

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fs1w8BGUju7MKh94Sf3VZPxitK7z8L2Bi</u>
TOTAL RECEIVED	0.08998662 BTC
	5,660.15 USD
TOTAL SEND	0.08993867 BTC
	5,657.14 USD

Token	Balance
Bitcoin	0.00004795 BTC
	3.01 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:11:24	<u>29cf7c7a4b919f06afe515</u> <u>c5481fa0357d817bfaa0dc</u> <u>dcff102dff811255ea98</u>	- 0.00510411 BTC	
			298.97 USD	
2	2024-09-16 02:08:42	<u>3cc270e725ed692fd43c9e</u> <u>5b56342121ea4c7dab31c7</u> <u>f76c4397916d307730b9</u>	+ 0.00510411 BTC	
			297.38 USD	
3	2024-09-01 06:40:13	<u>2582dc45a8251762fc8026</u> <u>4e51e556f00de745b528e9</u> <u>db984b6b971a4dfab13a</u>	- 0.00415250 BTC	
			242.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 04:13:37	<u>76f904e475cfa324390818</u> <u>ac5c33f3df221c2d53dc2c</u> <u>4e3a7a9c7a907f897c96</u>	+ 0.00415250 BTC  242.68 USD		
5	2024-08-16 10:15:23	<u>08009f2eccca51c3cf461f</u> <u>74543d9de781ebd654d630</u> <u>9906fba073c9f0f6ee26</u>	- 0.00090380 BTC  52.81 USD		
6	2024-08-16 08:35:30	<u>5fad69a0e7cf14e2b25258</u> <u>86a70755ea2e87d38ff890</u> <u>0030a1e61c706332e02e</u>	+ 0.00090380 BTC  53.02 USD		
7	2024-08-13 06:16:57	<u>1fc67ef1d0f826b9025be8</u> <u>2f37032145d8de3e1c9383</u> <u>dba9cff5b0c1bf04f15f</u>	- 0.00404910 BTC  240.38 USD		
8	2024-08-13 04:35:27	<u>5b85984d9fbd8d8e2ee657</u> <u>0a188e928fda67d412330d</u> <u>f89137676a3eb3d81cab</u>	+ 0.00404910 BTC  239.75 USD		
9	2024-08-01 12:47:05	<u>3e729710cb88b91add39b4</u> <u>b3fb434e96adc036167cc7</u> <u>eaefe329c68a9854391b</u>	- 0.00300019 BTC  194.27 USD		
10	2024-08-01 11:17:05	<u>3797c8a5a948174647e935</u> <u>17eb748ec27e5678eb85da</u> <u>d13741ebb12818c3f73d</u>	+ 0.00300019 BTC  194.03 USD		
11	2024-07-24 14:17:19	<u>02f0554eecfcd2ee1d837d</u> <u>532bffa9d3f813372e27c7</u> <u>d04af4822eb1f8afcf60</u>	- 0.00362045 BTC  241.70 USD		
12	2024-07-24 13:42:32	<u>9cda8e0e5a153caefa9682</u> <u>2e42082d0a19a87c1ca47f</u> <u>87759f74999a6db728c8</u>	+ 0.00362045 BTC  241.70 USD		

#	Date & time	Transaction Id	Amount		
13	2024-07-22 06:19:59	<u>3bf4a9bf4c2b457a62e311</u> <u>10c79affa5a56983b3e831</u> <u>0a3d66d1ac9a595966eb</u>	- 0.00511064 344.51 USD	BTC	✓
14	2024-07-22 05:41:13	<u>e95c6a55bed872861262be</u> <u>31ccc026bf8792d2568a55</u> <u>af552b83f38962dad771</u>	+ 0.00511064 344.51 USD	BTC	✓
15	2024-07-12 10:32:51	<u>0bc2b3ae381bbaddedc240</u> <u>b3318f3d7679fa5021c3cd</u> <u>71e1777a1dfa9430403b</u>	- 0.00402084 230.00 USD	BTC	✓
16	2024-07-12 08:42:35	<u>fcbe578170235c5406d52e</u> <u>4c383ee6d86e171e379aaf</u> <u>a17ad8a4fbfe83ab4b1e</u>	+ 0.00402084 228.98 USD	BTC	✓
17	2024-06-29 14:18:02	<u>ed602f71b416c783330732</u> <u>5821a5407d44f827b8fd22</u> <u>ce6cfc20c7f985849b1f</u>	- 0.00438129 267.33 USD	BTC	✓
18	2024-06-29 13:40:47	<u>ca8210d6bc69e58319e558</u> <u>09a96f8f73e2b2883b60c6</u> <u>685bb9f870d0610a5b4a</u>	+ 0.00438129 267.33 USD	BTC	✓
19	2024-05-02 02:21:55	<u>66f0aa0b0b137ce86308bd</u> <u>c8fc207d1d8c1a2e94263e</u> <u>63c99bd4443dc8886ba6</u>	- 0.00184073 105.77 USD	BTC	✓
20	2024-05-02 00:29:13	<u>130076ca8ed065a958492f</u> <u>e23b043707712d43e1fcf0</u> <u>897ecb7ccf69820519e3</u>	+ 0.00184073 106.33 USD	BTC	✓
21	2024-04-27 14:36:03	<u>bb6c90445ef8cdbc99b9d4</u> <u>819da93025595d9a270176</u> <u>43d6ac116d5c88793637</u>	- 0.00484527 305.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-19 07:57:19	<u>60607e2ed42bfa641acdc719cd4b1e6f5c1052f9bb31b65bdb3efa72c273c342</u>	+ 0.00484527 BTC 313.19 USD		✓
23	2024-03-30 06:18:38	<u>e0d9a4bb8a2be6bed1f7d81338bf676d1e4637d02af72d1787d862c80a0ea9a0</u>	- 0.00493357 BTC 345.15 USD		✓
24	2024-03-30 05:54:58	<u>838c546e586291f2d1f18a91d265071768da92167f0ff4e5591c52d49cd7d491</u>	+ 0.00493357 BTC 345.15 USD		✓
25	2024-03-06 02:27:46	<u>9b16befa56fff64b22a2fd110aa74135e70b679221f501b9d3e4ebc1c03a542f</u>	- 0.00454349 BTC 285.30 USD		✓
26	2024-03-02 09:40:36	<u>8aa7ed384e3fbe64950fecfc9e6c7d6d6bbf0afcd7846827eb8893ca1c505f6c</u>	+ 0.00454349 BTC 281.26 USD		✓
27	2024-02-25 22:15:03	<u>8399c2f9992f6754bd4cd437c1c07fb450330e855f0dc317749ed41c64d6e45c</u>	- 0.00051315 BTC 26.53 USD		✓
28	2024-01-27 12:18:03	<u>bf18b2b4b2f24a310f8ec3ca59b35d08541ece5fc517c451cf4fe61c25cb9e5f</u>	- 0.00163565 BTC 68.28 USD		✓
29	2024-01-27 12:18:03	<u>bf18b2b4b2f24a310f8ec3ca59b35d08541ece5fc517c451cf4fe61c25cb9e5f</u>	- 0.00180597 BTC 75.39 USD		✓
30	2024-01-27 10:28:10	<u>50c9a24db438083ece152a634c65a31d61e136ab12de1a6854e4653b3b8c2b10</u>	- 0.00247211 BTC 103.20 USD		✓







#	Date & time	Transaction Id	Amount		
31	2024-01-20 00:00:05	<u>c80ae2f86214a10d6d7207</u> <u>f014d773bed55c8e69723f</u> <u>a3d7f1c7dfe59c7284b6</u>	+ 0.00051315 21.28 USD	BTC 	✓
32	2024-01-16 08:23:03	<u>012ff39e463a5d103b2b4c</u> <u>3fbd6eda28a96f68a5cf04</u> <u>a8002fbf390751c7e8a3</u>	+ 0.00247211 106.33 USD	BTC 	✓
33	2023-12-27 03:23:23	<u>eff4d498c3fa98bb97ce78</u> <u>aed22c4ce6a70ad92064d3</u> <u>29ad832534f48a1d67fe</u>	+ 0.00180597 76.27 USD	BTC 	✓
34	2023-11-14 15:46:27	<u>fce42aae40933866baf88</u> <u>0a35a0ffe99c4369b51b7b</u> <u>a43f961445d87bb4670b</u>	+ 0.00163565 59.32 USD	BTC 	✓
35	2023-09-28 07:48:56	<u>9adbb569d5d093d2b5fb7e</u> <u>b683a6fc6f1bd51eb43220</u> <u>d6deda5231c4f7cd9042</u>	- 0.00114099 30.13 USD	BTC 	✓
36	2023-08-24 02:22:57	<u>7b72e703da67a62d50adfe</u> <u>4fffe15b7a2ab9fa8a5199</u> <u>52d25b9d536ab38bcc2e</u>	+ 0.00114099 30.09 USD	BTC 	✓
37	2023-07-03 02:56:14	<u>1464a7a2513f7712c74e0b</u> <u>a886b45b740f97d40f594a</u> <u>fd9ae5c0a1d041403c6c</u>	- 0.00055026 16.92 USD	BTC 	✓
38	2023-07-02 15:41:25	<u>0325e18a8155b49776f660</u> <u>f0819208795175dd562afc</u> <u>6f70e9003895a7986982</u>	+ 0.00055026 16.81 USD	BTC 	✓
39	2023-06-11 15:26:36	<u>bdfd85c46c643923f3afbd</u> <u>839ac222c0ae9da2c1ae6d</u> <u>f5fcaa911c4da9d98b5a</u>	- 0.00121452 31.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-11 10:53:17	<u>90ad9ad7c75f98b9f4cb88</u> <u>8e6aa68800c3c0b62f9fd1</u> <u>962d8591368283eb415c</u>	+ 0.00121452 BTC 	31.32 USD	✓
41	2023-04-28 00:23:39	<u>05d3fd9d93c00b00c18e10</u> <u>34ca33531742853182a2e6</u> <u>1159f18f97d1a0933377</u>	- 0.00275409 BTC 	81.39 USD	✓
42	2023-04-28 00:07:56	<u>75095dc79436c3b834dcdf</u> <u>90a5861f0fa587fdd21d73</u> <u>41bd09a08472d8d8ea28</u>	+ 0.00275409 BTC 	81.39 USD	✓
43	2023-02-19 16:27:45	<u>a51efa262e6d94a6e2d72d</u> <u>c86b35df0f2738893725d2</u> <u>405f3686de390801ac5d</u>	- 0.00163836 BTC 	40.59 USD	✓
44	2023-02-19 15:45:43	<u>104d4251c3969ff3ca443a</u> <u>84e4e08487e82b464c8857</u> <u>3e0eae0c7b0b539ae134</u>	+ 0.00163836 BTC 	40.59 USD	✓
45	2022-12-28 02:17:05	<u>b2c9fdd38bad6547906c8e</u> <u>2ff95db6dba2c5914c6784</u> <u>d859b30cbdb527c9a6e4</u>	- 0.00154187 BTC 	25.72 USD	✓
46	2022-12-28 01:36:53	<u>fb16c9ad0fa9dd2427356e</u> <u>41c144eb5a6bcc09ba3d72</u> <u>e9cb6597676dbfe6e47d</u>	+ 0.00154187 BTC 	25.72 USD	✓
47	2022-10-30 04:54:41	<u>4136d593c81e6b79d26815</u> <u>50ad6456d86414c6cd929b</u> <u>9ff4cf591a2b838e0ce2</u>	- 0.00179695 BTC 	37.38 USD	✓
48	2022-10-30 03:51:04	<u>b6e603ba780273b470a6ef</u> <u>cc020df5c0a8466e859e19</u> <u>772978d6b0154c7e10c3</u>	+ 0.00179695 BTC 	37.27 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-11 10:15:52	<u>9af6f92262d64b0fe200e0</u> <u>933d3e4a779cf4191e11b4</u> <u>342fb3685c424380c107</u>	- 0.00276014 59.60 USD	BTC 	
50	2022-09-11 07:07:32	<u>8824c6689ed657ac3de3aa</u> <u>1df212433ca4d33b17c795</u> <u>6bcab33cc97b22a6a068</u>	+ 0.00276014 59.65 USD	BTC 	
51	2022-08-25 15:14:41	<u>f53c35745b653b3ea96a13</u> <u>8a02842d2843d3ce87970e</u> <u>a7a3eae33d9c4f63de09</u>	- 0.00249700 53.84 USD	BTC 	
52	2022-08-25 14:20:48	<u>41c7d376f24a78bfaea961</u> <u>6072e2ee6d0f7b249945b6</u> <u>7e9737b1b353bfe718f6</u>	+ 0.00249700 54.07 USD	BTC 	
53	2022-08-10 07:21:04	<u>28d60900682ab2929f9afd</u> <u>095740927523bc20423fa2</u> <u>984df2fdff5b5a23530e</u>	- 0.00388543 89.22 USD	BTC 	
54	2022-08-10 06:28:58	<u>22d7bd5bdc7f9648cd5c04</u> <u>14c1dfc41318a9f0dd73e5</u> <u>6c8b3ed9bb396e923a50</u>	+ 0.00388543 89.11 USD	BTC 	
55	2022-07-16 02:23:59	<u>8639c58c0db96340a46bab</u> <u>c9a4e120259456a0feee2a</u> <u>1e8e7fc3d84e9e2fefd4</u>	- 0.00185981 38.56 USD	BTC 	
56	2022-07-16 01:42:05	<u>7fbf50c5a0c30530f7cb57</u> <u>58220fa03ffb622db4d5da</u> <u>1046bf0d39b244f9ff29</u>	+ 0.00185981 38.56 USD	BTC 	
57	2022-07-01 10:30:11	<u>ad557de1a7513b293bcaac</u> <u>7c2daafe3dc81c781040cb</u> <u>b49732624ff788101044</u>	- 0.00175208 33.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-07-01 09:34:40	<u>a5eebb311c28a66a2b86ee</u> <u>159ca35bf8f16cc267651d</u> <u>e84fae72fb722b8fd7bf</u>	+ 0.00175208 BTC 33.62 USD		
59	2022-06-15 01:43:30	<u>b0886db07b161d239c40b1</u> <u>8d079ac1fa1fb8375de861</u> <u>5e981db3eef16dd5f099</u>	- 0.00161019 BTC 34.54 USD		
60	2022-06-14 18:31:10	<u>4667f8e8df1affeb3b1e14</u> <u>85fa740160ff6c25b952bb</u> <u>1cfbcf0895c917247620</u>	+ 0.00161019 BTC 35.74 USD		
61	2022-05-30 17:34:18	<u>fa3450c9b24cf1990a9044</u> <u>b53113caa6fe87183cef45</u> <u>55bcb06d1ab1ee23d501</u>	- 0.00250225 BTC 79.40 USD		
62	2022-05-30 16:34:42	<u>3625eb2c11a2b491572794</u> <u>f753a906ef1ada098848bb</u> <u>a30b6214ff75b6a6993b</u>	+ 0.00250225 BTC 76.67 USD		
63	2022-05-10 02:23:50	<u>64f2e8d335304b25235108</u> <u>b1e2dca97c9b0140552537</u> <u>ffffea20f0c3fc82229c</u>	- 0.00157290 BTC 49.71 USD		
64	2022-05-10 01:48:08	<u>ec2fa6595f24a4f88584f4</u> <u>1e205bc94ccc6b222d9100</u> <u>f603dc0d953b1ad51f8a</u>	+ 0.00157290 BTC 48.19 USD		
65	2022-04-29 05:17:52	<u>cf5d03ff74df84f8ad8c99</u> <u>60d97a5b1f3651ee6f1810</u> <u>2bf9769aaecf3874cb80</u>	- 0.00199320 BTC 77.23 USD		
66	2022-04-29 04:31:49	<u>0ad6e013a799c2ad2b4c51</u> <u>53df496ffe461f45ddb070</u> <u>b2235487e179a8449e61</u>	+ 0.00199320 BTC 78.95 USD		



#	Date & time	Transaction Id	Amount		
67	2022-04-24 01:29:41	<u>dcb78d158809cad99ae476</u> <u>d967a11a955e087562b3cc</u> <u>5f2b5543aaba67961dea</u>	- 0.00006226 BTC 	2.47 USD	✓
68	2022-04-20 17:21:37	<u>b02ea3381f38e8a482494f</u> <u>ca3e081ffbd9be98ed8b9c</u> <u>f441018a8f7b83cc3aec</u>	+ 0.00006226 BTC 	2.57 USD	✓
69	2022-04-14 18:16:48	<u>3bd2d956c067be85176237</u> <u>90485edf4f825471e0fb2e</u> <u>0adb39d5ff7ae4e4d3ff</u>	- 0.00187351 BTC 	74.83 USD	✓
70	2022-04-14 16:22:43	<u>fe8f7de6136ca3b944303e</u> <u>da566f399a196f47c7d1f9</u> <u>6905dbe47934cd70a498</u>	+ 0.00187351 BTC 	74.52 USD	✓
71	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00002789 BTC 	1.36 USD	✓
72	2021-11-27 00:22:55	<u>d5c908d33abe06ce23a064</u> <u>1e52abac8936707884300c</u> <u>619ff928daa5d2ad1f33</u>	+ 0.00002006 BTC 	1.09 USD	✓

\* USD values displayed at the time of transaction

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