

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3B4PKrkoWkujaPC9CT36RbhKEBuSqaN</u>
TOTAL RECEIVED	0.46161960 BTC
	29,121.72 USD
TOTAL SEND	0.46161960 BTC
	29,121.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:20:50	<u>a54cb5cadb525468ff6b90</u> <u>7d4ea1ea892aa7621601f5</u> <u>c174b172f7ba6238d16d</u>	- 0.00050105 BTC	
2	2019-08-07 07:05:27	<u>ad5fa26ea6a62d1e8578fd</u> <u>100ed6fd044012521925c6</u> <u>bbcd002b2318ff866254</u>	- 0.00058574 BTC	
3	2019-08-05 19:08:44	<u>d1f4531a8269672fe00d99</u> <u>29e9a925f995d4941043ec</u> <u>62a54bb45eef558e8fcf</u>	- 0.00134393 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 19:08:44	<u>d1f4531a8269672fe00d99</u> <u>29e9a925f995d4941043ec</u> <u>62a54bb45eef558e8fcf</u>	- 0.00134393 BTC	✓
5	2018-03-20 03:33:02	<u>3c911b9b7247d453f1d80a</u> <u>79dbad4816c929c0dfa1be</u> <u>f5221acecb389e0c469b</u>	- 0.00157224 BTC	✓
6	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f</u> <u>eb39e7dd5175868de191ba</u> <u>65922137a8d5b3b12154</u>	- 0.00154488 BTC	✓
7	2018-02-03 04:45:00	<u>47568673509e82199fddc1</u> <u>b97f9bca2764ce71de2803</u> <u>e2e0a008ce24826a90bb</u>	- 0.00156670 BTC	✓
8	2018-02-02 20:31:21	<u>7ff56ebd151f3f94805abf</u> <u>c6598bd46f5221c40ac3e2</u> <u>70049ecbff4caeb7a794</u>	- 0.00164989 BTC	✓
9	2018-02-02 20:28:01	<u>86a97ecf10657cb46db1d5</u> <u>585c96e9fcca6ef868f463</u> <u>fa547efe761a893d77a3</u>	- 0.00165594 BTC	✓
10	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00259173 BTC	✓
11	2018-02-02 07:41:16	<u>135ca494b80e2f520f6fb8</u> <u>a9bc6168700a029c6325d5</u> <u>fc3552f927bd15233cf4</u>	- 0.00259483 BTC	✓
12	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00265422 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 07:37:40	<u>fe4ab83efd2dbbf39d83d04e1aad067eacaf4ed304eb11579218c9a4c3c20dbf</u>	- 0.00266326 BTC	✓
14	2018-02-02 07:37:40	<u>409d25cf3f7604f61ae905da65d0245a834e4190b00e5d4925e47231b338b924</u>	- 0.00273012 BTC	✓
15	2018-02-02 07:37:40	<u>755cc5612fb8d3a674668f540607b914f0bf00a991b1a1e62d8b3e91ebe72543</u>	- 0.00268881 BTC	✓
16	2018-02-02 05:26:59	<u>3dbcd9b56ef178b1157953be25e2391d8e4f9dbdf9bdf5e9aa2e8587ff740586</u>	- 0.00365779 BTC	✓
17	2018-02-02 05:02:36	<u>5151c9f67b49e51adbd139bcba0da0aa44882b09cd1df33003ee4640369f5add</u>	- 0.00439238 BTC	✓
18	2018-01-20 02:46:10	<u>729d19250ef8f6d577dc617f11f7e7383e1a7f0c9793338e6de6f53bd391055a</u>	- 0.00863550 BTC	✓
19	2018-01-19 23:58:18	<u>43a2c4be9f6d566cf780dbedb781de4e4abc8aa48adc77ecb7fc99480ab8e1e7</u>	- 0.00879569 BTC	✓
20	2018-01-19 06:30:45	<u>a7398c90cebb0946ea0b1793ad1c3fea24e8c677fa7ed9e1af1238052730e6b6</u>	- 0.00994435 BTC	✓
21	2018-01-18 14:44:44	<u>327d055d3775eb99a8dc166f0e09c6772fd0508ce493b3a2b24ba0ed4fb9709a</u>	- 0.01089142 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 02:11:40	<u>98e48ce0159c8d9a39d684</u> <u>4b64e5c93800be8ed03f5c</u> <u>6b514ad9f619e6099ab9</u>	- 0.01125218 BTC	✓
23	2018-01-15 11:07:59	<u>3b64f9be7dab555501ea86</u> <u>c6a49b91dbcedd5946c7af</u> <u>7048fb928855646463ad</u>	- 0.01717620 BTC	✓
24	2018-01-14 08:55:49	<u>21a95429ab0aae5d6c383e</u> <u>616bd6735abe647f592cce</u> <u>92a9df36a911d4a05705</u>	- 0.01318881 BTC	✓
25	2018-01-14 08:38:44	<u>95b01b7e7ab606c093bdbe</u> <u>d65b475b0ea9781284d324</u> <u>84dce88dfcaba5d39953</u>	- 0.01419757 BTC	✓
26	2018-01-13 14:25:29	<u>f461ef6b65262a0e3d9d12</u> <u>2114b96a98407d0bd3294f</u> <u>232efcc1ea1e6578c054</u>	- 0.01616290 BTC	✓
27	2018-01-13 13:44:51	<u>c59c9534e5eaed85060fbe</u> <u>2a0228214591237dadfc4c</u> <u>a2a67d2649ce32538e22</u>	- 0.01200000 BTC	✓
28	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e43</u> <u>1478218aa76f069e70b701</u> <u>ccca8bae939ac87262ee</u>	+ 0.00273012 BTC	✓
29	2017-12-03 10:15:10	<u>419b0c636899fc6f58a441</u> <u>5b14cfcd68caeaca0665d1</u> <u>2d3c5c5ee878b69f4401</u>	- 0.02179759 BTC	✓
30	2017-12-02 20:14:07	<u>6a0eb1ff2b8b3f352b92fe</u> <u>a5d86dca276abde9716a7b</u> <u>052f8bfe19ee82430210</u>	+ 0.00266326 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 00:23:28	<u>24652f0a6adfe0a891fb8f</u> <u>ac9740ac5d74a83017c4d8</u> <u>25ea2e8dd828e1cfc98d</u>	- 0.02251920 BTC	✓
32	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932</u> <u>b4abfa314f9865a3456689</u> <u>ee4c501dbb70ac1538ee</u>	+ 0.00268881 BTC	✓
33	2017-11-28 01:54:01	<u>9bce0156d4f4ea86ddc5d0</u> <u>188fbbc0b0c584121b580b</u> <u>d88ac7c313400089d0fa</u>	- 0.02314610 BTC	✓
34	2017-11-27 03:18:50	<u>4f67e67264e5f85f539131</u> <u>025a4f4932d82bf340ce99</u> <u>9003921c0df59eb89164</u>	+ 0.00265422 BTC	✓
35	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d67</u> <u>6ec8ad17f4e837bb852c69</u> <u>31b23a7af1e31501769e</u>	+ 0.00259173 BTC	✓
36	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b7</u> <u>68dc585aa9e2bcdcf2bf91d</u> <u>8e8da8a17ece41ef77cc</u>	+ 0.00259483 BTC	✓
37	2017-11-20 19:44:34	<u>6b16b42978fbcc6bfb7f77</u> <u>ae2b1a0abefae5e412561a</u> <u>7594ee6f17c9bf590fa6</u>	+ 0.01125218 BTC	✓
38	2017-11-18 20:21:23	<u>5053b85196bef74fc286f2</u> <u>9af9474bb8be1014746deb</u> <u>54d5eb8b2df3c45b337b</u>	+ 0.00165594 BTC	✓
39	2017-11-16 21:42:56	<u>af6b9a312fa78c2ee674e9</u> <u>760144aeeb8ba086a697fc</u> <u>6a9e2560374381d79c55</u>	+ 0.00154488 BTC	✓

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40	2017-11-15 08:15:35	<u>85360fb348a354e73aabf783e0c49e82bf9aeb5be17a5cfda268fedb435b44d0</u>	+ 0.00050105 BTC	✓
41	2017-11-15 02:31:26	<u>7d1257036c5064c01b34ed8618cbaec32fc6df473ca25080972430b8a1381438</u>	+ 0.00994435 BTC	✓
42	2017-11-15 01:30:06	<u>6b080c48b7fb5723553fc3b550ad5af5866e3a922d2a7eb65bbcd3f7025c36ed</u>	+ 0.00164989 BTC	✓
43	2017-11-15 00:20:24	<u>4e18f57df38bac6647caed56f8170179c0a119ac4853e19ac1c719997623a2d8</u>	+ 0.02179759 BTC	✓
44	2017-11-12 00:26:23	<u>3be570f5c6e36f82415c9a465b025b0fd4ff327fdd82066d19a16de641e71143</u>	+ 0.00157224 BTC	✓
45	2017-11-09 22:22:36	<u>e68f661427c7a57e35d942628beb8b2aeb38901d7aaf87cc703cc4a1bed149fa</u>	+ 0.00156670 BTC	✓
46	2017-11-08 02:43:05	<u>80979b6b30e1375deaefa9dde1175930d4cfd04bdbd9975f01b45b33b6264cf</u>	+ 0.00058574 BTC	✓
47	2017-11-08 02:21:03	<u>9b49bfaaf2dfa191b1c4e43d83d0646fd05203eb5cf344b710973af1e0d53631</u>	+ 0.01200000 BTC	✓
48	2017-10-22 08:02:00	<u>724d04ba4e613c2a2b23fec9884456ae605109728bb06ae7ae4cfca506a95d51</u>	- 0.02724751 BTC	✓

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49	2017-10-21 04:38:52	<u>8c8ed006ab11fa3762e902</u> <u>fba9faaaf22c858986d07c</u> <u>2a580c46cd5f9085d54c</u>	- 0.02745868 BTC	✓
50	2017-10-19 16:30:09	<u>0ffb1ebb9e53cfebc96034</u> <u>1c66fbe44399e744ddfa1d</u> <u>640ac250148b85b8339e</u>	+ 0.00134393 BTC	✓
51	2017-10-19 16:30:09	<u>c99a518572a0147456b721</u> <u>dcaeaeca504a9728053b24</u> <u>3b7cbcd4582501b9be42</u>	+ 0.00134393 BTC	✓
52	2017-10-18 15:11:21	<u>9bdabd610852643a57adcf</u> <u>a273059e81fe88a7f5f428</u> <u>0785aa0fef9d6b42682d</u>	+ 0.00879569 BTC	✓
53	2017-10-18 15:01:59	<u>92c6a2d54e8b2d80602c54</u> <u>7e17dce8fdda8461ac370e</u> <u>097fb3558d811f85af53</u>	+ 0.01616290 BTC	✓
54	2017-10-17 06:36:17	<u>98e137168a8a39b11e7378</u> <u>1112f248635769841a8ee2</u> <u>e2e411ddf1e062330af1</u>	- 0.00774651 BTC	✓
55	2017-10-13 10:04:43	<u>85cc0dbea9fb69c21c317f</u> <u>19770b7337f353b8526df8</u> <u>28eff16925aa6c7973f5</u>	+ 0.01419757 BTC	✓
56	2017-10-08 23:27:13	<u>2bec319b2c788a970ca62f</u> <u>625c829e848663bff1e460</u> <u>2bba264ba8b21cb2255b</u>	+ 0.01717620 BTC	✓
57	2017-10-05 23:37:28	<u>dfa20d42b141052c231021</u> <u>5d8c9aadf97f136c7d7167</u> <u>6897c4688072f631d038</u>	- 0.03273271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-05 23:24:37	<u>049c3731c1ab0c6a572e8b</u> <u>282efbd610768977e0dca9</u> <u>809590f36cf2ccb8d610</u>	- 0.04762815 BTC	✓
59	2017-10-03 21:39:08	<u>32b15427c8aaf1459ad977</u> <u>b4de4577965db9f1bd12a5</u> <u>73b38a0da142aad639d4</u>	+ 0.04762815 BTC	✓
60	2017-10-03 21:11:52	<u>56866fb119469b5b8b52a4</u> <u>4958a3a1275d1a69b9e048</u> <u>fdcf1133776e1e60e0ff</u>	+ 0.01318881 BTC	✓
61	2017-09-30 19:03:08	<u>78b3e25e6b8f26402655db</u> <u>e3e294d006a4eca0883c77</u> <u>5ea65c77a89535c47970</u>	- 0.03955031 BTC	✓
62	2017-09-29 16:51:13	<u>2a15541971d2d2d69b5ae7</u> <u>61a00955a9fc95aef5187a</u> <u>81ef20a1c53b17234260</u>	+ 0.02745868 BTC	✓
63	2017-09-25 11:06:25	<u>818472ae5e1840c7663d2e</u> <u>9a3db464daf5abd5309f99</u> <u>21826d6de9a69b9144a1</u>	+ 0.00774651 BTC	✓
64	2017-09-22 21:42:29	<u>6398d30fc1c6012b73e96e</u> <u>3b74178c39e559789e25b2</u> <u>1193276a78f38d4f018c</u>	+ 0.03955031 BTC	✓
65	2017-09-22 11:31:40	<u>3cea9e39c3a47cc08fa6f0</u> <u>37c84cd2a3b19e1ee3d401</u> <u>63af3eb4c657e7018657</u>	+ 0.03273271 BTC	✓
66	2017-09-21 22:25:39	<u>92bced27a776200ec2b68f</u> <u>540ae439551ca3c3a86745</u> <u>b0e1838a11a15b2e1e7f</u>	+ 0.00439238 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-21 12:51:03	<u>f93f009c44245e4c1fa1ee</u> <u>c2bbfb94fb23f800d8e57e</u> <u>033d3cb1b47ec1b74fdb</u>	+ 0.02724751 BTC	✓
68	2017-09-20 00:38:44	<u>4ed516cc2dab7a57935408</u> <u>8864ac891dfc058be1087b</u> <u>defb390dd9fc597590ec</u>	+ 0.01089142 BTC	✓
69	2017-09-19 19:04:25	<u>2e1317bebf83030a1e4973</u> <u>5b719966fbf90d62968c5a</u> <u>d19f32cfdbc7e8ff5c84</u>	+ 0.00365779 BTC	✓
70	2017-09-17 05:01:15	<u>420f591fc433b068a9e2c8</u> <u>9227c869e562b3df4e3aa7</u> <u>d78ee2f30916073fcc2a</u>	- 0.05381078 BTC	✓
71	2017-09-15 09:05:59	<u>594566b2e45c387566bd4b</u> <u>ee26436c2a43ed8ef0cab5</u> <u>91730202f7c13fb2c465</u>	+ 0.05381078 BTC	✓
72	2017-09-11 12:17:58	<u>b1a1b3cff9b77ead185c0d</u> <u>47e63ddf83bb0e7e38bf65</u> <u>e1c021c9e85dfabf745f</u>	+ 0.02251920 BTC	✓
73	2017-09-06 22:53:56	<u>b8988bcf7f42e66c181fae</u> <u>7338ca8aa5bb8c13e85580</u> <u>0a97af18c2398cb4e078</u>	+ 0.02314610 BTC	✓
74	2017-09-06 22:15:58	<u>aa816951be623896eeb0b1</u> <u>398051bd1de38ce740a758</u> <u>6fa44a2d2f2969963c78</u>	+ 0.00863550 BTC	✓

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