

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F6pm3sgLwkSJ8TpCi5sippLWeTU1KZDg5</u>
TOTAL RECEIVED	0.86794000 BTC
	54,762.60 USD
TOTAL SEND	0.86794000 BTC
	54,762.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-30 11:43:11	<u>d261e1ef84d39eea6cd14c6e07d05afe13efb1d0cc7cac486586248477de7658</u>	- 0.02282200 BTC	
			309.46 USD	
2	2020-10-30 10:14:20	<u>a443c460c353563317f8ad7f0a23b09960b792f16454aec1027e4ba62ab9ef78</u>	+ 0.02282200 BTC	
			309.46 USD	
3	2020-03-17 04:12:09	<u>b2b4091c81a3bc23a5e47dacf41cde25e77452f7662ea78a8ea8711e67ca71bf</u>	- 0.04820200 BTC	
			256.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-17 03:17:57	<u>7b13e2d7f2550198365478</u> <u>8b8880741583fb14992215</u> <u>73cd1e488d5846df2a2a</u>	+ 0.04820200 256.07 USD	BTC 	✓
5	2020-02-11 13:03:58	<u>f8aede1fe28472cea8b422</u> <u>cc020ed9b71ba2032523b5</u> <u>6ee0a7a2df9903983b58</u>	- 0.02696100 278.41 USD	BTC 	✓
6	2020-02-11 11:05:41	<u>673dd3b2808a67365455a6</u> <u>497ca12d99883890206b44</u> <u>6e82cd870da9ed4842b6</u>	+ 0.02696100 275.62 USD	BTC 	✓
7	2019-11-09 09:36:56	<u>85c9bf33b5c9eddd963444</u> <u>85304c052382da6d956e70</u> <u>8d07cd8288110f00f155</u>	- 0.02315000	BTC	✓
8	2019-11-08 15:44:32	<u>da0bc163155efee6fe206e</u> <u>ce17425f5a574e8d3003e8</u> <u>ca23857942c7c4570015</u>	- 0.02522900	BTC	✓
9	2019-11-05 22:52:12	<u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u>	- 0.03389300	BTC	✓
10	2019-11-05 08:31:52	<u>2f91c86c554aab47be4b43</u> <u>73ae4820953db4bb646b2c</u> <u>dbb0dafc0e0c62f3367a</u>	- 0.03676000	BTC	✓
11	2019-10-08 04:06:18	<u>4f597d9f31c215d111186c</u> <u>8b258f1dfe40930d327523</u> <u>9da0f0e568bc6b032b52</u>	+ 0.03676000	BTC	✓
12	2019-08-31 02:40:22	<u>9b6d8c42ac97c0358395c5</u> <u>9d7959433b00916f5e98e4</u> <u>519585cd73753bd47eaa</u>	+ 0.03389300	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 01:30:55	<u>1bef1ec7cc54596ed806ec</u> <u>b489a3bb6756f2edb2c9dd</u> <u>d307c50025113e6814a8</u>	+ 0.02315000 BTC	✓
14	2019-08-25 12:10:43	<u>fb3b5a6ead95b196850542</u> <u>c3e3834af0a5a05d3218bc</u> <u>f4050e859dad25aa46b2</u>	+ 0.02522900 BTC	✓
15	2019-05-13 10:23:29	<u>dbe6a3c421c7211f391cdd</u> <u>aa42c4b5fe21b547b386b7</u> <u>b68ad4d5cac27135120a</u>	- 0.05250000 BTC	✓
16	2019-05-13 09:57:13	<u>969c56c0a8a201770f29ea</u> <u>38ea3cf8a76e618c80b039</u> <u>3eb7f4e2b472c08077d8</u>	+ 0.05250000 BTC	✓
17	2019-01-26 02:19:13	<u>b51af1943a94a30a53dbde</u> <u>7d6842d31a9727c0185020</u> <u>b31458d693e51075bac6</u>	- 0.04950000 BTC	✓
18	2019-01-26 01:00:32	<u>3113fa858e90c2c758f107</u> <u>2f4a39968114d81a3d1426</u> <u>ff8e48c5b6e2bf48d4ca</u>	+ 0.04950000 BTC	✓
19	2019-01-10 03:01:46	<u>c92edd31379ccf18343a1b</u> <u>d6d191aa5ea613e729cf37</u> <u>c4205f65f115efedd9d9</u>	- 0.04943000 BTC	✓
20	2019-01-10 02:37:37	<u>b1ed9faca77a29323854ae</u> <u>1f80e1810d31aed17314b2</u> <u>d0a524004e7c90006daa</u>	+ 0.04943000 BTC	✓
21	2018-11-22 12:32:43	<u>25ea1f729c9dede207dc53</u> <u>149d0c455ebb1b9abba2cf</u> <u>5345f6fc27257a2b297e</u>	- 0.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-22 12:09:51	<u>df430c894ee225de338bfc</u> <u>70f38b477241a604b56b10</u> <u>2103dff3cb2056680f97</u>	+ 0.03950000 BTC	✓
23	2018-11-07 14:58:26	<u>63ad21cc20cc7c589abf69</u> <u>87fb85f00766e900513366</u> <u>33521525f721fcf64a5d</u>	- 0.03150000 BTC	✓
24	2018-11-07 13:51:04	<u>22b821c25ef55232aee55b</u> <u>bc71b3d648efe8b89eaa07</u> <u>ee7ddd7fc11a7674de14</u>	+ 0.03150000 BTC	✓
25	2018-10-27 03:43:06	<u>5cd5fe068d7e6300eee605</u> <u>a39ce16b15599671b735a4</u> <u>06534e0f43ff5067cf1e</u>	- 0.07950000 BTC	✓
26	2018-10-27 03:10:54	<u>a2681335efedfd3ae5744a</u> <u>bd2365634445b630930939</u> <u>1bbf0f512720011b3dae</u>	+ 0.07950000 BTC	✓
27	2018-10-11 02:38:53	<u>2fd740729cbe5188d92237</u> <u>7171bf90c1a2afac11c3aa</u> <u>35429996c06c321afbba</u>	- 0.14670000 BTC	✓
28	2018-10-11 01:55:29	<u>dcd2a8d6e7102abaaaec07</u> <u>8e1bdd994824d2029e21a0</u> <u>e24b0db5dce888e91374</u>	+ 0.14670000 BTC	✓
29	2018-10-05 04:39:32	<u>5cfc08c133fc84ad933e28</u> <u>4dd9a929b1f7eb8871d245</u> <u>7875a5dca9181ae20a02</u>	- 0.03450000 BTC	✓
30	2018-10-05 03:58:27	<u>88cf854d614bdd41c82d47</u> <u>641dcee7483d942d2e97d7</u> <u>03245c487f894dd8ec52</u>	+ 0.03450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-16 00:35:38	<u>0b3fcc1b4e787414e1944b</u> <u>36586cea943f874306b032</u> <u>41707987e33dd851b139</u>	- 0.07187800 BTC	✓
32	2018-09-15 23:39:58	<u>875f172c302445a8179fca</u> <u>a5ed46f684677392233ef0</u> <u>4805a177000fe25505e3</u>	+ 0.07187800 BTC	✓
33	2018-09-10 05:17:31	<u>1445610319c870e64a1007</u> <u>85a0a72683165228da1f91</u> <u>8de6e3e949dae98e7b1f</u>	- 0.02383000 BTC	✓
34	2018-09-09 23:47:46	<u>e3aa5cd37cf2291cb14c28</u> <u>6ed9c93682a78b5aaf0e9b</u> <u>3551ec10df8884c7a4fb</u>	+ 0.02383000 BTC	✓
35	2018-08-30 07:27:50	<u>8482d6070e1f410ecb64c3</u> <u>29e4fe1e6df6afd7a32987</u> <u>7f4a6b305484a024cb11</u>	- 0.02071200 BTC	✓
36	2018-08-30 06:32:08	<u>99656d874b28e33cd51f97</u> <u>092047704babff23d067a2</u> <u>fd3be9acef0e27a29b11</u>	+ 0.02071200 BTC	✓
37	2018-08-27 04:54:44	<u>1e6d709161d32fcd86f845</u> <u>14a3a63e04f4d1159230f4</u> <u>a6bcbdec7524aa0e81c6</u>	- 0.01849400 BTC	✓
38	2018-08-27 04:35:53	<u>62d6609d1e08963fa17fe3</u> <u>eadfecdaed53010047b13e</u> <u>2bf7b735de23e971c4c9</u>	+ 0.01849400 BTC	✓
39	2018-08-09 09:01:51	<u>8935c88cb73d5fe63af2fb</u> <u>f85d6c6230289265d04a1f</u> <u>9900da80bceb60b87115</u>	- 0.03287900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 07:46:27	<u>9cb18bd1d43a157c1d8354</u> <u>7b87470c67470320bc6b2d</u> <u>de8aae0958284d35da0a</u>	+ 0.03287900 BTC	✓

* USD values displayed at the time of transaction

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