

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F4wtJRPQDuTaTv6e9QPTAZKRzWJXUioPv</u>
TOTAL RECEIVED	0.09113727 BTC
	5,749.48 USD
TOTAL SEND	0.09113727 BTC
	5,749.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 01:21:43	<u>15020a41e2b4b8341a13ede8e1921f0c1665518822ca64408e4884cf41791b43</u>	- 0.00101513 BTC	
			50.92 USD	
2	2021-09-03 00:32:08	<u>37f5c088949f43c3e80d5177fc7dd2da0dc4a2b0445ace38c1bbc1f317f8d78a</u>	+ 0.00101513 BTC	
			50.92 USD	
3	2021-08-20 09:45:56	<u>eb9fb7842b879ba3412741bde4ed764e340222832dae811d2bed67728a7eaf37</u>	- 0.00106761 BTC	
			52.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-20 08:35:50	<u>69e7cddb31e36e3a1169fa</u> <u>e0bf9c0a5478862badb3f2</u> <u>273b71775cc4fe3672da</u>	+ 0.00106761 BTC 52.65 USD		✓
5	2021-08-08 09:17:20	<u>396924def692786365feb5</u> <u>a598a649231ad2cddb3910</u> <u>a8eb51b1268c96e1358c</u>	- 0.00111503 BTC 48.83 USD		✓
6	2021-08-08 08:36:13	<u>65c4edd848265d3662a382</u> <u>6ad6ed4a8458e0042d84f8</u> <u>3b036c715d33430a8345</u>	+ 0.00111503 BTC 48.83 USD		✓
7	2021-07-25 06:24:28	<u>d2df97dec7e677dd5b6047</u> <u>a7cf3393ad4d032d8a265f</u> <u>d22c2cd79687ed63cbe3</u>	- 0.00351637 BTC 124.41 USD		✓
8	2021-07-25 04:01:54	<u>1d5f3677aa9fa393cb3596</u> <u>e88c14ccd51a6075a23501</u> <u>38444eff0f759b23ce3e</u>	+ 0.00351637 BTC 120.95 USD		✓
9	2021-06-17 06:24:50	<u>4763b1ec4ae0a4f24a54ea</u> <u>d3f3f303bef69b4a0f2026</u> <u>76cff1f44d4757ade85f</u>	- 0.00212464 BTC 80.93 USD		✓
10	2021-06-17 05:48:22	<u>8662f50b02f1cee12c3ce2</u> <u>8765c15b20be66c9f09386</u> <u>a48f64e14e4e745f54bc</u>	+ 0.00212464 BTC 83.17 USD		✓
11	2021-05-17 07:33:34	<u>1affef3aedbd59946e0e59</u> <u>5247e30c339a7b2b139792</u> <u>d1adcc7822f561bedd9c</u>	- 0.00109450 BTC 47.65 USD		✓
12	2021-05-17 05:23:38	<u>ff1a228393dd6b43993e3a</u> <u>d0480502d79cc9601f979c</u> <u>6659321060c84282850e</u>	+ 0.00109450 BTC 50.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-08 03:20:11	<u>65e3ccf1262cda6aced3b6b1ff033f7f9a0a054bc42e1f6baebd3bc1eb6cc49</u>	- 0.00097177 BTC 56.90 USD		✓
14	2021-05-08 02:52:50	<u>ea4ecf006b169dbbee90f26cfe1e6d0b0d50cc30bf2ba208747af3fada834319</u>	+ 0.00097177 BTC 56.90 USD		✓
15	2021-04-24 09:59:24	<u>6a3995b37465e7628b6c8fe2a30f0c54319a697ee33115abd77ac3a6079f1fb2</u>	- 0.00176520 BTC 88.34 USD		✓
16	2021-04-21 10:11:27	<u>98721fa5c647f5cfbdafa5fd670195f1e801d7183c979301a62d139af4a227a0</u>	+ 0.00176520 BTC 94.94 USD		✓
17	2021-04-01 04:21:26	<u>7d8dd235c99f87779933a96f6640f39d1ac248ad6426f8ae065f5167a280c2f3</u>	- 0.00105252 BTC 61.80 USD		✓
18	2021-03-31 23:55:11	<u>a6b9f3769c34a938c40679adfb9d3543f9c6c1af100b936ea83a0d1ebab7ab68</u>	+ 0.00105252 BTC 61.80 USD		✓
19	2021-03-22 00:37:00	<u>c1a405c2db28988ce623bd0f93472d074cc819be5f4d3ba0ebb85972cde13707</u>	- 0.00130584 BTC 70.62 USD		✓
20	2021-03-21 23:37:27	<u>bafab1f8a6c2a94f7ab568e873f7b6d8f9cbeeb42e685d2de3e357165021ebd6</u>	+ 0.00130584 BTC 70.62 USD		✓
21	2021-03-10 14:17:48	<u>087515c7267006419bc6b229823d668840ef83d877eaaab2fdb4390d7e8926d</u>	- 0.00207804 BTC 120.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 13:57:36	<u>f6c3737eb1b88351d59e427a8cd0df3c90d561667488d95d957c232cd95a8041</u>	+ 0.00207804 120.05 USD	BTC	
23	2021-02-21 13:35:13	<u>686cf985cd63e18c6d6ba27496dc44c15e9789a25349f5e733a5e60461be727f</u>	- 0.00112838 61.03 USD	BTC	
24	2021-02-21 11:59:33	<u>cb2daadfed720210e25828540da5edeb3d3d2e549ab36bc42eaf3cc62cf88bf9</u>	+ 0.00112838 64.77 USD	BTC	
25	2021-02-14 09:57:26	<u>d95e688639c76b7063f22ee56709187436ac532654bb53e1cc33a409bed9b447</u>	- 0.00284041 137.98 USD	BTC	
26	2021-02-14 08:39:55	<u>dfebcbe4401a2c3e4ffefe71eca8781dfc77920bd4d5a707148b6ad51ab05d05</u>	+ 0.00284041 137.98 USD	BTC	
27	2021-01-22 06:23:16	<u>0139b3bd239d902816a73aeb130e3a67c0156386fefa e35d3a14743742610e21</u>	- 0.00100474 33.10 USD	BTC	
28	2021-01-22 03:04:15	<u>0d879183510351cef4c67b2c73ed781fcb72c70466b83ba88b6117e621dc06b6</u>	+ 0.00100474 33.10 USD	BTC	
29	2020-11-27 00:33:38	<u>9284a02150beea1149f3427394e5ba8d495b0cda542a9bd8f809e7cc7e129074</u>	- 0.00103381 17.71 USD	BTC	
30	2020-11-26 12:38:08	<u>023cf8404991f315320b266dc0e276cbec94531a2ed8b1cb3ff63b505cbb0a62</u>	+ 0.00103381 17.71 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-01-22 18:33:27	<u>8b32cccd5b6eed5e807c3f</u> <u>e26789ccb1654bdeee5048</u> <u>8a0788694e82b958d4b4</u>	- 0.00189253 15.90 USD	BTC 	✓
32	2020-01-22 16:55:02	<u>97e24fe82b49ed79c31afe</u> <u>7e739eef56d2981f6dc079</u> <u>0fc949db3d2cd8dd5dfb</u>	+ 0.00189253 15.90 USD	BTC 	✓
33	2020-01-15 17:16:51	<u>c04718484cb68a5fd97191</u> <u>4361db41feb39c67e02aae</u> <u>93d63c075f85d6921c6f</u>	- 0.00129948 11.33 USD	BTC 	✓
34	2020-01-15 16:50:05	<u>b21763fed8da800dc85eef</u> <u>fa6209f0ec347be87a8b51</u> <u>ce77b24d465d820e2aa4</u>	+ 0.00129948 11.33 USD	BTC 	✓
35	2019-07-26 10:24:59	<u>ef622f8196a6433dd713e3</u> <u>fe48a11e428221d19e29b2</u> <u>7d481c18ede2ca8c0695</u>	- 0.00270797	BTC	✓
36	2019-07-26 09:13:06	<u>a08a0ae97bd05d2cd7b9ff</u> <u>54ca1f5d7155d9bddf14ef</u> <u>3c1c3714c2e36a952ffc</u>	+ 0.00270797	BTC	✓
37	2019-07-19 22:04:35	<u>c918346749e60aa43e1a6e</u> <u>1f027093345ce00fe896d9</u> <u>b6c28171f66279d20962</u>	- 0.00278163	BTC	✓
38	2019-07-19 08:58:44	<u>26dd555a2586efc6d04eea</u> <u>69fb6befa31d410c89ae66</u> <u>8973673e6cd70c3ed52a</u>	+ 0.00278163	BTC	✓
39	2019-07-12 09:40:29	<u>e19582e89c318a3e4cf96b</u> <u>01c2ccbc1dc2ecf585a6f9</u> <u>a261f36dfc1736986ca5</u>	- 0.00324788	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 09:11:08	<u>db3457f4956aaf8c2cd6bd</u> <u>14545d74d71bb97d26b0ca</u> <u>84c978e1fd140ddad8e2</u>	+ 0.00324788 BTC	✓
41	2019-07-05 19:56:10	<u>32c7f854d26add89968397</u> <u>deda668bb36ab3a6afdfd6</u> <u>65933b1d7070c92d34b9</u>	- 0.00380787 BTC	✓
42	2019-07-05 08:58:20	<u>cab711c0e616b88a2a9226</u> <u>c0a3d80a0a3a6f1095f64c</u> <u>5da17008ee9e7647c2f2</u>	+ 0.00380787 BTC	✓
43	2019-06-30 23:20:19	<u>ab8f0f03a17f3dd697ac2c</u> <u>c31ea5f7f588a5a328739a</u> <u>aa74abc464aecde7c0af</u>	- 0.00219488 BTC	✓
44	2019-06-28 19:45:04	<u>3d4cb321f7edf3720504f0</u> <u>f33c43e341ea30e3e53024</u> <u>ce05bf4187cd851ddd54</u>	+ 0.00219488 BTC	✓
45	2019-05-17 12:19:43	<u>b3dbf2cc991bc62f099e30</u> <u>5160f541e730be35948149</u> <u>7f3dd2ceb7c863c471fb</u>	- 0.00244635 BTC	✓
46	2019-05-17 09:14:48	<u>4bfec35d74a428f41ce039</u> <u>55cdfc0172a5f4b1a9103</u> <u>c9023a0f54ce075dc41a</u>	+ 0.00244635 BTC	✓
47	2018-11-16 20:08:24	<u>1910e3b4cd71b7ce716fcd</u> <u>4f399a4eeb39aaf6842999</u> <u>09a1f320a0410d3f3143</u>	- 0.00447432 BTC	✓
48	2018-11-16 19:45:04	<u>d1422f36c9b78d89087a9e</u> <u>62b1e71aaa72bf08081733</u> <u>d1124f3dcedb155ffe1b</u>	+ 0.00447432 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa</u> <u>4608221c89d81a49881cda</u> <u>789081e9aaf3eb64ec5d</u>	- 0.00530827 BTC	✓
50	2018-11-09 12:53:15	<u>48ff02266404f6a0e8b57d</u> <u>5ff9400b0eaa3bd2fea640</u> <u>a60bb1a6dfed5cfb28d3</u>	+ 0.00530827 BTC	✓
51	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513</u> <u>e647f44b9f87cb5d0dbf45</u> <u>283cfaaf98f3daa49201</u>	- 0.00406642 BTC	✓
52	2018-11-02 22:22:02	<u>b1d0dd76b51f662abab623</u> <u>569bf4eb745455107bc487</u> <u>1a15dc51e12c188e3ec2</u>	+ 0.00406642 BTC	✓
53	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cf</u> <u>fa0a26a48e26e4397a6045</u> <u>e0c569ce1bfe43b00258</u>	- 0.00552863 BTC	✓
54	2018-10-26 11:34:06	<u>aa41ceb33f465e408e66ad</u> <u>e54203d25e52f389773613</u> <u>c153f068d9885fd39fbd</u>	+ 0.00552863 BTC	✓
55	2018-10-19 12:11:06	<u>d6c7a0bee254eb5f248e63</u> <u>b0a93a67237e6ad28db89e</u> <u>d1614a04b0745cc4f1c4</u>	- 0.00583523 BTC	✓
56	2018-10-19 11:55:11	<u>9dc2114f6e9ac733736a69</u> <u>f164577097a08d8fb760bb</u> <u>665a7034685b104295bd</u>	+ 0.00583523 BTC	✓
57	2018-10-12 11:38:33	<u>9b97d7b6db091020aba030</u> <u>54a4945a06c175880777d1</u> <u>866a19b4f7adcfaa1bd9</u>	- 0.00539774 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 11:01:48	<u>0b549a96be354594c02afa</u> <u>d11d3496d20a83fa6a48f1</u> <u>d3ff7fda7319fb7978b4</u>	+ 0.00539774 BTC	✓
59	2018-10-05 22:14:38	<u>624f9247255358dbeb1f30</u> <u>8f33891133351078d7ae3f</u> <u>af7618fe672ebb9f39ae</u>	- 0.00511249 BTC	✓
60	2018-10-05 21:36:44	<u>a5dd984a5a717c7b413c7a</u> <u>577a4efeeea149cb9061d8</u> <u>7996984a6d46db2adb46</u>	+ 0.00511249 BTC	✓
61	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00191789 BTC	✓
62	2018-09-28 09:09:18	<u>1309096066b2e9fd0f1cbe</u> <u>ec5e4276ccb79296ce1c91</u> <u>f35f0f4d50a1a9e15f3d</u>	+ 0.00191789 BTC	✓
63	2018-09-21 15:12:41	<u>dab41d5c088ba86bea7775</u> <u>02db96bf47f4cd339be4fb</u> <u>26c6909b778a331cbe99</u>	- 0.00358927 BTC	✓
64	2018-09-21 12:00:04	<u>af0b881c6f5a40f223d8ed</u> <u>675ed7bf96312d2f7eb905</u> <u>9043b1ff120cad987efc</u>	+ 0.00358927 BTC	✓
65	2018-09-14 10:13:10	<u>20d1502eb98a653b3e2d77</u> <u>a5f7286aae6ab8459e73b7</u> <u>6ab8a9e806bf5d7f63dc</u>	- 0.00641443 BTC	✓
66	2018-09-14 09:58:54	<u>25719d67094c7ba6519a37</u> <u>0b3dbc577bce3a5befd67f</u> <u>c3ccf422d78d8167c1f0</u>	+ 0.00641443 BTC	✓

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