

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F2ANryjqcDJ6UviDWwDUg1zSvXvD7prLT</u>
TOTAL RECEIVED	0.19375589 BTC
	12,206.62 USD
TOTAL SEND	0.19375589 BTC
	12,206.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-22 04:14:13	<u>3205a6ab70624029949e2a</u> <u>a5bc6a33068252ee32fb7d</u> <u>0eb240cfbc122a7cdc15</u>	- 0.00990000 BTC	
2	2018-12-22 03:07:11	<u>ec53ea4fe5232d8a6f2fb2</u> <u>06f6dee3b383f7811a4936</u> <u>449ad5cd3a3bce89e499</u>	+ 0.00990000 BTC	
3	2018-10-01 17:13:39	<u>a11824d14118abbd82c93a</u> <u>423e3ca37ae59bfa47cb69</u> <u>39d9e082c3cb8111c903</u>	- 0.12589000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-01 15:54:33	<u>9c25f2ab98424d1a730fdd</u> <u>2e7aea4d5565ee4a10efcf</u> <u>a626d9e0914885cac597</u>	+ 0.12589000 BTC	✓
5	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060200 BTC	✓
6	2018-02-10 22:22:57	<u>edc43499bd381906b63263</u> <u>1664f65de9c8963ff0ba82</u> <u>35afb102915f03f9795c</u>	- 0.00072200 BTC	✓
7	2018-02-09 07:21:45	<u>4b2c918779c7cf18062c6a</u> <u>4f53c58d3bc6bef728d79d</u> <u>0251ecc346be3874f50a</u>	- 0.00079100 BTC	✓
8	2018-02-09 04:41:15	<u>020f44e74ebbe361d5b655</u> <u>60434e961af82efd2ffba8</u> <u>0b5e6ef1ab5a9d6f7ed0</u>	- 0.00087881 BTC	✓
9	2018-02-09 04:41:15	<u>020f44e74ebbe361d5b655</u> <u>60434e961af82efd2ffba8</u> <u>0b5e6ef1ab5a9d6f7ed0</u>	- 0.00088338 BTC	✓
10	2018-02-09 04:41:15	<u>00f33113aeae6c23deceef</u> <u>195f34c34bb2b559f1b315</u> <u>2b49304597a92d827d52</u>	- 0.00085500 BTC	✓
11	2018-02-09 04:18:11	<u>779728d6ea8ead03ff7890</u> <u>5514203882b215eebde053</u> <u>26d879aeceb259d337c3</u>	- 0.00092609 BTC	✓
12	2018-02-09 01:43:14	<u>5c9abf46eefb2d13ba5c7f</u> <u>3eac956317f8c44acaae88</u> <u>8ba92b71ed89b117bc0c</u>	- 0.00097145 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00181800 BTC	✓
14	2018-02-07 23:49:25	<u>ec8d07725225a9d0ada1ab</u> <u>117cf9655e2aba0a51b3ec</u> <u>13a43621683eaa0c8f24</u>	- 0.00157100 BTC	✓
15	2018-02-05 17:33:41	<u>74f80362dfa98eec7f9861</u> <u>8dae9e383937b47934997f</u> <u>fc5c597d25db1eba7d9b</u>	- 0.00796293 BTC	✓
16	2018-01-28 08:11:47	<u>0cf6f7940c690aef4206de</u> <u>de79d7be34300c4f930b65</u> <u>515a1deaff96cf99b52c</u>	+ 0.00796293 BTC	✓
17	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00102981 BTC	✓
18	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00104164 BTC	✓
19	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00860099 BTC	✓
20	2017-12-17 01:54:17	<u>fa8bbcf11c17cee975b153</u> <u>b9f2b41f1bbb4028ee0d03</u> <u>545df54f00990bd89245</u>	+ 0.00157100 BTC	✓
21	2017-12-16 02:53:52	<u>ddaf9364169ac358d25861</u> <u>da94e7e4371d3ed6c1a756</u> <u>3039f24869f25cb07f75</u>	+ 0.00860099 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 10:36:26	<u>6738a1b81f8247da31108b8f389113d2350bce9909c07908bbaf7efa0d0fc35a</u>	+ 0.00181800 BTC	✓
23	2017-12-12 19:06:09	<u>9f26054eae2a00dd80093fc2d7391b1b83a4328fb970bd8e81d5422627c97e29</u>	- 0.01204100 BTC	✓
24	2017-12-12 18:45:23	<u>af667966bbbac8743921a341c0f755709bbcf5ef65488c26eaf88d678dcd8b08</u>	+ 0.01204100 BTC	✓
25	2017-12-08 10:38:18	<u>3e885034b713e051bc4ac89a0f108b5d4e83d39588a119f399cad448a36e6fad</u>	+ 0.00060200 BTC	✓
26	2017-12-07 03:06:40	<u>5c98aa92fadc60262d31b2c616ddfa21326a0660044fd210acccdd5ec003d226</u>	+ 0.00072200 BTC	✓
27	2017-12-06 13:21:50	<u>f9590dd0bfa4e1a0d314b26f8ec1b40ac9a7e86fb24026449f6c60ff6bbf0a06</u>	+ 0.00079100 BTC	✓
28	2017-12-05 03:55:35	<u>f79089bca0a9ba1155dd35aa1e9093c22c8edb7602199b84ce5fe10b75304ff1</u>	+ 0.00085500 BTC	✓
29	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00121582 BTC	✓
30	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00121648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00122289 BTC	✓
32	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00122766 BTC	✓
33	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00123580 BTC	✓
34	2017-12-03 07:06:19	<u>b52932abbb9c5baed85596f66db260f25bb140fb8082fd5315426afd1d5b267f</u>	- 0.00259976 BTC	✓
35	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909b75aed2557769aefecf1f51dddefef0cebfae64976</u>	- 0.00151881 BTC	✓
36	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00134337 BTC	✓
37	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00136240 BTC	✓
38	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00137248 BTC	✓
39	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00139626 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 05:52:04	<u>58cd86e30cfa3e093a99b0</u> <u>b686a6d1dd24c3ea23fedf</u> <u>ebd1b8a547891d06bdfc</u>	+ 0.00092609 BTC	✓
41	2017-12-01 08:29:28	<u>22a595ed244c4c677da02d</u> <u>76af26f1a4d221853653e5</u> <u>17af933692de714a2c1a</u>	+ 0.00104164 BTC	✓
42	2017-11-30 09:17:20	<u>960a334c715cd35e157932</u> <u>0b25e332eb1afa16a010b0</u> <u>9cef313b31ad96106178</u>	+ 0.00097145 BTC	✓
43	2017-11-29 14:28:54	<u>48292ade75e9f60612600f</u> <u>f806d1afb141caff6b0b17</u> <u>ce36e95e5c7a652411ee</u>	+ 0.00087881 BTC	✓
44	2017-11-28 02:21:50	<u>7c259759b83626ba124c41</u> <u>be2a17603e0cf670a9e57a</u> <u>456fd35461ac16fc1aee</u>	+ 0.00102981 BTC	✓
45	2017-11-25 03:37:37	<u>6abd6e116c1d4884167982</u> <u>c16e8f76cd76eb143a6f2e</u> <u>897a22a0ff762d9b10f1</u>	+ 0.00121648 BTC	✓
46	2017-11-24 03:16:04	<u>1e133840dbdcc94ad54345</u> <u>a2c782f3dc2f342e51bd2c</u> <u>b1238d20458963952fc6</u>	+ 0.00123580 BTC	✓
47	2017-11-23 02:53:20	<u>eb3031a9903acca8d8c09d</u> <u>984b3d1de8da65eff6fed6</u> <u>424da1cea7bc673d6eb0</u>	+ 0.00121582 BTC	✓
48	2017-11-22 04:29:46	<u>e608b4a9ddc9426c04d38e</u> <u>759d263926df7d0561ec3e</u> <u>85034116b44b9654e785</u>	+ 0.00122766 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-21 07:39:24	<u>81ba7dc626de5e5a63f1f3</u> <u>4aaaa8a1f8a3744e770ab2</u> <u>2916214926e42e2ea01e</u>	+ 0.00122289 BTC	✓
50	2017-11-18 05:22:42	<u>c718f216e45f39c70a7f36</u> <u>ff8d3b034637087482fa05</u> <u>7c317af1a5038d9bdb19</u>	+ 0.00259976 BTC	✓
51	2017-11-17 17:36:12	<u>58638125183650e9e1aac2</u> <u>2642489637663d90c0cc20</u> <u>41195e1834eeb1e8b5ce</u>	- 0.00155906 BTC	✓
52	2017-11-16 09:43:23	<u>afafc708167cdc34f26fa6</u> <u>9c784c81a5b7d0785c2ebc</u> <u>f76a482385c52d4a610a</u>	+ 0.00134337 BTC	✓
53	2017-11-15 12:45:54	<u>0134e4f013375b8d166b05</u> <u>3fa1d159cbf38d211637c7</u> <u>ecd76182094818e71bdf</u>	+ 0.00139626 BTC	✓
54	2017-11-14 09:54:32	<u>7f0eec50d47d8af0d5e46d</u> <u>c8d1188dc8ae64aaad178a</u> <u>c56f11cce5103076745e</u>	+ 0.00151881 BTC	✓
55	2017-11-11 13:27:07	<u>31e9db81c883e3b40c3d58</u> <u>4c65064ff29c1d7a8e57a8</u> <u>db546c8ba9c718599a0a</u>	+ 0.00155906 BTC	✓
56	2017-11-10 04:21:52	<u>418cc08d3d9ecfe4a52e7a</u> <u>594961ae683fc69332dac0</u> <u>cfе4bf47096bbebc225e</u>	+ 0.00137248 BTC	✓
57	2017-11-09 04:35:47	<u>28b421e67c13d3c8562baf</u> <u>452f8e30d93d12dafd0651</u> <u>bdf779bafcaacae961d3</u>	+ 0.00136240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 14:39:19	<u>bdcd414032deb9f2dc1d65</u> <u>bc43063380a045a0bfc35e</u> <u>616daab450fea6118a75</u>	+ 0.00088338 BTC	✓

* USD values displayed at the time of transaction

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