

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F45n9mAKVorNWZAPiN6pz68MFnYcmTvNe</u>
TOTAL RECEIVED	0.25342035 BTC
	16,008.56 USD
TOTAL SEND	0.25342035 BTC
	16,008.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 06:24:05	<u>43d8ef1f8362a268ca1732</u> <u>2f0ab9ff8f1fdac9079f9a</u> <u>007781913e5496313997</u>	- 0.00521044 BTC	
			208.87 USD	
2	2021-01-09 06:24:05	<u>43d8ef1f8362a268ca1732</u> <u>2f0ab9ff8f1fdac9079f9a</u> <u>007781913e5496313997</u>	- 0.00615120 BTC	
			246.59 USD	
3	2021-01-09 06:24:05	<u>43d8ef1f8362a268ca1732</u> <u>2f0ab9ff8f1fdac9079f9a</u> <u>007781913e5496313997</u>	- 0.00502905 BTC	
			201.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00573172 BTC  229.77 USD		
5	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00504103 BTC  202.08 USD		
6	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00539252 BTC  216.17 USD		
7	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00542682 BTC  217.55 USD		
8	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00556088 BTC  222.92 USD		
9	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00531766 BTC  213.17 USD		
10	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00500267 BTC  200.54 USD		
11	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00515653 BTC  206.71 USD		
12	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00500507 BTC  200.64 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00556553 223.11 USD	BTC	✓
14	2021-01-09 06:24:05	<u>3a3119a31a594d136788ec</u> <u>2e9ab4e3cd0afb9f6d4d43</u> <u>ac1c2702975f5363ce70</u>	- 0.00533593 213.90 USD	BTC	✓
15	2021-01-09 06:24:05	<u>199e85a5d2833b27578e20</u> <u>2297e43991fd3751d3ad55</u> <u>e01af3469bc7d0a1e61d</u>	- 0.00551826 221.21 USD	BTC	✓
16	2021-01-09 04:03:08	<u>c4f8a832a58466027482ce</u> <u>a288558fa070ae2770179e</u> <u>8dd841f0c79cccbd17eb</u>	- 0.00530969 212.85 USD	BTC	✓
17	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.00615120 246.59 USD	BTC	✓
18	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u>	+ 0.00502905 58.15 USD	BTC	✓
19	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00521044 57.83 USD	BTC	✓
20	2020-07-16 05:03:34	<u>1eb2ce348600d08aa621a7</u> <u>6b3ceb10b7f1c385418fd4</u> <u>cc7e2ed0faca630fec8</u>	+ 0.00500507 45.71 USD	BTC	✓
21	2020-07-03 03:07:25	<u>0610d1167219aca2172196</u> <u>4df325f8ea3825169b3a3b</u> <u>0b7d8b8d34489ca1a2c2</u>	+ 0.00533593 48.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-18 01:24:12	<u>248f1c65ea694234020e587d192cfea4616c491da83a7c64da7f887e39533394</u>	+ 0.00515653 48.40 USD	BTC	 
23	2020-06-04 01:34:31	<u>b13784739e921603b11b8f73b69a0580e8a06dbaac164ba71ef35004cf6c0fb6</u>	+ 0.00504103 49.34 USD	BTC	 
24	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7970223c0b04ce911e0de040c63614ed05ec80d04a6</u>	+ 0.00531766 48.22 USD	BTC	 
25	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6841bdf65e3d9d76a591ab0581187b1036691b86e4b</u>	+ 0.00539252 51.44 USD	BTC	 
26	2020-05-02 03:29:32	<u>1855298437456d82c3d24231353f008e0abb2eb723742da17fb8117a60e713b9</u>	+ 0.00556553 49.93 USD	BTC	 
27	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccfa2770eb989b8ff566311bbe928f470961e87b82198</u>	+ 0.00556088 41.60 USD	BTC	 
28	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd91586ec6111f43448b535377afa0068b784c977ddf2</u>	+ 0.00573172 40.70 USD	BTC	 
29	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4db026af689d2c1da3e6c02bfaf4ea13e8295f998bc</u>	+ 0.00500267 36.43 USD	BTC	 
30	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a241eaae285a1865eb0ea2119371def03aa5d83c6343a</u>	+ 0.00542682 36.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-25 00:54:53	<u>39f4705747906a69af173d</u> <u>b33b68b48870df46935f18</u> <u>a17c84e56db721d814bd</u>	+ 0.00530969 BTC 35.45 USD		✓
32	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00551826 BTC 29.31 USD		✓
33	2020-03-16 09:18:51	<u>4068e70873c1be73fd4a8d</u> <u>d7bc28c619b1753ebe2d6e</u> <u>c4dfd4a61eec63a60976</u>	- 0.00555734 BTC 27.94 USD		✓
34	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00555734 BTC 50.74 USD		✓
35	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00555710 BTC 47.36 USD		✓
36	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00547515 BTC 46.66 USD		✓
37	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00557185 BTC 47.49 USD		✓
38	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00530795 BTC 45.24 USD		✓
39	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00524303 BTC 44.68 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00500900 BTC 	42.69 USD	✓
41	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00563966 BTC 	48.07 USD	✓
42	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00556922 BTC 	47.46 USD	✓
43	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00557367 BTC 	47.50 USD	✓
44	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00535641 BTC 	45.65 USD	✓
45	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00555408 BTC 	47.34 USD	✓
46	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00556179 BTC 	47.40 USD	✓
47	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00501013 BTC 	42.70 USD	✓
48	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00502593 BTC 	42.83 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00503446 BTC 	42.91 USD	✓
50	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00513321 BTC 	43.75 USD	✓
51	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00533048 BTC 	45.43 USD	✓
52	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00526061 BTC 	44.83 USD	✓
53	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00522260 BTC 	44.51 USD	✓
54	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00561229 BTC 	47.83 USD	✓
55	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00544646 BTC 	46.42 USD	✓
56	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00573231 BTC 	48.85 USD	✓
57	2020-02-28 19:28:22	<u>61d5ab50b652ffeb894903</u> <u>9c047453c5e86c97425a83</u> <u>21fd36c2bb10e0ade7ea</u>	- 0.00509434 BTC 	43.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00557367 BTC 49.17 USD		
59	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00522260 BTC 50.10 USD		
60	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.00557185 BTC 56.96 USD		
61	2020-02-03 02:09:23	<u>bfbcb64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00563966 BTC 52.40 USD		
62	2020-01-26 00:41:08	<u>6388c696e00094fb447e37</u> <u>1e24907614d2ba6233cdf8</u> <u>d949a8f4fd25ffc8ae43</u>	+ 0.00526061 BTC 45.32 USD		
63	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00533048 BTC 47.51 USD		
64	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00530795 BTC 43.50 USD		
65	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00573231 BTC 42.10 USD		
66	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00556179 BTC 40.34 USD		

#	Date & time	Transaction Id	Amount		
67	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b04ab84c4dfed511c26f9e7fb4350b82916e6bd6790a</u>	+ 0.00547515 39.35	BTC 	✓
68	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbc88c81d8</u>	+ 0.00503446 36.54	BTC 	✓
69	2019-12-07 00:46:57	<u>8e88c08343c8947ad874614f0b24e0707f3d97c7203de6558d93404867f16fda</u>	+ 0.00501013 37.51	BTC 	✓
70	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u>	+ 0.00535641 39.07	BTC 	✓
71	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u>	+ 0.00500900	BTC	✓
72	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6361548ef730de73099828276d944acaedc586fe941</u>	+ 0.00556922	BTC	✓
73	2019-10-31 02:12:49	<u>9c245a402044a345403587f896f142b13478efc45fed28c167e37758e682744a</u>	+ 0.00555408	BTC	✓
74	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2c62e4dd47791f8e370e64b0acd5932ade5e9a8d627</u>	+ 0.00561229	BTC	✓
75	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7beeda5244e70d3155266731c6a310f8c45839a560</u>	+ 0.00555710	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5531f758700c187b07f08c4c731cfaf089089da608b</u>	+ 0.00509434 BTC	✓
77	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u>	+ 0.00513321 BTC	✓
78	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045d6de55e44ea41d50217e283f2b9b9468e08743dbce</u>	+ 0.00524303 BTC	✓
79	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00544646 BTC	✓
80	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2caf1c23ea032d7c563bf78720fd749984c6dd689fbd2</u>	+ 0.00502593 BTC	✓
81	2019-08-10 12:14:44	<u>65b1c1f018d4c2ab37eb5959d7f8e19359fc6d86de57d845e3c1bf413fa9cacb</u>	- 0.00723218 BTC	✓
82	2019-08-10 01:44:27	<u>690934d057a555ab1a0949a5281422ac2ed981d0e605e08a6f496e116472baab</u>	+ 0.00723218 BTC	✓
83	2019-08-03 04:09:34	<u>0e1512ec989046784fabcf45e2d3216eac10e6234988d7b5b29b6f83c1be9c67</u>	- 0.00593154 BTC	✓
84	2019-08-03 03:30:09	<u>3c8151aec73840ceb45f3a1ca19d7112ebb5df6409829dfda88746009013175c</u>	+ 0.00593154 BTC	✓

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85	2019-07-30 19:02:19	<u>6ed67958a5f08fac10c166890d59199964a6fec89c2e03da5389fe690ea93329</u>	- 0.00594446 BTC	✓
86	2019-07-29 01:45:21	<u>f69a6cf66c9ee3ae8b1113c860b8ce8fbc2b8c371f685f769d53c92fac2e574a</u>	+ 0.00594446 BTC	✓
87	2019-07-24 03:48:24	<u>0f4a18f47b34e6d9ad4b2ccac4608053526c56bece8a0f82a08a80887b542a16</u>	- 0.00618440 BTC	✓
88	2019-07-24 02:20:56	<u>db6426a3ca309b41c1361fba0f72b86627bbc3cbd65215153424d74efed4efb8</u>	+ 0.00618440 BTC	✓
89	2019-07-19 07:20:55	<u>a909f9a00d9bec2b4e938064268d88dad3c3012b0a04563b816491a1e6d1aa8e</u>	- 0.00643903 BTC	✓
90	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4b16b917893c03f79d9da03e2afa6d48f3142ff6c83</u>	+ 0.00643903 BTC	✓
91	2019-07-15 18:40:41	<u>abeb9dd6224a8ace51c7dd08e9a0c48e16584495da9bb7f5e01ea6ef0c5267c1</u>	- 0.00294949 BTC	✓
92	2019-07-15 18:40:41	<u>abeb9dd6224a8ace51c7dd08e9a0c48e16584495da9bb7f5e01ea6ef0c5267c1</u>	- 0.00156004 BTC	✓
93	2019-07-15 01:09:52	<u>a9f068381bd888089e6644e10a3ca4ef51fe82b39dd3ac9464a0102996c927b2</u>	+ 0.00156004 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-14 02:10:47	<u>e933669d15de8fafc5844f</u> <u>fdc46345b4da15b2b93b72</u> <u>11e417f1ec1aa93a7c7b</u>	+ 0.00294949 BTC	✓
95	2019-07-11 19:17:18	<u>2a2927972590ec82370c8f</u> <u>f635949160a963b54063da</u> <u>037cfe96dc0967a143f3</u>	- 0.00132835 BTC	✓
96	2019-07-11 19:17:18	<u>2a2927972590ec82370c8f</u> <u>f635949160a963b54063da</u> <u>037cfe96dc0967a143f3</u>	- 0.00121679 BTC	✓
97	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u>	+ 0.00132835 BTC	✓
98	2019-07-07 02:58:19	<u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u>	+ 0.00121679 BTC	✓

* USD values displayed at the time of transaction

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