

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3Dx9UsHU5GHA2AvDaBWphximqJkfw6Gh</u>
TOTAL RECEIVED	0.17894795 BTC
	11,288.39 USD
TOTAL SEND	0.17894795 BTC
	11,288.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 04:16:46	<u>d5aa4cabcaa8692ef51545</u> <u>9cd0c574c57fc86f1a2d46</u> <u>d9fe957cbab3531534d5</u>	- 0.00113618 BTC	
			40.83 USD	
2	2021-04-02 04:22:44	<u>d28dd4d19a6756f0484ca2</u> <u>764a0e3e1d22b31af2f38d</u> <u>918831edbf9668e750e4</u>	- 0.01117052 BTC	
			658.50 USD	
3	2021-04-02 03:20:10	<u>b178ec87b94fdae1bb6395</u> <u>57411145e87bf62a7d0641</u> <u>edc88485f7228a45055e</u>	+ 0.01117052 BTC	
			658.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-29 04:53:43	<u>8a08368d4f6095789dc093</u> <u>2e29775018db46faf7dc7d</u> <u>b8a2f54d2ef7d7e5e901</u>	- 0.01134179 653.68 USD	BTC 	✓
5	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.01134179 653.68 USD	BTC 	✓
6	2021-03-25 08:26:47	<u>243434a869dde1fde47e36</u> <u>016086d722eb1e3df088cc</u> <u>c4ac5b8ef5652df97e1b</u>	- 0.01043272 535.13 USD	BTC 	✓
7	2021-03-25 05:55:14	<u>2720632cc8255918a466a6</u> <u>b5b94d4d00bba3bb765efd</u> <u>7c410bd6c41213b3e86c</u>	+ 0.01043272 535.13 USD	BTC 	✓
8	2021-03-24 04:01:57	<u>ba3a3cc1c35f8d385a2cee</u> <u>c16a48e124979526b08a98</u> <u>e8b04dd4a015e3d56b9a</u>	+ 0.00113618 59.42 USD	BTC 	✓
9	2021-03-20 05:17:47	<u>72c72063394036b682afb3</u> <u>18b34bd69008f2dce906f3</u> <u>2cc7af542062db3052a4</u>	- 0.01021233 593.35 USD	BTC 	✓
10	2021-03-20 04:24:20	<u>280671a2472e15f493271f</u> <u>0e9d102f721b511275a7fd</u> <u>7814176cdc7a7170e385</u>	+ 0.01021233 593.35 USD	BTC 	✓
11	2021-02-16 07:27:52	<u>c641563467b43ab9fb2f7c</u> <u>888c247ab93899fa6a8836</u> <u>e4d8b756b77b6dd031de</u>	- 0.01028774 505.47 USD	BTC 	✓
12	2021-02-16 03:00:47	<u>533741aa83daae89508483</u> <u>63cefbebf5c171225e0d572</u> <u>e606001b6f243660b029</u>	+ 0.01028774 505.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-16 05:39:41	<u>06f41c415c92b0c38e7bcf0654b57319fc0288c8f4a5c3cf145028229fae0dd5</u>	- 0.01017489 366.24 USD	BTC	 
14	2021-01-16 02:57:11	<u>8e35922fc6c499bbbeeb18df6a21aa57c2deef0dbe29c7902eb1f0c47d250276</u>	+ 0.01017489 366.24 USD	BTC	 
15	2020-12-18 06:11:55	<u>58acef6b06e0d0bb903f4cc4293aebae7d024fc5bf3accf7702029eb95da40f7b</u>	- 0.01008234 232.97 USD	BTC	 
16	2020-12-18 03:04:21	<u>ca1364b874a5d2c7347fee780a15d0fbacbf8a6f8044caeeb6304e7e39d9aa70</u>	+ 0.01008234 232.97 USD	BTC	 
17	2020-11-19 05:31:20	<u>6d223813128d87188e0c75a26f2ef5f5e3b91707bfc6419f72898e8aaaa82c75</u>	- 0.01004439 178.81 USD	BTC	 
18	2020-11-19 03:37:14	<u>fc02cdc2dbad25ea6acc459158e6ee475aaff072527a3bce6abe486e4fcabe37</u>	+ 0.01004439 178.81 USD	BTC	 
19	2020-10-24 11:04:46	<u>7987cec32a269e5aab8c80a255b1c3153f7609ccc6bbc89b70e761e03311ecfb</u>	- 0.01027659 134.74 USD	BTC	 
20	2020-10-24 06:10:55	<u>c1b8ddc5f30266531bf565018b3330b75dac0fd331d07f95ee0ea0399022ea98</u>	+ 0.01027659 134.74 USD	BTC	 
21	2020-09-23 04:26:30	<u>4ab2d05ad76079561d0db1ed27490f952cf91076569952f87a4e1802b8d09a4f</u>	- 0.01022992 104.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-23 03:19:08	<u>96aae2628623c8ad83d880</u> <u>ec3f63efdfa5de54cb4c88</u> <u>75aaa19d68cf3213be69</u>	+ 0.01022992 104.76 USD	BTC 	✓
23	2020-08-27 04:07:36	<u>8ae5be0ac4d1a179b8b6ee</u> <u>3a20e3a34b4371e768dc5c</u> <u>128aa6bd910b170d8f22</u>	- 0.01034861 117.25 USD	BTC 	✓
24	2020-08-27 02:53:29	<u>c9edac4ce47fcfd5e8f2a5</u> <u>abc91170eaf82fc4754bdf</u> <u>602741a059d21a226b53</u>	+ 0.01034861 117.25 USD	BTC 	✓
25	2020-08-01 05:08:37	<u>5b364d724a600382c9802f</u> <u>cae5ed0396c6cc83af47fe</u> <u>bc39be3a203d01ecc245</u>	- 0.01040941 122.84 USD	BTC 	✓
26	2020-08-01 03:27:12	<u>4e144e2f201ac37bde0e18</u> <u>8b4c851676b94a6595f1c1</u> <u>11ae2ac45c55d65f7604</u>	+ 0.01040941 122.84 USD	BTC 	✓
27	2020-06-26 06:51:05	<u>b9d7a5d0cd3ab7785ef8ff</u> <u>3d435ea570d23f36a06ada</u> <u>61e458aa1b5fbb5f47cb</u>	- 0.01013562 92.86 USD	BTC 	✓
28	2020-06-26 02:40:59	<u>06596d094487974de808c2</u> <u>8cc78106805d434c9bd6c4</u> <u>c92a1f40d9ece21de661</u>	+ 0.01013562 92.86 USD	BTC 	✓
29	2020-05-20 05:34:59	<u>7e44325da7adcdc6cc928d</u> <u>1e6ed111b2546fea44123b</u> <u>9bd972606dacfc1b96d5</u>	- 0.01052255 100.08 USD	BTC 	✓
30	2020-05-20 05:11:29	<u>f4b30da02424f77633aa34</u> <u>a3141ace14d20a94a72d70</u> <u>489363a8ea68615a53bc</u>	+ 0.01052255 100.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-08 07:29:34	<u>c52cee7bb893762ae81279</u> <u>64d5b6b3d5d6ad18cb7345</u> <u>7475e1a3b3ce744560bd</u>	- 0.01091489 106.96 USD	BTC 	✓
32	2020-05-08 07:05:53	<u>d1f4c4becab569b4de9a86</u> <u>2b765d4a763ea52619a308</u> <u>2faeefbe2caa02a66669</u>	+ 0.01091489 106.96 USD	BTC 	✓
33	2020-04-29 05:29:41	<u>de459cb0372d25ff154907</u> <u>37de4aac81f5fcc037d2cf</u> <u>53cb7a47e4067dd7801a</u>	- 0.01012019 88.84 USD	BTC 	✓
34	2020-04-29 04:55:39	<u>c02e614b27bbe4122703bc</u> <u>cf8e94f539fb10be16db6f</u> <u>10a8bac19b7f0c6f2dc1</u>	+ 0.01012019 88.84 USD	BTC 	✓
35	2020-04-21 03:49:27	<u>7b7fbacfa6b465e6f4f958</u> <u>7beeb9d54b4f6f0ed066af</u> <u>cc6966b94d8b91941d28</u>	- 0.01110727 75.98 USD	BTC 	✓
36	2020-04-21 02:51:50	<u>fcee506b339ee204fdd814</u> <u>3ac8c7d8c9b1ea7fe4dcdb</u> <u>555c479783c8aef29fe4</u>	+ 0.01110727 75.98 USD	BTC 	✓

* USD values displayed at the time of transaction

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