

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F1QAMFFJmUXrqmkDLzkBEmNBfjZXVLCqN</u>
TOTAL RECEIVED	0.19481057 BTC
	12,262.64 USD
TOTAL SEND	0.19481057 BTC
	12,262.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:58:28	<u>f4f2a085b2905bb63bb014</u> <u>0c29032a3316728235ffdc</u> <u>8fb4f34e5358532be834</u>	- 0.00070074 BTC	
			27.98 USD	
2	2024-01-18 16:17:11	<u>0d01d8faab86ee79dc2cd1</u> <u>f1af5b9a9705bb9fcf792a</u> <u>b0e0f4d407106e34b4a2</u>	- 0.04675863 BTC	
			1,961.47 USD	
3	2024-01-17 04:08:54	<u>d05a813d84a17a0f08c306</u> <u>d41cc3b564db77e9d74b4a</u> <u>f180be69756f51a78e2f</u>	+ 0.00070074 BTC	
			30.02 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-16 09:29:24	<u>8ebfedcb9a1a7b8c465e9e</u> <u>caabfbf2abc13925dc7842</u> <u>6eeab07f128a5f6e2e7e</u>	+ 0.04675863 BTC  2,007.81 USD	✓
5	2023-12-03 20:19:31	<u>45b7add359d189a0268017</u> <u>9edf6b5a64dde79a1b6d69</u> <u>a866e22493bd33005319</u>	- 0.01500000 BTC  593.51 USD	✓
6	2023-12-02 01:51:49	<u>e30db48e60b69dbad31d6a</u> <u>6344419a15197ee37a746c</u> <u>0a0d3fb57eb445d106c7</u>	+ 0.01500000 BTC  580.81 USD	✓
7	2023-10-31 22:00:40	<u>f87147742b41f54f11a426</u> <u>a54b6c22eab32d236b00cd</u> <u>4b8967b0a174deddd6b0</u>	- 0.03000000 BTC  1,036.77 USD	✓
8	2023-10-31 08:30:25	<u>ff7e4509da9599cbd25705</u> <u>07d82169757cb7b78892a5</u> <u>816888f078fe292ea57c</u>	+ 0.03000000 BTC  1,032.43 USD	✓
9	2022-02-05 09:33:56	<u>1a0a1ed27d858f9d4b6614</u> <u>9eca2080fbcd57db1a90bc</u> <u>05666bceb37e9b25bda4</u>	- 0.00031763 BTC  13.26 USD	✓
10	2022-01-06 02:48:28	<u>4f4804cfdc8005d6760d2e</u> <u>f29a3d90f696d4668e7337</u> <u>b3cd2ddca9e2dacf8892</u>	+ 0.00031763 BTC  13.67 USD	✓
11	2021-11-22 06:13:58	<u>5cafb4358a63d0dc00240d</u> <u>ef465d41959ceae5c9da9</u> <u>80e126350cfa5f8dd1bf</u>	- 0.00108983 BTC  63.42 USD	✓
12	2021-11-22 03:12:08	<u>6445aad8e6dc3ba3966961</u> <u>b93aa1f8c9d046ebe72d7f</u> <u>2a6c16b74e8d1f3b43d3</u>	+ 0.00108983 BTC  62.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-18 02:17:32	<u>abf142d6f758856406a175</u> <u>c04cb27f74cb3a8d60d2bc</u> <u>5039c3949b762f1c50ee</u>	- 0.00033655 BTC 20.10 USD	 
14	2021-11-17 04:28:49	<u>62d97fc108ec948831a9bd</u> <u>adea0c5fb7f91bb570fe10</u> <u>f5c85fe2bbae9a4b55d4</u>	- 0.09068276 BTC 5,410.54 USD	 
15	2021-11-16 19:09:32	<u>9e456dfb04b1d5c4490ec7</u> <u>27425e7dee57e8e0437417</u> <u>d1f612780c0e42cd9628</u>	+ 0.09068276 BTC 5,446.30 USD	 
16	2021-11-16 16:28:44	<u>3b9015929dc78defa13b6c</u> <u>223ab6266aee263bd693e1</u> <u>a248852f9a15d5d35007</u>	+ 0.00033655 BTC 20.21 USD	 
17	2021-11-16 14:19:27	<u>7c3170f340afac1fd37d78</u> <u>1a843296287687e690904f</u> <u>33fb12741e3467994704</u>	- 0.00030585 BTC 18.36 USD	 
18	2021-11-16 13:02:50	<u>1a4f7305f913457f8eb222</u> <u>56435e6fd0cd193514d1b6</u> <u>cd66fa156c9c9eca9bcb</u>	+ 0.00030585 BTC 18.36 USD	 
19	2021-11-15 09:15:42	<u>4352d37fa33f5238bb445c</u> <u>8194519e4344273d45ef10</u> <u>5851b219770cfa8edef5</u>	- 0.00033370 BTC 21.45 USD	 
20	2021-11-15 02:04:28	<u>5e936fcb1d8accd89850f1</u> <u>30317bb1ec5deb88da52f1</u> <u>05a0ad65225846c3f624</u>	+ 0.00033370 BTC 21.88 USD	 
21	2021-09-14 19:14:35	<u>532b255940c799a77056ca</u> <u>eeef82931e99709de5836da</u> <u>3ec0781756f139313d83</u>	- 0.00038000 BTC 18.07 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-09-14 04:12:11	<u>0b5498c9b3f219ca888c9575a31155ae0c0ba1ae2334300194bac3cdac736fa0</u>	+ 0.00038000 BTC 17.47 USD		✓
23	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d46fa8bf103aab7cbd0472a43cf1f4afd7efdc762147</u>	- 0.00031292 BTC 11.49 USD		✓
24	2021-01-10 19:19:25	<u>e5140468c4e3a36f8f83631b20108968e4905cbaa8be48d7d8b24956064f1552</u>	+ 0.00031292 BTC 11.07 USD		✓
25	2018-07-03 15:49:36	<u>8fb3d32bc2614f0a8fac3b9959d6c8d308710351698356931d8ee1a067d3242d</u>	- 0.00700400 BTC		✓
26	2018-07-03 14:46:18	<u>fa225c14ad1e46eaf2946466fba05ecd80c45c281cd65b68c65179c8df5c9c31</u>	+ 0.00700400 BTC		✓
27	2018-07-02 17:13:47	<u>54b738bb8faceb786cd42201706bb6aaf0fad61c7d1d4dc664aa93c6d0fa593c</u>	- 0.00158796 BTC		✓
28	2018-07-02 16:27:55	<u>b0725353f18e5187e986b65b74fdeb98dcc9bb93baa7b9bd4ee429d27f0aba52</u>	+ 0.00158796 BTC		✓

\* USD values displayed at the time of transaction

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