

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3mCPE8iD3yXWgEetasvs3BykP4Cr81T6</u>
TOTAL RECEIVED	18.71400000 BTC
	1,174,827.67 USD
TOTAL SEND	18.71400000 BTC
	1,174,827.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-02 16:28:35	<u>f5df1950a2d4fa630fe7cc a10748d8f1f025a8ac0e7f 4fbded5ab65235f4193c</u>	- 0.75000000 BTC 7,906.54 USD	
2	2020-10-02 14:53:14	<u>96f32141a112e4243397ea bdff1cb3c1a960e872e070 19521e0e357e658325ce</u>	+ 0.75000000 BTC 7,906.54 USD	
3	2020-09-05 18:43:51	<u>5247a0ed09190e42a46815 7b4d15a4e348816abb694b 9f13d0dde20abae2e123</u>	- 0.30000000 BTC 3,076.86 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-05 17:57:05	<u>b8459f3eeca2a8b6caa4bd</u> <u>ddfbeacddab5d261fd95</u> <u>827a5b7dbcdbd6019983a</u>	+ 0.30000000 BTC  3,076.86 USD	✓
5	2020-01-16 13:31:32	<u>4d077aced930933a01409d</u> <u>bdb7906278ae1f66816c1f</u> <u>d56de3c14e721f5af647</u>	- 0.40000000 BTC  3,565.31 USD	✓
6	2020-01-16 10:37:30	<u>21a076d71d2bccc89e3861</u> <u>0a7df2633d2e861e42d3ff</u> <u>299b44c8241d099a4015</u>	+ 0.40000000 BTC  3,488.00 USD	✓
7	2020-01-10 06:35:26	<u>0a3e623bd3b3b3b3c26435</u> <u>d5f35e054829f3cb86873b</u> <u>b5050474cb7343339ccc</u>	- 0.40000000 BTC  3,278.80 USD	✓
8	2020-01-09 21:58:45	<u>b089de2820121254f34550</u> <u>ec8e93eab8ffff182642d1f</u> <u>f03ef24bf22d12b709c2</u>	+ 0.40000000 BTC  3,278.80 USD	✓
9	2019-12-27 14:38:23	<u>f6ff7b80f933ee790b0fa1</u> <u>b7273b15d9b2e8278cc231</u> <u>66284ba39a1a3755a18a</u>	- 0.20000000 BTC  1,463.22 USD	✓
10	2019-12-27 07:53:04	<u>291ddd869a7cdfbb1a77b4</u> <u>67577c7602cb6c786b0ea0</u> <u>fce34224e3bb12956b73</u>	+ 0.20000000 BTC  1,450.94 USD	✓
11	2019-09-17 17:21:58	<u>9427362828efdeee7bfd98</u> <u>ebfb8440c1093a52a2a8c4</u> <u>d6c6479bbb7c5c563a98</u>	- 0.30000000 BTC	✓
12	2019-09-17 16:52:16	<u>544a0ed8ea8d0acb393b53</u> <u>6c25ff146fc9961f4b96bc</u> <u>ba13159535a7f5964cf8</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 04:48:56	<u>b6d31e6ad55bd960b81d9e</u> <u>33fb4d21e10366ba68f975</u> <u>506504bccc36dae47621</u>	- 0.30000000 BTC	✓
14	2019-09-17 04:48:56	<u>b6d31e6ad55bd960b81d9e</u> <u>33fb4d21e10366ba68f975</u> <u>506504bccc36dae47621</u>	- 0.30000000 BTC	✓
15	2019-09-17 02:56:32	<u>ad470d524b27b464f1bf4f</u> <u>d44888c6e2f6887c6c554f</u> <u>a943029294b122906d0f</u>	+ 0.30000000 BTC	✓
16	2019-09-16 18:38:24	<u>89e6b8bcbe735285fa25a8</u> <u>43c7442db2d6d211792b1a</u> <u>3f2b10a1fc240b455c86</u>	+ 0.30000000 BTC	✓
17	2019-08-31 20:06:06	<u>b09429afa8aa3b70a7aaef</u> <u>f7331b212dce98c5e0be13</u> <u>ff2ea6d2bee3af617cca</u>	- 0.30000000 BTC	✓
18	2019-08-31 17:01:01	<u>fc0fc401cc7ef4f329041f</u> <u>8b797cf0353b8ee116b59e</u> <u>2eedf056dc04fe66daab</u>	+ 0.30000000 BTC	✓
19	2019-08-05 09:45:26	<u>4a32849fc872c1bd51189f</u> <u>2d82c99dcbe815815beb51</u> <u>f97a077836afc59bfeeb</u>	- 0.60000000 BTC	✓
20	2019-08-05 06:52:00	<u>541c09a6800423450b3aac</u> <u>bdb7da2795ef458223843b</u> <u>d5e3d610e6d906a9589b</u>	+ 0.60000000 BTC	✓
21	2019-06-27 19:36:34	<u>8f261767e70d7a4ccda3f</u> <u>af091238c0c9c0a00d4566</u> <u>d41252f029f74fa6e85f</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 19:16:55	<u>e0831546d7ff8ed32d6ed6</u> <u>1398beb4f256c891a22919</u> <u>1218bbc929afe8f2db9f</u>	+ 0.38000000 BTC	✓
23	2019-06-16 17:55:10	<u>a1bebd1a9785e126f5f848</u> <u>c488bd7bf958a4e1556ec0</u> <u>7b790df36d9767d1e4aa</u>	- 0.15000000 BTC	✓
24	2019-06-16 09:55:21	<u>19a6a1be06edd80c48f29a</u> <u>44110c747e188993e26f0a</u> <u>847e4ee97c5c453a38e5</u>	+ 0.15000000 BTC	✓
25	2019-05-08 00:07:04	<u>1a9d637bb854f5112767ce</u> <u>398de68b325b8575b2f36d</u> <u>3373952ebef07b6d4e85</u>	- 0.50000000 BTC	✓
26	2019-05-07 22:59:56	<u>3aa114446bcd1c4ddfcf09</u> <u>a642df515855ac28f5b2b3</u> <u>46218a10a5becc60a550</u>	+ 0.50000000 BTC	✓
27	2019-04-13 18:01:17	<u>19f7cb75923db54aa3a212</u> <u>3815115467e23273748bf5</u> <u>ad394aaed08219eaeced</u>	- 0.65000000 BTC	✓
28	2019-04-13 15:56:05	<u>d1c19243ced111b5ea5d7f</u> <u>2069857bb764d8669830f8</u> <u>117dde3d435eb64f06dd</u>	+ 0.65000000 BTC	✓
29	2019-04-02 22:55:47	<u>7fef4201fa9d7489b78009</u> <u>83a8d920e4b020b75ebeb6</u> <u>aad9569c9bfc300209c</u>	- 0.28400000 BTC	✓
30	2019-04-02 22:38:07	<u>13e6d0d9e7c80cca568b6f</u> <u>5b65329b4572c4b903db27</u> <u>1712381f5cd7b8162e52</u>	+ 0.28400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-01 10:12:12	<u>af2bc72e4232bb686e5112</u> <u>f80793ae3fcacb61853105</u> <u>2be7169f7f72008c8c31</u>	- 0.15000000 BTC	✓
32	2019-02-01 07:06:50	<u>4b4a9f0fcfbabe31a76263</u> <u>6bb58af74a44b89ec1a0e2</u> <u>fd0edd92d26ca34d36b2</u>	+ 0.15000000 BTC	✓
33	2019-01-10 17:54:31	<u>29f6c18867ab242214749e</u> <u>f15ecede9f8e102fdc7db3</u> <u>9cdb8d3f56773b0370b7</u>	- 0.30000000 BTC	✓
34	2019-01-10 16:22:21	<u>3a18fa3d3a7ec4ab808597</u> <u>919317ca697a8a3e8d3d16</u> <u>bc7df6346e9c69602af8</u>	+ 0.30000000 BTC	✓
35	2018-12-19 20:29:43	<u>8ead43ac04812ff9e35799</u> <u>cf26aba1d96193e781d7e1</u> <u>677a85690c2d675429f9</u>	- 0.15000000 BTC	✓
36	2018-12-19 17:40:00	<u>9a4d8ec0fedde6fd495d40</u> <u>0d61c16109d9a1995112ba</u> <u>5c3866599253b5fa630c</u>	+ 0.15000000 BTC	✓
37	2018-11-26 20:25:27	<u>d329b86bb51c9901bc256d</u> <u>ec0511f59c4491506289b5</u> <u>0bbb6e40a93ea271cd5a</u>	- 0.30000000 BTC	✓
38	2018-11-26 17:18:30	<u>34ca28fa04bce9189b7bb8</u> <u>5c93b1542bef7a64ed3bd0</u> <u>7398df73ff32b2f9cb6a</u>	+ 0.30000000 BTC	✓
39	2018-11-06 22:05:54	<u>840d1427c6f8ba4e2d084c</u> <u>29adce7199839da89a62c6</u> <u>963f97ec7da477e763c1</u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-06 20:38:22	<u>952efa184adeead14923ae</u> <u>bea39ca7b50bf6724f332d</u> <u>879c0bd9fa0cbfb1fa9b</u>	+ 0.35000000 BTC	✓
41	2018-10-12 02:45:35	<u>c1ff3a02ad84daa57d81a8</u> <u>8c74f5fa6bdf7aaa8cf8dd</u> <u>ec21215b1781c00ebd87</u>	- 0.20000000 BTC	✓
42	2018-10-12 01:52:15	<u>c56b469d85ea9ae030c8fa</u> <u>d991cb8606aab740ec44dc</u> <u>c3c5ab71df14f73d01e5</u>	+ 0.20000000 BTC	✓
43	2018-09-05 00:38:08	<u>bac314ce850dc0db6c9be3</u> <u>607bf233b6c6a20b10e0a2</u> <u>ffc0d7dac06eb7ff8d31</u>	- 0.20000000 BTC	✓
44	2018-09-04 21:57:37	<u>884e6d47506160f947edbe</u> <u>b6bc43b374bf9ff68c1662</u> <u>beb19c4c6ee269c00685</u>	+ 0.20000000 BTC	✓
45	2018-08-14 03:30:05	<u>f896d4499f74d4b3c9ccde</u> <u>241290c40ef9388b3af699</u> <u>7466b957d8b878e3fa22</u>	- 0.20000000 BTC	✓
46	2018-08-14 03:10:59	<u>60f52675b142b0a5b09b3b</u> <u>d4d9a0111501b31e0d6894</u> <u>c9a5a8dc668a1b41f3b3</u>	+ 0.20000000 BTC	✓
47	2018-07-25 19:50:07	<u>7266b40275f115847eb284</u> <u>1418f3f0b00daf327d7e10</u> <u>290a640a72985cd04601</u>	- 0.10000000 BTC	✓
48	2018-07-25 19:05:12	<u>d8ff009547958e8d5d7b50</u> <u>f92e327e9e280242529a94</u> <u>d0847b30c58719b88fde</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 18:57:04	<u>4981893b05f003e7b59201</u> <u>f9b4c393ab8f5c7ad26019</u> <u>ab5fc79888deeb05179d</u>	- 0.10000000 BTC	✓
50	2018-07-23 18:36:55	<u>80aa0ef20281b925854202</u> <u>ac9f904d2ff523df291920</u> <u>2f23f42982c454b719e1</u>	+ 0.10000000 BTC	✓
51	2018-07-03 16:36:37	<u>e8a1b96d824ff4c468ffc7</u> <u>d552dcf2a909793afadb71</u> <u>4e0438e5d28dff19830</u>	- 0.20000000 BTC	✓
52	2018-07-03 16:22:12	<u>6396aa5e1c223f1378460f</u> <u>786bce5f045807fe878f1a</u> <u>fc5211ee8bcff50eb8d2</u>	+ 0.20000000 BTC	✓
53	2018-05-31 12:25:46	<u>cc64a08e32920c1936ea60</u> <u>fe785ef8a29d3bf5727bc4</u> <u>978c8b11db9b37d4eee9</u>	- 0.10000000 BTC	✓
54	2018-05-31 11:38:00	<u>5f878918f1003136760806</u> <u>f4d627e92b7c22e1152948</u> <u>2d3e00d4c2182dec515c</u>	+ 0.10000000 BTC	✓
55	2018-05-23 12:52:50	<u>f4db530ff0b4c4c284f26e</u> <u>8459bae918cb82339b3ed3</u> <u>9e0ad572bfc516fe914b</u>	- 0.10000000 BTC	✓
56	2018-05-23 11:43:31	<u>7700a5c8c09475ac2c6612</u> <u>c7c136bf7f325c18ac4a41</u> <u>ec181a743fe3f2605dbe</u>	+ 0.10000000 BTC	✓
57	2018-04-03 02:54:45	<u>359dd4a4698754d599b9c1</u> <u>065d9bda66c7257ed498a2</u> <u>9e6e52d463e84cece9c8</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 02:11:41	<u>83a8863b091c6a6a2633fb</u> <u>6dbbfecbda47eb0f1a9824</u> <u>2bd5011372bb5e8b550b</u>	+ 0.90000000 BTC	✓
59	2018-03-30 19:07:02	<u>2e9c0b58c8f6e1709eb4ce</u> <u>033ba8b9f72af943aa12b0</u> <u>ed936713e38f7ab709c7</u>	- 0.20000000 BTC	✓
60	2018-03-30 18:56:23	<u>2fa1adb21079dd777df721</u> <u>c095b552d3d8fbd1015976</u> <u>eb8b935031a147e82954</u>	+ 0.20000000 BTC	✓
61	2018-03-24 20:26:28	<u>82092cf7730eb2c9045590</u> <u>dc5ae437da4d768ae95776</u> <u>ef39d464944401ddf4cb</u>	- 0.20000000 BTC	✓
62	2018-03-24 19:52:57	<u>71cca1e052aa674f3d4aaf</u> <u>9c3e0fcd90e9ab585c245b</u> <u>bf357047bf75cb90b5e8</u>	+ 0.20000000 BTC	✓
63	2018-03-21 15:57:27	<u>1e65e695c60959d24787a1</u> <u>67bbd2678019fe273786b0</u> <u>df622236401cac5cd105</u>	- 0.20000000 BTC	✓
64	2018-03-21 15:24:31	<u>3ec9f1d9a53e789e0b2b24</u> <u>fc8c387173beddfb1e6c96</u> <u>dac529edb168e790f737</u>	+ 0.20000000 BTC	✓
65	2018-03-20 11:36:08	<u>05c02d807c6e76b4093ef3</u> <u>4556c5a227cd9b43854fda</u> <u>f8fc1ece37620b20f2d2</u>	- 0.10000000 BTC	✓
66	2018-03-20 11:19:43	<u>6974b68d48228eea7c0086</u> <u>d37c54b7d759f8f3d8832c</u> <u>5455ad96ff0ad83fcb5b</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-20 09:58:03	<u>398ebfff43737a7dd12853</u> <u>1cb965fb21a584ee6e6b27</u> <u>2fcbbd7218c4be331867</u>	- 0.20000000 BTC	✓
68	2018-03-20 07:44:55	<u>223d118d02c75ea4af5173</u> <u>3d7e2c03284ea6faa823cf</u> <u>f017b4023f2069b55d13</u>	+ 0.20000000 BTC	✓
69	2018-03-12 13:14:40	<u>fd6c56af1b97124eb0f7f9</u> <u>333d83bef25728c81af336</u> <u>d0c680e3089e46b4c9b9</u>	- 0.20000000 BTC	✓
70	2018-03-12 12:42:41	<u>c713afe2709a8aba1aca71</u> <u>01cc14b32a1bce141863c0</u> <u>7ab05a514b2bb218509e</u>	+ 0.20000000 BTC	✓
71	2018-03-08 11:15:22	<u>669a8d082d9ceaf5bdacd4</u> <u>150ea976ade2bbbac2465d</u> <u>a859cfac563ffddfa6a1</u>	- 0.20000000 BTC	✓
72	2018-03-08 10:52:15	<u>9a29531998acee2193685a</u> <u>b782e2a04988617ff03909</u> <u>468aa94904d6a698dd26</u>	+ 0.20000000 BTC	✓
73	2017-12-10 18:53:18	<u>2dfdedca5789f7ccfb5f87</u> <u>7a9c24168c94a01055d3ad</u> <u>9fff62bcec599d5cfdd2</u>	- 0.15000000 BTC	✓
74	2017-12-10 17:42:30	<u>00e441c529bc35b0ff16dc</u> <u>860ae21a75fd5b6ab47deb</u> <u>4b9f3800e5c6f557bc94</u>	- 0.20000000 BTC	✓
75	2017-12-10 17:42:30	<u>00e441c529bc35b0ff16dc</u> <u>860ae21a75fd5b6ab47deb</u> <u>4b9f3800e5c6f557bc94</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 20:03:29	<u>4fe4248fd770573d616113</u> <u>468a0c583b6d95b86ea95c</u> <u>5cd2991778023b347a39</u>	+ 0.20000000 BTC	✓
77	2017-12-01 05:54:42	<u>b311ab6a23f26ccc8536c6</u> <u>6e410c1e0232fe3bdb5777</u> <u>40c53571c5af9d82b6b3</u>	- 0.30000000 BTC	✓
78	2017-11-18 14:27:50	<u>20fbc6dbfaff3f413f8d5f</u> <u>2e23cb5cea45000a3e3076</u> <u>b15480981c8f872d09c7</u>	+ 0.15000000 BTC	✓
79	2017-11-17 14:12:39	<u>2a237d7577bebe67254fa0</u> <u>ffdd067465197eb2654874</u> <u>bf913e9ba0d6a4373ee2</u>	+ 0.30000000 BTC	✓
80	2017-11-13 14:08:44	<u>8e448affc561b97a068219</u> <u>b23808581fe86f856b61d1</u> <u>fc33401459b741e3e9d6</u>	- 1.00000000 BTC	✓
81	2017-11-08 18:38:10	<u>cbac4aa0ab3881539c5c92</u> <u>f095ec01cf7378698d66a4</u> <u>e6c5621892d74ad84ef5</u>	+ 1.00000000 BTC	✓
82	2017-10-24 16:56:31	<u>f4d2fc202f9ef8540d92c3</u> <u>cfdb453d43defcb1868992</u> <u>e980f0ccc4f066b0ec3c</u>	- 5.00000000 BTC	✓
83	2017-10-23 13:29:38	<u>46ebc43a6436fa6af67147</u> <u>230aa1b6e7810863699ce2</u> <u>267e1c5d7878f02e37b4</u>	+ 5.00000000 BTC	✓
84	2017-10-15 08:29:50	<u>e2b0b007fbbf5996b4997e</u> <u>c71c5c53bf5a6b5e7e8130</u> <u>2e1c5e1b8ce2e420d196</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-06 16:03:37	<u>76d237be22adb283c428ac</u> <u>d959d0f068cdabad1a1e36</u> <u>66ae70764f0d101684b4</u>	- 1.00000000 BTC	✓
86	2017-10-05 13:56:32	<u>1d2ab5fd294ea5af5349c4</u> <u>afe28cf0ae80f9e9d6f0c0</u> <u>c75ceada4a43abd3fe47</u>	+ 1.00000000 BTC	✓
87	2017-09-29 10:17:14	<u>be23c99eb6b8758cfe1d4f</u> <u>09fc7d5b852e7cecb3f69e</u> <u>f6f2f02890d058fcc85a</u>	+ 0.40000000 BTC	✓
88	2017-09-26 05:12:14	<u>5fdd349829c40ee7d5c02c</u> <u>645e6a53329dcdb812273d</u> <u>d37956a3d5bd3b364c79</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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