

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7CVbRamEXyDTMLSCEH9KPVJu3xBK5Uoc</u>
TOTAL RECEIVED	0.45537172 BTC
	28,765.82 USD
TOTAL SEND	0.45537172 BTC
	28,765.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 04:21:20	<u>61ff2b6f10b49bfcc7da33</u> <u>f3cb4e1f7da4778cca3fb1</u> <u>6a7bde1b20890428af6b</u>	- 0.00027876 BTC	
2	2019-04-15 03:36:29	<u>159197ad229af075189d43</u> <u>e44a128c767e680b875210</u> <u>2730bb9ffdd54fdedcde</u>	+ 0.00027876 BTC	
3	2019-02-25 03:29:42	<u>2ec2fdf8d7af49b20bf4d7</u> <u>789eae918c855ba75da18d</u> <u>1294a6c537ea079dd0aa</u>	- 0.00032613 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-25 03:09:09	<u>f941dac326a0124d0a33cb</u> <u>329e50589313ffcb47090a</u> <u>08688db9eacc9aa7857b</u>	+ 0.00032613 BTC	✓
5	2018-05-29 02:46:13	<u>44643e29158612991f9bb1</u> <u>bc9a32a4cd80172367776b</u> <u>97b18294a5345587522f</u>	- 0.07950000 BTC	✓
6	2018-05-29 02:00:08	<u>e71234425d71e70bae4d11</u> <u>c29b49594220bfd8c2a174</u> <u>dbd775edeabe85eb0b0d</u>	+ 0.07950000 BTC	✓
7	2018-03-18 03:17:10	<u>682afbe53cbe2a6f7822f5</u> <u>82fadb8d347398891532ef</u> <u>08f89c16e6d19a65c022</u>	- 0.00032754 BTC	✓
8	2018-03-18 01:33:47	<u>7c55ead07386d2f6cef50e</u> <u>e713bc7f14dc551e3a0c18</u> <u>fa80e09c40cd357d17da</u>	+ 0.00032754 BTC	✓
9	2018-02-10 17:59:53	<u>8cbbbb2419ef8aa0a2129f</u> <u>3a6f6dc530d65f8a724b9e</u> <u>dbd09644d908543e7b74</u>	- 0.02000000 BTC	✓
10	2018-02-10 17:45:18	<u>06ff7f4f1cb08c7a22636a</u> <u>6bec1f14bb27dfb3f0b94b</u> <u>aa24fb5b03e20e6119a9</u>	+ 0.02000000 BTC	✓
11	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00110390 BTC	✓
12	2018-02-02 16:26:44	<u>047df8d2389b4a5db13816</u> <u>b7209544127234f8dfb97f</u> <u>0e881c28dd7cb17eb64a</u>	+ 0.00110390 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 11:21:56	<u>36fe2ff1d3be0ae34d084e</u> <u>f87683f7b3bc0b66a11d86</u> <u>91000f06c0e924996b75</u>	- 0.00940099 BTC	✓
14	2018-02-02 10:24:38	<u>b08f5ba0c9f8bc8c4e615e</u> <u>794a523790611270b5d9e6</u> <u>df42262c78c34cdaea61</u>	+ 0.00940099 BTC	✓
15	2018-01-27 07:35:06	<u>240349db1a05bb3defd7bb</u> <u>d310726d1845aa8ba69074</u> <u>c8017824d377721b05d1</u>	- 0.01200000 BTC	✓
16	2018-01-27 07:11:26	<u>82a29b0d891426d3f8bcbb</u> <u>993c6f47a6507d43e6693b</u> <u>e2b85ed935c5ac541552</u>	+ 0.01200000 BTC	✓
17	2017-10-22 00:05:29	<u>d0fd1eeaeafa066d4757ef3</u> <u>6015b98f74b9308a60ccb3</u> <u>642d013654f3fed18ae7</u>	- 0.00080552 BTC	✓
18	2017-10-21 23:57:06	<u>6976cc29072ac9f8cefe5c</u> <u>d402fce82ad95d0dfcd14d</u> <u>a6af427b1324b84a018b</u>	+ 0.00080552 BTC	✓
19	2017-07-07 13:40:32	<u>c11097491090c78706be23</u> <u>a4fa05c66ebf4470ff8c3d</u> <u>c25b8c12534dba087bee</u>	- 0.05053128 BTC	✓
20	2017-07-07 13:06:06	<u>2a642f87d9db61fe123392</u> <u>98d7f70f8289c027bccd05</u> <u>8377fa332d57d437cda2</u>	+ 0.05053128 BTC	✓
21	2017-06-28 01:24:16	<u>f5ef2731d34c81defaf934</u> <u>a0d96f9fa3dcb5207d3f85</u> <u>8a2d6672da2827f0b56e</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-28 00:15:45	<u>ee16d5a6a0fbdb94c24593</u> <u>288f8cdad116915bff64c2</u> <u>1e882839da5ffa573d51</u>	+ 0.12000000 BTC	✓
23	2017-06-14 02:14:40	<u>5e2e9dcc549698edd9ce03</u> <u>ae1fd9623c18fe7232b4da</u> <u>3485f7e20c4abde3799d</u>	- 0.01109760 BTC	✓
24	2017-06-14 01:49:06	<u>2e54b76cb0e886dbd85cb4</u> <u>62040b6bd3677b37523999</u> <u>b35368b5428ecf853f84</u>	+ 0.01109760 BTC	✓
25	2017-06-01 15:33:53	<u>f5f0a39080a16308268521</u> <u>a891b0a1a6f6c69595381f</u> <u>5952a561a0938f3387eb</u>	- 0.15000000 BTC	✓
26	2017-05-31 11:06:20	<u>2ca39c440c410373f5940b</u> <u>ef6c705ed40e5aa8e95e8a</u> <u>de676352f3c4bc49a4dc</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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