

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7oCTnwiECJmHabMEnt5mKQsuobyug4Q6</u>
TOTAL RECEIVED	0.01195555 BTC
	756.14 USD
TOTAL SEND	0.01195555 BTC
	756.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:00:55	<u>75779596366ec3e1c794a6</u> <u>2f999420e0c3f5a717bfce</u> <u>071c18cbfc5b3d67a2b4</u>	- 0.00008452 BTC	
			4.99 USD	
2	2024-09-02 23:43:56	<u>ebf0ab440449b3af4f7a8c</u> <u>eed0d2b1aada2624f2a3fc</u> <u>f7ffbf229b21c9acf416</u>	+ 0.00008452 BTC	
			5.00 USD	
3	2024-07-27 18:17:27	<u>cb62636091d28ecfaa2f7c</u> <u>aab3bba9a61c3af3c41f7a</u> <u>77620c455d9f8ca32657</u>	- 0.00012545 BTC	
			8.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-27 01:03:10	<u>f7946f1d497c2e6117284e952c5cbdbbbb0dd90f3bf18b9058b235e8c6b1bbf2</u>	+ 0.00012545 BTC 8.48 USD		✓
5	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54fdc684433de55a6c684f2aa3b30db3607e74e929d3e</u>	- 0.00000547 BTC 0.26 USD		✓
6	2021-05-23 14:39:32	<u>c09d58d7784ce3edc9ddce168a2fb344ae36a68253627f42bb7bbfed07a74e69</u>	- 0.00068774 BTC 23.83 USD		✓
7	2021-02-08 00:52:38	<u>cad9d7253ab919e63df8bdfb239314075da4eaa5d03a4482ecaafeebb42eb28b</u>	+ 0.00000547 BTC 0.25 USD		✓
8	2021-02-07 23:50:37	<u>b89b4ee1e96eea0749d7742470d71b86e7468c97957d6965a8a799597f19391d</u>	+ 0.00068774 BTC 31.89 USD		✓
9	2019-05-20 03:52:15	<u>da37854d15033dde5069a428fd1e27274548ab7f55c0893c2c8e5fc115e5f7b7</u>	- 0.00022445 BTC		✓
10	2019-05-13 00:27:01	<u>451031a78716eb8e9212a48d3f04dc5126da5769559213dd9b057bd8b519a01f</u>	- 0.00044288 BTC		✓
11	2018-10-06 22:11:06	<u>22559072522c46d2503eed47ca1048185f026308b67233f98d314c0705a62ad</u>	+ 0.00044288 BTC		✓
12	2018-10-01 11:15:43	<u>69734367fa563bff7d0f2027fcdd48f1e41e3548ee721e27c3e3cdabdfeacb54</u>	+ 0.00022445 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 12:44:36	<u>937b45faf8cc8cc2591c02</u> <u>b8a1a0d911372b0668cd86</u> <u>be034f9198c493b14b03</u>	- 0.00033007 BTC	✓
14	2017-11-20 09:39:55	<u>8903789b2a58bf1b00e7a0</u> <u>bcf2691e782e8f4b5e9c73</u> <u>c5834d73d8f60eb2e39c</u>	+ 0.00033007 BTC	✓
15	2017-08-16 21:28:00	<u>5c1d129412697efaa74f6a</u> <u>1397e85a5800c101441b15</u> <u>7be83672ff52cd43099b</u>	- 0.00018130 BTC	✓
16	2017-08-16 19:07:47	<u>54a0e184d40ec32468025c</u> <u>064ebee162814e41bbbb97</u> <u>2c35a2f0b3814efc8c2b</u>	+ 0.00018130 BTC	✓
17	2017-07-24 10:36:48	<u>b9129efa950f5398336efe</u> <u>592f5f62313170d20b7b9b</u> <u>7eeda2c157388f7b49f9</u>	- 0.00031794 BTC	✓
18	2017-07-24 09:08:17	<u>7c60e44a63c1285a2cf0a3</u> <u>aea5fa74ee627195d14a21</u> <u>848e91e779040382e31c</u>	+ 0.00031794 BTC	✓
19	2017-05-14 16:57:42	<u>734c8bbfcfb630ef6d0729</u> <u>4317abb014544291fc3ba1</u> <u>a794fe731458699a7974</u>	- 0.00032582 BTC	✓
20	2017-05-14 15:17:49	<u>ef2ba565812615a9ab2837</u> <u>3af95c71fbee782e570b81</u> <u>0552bc8e7a62594688f5</u>	+ 0.00032582 BTC	✓
21	2017-04-18 12:28:46	<u>04b74a1c391499f931e24e</u> <u>ae5052a38dac08a2a872f1</u> <u>a7fb96477e5919cf076a</u>	- 0.00037913 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-16 20:34:43	<u>f47e880b5cd26ca87df9d0</u> <u>2e16d8ebce841e0082f8c8</u> <u>fe7ddfda9d1e89657269</u>	+ 0.00037913 BTC	✓
23	2016-01-22 20:09:53	<u>4e6c73cedb5b88537e8dd0</u> <u>ad1300b13aebd64f506d5a</u> <u>b17801eccf638d0e7922</u>	- 0.00004832 BTC	✓
24	2016-01-22 11:42:38	<u>1596b4545ead4b4451eb0e</u> <u>53fa153ef9beed9c262e74</u> <u>a44d8cfe91120b2e3667</u>	+ 0.00004832 BTC	✓
25	2015-08-10 16:57:38	<u>df93f28fac1baf814e5db2</u> <u>df7722c896f4c5a7aab279</u> <u>0e7d5302dde2a9290f5a</u>	- 0.00029142 BTC	✓
26	2015-08-09 10:43:52	<u>6e1a3bef5f6cac58d57bee</u> <u>f6bddd9c588e4101ade5b2</u> <u>e4f881a36956b678f78f</u>	+ 0.00029142 BTC	✓
27	2015-08-05 08:59:42	<u>4056f7d1a1872414a95aea</u> <u>7ded283c42603ea7640b02</u> <u>f97fa893967ea43cabea</u>	- 0.00017606 BTC	✓
28	2015-08-02 16:22:03	<u>c156d931ca7057da6f154a</u> <u>9fcf478f947d0ace8a097c</u> <u>2104fcabd7570d21191e</u>	+ 0.00017606 BTC	✓
29	2015-07-27 16:37:29	<u>a1e65fd6a3843720e254e5</u> <u>4da2c0fcce7673b896c09c</u> <u>fc00367d1e08959aa1db</u>	- 0.00005747 BTC	✓
30	2015-07-26 11:37:52	<u>b694e255f2b8d46fb339ba</u> <u>9180cf820ef2af672183de</u> <u>a2a8617373cc6e663180</u>	+ 0.00005747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-07-19 11:00:50	<u>abfdbccf9f6e6ecde8aca5</u> <u>509a89066ca987a38318ee</u> <u>b523fa1c1ae24c2d4bbb</u>	- 0.00006900 BTC	✓
32	2015-07-18 09:10:42	<u>012b8f745afb5fefb7a108</u> <u>a8b9787bd2231c62671585</u> <u>5ddb3cea7bf81cba8dc5</u>	+ 0.00006900 BTC	✓
33	2015-07-13 16:00:34	<u>19441038c3af9b06746c37</u> <u>10e1d866ba87f65c91dbc0</u> <u>789214a69613431ce9ad</u>	- 0.00046498 BTC	✓
34	2015-07-13 16:00:34	<u>19441038c3af9b06746c37</u> <u>10e1d866ba87f65c91dbc0</u> <u>789214a69613431ce9ad</u>	- 0.00006063 BTC	✓
35	2015-07-13 03:22:40	<u>fd33ccc711521267a6c1b8</u> <u>800a6519f6a23cb509fc6a</u> <u>8be377522acd58718e47</u>	+ 0.00046498 BTC	✓
36	2015-07-12 16:58:55	<u>71cc1da601673783ed96b1</u> <u>ccfd8721763cec70bf1285</u> <u>6d22bca1bd4ce2aabf58</u>	+ 0.00006063 BTC	✓
37	2015-06-22 17:21:45	<u>d03a1fdfb3756d9d1f3fc7</u> <u>5ce153da034a786fd33264</u> <u>72add886bbacdb559750</u>	- 0.00016021 BTC	✓
38	2015-06-22 17:21:45	<u>d03a1fdfb3756d9d1f3fc7</u> <u>5ce153da034a786fd33264</u> <u>72add886bbacdb559750</u>	- 0.00009200 BTC	✓
39	2015-06-22 17:21:45	<u>d03a1fdfb3756d9d1f3fc7</u> <u>5ce153da034a786fd33264</u> <u>72add886bbacdb559750</u>	- 0.00023194 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-06-21 17:07:29	<u>e151b06b255a1ae9faa77f</u> <u>1b8a348855e4e2c4849a85</u> <u>22226c10538c21269006</u>	+ 0.00023194 BTC	✓
41	2015-06-21 10:19:56	<u>971036c72eeb20ec82d4ea</u> <u>1deaadf54ec0ee4f7bb1c2</u> <u>d15c0a15448b0f332643</u>	+ 0.00016021 BTC	✓
42	2015-06-20 05:27:47	<u>9bb57314f7c73a374d9092</u> <u>0ac07783974027de50576d</u> <u>7768bdf4a72892d6e82f</u>	+ 0.00009200 BTC	✓
43	2015-06-15 22:43:58	<u>2788d01fd6e5480bf5cd21</u> <u>ada5a0b71a5b9e6c296f85</u> <u>f1a502096be4a41ed6cb</u>	- 0.00009600 BTC	✓
44	2015-06-15 10:23:01	<u>4d852f907a357ceed20840</u> <u>cf747f2a168c9630917653</u> <u>8d4f8e1a52dc0af4bcc2</u>	- 0.00026144 BTC	✓
45	2015-06-14 18:21:51	<u>4a3eedf27088882244d6e6</u> <u>49978dcadd2d47ecc08cb7</u> <u>dc92090881d572387d56</u>	+ 0.00026144 BTC	✓
46	2015-06-13 11:04:14	<u>d6bae3f9c286ca90111dad</u> <u>15ff2750d7c56fb5da960c</u> <u>5c0a700c361892f10ae6</u>	+ 0.00009600 BTC	✓
47	2015-06-10 13:46:42	<u>de4818ac024a73f70f096f</u> <u>165432f222599be833c18a</u> <u>2401951350ec921306b8</u>	- 0.00029142 BTC	✓
48	2015-06-09 22:20:40	<u>cb61bdf39a9177bb96d22f</u> <u>f5f6a83847b844783ffa38</u> <u>720dcb914facd15fbdde</u>	- 0.00021470 BTC	✓

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49	2015-06-08 10:42:35	<u>c5b3d748e7acae47425810</u> <u>53f69686b7fbd10924af8a</u> <u>8a81e51c8357882ea6bb</u>	+ 0.00029142 BTC	✓
50	2015-06-07 22:43:12	<u>34de3f7123dec753419716</u> <u>173ffd014c008ee4a02a4c</u> <u>97fb1cf5c42687b2185f</u>	- 0.00012200 BTC	✓
51	2015-06-07 22:43:12	<u>34de3f7123dec753419716</u> <u>173ffd014c008ee4a02a4c</u> <u>97fb1cf5c42687b2185f</u>	- 0.00025243 BTC	✓
52	2015-06-07 16:08:30	<u>09ec84526aaca2c78e5fd3</u> <u>669e417006c9c617ee2637</u> <u>6e83b9296cf192c8fa8a</u>	+ 0.00021470 BTC	✓
53	2015-06-06 22:54:09	<u>a9e04114ce551bfc728a51</u> <u>e184f227a14facbf495745</u> <u>c5a95ae881a886d881bf</u>	+ 0.00025243 BTC	✓
54	2015-06-06 12:09:51	<u>c6368d001a1b1d110fe04b</u> <u>643aed9d8bfc0feb4e4bd4</u> <u>b6dd6c49aa6ca3550da7</u>	+ 0.00012200 BTC	✓
55	2015-06-03 21:09:31	<u>535f8e9ab61f56897b7caf</u> <u>2599c648cd65f2ca1e2d49</u> <u>eea74da995815c11a750</u>	- 0.00061766 BTC	✓
56	2015-06-02 11:28:23	<u>00fa53be33fb291a7edd6c</u> <u>eec4bad502c88279d25302</u> <u>d7b5a5f874dc4cf39fd3</u>	+ 0.00061766 BTC	✓
57	2015-06-01 15:44:41	<u>6b1f480f2a3c9762976213</u> <u>4320454edcaf8329569d94</u> <u>200f45f2a0034a80b7f8</u>	- 0.00014616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-06-01 15:44:41	<u>6b1f480f2a3c9762976213</u> <u>4320454edcaf8329569d94</u> <u>200f45f2a0034a80b7f8</u>	- 0.00033876 BTC	✓
59	2015-05-31 16:17:51	<u>600e56932823f611e37b6e</u> <u>0a151b7f91a3979dcb8400</u> <u>8aa069d2c460618151f4</u>	+ 0.00033876 BTC	✓
60	2015-05-30 19:38:28	<u>038fd727601727ae92479d</u> <u>96ecae506ca0a7d8024b31</u> <u>13bc75a493ae4144ec8f</u>	+ 0.00014616 BTC	✓
61	2015-05-24 17:41:26	<u>1497b99d12dc2b97e307e3</u> <u>3f0e3a04f51badbde5b77e</u> <u>7d5eff7b0c0a7c79abfb</u>	- 0.00044051 BTC	✓
62	2015-05-24 16:11:20	<u>d5aae1bb9148c5ad104877</u> <u>f1dbbc27b3ff551f2f9a23</u> <u>00a4d4a055abdd1d8104</u>	+ 0.00044051 BTC	✓
63	2015-05-24 11:26:12	<u>ba9464deb66aa9071f0cdd</u> <u>ab42549de2ed1cc0ca88d8</u> <u>ee40351a7273aac68e43</u>	- 0.00007000 BTC	✓
64	2015-05-24 10:24:59	<u>ce01e21f71042b6a58a255</u> <u>3427a08684990afed0ee86</u> <u>0ac9c64c7b35e2787610</u>	+ 0.00007000 BTC	✓
65	2015-05-23 17:40:19	<u>43a09b9dbd4e64b378db55</u> <u>7433d3bdc465f6df0fab8e</u> <u>775fe58923a58cde2b8a</u>	- 0.00051144 BTC	✓
66	2015-05-23 15:57:54	<u>9ac660259e941175840301</u> <u>56a06f256ba8ba077eec44</u> <u>7232094af57aa559487d</u>	+ 0.00051144 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-05-22 12:42:52	<u>cff94b0f4386048b53a4b4</u> <u>2a4673bf0faef1d536360d</u> <u>181adc2232c309c6cdc9</u>	- 0.00026550 BTC	✓
68	2015-05-22 12:42:52	<u>cff94b0f4386048b53a4b4</u> <u>2a4673bf0faef1d536360d</u> <u>181adc2232c309c6cdc9</u>	- 0.00026550 BTC	✓
69	2015-05-22 11:33:43	<u>7a102d17b06f53ad9c3fbd</u> <u>7c06749528c574d744c848</u> <u>e4c86314a5bd0f6da06c</u>	+ 0.00026550 BTC	✓
70	2015-05-22 11:33:43	<u>1de8ed2817c6e20d3896e0</u> <u>5b8db729cfa312d4e67733</u> <u>a8fa9e039a6bc455d122</u>	+ 0.00026550 BTC	✓
71	2015-05-18 13:28:14	<u>f7eba0f09805b6618479f7</u> <u>eea92c87857e0aebbd3943</u> <u>09ab5fb4be2f4547a4cc</u>	- 0.00048323 BTC	✓
72	2015-05-18 09:53:18	<u>80c55fe7b640f503563963</u> <u>2c6287343221affea7072f</u> <u>47371321f55b24a0567a</u>	+ 0.00048323 BTC	✓
73	2015-05-17 18:53:29	<u>63d7603fca8e5a9d13c235</u> <u>550629ba44e1367c472d90</u> <u>540db1db4864a506a577</u>	- 0.00037071 BTC	✓
74	2015-05-17 16:27:51	<u>0105891ba7c32a2907e04d</u> <u>a4ef1df00cdd621e4c22b1</u> <u>5a39afeca28ff6cc7470</u>	+ 0.00037071 BTC	✓
75	2015-05-16 23:55:15	<u>50e18faab1f57ad0307fce</u> <u>b300e746eaea704294ea07</u> <u>fa767cfd823a34420702</u>	- 0.00006568 BTC	✓

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76	2015-05-16 23:04:34	<u>b2eec7bf95a02cb5e440fb</u> <u>ecfb9e83f33f59eea23d74</u> <u>5698cd91c3adf1e79a97</u>	+ 0.00006568 BTC	✓
77	2015-05-16 12:37:44	<u>c67daa21ef3b8386a79688</u> <u>0f290c3733b16fd6d8ba99</u> <u>f7dc1a12898d21730702</u>	- 0.00026752 BTC	✓
78	2015-05-16 11:29:21	<u>6f24307329b607b835ef87</u> <u>ef822dc561a46d3814a14c</u> <u>03bfb6b370ce35e694b3</u>	- 0.00026752 BTC	✓
79	2015-05-16 10:04:52	<u>a7f70bcb35a65246fba1fb</u> <u>cfc3964bb3987a53789db</u> <u>428075331fb0c510ef9b</u>	+ 0.00026752 BTC	✓
80	2015-05-16 10:04:52	<u>0a97aef3f44e9ce67e4916</u> <u>76001fe5afec00739139c9</u> <u>a5e628828ae1c9f07e0d</u>	+ 0.00026752 BTC	✓
81	2015-05-14 08:10:21	<u>d7f9ab4a5709a8a106ed07</u> <u>1e32ed7cf8c07a0f2d9356</u> <u>5495ca39e1708c130f87</u>	- 0.00007200 BTC	✓
82	2015-05-14 01:04:41	<u>dc7ae8a6a8b506f66d08ce</u> <u>32910556f8201040121fd4</u> <u>d9df647d5fd0f0860853</u>	+ 0.00007200 BTC	✓
83	2015-05-14 01:04:41	<u>217bd974a82d236457ba28</u> <u>450385aca64a28f4ae7b30</u> <u>2e70be41f9aed94cd723</u>	- 0.00067580 BTC	✓
84	2015-05-14 00:28:50	<u>136f9c73b924d0348e0fde</u> <u>6539c0e9494e6dd55a1eef</u> <u>a8ff4ac996e2fc0ed7d3</u>	+ 0.00067580 BTC	✓

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85	2015-05-13 18:03:49	<u>8cff064476e1998ca02d43</u> <u>3906e07f24090640e518b9</u> <u>35fd910d895766e6bf81</u>	- 0.00006536 BTC	✓
86	2015-05-13 17:03:01	<u>8ad2c6b7010b4278722728</u> <u>5b8b4ed6049baf5e6f73c</u> <u>b3ef92a8d981c07c4376</u>	+ 0.00006536 BTC	✓
87	2015-05-13 05:41:36	<u>018515ceddbde9bb4a7a9f</u> <u>0d4ccbb8b3651be2dc18ef</u> <u>d4fd457478d331be7866</u>	- 0.00020144 BTC	✓
88	2015-05-13 05:41:36	<u>018515ceddbde9bb4a7a9f</u> <u>0d4ccbb8b3651be2dc18ef</u> <u>d4fd457478d331be7866</u>	- 0.00083597 BTC	✓
89	2015-05-13 03:49:46	<u>69dbab91ed4125f836099c</u> <u>84a0f452ad73c36a64d358</u> <u>51357739b51aee258891</u>	+ 0.00083597 BTC	✓
90	2015-05-13 03:39:58	<u>018dbb88ee1c2b1e42d944</u> <u>a47f1013314462b2ad9281</u> <u>1359563fd6fdda6e40a8</u>	+ 0.00020144 BTC	✓

* USD values displayed at the time of transaction

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