

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F1yWxJVRKDSjiUGjEJgj1hp9NoN4xuz8D</u>
TOTAL RECEIVED	6.12200678 BTC
	385,882.75 USD
TOTAL SEND	6.12200678 BTC
	385,882.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 08:26:30	<u>165a188d05d2b5f9385ca8</u> <u>17c451e1fe3c8f4aa9a00a</u> <u>b19103e7ff13a88a4f41</u>	- 1.30000000 BTC	
			7,252.18 USD	
2	2020-03-12 13:01:36	<u>290f1039e52693a2c66e03</u> <u>71f51850fb430fbac70b63</u> <u>949ff8591c0606cd977e</u>	+ 1.30000000 BTC	
			7,252.18 USD	
3	2019-09-25 09:18:40	<u>e3be9bb9621ee2496094db</u> <u>e274a6b379762d746ab523</u> <u>16930b94d110d0a1b08f</u>	- 2.28000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-25 08:41:06	<u>d028b71b0ae09cf5eb66ca</u> <u>476d4412c23616fcb5e70b</u> <u>f6b57a214a0ac81c42fe</u>	+ 2.28000000 BTC	✓
5	2019-08-28 18:48:21	<u>368186374afa120fADF11f</u> <u>62aa8be267f8f7e3f5b73b</u> <u>8feaf97702dbcabc720e</u>	- 0.40000000 BTC	✓
6	2019-08-28 17:58:25	<u>70cd31533fa65219e8b88f</u> <u>ae393a816de950dbd201cd</u> <u>5ec2271437ff0508a65f</u>	+ 0.40000000 BTC	✓
7	2019-02-18 09:16:46	<u>e66a2ecb69e85a7de40619</u> <u>ee9f3ce1e7261b08f12def</u> <u>15f2e505306a026e5ee5</u>	- 1.89980000 BTC	✓
8	2019-02-17 19:05:01	<u>85d9c32396e83ae94b098a</u> <u>e79a0cf735815e4cc5b8ed</u> <u>76a7929bb421b8df70c5</u>	+ 1.89980000 BTC	✓
9	2019-02-17 19:05:01	<u>1f146bd9651c3ef9ec30d2</u> <u>2bf5f0ed8ebbd51d7462b</u> <u>d3b9269355788c87e4e7</u>	- 0.10000000 BTC	✓
10	2019-02-17 18:49:19	<u>aec4a7a83b933612b31783</u> <u>0dd09905b8d56057df0eb3</u> <u>ef97b0875d38e266f4a4</u>	+ 0.10000000 BTC	✓
11	2018-08-10 10:22:35	<u>5f42edc9e4faf0801d4fc3</u> <u>5e04178e94c154583db73f</u> <u>0cba4aca579a6b3656aa</u>	- 0.00115043 BTC	✓
12	2018-08-09 20:45:06	<u>a7150035cd3fe68e7339ca</u> <u>23a8e91ad1a5a1f3af6d3c</u> <u>a0bbbd4199522cf2bc09</u>	+ 0.00115043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 10:39:11	<u>ebacd9fffc8c65484e2d22</u> <u>4e014618ee933e00268341</u> <u>2a480fc9723ecf850195</u>	- 0.02871982 BTC	✓
14	2018-01-19 09:59:33	<u>78993627de59bf02fd98e5</u> <u>652e6ffe214e5d88d77314</u> <u>9251b17ab315ec5fed65</u>	+ 0.02871982 BTC	✓
15	2018-01-18 11:52:55	<u>c7b1f915bbdc646835ca52</u> <u>b3d1c90c5bf6ef4576c4fb</u> <u>793c2cd250f23bb7881f</u>	- 0.02622269 BTC	✓
16	2018-01-18 11:19:13	<u>2e94f59982e710acec9907</u> <u>e398573c5cb1caa226c9bc</u> <u>ff1cc8b0975de16b1c28</u>	+ 0.02622269 BTC	✓
17	2017-12-03 20:18:03	<u>3ddb4d41833deb1616d33</u> <u>e2ec942f922b1ca3a0efe8</u> <u>20b34edb674d39628fd4</u>	- 0.04880742 BTC	✓
18	2017-12-03 19:07:45	<u>4d81972a63b6a4740c074a</u> <u>5a2041d5bcacee4acf1754</u> <u>7dfb34d5d6a9efd9f64d</u>	+ 0.04880742 BTC	✓
19	2017-11-30 12:52:49	<u>c269ba9c5d68e81f59f31f</u> <u>95709408c23745f43375f9</u> <u>182506fe8d6ea1def20a</u>	- 0.03730642 BTC	✓
20	2017-11-29 21:46:28	<u>bcca16a6869c02922e79e1</u> <u>5c93c72e2aa7ec12f20630</u> <u>6cd3b9890200795aa719</u>	+ 0.03730642 BTC	✓

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