

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WFtHbPTwf8txp44gueoLD2dYUgsq7rfU</u>
TOTAL RECEIVED	0.37611377 BTC
	23,666.58 USD
TOTAL SEND	0.37611377 BTC
	23,666.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 19:09:03	<u>60ab435aa9958f31adb3a6</u> <u>1492da8aba3ee52cfe2c36</u> <u>866c1b349b15800927b2</u>	- 0.04925197 BTC	
2	2019-09-15 23:15:10	<u>cfe2e73496b706536d88a0</u> <u>51ea51207d84f13a44dd2d</u> <u>32127b7fd21573e0b874</u>	+ 0.04925197 BTC	
3	2019-03-23 23:50:30	<u>cc287015fbaa929c7d97a6</u> <u>a8577108ccffe2fa609c46</u> <u>e3452111909bc61f1745</u>	- 0.02560000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 17:28:23	<u>3cb42b7181d24b259dcd35e66c1a239eff58e3768daa505d986ad0bc1c00b1a0</u>	- 0.02670000 BTC	✓
5	2019-03-09 18:27:07	<u>0da7f2e8bcee7048774315b2254fe240efad102590a0e9d47ebc729d2bb93052</u>	+ 0.02560000 BTC	✓
6	2019-02-27 22:16:16	<u>eff1b6427caf040c69d7dfc2c3a18d307152ba3caa40b989520efcf8c2d98d04</u>	+ 0.02670000 BTC	✓
7	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd081c29a3a4230f9edc48a36b54d3d1bed176e9d548</u>	- 0.05516834 BTC	✓
8	2019-01-16 17:31:08	<u>09d926028e92a6b5ff9f7ee229a9bdf7ebcb833fe2672b42a1c30382352e7b53</u>	+ 0.05516834 BTC	✓
9	2019-01-09 02:40:28	<u>f8730512042b42cda3eeeba7c93419082974df6985143185ec5ccaf77385278a</u>	- 0.01000000 BTC	✓
10	2019-01-09 00:02:52	<u>40912f68d59a8cda00da4f63e3e8ef1b40ae18e2cd48cb42574eff228119a4dc</u>	+ 0.01000000 BTC	✓
11	2019-01-06 01:22:18	<u>b4b58372a562d5c34d6ebfa6d54df80bdaf069f7401bd2c91c99c055edd57f00</u>	- 0.01980000 BTC	✓
12	2019-01-04 13:43:56	<u>85554357106f123a78d7f8fdd5dbfd052a4072b2013f198564859bbcdd8ee7f1</u>	+ 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 18:53:18	<u>bcf2020f5f2f7a373d2e74</u> <u>4e17a36130ce9a896ac370</u> <u>1bdd3f56bbd32b32a93e</u>	- 0.01375025 BTC	✓
14	2018-12-26 14:56:11	<u>b64b21d8c0fc53845b7031</u> <u>311786dd3744b918430705</u> <u>e764d6e74cac76c9d2c2</u>	+ 0.01375025 BTC	✓
15	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00153000 BTC	✓
16	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.01280000 BTC	✓
17	2018-12-05 01:13:35	<u>7b72aa44cfafd79e3c5ee5</u> <u>078009f7ace86e90cd659c</u> <u>55925949eb5b5d911b69</u>	+ 0.01280000 BTC	✓
18	2018-11-12 23:39:36	<u>6182e5651a7ab9cdd7b39a</u> <u>5ff47e1c74861e2635a044</u> <u>5a0f85bd85d531afb185</u>	- 0.01504500 BTC	✓
19	2018-11-11 17:40:20	<u>235d9c2255ae30c350a6de</u> <u>c833858de4ab65fc25c359</u> <u>4548c7810315d12bfc34</u>	+ 0.01504500 BTC	✓
20	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb</u> <u>3116608af06a93d905bb8e</u> <u>898d2df564be5591c86e</u>	- 0.00736103 BTC	✓
21	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb</u> <u>3116608af06a93d905bb8e</u> <u>898d2df564be5591c86e</u>	- 0.00739127 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 14:03:40	<u>336f4cdbd96bc10e52bca7</u> <u>223ba37fbb6cc522f44024</u> <u>e6af9aeda1e31ae8bbfe</u>	+ 0.00736103 BTC	✓
23	2018-10-25 18:18:49	<u>b6e1d949e01da02d8bd1b5</u> <u>d5d9719ca64fe968b50266</u> <u>8a6136409a9036aa6a38</u>	+ 0.00739127 BTC	✓
24	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02500000 BTC	✓
25	2018-10-12 23:25:40	<u>cadf28ff5291f6b5b55774</u> <u>f1012a60788c6c3f0d11ee</u> <u>895c7b211af1b0dc4507</u>	- 0.02813735 BTC	✓
26	2018-10-05 08:52:44	<u>42be9c9c312f5435c359c5</u> <u>8f001d25fc73aa7d227754</u> <u>a543b0045740718a7ae8</u>	+ 0.00153000 BTC	✓
27	2018-10-05 08:52:44	<u>6ed7d43462320b45534f0a</u> <u>4f41e763c45ee63d50b36c</u> <u>bcbd9100a18500b26393</u>	+ 0.02813735 BTC	✓
28	2018-09-21 16:23:28	<u>4293217b4f4e613473b1c9</u> <u>bd8725cdef717d827b2f08</u> <u>2c3fc459658bfd7d7b54</u>	+ 0.02500000 BTC	✓
29	2018-08-29 00:31:18	<u>058513041e5c295bd4b417</u> <u>222f53440d2f8dab636865</u> <u>e8c96d1820cb32382a87</u>	- 0.00583344 BTC	✓
30	2018-08-25 00:10:19	<u>0cf1bad01f2897fdebd0ee</u> <u>0a6107b8668d79eb526550</u> <u>9ee2a517127d22f3f716</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-23 05:25:44	<u>640c6e9cf10bbc199538cc</u> <u>d6f008daea0b55483b212c</u> <u>df11817ca5a5448a6f76</u>	+ 0.04000000 BTC	✓
32	2018-08-16 02:19:22	<u>2bfd86e86fb0ea3f8fd136</u> <u>2be3cc719fe152df76c341</u> <u>c8648aedfa8a741ba303</u>	- 0.01750000 BTC	✓
33	2018-08-15 10:23:33	<u>eb6dc87e969ce430e18650</u> <u>37cc1d81676f174014f0ed</u> <u>745dabc7fe7b5cafd927</u>	+ 0.01750000 BTC	✓
34	2018-07-16 01:56:28	<u>92d529301097c84c9b7ce1</u> <u>227497509261d417889e3e</u> <u>7e9b7bd6837c2986216e</u>	- 0.01524512 BTC	✓
35	2018-07-15 18:47:18	<u>62a145d61ebfbe4bd8d3b2</u> <u>4e27d647c940ee53733be0</u> <u>9d11b22a969dda9ecf9e</u>	+ 0.01524512 BTC	✓
36	2018-07-15 17:25:54	<u>66a636917d7f7d62cc78ca</u> <u>8b9a992af9e747dddc3e28</u> <u>24e4eae0e9def7209fa1</u>	+ 0.00583344 BTC	✓

* USD values displayed at the time of transaction

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