

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F1JhSqBqtrwzs4KtCNoCYSWL3MTkxe8og</u>
TOTAL RECEIVED	0.50370116 BTC
	31,719.98 USD
TOTAL SEND	0.50370116 BTC
	31,719.98 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 11:11:47	<u>1eadddf589d4da4b4ca72f00b9f054f679e30d9bb653c90ee67a4e52c02389a7</u>	- 0.40000000 BTC 7,582.17 USD	
2	2022-09-28 01:08:20	<u>5f3d2ec63f072fc213fca63a7ae9718ab5c29c5574deb2f5d4eb822250c1c698</u>	+ 0.40000000 BTC 7,601.54 USD	
3	2022-02-28 04:14:44	<u>9ad43def731b2eb03f7040b9ab531b6fb5f973e8dbf41e4d7de302db1d326e67</u>	- 0.00060499 BTC 23.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-26 12:24:06	<u>0b4fb1cc9f9fc83524c09d</u> <u>12b5231f2f11399901a161</u> <u>8c3dd6ef0ffbcf9f7814</u>	+ 0.00060499 BTC  23.74 USD		
5	2022-02-20 15:52:48	<u>ac987a00491201071a823a</u> <u>9fae660b266450fce5ef3c</u> <u>2e29bd8c24160a0e5a24</u>	- 0.00100000 BTC  38.38 USD		
6	2022-02-20 10:06:14	<u>58e34039b2629787d295b2</u> <u>4f626d4141a14fa9db5e71</u> <u>98d412f6e449a9fb99fe</u>	+ 0.00100000 BTC  38.27 USD		
7	2022-01-30 15:06:35	<u>e7a2ab9e5ca1b580572352</u> <u>240e39353450ee776859ea</u> <u>a24502aa7acbbde89214</u>	- 0.01000000 BTC  378.81 USD		
8	2022-01-30 15:06:35	<u>e7a2ab9e5ca1b580572352</u> <u>240e39353450ee776859ea</u> <u>a24502aa7acbbde89214</u>	- 0.00956024 BTC  362.15 USD		
9	2021-12-11 10:13:58	<u>b94aca64fc99b1aee727e7</u> <u>b5610b7a1ad4d0df3cb849</u> <u>6e4a283bca2d52002844</u>	+ 0.00956024 BTC  472.18 USD		
10	2021-12-11 07:43:42	<u>edc9a8eb50be8f71bd1778</u> <u>4622f57fc3bacc7bac0737</u> <u>ef61141d49a0b257c378</u>	+ 0.01000000 BTC  487.47 USD		
11	2021-03-17 00:06:04	<u>00ad75c7afbe868774958f</u> <u>ca8e79d6fb74b51906a926</u> <u>fb7d6900b0a8b57f58da</u>	- 0.00358167 BTC  211.00 USD		
12	2021-03-16 17:29:22	<u>75a40ee9c67df405a69a32</u> <u>f6aada51da35ab84e52820</u> <u>14217d445d77f1e8060e</u>	+ 0.00358167 BTC  211.00 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-07 08:09:36	<u>f76a648ebeed08c67ea94b9396192211fba16b0dc9c19932187c709dc4472f11</u>	- 0.00012050 6.14 USD	BTC	 
14	2021-03-07 04:53:09	<u>2cae9ced46d459932be8771763cc213d45a06135bcb0bab0aba44408515279e5</u>	+ 0.00012050 6.14 USD	BTC	 
15	2021-01-28 04:41:25	<u>2b3c9bc24b22479c6629dac9f35bd1d63e0834861ea81679e9a5eb52a5a6f5a3</u>	- 0.00021640 7.22 USD	BTC	 
16	2021-01-28 02:37:03	<u>312ca6a4ae302cbf4df64b0cd916c4e8d3e6e452914ba92a04ed1104ea5f974c</u>	+ 0.00021640 7.22 USD	BTC	 
17	2021-01-15 10:03:21	<u>05072dbc49212fb5b7e0549ac42a9e7766b18eab0aa264c0c38027e2b5fed93f</u>	- 0.00019071 7.00 USD	BTC	 
18	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d46fa8bf103aab7cbd0472a43cf1f4afd7efdc762147</u>	- 0.00011470 4.21 USD	BTC	 
19	2021-01-14 22:29:06	<u>05f2ebe2eba048f1a0da39d5fb590665eed3041ff104a9a466d1f22fcfea283c</u>	- 0.00062547 22.98 USD	BTC	 
20	2021-01-14 18:18:05	<u>f15fe5f9ba866c6d55577763d2fa83a170780b2cf3ab5ee8b089cb24de0a7354</u>	- 0.00129159 47.45 USD	BTC	 
21	2021-01-13 03:38:00	<u>2fc03d7d8dcf7abf8809d036bda068d94d97b6b845c041a5e0973cbf35f7cc12</u>	+ 0.00019071 7.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-01-07 13:38:25	<u>c0e6487b3508188d35d8d2</u> <u>593c9b0c5969fb4d94b8e1</u> <u>5d4f6fddcdd80962d311</u>	+ 0.00062547 BTC 25.38 USD		✓
23	2021-01-01 01:58:47	<u>ec8cffffdbf49c2c28a452a</u> <u>ab5f0871c14f2e891d7d46</u> <u>c63b4ca3815ac75233ac</u>	+ 0.00011470 BTC 3.36 USD		✓
24	2020-12-28 13:28:48	<u>22567b86b6757a9045d23d</u> <u>e941e56c0d669b27f78fbc</u> <u>ca2fdcedc8fae70310ae</u>	+ 0.00129159 BTC 35.37 USD		✓
25	2020-12-26 22:29:31	<u>a0940306b44ce800b3e74d</u> <u>9bfb86fc574e1757947fdc</u> <u>772e9f425a86a2cb1efa</u>	- 0.00087266 BTC 22.93 USD		✓
26	2020-12-26 17:45:19	<u>aaa8bdd29225bbb8d16753</u> <u>3654dada9463ab32e6100a</u> <u>b8db5551b612abdc5ddd</u>	+ 0.00087266 BTC 22.93 USD		✓
27	2020-12-26 16:22:14	<u>c68e8ce172b450685fa342</u> <u>5984d2ec1d49669995286b</u> <u>114a8191d4b330d2d1aa</u>	- 0.00100000 BTC 26.28 USD		✓
28	2020-12-26 15:10:20	<u>c937a4b2c63e505c091972</u> <u>4a518b2026c98a075e6575</u> <u>7c539b4203398df6ff24</u>	+ 0.00100000 BTC 26.28 USD		✓
29	2020-12-26 10:05:27	<u>21d7375f183627a4d106dc</u> <u>ac4d16c16a79ee486f5a64</u> <u>a25969df1b63a24f56d6</u>	- 0.00025385 BTC 6.72 USD		✓
30	2020-12-26 02:02:24	<u>260618a96d8b411bf46aae</u> <u>10a1157a2d8dccbddacc58</u> <u>93bcb90dbe0b36a22ae8</u>	+ 0.00025385 BTC 6.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-04 12:29:25	<u>d0cd7ad9eb0fccbd0c926a</u> <u>b497e5d8e4249ea59e436e</u> <u>11aca2b2b989e3516669</u>	- 0.00260000 BTC 	49.78 USD	✓
32	2020-12-04 11:14:38	<u>d0e8c37396215fc0e578ae</u> <u>723a95979ae1b5457324e1</u> <u>9cfc278a037c7dffcd01</u>	+ 0.00260000 BTC 	48.49 USD	✓
33	2020-05-18 00:07:14	<u>5f0e0d0aa5ab474545b9df</u> <u>beb9cbc0e79b1ca8c0b6d1</u> <u>4756ed96b2b037d7ea1f</u>	- 0.00030000 BTC 	2.92 USD	✓
34	2020-05-17 15:39:57	<u>14704251e746e78c836933</u> <u>89de9d3b162bc9d8927d9d</u> <u>12ec7a0b43a8618484c2</u>	+ 0.00030000 BTC 	2.92 USD	✓
35	2020-02-26 22:03:15	<u>a138002760b2655a358748</u> <u>36a05168d464b86813c25d</u> <u>4361bbf8945888b7ac19</u>	- 0.00001362 BTC 	0.12 USD	✓
36	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00001362 BTC 	0.12 USD	✓
37	2019-04-08 00:14:54	<u>a7ee21d0f5ee64db87110f</u> <u>e841bbaced74f24af4b39</u> <u>82ef44ef7da7e26b87c7</u>	- 0.07100000 BTC		✓
38	2019-04-07 18:01:06	<u>d0e3c6d74492e6cca3e397</u> <u>84231818e0e6b970cceda0</u> <u>4bd0ef13707b3a4fa04a</u>	+ 0.07100000 BTC		✓
39	2018-12-20 00:31:07	<u>6b6fac48a917eab6cd8d06</u> <u>5be7c120a3ac798f897cb4</u> <u>4eb77fc5cca144988091</u>	- 0.00013229 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-12-19 19:39:58	<u>05683e7a829746353a26cc</u> <u>cc1555a59f9c619b76e3f6</u> <u>f9cbaefedcb9148e87d6</u>	+ 0.00013229 BTC	✓
41	2018-10-16 00:00:04	<u>51aa16075f51fa13d367ca</u> <u>b4a0b73323ca95d85bff76</u> <u>2162eb74af057ffaa65c</u>	- 0.00022247 BTC	✓
42	2018-10-15 23:12:05	<u>1104134149962bfa85a163</u> <u>17a4eddfc306bb909ee7b2</u> <u>86a9a662213ce526b3c0</u>	+ 0.00022247 BTC	✓

\* USD values displayed at the time of transaction

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