

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F8kDJr7dSZKLXaR7WsdLuvdArjiW8qFfS</u>
TOTAL RECEIVED	0.07937083 BTC
	5,007.89 USD
TOTAL SEND	0.07895891 BTC
	4,981.90 USD

Token	Balance
Bitcoin	0.00041192 BTC
	25.99 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>35830164603325b0c8d0be</u> <u>37fa104f7f57d6d2b6a81a</u> <u>f89a2188e50cc2ce0d9a</u>	- 0.00061595 BTC	
			11.26 USD	
2	2023-01-06 05:16:53	<u>ad3fce6e63126ffede692b</u> <u>b01760b9ae3f11227326f1</u> <u>ec7d5ec7d2e73893fdf0</u>	- 0.00070000 BTC	
			11.76 USD	
3	2023-01-06 04:12:23	<u>ca3b9ce07258568ef74790</u> <u>7ce3cbbc37575335034a80</u> <u>e8bd6a747f02b37ae79f</u>	- 0.00097242 BTC	
			16.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-25 11:26:12	<u>17128e787f342feab39586</u> <u>359846683ce6b945a20383</u> <u>199a8d7a50c42ae651f0</u>	+ 0.00041192 15.35 USD	BTC 	✓
5	2022-01-20 21:12:11	<u>d3f33b9f56bad80a2f09f3</u> <u>593e30f8d79e4f59e5eb6d</u> <u>4bbac41b98ffac0c2ec4</u>	- 0.01089528 423.92 USD	BTC 	✓
6	2022-01-20 20:50:59	<u>55de63ddf223435add0ec0</u> <u>524b35a8e1767927379df4</u> <u>4bb7dd787e1cf7662bee</u>	+ 0.01089528 443.22 USD	BTC 	✓
7	2022-01-19 12:14:10	<u>a1db57de9df710aed28ed2</u> <u>92d6299763fad32c583993</u> <u>39ce373a5ddd02d4de2c</u>	- 0.01713098 722.08 USD	BTC 	✓
8	2022-01-19 11:47:09	<u>15dd265430494c6fde3450</u> <u>ac9544227f5cb04261a664</u> <u>c86a08a55341658dcc4c</u>	+ 0.01713098 722.08 USD	BTC 	✓
9	2022-01-18 20:36:30	<u>ec66d0308416e3ae73e463</u> <u>735fb9f392c5848cbe2c08</u> <u>844878b76eb8d7913dee</u>	- 0.00435811 184.57 USD	BTC 	✓
10	2022-01-18 17:30:48	<u>d6b605842e5c58c5b815fb</u> <u>c0efa94ce090af2c0e94d8</u> <u>750db801d1a8a49288a7</u>	+ 0.00435811 184.57 USD	BTC 	✓
11	2022-01-06 03:25:47	<u>51b0034f3fc6bb08cc2cba</u> <u>a61b1e9ef1df4a4cc3463d</u> <u>66af63c31a3c603324b7</u>	- 0.00195426 83.79 USD	BTC 	✓
12	2022-01-05 18:40:52	<u>97ee0cebf9d0bffc0cdc7f</u> <u>d742e01d1263a963a7d271</u> <u>1bb27515a33509dfc77b</u>	+ 0.00195426 84.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-31 18:11:37	<u>ee0e68b0dd14f2245615c4</u> <u>3a20ca22ecb6153a04a6f0</u> <u>e61b7d11ed6e9bebb77c</u>	- 0.00103445 47.80 USD	BTC 	✓
14	2021-12-31 10:26:57	<u>9ab34685f3523bc2460ac9</u> <u>79d0e8cd97886d41c4daec</u> <u>d1ca9413c7af56e8948c</u>	+ 0.00103445 48.63 USD	BTC 	✓
15	2021-12-31 07:13:50	<u>ca1d636d25983be3f83496</u> <u>26b51fd246172a055cf2d4</u> <u>1f2facb152db8c4993ca</u>	- 0.00212981 102.24 USD	BTC 	✓
16	2021-12-31 07:13:50	<u>7329621399928c5104af89</u> <u>8a1815acd40c1c10fa6731</u> <u>0b971f4873c50b73fc8b</u>	- 0.00420251 201.74 USD	BTC 	✓
17	2021-12-30 17:21:13	<u>1a4a1a4954a9a5018ec864</u> <u>95553374e442534607efd9</u> <u>abc35f44aecca5588b2e</u>	+ 0.00420251 198.02 USD	BTC 	✓
18	2021-12-30 09:06:47	<u>bde4df63c5e38c4317c87e</u> <u>42c297134dfc367fe6c272</u> <u>b6cfbdf13d2309b94c71</u>	+ 0.00212981 100.44 USD	BTC 	✓
19	2021-12-30 02:02:53	<u>7c6b89a372cb26fd4422e3</u> <u>7aece20740d69460d55158</u> <u>62d373522de33e593ca9</u>	- 0.00211251 98.78 USD	BTC 	✓
20	2021-12-30 02:02:53	<u>7c6b89a372cb26fd4422e3</u> <u>7aece20740d69460d55158</u> <u>62d373522de33e593ca9</u>	- 0.00211233 98.77 USD	BTC 	✓
21	2021-12-29 21:32:56	<u>77dbe76f4892e8d98f7f45</u> <u>58fc2a8667d243c92f8427</u> <u>d8ee455b20fe0fa7d514</u>	+ 0.00211233 98.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 21:13:25	<u>0d65e5e0a78177bb1419a85dd120aaff3cf3c49fd88d7733a19c65676c29c064</u>	+ 0.00211251 98.78 USD	BTC 	✓
23	2021-12-27 01:47:26	<u>b59e478273fbadce25d29b4281dc824c1993961501d87e0e09d2c78ba802b07</u>	- 0.00198378 100.88 USD	BTC 	✓
24	2021-12-26 17:52:29	<u>e602261263cc705f972b02aa2cb79edf0566059f53a0b4cbd77edc76181c2426</u>	+ 0.00198378 100.72 USD	BTC 	✓
25	2021-12-26 17:46:53	<u>477420c95b103a32051f4d2c28539def062895d46bf28671c4f532d01d8c3269</u>	- 0.00402401 204.32 USD	BTC 	✓
26	2021-12-26 17:34:30	<u>a822cb1478f35da022aeb894fddf76777d6aadca00810930ff19318586a0fc5a</u>	+ 0.00070000 35.54 USD	BTC 	✓
27	2021-12-26 11:57:00	<u>8903a5a45db74b039449449490ee85d2c50cccea13d87632da0e8292bd84899a</u>	+ 0.00402401 202.22 USD	BTC 	✓
28	2021-12-23 19:29:47	<u>912623b9ed4ae8df6d36fc4f187eccfcd1273323638e95810adeb9ab092c51ca</u>	- 0.00207485 105.48 USD	BTC 	✓
29	2021-12-23 15:21:33	<u>dc29c17540e7874267eef4299a1c349c145dbf38f8a4af64e28d7270cc6d9d02</u>	+ 0.00207485 105.48 USD	BTC 	✓
30	2021-12-22 17:42:08	<u>80f1f1375679536c10c78ff0758fa257fb3d7084a1a6f04d733f2ec24a30a9d3</u>	- 0.00206604 100.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-22 10:03:40	<u>73b1042245d04c32dac8f7</u> <u>98b34e32411055a7e0eded</u> <u>93942ca611c952e44eba</u>	+ 0.00206604 100.62 USD	BTC 	✓
32	2021-12-21 11:15:01	<u>9d05f54091d5a35f3b5b2f</u> <u>e74a8db7836e802d102a29</u> <u>61ec27b42942420d2d93</u>	+ 0.00061595 29.96 USD	BTC 	✓
33	2021-12-21 01:17:08	<u>fae9fbe76aadb99ae7f48e</u> <u>f1be8b4d5a69beeda6d4b</u> <u>8702144d294e83d7369e</u>	- 0.00583922 283.78 USD	BTC 	✓
34	2021-12-20 19:00:06	<u>0716684cccc0e01cd6bcab</u> <u>8335ff70d1ee94f4d887c9</u> <u>51a650d560fb06ea39fa</u>	+ 0.00583922 273.94 USD	BTC 	✓
35	2021-12-20 19:00:06	<u>631cb8eb4f99e2440f0939</u> <u>aac1cb4a933d7dba4b6168</u> <u>140b490a63c169461495</u>	+ 0.00097242 45.62 USD	BTC 	✓
36	2021-12-19 17:21:07	<u>b17d5314e713e1f0b8bb82</u> <u>f8a91dd03174d90160763c</u> <u>404b694430c99c5167f6</u>	- 0.00212382 99.14 USD	BTC 	✓
37	2021-12-19 12:47:09	<u>d9b3d923b25d06ac3680f3</u> <u>8ee01a6fe327218c1af561</u> <u>67d43d0fca5332cfbb2e</u>	+ 0.00212382 99.14 USD	BTC 	✓
38	2021-12-18 07:22:22	<u>987217aae6e0e1daf4b1a1</u> <u>f933bfa3b0863d0bc7a4f5</u> <u>4726af0902f6c50adeee</u>	- 0.00456354 213.84 USD	BTC 	✓
39	2021-12-18 07:22:22	<u>987217aae6e0e1daf4b1a1</u> <u>f933bfa3b0863d0bc7a4f5</u> <u>4726af0902f6c50adeee</u>	- 0.00191624 89.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-18 07:22:22	<u>987217aae6e0e1daf4b1a1</u> <u>f933bfa3b0863d0bc7a4f5</u> <u>4726af0902f6c50adeee</u>	- 0.00244683 BTC 	114.65 USD	✓
41	2021-12-17 19:41:00	<u>046bb00b308de630a6fda2</u> <u>1b2eadda019b961835e53e</u> <u>68a5eb4faf8351c84ae5</u>	+ 0.00191624 BTC 	88.39 USD	✓
42	2021-12-17 19:37:10	<u>837971ea813892194cb13d</u> <u>ecd77e26de27aa333ed1ca</u> <u>99c21ca60eceb6eaebb4</u>	+ 0.00244683 BTC 	112.87 USD	✓
43	2021-12-17 13:32:25	<u>be7aa158c230723d5f151e</u> <u>1a9a907d08a42ea913fa6c</u> <u>54ff6a7b504d52eda4e2</u>	+ 0.00456354 BTC 	210.52 USD	✓
44	2021-12-11 16:30:50	<u>c3ffebab1f46e69467ed65</u> <u>b3cbdf2bbf21456b4e5e62</u> <u>27237da960eda66fea8c</u>	- 0.00370197 BTC 	182.84 USD	✓
45	2021-12-11 13:36:49	<u>a9d936b8f3396345168cbc</u> <u>21c88d808e5fcd2bfaa8eb</u> <u>5637851b1a53c62b1c4e</u>	+ 0.00370197 BTC 	182.84 USD	✓

* USD values displayed at the time of transaction

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