

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F74h1rPc25JXhTQAUzgajS9hHYjVNjdk7</u>
TOTAL RECEIVED	1.28451828 BTC
	80,965.84 USD
TOTAL SEND	1.28451828 BTC
	80,965.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:20:50	<u>c1d84b83540250fddb4341</u> <u>139b41cc3b32f31106fdbb</u> <u>6cdb9bf38f1b3aab940a</u>	- 0.00059680 BTC	
2	2018-01-21 18:24:38	<u>e41839aa3a966807780911</u> <u>584973aee192d9ba337390</u> <u>0104d840df4e03091bbe</u>	- 0.00743528 BTC	
3	2017-12-03 09:27:06	<u>e0ac6cb49256ccfe0b48d6</u> <u>9744cd7c806df40e2a9170</u> <u>66c653513d8cfa368534</u>	+ 0.00743528 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-27 02:09:44	<u>e25bf55c89eedda9320225</u> <u>e265a0a9f06c5fe78544f6</u> <u>2c81de7020fc8ba5d24a</u>	- 0.07493272 BTC	✓
5	2017-11-26 18:46:18	<u>b0c78384f14c40db559001</u> <u>3aebfcb21dd347c2c6dab3</u> <u>c158e7ddc9e30ad9d923</u>	+ 0.07493272 BTC	✓
6	2017-11-26 14:04:36	<u>ac51177f73534369bf7f31</u> <u>fd4effdfb6c395fd5e009c</u> <u>a1037b28b4d4966aefbe</u>	- 0.02911400 BTC	✓
7	2017-11-26 13:43:59	<u>0bdbb10fe3ca06dd875f42</u> <u>748075137793cf2c1b7753</u> <u>14d5f6ac468dba3976d9</u>	- 0.07606642 BTC	✓
8	2017-11-26 13:16:59	<u>5a9115ad137b7a053d150a</u> <u>aba0e804c76dc52e599fe1</u> <u>c8ac3e76b7f4f2270740</u>	+ 0.02911400 BTC	✓
9	2017-11-26 10:24:31	<u>003a1ccd497cd994e4ec8e</u> <u>b2a0418afbd624528d740b</u> <u>7ee3832531d4b94b20b5</u>	+ 0.07606642 BTC	✓
10	2017-11-15 19:17:53	<u>be5a99edfda8b0be628470</u> <u>57055908a9234dfd84373d</u> <u>a5ff3da0a390a64faa90</u>	- 0.13889221 BTC	✓
11	2017-11-15 19:17:53	<u>be5a99edfda8b0be628470</u> <u>57055908a9234dfd84373d</u> <u>a5ff3da0a390a64faa90</u>	- 0.11484680 BTC	✓
12	2017-11-15 12:45:54	<u>fd2edc19b93fc759f39fcf</u> <u>57729faef0a5ad3c79f9ac</u> <u>f2ad87c719ba8721e239</u>	+ 0.13889221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 12:06:08	<u>37cd91593eb17721f2d868</u> <u>6c3cffb14a46c9a1b2d271</u> <u>0813beabd738b49d3b0c</u>	+ 0.11484680 BTC	✓
14	2017-11-10 06:00:47	<u>4f75f8fb529b74b695fba8</u> <u>926b976a2c175784638f00</u> <u>fde57f6c259a231a06ca</u>	- 0.13915492 BTC	✓
15	2017-11-09 19:35:45	<u>8c6e60ef97d9f6bed4d00c</u> <u>650eb101aa0aa9f7b18e74</u> <u>935e793eef7efa33de53</u>	+ 0.13915492 BTC	✓
16	2017-11-09 10:20:49	<u>c5a7fa5fed0be22e0e6319</u> <u>118a7e97428dc015691fbb</u> <u>f031bfc3326003a82aab</u>	- 0.14214860 BTC	✓
17	2017-11-09 04:27:18	<u>5f5440794507aead4107f4</u> <u>3327674bb39dee94d7f938</u> <u>1c9168fd7fac5b3cb40b</u>	- 0.18817570 BTC	✓
18	2017-11-08 20:09:35	<u>e92f46efe7bb9a2fd647d2</u> <u>7fab17dc5ce6ab5c720fcc</u> <u>5026a39c5aa6823ca220</u>	+ 0.18817570 BTC	✓
19	2017-11-08 08:50:18	<u>3c5a7a5717528a2456320b</u> <u>51706223ebf068ff656b12</u> <u>1302c4c442511baecdf2</u>	+ 0.14214860 BTC	✓
20	2017-11-08 05:11:36	<u>38cdcf2411b75209dd2a60</u> <u>3d32329830d2e7d844747c</u> <u>8ad038b4fd3134fd0785</u>	- 0.14862100 BTC	✓
21	2017-11-07 20:18:44	<u>d1005f21ff77894bce9c52</u> <u>85d68a95a22178a742ecf4</u> <u>4b7c667569c1316004ff</u>	+ 0.14862100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 09:04:17	<u>7e1c3db41e8bb005acbf4c</u> <u>b047796df7544d2e374872</u> <u>ba258c74c00dccc16d09</u>	- 0.00049496 BTC	✓
23	2017-11-04 19:05:50	<u>facf2ca76f2dcd80ea3b5c</u> <u>f3c0c2a807081c808df4e5</u> <u>39021b3c9abecae55bbc</u>	- 0.06883458 BTC	✓
24	2017-11-04 17:20:52	<u>50c1b91416a061d302c92d</u> <u>9c87af9f5732410896bcc4</u> <u>dd091361a262bbc021c7</u>	+ 0.06883458 BTC	✓
25	2017-11-03 07:07:52	<u>fd77ee602bbeef71281cbd</u> <u>ffc3b6b1221d008ac70503</u> <u>6fc6ccd343f06a77170c</u>	- 0.15520429 BTC	✓
26	2017-11-02 22:22:57	<u>e5ee6e9d2ee85b1411ac95</u> <u>a71017c440cc096fff017a</u> <u>f05302308d561ec582eb</u>	+ 0.15520429 BTC	✓
27	2017-11-02 20:51:16	<u>79519e393bb1537d4b1858</u> <u>c1870d97b48859ad92aba1</u> <u>e190cb138810c4f7c9ab</u>	+ 0.00049496 BTC	✓
28	2017-11-02 18:38:53	<u>1a972f3982ebd15d2b98ed</u> <u>a8cba6128631205deb829</u> <u>8984cc961d0b4f43f1e0</u>	+ 0.00059680 BTC	✓

* USD values displayed at the time of transaction

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