

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F16yDBWGCKQdKznrzRuuhDg71TAZie7jH</u>
TOTAL RECEIVED	0.30292614 BTC
	19,155.83 USD
TOTAL SEND	0.30292614 BTC
	19,155.83 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-03-26 17:57:57	<u>d89844ed1726020e969f1e34e213063fa5763ce1f6ae2555de1007c61295f4fd</u>	- 0.00093867 BTC 52.39 USD	
2	2021-03-26 16:15:14	<u>a395cec6f9146ee2e58e2878d5647cb0f4dca06dcc785147da4c17c8be37d3c2</u>	+ 0.00093867 BTC 52.39 USD	
3	2021-02-03 00:01:23	<u>cc85671e5b4256a58bc67b234f28e68d24889e039093f390b3ff23529ce572bf</u>	- 0.00310728 BTC 116.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-02 12:05:31	<u>c541c57a5db47e12bdb984</u> <u>1720bb45e3f4a855852891</u> <u>5ca3e43c2a04b198d5b6</u>	+ 0.00310728 116.89 USD	BTC 	✓
5	2020-07-18 04:19:32	<u>46c6096e564a537c26d362</u> <u>d1db35ea6cec9fb7312c50</u> <u>342eff5f0347d3fd2063</u>	- 0.00973773 89.29 USD	BTC 	✓
6	2020-07-18 02:17:57	<u>0e6695440ab891c69a7c92</u> <u>5f13e6116176f3bee7765b</u> <u>4986694a719a09e7cb31</u>	+ 0.00973773 89.29 USD	BTC 	✓
7	2020-06-20 06:08:55	<u>1ace5db60e68038167c3c2</u> <u>f4ebb4594043e2f1d7a05e</u> <u>5bc68a2ed29160c9f026</u>	- 0.01028721 96.27 USD	BTC 	✓
8	2020-06-20 02:48:55	<u>ec3ca499caa4843a8c879c</u> <u>4232bc9c1a4090b58ddc78</u> <u>9a26d3228c36aacb3628</u>	+ 0.01028721 96.27 USD	BTC 	✓
9	2020-06-05 06:20:45	<u>d3600706c320039e9a0b37</u> <u>bef6ad83763a0e187a4008</u> <u>7dd4b71d25873405c302</u>	- 0.01004838 96.67 USD	BTC 	✓
10	2020-06-05 02:36:05	<u>94c2405fccafb7fdfa3f35</u> <u>27404aed75df2845ba43ac</u> <u>73ca0c1b885ad0980a94</u>	+ 0.01004838 96.67 USD	BTC 	✓
11	2020-05-22 02:07:36	<u>2da74bab4b21f903cf8d2c</u> <u>4d63aaf8d11ce83d314c5f</u> <u>1ed0ea8bdf169b892805</u>	- 0.01038918 95.26 USD	BTC 	✓
12	2020-05-22 01:54:34	<u>2044332e80544a6aa2d15e</u> <u>23dd18341f8ab13ec139fc</u> <u>e89f046648f8b4e249e4</u>	+ 0.01038918 95.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-09 12:01:49	<u>291bb6c711d7d8fe9b44cf</u> <u>518b741f4315ba10441705</u> <u>818d88e37cc7f62eb1f2</u>	- 0.01059996 92.46 USD	BTC 	✓
14	2020-05-09 03:02:01	<u>cdef6e393c48ddad36bbac</u> <u>8c6a885551a6416a61237a</u> <u>cc8a1dd8043e0d6631ab</u>	+ 0.01059996 101.11 USD	BTC 	✓
15	2020-04-26 06:20:58	<u>30f38737475c29c3634705</u> <u>0003dd431e855040b3f2ca</u> <u>11575cac901be0a55d2b</u>	- 0.01093919 84.15 USD	BTC 	✓
16	2020-04-26 03:16:00	<u>0ea4dead5cc5ad32ceb2b9</u> <u>87e052de7451a2ae33a70b</u> <u>9feacb9e938ad497770</u>	+ 0.01093919 84.15 USD	BTC 	✓
17	2020-04-18 04:01:16	<u>ef71b467994246e67b0d89</u> <u>2c645ad60d0aab94de6af6</u> <u>c23d49a0710f8286e5fc</u>	- 0.01025805 74.35 USD	BTC 	✓
18	2020-04-18 02:37:37	<u>cf4f15034d9558836166b5</u> <u>ac8dd167e16cd10e73647c</u> <u>6a84281b85ada108c3b4</u>	+ 0.01025805 74.35 USD	BTC 	✓
19	2020-04-11 04:27:51	<u>c11fcd254b7410354182a6</u> <u>9caa5676cc7a5492cd8420</u> <u>8a64f39271b9b4afb145</u>	- 0.01027659 70.67 USD	BTC 	✓
20	2020-04-11 02:22:45	<u>d6ee16d2a017328e8b1e7c</u> <u>2fdee8436c29620dfebc9d</u> <u>84ec4a314a703de6f696</u>	+ 0.01027659 70.67 USD	BTC 	✓
21	2020-04-05 04:04:34	<u>2d34017737ec72dc6f7f1c</u> <u>ec6b70ca56ebcaf0b2cf10</u> <u>d22fd9e8e3f95f89e8ee</u>	- 0.01088470 73.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-05 02:30:12	<u>c0ad6fbf4abad7635e00e0</u> <u>4ea38532b7caf4d0823393</u> <u>7669f0ac3a69f357d5f0</u>	+ 0.01088470 73.71 USD	BTC 	
23	2020-03-28 12:06:21	<u>0672ec29f59f45357ed45d</u> <u>d537d0f21d60a7ca1f2e53</u> <u>bc8a1c05b150ca5a4036</u>	- 0.01075403 63.24 USD	BTC 	
24	2020-03-28 02:24:49	<u>5e3e516ba8b75eebb255d3</u> <u>2cb4f236f181523d5ffd61</u> <u>965206e55a3212b23101</u>	+ 0.01075403 67.06 USD	BTC 	
25	2020-03-20 05:29:07	<u>d53182955d7f5f834f0fa0</u> <u>634522b8561e56b8cb089e</u> <u>8c6cf03a621d8e652538</u>	- 0.01030291 63.96 USD	BTC 	
26	2020-03-20 02:12:58	<u>0a06a3871baf8ac19151d8</u> <u>ce4e68608820d763076a3b</u> <u>45e88b09f660a38650e8</u>	+ 0.01030291 63.96 USD	BTC 	
27	2020-03-12 04:01:23	<u>a98451d022720ad86e94c3</u> <u>fe294c5e9e0467cfe632a1</u> <u>0a91a966eee46c6a06a1</u>	- 0.01108551 53.21 USD	BTC 	
28	2020-03-12 01:47:55	<u>b6f030215dfb058eb69065</u> <u>93922eda3cb7b2be080ada</u> <u>24653834f4db12775d3f</u>	+ 0.01108551 53.21 USD	BTC 	
29	2020-03-04 08:03:42	<u>5554269da0ad42238981ff</u> <u>f9754e7b04c70034915b95</u> <u>c3453d6db127ca9b6f39</u>	- 0.01046255 91.55 USD	BTC 	
30	2020-03-04 01:34:09	<u>55e2b3eb848192cf796165</u> <u>41333f1f0773bccce224da</u> <u>fa893b363882eb7d6468</u>	+ 0.01046255 91.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-26 04:04:01	<u>37f6f2648683a10ca038e1</u> <u>dd98fc2a2192ac9bfa3992</u> <u>db1a6b5f5990fdbd5411</u>	- 0.01077647 BTC 	94.67 USD	✓
32	2020-02-26 02:33:25	<u>02aafe63801c9a6e1a0d45</u> <u>12eb0c7ec5c097fd2bf4de</u> <u>5830b4d44fd170e125e0</u>	+ 0.01077647 BTC 	94.67 USD	✓
33	2020-02-19 05:30:08	<u>ed4113543ee25434c81793</u> <u>b4ed2e6395c99534a65184</u> <u>3314669b9e8515ee8e73</u>	- 0.01149233 BTC 	110.25 USD	✓
34	2020-02-19 02:15:15	<u>2d5c5efc778f4c3b97df71</u> <u>1f0b5099710fd67e9927ab</u> <u>4890fc19cfa7234a1ca3</u>	+ 0.01149233 BTC 	110.25 USD	✓
35	2020-02-11 10:04:40	<u>3eb025df50250e4aff71fd</u> <u>92100f14ee2f778ac92bee</u> <u>8ba43d91ba643a3bbe1b</u>	- 0.01024221 BTC 	104.70 USD	✓
36	2020-02-11 02:58:15	<u>befc47d66f37aca8d95ec1</u> <u>a700aaabb29b7bad15f3cc</u> <u>ddf48eaadc5becd3fd13</u>	+ 0.01024221 BTC 	104.70 USD	✓
37	2020-02-02 04:00:56	<u>cdbaa7754650f1a42fd90c</u> <u>794f6f001fdfe9d5cab848</u> <u>9066e3af5726f3c57637</u>	- 0.01068371 BTC 	99.69 USD	✓
38	2020-02-02 02:05:26	<u>a8bb1e2bcc0b6723a8e3a2</u> <u>36bd64614abe93c6ea2710</u> <u>d7c403fa3242ffdb5219</u>	+ 0.01068371 BTC 	99.69 USD	✓
39	2020-01-25 10:01:31	<u>ad0b951eb40c5e15ed56c9</u> <u>fb2df09117d48c38f9d747</u> <u>06f852308d35abe4b889</u>	- 0.01027885 BTC 	85.73 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-25 02:01:59	<u>dafe5a66ce4bc313220523</u> <u>587137d589ec375cd6fa38</u> <u>1b48f17d3fdc4cf34c0f</u>	+ 0.01027885 85.73 USD	BTC 	
41	2020-01-23 14:01:20	<u>dbc072c405ede0bad565b4</u> <u>53fdadd3b7dac3b2383214</u> <u>7fe68caf430aeea31525</u>	- 0.04988063 420.94 USD	BTC 	
42	2020-01-23 13:25:52	<u>811e1775e92ea9e606baef</u> <u>51ea11f2300d3157ce9779</u> <u>7539ddb033eb25a7f964</u>	+ 0.04988063 420.94 USD	BTC 	
43	2020-01-07 02:16:18	<u>fe12e0b30a47fa4fa236ff</u> <u>4f90a0e5624a5e9ca208c9</u> <u>180d94a27fcb250f9d30</u>	- 0.05950000 484.64 USD	BTC 	
44	2020-01-06 23:28:25	<u>2c6263874a06a61b6d121f</u> <u>3369ba0a79a800c4441eb8</u> <u>ce2ef039a8c0e1c8ad2e</u>	+ 0.05950000 484.64 USD	BTC 	

* USD values displayed at the time of transaction

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