

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F94KTzWmJngdfvKbWiSjsKf9neqDeKmy</u>
TOTAL RECEIVED	31.44170149 BTC
	1,982,779.09 USD
TOTAL SEND	31.44170149 BTC
	1,982,779.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-09 18:06:48	<u>fd5679848bf31542f61ea3</u> <u>c72f164f70b39394795144</u> <u>5e540ca34db292ef32a3</u>	- 0.27056026 BTC	
			3,055.49 USD	
2	2020-10-09 15:24:58	<u>21c52a72a2bb867e98abda</u> <u>c12e2dfbbce0e04c3954d3</u> <u>c3bee5616df9b3aceec4</u>	+ 0.27056026 BTC	
			3,055.49 USD	
3	2020-09-22 06:01:28	<u>ad082a6537337596924bfe</u> <u>a988b5774bd1e2e95192e7</u> <u>2630ab4bdc8550fe3c90</u>	- 0.01587897 BTC	
			167.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-22 04:59:42	<u>3228e65758895bfcce10ab</u> <u>90d5f3232ce76af3e2b6a8</u> <u>d78639c5c33e59052eac</u>	+ 0.01587897 BTC  167.19 USD	✓
5	2020-08-23 17:07:25	<u>3897a8481b0996e9ed078a</u> <u>c4e3ec2ff669e901809dbc</u> <u>e13b16fb0377d13b20f8</u>	- 0.10872166 BTC  1,277.28 USD	✓
6	2020-08-23 15:12:50	<u>21098b68fc722a98188837</u> <u>73059972f6622a16a4d40b</u> <u>8f9fb8deac3d21684b17</u>	+ 0.10872166 BTC  1,277.28 USD	✓
7	2020-03-10 01:29:44	<u>a62da2f2ed742458c7e753</u> <u>6e2223a4df034823c0c434</u> <u>a6ecbf0eefe3e97de86a</u>	- 0.18850000 BTC  1,488.12 USD	✓
8	2020-03-10 00:05:15	<u>3ef47d6b5b94976174873f</u> <u>f4046fe1b0252f31ea4ae7</u> <u>18291f8319f1fb9988c4</u>	+ 0.18850000 BTC  1,488.12 USD	✓
9	2020-03-08 13:34:17	<u>9adc3b3febf9c2706a6edd</u> <u>e664ccd196c48cf7aa85c3</u> <u>98a3b7e810038c3aae1e</u>	- 1.12510201 BTC  8,921.91 USD	✓
10	2020-03-08 13:23:12	<u>3abea2cdbd48df7af1d2a3</u> <u>6607f925756a254cc67c62</u> <u>101a9c1a4e83c931f40e</u>	+ 1.12510201 BTC  8,921.91 USD	✓
11	2020-03-08 02:21:30	<u>aa0d51da45f347e2655f87</u> <u>ff3cxfb814b5f13bc93981</u> <u>c0cd2d97413525885a8c</u>	- 0.09542287 BTC  766.56 USD	✓
12	2020-03-08 01:50:19	<u>7190107662532e70b11586</u> <u>3f979e15691e3bf693dc1f</u> <u>0099fa984a64e273f99a</u>	+ 0.09542287 BTC  766.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 20:39:36	<u>482533e372c6c67470f2e07cfab9016ebabbb8e6b46d435ad719fd023f2a95c1</u>	- 0.48600335 BTC	✓
14	2019-09-15 03:12:26	<u>19255dc6ce00a099b4c9faf7914704ea71e4cc1333fe9e13f0ddd3a429eb566</u>	+ 0.48600335 BTC	✓
15	2019-07-08 22:51:06	<u>e12350b42e427430139de73edaea9a06f9931c78aad0df7035820d2a3969ca3c</u>	- 0.31038030 BTC	✓
16	2019-07-08 22:34:30	<u>515b95faaa144c3bba8eb47b7f59ef2f0f45ec7196fe186eae8c6d12b514da62</u>	+ 0.31038030 BTC	✓
17	2019-07-08 18:39:48	<u>49aa53189b5af65825457b58654357833826265294ebcbc6b1f64c8e7d2cbe00</u>	- 0.76090869 BTC	✓
18	2019-07-08 18:21:30	<u>2afee2939c1654f8fc608c010f391b00b5a9f3d96828c94b8ffbbfa18c93bf8e</u>	+ 0.76090869 BTC	✓
19	2019-07-07 11:55:20	<u>91b83ee754e364c437ae36e536c3634485fb4385f59e2283dc9a5900955195a4</u>	- 2.49934628 BTC	✓
20	2019-07-07 11:19:23	<u>1b347c0777c743bee019ef811630bcc5b06859634432228a18dce50b0d2edefe</u>	+ 2.49934628 BTC	✓
21	2019-07-06 15:50:35	<u>1736555b950c1a53dc98b62c46bb5d515ace81f0e9de875c121e5323164a9849</u>	- 4.95238933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 15:07:45	<u>38b4b3c74be28fd2f8d21e9d9e86d1a5d93a01ca040f6cf0c0bdf8c58efbd2a2</u>	+ 4.95238933 BTC	✓
23	2019-06-14 19:26:46	<u>df3a673659ec5cbcde494d5fd6665eda8968b4b9a056df544acbf3a3b8d8ab25</u>	- 0.70000000 BTC	✓
24	2019-06-14 18:25:01	<u>8672ad543549750c2987f6fc0867b19ddc800638407973a2ce56afae1256da7a</u>	+ 0.70000000 BTC	✓
25	2019-02-26 21:29:23	<u>ac88bea7d3de9af4b9b17f5ea1bc17bf0ecea856caeedae762372c9477210c6b</u>	- 2.59950000 BTC	✓
26	2019-02-26 21:01:45	<u>9b5cab3703109988ea1767e6b8e291bc407ddd7599499cd213d1bc2e04c839ab</u>	+ 2.59950000 BTC	✓
27	2019-01-09 02:29:04	<u>fe64344bc08fa019281899efb143622a2c66189d69af8d3ad37f811c7f4da506</u>	- 0.12008819 BTC	✓
28	2019-01-09 01:30:48	<u>eb31412dd34c4bf807d5e4aac9331ef6ea1e3b44bd3d6ecd248020d29552bddf</u>	+ 0.12008819 BTC	✓
29	2018-12-22 12:36:11	<u>9c8c88e0b79e871bbcc44a17ea767faeba2aeb34fd49385d09af8d5ba6bd1882</u>	- 0.69960000 BTC	✓
30	2018-12-22 11:53:22	<u>2656e56d621e0ff88c292c1e5b52b33ea4cd04903a8075328c089bf0e85925a4</u>	+ 0.69960000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-22 08:29:01	<u>c497cd7591ede907c10878</u> <u>ba05aac79292be6db3215f</u> <u>267c122a3ea55a42a940</u>	- 1.19960000 BTC	✓
32	2018-12-22 07:34:00	<u>529eb59b9e4e9894ad2f6c</u> <u>e731ed900c8d191550f969</u> <u>9a9cdb2340dcfaed1e74</u>	+ 1.19960000 BTC	✓
33	2018-11-30 00:54:52	<u>799cbcd87fe7168fa0a7ea</u> <u>948c32082ebe3ca0341ec3</u> <u>b760288eb62872afe88c</u>	- 4.00000000 BTC	✓
34	2018-11-30 00:19:34	<u>5e22c3c58a5d348e011962</u> <u>665c535fea7e2c89cb6b9c</u> <u>dc63de1144d991040b98</u>	+ 4.00000000 BTC	✓
35	2018-10-18 01:31:43	<u>03114b6564396a0d35a82a</u> <u>7db74cd3f8f24d0eadd1a7</u> <u>06f3f076d99b1f4e862e</u>	- 0.30000000 BTC	✓
36	2018-10-18 00:55:06	<u>74953cb64c866397004e80</u> <u>4e65490887454251b19016</u> <u>b24a5b014566efbd3764</u>	+ 0.30000000 BTC	✓
37	2018-10-17 20:48:38	<u>580dc27089c3f01cca8f59</u> <u>20a975927192109176f8b1</u> <u>e1e68608a31b48a8927e</u>	- 0.27570000 BTC	✓
38	2018-10-17 19:08:14	<u>ee3743a52cec687a8ba5a1</u> <u>4ba140c38073ef8ebfd04a</u> <u>79977ab45b45c3a72b02</u>	+ 0.27570000 BTC	✓
39	2018-10-12 03:00:33	<u>4ece0833c89db4b93c6046</u> <u>9f3780534e8e27c89b1e2d</u> <u>622457795aae03376e10</u>	- 0.70708719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 02:45:35	<u>bfad53691152e75c8ba5ef377e42f65980aece7f763f</u> <u>fcdba7fe7ebd4fca11c8</u>	+ 0.70708719 BTC	✓
41	2018-10-04 13:02:37	<u>9aac10e10bc860465dd97f8755a6ebc2c2830610e4a0</u> <u>804d9cdf18c6bab2e34d</u>	- 4.71038322 BTC	✓
42	2018-10-04 12:23:55	<u>096033d38c399b6b4ccc36cb27b910417fa788230176</u> <u>b069ec9438f0d63080c3</u>	+ 4.71038322 BTC	✓
43	2018-09-30 22:10:14	<u>aa02aa63f4552f13d859a56e2ae48cff58220d15faf0</u> <u>3e4811723693889dc15a</u>	- 0.58033930 BTC	✓
44	2018-09-30 21:33:40	<u>350d799be4a4799220c1a08839b2c2c9e81451539d30</u> <u>f2454e579ccfe67873d4</u>	+ 0.58033930 BTC	✓
45	2018-08-17 02:14:53	<u>20fd69343a507e97ba1dc3254cb6d5883d2b3def2655</u> <u>56f57a26ccc624c0ab1f</u>	- 2.73439966 BTC	✓
46	2018-08-17 01:47:29	<u>4d3e1cc3aeaa1266e51399d7fdee66d141ca7238e4a8</u> <u>06893efd618a708ec386</u>	+ 2.73439966 BTC	✓
47	2018-08-16 23:42:57	<u>a905eec1cb6016f66299e4674cf7becb87359d5c6e8d</u> <u>94a023d1a12b60c48c8e</u>	- 2.00179021 BTC	✓
48	2018-08-16 22:54:10	<u>0b6f5783f495180d306890aafadb967456ea6959015b</u> <u>31ca492e8b1c75aabb0c</u>	+ 2.00179021 BTC	✓

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