

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1RfSmQt6ypVQv7U2hSUDYNxMFw62tPiYM</u>
TOTAL RECEIVED	0.15172619 BTC
	9,539.38 USD
TOTAL SEND	0.15172619 BTC
	9,539.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-12-08 11:59:02	<u>bc9b410fabbcde31afe3b2</u> <u>51b5003992d55cadedecaa</u> <u>1607c10dd5ecb2b71cab</u>	- 0.00629788 BTC	
			115.40 USD	
2	2020-12-08 03:02:17	<u>d06d0591ce82844e7b471e</u> <u>1abe15a34dd9a859233ec2</u> <u>2c214175d9c2b6d88257</u>	+ 0.00629788 BTC	
			115.40 USD	
3	2020-12-07 10:19:02	<u>754a73d5252ab5d7ebb012</u> <u>5f4bc7953bfe067c3897fc</u> <u>9f77bb1ea986413c9057</u>	- 0.00640067 BTC	
			122.68 USD	











#	Date & time	Transaction Id	Amount		
4	2020-12-03 04:46:26	<u>98bf03498268281588af64</u> <u>121bbe92ffb61935bebf6e</u> <u>4f4ad40c7263f295c109</u>	+ 0.00640067 124.31 USD	BTC 	✓
5	2020-11-26 04:58:13	<u>7dab00f19f6f730ffaab7b</u> <u>7c78cc4fb9a0751cb526b8</u> <u>5669f66a0bec25cba288</u>	- 0.00542191 92.98 USD	BTC 	✓
6	2020-11-26 04:43:37	<u>7591a378c1372602b9451e</u> <u>1063e3a475315481c90ca4</u> <u>347a7f0f23333f2e67c9</u>	+ 0.00542191 92.98 USD	BTC 	✓
7	2020-11-22 03:56:02	<u>af58c184f15cbae51ec5a7</u> <u>cd1001341aaf4e17586f2f</u> <u>c3e1106f39428ccf3c53</u>	- 0.00577656 106.37 USD	BTC 	✓
8	2020-11-22 03:46:31	<u>45d693d5cd9bc0fd6b3dce</u> <u>a7b6c3b252c79e073d944d</u> <u>25df7ce8cb51457e5901</u>	+ 0.00577656 106.37 USD	BTC 	✓
9	2020-11-19 12:18:08	<u>15ca87f9e72494d709ba23</u> <u>3006f3873b302ae8c624c1</u> <u>ff7ce8b39a2421e7172f</u>	- 0.00502704 93.78 USD	BTC 	✓
10	2020-11-18 02:34:22	<u>3b15d02f4aec9fabf408a3</u> <u>98c16cf0ca749c24c98735</u> <u>b2d537c415a0b25090be</u>	+ 0.00502704 89.36 USD	BTC 	✓
11	2020-11-16 14:39:15	<u>c695da2a3e87c70710ab8b</u> <u>af668674a8dea0bcee24f9</u> <u>9acebf3464f903aa8105</u>	- 0.00541523 95.62 USD	BTC 	✓
12	2020-11-14 03:54:50	<u>890412c13d9a169c1efbab</u> <u>5e229594f78a6c9f809f42</u> <u>088e47445603c1f86a33</u>	+ 0.00541523 87.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-11 18:22:47	<u>f38903e882cef816c18baa</u> <u>8eb42cb8f4dfe745376c08</u> <u>61fcbf4394210554b42b</u>	- 0.00569557 BTC 92.79 USD		
14	2020-11-11 18:22:47	<u>f38903e882cef816c18baa</u> <u>8eb42cb8f4dfe745376c08</u> <u>61fcbf4394210554b42b</u>	- 0.00544724 BTC 88.74 USD		
15	2020-11-11 18:22:47	<u>f38903e882cef816c18baa</u> <u>8eb42cb8f4dfe745376c08</u> <u>61fcbf4394210554b42b</u>	- 0.00537577 BTC 87.58 USD		
16	2020-11-11 18:22:47	<u>f38903e882cef816c18baa</u> <u>8eb42cb8f4dfe745376c08</u> <u>61fcbf4394210554b42b</u>	- 0.00510094 BTC 83.10 USD		
17	2020-11-10 02:00:49	<u>0f0a82fc2eaedd1d27fc20</u> <u>39b5e3d4c99335091c5296</u> <u>37d634f7b73fb4f798e3</u>	+ 0.00544724 BTC 83.32 USD		
18	2020-11-06 03:02:12	<u>28d0cb268bbef7ac6454ae</u> <u>67d30c67f6de283836478e</u> <u>02722c16bdcbc466613a</u>	+ 0.00569557 BTC 88.73 USD		
19	2020-11-02 01:40:17	<u>91f1e777422251ba6e3d86</u> <u>a640166c902a6085323838</u> <u>773ab2e33eff9bb36832</u>	+ 0.00537577 BTC 72.83 USD		
20	2020-11-01 05:49:50	<u>329047eefab5116e0a3b51</u> <u>f66a3aa1b3e873f9e00f41</u> <u>598db4264f1c58d944c0</u>	- 0.00529623 BTC 72.88 USD		
21	2020-10-29 06:11:12	<u>025eee32cd63c5c54469e0</u> <u>4dcb2faf55fb3fcc2f8a78</u> <u>5ee57a7f911aa70367a6</u>	+ 0.00510094 BTC 68.63 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-25 03:50:50	<u>662b928ab9966a5a211424</u> <u>44192b32ca7a45771e9cab</u> <u>c49bc948bae7ef57aa07</u>	+ 0.00529623 BTC 69.00 USD		✓
23	2020-10-21 08:09:57	<u>2c5068b23655eed5529a8c</u> <u>d64719c7a4d21df8352107</u> <u>d67c25c2e872881b0140</u>	- 0.00621816 BTC 79.47 USD		✓
24	2020-10-21 02:44:42	<u>f0e3e5cb54c316b4353158</u> <u>7531b8121aa8f9bea394cc</u> <u>e1382f98fc40027faac7</u>	+ 0.00621816 BTC 79.47 USD		✓
25	2020-10-17 14:18:06	<u>7926abb01c5554d7026bb6</u> <u>0b29c9f408b80d59a351b3</u> <u>be096a4e797b2198167d</u>	- 0.00512943 BTC 59.00 USD		✓
26	2020-10-16 01:27:55	<u>f67e7d33b6ecc76a04057f</u> <u>2afbec78bb13acf37d83e3</u> <u>5b568fc65c32f8bf867b</u>	+ 0.00512943 BTC 58.06 USD		✓
27	2020-10-15 15:23:19	<u>5647628e255b5abe551234</u> <u>61a29fdd86bb9654706061</u> <u>e737bb08185efdad03c</u>	- 0.00527043 BTC 59.65 USD		✓
28	2020-10-12 02:58:28	<u>66f36d926adee5e3e21252</u> <u>f58949ed0646d0cfa06316</u> <u>f3557995f215b2cd5655</u>	+ 0.00527043 BTC 60.75 USD		✓
29	2020-10-09 07:01:28	<u>7d8062b24db1f294ad372d</u> <u>d8a61af686fbf3068cec70</u> <u>e411730b182e34185705</u>	- 0.00552642 BTC 61.07 USD		✓
30	2020-10-09 07:01:28	<u>7d8062b24db1f294ad372d</u> <u>d8a61af686fbf3068cec70</u> <u>e411730b182e34185705</u>	- 0.00549578 BTC 60.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-07 03:46:32	<u>b5f6f035af92ca4f1a3042</u> <u>7aabff81109adf996a0546</u> <u>6f42b69fd00085c1df77</u>	+ 0.00549578 58.62 USD	BTC 	✓
32	2020-10-02 03:03:19	<u>39f486c5537e0a735cfe88</u> <u>962977ee5850400ee1889b</u> <u>2d8a257782de70c6d924</u>	+ 0.00552642 58.41 USD	BTC 	✓
33	2020-09-28 09:40:01	<u>8935986b1f5b9c62620c70</u> <u>ab8468df13f8c214048d1a</u> <u>05e0ac67165b6968a117</u>	- 0.00632311 67.63 USD	BTC 	✓
34	2020-09-28 09:40:01	<u>8935986b1f5b9c62620c70</u> <u>ab8468df13f8c214048d1a</u> <u>05e0ac67165b6968a117</u>	- 0.00622159 66.54 USD	BTC 	✓
35	2020-09-28 09:40:01	<u>8935986b1f5b9c62620c70</u> <u>ab8468df13f8c214048d1a</u> <u>05e0ac67165b6968a117</u>	- 0.00599999 64.17 USD	BTC 	✓
36	2020-09-27 01:29:05	<u>e7fa7a970d4ef4976cff25</u> <u>11e194e3cd4adec3bf8adf</u> <u>eb1600585a5e17a39ad7</u>	+ 0.00599999 64.64 USD	BTC 	✓
37	2020-09-26 18:29:27	<u>c63c4b0d9d6963f9e4a80a</u> <u>d0f5cfd0f50f1d303c56d3</u> <u>f5d8a7f24669ba41659a</u>	- 0.00600641 64.71 USD	BTC 	✓
38	2020-09-26 04:14:30	<u>9a230af6c368e206a15cee</u> <u>5de3f27bfc6653d0579dce</u> <u>41c7049b48e54762cc14</u>	- 0.00527494 56.59 USD	BTC 	✓
39	2020-09-23 19:56:31	<u>43c86d776cee435c48379b</u> <u>f59043bbb2e6671b3b8d76</u> <u>43833e9b991243b51202</u>	- 0.00525482 56.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-21 02:08:35	<u>8ca3c4772ca79eb290ee35</u> <u>208fac2a300274280dd390</u> <u>5ca8771c05ca80033441</u>	+ 0.00600641 BTC 62.57 USD		
41	2020-09-16 02:27:55	<u>316ac86cf50b863f29de01</u> <u>7e5e5a402801e4265bd899</u> <u>fe8f5f63dee6325270dc</u>	+ 0.00622159 BTC 68.15 USD		
42	2020-09-14 10:25:26	<u>a3972701ae75f7de2c9845</u> <u>098c287c8caefc38536cd1</u> <u>ef8c6ad82ec9f57c1e04</u>	- 0.00515322 BTC 54.99 USD		
43	2020-09-12 20:45:37	<u>757e75c5b8ba4d2c6a0f90</u> <u>3a875cbe2fa14de9e9a475</u> <u>464b912a32e9e52def48</u>	- 0.00576539 BTC 59.57 USD		
44	2020-09-11 03:15:46	<u>abfc7d4a3ac0529187e4bb</u> <u>76468ab5dd809e3955fb3b</u> <u>c10a4424560015af89af</u>	+ 0.00527494 BTC 54.79 USD		
45	2020-09-07 01:04:29	<u>1c96e7a5d9f4a9e060c0e3</u> <u>6f3a51ef7f8f3d39c7b507</u> <u>1e100289a7fd77f60028</u>	+ 0.00525482 BTC 54.51 USD		
46	2020-09-03 02:07:21	<u>4cf25f788bd5375f0538d2</u> <u>3d0b3803f12e97a13254b0</u> <u>cc7f0d9e5a32fb516b96</u>	+ 0.00515322 BTC 52.25 USD		
47	2020-09-01 00:45:43	<u>602de5abe64c2557421eef</u> <u>aebaa8b04309bff08b7a31</u> <u>18eb06fad9f7ddfbb430</u>	- 0.00509279 BTC 60.71 USD		
48	2020-08-31 03:29:56	<u>7c0aa7c8435c1c9f1ac995</u> <u>ba5e09e5a48d9b47082e89</u> <u>e1d2343e1b410231be84</u>	+ 0.00632311 BTC 73.66 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-27 02:24:22	<u>f6fe1c59e25e95d044d825</u> <u>356d45474923cb06a1a1eb</u> <u>4bc7ca985753008bb288</u>	+ 0.00576539 BTC 65.32 USD		
50	2020-08-23 03:39:19	<u>2cd24ded18bb9da795dd5e</u> <u>55db364d565315805423d6</u> <u>314d5e62733edc1d5ec5</u>	+ 0.00509279 BTC 59.32 USD		
51	2020-08-20 05:12:19	<u>af4a6d35f4ac20907b057d</u> <u>7844f585ef2866a85f7946</u> <u>80e799ac5e85b87420fd</u>	- 0.00607772 BTC 72.04 USD		
52	2020-08-19 04:59:39	<u>df719d710f5af6080a08f3</u> <u>b89d0e6f9790417162496d</u> <u>196600d13d183b9d1669</u>	- 0.00566095 BTC 66.54 USD		
53	2020-08-19 02:35:07	<u>40a01353e9bd643cad613e</u> <u>d98ee82a80d8d32488a58c</u> <u>2c805c09c49a6619aba7</u>	+ 0.00566095 BTC 66.54 USD		
54	2020-08-15 02:47:28	<u>e62579e8d324ee411b46d4</u> <u>451abbeb90d32eef3a89d6</u> <u>fe751b1bcaac0fc36d05</u>	+ 0.00607772 BTC 72.03 USD		

* USD values displayed at the time of transaction

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