

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FxaUw8Tc9LLT1GiGq3LsPRzRo87gDav6Q</u>
TOTAL RECEIVED	35.25844941 BTC
	2,221,763.23 USD
TOTAL SEND	35.25844941 BTC
	2,221,763.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 09:40:52	<u>c5bc58465a82b4065f7bfc</u> <u>e9d65c728ba509d7281c75</u> <u>79fc516e02b8c1735c20</u>	- 0.50000000 BTC	
			15,804.46 USD	
2	2021-06-21 07:10:23	<u>3ce904637535ef157791e9</u> <u>2651d70f51cc2359ad4ab0</u> <u>8a535928a32acd34e38a</u>	+ 0.50000000 BTC	
			15,804.46 USD	
3	2021-06-20 23:56:05	<u>e1d7ab00f3052d5c6994b7</u> <u>6b9ba48755e1f461bb7faa</u> <u>463bb0f54f7fcbb845dc</u>	- 0.50000000 BTC	
			16,260.28 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-20 16:35:25	<u>5508fae84de3d6adcd57a4</u> <u>f605cdef7c55d2606bb63d</u> <u>c892e293001b227ce74e</u>	+ 0.50000000 BTC  17,800.08 USD	✓
5	2021-06-08 16:46:17	<u>81b1d208108611c3f6f4a4</u> <u>7a48a1f95b255fcb7d7652</u> <u>b2592340461a441cca50</u>	- 0.30000000 BTC  10,014.24 USD	✓
6	2021-06-08 15:17:08	<u>e05f713db7249cdcc1dcd8</u> <u>e3f8b07ed2bc124e8fb1c9</u> <u>5e488ac6fc9f17068ccb</u>	+ 0.30000000 BTC  10,014.24 USD	✓
7	2021-05-19 16:14:14	<u>bc447fa74bedc9eb780a20</u> <u>5a2c89b165a64fa8ccac9b</u> <u>9f1ce54dc5d029a0fab7</u>	- 0.44960000 BTC  16,495.86 USD	✓
8	2021-05-19 13:58:56	<u>ce987cd3e241a6222ed7db</u> <u>d2657bec18a015f1b2a76a</u> <u>2560181ae216e6605350</u>	+ 0.44960000 BTC  16,495.86 USD	✓
9	2021-05-19 13:05:41	<u>74b62c0c3abafc6b333bb7</u> <u>d68268dcc6168ee0f61de7</u> <u>e3eb25c0d7bab372ca59</u>	- 1.00000000 BTC  36,690.09 USD	✓
10	2021-05-19 11:02:13	<u>d4f5dfa7c492613f16a71b</u> <u>ea097a642a58a6d274ea4b</u> <u>5de31350621e788cc05b</u>	+ 1.00000000 BTC  36,690.09 USD	✓
11	2021-05-17 15:57:54	<u>6a4e5564b77e29ad0d3ed7</u> <u>2d283fe879e86cb92b3c1f</u> <u>b01543a5b9100614eefb</u>	- 0.50000000 BTC  21,769.02 USD	✓
12	2021-05-17 15:43:42	<u>2eafd177495f388c58a1d7</u> <u>49573d813ffce1f48ccacb</u> <u>acafacea0d40f9a890d1</u>	+ 0.50000000 BTC  21,769.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-17 00:50:36	<u>26b65b5cb4bf368479e26f10e41aa6c24966cf908684895dc7ac4a9fac8a26a0</u>	- 1.00000000 BTC 45,731.39 USD	✓
14	2021-05-16 19:39:25	<u>e90775afb04ad9096f2ecb10e41aa6c24966cf908684895dc7ac4a9fac8a26a0</u>	+ 1.00000000 BTC 45,731.39 USD	✓
15	2021-05-16 19:39:25	<u>3879fc01c2e8e679a677a41abb8b3b4639fd974a8dd996bdf599fdd7d77e24d5</u>	- 1.00000000 BTC 45,731.39 USD	✓
16	2021-05-16 18:20:01	<u>0c4e7c607098a8f12f397bb4ba2ffa63b5385caa19bbdf65ca58e9c1077d53b</u>	+ 1.00000000 BTC 45,731.39 USD	✓
17	2021-05-13 11:39:37	<u>69e0a8fe778458269e3b0c2b1fbd63366037e38d27be6255e3f9f895fa524834</u>	- 1.00000000 BTC 49,670.97 USD	✓
18	2021-05-13 09:07:59	<u>4e2cf7d1ea37c73b3c4fa62b16acfabed5d1f389c1fb40e176a06099c6aed127</u>	+ 1.00000000 BTC 49,670.97 USD	✓
19	2021-05-04 18:22:25	<u>f025cd4849c9790887efc53e2040e5e34365ecc5b4d870bcc8dd4ba0e42dff03</u>	- 0.52981174 BTC 29,197.36 USD	✓
20	2021-05-04 16:07:39	<u>6e39a2389891f287ad1aba92e02e74745c25a0a6775edc0f5348f3e45d5a77d1</u>	+ 0.52981174 BTC 28,185.98 USD	✓
21	2021-04-23 11:34:53	<u>d19add44fa3a4e642733c2f7d87c109e39f45c1ee80be9633c02f6d918e29a89</u>	- 0.50000000 BTC 25,562.57 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-23 11:18:55	<u>9567eb00145e953dfe55d3</u> <u>9e6abc01f6193f4fd41627</u> <u>451371d5073fee6e1df7</u>	+ 0.50000000 BTC  25,562.57 USD	✓
23	2021-04-23 09:46:50	<u>4f64a2340efca5d1b2631f</u> <u>cd9a048d82c1447789bc56</u> <u>e07f3290a88af2b278bc</u>	- 1.00000000 BTC  51,125.14 USD	✓
24	2021-04-23 06:47:29	<u>29221e9e41e92d7fc0a993</u> <u>efbde65f1584093b20acca</u> <u>6b766cf7970265e791ee</u>	+ 1.00000000 BTC  51,125.14 USD	✓
25	2021-04-23 03:16:06	<u>c4c9fef0f0f25d097ed5ec</u> <u>508f437f699aab5af75741</u> <u>43d776f3735c0831e5ee</u>	- 0.50000000 BTC  25,035.18 USD	✓
26	2021-04-22 22:34:11	<u>c248913bc0befbf8be9f24</u> <u>fe5d23c14bfffcc3bc1adb</u> <u>7c79666a255a12a35849</u>	+ 0.50000000 BTC  25,035.18 USD	✓
27	2021-04-20 17:49:47	<u>ee90f4b92c55df41a258fb</u> <u>c32d27a5bb806eebaf1121</u> <u>4999210f0577952d8737</u>	- 0.50000000 BTC  28,212.50 USD	✓
28	2021-04-20 16:11:46	<u>5ff8c475bcd2ddf9e9052c</u> <u>1ee8b1f6651fc9281485b7</u> <u>1ef6685738ce418d409b</u>	+ 0.50000000 BTC  28,212.50 USD	✓
29	2021-04-19 23:28:56	<u>571f74aa5f3f4db25452c7</u> <u>7c62fc72b5b193b348a99b</u> <u>29f85294838ff4078b4e</u>	- 0.16754667 BTC  9,427.31 USD	✓
30	2021-04-19 17:06:15	<u>667285d546096ecf111fd3</u> <u>c822a6792dba03c697252a</u> <u>c6a753d37b79667b9611</u>	+ 0.16754667 BTC  9,321.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-18 12:40:16	<u>fb4b6ccf73b0a5db091725</u> <u>645589949f2b320214734c</u> <u>ca70bdfb4c85c0cf7a5c</u>	- 0.50000000 BTC  28,075.00 USD	✓
32	2021-04-18 09:53:18	<u>eeeeae5ea0bcc31349cd481</u> <u>79cc66de075e29bd4f570b</u> <u>53db8529d3df431a29a2</u>	+ 0.50000000 BTC  28,075.00 USD	✓
33	2021-03-25 00:43:20	<u>f2fdf9455c794559722e4e</u> <u>159d01d93b65bb8dda4217</u> <u>532d3fcccc6c4085756e</u>	- 0.50000000 BTC  25,646.89 USD	✓
34	2021-03-24 20:10:21	<u>0c918f4bcaedd9bf8c4a89</u> <u>38414b5bf4609b7e0111ef</u> <u>77f593e8b59b0154fec4</u>	+ 0.50000000 BTC  25,646.89 USD	✓
35	2021-02-28 09:17:41	<u>c6d4cafefd248d0d367903</u> <u>2bbeb8ec69a7d7888be2c0</u> <u>4612574b13317e7033d1</u>	- 0.54480000 BTC  24,589.90 USD	✓
36	2021-02-28 08:40:54	<u>e9206c8f6e6221810fdad5</u> <u>b1696f60d49cb45e5f36f1</u> <u>a917748d399146ece6a8</u>	+ 0.54480000 BTC  24,589.90 USD	✓
37	2021-02-26 12:08:46	<u>0924587924123c9e1d2584</u> <u>d515124914c28059a873d4</u> <u>b7894f1b1537348d4332</u>	- 0.85000000 BTC  39,190.46 USD	✓
38	2021-02-26 10:38:07	<u>1a8a96a1ca436b22a13638</u> <u>d3610349a3d51a8961b4ab</u> <u>45a706dbfb7cde413a3f</u>	+ 0.85000000 BTC  39,335.33 USD	✓
39	2021-01-27 17:23:12	<u>1d759741249e04d605cb86</u> <u>014d4a227d410e792b50ac</u> <u>df4cccbebe23610b102d</u>	- 0.50000000 BTC  16,682.43 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-27 14:42:02	<u>368cd64a8a8662f66d8e8158e18e9bb35e7a3648c8cd65bd904c6406c6d02519</u>	+ 0.50000000 BTC 16,682.43 USD	 
41	2021-01-20 17:16:14	<u>b8074c07290c0c5e8109c1e2ee32ea4c32666dddbc1b684cf02e14511420be5a</u>	- 1.00000000 BTC 30,850.13 USD	 
42	2021-01-20 16:32:22	<u>718681e86cd105bb6596ee997b839e8720d7bdfde5719bb13398e202d17707b3</u>	+ 1.00000000 BTC 30,850.13 USD	 
43	2021-01-11 15:39:42	<u>af84672448bf7a86ec2e8ac4df0f8bc86af6d8fd3d5af88f95e41801f8ca9297</u>	- 0.50000000 BTC 17,025.62 USD	 
44	2021-01-11 15:01:40	<u>c353469743759efcaac3a16eec9f20a97fbad084b34836fdc25d01d660be4853</u>	+ 0.50000000 BTC 17,025.62 USD	 
45	2021-01-03 02:33:06	<u>94ec4357472417c85648227ec15d810c1a73cea8a45838715f3b433a5ef161c4</u>	- 0.30000000 BTC 9,900.01 USD	 
46	2021-01-03 00:57:30	<u>601a8506a795f9719ee08d05a7d801f537708eb71be59995a4cfd28c70719c6e</u>	+ 0.30000000 BTC 9,900.01 USD	 
47	2021-01-01 14:53:17	<u>ee72a5c3c63990433786e3723b1446aa4d1489fd8d050697b517cd1bc8287b3b</u>	- 0.04778000 BTC 1,537.48 USD	 
48	2021-01-01 12:14:54	<u>17ede46a3c7e53f0d9da151813d4ea608bc88a9bf03faee47372ec404962b750</u>	+ 0.04778000 BTC 1,537.48 USD	 

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49	2020-12-31 01:56:09	<u>62d7f797d0a2cac87b81a1276e18550188ea13acbc59d454e72cef56875a8fe6</u>	- 0.19950000 BTC 5,770.26 USD	 ✓
50	2020-12-31 00:37:03	<u>580695635322f832cf1c77dc77207851c6da6a3ca20f52c43869ce28f78dc7bf</u>	+ 0.19950000 BTC 5,770.26 USD	 ✓
51	2020-12-27 10:26:34	<u>76c7129b8063b83a2ce006d45249ea7e3a03fd37bd699328221985a733448e57</u>	- 0.30000000 BTC 7,884.49 USD	 ✓
52	2020-12-27 09:28:14	<u>7033832fbc5ae9139eb05f35ba1bb021d38e1a1a872692fa1234f6ad30727433</u>	+ 0.30000000 BTC 7,884.49 USD	 ✓
53	2020-12-27 00:44:19	<u>99aa97e728622294b9d8089b4505fe542b3a38c6db366e3f4810200be37bea31</u>	- 0.01200000 BTC 315.37 USD	 ✓
54	2020-12-26 21:16:45	<u>faaf076a90e3b08580894f0af6a24b77bdd4dff23429e9a4a322838f8e5cc54d</u>	+ 0.01200000 BTC 315.37 USD	 ✓
55	2020-11-26 10:53:23	<u>5791c69d8559d16493cf150b0eda3e91bbc365bca01286dda8002e2f3cb2bdaf</u>	- 0.50000000 BTC 8,574.73 USD	 ✓
56	2020-11-26 09:40:21	<u>4c7d091ec8ae3f1ac359e80e157ac933183678e0c6f6ef85e9017101ccf3a6b2</u>	+ 0.50000000 BTC 8,574.73 USD	 ✓
57	2020-11-23 19:23:56	<u>b41ada3dc764a19793cec81bb20be7ff0f45ea217c2de066fb26ab03550ab45f</u>	- 0.50000000 BTC 9,580.00 USD	 ✓

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58	2020-11-23 16:29:52	<u>9b1d1ba53345e387ca9d8485f0d69eb0ee0598f4a363c617bfe9ec91fc0cc431</u>	+ 0.50000000 BTC 9,580.00 USD	 
59	2020-11-06 01:38:17	<u>cd8b99df335b7496ba7c2f9c20bf279fd3a446d14dcb43ff994e70f0c7e353d1</u>	- 0.50000000 BTC 7,789.96 USD	 
60	2020-11-06 01:01:56	<u>5d081228aa4c1b9eb276f8ad58a00a5f5641f70646b2481db7ea1080debddfb6</u>	+ 0.50000000 BTC 7,789.96 USD	 
61	2020-09-07 13:14:43	<u>30ecd81cefb3fd22f5019ecd81139755c4ef11c8786b99c99852459a8218e7fb</u>	- 1.00000000 BTC 10,126.65 USD	 
62	2020-09-07 11:57:37	<u>dcc0d506b13987acf56d6912ea448090bfd9a3002a11fd718cf60cdf27e026b</u>	+ 1.00000000 BTC 10,373.44 USD	 
63	2020-09-04 00:40:44	<u>be72ff5201b198bde253e2e177d3c9b7b6d7a7250e7673118e1b51e1815c6786</u>	- 0.50000000 BTC 5,223.12 USD	 
64	2020-09-04 00:40:44	<u>be72ff5201b198bde253e2e177d3c9b7b6d7a7250e7673118e1b51e1815c6786</u>	- 0.30000000 BTC 3,133.87 USD	 
65	2020-09-04 00:26:08	<u>f3398742d3de53231f444371ec3396dc7f51d4aedd81ce2aafc4e3eb1fcfd45</u>	+ 0.50000000 BTC 5,223.12 USD	 
66	2020-09-04 00:09:45	<u>f30f4d8f79f98e6b5954c663281d47af752c501500fb980c3127612a3ca317ef</u>	+ 0.30000000 BTC 3,133.87 USD	 

#	Date & time	Transaction Id	Amount	
67	2020-09-03 14:37:53	<u>6b8610fffaa4b1d9016ab34c51e70aebf00e94bad856e327fe12888574a6048be</u>	- 1.00000000 BTC 10,446.25 USD	 ✓
68	2020-09-03 13:34:17	<u>64ff9ff5d42e039f0395ec0c6623dd462b51da35ffc27d343b7d3abf7abebf17</u>	+ 1.00000000 BTC 10,446.25 USD	 ✓
69	2020-08-25 19:50:13	<u>9f148e8ab7e17d59b76d2c40f4027fec110a5cb4ef528dc83a7bbe9159b6bf26</u>	- 1.00000000 BTC 11,461.43 USD	 ✓
70	2020-08-25 18:02:59	<u>75009253c275a41d76c86b71ddacd554f7acf591ba98898c8671a4d6e394e332</u>	+ 1.00000000 BTC 11,461.43 USD	 ✓
71	2020-08-23 07:15:00	<u>cf5f8b1e30325e4e42b74e1773bd810f65e51df152e46ef34d2d1eaf4a52de86</u>	- 0.50000000 BTC 5,824.06 USD	 ✓
72	2020-08-23 07:01:05	<u>71c7084911bb161355a83632ccea793074e9f4a5712513a7ee4b68700ac3895a</u>	+ 0.50000000 BTC 5,824.06 USD	 ✓
73	2020-08-19 10:26:14	<u>92f221ed0c574789f32b5feeaa1238bfc65285d606f870c43469c4936b0866e26</u>	- 0.49950000 BTC 5,871.41 USD	 ✓
74	2020-08-19 09:09:25	<u>ef21c9e16e77386a187060b021e0111420e2ea17175b84aadfda1c93004624ae</u>	+ 0.49950000 BTC 5,871.41 USD	 ✓
75	2020-08-02 12:57:55	<u>f99f356a5e760f1200760af976d47ad5e81a52ac393bb7fb07346edc1227f777</u>	- 0.70000000 BTC 7,853.86 USD	 ✓

#	Date & time	Transaction Id	Amount	
76	2020-08-02 11:42:59	<u>266d8b54118b1ba202e9069435f3c9ef956e5c6b176bacc3daeb601559d4772d</u>	+ 0.70000000 BTC 7,749.94 USD	 
77	2020-04-30 06:23:23	<u>63be9e9f26bedafb86907d4b0a2c235903907d502d1fd574b8735afdef31a439</u>	- 1.00000000 BTC 8,620.00 USD	 
78	2020-04-30 05:28:02	<u>da9e86f4b4d0ae6927aef4f65c32007461e1faafebb5a9486c157f830465b18</u>	+ 1.00000000 BTC 8,620.00 USD	 
79	2020-04-29 19:19:53	<u>8e3dc2d5ec3ec2bc2abae353829a6f46ee3d1748f40f6e72f5f08ae9d2125f11</u>	- 0.18000000 BTC 1,551.60 USD	 
80	2020-04-29 17:05:51	<u>ef978dbe9944ed1057cd7ff3a78c7298f7ca1f83fe0388325b81d11a8ff929b0</u>	+ 0.18000000 BTC 1,551.60 USD	 
81	2020-03-16 09:40:32	<u>7cdca7aebe7c9bb742a58cc035c9be8e1d9f9dfbef9d200a14e67bfd8568e07</u>	- 1.00000000 BTC 5,028.97 USD	 
82	2020-03-16 08:56:54	<u>4d8452de7689e2e680f677b059f269f2b2f1d9bec122d1fc7a35e91c3614106f</u>	+ 1.00000000 BTC 5,028.97 USD	 
83	2020-02-26 20:00:59	<u>9113f91c78f8cf9287d25a72f65461de77fbedb2b082c85fd8aa1f16fc52f378</u>	- 1.00000000 BTC 8,823.21 USD	 
84	2020-02-26 18:05:57	<u>84715d6356fdd52c17e4e830397a1e5d0c8c6056e978dd9361ad9f7216add27f</u>	+ 1.00000000 BTC 8,823.21 USD	 

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85	2020-02-14 16:18:40	<u>add0401b2d296938efef94</u> <u>fdd5b5d674ddd4cb12491c</u> <u>19bfa3913aa4fc2b873c</u>	- 1.00000000 BTC  9,904.72 USD	✓
86	2020-02-14 15:08:19	<u>be501ecdaa7779f15a9718</u> <u>f3022368ec2b6253ef2a2c</u> <u>1aedfe081071e8ed848e</u>	+ 1.00000000 BTC  9,904.72 USD	✓
87	2019-12-22 08:18:46	<u>47ac33ce11b53487a6c642</u> <u>672bbfd6388852c81c1337</u> <u>623d2bb14feb327b074a</u>	- 2.00000000 BTC  15,002.88 USD	✓
88	2019-12-22 06:49:20	<u>274e790badb1312826869a</u> <u>30ecb478dff8946c7c8b59</u> <u>1d0dcc22d044816714af</u>	+ 2.00000000 BTC  15,002.88 USD	✓
89	2019-11-22 14:30:27	<u>0dc67093ae59f303b421b4</u> <u>c4dd885e2313c402b2d1f5</u> <u>c7086866b28c68dea7d3</u>	- 2.00000000 BTC	✓
90	2019-10-23 07:31:13	<u>5a3b0d414009c14137bbc2</u> <u>a2987b73b71694c5a6e650</u> <u>c9568d1af9d908e02db6</u>	- 1.00000000 BTC	✓
91	2019-09-25 14:10:40	<u>2de838d16dbd57a250da6e</u> <u>82e5f4efcca69fd5cb083d</u> <u>94e7f0900ae537ff5441</u>	+ 1.00000000 BTC	✓
92	2019-09-24 14:54:06	<u>138d0491242b80c8688cc7</u> <u>81e7905f6fd3016202be1a</u> <u>82bc5b6caac5b7ffacc8</u>	+ 2.00000000 BTC	✓
93	2019-07-03 09:00:11	<u>83c11ced6039e21d402210</u> <u>b6b47db4554d2fa5e20114</u> <u>1486c241192826e881e9</u>	- 0.78707000 BTC	✓

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94	2019-07-03 08:43:51	<u>5b45f8c3b0bc9c93be5bea14ea6a01c596c15e5953a9d794a6567144ecd824a0</u>	+ 0.78707000 BTC	✓
95	2019-06-27 14:20:53	<u>e636f90dbfa328c7357a3a85e07eaba4a438f2f09bca86d5a53fdb827e3c925f</u>	- 0.50000000 BTC	✓
96	2019-06-27 14:16:09	<u>999ad619d5462d82d055c34baec4b8c8a554d6e78e7b5969f1a6f03258600622</u>	- 0.50000000 BTC	✓
97	2019-06-27 14:03:07	<u>d68f4a7bae5b9431574d5d10aea3e7bced0ed6a55f6610700b7848b58a94cc85</u>	+ 0.50000000 BTC	✓
98	2019-06-27 14:02:42	<u>f445abb7fd8b2f4e95c49f6911038ec18c4be099ab3c8fe24a8b0724cbde98a0</u>	+ 0.50000000 BTC	✓
99	2019-06-16 08:19:03	<u>6e7258587b14ae856501fc2312b883fe9b768127541069de24a2d8de1c92c594</u>	- 0.50016431 BTC	✓
100	2019-06-16 07:55:28	<u>6d31508cb695bb425c83978133fafb1426e3181fa595a98a300805471fc54e</u>	+ 0.50016431 BTC	✓
101	2019-05-14 03:25:28	<u>93c953cecb146fe2ca44f7daf5ea1bc8469a57ee3f9eaaaf37494b6f1d656fb</u>	- 1.09067669 BTC	✓
102	2019-05-14 03:04:21	<u>9e4221fc4aa2b2763ea6e464b8c4321dff8f03c908b00cb16b13dc204926e879</u>	+ 1.09067669 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-10 11:14:51	<u>40fab2bc2819c783f46bda</u> <u>54ddfc59b0d66ac566669a</u> <u>93bf6cf1860b4c4883f6</u>	- 1.00000000 BTC	✓
104	2018-09-10 10:23:05	<u>acbe18a2d7739816aac7cd</u> <u>4d757cc0d42da61a3c347e</u> <u>d0a7b8c58e1086c7f1c9</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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