

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F85mErh73gtMQNM7PePdtHgeDwhtyHHJu</u>
TOTAL RECEIVED	3.89372490 BTC
	243,404.53 USD
TOTAL SEND	3.89372490 BTC
	243,404.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-18 20:49:19	<u>93c0dd41ef0ee28eff50d2 ccb05c1c9dbeb90ea5667e f32929e227562d904ad1</u>	- 0.24759200 BTC 2,305.13 USD	
2	2020-06-18 19:34:23	<u>caf3c08bb21d0741c58c7d d4f094d8c74ba49e9cdf3a b49b2be1947da77454dd</u>	+ 0.24759200 BTC 2,305.13 USD	
3	2020-02-20 22:11:38	<u>afb63eb41eb39485983d88 b46d75f0c51a6fb32e1b62 deee9cc851c9f468ae90</u>	- 0.56704980 BTC 5,487.36 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-20 20:38:19	<u>32cc53624cd6161d0ff6c0</u> <u>36661f98c1b3949a7bcd8</u> <u>837d8ff9269c8b84ab45</u>	+ 0.56704980 BTC  5,487.36 USD	✓
5	2020-02-20 15:38:37	<u>82c81fb936c71e6d2153ef</u> <u>642b634e0cc48fb7e69183</u> <u>e0b21a7da827bbb01052</u>	- 0.43322759 BTC  4,192.36 USD	✓
6	2020-02-20 12:16:06	<u>d158cff6c1b9538702c44e</u> <u>2bc0c9b9d6bf44962855c4</u> <u>f1183c732f43ae03fc91</u>	+ 0.43322759 BTC  4,192.36 USD	✓
7	2019-10-19 00:39:08	<u>5c4fe1def5ddffa5e99d04</u> <u>c57f3f78ee4a802d71f89f</u> <u>504763ead06655f23e20</u>	- 0.40623462 BTC	✓
8	2019-10-18 22:42:22	<u>3836ad5c516ceef1b2d919</u> <u>2eb50c4cf3e1772dcc0262</u> <u>18533fc7b83e2efa7d82</u>	+ 0.40623462 BTC	✓
9	2019-10-18 01:32:43	<u>c0442cccb0405ba2b327fd</u> <u>f671a47f5f1a33ac2a8969</u> <u>c2dd12c410608e600f54</u>	- 0.39533243 BTC	✓
10	2019-10-18 01:32:43	<u>c0442cccb0405ba2b327fd</u> <u>f671a47f5f1a33ac2a8969</u> <u>c2dd12c410608e600f54</u>	- 0.38795870 BTC	✓
11	2019-10-18 00:16:56	<u>88fcda6d4835419c9f0cd5</u> <u>494e59940671729ff89381</u> <u>6357da1e84cf08bcf6ef</u>	+ 0.39533243 BTC	✓
12	2019-10-17 22:33:38	<u>8f20dee7502ffb97a16ad8</u> <u>6822a3b68bbdf0aa35013f</u> <u>26dcd8a4350f142c8b37</u>	+ 0.38795870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 03:14:05	<u>029339e96d20e993ea2830771e5ed51d06b0e4635bd4c2621c9587da92ba7fc3</u>	- 0.00334847 BTC	✓
14	2017-12-27 02:36:47	<u>74fb87bec775fd66e2f751e858d1dc7d41125ff050fd f68f1b26b74871852686</u>	+ 0.00334847 BTC	✓
15	2017-12-27 01:38:09	<u>41ef42031127b6d631e1d9ca0cd59a01dbf47b85842bda794b67f579a9314861</u>	- 0.03200000 BTC	✓
16	2017-12-27 01:16:04	<u>19bf6e1020b5cf056763a4aebb0dc38d1e9362126dbc51b1a297b9f9986de7dc</u>	+ 0.03200000 BTC	✓
17	2017-12-18 01:18:03	<u>5c1af08feda44c3c002308d2344fd4bfff59c13f80b01591e5431f8e0d3012a8c</u>	- 0.09000000 BTC	✓
18	2017-12-17 21:10:08	<u>99f6ec2ed0dbd27de2ea8316d10c1bdb3a84dd3745ffd3ce9bbe00f5f76d26f8</u>	+ 0.09000000 BTC	✓
19	2017-12-15 05:31:41	<u>494012a1fa8622b1aa249c adfb899fb6343adc4c95fea5c07c6f240b8773fa22</u>	- 0.02950000 BTC	✓
20	2017-12-15 04:44:22	<u>76ed6002aa9e11e2d4f3b8d4374e402730551ad2c81aa62143b12ab381612868</u>	+ 0.02950000 BTC	✓
21	2017-12-11 02:01:44	<u>2d9cefc1aeb1be0eac3515e3bafffe060158979e408de5d9656071e10b77ab8d7</u>	- 0.02140723 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 01:28:57	<u>d6dff7bac8bb588404be38</u> <u>6234d56737a83856359851</u> <u>1e74eb20ba3253c44e09</u>	+ 0.02140723 BTC	✓
23	2017-12-09 18:23:54	<u>ddd5828c8b15f80add69f3</u> <u>2f60f36aaf32613e6b6978</u> <u>1a425dc67ce075ba3988</u>	- 0.13014000 BTC	✓
24	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.03184580 BTC	✓
25	2017-12-09 03:50:27	<u>080600dff869ec700574a3</u> <u>6f983663bd2a66043219aa</u> <u>599654db5f668aab5511</u>	+ 0.03184580 BTC	✓
26	2017-12-09 00:53:53	<u>fa6023a7b9fafa4c8200a9</u> <u>6392ad6b6cbcce0d9f15d1</u> <u>4e0fb21537aba9188d81</u>	- 0.09999000 BTC	✓
27	2017-12-08 10:32:17	<u>e7d59c9767883b0cdd1abb</u> <u>64c2ab4b16145d87dc399d</u> <u>553cd7c5f4957a4bbd52</u>	- 0.08090500 BTC	✓
28	2017-12-08 08:43:35	<u>2c42de2cdbf90f087a2f84</u> <u>3858de6b488b44ca0ef069</u> <u>1e8776e460ef36a2a362</u>	+ 0.13014000 BTC	✓
29	2017-12-06 00:37:55	<u>052b1c9aab025aebca1446</u> <u>600f37e6dc109744ff00a9</u> <u>700411173b9b9bedf2f7</u>	+ 0.08090500 BTC	✓
30	2017-12-03 02:51:14	<u>e69ec09ee9c00675486de2</u> <u>5d3205e7af90fb361cdf01</u> <u>645fb392c44eac740cf4</u>	- 0.04473412 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 22:28:13	<u>83969ee654fc612d96ef9f019bddeb5bc8ecf9aac859fb0c3b0d09eaf9606154</u>	+ 0.04473412 BTC	✓
32	2017-12-02 16:21:43	<u>1b063e293610b2ce5ee3eac9e2622faf3c89cb53a83233028b2e1493b34dc984</u>	- 0.06922905 BTC	✓
33	2017-12-02 06:56:14	<u>7b88dd065d261bc5703dc87dbdd281e689d01a6dc4205cc5abeb62c984c1dad6</u>	- 0.05687695 BTC	✓
34	2017-12-02 04:16:07	<u>be468db7ecc32cc8ea1cc89d3dfdcd2c9d337d4fd9a266284e65cda13fd4f1af</u>	+ 0.05687695 BTC	✓
35	2017-11-29 03:21:57	<u>5e20775c55bd6fe2417e040c5d05b53504186bc42d954802394207cf0dfb49ab</u>	+ 0.09999000 BTC	✓
36	2017-11-28 23:51:39	<u>94eff2a49ac5dcb02b7b8cfa88c08067351a6a7b66bce7c992ad2b1d2fe8b571</u>	+ 0.06922905 BTC	✓
37	2017-11-27 23:02:38	<u>2c12ba33740f2645aa96cde69605a6a5dd6f5dba69bb76ebd89cb5036c724f5d</u>	- 0.01312336 BTC	✓
38	2017-11-27 22:14:23	<u>027e95356b5eeaf80a62a5476a47978ba14cde760b91ba3488abb7505e8a0ceb</u>	+ 0.01312336 BTC	✓
39	2017-11-26 07:02:04	<u>ba1ebeeb3ceed4010e01e7135e886091fae24577802b714337c45a3027753854</u>	- 0.13942188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 05:36:10	<u>ca2956b4d01d650111a57c</u> <u>26cd3abde824d7fde2322c</u> <u>c589029c4a1dadeee753</u>	+ 0.13942188 BTC	✓
41	2017-11-25 04:28:43	<u>ba316e071fbc06ea4bc4ce</u> <u>92562ba6f2a844419c1102</u> <u>7d83f1f6eb551391ad9b</u>	- 0.00353799 BTC	✓
42	2017-11-25 04:00:06	<u>1fe30fefb9751d1ba53ea3</u> <u>2b18a38b3dae1961b62208</u> <u>2efdf188c147b98fe242</u>	+ 0.00353799 BTC	✓
43	2017-11-24 03:49:24	<u>9733960df18c398dd58b27</u> <u>bd81742ef751497f2b17be</u> <u>f862eb6e215dedb65516</u>	- 0.06701453 BTC	✓
44	2017-11-24 03:16:04	<u>1074ad396915896aac64a2</u> <u>d59d0245316df82dc92639</u> <u>89a780d607afdb6e3394</u>	+ 0.06701453 BTC	✓
45	2017-11-23 06:33:00	<u>2db2b8b09a7872e0853259</u> <u>8b9fd1042beced5570a379</u> <u>090a029d1bb2d94bbe42</u>	- 0.15548108 BTC	✓
46	2017-11-23 06:22:26	<u>325104bc66f056e9d8c547</u> <u>cf47109bec062fc4635795</u> <u>4012e142847c5235a509</u>	+ 0.15548108 BTC	✓
47	2017-11-23 03:09:41	<u>4d46ced1516e54c6ee5510</u> <u>2444c67dc64c8544139c78</u> <u>a791c2d191acf6c05ee8</u>	- 0.05758930 BTC	✓
48	2017-11-23 02:53:20	<u>cdb214e1390c7d1174a9a8</u> <u>ccc11515d6a89c21f2f1fa</u> <u>fba04068d761ac700bac</u>	+ 0.05758930 BTC	✓

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49	2017-11-22 03:20:56	<u>5bfd4fe1fdb8c32595dc94cd9200ec7ea6017f6b4f5eb075dc4c28e83aafff51</u>	- 0.11613400 BTC	✓
50	2017-11-22 02:40:54	<u>22c342cec02801ae400bc19718bc32c4c2af5ef5225f72898083439e4ee7a923</u>	+ 0.11613400 BTC	✓
51	2017-11-15 03:26:28	<u>dba7c3577c6dae48d61ff47398d4d04a3264d4f9a3b0f8d7abe56e4c4b0d5555</u>	- 0.06986930 BTC	✓
52	2017-11-15 02:45:56	<u>7df9dfe84177c63e3f66324849a97ab3d708c1abeb6bc71da732379dda0d45d1</u>	+ 0.06986930 BTC	✓
53	2017-11-14 03:13:13	<u>526c979085821fee4221ac66cd3964ae16dde9f2fa69baf242295daa47a803d4</u>	- 0.14267170 BTC	✓
54	2017-11-14 02:35:32	<u>c840984fda4fb5171f89f533503fb8d57b32ea0064468d0a609535530b3302fe</u>	+ 0.14267170 BTC	✓
55	2017-11-14 02:07:40	<u>7b4ed3599ab56e3ccf5437b97d0fcb1f0a926eb37ed6ce99fc5c64755b690f60</u>	- 0.00151000 BTC	✓
56	2017-11-14 01:49:04	<u>91e0ea56ee67477f9eeb01d25afc528b905542af39045db4e2dcff4c774f4d48</u>	+ 0.00151000 BTC	✓

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