

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F65dJGGpJJJjQ9Uo9aVzKRsoRHk1TNb9m</u>
TOTAL RECEIVED	0.29643753 BTC
	18,685.07 USD
TOTAL SEND	0.29643753 BTC
	18,685.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 13:43:42	<u>576b6f61f08f481afdac3b</u> <u>9f523994a91acbc80875b3</u> <u>28b16377b4489e7d5b2e</u>	- 0.01007000 BTC	
2	2018-03-15 12:34:53	<u>d20615552eca859ae73f9b</u> <u>3120ae46c63ea7ef3d5baf</u> <u>f0a2e90763d93e8781f1</u>	+ 0.01007000 BTC	
3	2018-03-05 13:36:37	<u>c3e4b190185981514f939f</u> <u>269eab5ecfea50c2d4b7ac</u> <u>96d658b798864e2dea7d</u>	- 0.00521000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 13:05:46	<u>b4f56373f8f317fafbb18f</u> <u>ad9b33f99fa556003cd37c</u> <u>6347812edf3dfac34e2f</u>	+ 0.00521000 BTC	✓
5	2018-02-28 13:25:40	<u>652317fa69b12a2a447488</u> <u>f764251d14becd5bcb0b42</u> <u>05d0000de84c79cb8fc8</u>	- 0.00578000 BTC	✓
6	2018-02-28 12:54:26	<u>8b0a29395f7afa6e6210e2</u> <u>b935280e41be4dbd48ae04</u> <u>6735fcbcfec63396802</u>	+ 0.00578000 BTC	✓
7	2018-02-23 11:34:29	<u>65177c41bb526713f64f31</u> <u>90630f39060bcd52301d60</u> <u>4f0acb9580932512059d</u>	- 0.00485000 BTC	✓
8	2018-02-23 11:18:01	<u>b79699f51e71e1134d5067</u> <u>9f8d6f5eb3e3a346c172bf</u> <u>b11ec53ed50bbade1fbe</u>	+ 0.00485000 BTC	✓
9	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	- 0.00565000 BTC	✓
10	2018-02-19 11:58:21	<u>4e4d3aed458cdad690be42</u> <u>0e8d9f6f3d8da791708df5</u> <u>b5b1a278ec7936ea9ff5</u>	+ 0.00565000 BTC	✓
11	2018-02-06 12:13:37	<u>963a52e51154930e239cdf</u> <u>a62c749b3537ee9ec61196</u> <u>2c22cb64348254ef9476</u>	- 0.00964000 BTC	✓
12	2018-02-06 11:36:02	<u>ecb4acb6c6b3b9146f15e4</u> <u>2bc39afac97323a7f0a9be</u> <u>cabe069201450e6c803a</u>	+ 0.00964000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 13:09:37	<u>39406a4456521f96a0be4a</u> <u>ca4fc6b8e85c06e5a8ba9b</u> <u>dc200e12f763e4d73240</u>	- 0.00161000 BTC	✓
14	2018-02-05 12:43:39	<u>c3c547da753a288e57b05c</u> <u>580c3c9e36642d5143c423</u> <u>cbfaa7265a3be6b3b6c5</u>	+ 0.00161000 BTC	✓
15	2017-11-15 17:22:34	<u>f9906a6ff8dd0950e31a36</u> <u>dc557363ee0482351e1660</u> <u>1fdc6eb0799f79405533</u>	- 0.00405182 BTC	✓
16	2017-11-15 16:56:06	<u>aa94ddf35559e3f04c10e1</u> <u>cc510003c723e78f9dc255</u> <u>978c31af4b7333b7d3d1</u>	+ 0.00405182 BTC	✓
17	2017-09-04 18:52:14	<u>46000002af85550f3569f1</u> <u>da0e6f27955791228a6790</u> <u>cfb634e6d2756bcfbfae</u>	- 0.01175571 BTC	✓
18	2017-09-04 18:33:28	<u>2aba12a7deefa83ab2e15a</u> <u>75a4e9eea966aca4138a24</u> <u>f6b83ce349f3ede1eca9</u>	+ 0.01175571 BTC	✓
19	2017-08-25 14:54:44	<u>bef53a2d3ca55648470c58</u> <u>d1f68a82610927d08f390b</u> <u>124ec2169bb129864da7</u>	- 0.00484639 BTC	✓
20	2017-08-25 14:29:54	<u>115fcd262dbf943a6ca3fd</u> <u>ec1afdce1562153a33c9de</u> <u>419b2f37bb6254600d39</u>	+ 0.00484639 BTC	✓
21	2017-08-08 16:44:56	<u>ee4bd0a180099646cc8e74</u> <u>ff326a5eb034d11aeb0397</u> <u>8ce6bf9f5c075f4e2359</u>	- 0.03897817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-08 16:11:01	<u>bcefe7648db7438d1842c6</u> <u>2447217df0c5512652919b</u> <u>05bcac14005a6f729cd5</u>	+ 0.03897817 BTC	✓
23	2017-08-04 18:41:46	<u>84a95b10086cf255e92091</u> <u>154fb1e602a79383509572</u> <u>24425a088e61387d079e</u>	- 0.02709994 BTC	✓
24	2017-08-04 18:06:54	<u>f8d98c271a236a4d8fcd49</u> <u>d7b67a5edfa1be379b3823</u> <u>41ba118386ce20e256fd</u>	+ 0.02709994 BTC	✓
25	2017-07-10 10:09:47	<u>d601fc2d44ee9711b32a50</u> <u>05ee7b9e7d538c1f2b981b</u> <u>e47ba6efbfc61ec1a743</u>	- 0.01018739 BTC	✓
26	2017-07-10 09:57:49	<u>dc8449c5f33a36f347c30e</u> <u>f4065ce90e43e96647ae87</u> <u>cd19ff44b7395abd96d9</u>	+ 0.01018739 BTC	✓
27	2017-07-02 18:34:19	<u>64c03047279fa185f147e0</u> <u>2c5392b89df04c91fe0034</u> <u>1ef9450c6ae080f3bf5a</u>	- 0.01990430 BTC	✓
28	2017-07-02 18:31:34	<u>9369874fbd93112940c3db</u> <u>f730a74cd95c1eac6958ae</u> <u>b6d9989f9dec4957579f</u>	+ 0.01990430 BTC	✓
29	2017-06-26 14:52:39	<u>d4287be4db1e6220f6229b</u> <u>7bda72e005f4ebd0977bc4</u> <u>a1888e88b505a3a72f94</u>	- 0.01177385 BTC	✓
30	2017-06-26 14:24:06	<u>1009707722428745797bbf</u> <u>bea27971c471490939ec86</u> <u>6647d442b3ba54383572</u>	+ 0.01177385 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-14 08:40:54	<u>6e8d9118dd95edc4317522</u> <u>6e65fe44821e3bd2eb12d5</u> <u>09220a1a95ae59105747</u>	- 0.00331110 BTC	✓
32	2017-06-14 08:34:31	<u>fb623bbb7049a5d0f52f33</u> <u>2031c79f43c556579c95d3</u> <u>c816c345da3049e2dd48</u>	+ 0.00331110 BTC	✓
33	2017-06-08 21:05:01	<u>85c654c9cb4a7afd71e63e</u> <u>3f78342d026f0a5637783b</u> <u>e8ee57dd6cb6b40ea8db</u>	- 0.02251682 BTC	✓
34	2017-06-08 20:32:59	<u>8d98bd89c7c418780dba70</u> <u>87174fc5ee14e647533844</u> <u>1af4b64538dc6cec4ccd</u>	+ 0.02251682 BTC	✓
35	2017-06-07 15:09:09	<u>269988189cb9df4c8f22e2</u> <u>e01de9980fa794796133ac</u> <u>54bccc0cec9bdeee3507</u>	- 0.01721136 BTC	✓
36	2017-06-07 14:54:35	<u>dc597b0bf742f3e3a3888d</u> <u>e2d591fc780ca89f7285fc</u> <u>b427d688999289f74b2f</u>	+ 0.01721136 BTC	✓
37	2017-06-03 21:40:09	<u>fa27b6e904f3760bbd6336</u> <u>fa17a9d2f36cabfb854f69</u> <u>3ddc9c7bca13cbdcdd6</u>	- 0.02000000 BTC	✓
38	2017-06-03 21:24:01	<u>9028c1fb4302a64989eb92</u> <u>d4e869609ccfe23f3e2091</u> <u>4740f199e60e6206ca86</u>	+ 0.02000000 BTC	✓
39	2017-05-31 18:45:16	<u>265d42b99e1071c8dbf249</u> <u>688b385f27a3b5b37da12d</u> <u>7383cf32b50282846be4</u>	- 0.01118493 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-31 17:17:00	<u>ec5cd96f0a013e8b9ac9a4</u> <u>a42e8ba93dd4762c666edc</u> <u>6f6bb4bbc4bf7510cdb8</u>	- 0.00964045 BTC	✓
41	2017-05-27 11:20:26	<u>dfbce5deae9cf77b7cb3f</u> <u>ae215e07fb7dc81b58533a</u> <u>958c59dd484c3208824e</u>	+ 0.01118493 BTC	✓
42	2017-05-25 03:57:52	<u>5b9cb688ea5b4f9fa53c84</u> <u>4d21dc4c2dbaa7e90c6c28</u> <u>750d735abde9c3a9f633</u>	+ 0.00964045 BTC	✓
43	2017-05-21 13:52:36	<u>b64d45dc0b779b81f8afdb</u> <u>41c174536d9a84ed741772</u> <u>414fe4327bea24c685c4</u>	- 0.01229907 BTC	✓
44	2017-05-20 17:19:48	<u>50bcda07272f688769b7d4</u> <u>817c19473c774c27b66a66</u> <u>73cfb00a6b599c9a38ed</u>	+ 0.01229907 BTC	✓
45	2017-05-17 18:47:07	<u>d06583fcbea9557f184ff5</u> <u>c1bb24f813128bbe983a93</u> <u>235b6be883de76496283</u>	- 0.02886623 BTC	✓
46	2017-05-17 04:24:39	<u>ca6aa5709fa5ce1cad559f</u> <u>22d893bd0a45cde3e453db</u> <u>70c2545503a4b7a2b0e6</u>	+ 0.02886623 BTC	✓

* USD values displayed at the time of transaction

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