

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7BZ4ZGLKF92xd9a9bRVybdYKoGWwBxiW</u>
TOTAL RECEIVED	2.95601585 BTC
	186,926.58 USD
TOTAL SEND	2.95601585 BTC
	186,926.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 03:34:14	<u>1e03ab5e8db517a065d3ab</u> <u>c5bfdc97569637917b2cd0</u> <u>5efbb845bf4825d9242c</u>	- 0.99832408 BTC	
2	2017-12-29 20:05:13	<u>b489a4a217182c933358ff</u> <u>01e85c33a6ea319ce2e6b0</u> <u>8caff827beef268e9d3</u>	- 0.16737841 BTC	
3	2017-12-29 18:39:56	<u>c58ca9cae87a36d47fb578</u> <u>df3e3e4e9d46bac8d773b61</u> <u>08f19e771f38d65bd589</u>	+ 0.16737841 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 23:07:50	<u>5436ad230b79e97b8ee1ba</u> <u>553cc99b1d82b8483de80e</u> <u>c711c9df561412e95a8d</u>	- 0.30000000 BTC	✓
5	2017-12-22 12:11:33	<u>297a874c3020fe3e198ce1</u> <u>9f4973b403e3c0aaebadc3</u> <u>f609a4158def628fc539</u>	- 0.10000000 BTC	✓
6	2017-12-20 17:59:22	<u>24c6cc5948440c592bb786</u> <u>f4821b6c9522a39515f8ca</u> <u>81e2bd98fb6c3a8ec85f</u>	+ 0.99832408 BTC	✓
7	2017-12-19 21:45:37	<u>9d68385b51e918f0c36640</u> <u>8f1cf87c5d7d399096e581</u> <u>edaef1177546e11929c5</u>	+ 0.10000000 BTC	✓
8	2017-12-16 05:26:37	<u>011ba8f833202cbd36ecc1</u> <u>e8afd475cbf61fc635fa0d</u> <u>239db855b30ef40a016a</u>	- 0.11054861 BTC	✓
9	2017-12-15 21:37:18	<u>ccc54398e5e8bd07349fb2</u> <u>7e6f7582f5be508d1ea57d</u> <u>16227a2f571166beeaf9</u>	- 0.09711717 BTC	✓
10	2017-12-14 12:44:01	<u>ee6b66983465057454a632</u> <u>ec09febf8434c3ab80c1ca</u> <u>e5f9219f6c551ce8adfb</u>	+ 0.30000000 BTC	✓
11	2017-12-13 13:23:36	<u>d7b8e501954ae7b3406f36</u> <u>360116473750609fe55d94</u> <u>465229d9bbaa18a8eead</u>	+ 0.09711717 BTC	✓
12	2017-12-13 12:07:51	<u>b5d0281e016673c05e3342</u> <u>31d5395c81493105df30a0</u> <u>b6e4b086939bfc49b258</u>	+ 0.11054861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 04:01:01	<u>7a1c58349576ea9f1bc80a07f0f9b505b5ad34ea73e029f2bb3c7f83812ed8e6</u>	- 0.03000000 BTC	✓
14	2017-12-13 03:26:53	<u>697e7fc455da7438827e11ebb9f4b6c29e7a2159b2121796d966dd6652a63a9f</u>	+ 0.03000000 BTC	✓
15	2017-12-12 11:30:26	<u>a5a0509ccb37996a9c417fbb93fe92d5297fd8a4905207a466140629b5155cdc</u>	- 0.05399260 BTC	✓
16	2017-12-12 11:07:10	<u>898ffb414afdb32f1da5454e789f7e4e5804ca1e62bc79157c87a3015d3744f8</u>	+ 0.05399260 BTC	✓
17	2017-12-11 16:59:05	<u>f6f4b7a60b40cdbc6348f027e19c9549b8083dd875edc1b4bc4761e7cb969765</u>	- 0.10000000 BTC	✓
18	2017-12-11 16:25:29	<u>4b06857424105e084b36aefbcfa9957f2c417069eb12b5fbfff6949136ccf3c1</u>	+ 0.10000000 BTC	✓
19	2017-12-11 07:39:10	<u>512fd65e3340a5b6ccd3df2102e70572045e00cdd3358190bb50bb9b50e96c2a</u>	- 0.04705661 BTC	✓
20	2017-12-11 07:20:31	<u>b122bb4f26e2a3f588faf14b91b3a255c38e008d942d8bea53a90bcac876315c</u>	+ 0.04705661 BTC	✓
21	2017-12-11 05:29:33	<u>a9e54a7ddd4aca43b0a25c0ae17a04773340513f994e49c769c6e2b5086c65e8</u>	- 0.05849837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 04:40:10	<u>786e13f6921a0ff38d3482</u> <u>b5effa3f60ac176a5ce745</u> <u>5d2875b6dbdb4eb500fb</u>	+ 0.05849837 BTC	✓
23	2017-12-09 03:43:09	<u>ccd47a5a49879270347674</u> <u>10f7f969f47d68d7c66b01</u> <u>0a9f9d29670de49e90f2</u>	- 0.10000000 BTC	✓
24	2017-12-09 03:18:39	<u>fdaf1c285ad344d5a17d47</u> <u>707b7fa5f74bbe1664931c</u> <u>9982f5a7988ca1a7d018</u>	- 0.10000000 BTC	✓
25	2017-12-08 09:24:58	<u>b4a47e2b4cd8ddfede4604</u> <u>e5b7b203582d7e622ff321</u> <u>0fbb1ca552e90656ac70</u>	- 0.08000000 BTC	✓
26	2017-12-05 13:16:44	<u>73e9c6e084186f97424cf9</u> <u>f64373318c28a46316e12b</u> <u>9639252f4c42c9b80455</u>	+ 0.08000000 BTC	✓
27	2017-12-04 13:26:55	<u>b1589f57015a0c379c5dc7</u> <u>6885c74ae2cd851e38222e</u> <u>0e55abe2c4821826ad7e</u>	+ 0.10000000 BTC	✓
28	2017-12-02 18:48:56	<u>bc9eb69082b79c42c21cca</u> <u>f9e99b0b14de98565482bd</u> <u>a491a0ed03b10b4fc08c</u>	+ 0.10000000 BTC	✓
29	2017-11-14 19:18:07	<u>3c61eadf5879409c387b56</u> <u>781426241f498092cd0245</u> <u>4b36c9d13dc0f8f89e04</u>	- 0.15200000 BTC	✓
30	2017-11-14 18:42:37	<u>2e0533f60a6690bf3470fa</u> <u>1819e9c062435b47426f23</u> <u>8952041b46a565534afa</u>	+ 0.15200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-09 17:34:47	<u>f656ab0ad24f9d0a2ef39c</u> <u>b66349c17fe1a23f6250a5</u> <u>62b0c3585745f19e105d</u>	- 0.06950000 BTC	✓
32	2017-11-09 17:02:20	<u>b0953d4347f5554ad1faeb</u> <u>0e7e098e885ed24f200bdd</u> <u>094af3d092ba48c987ce</u>	+ 0.06950000 BTC	✓
33	2017-10-31 05:14:17	<u>8ee1647411c85cf4c7a61f</u> <u>a416fd4a008fa496c70fd6</u> <u>d0c9cd97da09ac8a18d5</u>	- 0.32600000 BTC	✓
34	2017-10-31 04:57:42	<u>5f46dbf2f20ddc1b284f0b</u> <u>4355a0f8e521924c828b31</u> <u>0d0d33e7012fc65f4fa9</u>	+ 0.32600000 BTC	✓
35	2017-10-30 17:07:38	<u>e8b543d9a57c82343f2e0b</u> <u>18c7d4fb0f7db75e3c8b9a</u> <u>2739cc93e0623accffd4</u>	- 0.06560000 BTC	✓
36	2017-10-30 16:45:28	<u>a7202abb08dafb1d75c9a5</u> <u>ebd3f0253347f0b29ebb4d</u> <u>3382b658b1f96b30ce02</u>	+ 0.06560000 BTC	✓

* USD values displayed at the time of transaction

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