

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyVRPmGzehRUd9Yj5f7Jx2YiGghEoUh1H</u>
TOTAL RECEIVED	0.02492208 BTC
	1,570.43 USD
TOTAL SEND	0.02492208 BTC
	1,570.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-04-15 08:45:52	<u>8cf2740243078c2ce0a484</u> <u>8b4443fd23993dbe8ec17c</u> <u>2bb783a6b25c6e2ca7ad</u>	- 0.00100136 BTC	
			30.50 USD	
2	2023-03-01 12:58:15	<u>7f551d2ef90bba3c1ddb7e</u> <u>a7e1d71152d1007bf48499</u> <u>3413b6c2e5e4dc0b32b0</u>	+ 0.00100136 BTC	
			23.72 USD	
3	2022-12-16 13:49:12	<u>be5fa0ef261ab761fc0112</u> <u>5146c6abeb10f38624592b</u> <u>8a0081257ab8fd6aa5cf</u>	- 0.00101868 BTC	
			17.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 13:07:00	<u>e967c30743c1ca86551bd6</u> <u>6ca0a716c735faf4b502e3</u> <u>9fefed747639be146ba3</u>	+ 0.00101868 18.22 USD	BTC	✓
5	2022-11-19 19:16:54	<u>42a843a51fe323840f56fc</u> <u>4be2ef71fd80017827e295</u> <u>5f62bc7d740993f91717</u>	- 0.00098648 16.40 USD	BTC	✓
6	2022-09-28 13:19:03	<u>888e87c7fb252c71f83bf0</u> <u>736f225ec88e246550c0cc</u> <u>a3cf4d408f54787703cc</u>	+ 0.00098648 18.86 USD	BTC	✓
7	2022-09-06 22:38:27	<u>48f80a2f8d7a8fc56a7e7d</u> <u>735193d9f1b8e02511a61f</u> <u>5d55a3a015255893762f</u>	- 0.00117618 22.10 USD	BTC	✓
8	2022-08-31 12:51:55	<u>b9172d5b5379354379dd79</u> <u>131b9a5479df8fcc58fd4b</u> <u>7b117549b91720f9043b</u>	+ 0.00117618 23.88 USD	BTC	✓
9	2022-08-12 14:51:18	<u>218a80bda83baac1f6d5eb</u> <u>ab5e3a6b2a9ac3ae9f0857</u> <u>4054390f8f856983865d</u>	- 0.00122200 29.30 USD	BTC	✓
10	2022-08-12 14:51:18	<u>106bef1ee97cecf570fa0</u> <u>65f9d11759e43a3c39db02</u> <u>b3e44171fc1b86ce797f</u>	- 0.00105689 25.34 USD	BTC	✓
11	2022-08-10 12:57:49	<u>e80d2e340c9602bbc63922</u> <u>7ff2b86cddb4732e44b123</u> <u>8df4d731beb72549c3ae</u>	+ 0.00122200 29.35 USD	BTC	✓
12	2022-07-29 21:55:19	<u>5541240dcd70830fa16eca</u> <u>fd8b30bf1cf6f5d060d635</u> <u>757f4070ec9dfdc559d3</u>	- 0.00104075 24.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-20 17:08:32	<u>66819fa4ff5859e4aef09671f0cd3f5a7774fea0ee10dd1f3f6eb0bce418f6f4</u>	+ 0.00104075 24.47 USD	BTC	✓
14	2022-06-29 12:48:28	<u>e29dcca29781e8b8fe08fc8a53ee8ef19327d9a4572a9446e1cdedc0f67fefb</u>	+ 0.00105689 21.22 USD	BTC	✓
15	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb19bf2e9d7f9cc6011eea251c5b1ef94cb73bfd81764</u>	- 0.00113950 33.81 USD	BTC	✓
16	2022-05-04 13:12:11	<u>3f9cf3965897457d8f41c19a795268bfd66e4c097b4ef8b9cb2e13cb3f0ddcc2</u>	+ 0.00113950 44.40 USD	BTC	✓
17	2022-03-23 16:57:57	<u>b8d4d18d2aac4e2ec7da01f67b18cf148592dbd286c6dbc8b0471a600ce20818</u>	- 0.00097143 41.01 USD	BTC	✓
18	2022-01-26 17:57:46	<u>07e0f8507e3cf99e8131faf76a8b1b2b1393257a379a928ecaa74aab39e681e8</u>	+ 0.00097143 35.75 USD	BTC	✓
19	2022-01-13 18:28:54	<u>38654043f12972c16db23df949d10a4bf44a4822692bd591963c88df05c4ed82</u>	- 0.00105071 44.71 USD	BTC	✓
20	2022-01-12 12:52:19	<u>845c8cf711158000b4cdcfcd8cc3911b45224215cd4a257967dd642d5a86bf6d</u>	+ 0.00105071 46.06 USD	BTC	✓
21	2021-12-30 02:08:21	<u>9b8f4ad3552fa9534588fc438a0d6c4c7b3eb3770ae421db5d5f83730fa00172</u>	- 0.00099478 46.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 01:51:53	<u>217d7adc524e08c094b502</u> <u>17f0d2f9c212b82c7e808b</u> <u>daee5ab1fa08494e19da</u>	- 0.00097647 BTC 45.65 USD		✓
23	2021-12-30 01:33:45	<u>482cb673bbca96a084cbd3</u> <u>d6f6d4c0f19f26faaff148</u> <u>91fc91d4c0561e0720c6</u>	- 0.00122460 BTC 57.26 USD		✓
24	2021-12-30 00:58:58	<u>dac2f7a42e270b305f67bb</u> <u>13aa64b0b8fa3d94204a3a</u> <u>b3866a2020a0b79aac42</u>	- 0.00120944 BTC 56.55 USD		✓
25	2021-12-29 13:13:39	<u>972d17c061403c437ad0a4</u> <u>9546268a0eb70d90892cfd</u> <u>a24bdd59b85d28559e9d</u>	+ 0.00120944 BTC 57.51 USD		✓
26	2021-12-24 00:37:05	<u>28b8a7bb9eb59e481a5712</u> <u>ef79e210446702a67b04dd</u> <u>cf3d78c63c35da1988f3</u>	- 0.00103791 BTC 52.94 USD		✓
27	2021-12-15 13:00:27	<u>98fdeccca797c18ed19747</u> <u>1e8fcf2a1c86d80bb651cd</u> <u>abf8359e28b9f2d5cb3c</u>	+ 0.00103791 BTC 50.71 USD		✓
28	2021-11-24 13:11:28	<u>236a4b1370d20e810dfba0</u> <u>182502822968724e019744</u> <u>8512b4930dac7a891b5f</u>	+ 0.00099478 BTC 56.84 USD		✓
29	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183</u> <u>490774af39cc3a91162fba</u> <u>4c8091b71917136259fe</u>	+ 0.00122460 BTC 50.04 USD		✓
30	2021-07-06 10:22:22	<u>02a676a5d3fdb5e0538b33</u> <u>d28b7e09e0e657f57ad331</u> <u>f4b217a96b01de08c456</u>	- 0.00121068 BTC 41.42 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-30 13:43:09	<u>5b00d92332414b275b85d6</u> <u>4d5c161d356ced908b8b79</u> <u>069d678b0eb307640609</u>	+ 0.00121068 42.42 USD	BTC 	
32	2021-06-16 17:13:38	<u>4552a5814d86cff25662a3</u> <u>e975d3fe8d837bf5f9be3d</u> <u>083a4b7d45ea98820dd1</u>	+ 0.00097647 37.44 USD	BTC 	
33	2021-06-03 19:31:09	<u>4ddbe525369b88ec752f5d</u> <u>d3f74b8ccb55062d305726</u> <u>d876ce971a35c21262c6</u>	- 0.00110633 40.47 USD	BTC 	
34	2021-06-03 19:20:49	<u>ac2bb728dc9fb94a39ac15</u> <u>19b86ff8791856208fea6a</u> <u>706c73c6156a3d828279</u>	- 0.00102339 37.44 USD	BTC 	
35	2021-06-02 15:47:32	<u>19e447be3ebe17f079fd3c</u> <u>763ae124a852b974dc27b3</u> <u>612a6c4111f7ae3f98ef</u>	+ 0.00110633 41.56 USD	BTC 	
36	2021-05-20 18:03:08	<u>8588c4686449bbbf88735f</u> <u>d75234852a5162213729f3</u> <u>1db99b4ab23345077db9</u>	+ 0.00102339 42.08 USD	BTC 	
37	2021-05-16 03:44:19	<u>c7f675884a76322880e848</u> <u>d8acd358f900e7128e6eef</u> <u>68ab085e186e2fb5fb88</u>	- 0.00138693 67.98 USD	BTC 	
38	2021-05-16 03:44:19	<u>9599d5d6604718bcd00c96</u> <u>294867824637934c31cad2</u> <u>8ba3d3e72c93869c3c94</u>	- 0.00147556 72.32 USD	BTC 	
39	2021-05-13 05:52:13	<u>1f04df7440a267e353f266</u> <u>dd64c37ff8f5d8d42c69f5</u> <u>dfc0ccf7249f00574d97</u>	- 0.00107631 53.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-13 05:52:13	<u>1f04df7440a267e353f266</u> <u>dd64c37ff8f5d8d42c69f5</u> <u>dfc0ccf7249f00574d97</u>	- 0.00153570 BTC 76.44 USD		
41	2021-05-12 12:51:46	<u>b0515ca15f4f80eb02631c</u> <u>bb82794ac24a45ab4dcf6a</u> <u>f14bb58456e0eb833119</u>	+ 0.00147556 BTC 73.23 USD		
42	2021-04-28 13:29:25	<u>b59cbec17ddcf3d6d75f8b</u> <u>2242619ec377c3000f235b</u> <u>58561521206dc33d9fe6</u>	+ 0.00138693 BTC 76.06 USD		
43	2021-04-08 12:51:03	<u>aaa8175aa1c0fa0c0d680e</u> <u>7630351599129b30b093de</u> <u>c6b2a439b2f78dd65e18</u>	+ 0.00107631 BTC 62.57 USD		
44	2021-03-24 23:21:53	<u>b982efaf8683050dea060a</u> <u>3561daf091baa3f376da04</u> <u>ca14fac3646ff3f1dc17</u>	+ 0.00153570 BTC 78.77 USD		

* USD values displayed at the time of transaction

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