

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F28ryxa8MNRmDYJxD51wYo4iJP9zAm8zu</u>
TOTAL RECEIVED	0.01460723 BTC
	921.21 USD
TOTAL SEND	0.01458375 BTC
	919.73 USD

Token	Balance
Bitcoin	0.00002348 BTC
	1.48 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 04:27:25	<u>430f5b2119c80b2c94d104 e1081d4e651e922d143a9f 9b807c4cdbb650d659ea</u>	- 0.00014271 BTC	
2	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7 1be10692a654c66a85f55c 633e2003f52bf1784fb0</u>	+ 0.00014271 BTC	
3	2019-05-29 15:31:17	<u>b9128dfd4d914da5791a70 13e08bc746e1a87db7b56e b55d53aa19aca9cfd02a</u>	- 0.00347626 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-20 04:50:35	<u>8596ba215b281b37dfabcb</u> <u>5a02480cc365d03cdc6b32</u> <u>d573c02a02fee42ee45a</u>	+ 0.00347626 BTC	✓
5	2018-07-31 08:06:19	<u>d0ca48e5e012c62175e9fe</u> <u>8c53b9e9aa6a52d7c94244</u> <u>ac889286f3dd88bda943</u>	- 0.00172355 BTC	✓
6	2018-07-31 07:57:44	<u>f3c759141a776779f981d5</u> <u>030ed882954d55cfef238f</u> <u>a825d08ab577e94d8164</u>	+ 0.00172355 BTC	✓
7	2018-05-24 08:55:56	<u>dcde5d326ffeca5c4e00b6</u> <u>fce810dfaf859486a08d7b</u> <u>4c27654c2af67136a122</u>	+ 0.00001332 BTC	✓
8	2018-04-17 13:26:48	<u>aff33ec48954da8adf1dc2</u> <u>f00ace0345226d01f8a677</u> <u>c6051a877c94cc434ced</u>	+ 0.00001016 BTC	✓
9	2018-03-19 02:34:34	<u>fc52bbbccc6233a2114e5f</u> <u>c333710aaf5a0d92d6c5f1</u> <u>e5c8eebd763bcc3515ba</u>	- 0.00030073 BTC	✓
10	2018-03-19 01:54:01	<u>a02fa2f6920bf9543d5b08</u> <u>6781f380d3def8cd96b196</u> <u>8270c98a4196b52ca768</u>	+ 0.00030073 BTC	✓
11	2018-03-16 04:47:50	<u>f01b0dd575ef98ce9994ce</u> <u>cb8b3ec4d0c29247f7eee9</u> <u>fe79f53018f5ab248f87</u>	- 0.00032025 BTC	✓
12	2018-03-16 03:54:22	<u>4b1ba1006a7379763b2695</u> <u>d71a179eda58f4837c472c</u> <u>adf322188a14ae8c30cf</u>	+ 0.00032025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 03:12:28	<u>99623717b65d9e2857c140</u> <u>64b9e3f0a46fe4d9a9d1ad</u> <u>33d8612c80f9eb2d4740</u>	- 0.00030885 BTC	✓
14	2018-03-14 02:57:35	<u>b9b95304eee76bc7a2907e</u> <u>de82faba8039f4f74cf9c9</u> <u>d3258588acfc8c60606b</u>	+ 0.00030885 BTC	✓
15	2018-03-12 16:07:47	<u>49f7b7fbec600943e2a447</u> <u>1860e0188dd7b07852c528</u> <u>f6a9515271bf14f42885</u>	- 0.00030000 BTC	✓
16	2018-03-12 12:12:01	<u>66386e20f84be04ac4c458</u> <u>f21f667cf1d2fa274d631b</u> <u>381aa9f339d902e12d0a</u>	+ 0.00030000 BTC	✓
17	2018-03-11 12:44:58	<u>1fcfd3fc170f6369df5192</u> <u>b97a7c634d3eefc2b1f05</u> <u>f16d2bd2f22204592163</u>	- 0.00030124 BTC	✓
18	2018-03-11 11:04:03	<u>5215c7b7f818b38ee8c025</u> <u>1d6578eaa7cf8a8826e927</u> <u>ba1a5f66e343554ad444</u>	+ 0.00030124 BTC	✓
19	2018-03-11 05:12:45	<u>633ec15a4a74f6a1ee979b</u> <u>576908919beee58fe5c458</u> <u>4773bb2a4653c31da5e0</u>	- 0.00032907 BTC	✓
20	2018-03-11 01:22:40	<u>b74d305b7a42ba73f47eb1</u> <u>5d9c6e9db74961b6c6f1f4</u> <u>ffa263afdc2af54a8b80</u>	+ 0.00032907 BTC	✓
21	2018-03-10 08:08:14	<u>a79f47064d5f364630a61a</u> <u>609591998c09ecf4e8510c</u> <u>dc2c97a2fcf31d7005e1</u>	- 0.00030351 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 06:46:58	<u>989660e57cf75cca8d624f0ec54c1142abeebe0567c292eb9736c061d8957557</u>	+ 0.00030351 BTC	✓
23	2018-03-09 17:03:16	<u>ea3f4c1c75f4fbaca6ba41ba39d0d4902e4cc1dead77c5d332866e15cc4d70a1</u>	- 0.00030091 BTC	✓
24	2018-03-09 11:45:08	<u>7836348cbbc7c9984c9d15de1f5074dde73047383d6da0b2d2f9afd713c9e460</u>	+ 0.00030091 BTC	✓
25	2018-03-09 00:44:40	<u>9659e9a353e6b8dac58bfd2a7a446986023e74e93e6ffef3f960f4342abaf082</u>	- 0.00030000 BTC	✓
26	2018-03-09 00:12:41	<u>69c65376a6416c7b21103360b4cb6ea69718727b2e640285e07795d6dfffb462c</u>	+ 0.00030000 BTC	✓
27	2018-03-08 08:20:29	<u>9d215614a0732eafd0d49e8ecdb2ad07e4aef138b7e27a6b098cb14a13dac8cd</u>	- 0.00030556 BTC	✓
28	2018-03-08 08:20:07	<u>0ddb9728652151a8c20016de384b94acc395dbb84f26a31f32f424fad35bbf14</u>	- 0.00031960 BTC	✓
29	2018-03-08 00:23:03	<u>cf3a011bc2a65b49890e9d0ac8019a8f4c94694baec27dd7edb90dc7f15150b6</u>	+ 0.00031960 BTC	✓
30	2018-03-07 20:05:31	<u>4b38776a53393a7a94648ac2fcb18fe4cbb7071d516accf720a37220ff62f612</u>	+ 0.00030556 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 12:17:34	<u>1a0f3c593778c9bdef1418</u> <u>b84348a7d8d413c5675e2a</u> <u>12a6f27eb05e59d55a43</u>	- 0.00020009 BTC	✓
32	2018-03-07 11:55:51	<u>706d5ae5421221b84c3832</u> <u>388609b51f92c91ce8446d</u> <u>60ce33d46d192e7347f9</u>	+ 0.00020009 BTC	✓
33	2018-03-07 06:17:58	<u>8d3312f2224b02cc27eaf7</u> <u>a4c4d19ef98062d3b6b1f1</u> <u>650db1a739d11dd42929</u>	- 0.00020180 BTC	✓
34	2018-03-07 06:17:58	<u>061c1e1eb98877edd0e705</u> <u>85b58e296b5e231e3544d7</u> <u>70cda7d0fb8b388e5d54</u>	- 0.00030037 BTC	✓
35	2018-03-07 05:49:28	<u>406b449c7c9b16a05c4226</u> <u>2246c380a9e8b48c7804e7</u> <u>d7d61bce6c7f93cd2f94</u>	- 0.00030358 BTC	✓
36	2018-03-07 03:33:41	<u>409f2a18c52d1e7695266d</u> <u>ce7bb3880a271e88af9e7d</u> <u>97f4910022429cd3f5c8</u>	+ 0.00020180 BTC	✓
37	2018-03-06 16:40:31	<u>5a105d301b6f48c1e11872</u> <u>060cf05da17c1afd135ede</u> <u>5f6636df9d1a39047986</u>	+ 0.00030037 BTC	✓
38	2018-03-06 12:53:41	<u>8190693134455739edf1db</u> <u>b7790be69f3fc749e9c4b1</u> <u>2c0979050eda6155b4d2</u>	+ 0.00030358 BTC	✓
39	2018-03-06 08:48:59	<u>ef1238bcb1640500028a21</u> <u>20c2304920bcfc56e5ea9f</u> <u>9c872e432263d32a8430</u>	- 0.00020127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 06:55:49	<u>c0a7353985f0ce914af74658b8e64917260e06248d6ea448448ec232f04966fa</u>	+ 0.00020127 BTC	✓
41	2018-03-05 23:34:54	<u>7fe373ac0185b814cd10c8d0c96b9b97d1577740afd25569b7cbad463ff71211</u>	- 0.00030167 BTC	✓
42	2018-03-05 11:12:01	<u>914ea675a4001eb019114282eb52ff70f0a8db00f110f17e50e00f86d3d28c2f</u>	+ 0.00030167 BTC	✓
43	2018-03-05 01:52:02	<u>3ec71f551c59e19e758b284a98d108397a18b9b632ed93d0f47e757d2e147cf8</u>	- 0.00024310 BTC	✓
44	2018-03-05 00:50:40	<u>7559d9256d60576b68ec68b04cb87498559b638e6bc1bae51135cff0b1b5a76b</u>	+ 0.00024310 BTC	✓
45	2018-03-03 13:57:50	<u>539c32b3ec8adedfcdcf5d436ec27ce13fa4e5987991ab5225abb977361cdfaf</u>	- 0.00021005 BTC	✓
46	2018-03-03 12:12:43	<u>b0f3c6393c3cb1f4be4b61640b5ea35e562a08aa26196623475cf2bed0b7f1b5</u>	+ 0.00021005 BTC	✓
47	2018-03-02 05:44:16	<u>163429d693526cbc3c55bf6eb9119566b29dadce16b024955bd37e027d582145</u>	- 0.00025184 BTC	✓
48	2018-03-02 05:05:31	<u>b4084551b79ff27ca3f2366ac9865a81521eda74bc26f220bfb14fa5a15ca281</u>	+ 0.00025184 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 07:59:42	<u>fb3e07af54bad68ce0e37f9c4cfd43d93ecee4dbe12d06bcb5ca3c25edb00a9</u>	- 0.00020466 BTC	✓
50	2018-02-28 16:16:10	<u>9be60ae666939523c0fe793f671710ddad3c75596d67853e19c141677467903c</u>	+ 0.00020466 BTC	✓
51	2018-02-27 08:35:24	<u>5604e540408d909a8ef8d90837670eec50fdfae336af44e51581a2e23eaa04cc</u>	- 0.00020011 BTC	✓
52	2018-02-27 08:08:12	<u>bbe1b10c34cbcbf9ac1843bc6fadddd9dfe7a391ab17b7d06997c92c7883aa33</u>	+ 0.00020011 BTC	✓
53	2018-02-26 03:54:52	<u>99a0ef8adebb51f82998af5c839a1fc68f674b98ef6f8c0049d6f326c007c782</u>	- 0.00023414 BTC	✓
54	2018-02-26 02:50:09	<u>9bde4a2b9176b7ddf014d7b042d5d134937f71ce4872e6908558c42f9fd22991</u>	+ 0.00023414 BTC	✓
55	2018-02-24 17:20:58	<u>2c3cb7d1e5ee4e3d65eb44e7c8c53c0a8826764fca182cc649c4db1de75ed4d6</u>	- 0.00020409 BTC	✓
56	2018-02-24 16:44:39	<u>ddef995a9b3ecd393f17a875b6128ff22da51f406f0648fbd6044d1e9c1a8af9</u>	+ 0.00020409 BTC	✓
57	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd24d6c9ad93ffb9cab74ab1a7444b80a89b43650254</u>	- 0.00062264 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-11 04:43:29	<u>e1fb88ead08a67f0026061</u> <u>8ff75671d74040a85c0ca2</u> <u>4f70d7000cb73b23609a</u>	- 0.00055803 BTC	✓
59	2018-02-11 01:58:49	<u>7666339eb0cd45bc39f9bf</u> <u>a2baae5787184ec931e555</u> <u>16b4c12781e83e63a818</u>	+ 0.00055803 BTC	✓
60	2018-02-11 00:41:10	<u>0de74bfdfc294872683eea</u> <u>16a109779e31bdc597b786d</u> <u>1763044fe02157d87c2e</u>	- 0.00050292 BTC	✓
61	2018-02-10 23:34:47	<u>7a5abaf35ffbe3a27cbb6d</u> <u>a31df13ad154a01b2ac4f5</u> <u>276fb5390e7a7350737b</u>	- 0.00050851 BTC	✓
62	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
63	2018-02-10 22:31:23	<u>a958b1f6c4cde6bb2c0796</u> <u>1ecd945e5baaf920c06c36</u> <u>cd2bfa54530ae148f257</u>	- 0.00035264 BTC	✓
64	2018-02-09 10:48:12	<u>8a4f3520fc5ae67b23ae07</u> <u>e44c02391070dde35f31bd</u> <u>bf253cfb250fc03d0a5d</u>	+ 0.00050292 BTC	✓
65	2018-01-29 02:25:04	<u>d1a5e22bd3b3d723f35f82</u> <u>3faf2d6ab7ca755910542e</u> <u>2cff44f9ee6339809b7c</u>	+ 0.00062264 BTC	✓
66	2018-01-29 02:25:04	<u>e4301663485a948e840fcb</u> <u>9eae96bf9600048ff4b1b7</u> <u>3b937aef7de99370e498</u>	+ 0.00050851 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-23 17:45:04	<u>b94fcc1bed007a11a98d3a</u> <u>4168fb1bf20f190d0bf1ec</u> <u>534e676fe4322ecb528e</u>	+ 0.00035264 BTC	✓
68	2018-01-21 20:04:51	<u>8ee78f4de16ae1e942a7a8</u> <u>1521d4154cea202505af11</u> <u>2d100e47a2269d986b9b</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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