

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F9mDoPNJ2dRJgDXXUK9yngqQ9SSzBYHmf</u>
TOTAL RECEIVED	0.23261736 BTC
	14,642.45 USD
TOTAL SEND	0.23261736 BTC
	14,642.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 13:36:43	<u>5bad2ce5ec73ba38f6a6a9</u> <u>124183faddae82092040d6</u> <u>93db9520834fec7a7618</u>	- 0.00506682 BTC	
			150.36 USD	
2	2022-05-13 05:28:07	<u>8ef38392de8490f91e5e83</u> <u>bdd887935a15c634a40c10</u> <u>b9f2f03bd2a841125d3b</u>	+ 0.00506682 BTC	
			155.38 USD	
3	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348</u> <u>abdfc245eaad1b680e17fc</u> <u>e9b8fb5ed51d388388d0</u>	- 0.00509606 BTC	
			215.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-30 03:47:28	<u>c0972e8aaa632af1c48cf6</u> <u>38a232051da5366065785d</u> <u>6b65845af6e140d6b96b</u>	+ 0.00509606 241.47 USD	BTC 	✓
5	2022-02-21 17:07:16	<u>46d4da6db2293ccaa55063</u> <u>f1378e80c456344a312b3d</u> <u>9426be31407d7dc52893</u>	- 0.00509351 188.50 USD	BTC 	✓
6	2022-02-16 04:04:26	<u>a0b954804225f704cef1b2</u> <u>38a68075792e01667bb299</u> <u>ead1d43ae9055b0bd679</u>	+ 0.00509351 224.99 USD	BTC 	✓
7	2022-01-13 18:28:54	<u>1aa4f048b659c8e534a050</u> <u>59f9d27e1ae8ff3ad4f8aa</u> <u>56c41ceb215a538b81f0</u>	- 0.00503005 214.07 USD	BTC 	✓
8	2022-01-08 04:15:55	<u>b24dde959611185b8a54e9</u> <u>f45bc7a755295113f47b91</u> <u>1b3f90d557efc8f6df08</u>	+ 0.00503005 210.96 USD	BTC 	✓
9	2021-12-29 02:35:44	<u>8b42f66ff2da343f1937b0</u> <u>ab9e981125c7be60a08cdc</u> <u>57c25e41379bc3b73190</u>	- 0.00507985 243.31 USD	BTC 	✓
10	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3</u> <u>d9cfa3e4c887334d3796fd</u> <u>1561d7fbdf0c277a3525</u>	- 0.00513926 262.16 USD	BTC 	✓
11	2021-12-03 03:36:11	<u>7d0670c9ff24485e4e7ddf</u> <u>ee3cb788a85ef136dd5a63</u> <u>21943908f7270fb53152</u>	+ 0.00513926 291.56 USD	BTC 	✓
12	2021-11-09 15:12:30	<u>799dab0ce945337e3c14da</u> <u>3d1d2b20c8fcf9401a6f8b</u> <u>619b0096f69f8362453a</u>	- 0.00508324 340.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-09 15:10:09	<u>a4878a8e4893e94a9027928046774ec94dcaf0279a4eded52d995723e000800f</u>	- 0.00504948 338.05 USD	BTC 	✓
14	2021-11-09 14:16:08	<u>965ea4724ca266b86038f9114c5c49e61c64fd8a4f908cd1ce779f197bdd4de7</u>	- 0.00504880 338.00 USD	BTC 	✓
15	2021-11-09 14:05:09	<u>dda713936c2a951faf23d1bf99229a9a2657148e3a8ba7e4e676a47dd3d49fc3</u>	- 0.00506667 339.20 USD	BTC 	✓
16	2021-10-30 03:46:34	<u>29ac53800205dc3428f5b14036732a021c8af65586e5736e0bee122d5d9bf961</u>	+ 0.00506667 312.09 USD	BTC 	✓
17	2021-09-30 03:05:31	<u>d81b9fc29f1db9d09ab0e66ff78c3ad230b3254d070c3cec266c9f82d1cbbe52</u>	+ 0.00508324 220.03 USD	BTC 	✓
18	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8419b6cc5d8ec0827385a399a04d3b91af018b1a74c</u>	+ 0.00504880 252.80 USD	BTC 	✓
19	2021-08-09 04:00:31	<u>330f0cf80e5b8599b051fbe08e06fbddde4d7e802e520459e4744d9f8914254a</u>	+ 0.00504948 231.92 USD	BTC 	✓
20	2021-07-19 03:39:10	<u>f2461972a908adad7d53a9cdeec1439a47287d90ff3a78eaae3425af8ffc98d6</u>	+ 0.00507985 158.82 USD	BTC 	✓
21	2021-07-06 11:42:37	<u>e187cac28b66eec49ca23a230716dc288dc4b428a99ad726bf7314f5f81af363</u>	- 0.00512828 175.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-26 02:55:21	<u>1555bf45c307d83c3f8ca7d9f82c521fd60bd4500a7c8922c03427f63ffa90d2</u>	+ 0.00512828 162.96	BTC 	✓
23	2021-06-03 19:18:32	<u>4b279617cd71aa7d1bc64fa6738f4a17a426c6a57af9381857ef41d953135217</u>	- 0.00501496 183.47	BTC 	✓
24	2021-05-26 03:58:59	<u>7924997b8d71aaba8963d135fa463837e6a107b1ac955c1e2cc6234a7e176da0</u>	+ 0.00501496 199.84	BTC 	✓
25	2021-05-16 05:07:32	<u>c348fdec6090fefe75f5759c5c8c74526f196d46808b678a23ad8c995aefb4f9</u>	- 0.02900000 1,421.43	BTC 	✓
26	2021-05-13 08:58:58	<u>ff7852898e6ebc3e2c817333f694514552c5145c4bd153784c4677986ce70827</u>	- 0.03000000 1,490.12	BTC 	✓
27	2021-05-13 05:13:57	<u>b97de38f580e7d1813649414ee67cfadfb4c48e20577b2525eb1bf377e13f1eb</u>	- 0.00572038 284.74	BTC 	✓
28	2021-05-07 21:48:04	<u>7fa6510f3614174b2fbf300a4c7bf7689ceb83a9c623a3e8947c111a2f938594</u>	+ 0.03000000 1,756.68	BTC 	✓
29	2021-05-07 21:48:04	<u>32083e14c18e7093ad61b05e83cba1ad8bee7176f238b619e4e8901e8945ce4c</u>	+ 0.02900000 1,698.12	BTC 	✓
30	2021-05-04 23:48:02	<u>4b155a355d2252f6d54f664c0b2988121e5168060620f6fc30de9e0d2cb1245d</u>	- 0.03700000 2,039.03	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-04 23:48:02	<u>64f2b61c62742f6833558f</u> <u>427805574a47b59c7df91f</u> <u>bb15630c9df72e0df8f0</u>	- 0.04000000 BTC  2,204.35 USD	✓
32	2021-05-04 23:48:02	<u>17802c3244fa003836b79c</u> <u>35b17f05f6a9d1144b1868</u> <u>cc1a2aab816eaefdadaf</u>	- 0.03000000 BTC  1,653.26 USD	✓
33	2021-04-28 13:39:11	<u>d781323bee80c96a8618a6</u> <u>504a246ec061acabfceb1</u> <u>056cef231f9b4171bbdc</u>	+ 0.04000000 BTC  2,193.84 USD	✓
34	2021-04-28 13:39:11	<u>fada3ac2a2a100d328edae</u> <u>cfcbf66cdd20d8cc30872a</u> <u>f11e2195ff8d6541d0c7</u>	+ 0.03700000 BTC  2,029.31 USD	✓
35	2021-04-28 05:13:56	<u>4ce1670d90b04e36e0aece</u> <u>86b9125bc5b53859501600</u> <u>fc7f3e000063a0346cf1</u>	+ 0.03000000 BTC  1,645.59 USD	✓
36	2021-04-25 05:24:10	<u>ffca04876484d3ce9d283b</u> <u>dc709d313fc0e22745ba28</u> <u>0e2371160129d1c90b96</u>	+ 0.00572038 BTC  283.44 USD	✓

* USD values displayed at the time of transaction

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