

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FwB6nB3W2JME641LzrBWWb9jvCVYT2knc</u>
TOTAL RECEIVED	0.26305378 BTC
	16,565.49 USD
TOTAL SEND	0.26305378 BTC
	16,565.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00115178 BTC	
			10.53 USD	
2	2020-05-05 20:50:24	<u>508ef523413c1df3a05ca1</u> <u>f950a265f974782d8cdb13</u> <u>bafa0f75c31deb5dfa4d</u>	- 0.00177939 BTC	
			16.26 USD	
3	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00204701 BTC	
			18.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:25:21	<u>46c80138c452a2ad4bcc5b</u> <u>d9d1ca6477991c332f4c54</u> <u>64510f65116fb7e5a575</u>	- 0.00164788 BTC 	15.06 USD	✓
5	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcc17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00211642 BTC 	19.35 USD	✓
6	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00222652 BTC 	20.68 USD	✓
7	2020-02-02 14:54:00	<u>de19897ef0df2d4e42e0ce</u> <u>ac9f38c5996519493b727e</u> <u>8fb06b876cc6b558e777</u>	- 0.00247039 BTC 	22.95 USD	✓
8	2020-02-02 14:21:22	<u>f85e080f4255a1943dcf8d</u> <u>dfa4b95297b39edaad4f83</u> <u>565b56b8fd1b0c25ccd9</u>	- 0.00256227 BTC 	23.80 USD	✓
9	2020-02-02 05:59:31	<u>5a1d6255a7b21e8023d2b3</u> <u>8309a4371d9b88a5c59b04</u> <u>45dcbfcc24f6d6bbbbb54</u>	- 0.00276000 BTC 	25.75 USD	✓
10	2020-02-02 04:43:54	<u>bb0367982bab1eefb92052</u> <u>e79fa2bbd0921522e807a0</u> <u>a34f9af45b2a6a29c6f1</u>	- 0.00283544 BTC 	26.45 USD	✓
11	2020-02-02 04:43:54	<u>b3594b6ee88399a4cb3b7a</u> <u>8b3d6655a059bc56f43eba</u> <u>084bb17e34590a2ff4bc</u>	- 0.00290000 BTC 	27.06 USD	✓
12	2019-12-09 19:46:21	<u>30a07bcfbf3127c91c4420</u> <u>7439d9dc69d35f4798c625</u> <u>f281003e0d7032a3feb3</u>	- 0.00331049 BTC 	23.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 19:11:54	<u>36660ae15c32036972f4d03d81e2f24f7c1a4115c157e1db1cdc1e752f9b2a81</u>	- 0.00419407 BTC 30.29 USD		✓
14	2019-12-09 19:08:41	<u>618ec56b1304349baaeafa10b4b50a70e3e10ff363a67ea9cfb694bc1c9691016</u>	- 0.00593827 BTC 42.89 USD		✓
15	2019-12-09 19:08:41	<u>56d9172c8b6067eae7a4ab3b35bb15f824e6f20815a6704edb7d2861668745a2</u>	- 0.00477300 BTC 34.48 USD		✓
16	2019-12-09 19:08:41	<u>a4584efb68dacf1d279e1656355a8fb95636351c835995dcb443201457197acf</u>	- 0.00550404 BTC 39.76 USD		✓
17	2019-12-09 19:08:41	<u>a4584efb68dacf1d279e1656355a8fb95636351c835995dcb443201457197acf</u>	- 0.00547455 BTC 39.54 USD		✓
18	2019-12-09 18:51:32	<u>3a6c5bbd6eead9b81d80d75c0326cc5400f83be7b33ca3ddb54ceb04d5668491</u>	- 0.00382224 BTC 27.61 USD		✓
19	2019-12-09 18:51:32	<u>3a6c5bbd6eead9b81d80d75c0326cc5400f83be7b33ca3ddb54ceb04d5668491</u>	- 0.00371043 BTC 26.80 USD		✓
20	2019-12-09 18:51:32	<u>3a6c5bbd6eead9b81d80d75c0326cc5400f83be7b33ca3ddb54ceb04d5668491</u>	- 0.00378465 BTC 27.34 USD		✓
21	2019-11-27 18:18:00	<u>175fabacbd279f51a1cdcb64723a55b843db55400008a6040b19c5327b24a166</u>	- 0.00727181 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-27 18:18:00	<u>175fabacbd279f51a1cdcb</u> <u>64723a55b843db55400008</u> <u>a6040b19c5327b24a166</u>	- 0.00748120 BTC	✓
23	2019-11-25 02:43:41	<u>2616e827669a720a4b420e</u> <u>a5f744c83e56af2da7e210</u> <u>04661edb384e57aec1e</u>	- 0.00752176 BTC	✓
24	2019-11-25 00:51:25	<u>23cc3cfffda6a8568a021e1</u> <u>b37eb2c2ad20b86560b2bc</u> <u>f0acb751d83d19e4cb66</u>	- 0.03318455 BTC	✓
25	2019-11-24 16:30:12	<u>a3c004a35577da192a5591</u> <u>7fac59025c13a4438a9934</u> <u>c168986551a30621ac40</u>	+ 0.03318455 BTC	✓
26	2019-11-24 14:40:44	<u>040f6e122e34d7cb1b055b</u> <u>b71bfea8ae3d95919c6616</u> <u>a5473cbef7d35361612c</u>	- 0.01065821 BTC	✓
27	2019-11-24 08:06:19	<u>baf5a27438734cd94bbc1b</u> <u>aad180fd662e403c3210e5</u> <u>44498507fcd0d30719ba</u>	+ 0.00256227 BTC	✓
28	2019-11-24 00:00:39	<u>3c77ebf283ab7cf9e2eccd</u> <u>3ff535797e052e9de9d585</u> <u>601cbeb7cbbada4414b</u>	+ 0.00204701 BTC	✓
29	2019-11-23 20:51:34	<u>ec34e499b35446625f9fec</u> <u>107260ba4b879707e6595c</u> <u>b38152d83806108fc094</u>	+ 0.00547455 BTC	✓
30	2019-11-23 19:03:24	<u>d1b2a5aa27ad2d3a3f76cc</u> <u>f48e4a15142996c89443b4</u> <u>baef5d353ece78c4f5e8</u>	+ 0.00382224 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-23 04:43:39	<u>237bd067af0fe03edc4179</u> <u>f5c935fa6565098c9b9ef0</u> <u>a21829b02ac3f5f20bb4</u>	+ 0.00164788 BTC	✓
32	2019-11-23 04:21:31	<u>2a1a0cbbb102fd9c1a5c7c</u> <u>8da2b61477b3a1dd405deb</u> <u>d76a35684d0d354fe704</u>	+ 0.00247039 BTC	✓
33	2019-11-22 20:55:42	<u>7a5291816dcb0f88b61053</u> <u>0f2634d72373b7701fb0b9</u> <u>d19675e2d5dce2be30e3</u>	+ 0.00177939 BTC	✓
34	2019-11-22 17:59:53	<u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u>	- 0.02893032 BTC	✓
35	2019-11-22 01:21:51	<u>af467ca523faabdb9f5994</u> <u>a904cadeec14538122af4b</u> <u>5c80dadf759471d7b30d</u>	+ 0.01065821 BTC	✓
36	2019-11-20 14:31:22	<u>8bc7d3003f11dadb1881de</u> <u>8dad4e30f20b69450440bd</u> <u>eaac61e6c4edef895aa1</u>	+ 0.02893032 BTC	✓
37	2019-11-19 16:29:51	<u>0d0ebdbbf59e8a4a692f1e</u> <u>4630c9307677c65870ee54</u> <u>898dbe71b58d0d87e2ef</u>	- 0.03024571 BTC	✓
38	2019-11-19 00:51:31	<u>75fc84c225400534968504</u> <u>05b1fa4ec05614cf947bb1</u> <u>d3653e5a7e074dc8567f</u>	- 0.00793239 BTC	✓
39	2019-11-19 00:51:31	<u>75fc84c225400534968504</u> <u>05b1fa4ec05614cf947bb1</u> <u>d3653e5a7e074dc8567f</u>	- 0.00788340 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 08:27:49	<u>6dcbbc98653be241fe65d1</u> <u>b620505589144d2bfb8f5e</u> <u>9321b25900a81d09b1b3</u>	+ 0.03024571 BTC	✓
41	2019-11-16 18:40:41	<u>0fd3a313db77349d745232</u> <u>b0ec640951d6826f42caa3</u> <u>8deb0d06426437289cdd</u>	+ 0.00371043 BTC	✓
42	2019-11-16 03:59:22	<u>0c27bd9cbc734bd9165853</u> <u>e90afa99c5b9cca3a51919</u> <u>b0c7e89681487c4fc339</u>	+ 0.00222652 BTC	✓
43	2019-11-12 22:50:49	<u>94b0045d86e2be55c30ce5</u> <u>6a60aa7abd4da74b427d6c</u> <u>a3b00e397a07345012e5</u>	- 0.01700000 BTC	✓
44	2019-11-11 22:16:59	<u>1c30b0bb4024fb9402b71d</u> <u>23893697aad1743cdd6475</u> <u>6b00a2b4a7c568f9d9d2</u>	+ 0.00727181 BTC	✓
45	2019-11-10 19:54:23	<u>b8591ac1e8eea791f7c0c1</u> <u>fc5c888e603611f90403ee</u> <u>972dd192e540ceedc539</u>	+ 0.00477300 BTC	✓
46	2019-11-10 18:14:39	<u>08225eaafa730a36035fea</u> <u>9b1a3fc340f85f2ab25cdb</u> <u>60c8efe6b4b5db4f74a2</u>	+ 0.01700000 BTC	✓
47	2019-11-09 23:44:07	<u>750e479113afe2233442f7</u> <u>0c86d6b8f07caf64680f68</u> <u>e9ada27b5278cdc107cb</u>	- 0.00980000 BTC	✓
48	2019-11-08 23:40:22	<u>57a3b04b179ba021cd87b2</u> <u>d64258e94cb44ac06c43f1</u> <u>df90fccaca9c45c5b95d</u>	+ 0.00283544 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-08 21:52:19	<u>d873429ba6ed1b7116c72d</u> <u>d3cd5e19e03b5236e04a1f</u> <u>418b2234e5d6762b8fbf</u>	+ 0.00378465 BTC	✓
50	2019-11-08 02:46:02	<u>b5348bbe5950e40864751b</u> <u>955ea2f81c9a4c3328d82d</u> <u>524baa006c6bd2a5609e</u>	+ 0.00980000 BTC	✓
51	2019-11-06 16:32:22	<u>d0b8b2d825879193024f30</u> <u>e1f701834e7d81e5302a33</u> <u>7b888da5953f63ee9e44</u>	+ 0.00752176 BTC	✓
52	2019-11-02 23:08:50	<u>9d1550358ef7e66da566ae</u> <u>b41d0c33c42d2321a9ead2</u> <u>8d384bb689857dcdec9d</u>	+ 0.00550404 BTC	✓
53	2019-11-02 13:43:40	<u>2cc19677c3112da630dbd0</u> <u>119a313feb81c6957ae7b4</u> <u>0c7bcc50fde60925fdc3</u>	+ 0.00276000 BTC	✓
54	2019-11-01 17:17:28	<u>7175f1171b7b559be59251</u> <u>27b51b2753932ba6555c28</u> <u>9f81e06490cf2978d04c</u>	+ 0.00788340 BTC	✓
55	2019-11-01 15:05:40	<u>24a5f988de8f9bff0555f6</u> <u>53d21111171073ca1b363f</u> <u>5a38cdeb078829390152</u>	+ 0.00793239 BTC	✓
56	2019-10-31 22:41:50	<u>8b8c199c511ff8a2da805d</u> <u>4a2e56e18d831b9b7f75c2</u> <u>ecf5cbd8e325e9823b7d</u>	+ 0.00748120 BTC	✓
57	2019-10-30 21:50:46	<u>69c5b3a9a13255bc3b1f2f</u> <u>57387ce298c36b7b6e4690</u> <u>063e603de21cc9bf9e0e</u>	+ 0.00593827 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 23:40:27	<u>05892286acbc88addadb2</u> <u>d28c8c174dddc12a15a1f7</u> <u>f9f13cc4753331df1e22</u>	+ 0.00419407 BTC	✓
59	2019-10-28 23:02:43	<u>0d08865b00c398168e431e</u> <u>1c1b6be97b615402fc05c2</u> <u>9ee7ef2a44cdba9c90ac</u>	+ 0.00331049 BTC	✓
60	2019-10-27 12:32:24	<u>3399edfd3cb624505af64b</u> <u>7fb39c6e5d4d3890fb055f</u> <u>cc23d1549ef5a0835cb7</u>	- 0.03013559 BTC	✓
61	2019-10-26 19:44:39	<u>fe9dadabb1851e3915ad1c</u> <u>9d56fbbda40407a02cf077</u> <u>2ff1e2e4129ac51b95af</u>	+ 0.00290000 BTC	✓
62	2019-10-26 05:43:54	<u>5fceed84f00d0bc7dde4e8</u> <u>7403c0e117f74c9f6fd296</u> <u>c324cc870c8611ca85bf</u>	+ 0.00211642 BTC	✓
63	2019-10-26 01:43:24	<u>cb52cc93b90532973e472a</u> <u>c53b2edc4ff7b6c569eeec</u> <u>f7d0afc281db6928bcee</u>	+ 0.00115178 BTC	✓
64	2019-10-26 00:25:09	<u>aa077c9bd7adda7c4ef746</u> <u>83b6b09f951a788b7621ed</u> <u>e47e229b75230ae59f2e</u>	+ 0.03013559 BTC	✓

* USD values displayed at the time of transaction

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