

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F9VJ96WuacYpGvCCdceeyxWBjHpPR3mq3</u>
TOTAL RECEIVED	0.86053213 BTC
	54,425.21 USD
TOTAL SEND	0.86053213 BTC
	54,425.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-06 00:55:55	<u>03c7c90aee42bb40064479</u> <u>80598f5b88df7f0d6f1306</u> <u>8ebd200809907e19aad3</u>	- 0.01372263 BTC	
			128.22 USD	
2	2020-07-06 00:55:55	<u>03c7c90aee42bb40064479</u> <u>80598f5b88df7f0d6f1306</u> <u>8ebd200809907e19aad3</u>	- 0.01071018 BTC	
			100.07 USD	
3	2020-07-05 23:31:45	<u>c6a85f4680fc5bf61b8d71</u> <u>69b7aab8b0a9447b2322d1</u> <u>11c5fdb84d73fbafdc46</u>	+ 0.01372263 BTC	
			128.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-05 23:31:45	<u>c561e95f88eb95ce1b89a332c8da3bb5cef70926086a5bac688f6228ffb4293d</u>	+ 0.01071018 100.07	BTC 	✓
5	2020-06-28 07:48:22	<u>ca8c55bd194800c3abf09aaa23caff0c4cf4d58a0ceac1e0a9a9e8118a3577bb</u>	- 0.19519813 1,779.49	BTC 	✓
6	2020-06-28 06:42:21	<u>c7107071516dc2f3f5e7ac1e0e5c8a2a644cf99aaf5036ea7c96453d3313cd1b</u>	+ 0.19519813 1,779.49	BTC 	✓
7	2020-06-19 05:59:12	<u>d7c2dee455275bd04deae91aae3aa54f046e4575fae103e5810db208a0fae17e</u>	- 0.04180470 389.21	BTC 	✓
8	2020-06-19 04:29:10	<u>5a407d504852dbbad374f38b1744f35bbacba5f74112e3ed295cac72542ee3df</u>	+ 0.04180470 389.21	BTC 	✓
9	2020-06-19 04:11:50	<u>b648de1a7c7b918626f446d26e51b20fa89b0199ea811c6948d15df9cad81fe8</u>	- 0.06300693 586.60	BTC 	✓
10	2020-06-19 03:24:02	<u>30e499cd912b8e45bf42055ad661f925acf4bbce141967305fc84f1c04e78c73</u>	+ 0.06300693 586.60	BTC 	✓
11	2020-06-17 12:29:34	<u>b03f5502272dcf363c375c42062955efcc0917af379eeac9422217c672eed6f8</u>	- 0.10256846 962.74	BTC 	✓
12	2020-06-17 10:26:44	<u>206958aac6a77dd93b68d91846820452ac305b99e8819eb089890b2a7db4ef7d</u>	+ 0.10256846 970.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-14 21:38:12	<u>dfc84b8dc003abff8b4098</u> <u>5562ea50312cfde4d5ba7f</u> <u>66772cfd687aba63ccd9</u>	- 0.00875798 BTC 	82.55 USD	✓
14	2020-06-14 19:10:38	<u>82f20b34160edc8eb4f375</u> <u>54138a458b89e37756c577</u> <u>e5ba4aa5424cd845dd6e</u>	+ 0.00875798 BTC 	82.55 USD	✓
15	2020-06-12 04:34:44	<u>a5865f8d4853cd81a5b5d1</u> <u>5792e3215f1567fe4650da</u> <u>ac72f3a379b5dd482692</u>	- 0.00525271 BTC 	49.71 USD	✓
16	2020-06-12 04:13:03	<u>9ec57f599afe0bb9354de9</u> <u>293c624ae1f1477f5052b5</u> <u>8a3d7c503a6112b3e6f9</u>	+ 0.00525271 BTC 	49.71 USD	✓
17	2020-06-10 07:18:13	<u>25e918c00c53afc7448f4e</u> <u>f1dd20991b9252675f4c8e</u> <u>dac0a997c34992d1309a</u>	- 0.04710991 BTC 	465.68 USD	✓
18	2020-06-10 06:30:54	<u>ff56855c9de798220636c0</u> <u>8d233b8372034efb18440d</u> <u>188954a093f78bc9c67f</u>	+ 0.04710991 BTC 	465.68 USD	✓
19	2020-06-10 04:48:32	<u>a09691959b947cad828c44</u> <u>e29339e268e914cd1cc182</u> <u>d4f2a80d1d58ea9f11a8</u>	- 0.16913587 BTC 	1,671.90 USD	✓
20	2020-06-10 03:38:42	<u>2973b20262635fb5a94e5a</u> <u>a46d4f783018ceced1b994</u> <u>e5b9677013a207703ced</u>	+ 0.16913587 BTC 	1,671.90 USD	✓
21	2020-06-05 16:32:02	<u>5d9054cfcbb5989473c1c</u> <u>08aabc699d300ed46a0974</u> <u>022574595c3f345c2d23</u>	- 0.00499462 BTC 	48.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 16:02:34	<u>a9fdeebe571632eca7bf31</u> <u>5d78bfe368bc27b9e67aa3</u> <u>557dd266123cd4ad98cd</u>	+ 0.00499462 BTC 48.27 USD		✓
23	2020-06-05 05:49:21	<u>bc72169ecc4d8b6cd2c030</u> <u>0ed83e7cee4ff2685e0777</u> <u>e958cb1860b76816fda6</u>	- 0.07958920 BTC 765.74 USD		✓
24	2020-06-05 04:56:58	<u>d159dc93298e5676284516</u> <u>94d75768aba3e09e9d20e1</u> <u>71323c14cc14d05808ea</u>	+ 0.07958920 BTC 765.74 USD		✓
25	2020-06-04 23:03:16	<u>b635349d3cc8b21e0cc9c7</u> <u>2bbeffb3e3aa9fcec4f70c</u> <u>65bb8838eaac2b62b2e8</u>	- 0.00495133 BTC 47.63 USD		✓
26	2020-06-04 22:30:14	<u>d98e1da472db780966814e</u> <u>90f66661470b53070b7524</u> <u>7be2b83a68bee2b6ef44</u>	+ 0.00495133 BTC 47.63 USD		✓
27	2020-06-04 18:34:11	<u>03fec76e8bf22707c52245</u> <u>891aaf1aa2dc98327310ca</u> <u>c5f8b6b2277eb4812885</u>	- 0.05448858 BTC 524.24 USD		✓
28	2020-06-04 18:34:11	<u>03fec76e8bf22707c52245</u> <u>891aaf1aa2dc98327310ca</u> <u>c5f8b6b2277eb4812885</u>	- 0.04939337 BTC 475.22 USD		✓
29	2020-06-04 18:34:11	<u>03fec76e8bf22707c52245</u> <u>891aaf1aa2dc98327310ca</u> <u>c5f8b6b2277eb4812885</u>	- 0.00984753 BTC 94.74 USD		✓
30	2020-06-04 18:08:15	<u>9e2301928e0fac7c60c1df</u> <u>81c9b21bce4a4775f2a11e</u> <u>59159ef70da244a23700</u>	+ 0.04939337 BTC 475.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-04 18:08:15	<u>1da2629347ef0152b4a412</u> <u>58561ae89990c56ce489d3</u> <u>bae8bcb273410fe50594</u>	+ 0.05448858 BTC 524.24 USD		✓
32	2020-06-04 18:08:15	<u>c048f35b38822356257173</u> <u>171cce35b6e3b68410438c</u> <u>42f6ab95893a98079d71</u>	+ 0.00984753 BTC 94.74 USD		✓

* USD values displayed at the time of transaction

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