

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F8iLmsF2rMStACic8eHjVezCP2doNge3x</u>
TOTAL RECEIVED	0.74219004 BTC
	46,818.83 USD
TOTAL SEND	0.74219004 BTC
	46,818.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:41:39	<u>dcc0c9b1f5fab1d397404c</u> <u>8c4f1d2ec5bc5f9b116e74</u> <u>3df49fb1c0b246224b74</u>	- 0.00054600 BTC	
			35.06 USD	
2	2024-03-13 09:47:44	<u>e4144aa996dfcd23f51d5d</u> <u>3521e64f9ede5e69bf4057</u> <u>c05af82609842baa0f85</u>	- 0.00012476 BTC	
			9.13 USD	
3	2024-03-12 15:55:29	<u>c11be1d00974d78772527c</u> <u>8df5bcc0bcbd371ee949e7</u> <u>36135db313b005822418</u>	+ 0.00012476 BTC	
			8.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-04 12:24:10	<u>2268a5c438396499aa1143</u> <u>9623009fcf14b6f29f9b24</u> <u>84f6eeff3b41a4fc957a</u>	- 0.00735061 478.69 USD	BTC 	✓
5	2024-03-03 07:49:06	<u>ca1ab0864f7f0455411242</u> <u>c8463377def5e7907d496d</u> <u>51cdb87de25de8262e17</u>	+ 0.00735061 452.77 USD	BTC 	✓
6	2024-02-25 22:19:38	<u>eeb749855d912e907fbd95</u> <u>aed0ea0c451f48dd35bfd1</u> <u>7d44b842205d0fcef541</u>	- 0.00027510 14.22 USD	BTC 	✓
7	2024-02-25 22:19:38	<u>eeb749855d912e907fbd95</u> <u>aed0ea0c451f48dd35bfd1</u> <u>7d44b842205d0fcef541</u>	- 0.00056400 29.15 USD	BTC 	✓
8	2024-02-24 17:59:00	<u>003a24eb139a5b8ddccab4</u> <u>6867ef0290445f4bec5fe6</u> <u>b9a6a3b764b77f29abcf</u>	- 0.00550268 283.03 USD	BTC 	✓
9	2024-02-23 21:36:02	<u>04f232ac49cfc700640732</u> <u>cf7ae6f6f4e7fb5fe5b40</u> <u>3dc1ede5a69369fe084a</u>	+ 0.00550268 279.47 USD	BTC 	✓
10	2024-02-22 02:15:39	<u>af163f0a117fb6a64bd48a</u> <u>933815f8ec59447bde2135</u> <u>fd9a04aeabcdc0d7959c</u>	- 0.00359300 184.74 USD	BTC 	✓
11	2024-02-20 18:03:24	<u>487597eff2f79a43d3fb8e</u> <u>e7315771dc46889b4f76dc</u> <u>c4e250062331a4158e06</u>	+ 0.00359300 185.07 USD	BTC 	✓
12	2024-01-27 02:57:23	<u>559a4bc6b6db0dd7ba88de</u> <u>ecf7aeaf1a01a5a63acf71</u> <u>0c2a0b264055d9026b19</u>	- 0.00105609 44.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-22 20:53:49	<u>2963ccb84dec40443f066f8155d42e8f453f4a5f001ac685fc8ac5d8a4175496</u>	- 0.00636075 253.47 USD	BTC	✓
14	2024-01-22 17:44:43	<u>dee054812cf3876f95fa30a610f925e92c2c09bbd5aeb32f994ff82871299002</u>	+ 0.00636075 256.44 USD	BTC	✓
15	2024-01-16 04:11:54	<u>5d0eac37b1d8850503c7a3df19d6f619e3d7360574e17ec04cda095632c5aefc</u>	- 0.00979316 419.17 USD	BTC	✓
16	2024-01-15 21:27:43	<u>029cace0a3364a7717fb83f4e063df4cb6001a1ad9cc1842a23534b8539600f</u>	+ 0.00979316 418.32 USD	BTC	✓
17	2024-01-07 21:58:33	<u>f6370decdb565696fa093f9c5e2604971162a2d893855a8c80bd7763b52b04</u>	+ 0.00105609 46.32 USD	BTC	✓
18	2024-01-06 14:02:02	<u>85357eba34713651f820f1eac68d4c07e400e7c5b169f906c2bcc074fd1bf777</u>	- 0.01590834 697.23 USD	BTC	✓
19	2024-01-05 22:15:01	<u>5bf0c65fa804a159ad74fc06f27a3b8740519b123c4bf3fdc997938adcba0532</u>	+ 0.01590834 699.44 USD	BTC	✓
20	2023-11-20 20:18:20	<u>4d8d25bdcfd42e2cc092c7843efd0dd329294bf92191519e3a196aea3e138417</u>	- 0.00204540 76.80 USD	BTC	✓
21	2023-11-20 10:34:42	<u>96e60f0e54bcbbbba530ebd4fb8d70e5b5d84d230f4b4536aa3d0a0c192475de</u>	+ 0.00204540 75.98 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2023-11-17 20:41:17	<u>c8fedd5472cb64d61ed4bf8f4684b08b9f61c2b274ebcf718cd684c048e05a40</u>	+ 0.00027510 10.01 USD	BTC	✓
23	2023-11-16 10:24:28	<u>381d115cf3fb1c3dfa1dbe779260ad59635aae304a832133a8ba909ae5497cc1</u>	+ 0.00056400 21.03 USD	BTC	✓
24	2023-11-13 20:08:45	<u>0a2ddaa55b71243fd3d6ed466cc691368915153519292895c24d458260371ed2</u>	+ 0.00054600 20.08 USD	BTC	✓
25	2023-10-18 04:23:35	<u>b0c2c8c5a2e8228afcc9d56f1cfc012df04bd827b3560cbdcf585fdaa533e5b8</u>	- 0.01902412 546.57 USD	BTC	✓
26	2023-10-17 16:47:30	<u>7337e06deaae184334dd090ba99d70197966c670ab1096bc835c49b45c105451</u>	+ 0.01902412 540.80 USD	BTC	✓
27	2023-10-05 06:22:18	<u>abb11229ab65102b895b7a0b9f27462e1cd1b094f87a9c72238d3924abc5aba4</u>	- 0.00205107 56.73 USD	BTC	✓
28	2023-10-04 18:08:00	<u>4922d56d126f03036d63eb9d5304a25fe6848a8acd2822ae43dc49564751a147</u>	+ 0.00205107 56.66 USD	BTC	✓
29	2023-09-29 02:19:18	<u>fa2215b2846ed8681be6903cf5566e1ced5b61809e583e5ba5c65c6acb173191</u>	- 0.02959548 795.97 USD	BTC	✓
30	2023-09-29 01:08:34	<u>4da863c1c1d219c95d73b8dd5f743f84111e8e3b6218d6cfd224a40e571f658a</u>	+ 0.02959548 800.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 15:37:15	<u>616cc0495676d1c972efe3835f4b57e0043cf88c201e9dcbb1d1fbdbe086cc31</u>	- 0.07146152 BTC 1,853.37 USD	 
32	2023-08-25 05:54:00	<u>5b13bbbbeb886cf0d61d35db605132a3f50f71a11fd11285f6deae7e0ed3beb2</u>	+ 0.07146152 BTC 1,859.09 USD	 
33	2023-08-08 00:49:43	<u>72e8b92c3cc3291df647daa91811d296b5219a0ec12d9722848e57c299338c4a</u>	- 0.00097740 BTC 28.49 USD	 
34	2023-08-07 18:38:39	<u>c90c6027ccdd70c889e0b7af95a7ea3c389991977ccd b453bb2b25c0fec85813</u>	+ 0.00097740 BTC 28.49 USD	 
35	2023-08-02 22:10:52	<u>512b7f39c0d519bba514a9c6d5e7a5b94db6cde40e0f24adacbf0dd592a71208</u>	- 0.02780000 BTC 811.37 USD	 
36	2023-08-02 18:27:58	<u>8e665278a3124e74ccdf87f554bca19b867e71ae52083ce5745c080d51cbc26c</u>	+ 0.02780000 BTC 810.31 USD	 
37	2023-07-16 20:07:30	<u>e432fb7cac9d2bdff78ab23f483b50bcc2a3612e4d2c54388d47234bf479051e</u>	- 0.07390000 BTC 2,237.07 USD	 
38	2023-07-16 18:52:28	<u>225b6bfff1207b33d15a6f34e6dac56b735216bdfef1ff033fab0bd536a21fd4d</u>	+ 0.07390000 BTC 2,235.69 USD	 
39	2022-12-09 06:18:46	<u>f671d13c5233f111ad511ec23b67628b80219f451ead09f5dfe81f1117f75040</u>	- 0.04640467 BTC 798.99 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-12-09 03:23:41	<u>155f41cfbde8872f970cb9d7b0bb1fc87e79f17c3aa82e958adb842d9a4d9364</u>	+ 0.04640467 BTC 798.28 USD		✓
41	2022-11-21 11:59:33	<u>4846d25dc5dad725ac1bb9c1c89f2d9b77dcba13cb462e131dc7810bf7ecbc4</u>	- 0.24219704 BTC 3,902.72 USD		✓
42	2022-11-21 10:10:03	<u>8062414ca4b31e59d774fc871baca4cc34cdddbfae29d01d9534b46dcc8c1b8a</u>	+ 0.24219704 BTC 3,906.94 USD		✓
43	2022-11-19 20:03:47	<u>a869004067c68012b1e9d24d9b10e577644cfe854b5919c57a7995acdd6cbe99</u>	- 0.06002439 BTC 998.43 USD		✓
44	2022-11-19 17:04:28	<u>139307308d258b74aab4277503a893b770322736f344201807de2e2d8e6de07b</u>	+ 0.06002439 BTC 997.28 USD		✓
45	2022-11-16 10:07:37	<u>d69a8fa90ec22bbafb6155aa539691a95836f8d99a2497bd9df33e2e2237428e</u>	- 0.01709462 BTC 286.01 USD		✓
46	2022-11-16 06:26:59	<u>51032bf883dcb8fe0e18bbe6c580b40976f1580b8a45b0b52f87e4ecf5ef8337</u>	+ 0.01709462 BTC 288.32 USD		✓
47	2022-11-16 00:27:34	<u>d68141b4c39fa86ec0cb4df2676a1c89fee46d3e5f43761db54bfff363284852</u>	- 0.00879215 BTC 147.58 USD		✓
48	2022-11-15 20:18:02	<u>453fe8031b3ea6b7c3968af8459aebdc400c942c248a740a05bf69da8984c35c</u>	+ 0.00879215 BTC 148.05 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-11-15 08:13:00	<u>653d0eceed230490851c59</u> <u>a2f2efbbf23d2103d5b5fe</u> <u>197d83cd628825d59041</u>	- 0.00508721 BTC 	86.08 USD	✓
50	2022-11-15 06:41:59	<u>798e6b512c6ae6f474bc52</u> <u>c5e65d732ba9849fe70b50</u> <u>1b0eeb081e887b12e5fc</u>	+ 0.00508721 BTC 	85.69 USD	✓
51	2022-10-30 10:17:55	<u>577c7ec96ff7a29521ca78</u> <u>22594394cc4b1f4563b45b</u> <u>5c8e5cd42d602d66e7c7</u>	- 0.00729023 BTC 	150.80 USD	✓
52	2022-10-30 09:43:49	<u>921cf27a0d081f92843105</u> <u>b0aa5bb7fc8ad29968ebcd</u> <u>d70e5081871518eae022</u>	+ 0.00729023 BTC 	150.80 USD	✓
53	2022-10-29 16:54:39	<u>8d1c416b978ac08d597e8a</u> <u>0c2f71a29d6f79d26d4ce3</u> <u>1505e7db7246835f9f17</u>	- 0.02903015 BTC 	604.08 USD	✓
54	2022-10-29 11:38:21	<u>87492ab1aeef08db54416</u> <u>68fc2ff2d97ea0ddeb0503</u> <u>b594232f83405ede799c</u>	+ 0.02903015 BTC 	602.94 USD	✓
55	2022-10-28 23:07:52	<u>ad9e703130169c066f6a74</u> <u>5c95db32098b9ed54fa272</u> <u>8372691d4c56e542d016</u>	- 0.00241864 BTC 	49.80 USD	✓
56	2022-10-28 20:54:24	<u>b72f19b6479e1735d955d3</u> <u>16658ec1c954a868489d15</u> <u>3c74281969fbe5756e85</u>	+ 0.00241864 BTC 	49.81 USD	✓
57	2022-10-22 16:07:24	<u>6812abf857456466a37604</u> <u>590e71462c9b14b7110506</u> <u>652da8df10228ae33587</u>	- 0.00209000 BTC 	40.11 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-22 13:34:20	<u>aa037286ec63099a912e92</u> <u>23c8faf2327a87db421e3d</u> <u>d40bfa63f6f295f63a4e</u>	+ 0.00209000 40.20 USD	BTC 	
59	2022-09-25 02:09:33	<u>d7f00296daa16ac5ad9d96</u> <u>f7763a7077fd7c6c74ef48</u> <u>587245cc4d1a547c3d4d</u>	- 0.00482484 91.42 USD	BTC 	
60	2022-09-24 18:16:33	<u>d22f04a91ae94013761f98</u> <u>fb2848d637da16887b49f6</u> <u>055084214f63e6f65711</u>	+ 0.00482484 92.29 USD	BTC 	
61	2022-06-14 17:59:25	<u>bbb4f8b87faf194741f7ac</u> <u>06778fa3853c96f12e4f00</u> <u>22a768dfc110a3825f2b</u>	- 0.03040048 674.77 USD	BTC 	
62	2022-06-07 09:13:11	<u>9b160b879b6c653ab52e21</u> <u>68f5239bbee7502a06b0fc</u> <u>a63d32474bdd527a2239</u>	+ 0.03040048 897.46 USD	BTC 	
63	2022-04-06 04:13:59	<u>76a4b954a650dcda4c36de</u> <u>05815886b2e617203bfb5d</u> <u>d9c4e0a32f3554bfc216</u>	- 0.00589273 266.79 USD	BTC 	
64	2022-04-05 18:00:57	<u>947b04308600727844abe7</u> <u>c9eea9db6de2635f0a7b98</u> <u>84d7cf55b0ed724a9038</u>	+ 0.00589273 268.10 USD	BTC 	
65	2021-11-21 00:27:05	<u>7d1b32bc98143ee13fb111</u> <u>f66850a0ad12809ce01145</u> <u>e559976257ba47fed772</u>	- 0.00121450 71.63 USD	BTC 	
66	2021-11-20 16:16:32	<u>f3b7afd231968558b7f902</u> <u>78f0e874844ce3f143666c</u> <u>5d0f0ea7d178c8a5ea5f</u>	+ 0.00121450 72.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-14 20:21:02	<u>62b94a684afabd213b8890</u> <u>0710887c6254e687e0227d</u> <u>bad24213d5cb7a176431</u>	- 0.00124050 BTC		✓
			49.42 USD		
68	2021-06-14 17:43:06	<u>bb9e9ec7e384dad0e5130b</u> <u>0e6e4d1552b86fceffb0bd</u> <u>1a2f52aac53ca90549c3</u>	+ 0.00124050 BTC		✓
			50.26 USD		
69	2019-01-05 19:48:59	<u>53db87d13a18414ae50211</u> <u>de7d10019119e185dbe9aa</u> <u>28292a8ba377ab3410a4</u>	- 0.00025841 BTC		✓
70	2019-01-05 12:46:36	<u>4e12a33f5cada1881ac622</u> <u>cc9140b636876d42e2e38e</u> <u>361c5df548379661ad68</u>	+ 0.00025841 BTC		✓

* USD values displayed at the time of transaction

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