

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FwGqqXVgTGH67ym3xaDgvETArNy5YC7cp</u>
TOTAL RECEIVED	0.00841522 BTC
	530.88 USD
TOTAL SEND	0.00722328 BTC
	455.68 USD

Token	Balance
Bitcoin	0.00119194 BTC
	75.19 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:37:13	<u>4ab5f9bd0ad6a8aca35b25</u> <u>b960fdd22209d0f45b1d91</u> <u>0e7dc7222c61743fb477</u>	- 0.00009612 BTC	
			5.74 USD	
2	2024-09-14 12:37:13	<u>4ab5f9bd0ad6a8aca35b25</u> <u>b960fdd22209d0f45b1d91</u> <u>0e7dc7222c61743fb477</u>	- 0.00009654 BTC	
			5.77 USD	
3	2024-09-14 05:26:51	<u>8c20839fdfaf1ec0383afc</u> <u>89a02656be75f19397a251</u> <u>b41873f5efa1c138fecb</u>	- 0.00011462 BTC	
			6.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 05:26:51	<u>8c20839fdfaf1ec0383afc</u> <u>89a02656be75f19397a251</u> <u>b41873f5efa1c138fecb</u>	- 0.00011631 BTC 	6.96 USD	✓
5	2024-09-14 05:26:51	<u>8c20839fdfaf1ec0383afc</u> <u>89a02656be75f19397a251</u> <u>b41873f5efa1c138fecb</u>	- 0.00011718 BTC 	7.02 USD	✓
6	2024-09-14 05:26:51	<u>8c20839fdfaf1ec0383afc</u> <u>89a02656be75f19397a251</u> <u>b41873f5efa1c138fecb</u>	- 0.00011986 BTC 	7.18 USD	✓
7	2024-09-14 05:19:02	<u>f216ccc620b24106ea33e2</u> <u>017ff43e7214ed261fc553</u> <u>df67b7f6cba8c200cbc7</u>	- 0.00010717 BTC 	6.42 USD	✓
8	2024-09-14 05:19:02	<u>f216ccc620b24106ea33e2</u> <u>017ff43e7214ed261fc553</u> <u>df67b7f6cba8c200cbc7</u>	- 0.00011275 BTC 	6.75 USD	✓
9	2024-05-26 17:31:51	<u>3f1ff3233b3ee360cb3a07</u> <u>f6c5ae7330fd6bbc72b56a</u> <u>ebe846f5ca7f0a48574f</u>	+ 0.00005312 BTC 	3.65 USD	✓
10	2024-05-19 17:51:36	<u>a3998b477f8c057df0f927</u> <u>a45a1e43dc4f970a102b2c</u> <u>424044e146132b3fcbe7</u>	+ 0.00004861 BTC 	3.23 USD	✓
11	2024-05-10 17:17:02	<u>c22c8a6732d94ebc6377b1</u> <u>6c3a53c1e74b8dd29dbe97</u> <u>ffdddb4b00cf93329d95</u>	+ 0.00005379 BTC 	3.24 USD	✓
12	2024-04-16 19:03:48	<u>e30ed1f0986a32cedae1b</u> <u>66ab9158e771d4dd7e8778</u> <u>37a46d09ea4587e032d0</u>	+ 0.00005775 BTC 	3.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-09 21:56:36	<u>8219e4692b5cbc1b8deb45</u> <u>ce769b749a6f61bb5be285</u> <u>7f414da104388fcfaaec</u>	+ 0.00007112 BTC  4.93 USD		
14	2024-04-02 17:39:11	<u>c532353f083b2b094cb008</u> <u>2b43f7bf4394fae2d3238b</u> <u>ba3a08be54dd25dc162c</u>	+ 0.00007767 BTC  5.11 USD		
15	2024-03-25 18:37:27	<u>9b6aed9c43b8e789e1f4af</u> <u>6390bdd06925d1f1872e94</u> <u>b8c39ccda5cae392e442</u>	+ 0.00006669 BTC  4.73 USD		
16	2024-03-17 17:35:33	<u>ec4d7ae3cfacd12169ca91</u> <u>512519cc7ccfef15845301</u> <u>d95df3efe72276a695a0</u>	+ 0.00008291 BTC  5.65 USD		
17	2024-03-10 17:46:17	<u>eb97d62593c855c347d7e8</u> <u>e907d93c5c71b85a6acb52</u> <u>1ea5c339073632134bb3</u>	+ 0.00007647 BTC  5.29 USD		
18	2024-01-31 17:31:55	<u>4f442408fc91652b4f70ae</u> <u>4395e9e298f758f86c67fc</u> <u>6a0460f286f128704b28</u>	+ 0.00007414 BTC  3.22 USD		
19	2024-01-20 18:01:12	<u>2a89e1d6f31fa2dc6df1ac</u> <u>4c5893b0d3967b6cc9c7c3</u> <u>ad5041ae659a09012ca2</u>	+ 0.00005716 BTC  2.37 USD		
20	2024-01-03 17:52:26	<u>c7ace4e24cbbe2f146cd56</u> <u>29cb82d9b4ab615cc1f262</u> <u>5b4e41fe72dddfa133d</u>	+ 0.00006965 BTC  2.94 USD		
21	2023-12-24 18:01:19	<u>7ef4713647dd507751b519</u> <u>479f7d839991a478ca3e2c</u> <u>aad9766947d1cc57c558</u>	+ 0.00006126 BTC  2.67 USD		

#	Date & time	Transaction Id	Amount		
22	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00004191 BTC  1.83 USD		
23	2023-11-21 22:17:33	<u>3339bf33a24bb956763505</u> <u>85442d6298a63a41f7927b</u> <u>86c5909a1987cbddaab</u>	+ 0.00006761 BTC  2.45 USD		
24	2023-11-10 08:50:51	<u>1803b24b2d599308cac2f4</u> <u>803123fb898ad833be419a</u> <u>832e37fcea91664c4331</u>	+ 0.00006942 BTC  2.53 USD		
25	2023-10-25 17:37:26	<u>dbe99b6d2ebe2cf745ea91</u> <u>0e647c677224e69c6e7a0c</u> <u>3294511459cd2129a0ee</u>	+ 0.00006829 BTC  2.36 USD		
26	2023-10-13 17:26:29	<u>585558bc317953b2454285</u> <u>151f24590782144d8d244f</u> <u>282ad5436b8e8665ce70</u>	+ 0.00009437 BTC  2.52 USD		
27	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f</u> <u>0920523f8600877076da4d</u> <u>65add4bc4e1548262a0e</u>	- 0.00012022 BTC  3.31 USD		
28	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f</u> <u>0920523f8600877076da4d</u> <u>65add4bc4e1548262a0e</u>	- 0.00012188 BTC  3.35 USD		
29	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f</u> <u>0920523f8600877076da4d</u> <u>65add4bc4e1548262a0e</u>	- 0.00012513 BTC  3.44 USD		
30	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f</u> <u>0920523f8600877076da4d</u> <u>65add4bc4e1548262a0e</u>	- 0.00012564 BTC  3.46 USD		

#	Date & time	Transaction Id	Amount		
31	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f0920523f8600877076da4d65add4bc4e1548262a0e</u>	- 0.00012655 3.48 USD	BTC	✓
32	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f0920523f8600877076da4d65add4bc4e1548262a0e</u>	- 0.00013020 3.58 USD	BTC	✓
33	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f0920523f8600877076da4d65add4bc4e1548262a0e</u>	- 0.00013401 3.69 USD	BTC	✓
34	2023-10-10 00:27:19	<u>3fc0dfa7e92e8c00b17d7f0920523f8600877076da4d65add4bc4e1548262a0e</u>	- 0.00013760 3.79 USD	BTC	✓
35	2023-10-02 17:41:21	<u>2bc60d761e088f9f7a60b4841e379bfad7f76c11ae328759a2cdcd9059aa199</u>	+ 0.00009612 2.67 USD	BTC	✓
36	2023-09-21 17:31:55	<u>4d0dccadbe64a1ff975e41aa85100f0bc468f2616965e773ed7c0401dc4c02a6</u>	+ 0.00009654 2.56 USD	BTC	✓
37	2023-09-10 17:26:49	<u>f9e2d123b17efe713dd9cec0ae7c55bacedbd36bef5024241bed626713426f94</u>	+ 0.00011986 3.07 USD	BTC	✓
38	2023-08-30 17:28:13	<u>5c9e5d4bb5dbf6ce67dc500232cb16a46a3e6a1eebe70232fc9da03ca003b8a7</u>	+ 0.00011275 3.06 USD	BTC	✓
39	2023-08-20 17:38:21	<u>6568a0e55c6b8f5d6acbc9aeeef1b72e64fdea163d53f22c458199b7abd0dad30</u>	+ 0.00013020 3.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-12 18:03:21	<u>c7832545379d722c8aa38b</u> <u>c244853900f3e31faf553c</u> <u>3f9febfcfae31f0a09cb</u>	+ 0.00012513 BTC 	3.68 USD	✓
41	2023-08-06 17:30:34	<u>2ba8a2cfe33888b4cfe7ba</u> <u>193c755e0c01d6f5df3615</u> <u>93a365b165bcdaf5b548</u>	+ 0.00011718 BTC 	3.40 USD	✓
42	2023-07-30 17:26:58	<u>b90bd54c34bdd91bf8d5cd</u> <u>b3687e8c3f27efbaa0746b</u> <u>3b600ea1d810fa8d6173</u>	+ 0.00011462 BTC 	3.36 USD	✓
43	2023-07-23 18:32:52	<u>2e3eae2215903e253fd34</u> <u>bd0809103d8bd5b883a1ff</u> <u>8803959a0a4c6b2948e5</u>	+ 0.00011631 BTC 	3.50 USD	✓
44	2023-07-16 17:37:22	<u>4c061f08a44037a8c6ce9d</u> <u>29e2602ceeabe72f9d31f7</u> <u>c7edc9ffbfd25b51b4dd</u>	+ 0.00012564 BTC 	3.80 USD	✓
45	2023-07-09 18:01:00	<u>e6644fd3eb5db9f157ee54</u> <u>e84d0f791c5c1c433b31d8</u> <u>87a7aafa7f13552a6b44</u>	+ 0.00012022 BTC 	3.63 USD	✓
46	2023-07-08 02:18:59	<u>8af35a4c48ae562fe493e5</u> <u>f365434eba3aab19f25b14</u> <u>13ff0d4f54e5ae0f8272</u>	- 0.00015105 BTC 	4.58 USD	✓
47	2023-07-08 02:18:59	<u>8af35a4c48ae562fe493e5</u> <u>f365434eba3aab19f25b14</u> <u>13ff0d4f54e5ae0f8272</u>	- 0.00015342 BTC 	4.65 USD	✓
48	2023-07-08 02:18:59	<u>8af35a4c48ae562fe493e5</u> <u>f365434eba3aab19f25b14</u> <u>13ff0d4f54e5ae0f8272</u>	- 0.00015834 BTC 	4.80 USD	✓











#	Date & time	Transaction Id	Amount		
49	2023-07-08 02:18:59	<u>8af35a4c48ae562fe493e5</u> <u>f365434eba3aab19f25b14</u> <u>13ff0d4f54e5ae0f8272</u>	- 0.00015963 BTC 	4.84 USD	✓
50	2023-07-02 17:28:28	<u>d5fb6d93dbcdaba7f9cb42</u> <u>bd20f7be7215b31636855c</u> <u>061e98812370de6bed8e</u>	+ 0.00010717 BTC 	3.26 USD	✓
51	2023-06-25 17:58:16	<u>3b699b4244c988aec6927b</u> <u>e04660fec8763ed427621</u> <u>2412d9100d5ffb176959</u>	+ 0.00012655 BTC 	3.85 USD	✓
52	2023-06-17 17:57:13	<u>ce175cb1d62027b66fe3e1</u> <u>42383948ed43f31c1e2914</u> <u>bb56c494c011a9d4067f</u>	+ 0.00013401 BTC 	3.55 USD	✓
53	2023-06-08 17:58:13	<u>26838777fde19407c8e4ea</u> <u>ef3775b0f327b4304ea6bd</u> <u>92327a41f9176bb58db2</u>	+ 0.00012188 BTC 	3.23 USD	✓
54	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00013760 BTC 	3.73 USD	✓
55	2023-05-24 00:58:37	<u>0c7d25245b7ea7b89b3bd2</u> <u>f1576ae6646a74159eeb31</u> <u>82d0bb0ed6613019dadb</u>	+ 0.00015105 BTC 	4.09 USD	✓
56	2023-05-14 19:27:27	<u>dfa45e1c7fef44b773847a</u> <u>d9e68128dbebccf3549035</u> <u>1a868f0bb1dca2d85470</u>	+ 0.00015963 BTC 	4.29 USD	✓
57	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5</u> <u>f27a851c9391dd3922c7ca</u> <u>c2b86c017f758f4de595</u>	+ 0.00015342 BTC 	4.11 USD	✓

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58	2023-04-27 17:30:30	<u>5fbda9d6793e7c02f8e601d858d6e56e57a3b5abc12de8d24a107271c48264fa</u>	+ 0.00015834 BTC 4.71 USD		✓
59	2023-04-20 02:25:53	<u>2ecbb0db46f89567420039960c38868ff8ac206e4c2638aeaba995caad709858</u>	- 0.00018551 BTC 5.33 USD		✓
60	2023-04-19 18:04:15	<u>3e03e48a74545e8224cd5f3be4c892533e70b76efb658d4a5f8e989f03203b5b</u>	+ 0.00018551 BTC 5.43 USD		✓
61	2023-04-16 03:36:56	<u>21e38d8b8e00a6e08cb9fc3000f59cbd1976cd13b53eb07033980815cc5d2653</u>	- 0.00013959 BTC 4.22 USD		✓
62	2023-04-11 17:34:25	<u>4f60d20d0f74058302d17977e4aa660ddf1a564da186461df0ff0dbaceeb8c5a</u>	+ 0.00013959 BTC 4.21 USD		✓
63	2023-04-09 09:50:51	<u>83b6c313764f7c3b470c6e96f7b08d17eda9e9dab75e94e7d5861cd6cd7a47fb</u>	- 0.00015061 BTC 4.20 USD		✓
64	2023-04-04 17:43:24	<u>c8f1226e0be3f704f0d86e57aa823b945865db4c48463fed72bf51f4d4eca094</u>	+ 0.00015061 BTC 4.23 USD		✓
65	2023-03-30 23:07:25	<u>b5907c3f5c4bfe71a8053168697fc3ae1145d89f236ed6fc0f56d41d8d42614f</u>	- 0.00016045 BTC 4.49 USD		✓
66	2023-03-30 23:07:25	<u>b5907c3f5c4bfe71a8053168697fc3ae1145d89f236ed6fc0f56d41d8d42614f</u>	- 0.00016718 BTC 4.68 USD		✓

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67	2023-03-27 18:00:44	<u>8d79640a82f38fdc04d04a</u> <u>51d43340f0c5bc92852208</u> <u>c4d5d2f01473a0a08d51</u>	+ 0.00016718 4.52 USD	BTC	✓
68	2023-03-20 10:36:12	<u>e34056eb7e22205e9d728e</u> <u>85829d3c878efef8d1f4d3</u> <u>70e4782f70cc94a48ddc</u>	+ 0.00016045 4.52 USD	BTC	✓
69	2023-03-11 02:17:45	<u>eeb21ec2a0c0b18f2bbc34</u> <u>70a856392a8d4e506731e5</u> <u>fb3be59b6d8a2e3decd0</u>	- 0.00019799 4.05 USD	BTC	✓
70	2023-03-09 18:28:46	<u>56a0467adc5a90beacf6a3</u> <u>77b4f8dc4f60fddf42b8fe</u> <u>1251fd890ac12c1e0b29</u>	+ 0.00019799 4.16 USD	BTC	✓
71	2023-03-01 03:14:45	<u>93d2c398dd275f5f6cd368</u> <u>4106930c27a0751d8e5e9e</u> <u>2a69e9834b8d0aec8281</u>	- 0.00020498 4.80 USD	BTC	✓
72	2023-02-28 17:28:27	<u>8532f8a6fe9f23fdd9fc04</u> <u>f5f40aec512045a3f8d65</u> <u>77fbe1bcddf412211530</u>	+ 0.00020498 4.82 USD	BTC	✓
73	2023-02-20 09:16:04	<u>125fca52ff20b719c86abe</u> <u>390148d130e8412da82ddd</u> <u>91bd893777f48010b1c7</u>	- 0.00022006 5.47 USD	BTC	✓
74	2023-02-19 17:27:05	<u>4e1b5516f7fc101d747ea8</u> <u>3a4fcc50866c77ccee7ee8</u> <u>c195833e6dc805d8a5dd</u>	+ 0.00022006 5.36 USD	BTC	✓
75	2023-02-10 08:46:29	<u>23314ab8df54dde7fe0d10</u> <u>0d0e2fcb400f9ddb11a6f4</u> <u>00ab369da7faf53ed580</u>	- 0.00023365 5.09 USD	BTC	✓

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76	2023-02-09 17:28:37	<u>d72b5a1aff8836dbc4b78b</u> <u>8c17f2fd04f1034af56e08</u> <u>d225e3590df0eaab31ee</u>	+ 0.00023365 BTC 	5.26 USD	✓
77	2023-01-30 22:15:39	<u>4e71a5fe5d111c1070778d</u> <u>cae222a9933fb27ad40b15</u> <u>87381e802f0d65d26eb3</u>	- 0.00023588 BTC 	5.36 USD	✓
78	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00023588 BTC 	5.45 USD	✓
79	2023-01-21 06:20:56	<u>fc329fa68d3f53e29b0007</u> <u>766ed2c7ce92fd5c0f8f09</u> <u>aca432aad9d9924b521a</u>	- 0.00025268 BTC 	5.71 USD	✓
80	2023-01-20 18:00:26	<u>66b6b32dfc8fcc13abbc71</u> <u>f30912f3325e51b347bb7a</u> <u>8de6557c28af5dd34f9e</u>	+ 0.00025268 BTC 	5.40 USD	✓
81	2023-01-10 18:28:20	<u>876cd46a740dd62311ec15</u> <u>5a13f58ba3a2732c4306c3</u> <u>e20c8079ec1d3a252029</u>	- 0.00025312 BTC 	4.41 USD	✓
82	2023-01-10 18:05:19	<u>d10cdf258d5700cf648715</u> <u>eee43c48c2065cf2ef12ed</u> <u>822403fb2668441d7f8d</u>	+ 0.00025312 BTC 	4.41 USD	✓
83	2023-01-01 18:40:01	<u>4eabebfb34a0097f3f47b4</u> <u>089bef8c4633c9e78a3e59</u> <u>55aface8d3680eb382e5</u>	- 0.00022699 BTC 	3.76 USD	✓
84	2023-01-01 17:58:45	<u>c449bb487c8b0b72f8bfe9</u> <u>977693aa749544c278ce98</u> <u>430323288166688705d4</u>	+ 0.00022699 BTC 	3.76 USD	✓

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85	2022-12-24 03:19:48	<u>50f2b8a4aa337fecb37eb5</u> <u>405ab6ce22bb47f8e55e41</u> <u>a08fec5c1ab551aacec1</u>	- 0.00021957 BTC 	3.69 USD	✓
86	2022-12-23 17:34:13	<u>1f0562f0c7645e364d9a82</u> <u>d649642340f441b4362334</u> <u>36c3a89b2cb0c0d0c9cc</u>	+ 0.00021957 BTC 	3.69 USD	✓
87	2022-12-19 09:51:17	<u>02c146edc2c4b2d6d94304</u> <u>a024ffc7b254f0f2900d3d</u> <u>8bbfb836945ec010e470</u>	- 0.00025052 BTC 	4.20 USD	✓
88	2022-12-19 09:51:17	<u>02c146edc2c4b2d6d94304</u> <u>a024ffc7b254f0f2900d3d</u> <u>8bbfb836945ec010e470</u>	- 0.00025678 BTC 	4.30 USD	✓
89	2022-12-19 09:51:17	<u>02c146edc2c4b2d6d94304</u> <u>a024ffc7b254f0f2900d3d</u> <u>8bbfb836945ec010e470</u>	- 0.00026941 BTC 	4.51 USD	✓
90	2022-12-15 13:32:26	<u>865466e7d62a19d6082185</u> <u>fc74e0b4a98b7f0aa1ed02</u> <u>24d1a8a43a520c8f8bbf</u>	+ 0.00025678 BTC 	4.48 USD	✓
91	2022-12-07 15:38:41	<u>6d9ccaea28194e00407c2d</u> <u>fb5f2ea3593a90e3d4960a</u> <u>0221d5c6793438afadc1</u>	+ 0.00026941 BTC 	4.52 USD	✓
92	2022-11-28 14:13:56	<u>d5d6ffde8f0955f92f637f</u> <u>f2e07c49d2b523c9a688f6</u> <u>7ef1911b5e3d71c656ac</u>	+ 0.00025052 BTC 	4.06 USD	✓
93	2022-11-19 06:58:57	<u>698cdca46b165529668d13</u> <u>a41d2ce3acfabc4a6da2a9</u> <u>067b74f7c3cea4ef3c7e</u>	- 0.00027222 BTC 	4.51 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-17 13:33:02	<u>bbd9fb00e5c0c8a192e21e</u> <u>bbb043f5e36bc9d97ebfd3</u> <u>4c9a55d6755434980559</u>	+ 0.00027222 BTC 4.49 USD		
95	2022-11-05 01:58:06	<u>57620d0e423a2c1e395686</u> <u>6e6ae7adab13c3115a5222</u> <u>556db7b5557f082d463a</u>	- 0.00026011 BTC 5.56 USD		
96	2022-11-04 14:58:46	<u>b218cfa2edcece0660e30b</u> <u>2af0e2e87ef621c68bc101</u> <u>5f58848cbe2fc5f50449</u>	+ 0.00026011 BTC 5.42 USD		
97	2022-10-22 14:19:27	<u>630831d339a42e44a64365</u> <u>036f3502d76ebabaa18dea</u> <u>c00c003af31f6229d209</u>	- 0.00054176 BTC 10.42 USD		
98	2022-10-22 14:01:24	<u>d2edb996533db8ea1da58a</u> <u>9360b13b3f875c820d15da</u> <u>8dc9dff7cd5d0eb5eef9</u>	+ 0.00054176 BTC 10.42 USD		

* USD values displayed at the time of transaction

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