

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F2rA2e7zmMcF5Tfh3H5YnmpZSAoTYSZw</u>
TOTAL RECEIVED	0.62445480 BTC
	39,202.02 USD
TOTAL SEND	0.62445480 BTC
	39,202.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea058180d0b9b556b796e64fb22960a4b148861aa0573</u>	- 0.00227809 BTC 51.75 USD	
2	2020-12-19 02:31:13	<u>02d2cfa722b549391474ce1a74ce19edd604db59723d8f1235745ee868cc5085</u>	+ 0.00227809 BTC 54.26 USD	
3	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014420d45f1eab66e4d5b6bc76ad8e79ea31551feb3b7</u>	- 0.00095605 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>e34769dc9e3647d201821a</u> <u>2e338b8a53d8c126578cb0</u> <u>ab6694ce98d66b66bc05</u>	+ 0.00095605 BTC	✓
5	2018-08-05 09:02:29	<u>451075d71f92b293da6283</u> <u>28e4d91a17f7847532fa84</u> <u>deb7a2aa4211974b2857</u>	- 0.00119510 BTC	✓
6	2018-08-03 14:08:36	<u>7893452556f63c36adb8e4</u> <u>0ab563d96d0cfa4d36d4cb</u> <u>6e5e11dfbd867c412344</u>	+ 0.00119510 BTC	✓
7	2018-06-03 21:45:21	<u>ed1670822bdb13c3b04594</u> <u>09d957140a1dbf5377d49a</u> <u>5f35e905ce23a4ea0251</u>	- 0.00119555 BTC	✓
8	2018-06-01 08:56:12	<u>ff050e886e1c39a3da6fc5</u> <u>a4c2bf0ac4ec64cd213e7c</u> <u>4303c711387860f7ad72</u>	+ 0.00119555 BTC	✓
9	2018-04-07 09:26:51	<u>bd25f713bd31f04b5a63ff</u> <u>ea60f6d9197d09f4e3d74f</u> <u>5d9e23b8d70628fca1c2</u>	- 0.00159344 BTC	✓
10	2018-04-06 13:05:04	<u>b5efd6651ca1c6d5a3635a</u> <u>3c63493cfcdd2db39818a</u> <u>f859b6babe24c7dfc41</u>	+ 0.00159344 BTC	✓
11	2018-02-22 18:11:44	<u>aee8173b50b0c89b15a1f2</u> <u>0016fd245d6d2b299effee</u> <u>494274eeee9c7d5ded94</u>	- 0.00161518 BTC	✓
12	2018-02-22 12:05:09	<u>1d5f762594818fef1610d0</u> <u>c780cba882e5b074cbc446</u> <u>cd9e27c641f417b778aa</u>	+ 0.00161518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 09:49:16	<u>e11cd17d7e9825ce1ba95a5a9cbcf19c7645cdb5a0640b12d7df7824255a62bb</u>	- 0.00551664 BTC	✓
14	2018-01-07 21:28:35	<u>e97b95f8bb28f3a94075ce39a969ee2b4ddb6d7344a1035e346b5fb21f39b9e</u>	+ 0.00551664 BTC	✓
15	2018-01-04 22:38:19	<u>5c87496d7633cd7699b767330c01bfa6eea5d15869f7873a2e0b48eeb0362c43</u>	- 0.01200000 BTC	✓
16	2018-01-04 20:28:45	<u>dd6392511e37342167dd8cc5693be5ccb69e2ce00fa7738075be4e9ae8e88d9</u>	+ 0.01200000 BTC	✓
17	2017-12-02 11:11:30	<u>03ab4a8c7700a8a14176dab0215c25c8b3caab25b5ed41f79c27544e443996b6</u>	- 0.01334092 BTC	✓
18	2017-12-01 15:50:35	<u>b2e7fcfb674e118bed7188767217f150618e83ebe16f18eec19110a8a8b7cdd7</u>	+ 0.01334092 BTC	✓
19	2017-11-24 14:16:33	<u>1ec04eae31f93995befa6bd717f798c8204de99e25eca8e7e23e8957dfdb60e6</u>	- 0.01398392 BTC	✓
20	2017-11-24 12:16:21	<u>1d4aafec29f14f55e42c6abec98e7a159f33fbf398ebd6292e357c526b1eee3e</u>	+ 0.01398392 BTC	✓
21	2017-11-17 19:25:33	<u>02b0ecc0a1fe6d68b614d9934e0d8bfa2e6d0169e8aeb18ecb41eb8090612905</u>	- 0.01461829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:39:10	<u>7aa42cbb4fc19bcd47c5cd</u> <u>f04e294314673f4379be22</u> <u>1566f48c1a95072ca061</u>	+ 0.01461829 BTC	✓
23	2017-11-13 10:47:53	<u>36f8a918e1d0dad6051c60</u> <u>100adbc365a12caed34a5d</u> <u>c95a690536d3ca2f177b</u>	- 0.01237341 BTC	✓
24	2017-11-10 12:07:24	<u>136b76ff5ebda4e2a8c640</u> <u>74a433d8ba31a2b70702e1</u> <u>99faece123489cb73a42</u>	+ 0.01237341 BTC	✓
25	2017-11-04 07:49:56	<u>33d4d572977a8fa317352c</u> <u>e1771a726a35a539134ce4</u> <u>9a6f04e75cd06314f39e</u>	- 0.01254840 BTC	✓
26	2017-11-03 11:25:21	<u>10c61aa97d3d91b72e3446</u> <u>2d4e89dc1bdb02ca7671e6</u> <u>240ea604ba130a996c58</u>	+ 0.01254840 BTC	✓
27	2017-10-27 14:27:55	<u>b7bc441ced67330d837558</u> <u>bad701e1977bbd03d4ab63</u> <u>eebb4cd3879ca790b222</u>	- 0.01438688 BTC	✓
28	2017-10-27 13:11:59	<u>5be9995e8505063d05b00a</u> <u>a7aba1523069b72fa542b4</u> <u>f41b2a6e285196e548e5</u>	+ 0.01438688 BTC	✓
29	2017-10-20 12:51:46	<u>30b8a6dcae91fff014c6c9</u> <u>989a20f7d5fd817fe4da30</u> <u>103d2d63cc4bf514db37</u>	- 0.01597566 BTC	✓
30	2017-10-20 10:32:47	<u>7a157184f0448f73698c06</u> <u>8a4696e03893d962b3473c</u> <u>0bda23a55dd58a607e06</u>	+ 0.01597566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 14:43:46	<u>bd3fca6d9fcf0ace7d0008</u> <u>9d68ccbcdfcb8f8bec033e</u> <u>92ddf01fd62f897f8894</u>	- 0.01688733 BTC	✓
32	2017-10-13 10:49:58	<u>bd0fec35ca4271c2ac5763</u> <u>254393d71e0d09edb22575</u> <u>161175909f6f76ecc289</u>	+ 0.01688733 BTC	✓
33	2017-10-06 11:51:20	<u>eca0056982c9bb2d39acb1</u> <u>523baed093d38be2900390</u> <u>988b2bbc14973d19ffdd</u>	- 0.01620656 BTC	✓
34	2017-10-06 10:48:10	<u>68fcf5025e001ad967f8b6</u> <u>e874bb41661ae126834076</u> <u>4c649fa3758a342662c3</u>	+ 0.01620656 BTC	✓
35	2017-09-29 14:12:51	<u>8a357ad02ae33d356b3d79</u> <u>ac60d80da19d089a2d498f</u> <u>d016f7f900d4be58998c</u>	- 0.02297487 BTC	✓
36	2017-09-29 10:58:12	<u>a03db64c353143abab0246</u> <u>396c5dfbf29495763224c2</u> <u>6403f1e4bdccaecca293</u>	+ 0.02297487 BTC	✓
37	2017-09-22 11:58:25	<u>6400f2051421254cd5fb91</u> <u>05c5561bdf6a213e1a5ee8</u> <u>f16ea700752981c2aa1b</u>	- 0.02222121 BTC	✓
38	2017-09-22 10:55:05	<u>5dd314f99a5b7d730143f3</u> <u>3b1b932f9cfb099b9c784b</u> <u>c19f26799f77a7f90809</u>	+ 0.02222121 BTC	✓
39	2017-09-15 11:47:50	<u>e5b1c39337df4a24fb7d99</u> <u>9030752a8771b6e27f6f0f</u> <u>62219b2eddfdfc6a6cb7</u>	- 0.02250741 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 11:10:44	<u>d57fc8e6f4c59a2c9f4cba</u> <u>dd94ce8e47da64cc788e7c</u> <u>dc53aa315ff241702a41</u>	+ 0.02250741 BTC	✓
41	2017-09-08 12:10:04	<u>23d03941edf96bd2c3f503</u> <u>fb5bcd7517899837ef7fe1</u> <u>035ae1781f3fcfcbec50</u>	- 0.02170708 BTC	✓
42	2017-09-08 10:36:31	<u>29804a044305a70f94b1f6</u> <u>36c6c609e0ec8b0cb36cfd</u> <u>12ea5fadcf7fe4820e70</u>	+ 0.02170708 BTC	✓
43	2017-09-02 18:13:42	<u>206c3f9157a505c27d10f0</u> <u>57ca90aba4b679f19c134c</u> <u>cba359276d503ec14415</u>	- 0.03229639 BTC	✓
44	2017-09-02 14:10:01	<u>88065b572186af60598f0f</u> <u>cc6cb6c6d54255f1f38f77</u> <u>591752d9e48500100179</u>	+ 0.03229639 BTC	✓
45	2017-08-27 00:06:27	<u>22a72ba9b87164e8d50ca5</u> <u>c4a7992c555e8e20dfbe99</u> <u>4e3f5576bb638e852385</u>	- 0.02084085 BTC	✓
46	2017-08-25 12:22:43	<u>6e452e36570d46f0a85fdd</u> <u>681ca389ae78bccd0e8e35</u> <u>c121c70d09f2a8143f66</u>	+ 0.02084085 BTC	✓
47	2017-08-18 15:40:16	<u>8eaffffd34554e4e2c323d</u> <u>744717adf4e44583ba312e</u> <u>41c2d9f5aa1f22910cbe</u>	- 0.01316531 BTC	✓
48	2017-08-18 11:16:50	<u>0d0bc054e116bab31b1297</u> <u>b53c084830e8aaf1758830</u> <u>dc88d8ed98d8918f2e43</u>	+ 0.01316531 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 14:19:33	<u>0d2059009be43aef176c49</u> <u>a6ad604d99af1d2f2782a2</u> <u>5cbffdac7615fc0bf1ba</u>	- 0.03386357 BTC	✓
50	2017-08-15 12:47:05	<u>a27c434f49db31427354ab</u> <u>694f83e16ea67cc3d84af8</u> <u>ba50b842d8763d132860</u>	+ 0.03386357 BTC	✓
51	2017-08-08 11:29:36	<u>7da01406189b71fae9181f</u> <u>74f78307a6af8f7554c461</u> <u>b72b403b6ca23c6c4369</u>	- 0.01848680 BTC	✓
52	2017-08-08 10:23:44	<u>18aafb79b795465bf9465a</u> <u>766eeca1ec0de93aff18ac</u> <u>e457c6fbc33b2d6281b3</u>	+ 0.01848680 BTC	✓
53	2017-08-07 16:30:09	<u>ee864c5cbfa3170fb98d6f</u> <u>2fc6f7ed72e067a96dbca0</u> <u>235dcd6428a79da98013</u>	- 0.02551722 BTC	✓
54	2017-08-01 07:45:56	<u>818c706fa540d520d123b3</u> <u>71eaf2780c82cfbb6a1389</u> <u>21af1a9a0ce84336d36c</u>	+ 0.02551722 BTC	✓
55	2017-07-25 17:34:10	<u>8d3c97b40abe8adeba34bd</u> <u>28c4d8e34afd5f27f8e87e</u> <u>e681a8b55e5ff0111c02</u>	- 0.03807025 BTC	✓
56	2017-07-25 14:23:08	<u>713ee0fd1f7bf01aa0eb8c</u> <u>291cbf249ba30dc0d6c427</u> <u>544ddc88c86e847e476b</u>	+ 0.03807025 BTC	✓
57	2017-07-18 12:01:01	<u>47fca53c1526497c3e45f4</u> <u>d323d8819e9968b4da6f36</u> <u>d8318c920135fabd4a12</u>	- 0.02732722 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 10:54:12	<u>e4acc16b89cd9bfa6314ef fc689d856ee23cd0540b88 41ee6eb618aca0e55ea1</u>	+ 0.02732722 BTC	✓
59	2017-07-11 14:03:38	<u>ef11ab335d59419430d2c6 74e4e0f65b5c833b3c761b 9aa6993550e16695c7ca</u>	- 0.02768306 BTC	✓
60	2017-07-11 11:04:34	<u>88365751c01e5145849c9b e4301d59e3a908bbef0be7 e7ef73f6a4e8ec4a6797</u>	+ 0.02768306 BTC	✓
61	2017-07-04 12:41:08	<u>53baa3f335f476f18666e0 4626fd808ccf8cc97ab0f2 2056f4209b2e4d1bf3c2</u>	- 0.03306364 BTC	✓
62	2017-07-04 11:31:23	<u>c6ab585f1791e530e41573 27b384e45ac00f005a92ce 59c6763ad251f2f15034</u>	+ 0.03306364 BTC	✓
63	2017-06-27 12:40:00	<u>af4c5217e28b5b86c93034 e32c9df488bcd3c0fa64 b6d1256ce9ccab7f929b</u>	- 0.03865243 BTC	✓
64	2017-06-27 11:40:16	<u>3b878feaa3edd474d39105 c5713605ede3a56838847c 6d413daa0240c0a8afda</u>	+ 0.03865243 BTC	✓
65	2017-06-23 07:33:53	<u>29ceda44b229b43ab46f6a c22bb13f72df20dde8221a 55a799a415fb525d8f60</u>	- 0.05019857 BTC	✓
66	2017-06-20 11:24:14	<u>c25905c449a462a0bb5b3c 81ec4c7b10b7990956fd06 20d660fd7a18c77063f0</u>	+ 0.05019857 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-15 04:23:09	<u>7137154124fca24d9244ef</u> <u>567a695ee1c05b97b0d6e9</u> <u>26fc9940c6e255a23f33</u>	- 0.01920750 BTC	✓
68	2017-06-13 11:21:01	<u>63f9b47e12a9feafe6e4d1</u> <u>07e69968fe2deec7f7aae6</u> <u>ccf3d1b1e65e52fcaae4</u>	+ 0.01920750 BTC	✓

* USD values displayed at the time of transaction

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