

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7PssX1AVPHBsRioUjcr3ozupSQ5RiaKu</u>
TOTAL RECEIVED	0.01650667 BTC
	1,043.81 USD
TOTAL SEND	0.01650667 BTC
	1,043.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 01:27:00	<u>fc66dbf102daf755e24271</u> <u>76e9320cc0becadaebafb8</u> <u>f13fe949e3bc308c1abd</u>	- 0.00657419 BTC	
			65.11 USD	
2	2020-02-14 15:21:04	<u>75a0908c986b2c8c9b3da6</u> <u>53c87414db2836b42694ee</u> <u>17267c05bb390a0fa50b</u>	+ 0.00657419 BTC	
			65.11 USD	
3	2019-03-24 14:59:49	<u>db8558f704e23b3a7c418c</u> <u>1bad653ff2c43fe54b74f2</u> <u>c6bb6bed5e13960d35a9</u>	- 0.00130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-24 09:26:35	<u>cf9d9bc636048225be0f0ee</u> <u>1a0025398f3958cb653e4f</u> <u>8a34c4b5d84e951953d5</u>	+ 0.00130000 BTC	✓
5	2019-03-10 12:33:23	<u>28c15ac757e80f02e11079</u> <u>b27a76aa782bb627bdec1f</u> <u>d13a4547c764225ec199</u>	- 0.00059924 BTC	✓
6	2019-03-10 08:28:50	<u>e8386becdb0466d00d954e</u> <u>1ad7656f60864c548f2c05</u> <u>7dd13fcd57e067c24890</u>	+ 0.00059924 BTC	✓
7	2019-03-05 21:33:38	<u>a789aebfec5d2ff6bac03</u> <u>b30ccad3a52b6c71c607ea</u> <u>f2bdf590261295270e06</u>	- 0.00061919 BTC	✓
8	2019-03-05 21:16:21	<u>bd3884a610cb92ea9ab008</u> <u>85537869b5f70386c2e9b7</u> <u>934dbbcb415f6678354b</u>	+ 0.00061919 BTC	✓
9	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.00054563 BTC	✓
10	2019-03-01 07:44:20	<u>36f86dfb8dc970a8b30847</u> <u>af796b58329fce79f65b13</u> <u>aa9449cf243a3d2fd368</u>	+ 0.00054563 BTC	✓
11	2019-02-25 08:24:01	<u>4281f98a9820fd4a673b68</u> <u>eea123e503507ab032d2bf</u> <u>2996fab059fe94654a74</u>	- 0.00053858 BTC	✓
12	2019-02-25 07:40:38	<u>46002b257f39c6d712cbb1</u> <u>06b629bf9f7004b62f8434</u> <u>4fa3d6014f7bdf6f2288</u>	+ 0.00053858 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 11:15:47	<u>43ffd24e868f9823249068</u> <u>2d23f36c6a29fa24f7aeb</u> <u>3981848064d180ab01d6</u>	- 0.00051185 BTC	✓
14	2019-02-21 10:10:20	<u>410a98d83a18dd55b0971a</u> <u>81f08dd5fe760f1a01f6f4</u> <u>44e97be13c866a500596</u>	+ 0.00051185 BTC	✓
15	2019-02-17 13:01:07	<u>64440ec201a4f05d99dc94</u> <u>7a539fdd1dfc71bb4fd694</u> <u>9b3974812cd25a0f48c0</u>	- 0.00058441 BTC	✓
16	2019-02-17 12:22:40	<u>d51e7b56ff41ef62781077</u> <u>f255ea3c5a710ff7a53a75</u> <u>8859127c90bc2fe1ef53</u>	+ 0.00058441 BTC	✓
17	2018-12-31 10:56:47	<u>62b35b05f0fc3c0e3df657</u> <u>00b09f2143f13e93396c51</u> <u>7ca4194bced2e681dc36</u>	- 0.00024449 BTC	✓
18	2018-12-31 09:53:18	<u>658e95e2318542a53a4d6e</u> <u>f2709a0f40c38650df1b8c</u> <u>68a1ea3b7ba4762b6701</u>	+ 0.00024449 BTC	✓
19	2018-11-15 08:14:50	<u>170a4f78701d2971f13372</u> <u>f5f401496b9ac791c1bbb6</u> <u>d026c9006a7e5f90509d</u>	- 0.00001019 BTC	✓
20	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00001019 BTC	✓
21	2018-05-13 22:46:04	<u>377a8ab80c42aaf0219f62</u> <u>f89b2fe22a7dbaa05de3a0</u> <u>7d672572ec81fb7422ec</u>	- 0.00023077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 20:03:24	<u>8956f36803d43ddf40f645</u> <u>e351a85731b8e0662408fd</u> <u>5c659502d00952f484b7</u>	+ 0.00023077 BTC	✓
23	2018-04-09 23:43:08	<u>ae2afb4a457a6185ef0d72</u> <u>cd2780973796a12f386e27</u> <u>3493f39b11563141a2e5</u>	- 0.00069905 BTC	✓
24	2018-04-09 07:53:53	<u>1367ddd20ef66fa7c2a099</u> <u>e0af4d40c42e42d94498f5</u> <u>95c44c7671a9756b8184</u>	+ 0.00069905 BTC	✓
25	2018-03-23 02:09:41	<u>44b0111fb4293ba0388844</u> <u>b49739a2a7a5fb600b30c7</u> <u>e217f6526c23917980eb</u>	- 0.00025459 BTC	✓
26	2018-03-22 17:33:28	<u>e5ccc7bcbdd561554631d8</u> <u>511a012fbb098f8db4a60d</u> <u>bf75570a6d92149666d5</u>	- 0.00057361 BTC	✓
27	2018-03-22 12:43:22	<u>23ed0ad3cb543f3fba8411</u> <u>3af2f9986af346478f25d4</u> <u>dd1a2a03d9903c95bcd4</u>	+ 0.00057361 BTC	✓
28	2018-03-12 17:48:52	<u>c18fd71f5591deb8427620</u> <u>14d1943d372cb8ea34b6fd</u> <u>3bc39c02b47daa9e718c</u>	- 0.00061465 BTC	✓
29	2018-02-18 21:07:03	<u>badaa86dc26041e010700f</u> <u>9a7cd61a9bf62d1f272137</u> <u>875a12b04c843e2a525b</u>	+ 0.00025459 BTC	✓
30	2017-12-03 17:09:26	<u>66601fca241290e1135d06</u> <u>932c9cb9643e16e259ea44</u> <u>19670fc5d19bf55d6573</u>	+ 0.00061465 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 16:07:32	<u>0b316346e6e526c19c0e9c4f77bb200d75ad65aaed7f32054884bcc30424c96c</u>	- 0.00025600 BTC	✓
32	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379df6fde0ade9cf101cb8c975825c74188305cac6eed</u>	+ 0.00025600 BTC	✓
33	2017-10-30 22:44:25	<u>d31880aed013d9b6735bc37e67cf768df3cd78fc2b155d57ab642bfbf35e322c</u>	- 0.00023972 BTC	✓
34	2017-10-30 21:49:33	<u>5b29bf1d60f8c4fe9333dfeaeffe3e3c44c0d1eb822b6c27283fafd56cb25010</u>	+ 0.00023972 BTC	✓
35	2017-09-19 03:10:41	<u>5811550300be0cc35cd6bd5e887663c49b8dfa1e9458d33b841c9c2786057f7a</u>	- 0.00031109 BTC	✓
36	2017-09-17 22:23:47	<u>a300ab2792c4c5afa7f0295563872d30c9a480481ffb6ac3f3a346273680ffe9</u>	+ 0.00031109 BTC	✓
37	2017-09-17 11:55:29	<u>d6b8359dcd6c69b7bf3e633144d6ff3400ec4e378a203d42ed1c1c104d3ddb66</u>	- 0.00070000 BTC	✓
38	2017-09-17 10:14:49	<u>448f4a6c70266862c21c32a30103d4cbd6d77a9be47791c1cf22757dbc6b8b27</u>	+ 0.00070000 BTC	✓
39	2017-09-17 03:11:36	<u>08ed1940467f9259a7cb4874e4f5f74eef49cd0177111e9bf732e45c4d21b81c</u>	- 0.00028606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00028606 BTC	✓
41	2017-07-30 08:34:22	<u>206b1d37113580562fe576</u> <u>4e85cdb8c19d99ed192691</u> <u>2cbf9652e05e14abb7ad</u>	- 0.00028230 BTC	✓
42	2017-07-30 07:47:10	<u>c9b00e03a05aa8c7516da2</u> <u>49ccc8e8910a855804f68b</u> <u>59cecc2fc18d5074485f</u>	+ 0.00028230 BTC	✓
43	2017-07-29 01:15:02	<u>9968808c266867c20cb394</u> <u>5d7ee43354237b87a664f1</u> <u>beaae4231c7a550f03c0</u>	- 0.00022971 BTC	✓
44	2017-07-28 20:33:22	<u>058a07fabbb4d1badad4fb</u> <u>3401ca226d3a007e96a70d</u> <u>7ef0aaf0e3fcc11764f1</u>	+ 0.00022971 BTC	✓
45	2017-06-26 10:36:39	<u>caee372f6138c7fc7b36f4</u> <u>f5bce75ac012a75f60d200</u> <u>5fa5f19662f167a3c924</u>	- 0.00030135 BTC	✓
46	2017-06-25 23:58:59	<u>46c467603f5a274069dc21</u> <u>dbd1d66f034717b3f341c9</u> <u>d80219bcaabef565f425</u>	+ 0.00030135 BTC	✓

* USD values displayed at the time of transaction

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