

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F9dsz2w3dLfe2WuE1e2SCKV69xVfhQSyj</u>
TOTAL RECEIVED	0.02975784 BTC
	1,876.40 USD
TOTAL SEND	0.02975784 BTC
	1,876.40 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 23:33:49	<u>514ee5b267438348a30edc</u> <u>f0830ac96dc18dd8f897ae</u> <u>0fc501961946a7145696</u>	- 0.00040624 BTC	
			19.19 USD	
2	2021-09-04 17:57:56	<u>099f03c938643e68a7340b</u> <u>8020c34b3e24355aa3a2dd</u> <u>51adc0a924009a217339</u>	+ 0.00040624 BTC	
			20.27 USD	
3	2021-05-16 02:15:22	<u>7836a4dbe6a28669bd5508</u> <u>22b3dca30db5893feb9ec3</u> <u>bbf74effbad202302776</u>	- 0.00064632 BTC	
			31.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 14:39:31	<u>1af9b513775efacf06355d</u> <u>49d02ea9df4dde7827b267</u> <u>fefd4563bae2bf04d9b5</u>	+ 0.00064632 BTC 30.22 USD		✓
5	2021-04-24 19:02:03	<u>ee06cca1e481e970db23bf</u> <u>dd0f867cab7015a55df510</u> <u>6d948563d5f4ba918b32</u>	- 0.00201698 BTC 99.94 USD		✓
6	2021-04-24 16:22:32	<u>64329a8bb5c29671a7598c</u> <u>e65c06a47251f22881e5e5</u> <u>762ee676cd08d17d3eac</u>	+ 0.00201698 BTC 100.94 USD		✓
7	2021-04-20 08:51:56	<u>efae422c33e3ad1cb656a6</u> <u>8cb6af4161c72286d5ea24</u> <u>461549ae31d665e4dc2d</u>	- 0.00091754 BTC 51.77 USD		✓
8	2021-04-17 11:53:55	<u>2cc74b9de9bbdc092d98d6</u> <u>d32ab65c17fbe78d0f69bd</u> <u>33f5270e6a7f8ca79bd1</u>	+ 0.00091754 BTC 55.05 USD		✓
9	2021-03-12 21:07:05	<u>8e284659480006a442ded5</u> <u>4d781b51ac86c629cf4b7d</u> <u>5777be3bb0a569567b1a</u>	- 0.00044940 BTC 27.49 USD		✓
10	2021-03-06 18:37:11	<u>49c1c2552ee4719a1e9f1e</u> <u>d9c6054bece44a0beba7b</u> <u>536b37e488cddeed6058</u>	- 0.00074824 BTC 38.13 USD		✓
11	2021-03-06 11:10:13	<u>aa494f1665aa426f279b4a</u> <u>c5ca0d71ed6917f3af570d</u> <u>1f7bf6c5013049fadb40</u>	+ 0.00074824 BTC 36.57 USD		✓
12	2021-03-06 02:08:20	<u>4af6df3ef253b549205cf2</u> <u>9f1f347cd66718b4265a80</u> <u>34cb8c1147d92d558629</u>	- 0.00059555 BTC 29.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-21 13:11:52	<u>4e7e74c461046e17c33f2e3395f0bccbcc786b755691d6da067df4d64276244c</u>	+ 0.00044940 24.30 USD	BTC 	
14	2021-01-26 02:22:19	<u>f27ffdf5b647e84023b0995ab222faf3de8b0ca6336a00dfab6917ee44176761</u>	- 0.00145475 47.23 USD	BTC 	
15	2021-01-23 17:27:00	<u>b867c1dfefb9d3e69c8a82c70f4ddbbee9933fd2f8197ed08ba677bf56f672e87</u>	+ 0.00145475 46.93 USD	BTC 	
16	2021-01-16 16:54:24	<u>ae0f39cde963cb1f0706f71999d46e9c5c85cf1ecf345c7ac6660184b59790e6</u>	+ 0.00059555 21.33 USD	BTC 	
17	2020-12-22 23:15:33	<u>66ef8ea6c20a58515b0c2854d2b666e60f72df84197db5d7472038b23b2c517c</u>	- 0.00183300 42.58 USD	BTC 	
18	2020-12-22 22:25:21	<u>89d9176f701eb04f83bd042319b050cc53ecae961428cbe7e1ae54c166c18f11</u>	- 0.00153468 35.65 USD	BTC 	
19	2020-12-22 22:25:21	<u>62e2e56eb103a274c7b4633db9b458472caf853055277810d4f90c2f340af3d8</u>	- 0.00188682 43.83 USD	BTC 	
20	2020-12-22 21:12:37	<u>6c1f2d646b8b70652c7ea10b4f7e5e60b54ab5520f48cf832bcb05b6e4df422b</u>	- 0.00186138 43.24 USD	BTC 	
21	2020-12-22 21:12:37	<u>318e05342c0b902779c6cac5f9cef202e322e1755e3dd88b1d4c2eb4e9f8d75</u>	- 0.00253698 58.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-22 20:59:23	<u>2bdbfc2c394586bfcf0faf</u> <u>a6d9d39b31a849561bf036</u> <u>bedc9a36c618e8bc24c8</u>	- 0.00208273 48.38 USD	BTC 	
23	2020-12-12 18:47:49	<u>0ae3eef98c97e30150c608</u> <u>f13f050e3aeef277723170</u> <u>bbde1033974805943ef5</u>	+ 0.00253698 48.64 USD	BTC 	
24	2020-09-26 13:04:53	<u>27eccee0c3381c505d849b</u> <u>9ced12a4e2c7d52314dce3</u> <u>8e398318a0545f9642fb</u>	+ 0.00188682 20.32 USD	BTC 	
25	2020-09-19 18:21:14	<u>f562ac950ead503be14fd6</u> <u>3cff48aa04c95031d2199f</u> <u>03ba14ff4684d6d5382a</u>	+ 0.00183300 20.01 USD	BTC 	
26	2020-09-15 20:28:36	<u>ff5c38fce82da562dc296b</u> <u>a63ff31e972a56f1a926de</u> <u>c7727aab14a4615a9f70</u>	+ 0.00186138 20.38 USD	BTC 	
27	2020-08-24 17:28:52	<u>beb0974a0d344779f053b1</u> <u>eeb718a440757676dc44d9</u> <u>e8b7bbc389760366caab</u>	+ 0.00153468 17.37 USD	BTC 	
28	2020-07-11 23:29:23	<u>a77b9d02e95013e743d2d6</u> <u>c88a8737f4bfc4401e00db</u> <u>d6a44e0121043ddb1970</u>	- 0.01078723 100.35 USD	BTC 	
29	2020-07-11 17:40:05	<u>c6a32de587919b3f5e25ab</u> <u>f41b2ce53325f718d09871</u> <u>91615343f8d589f0de6d</u>	+ 0.01078723 100.35 USD	BTC 	
30	2020-05-09 16:47:59	<u>209b8c3c66829bd57f3349</u> <u>d2b3b98fc45756f5648660</u> <u>661b9396d7ff70e9319b</u>	+ 0.00208273 18.16 USD	BTC 	

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