

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FvwNrwkCMBpKQWpMmh1bdBCKK9eb8ghRo</u>
TOTAL RECEIVED	0.25688671 BTC
	16,179.36 USD
TOTAL SEND	0.25688671 BTC
	16,179.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 15:22:18	<u>3f5d5cb440bf7d7a451ec2</u> <u>46bdbab63315c07c540b2f</u> <u>0b6d11cfa262fd7ef92c</u>	- 0.00087743 BTC	
			15.29 USD	
2	2022-12-15 15:03:16	<u>4f9966e12a841bde78ca6d</u> <u>739c1a80ccebcb5eba9cb</u> <u>326ec02e888e72749ba1</u>	+ 0.00087743 BTC	
			15.29 USD	
3	2022-11-24 10:25:36	<u>09a6dc0583eb863e476f6d</u> <u>921ee5ac1be29c36913414</u> <u>be301ef013ed91971024</u>	- 0.00169560 BTC	
			28.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 10:01:18	<u>84b275f6919f3246cffffd1</u> <u>189eaeb19022aeb81a513a</u> <u>cfcd8096ca5869db0d9de</u>	+ 0.00169560 28.07 USD	BTC 	✓
5	2022-09-29 10:58:24	<u>8db56b6d84e21fc3a19d40</u> <u>1d24199788635ba831b98f</u> <u>138bf9224f2e3de3fa9b</u>	- 0.00394958 76.87 USD	BTC 	✓
6	2022-09-29 09:49:03	<u>9f6b23bb85f170ebcf485a</u> <u>9bdbed88b7ce9dd1d30fbf</u> <u>4a873cbcc05c8eb00a55</u>	+ 0.00394958 76.77 USD	BTC 	✓
7	2022-09-22 10:15:53	<u>fc866b8b9c4d330ae574e2</u> <u>f1cd749a486163db2543c7</u> <u>df1eceff264d3690400a</u>	- 0.00627656 120.19 USD	BTC 	✓
8	2022-09-22 10:05:24	<u>74e581fd56cf41e63e8c73</u> <u>8bad5f5e76ae808734517b</u> <u>55e2b30c4ec3775821b8</u>	+ 0.00627656 120.19 USD	BTC 	✓
9	2022-08-17 13:21:16	<u>503984c2ff46d74201a98d</u> <u>6727b64d28b936c9eb6040</u> <u>6f7ecc4153d5b9880a2e</u>	- 0.00102179 23.93 USD	BTC 	✓
10	2022-08-17 11:35:01	<u>3a554f75988e19563ad60f</u> <u>72d578c8e3d7bb55f57249</u> <u>a14c25642ea144162d39</u>	+ 0.00102179 24.18 USD	BTC 	✓
11	2022-07-21 16:26:17	<u>e21b70a21cdf8a648968d7</u> <u>e82700e20753fbc13c503</u> <u>b728a99c738b29b90a44</u>	- 0.00284706 65.57 USD	BTC 	✓
12	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4ea9ff94d097ea3b0646</u>	+ 0.00284706 65.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-07 12:23:02	<u>ae5724481451299853f3ba</u> <u>60bd2670270d4550f065f2</u> <u>cf8774801c6ef89faff0</u>	- 0.01373083 282.02 USD	BTC 	✓
14	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.01373083 282.02 USD	BTC 	✓
15	2022-06-30 18:42:38	<u>04550465d2bb6716c86bf9</u> <u>28793212d9dbe444b83ec0</u> <u>b9811848e28746a46779</u>	- 0.00658681 124.67 USD	BTC 	✓
16	2022-06-30 13:23:57	<u>aaac5686d3390212ee90f3</u> <u>728428f822ea82c3a0087d</u> <u>10dc080e127fd81d20fc</u>	+ 0.00658681 126.09 USD	BTC 	✓
17	2022-06-23 11:21:51	<u>c2021c3e6fed82d7176065</u> <u>d2476c7550bec55d703416</u> <u>5f85948dae0809c053f8</u>	- 0.00181915 37.21 USD	BTC 	✓
18	2022-06-23 10:22:15	<u>0c9e2dcb6de87ba7dc9875</u> <u>5f2f170ecac62228b6211e</u> <u>639d782e8064e4b3a152</u>	+ 0.00181915 37.54 USD	BTC 	✓
19	2022-06-16 16:33:37	<u>734c068331e7f1ecde03d1</u> <u>67941ca19196f975214f0c</u> <u>74c43119d0575cd5b2de</u>	- 0.00345590 72.81 USD	BTC 	✓
20	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u>	+ 0.00345590 72.65 USD	BTC 	✓
21	2022-06-09 17:20:35	<u>53039cd966fffb3c0d6214</u> <u>2804a93d133cde9242d25f</u> <u>bcb169e80da57907b732</u>	- 0.00458788 137.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-09 16:52:16	<u>44c6015d4b50055580b74c868d7557ab3ed08c6a6a908c30a1cbebf1535b5155</u>	+ 0.00458788 139.12 USD	BTC 	✓
23	2022-06-02 11:34:09	<u>71291c7f9394c6fe59edb484896a6ad902be4d49b7d1f51d570f436a80ce5c06</u>	- 0.00086369 26.09 USD	BTC 	✓
24	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d405b62c970fbfa981930e1e309986ec35704e713f6</u>	+ 0.00086369 26.09 USD	BTC 	✓
25	2022-05-26 11:52:21	<u>f4fad98ccf8935dbf15f15c130196b3c2e45844bcdd528ca51eb5e0d6f6f2b2</u>	- 0.00124855 36.69 USD	BTC 	✓
26	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda887182fbc2b1e5c50765f0081f46248d6240e5c416</u>	+ 0.00124855 36.69 USD	BTC 	✓
27	2022-05-19 12:37:49	<u>93de35b4ac126c2ec3d604e29a49215bbcea3bd482ca56823ed30238111fc35b</u>	- 0.00038534 11.71 USD	BTC 	✓
28	2022-05-19 11:14:16	<u>3d70496cf4f4b889646f536e7c8367b6f8b15cda48c81338cdd9bbd0a6c8d69b</u>	+ 0.00038534 11.71 USD	BTC 	✓
29	2022-05-12 19:43:19	<u>45ebd3bb8377b6eeb5b15acb0f24632ad67d4db60832392d403a14adbc819d01</u>	- 0.00109022 31.64 USD	BTC 	✓
30	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3150a79b6a5fd530b879ecb5f75b2568b600fb339ee</u>	+ 0.00109022 31.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-05 07:23:47	<u>7822e6714d15aa4557997e</u> <u>a6c09660fc7194091414a3</u> <u>dbe97a74b509955de1f3</u>	- 0.00146374 57.80 USD	BTC	✓
32	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00146374 57.80 USD	BTC	✓
33	2022-04-28 16:38:59	<u>98e264a1e7806f510ea55d</u> <u>6f0fe464bf36fe3db176ef</u> <u>3e3b5a28ccdade9ce951</u>	- 0.00100358 40.12 USD	BTC	✓
34	2022-04-28 16:05:19	<u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u>	+ 0.00100358 40.12 USD	BTC	✓
35	2022-04-21 17:04:45	<u>deab7bcf477e36359dcd47</u> <u>06ead116b36c2514d44539</u> <u>a243b2698f4d5feea72b</u>	- 0.00132319 53.56 USD	BTC	✓
36	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbabb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfd8d5581f5816</u>	+ 0.00132319 54.54 USD	BTC	✓
37	2022-04-14 14:23:40	<u>03f2eb018d3212fb7d1629</u> <u>2a0d4ebe41c985e46432e1</u> <u>53cd03842cb64fce2212</u>	- 0.00115661 46.00 USD	BTC	✓
38	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00115661 46.22 USD	BTC	✓
39	2022-03-31 11:34:01	<u>e953e354fc1ac309306af6</u> <u>fd8ba7aa690b035b4f17e8</u> <u>52008260a1aaf770cb01</u>	- 0.00659950 306.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-31 11:05:32	<u>cefc9fe4fe35a5a9788d51</u> <u>218894fc6b5b7d80df71ec</u> <u>1c3a26a9da3a285d235c</u>	+ 0.00659950 306.57 USD	BTC	✓
41	2022-03-10 11:15:53	<u>9e193b543c7748624c8ac0</u> <u>af48bd578eb02bc38c66b5</u> <u>05a8b40f5ecab0793ade</u>	- 0.00408463 159.97 USD	BTC	✓
42	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de</u> <u>6e0aaaa59d66bb1250ca06</u> <u>f662eec6190a024b1aae</u>	+ 0.00408463 159.97 USD	BTC	✓
43	2022-03-03 17:41:58	<u>a5be0dd28f9f62700d407f</u> <u>96b4988324dfaeea4f5aa4</u> <u>254d172b24181f8fefe1</u>	- 0.00193678 82.22 USD	BTC	✓
44	2022-03-03 16:16:06	<u>a031a359af3024870a5201</u> <u>85b06720f26ce3b245e2f5</u> <u>89c9dccb3555420cbd1d</u>	+ 0.00193678 82.22 USD	BTC	✓
45	2022-02-24 11:32:06	<u>4e919baffde7fc1a0c1d8b</u> <u>4e6f142c235931c54e5484</u> <u>1395ae2f1206e3853d2c</u>	- 0.00702618 251.76 USD	BTC	✓
46	2022-02-24 10:40:32	<u>734af8c1ad5bd182f9e08d</u> <u>cc6bdc06a4fea38418080e</u> <u>54c3ea90a24c447b2e65</u>	+ 0.00702618 251.76 USD	BTC	✓
47	2022-02-17 19:15:39	<u>a9b38c093875b93ff5833a</u> <u>c91ad8529cf741fb6696b9</u> <u>9fe34d410c76fdaf6d98</u>	- 0.00900873 364.99 USD	BTC	✓
48	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.00900873 364.99 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2022-02-10 14:41:12	<u>e0ebe0da15c07bfcc36473</u> <u>bdfcb144b7052c0b49b15e</u> <u>e0a53d7583c0c5b7f4bc</u>	- 0.00954037 414.96 USD	BTC 	✓
50	2022-02-10 13:55:02	<u>4e967a471a6d89b2292671</u> <u>2ffea8ec7f336961da8d1b</u> <u>e8b5a8103bf1fc548d47</u>	+ 0.00954037 432.46 USD	BTC 	✓
51	2022-02-03 13:22:43	<u>af4dfe006a95171539bc36</u> <u>755722f83ec33262a9e772</u> <u>76044f2b29e8941adea2</u>	- 0.01084411 399.40 USD	BTC 	✓
52	2022-02-03 12:33:32	<u>d2a3fe6eb6290ffe637655</u> <u>1878d6c36bf8e680fdebd5</u> <u>8d2ca7234b410933c4fc</u>	+ 0.01084411 399.40 USD	BTC 	✓
53	2022-02-02 14:17:20	<u>e9d42ca8fb36dd48680f3a</u> <u>741613d99330da2a3ca859</u> <u>192abc7074f41258c973</u>	- 0.00495900 182.96 USD	BTC 	✓
54	2022-02-02 13:43:28	<u>4455d1a003e1c99c84c701</u> <u>5be6a2299c8139ba38dff2</u> <u>65da98e0b2c1a2cb7ca0</u>	+ 0.00495900 185.81 USD	BTC 	✓
55	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b4</u> <u>6765b16056367cb07ea2e1</u> <u>3f58bf25ca1ad7b5a4f5</u>	- 0.01499494 544.04 USD	BTC 	✓
56	2022-01-27 12:55:43	<u>d4e0898aefac596b238c81</u> <u>8d46c16608e857241b6bea</u> <u>6da01c23030c9b84ef7c</u>	+ 0.01499494 544.04 USD	BTC 	✓
57	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.01659208 674.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-20 17:37:03	<u>91b2db049130de0991ac18</u> <u>280c0069213b62a84fb094</u> <u>37324a1e60088d1c2967</u>	+ 0.01659208 674.98 USD	BTC 	✓
59	2022-01-17 13:14:10	<u>043c0b159024c844eb29dd</u> <u>0a4b298661bc7ede6d7c6c</u> <u>ea3f355543a9469543e9</u>	- 0.00041300 17.39 USD	BTC 	✓
60	2022-01-17 12:33:57	<u>560d3b6ce98b915d73813b</u> <u>c6bd5315d351b1ba89b300</u> <u>17e08008e3a1cb2d9ee5</u>	+ 0.00041300 17.39 USD	BTC 	✓
61	2022-01-13 15:53:18	<u>eb922c05e0bb2025f2fe85</u> <u>9c66e69395908186b8a35b</u> <u>bcc50fd03e06c84f84e1</u>	- 0.01633060 695.03 USD	BTC 	✓
62	2022-01-13 14:58:17	<u>d7bdba368400b4bc9c3965</u> <u>54d9f392f552b0a54b263c</u> <u>551b73c743301ef0b32b</u>	+ 0.01633060 695.03 USD	BTC 	✓
63	2022-01-06 16:56:41	<u>a864fd1a99982287516932</u> <u>eb4c36c1d16244d7ed8d35</u> <u>0682597c2707e8d78a53</u>	- 0.01838520 792.07 USD	BTC 	✓
64	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc</u> <u>1d09f4e1aee2d735721b00</u> <u>3f65a664b1f361f1ac33</u>	+ 0.01838520 792.07 USD	BTC 	✓
65	2021-12-09 15:54:37	<u>1579bd047c4c44d8a94ad0</u> <u>3ada3a4d76b56de1b41565</u> <u>15c032de439b568daeb6</u>	- 0.00599880 285.21 USD	BTC 	✓
66	2021-12-09 13:26:58	<u>db7c08e680d745bd220deb</u> <u>c0db6bf78daee0ad43461f</u> <u>9c5e75a0435fef51ef6d</u>	+ 0.00599880 285.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-02 16:26:21	<u>cb4e45ac1aa8f7575b08d79545699501c9dee35b134152e89121bbf4b98325bf</u>	- 0.01124162 634.93 USD	BTC 	✓
68	2021-12-02 14:08:18	<u>7ba33c3bf5d1f92beead90de9657461516722c37c2412a460c21d8e3eb16604a</u>	+ 0.01124162 634.93 USD	BTC 	✓
69	2021-12-02 10:25:24	<u>8d363ab8655a6111b299a3ad229f1b1d4db2301a60d4fa47d72854ccc6c3684f</u>	- 0.00076700 43.32 USD	BTC 	✓
70	2021-12-02 09:56:51	<u>c508808c5e2eddaa84132a99ca88c55283a62da089e0048ce2decb9894b05b63</u>	+ 0.00076700 43.35 USD	BTC 	✓
71	2021-11-03 18:14:48	<u>e7b85625236ddabae58bec437b2a467af67ea6d5fd23816481064f16f3a49404</u>	- 0.00039051 24.56 USD	BTC 	✓
72	2021-11-03 17:45:47	<u>3b254089bff624a78c333f30e4fea3e0d9e057a9f43655fdbbe7c0723c6bc429b</u>	+ 0.00039051 24.56 USD	BTC 	✓
73	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352ea965d10513db1ef293aef7b351983447ec022838b</u>	- 0.00112502 68.14 USD	BTC 	✓
74	2021-10-28 15:31:52	<u>3851a72ae4469372f601366e7f9a49e8cb997970ea4f2f150c35b419ddc8449b</u>	+ 0.00112502 68.14 USD	BTC 	✓
75	2021-10-21 15:31:06	<u>e498c6ff8ce9ca0fc9b1b87d9bdea9aa4c919a0c778eb13cc8da3fb6a3954383</u>	- 0.00212050 131.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-21 14:22:45	<u>6b6a9f812e5ca88a11257d</u> <u>3b6c488dc27f2c0baaaa5</u> <u>104c0aed0cb44377fdf7</u>	+ 0.00212050 131.88 USD	BTC 	✓
77	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44</u> <u>e8207eee324160fd65b0c0</u> <u>d9408fd189fbbd3ea896</u>	- 0.00081174 46.55 USD	BTC 	✓
78	2021-10-14 15:43:31	<u>b22a587990aebcf47fd987</u> <u>16004a379c6c907e8a3d6d</u> <u>d49478657b413b8d3fa7</u>	+ 0.00081174 46.55 USD	BTC 	✓
79	2021-10-07 15:39:50	<u>898efbade551ccff1ed104</u> <u>192f26838e22bfc689e160</u> <u>a85b94004c8eaf5d7f57</u>	- 0.00680765 366.15 USD	BTC 	✓
80	2021-10-07 13:25:14	<u>094055c6e79df74b4342a0</u> <u>dd86921cd6c824d46fd24b</u> <u>ee2d7907865e5aaa89f0</u>	+ 0.00680765 366.15 USD	BTC 	✓
81	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.00450610 197.47 USD	BTC 	✓
82	2021-09-30 13:05:17	<u>d92472e89848474112a619</u> <u>89f84090bc055e635dad00</u> <u>0490392d7efa955e4b14</u>	+ 0.00450610 197.47 USD	BTC 	✓
83	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49</u> <u>d419f0d636958865ad095f</u> <u>287d03ff8a30a62704f0</u>	- 0.01151706 516.71 USD	BTC 	✓
84	2021-09-23 10:35:07	<u>1bff9425a44235d3d1001f</u> <u>3fd4a4b26cfe8176b2a833</u> <u>9038741fca725971c962</u>	+ 0.01151706 516.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-16 16:25:06	<u>5b529df735ea1aa3ba3e138873881220e311c608ab1dcb08cef5d4344a7a7444</u>	- 0.00237978 113.60	BTC	✓
86	2021-09-16 15:13:01	<u>7eba8c859d0456eb4ef33467ab52245ea78088f8b2205b276a94c592d463820a</u>	+ 0.00237978 113.60	BTC	✓
87	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56bc0d2d1af1e3075b58df878f5d6a59b806f74d324b</u>	- 0.00798420 370.42	BTC	✓
88	2021-09-09 10:33:01	<u>f71bc08cf4ee998927add93cb37868d82da6964dbb8c3dd4511c1acfdfc2d04e</u>	+ 0.00798420 370.42	BTC	✓
89	2021-09-02 12:42:24	<u>80103dbeaa846f25ff256134accd284c4bc1c03bcccf7c7ffd0da1175e7dcbe6</u>	- 0.00778140 383.20	BTC	✓
90	2021-09-02 11:03:53	<u>d2b0b3db9d7d24c657bd99d76af75f1cec044ed677d7632cace04065a986411b</u>	+ 0.00778140 383.20	BTC	✓
91	2021-08-12 16:25:03	<u>e1bbdecb3fa3a3d600275bf03ce8ea80337c8a82cfedf796f000124c95c15f2a</u>	- 0.01322970 587.38	BTC	✓
92	2021-08-12 15:21:17	<u>a0425c44fd009001322058e388581a1db5325b77830da23ac6c369d90fe7db2b</u>	+ 0.01322970 587.38	BTC	✓
93	2021-05-22 04:48:48	<u>8073d8fc8d3772651310885ad2d521b81c07fe2815ef01447e5c18df905aa845</u>	- 0.00412700 157.47	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-21 08:21:57	<u>9a94ecb6257c98b2d4c46d</u> <u>135097d1a99812bcda6aa4</u> <u>001be786893bd9b086f3</u>	+ 0.00412700 BTC  153.73 USD	✓

* USD values displayed at the time of transaction

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