

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyArmRrK7jCXwpFY6VsZdANRHfFqzWAaU</u>
TOTAL RECEIVED	0.04185974 BTC
	2,639.50 USD
TOTAL SEND	0.04185974 BTC
	2,639.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:51:50	<u>a0f6f396652d5f2aa733c9</u> <u>3f3f43a9626de183890434</u> <u>db3d104eac95e58707ee</u>	- 0.00256214 BTC	
			28.26 USD	
2	2020-07-27 01:41:56	<u>2e72cff3cddc52169c180a</u> <u>a03cb36108f5a270ca08a5</u> <u>e1b577bdfe0dd2dce68d</u>	- 0.00234548 BTC	
			25.87 USD	
3	2020-07-27 01:41:56	<u>a05581371589e792356fd5</u> <u>324cc15f109999becb0607</u> <u>ab40d677f3adc91e78c9</u>	- 0.00231885 BTC	
			25.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 04:24:45	<u>741909682eb1f24e13f0eede7762c9622e92915deaec1796e7fb6f2b3c43b766</u>	- 0.00231492 BTC 21.20 USD		✓
5	2020-07-20 03:26:29	<u>126f3ae4419267f501d65747e6397f0cede6a16a4ae290bcd32f827d3fb9e062</u>	- 0.00196942 BTC 18.04 USD		✓
6	2020-02-24 21:39:09	<u>b900d6f94cf744467760f8ec0d2b102f801155670d9c3f2d0a49763a69fabaac</u>	- 0.00332133 BTC 30.94 USD		✓
7	2020-02-24 21:30:58	<u>914b8914382da0337d54f2edcf6c074fefe9dc25a457e374484d58a855ef2c95</u>	- 0.00311345 BTC 29.00 USD		✓
8	2019-11-04 12:46:02	<u>d9902531ccfa960bc67e19dfa2e89acdca7c230a524633b93ef2d345a78075f1</u>	+ 0.00311345 BTC		✓
9	2019-10-19 05:06:11	<u>5b51a30c672ef91bf47aeaafceb88be12916ba2b244579069087466e23a1dbb3</u>	+ 0.00332133 BTC		✓
10	2019-10-01 15:58:17	<u>8e081649087b5e665d1349b55374a6763de2206c340b88e886d3846e96bcc2bf</u>	+ 0.00231885 BTC		✓
11	2019-09-18 19:21:42	<u>a27c48bc7abc6dd29c29a53b794f24af0b95d71211c92d5c4607ddfdcfea52a9</u>	+ 0.00234548 BTC		✓
12	2019-09-05 04:38:22	<u>57bc0bf5949d26bbaf9197d56ad7369f8f3c38eb3d6dd05b1e0c8ad98261d345</u>	+ 0.00256214 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 09:51:20	<u>8954d5dbecc5edd638914d87f6a81fda49061976acb1c</u> <u>cdb83a00abb359c855c0</u>	+ 0.00196942 BTC	✓
14	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa14706ef34f000c2492c9f9e64499984dd3ae648aa4f055</u>	- 0.00491902 BTC	✓
15	2019-08-01 09:39:48	<u>903c682b204bcec5d25798859914546e1a0daef082ecaddf3653cdd19172d79c</u>	+ 0.00231492 BTC	✓
16	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc582aed3760788c89a644e173cdfc31f84a30b9c208e8</u>	+ 0.00491902 BTC	✓
17	2019-05-06 14:00:40	<u>ce0f038e85631af8cc91542011c40e731f39612edb832a397416018fcda36ba4</u>	- 0.00146654 BTC	✓
18	2019-05-06 09:10:44	<u>e05dda8e4a9b8d279902385941955d66867e96740be33cd5bfcbbbed743c80bb0</u>	+ 0.00146654 BTC	✓
19	2019-05-06 02:49:18	<u>54bc0e2e5f88026e172ddcd683c06c23c1dfda6845fd8351461c7e71dfd4fe4e</u>	- 0.00157734 BTC	✓
20	2019-05-05 21:35:41	<u>d200a20b987170737b910ce31f85ed0f81ee5857735427e89917b712d29106c2</u>	+ 0.00157734 BTC	✓
21	2018-10-03 16:19:01	<u>7ac97eefb231f59c75e1a5b17e53c9137e4b1161a2248965a922d12f828c1c8f</u>	- 0.00258555 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-03 09:15:18	<u>d34a2dd202452ee181ecd7</u> <u>d639ccfe796635c21ad98c</u> <u>fc0428d3ca345a23981c</u>	+ 0.00258555 BTC	✓
23	2018-07-25 21:15:28	<u>57e6e61e5059ace82386fc</u> <u>766d28f4c091400ea3023d</u> <u>537fa583cf069e696ba6</u>	- 0.00437594 BTC	✓
24	2018-07-24 10:09:26	<u>db6fc310ba5b85f37e4089</u> <u>b518756a364303ee2cec96</u> <u>7ea08d4b43caf058a157</u>	+ 0.00437594 BTC	✓
25	2018-05-09 12:25:47	<u>8cc94bc2563cbf6a58cec1</u> <u>6543d91a22e19eee7a4fad</u> <u>20ab61a5699128e58eaf</u>	- 0.00325695 BTC	✓
26	2018-05-09 10:12:11	<u>e1983d92dcf8c8cccc5e58</u> <u>5afbe1798349d12ab52f2a</u> <u>f7bc030a7b76c0dfa2c4</u>	+ 0.00325695 BTC	✓
27	2018-03-03 11:28:42	<u>e22933b1747d0fff005cbd</u> <u>6933f5ac4e0d29099862c7</u> <u>9afd64ff0f7e6e88f501</u>	- 0.00437543 BTC	✓
28	2018-03-03 10:53:52	<u>7aee92a7d484a138c0013f</u> <u>71d71460c74f710ffaee85</u> <u>d8c1c191b4a22a33c7d9</u>	+ 0.00437543 BTC	✓
29	2017-12-18 18:47:21	<u>94a580c09fd43985664c1f</u> <u>3c450b0805253db808832f</u> <u>ccad3c5ac4ea636d1bc9</u>	- 0.00110333 BTC	✓
30	2017-12-18 15:58:36	<u>e896f985e466ac6c7eb350</u> <u>0c36d35e33291743281ab4</u> <u>cd1bc07087f8c7fe403f</u>	+ 0.00110333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 18:19:15	<u>1a4a8a6bcd3d6e0a449474</u> <u>937d5ee743a1cb7c8e73a8</u> <u>33921810dd7fce8f32a8</u>	- 0.00025405 BTC	✓
32	2017-12-12 12:40:48	<u>f514c9ecadd9338fcd46d1</u> <u>0cba65b27be6f2adc76e2c</u> <u>dbfbe4f2c2500bd6fc39</u>	+ 0.00025405 BTC	✓

* USD values displayed at the time of transaction

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