

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyzD8C9n7Pg8Pc4DeWku4rzYedT9kvAYa</u>
TOTAL RECEIVED	0.01378326 BTC
	868.10 USD
TOTAL SEND	0.01378326 BTC
	868.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 08:13:27	<u>58db170659e6987c2e164e</u> <u>d4e15f29024e6ce6ab9886</u> <u>5ed56d22bfd57540e643</u>	- 0.00030033 BTC	
			8.49 USD	
2	2023-09-30 17:39:56	<u>22a647748168a430e50edd</u> <u>7a613b742d19e8cd6cab36</u> <u>f119b8f922f60f77f3e5</u>	+ 0.00030033 BTC	
			8.10 USD	
3	2023-03-11 16:07:10	<u>c378cc73797527b3041772</u> <u>7051b37707940ca1bb4b62</u> <u>207706447004226a0260</u>	- 0.00025605 BTC	
			5.14 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-03-11 07:05:32	<u>c312f47454d60288615adb</u> <u>bf257978d9f3d8e97a4457</u> <u>aa8e71559159a0e83d79</u>	+ 0.00025605 BTC 	5.08 USD	✓
5	2022-12-14 09:33:12	<u>cd9f2d2b207c49cbee968d</u> <u>e3af249f49d9e8b38f6485</u> <u>b0f0a0e4b59f53f553e8</u>	- 0.00022209 BTC 	3.95 USD	✓
6	2022-12-14 07:19:31	<u>4c95307c4716acefa79c65</u> <u>bad918cc2d0566bf3a7020</u> <u>07f4aa6324ba17184fd5</u>	+ 0.00022209 BTC 	3.95 USD	✓
7	2022-10-28 16:27:51	<u>9de506dd47c4410328f864</u> <u>bc06fb8bb8cda5e62edfe1</u> <u>e4352db9ae9b76fa8f9b</u>	- 0.00023751 BTC 	4.91 USD	✓
8	2022-10-28 07:04:22	<u>78c666042cc630418d0925</u> <u>33f89c43fc4a3a074b97db</u> <u>427dcbd2d1a739f67e58</u>	+ 0.00023751 BTC 	4.76 USD	✓
9	2022-09-18 22:03:15	<u>abfadb658382a477f22bae</u> <u>e2f6fab94560e3cc0fffc</u> <u>a89970ad7bf632893e9c</u>	- 0.00035644 BTC 	6.93 USD	✓
10	2022-09-18 07:09:56	<u>60b03c3634bfc8f7196a27</u> <u>943e7b79db95998285b2ca</u> <u>3f0e666fc7d8f15705cb</u>	+ 0.00035644 BTC 	7.14 USD	✓
11	2022-09-10 19:38:42	<u>bcdd0021d7c1b34dfc29ce</u> <u>6f0e2efde6a9b8c3628924</u> <u>b3bfd7605a8589f6f018</u>	- 0.00004747 BTC 	1.01 USD	✓
12	2022-09-10 19:38:42	<u>bcdd0021d7c1b34dfc29ce</u> <u>6f0e2efde6a9b8c3628924</u> <u>b3bfd7605a8589f6f018</u>	- 0.00004641 BTC 	0.99 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-09-06 00:22:12	<u>45b3eb8d125dfb4d4de831da4e0462aed4a54573877ab56abf60498755a263c8</u>	+ 0.00004747 0.95 USD	BTC	✓
14	2022-09-05 01:13:51	<u>099654a2d432bc5a5111df965c1ffba7c23d7d46518ef9d190ff5483a8485d0e</u>	+ 0.00004641 0.92 USD	BTC	✓
15	2022-08-29 04:19:45	<u>a0bb88194333491afcf1d575e252483ccee9148b1a8c25c4f925663c1669b6da</u>	- 0.00009658 1.91 USD	BTC	✓
16	2022-08-25 12:28:11	<u>32055f29a6f95324c49d5ff4abf4b68a8b4876b2c40c48e376e1a488e468086c</u>	+ 0.00009658 2.09 USD	BTC	✓
17	2022-08-21 18:03:09	<u>d1038af7a14401cb1b9fe32a86167f06cd28de68fac6b6b31a8b1c7483c25a99</u>	- 0.00052776 11.33 USD	BTC	✓
18	2022-08-21 07:04:55	<u>143f028531850eb0047f1bfd90fb84f462e193813a37456a462988e4d01f74e</u>	+ 0.00052776 11.21 USD	BTC	✓
19	2022-08-09 20:14:07	<u>3573c81bd49d71d5d7ad1f48a20f8bc073af71cd10df2bcb5af24c6d9ea7b59c</u>	- 0.00023211 5.37 USD	BTC	✓
20	2022-08-09 07:02:17	<u>70ec7384e85f622e273bff8d55bd71ecc6a4fdb0cfbbabee1dd87fc85db8aa33</u>	+ 0.00023211 5.54 USD	BTC	✓
21	2022-07-17 18:07:43	<u>83ce329d28022b11e9a3accfc657984b473797f41fed3a8d70b73c86177c05af</u>	- 0.00022010 4.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-17 07:01:10	<u>bec30ac7bc038ee979997c</u> <u>3e246c08a0cb0fa3253100</u> <u>994f68a7922968fdc7e9</u>	+ 0.00022010 BTC 4.72 USD		✓
23	2022-07-05 11:11:11	<u>2d6143d49d72672abd521f</u> <u>77f954e1f416c14e2a82e0</u> <u>8d487b63314e78878026</u>	- 0.00066356 BTC 12.87 USD		✓
24	2022-07-05 07:23:00	<u>fef89822e3fbc440dfe553</u> <u>53cf2b8ac51f705aac61d0</u> <u>4024127533936e017b08</u>	+ 0.00066356 BTC 13.11 USD		✓
25	2022-06-28 20:03:36	<u>214b6f4b0636a91c613571</u> <u>39e011f5eb4e5340b9d76d</u> <u>108d167df22ae5febbaf</u>	- 0.00033857 BTC 6.90 USD		✓
26	2022-06-28 07:20:58	<u>0fcdcabd14b5e9a81a8fae</u> <u>1ffa4bf043b89ce533c7a3</u> <u>62310982fca177e4404e</u>	+ 0.00033857 BTC 7.13 USD		✓
27	2022-06-20 10:14:36	<u>0ea2ced50cc15abecd6d31</u> <u>094ff43a03a6b136fc345c</u> <u>40233932539d60d160d7</u>	- 0.00520757 BTC 108.32 USD		✓
28	2022-06-20 07:00:07	<u>e4d23979969f1f34cc3df3</u> <u>30ccd51fcbf2653f3be762</u> <u>f055fc1eabc876f30688</u>	+ 0.00520757 BTC 107.54 USD		✓
29	2022-06-12 14:32:06	<u>311f2935312c706f13326e</u> <u>23ff5a8c1cd9e570bea2fe</u> <u>8b17bba987b277ab04f9</u>	- 0.00023132 BTC 6.49 USD		✓
30	2022-06-12 07:01:10	<u>ffff17f702c8f8aa3bda6f</u> <u>2eca4296ecfb87896cdeb</u> <u>2bbf052308308d2a094f</u>	+ 0.00023132 BTC 6.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-07 22:22:03	<u>c47f2847a8bd650a0a4f87</u> <u>0b8a47a1cd14e2afc48596</u> <u>612c636e3832b0238cca</u>	- 0.00048989 15.24	BTC 	
32	2022-06-07 07:12:42	<u>7e8ba4ed77b478004bfe15</u> <u>8e60d89629e25727ce1df9</u> <u>af1b42e5cee13b1e8673</u>	+ 0.00048989 14.48	BTC 	
33	2022-05-31 12:19:55	<u>77f064b79f3837af44006a</u> <u>04fa1227838a40cad5c387</u> <u>e4f1ea1e8244af7ea3c1</u>	- 0.00027986 8.97	BTC 	
34	2022-05-30 07:03:55	<u>da51b38b48c1331f7b21a8</u> <u>cf40bb72f9ad5b6bbf0c5b</u> <u>77be659c6647ec36b1d3</u>	+ 0.00027986 8.58	BTC 	
35	2022-05-30 04:10:24	<u>881ebd27c05768b0daa14b</u> <u>d4b2ec9f3671e5a654df76</u> <u>cc0af308a0083912b108</u>	- 0.00318036 97.43	BTC 	
36	2022-05-29 07:02:03	<u>f5a216f23226faf89ccbcb</u> <u>aad3120a54f66bf4198b94</u> <u>8359832e954794768b02</u>	+ 0.00318036 92.91	BTC 	
37	2022-05-19 10:26:53	<u>6ebc174c2c21ebbc70169a</u> <u>135ae0e2faf3166343a49a</u> <u>7fd23da30c4b3d1fd04e</u>	- 0.00019118 5.80	BTC 	
38	2022-05-19 07:13:50	<u>7bb12274caeb090c2038b7</u> <u>e2ca3a034678d7533b5415</u> <u>0f850e567690aa837960</u>	+ 0.00019118 5.63	BTC 	
39	2022-05-19 05:12:21	<u>887e7a17406e45b0d035b4</u> <u>183db1d0139ff1f94176d4</u> <u>2a236752e3975253436b</u>	- 0.00001000 0.29	BTC 	

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40	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97e4fb257bac5db25ed89e9b2ded6a69d1ca5ddd11e0</u>	+ 0.00001000 0.30 USD	BTC 	
41	2022-05-16 23:06:18	<u>6db8877dbab25b21f72017d31bfe6011376a291c16f13e7f277766229b888f5a</u>	- 0.00004224 1.28 USD	BTC 	
42	2022-05-16 21:00:08	<u>fc921d60bb8887e25ecbdb5337a3c7ea14912d6473aaea942c1f766629a42f5c</u>	- 0.00001697 0.50 USD	BTC 	
43	2022-05-16 07:15:40	<u>4f459f6245e923e17dc6d9f0dd61edb4efcbc993064ce8f4d997e1c76520da85</u>	- 0.00005804 1.73 USD	BTC 	
44	2022-05-16 05:21:38	<u>225896d2705a2c3d21c9d4caddf83fbf8ae4f23d9ad98f8aa5e0a4bb2371182e</u>	- 0.00003368 1.00 USD	BTC 	
45	2022-05-16 03:47:08	<u>72665a474c6d32b8794f2794ed4b8cd2b8c75e07c08c1b08534b3a588e9ac74e</u>	- 0.00003354 0.99 USD	BTC 	
46	2022-05-11 23:55:45	<u>d4dac3e571b76bd7c991fd026aec345dbd14d8c73a43a4f6ab37f15665e5cded</u>	- 0.00012233 3.47 USD	BTC 	
47	2022-04-08 16:42:04	<u>6ca9ad2e0faea5663388d31bb97f0077a8770092117d43d35c1cf34f6e686841</u>	+ 0.00012233 5.22 USD	BTC 	
48	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088897a92d5dc8ad2c26818879ce1522e501ebc2abf24</u>	+ 0.00001697 0.79 USD	BTC 	

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49	2021-10-26 13:28:24	<u>2c465ad0c1d8f7c68f78f4a56e1635603355b79af077214a75fe7e97b6320587</u>	+ 0.00003368 2.03 USD	BTC	✓
50	2021-10-02 14:53:47	<u>e0ef2a6a37a4e9da187c77d45bfc2fd4b57bb1f0146a08032f2e41ae7d7b7394</u>	+ 0.00005804 2.76 USD	BTC	✓
51	2021-08-31 21:06:18	<u>dc59539ca01981a4af334e2c570900d35f9f3050be8abdb98b1a9d63d0c4eaa0</u>	+ 0.00004224 2.01 USD	BTC	✓
52	2021-08-23 15:09:07	<u>ae77a296d66736e9629d73e4f1cc672b7b8f2e70928d0876c6564d39dd3103e</u>	- 0.00031896 15.78 USD	BTC	✓
53	2021-08-20 09:45:56	<u>a77cc729811ea41dc42e3a8a0e7f460e15acd422120bb84c4a0fbea37253b1bc</u>	+ 0.00031896 15.73 USD	BTC	✓
54	2021-07-30 12:26:44	<u>1d0dd18c7b011ab5b042eb02a5e2ba360c72eded6d22d7f7251b5f09bce0fcf6</u>	- 0.00001183 0.49 USD	BTC	✓
55	2021-07-11 11:06:30	<u>2d1409e8598dc112910e52b75842b9835ec75804d41311a387b5d5d26e97968b</u>	- 0.00001051 0.36 USD	BTC	✓
56	2021-06-25 13:48:18	<u>166befc57f73a8be7381b55ccfcd12182d5d7107f8a90a076c07dd525aa1d2c7</u>	+ 0.00001051 0.33 USD	BTC	✓
57	2021-06-07 18:13:21	<u>7baae50cc9698f798f551a904a802974d694c210c09888d2a158f4e1acacb722</u>	+ 0.00003354 1.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-06 19:55:19	<u>09f73b0eee3054891586b9</u> <u>e161962f18697049db9503</u> <u>b92afbe03c20e15320b4</u>	+ 0.00001183 BTC  0.66 USD	✓

\* USD values displayed at the time of transaction

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