

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1f6FBToek52M7Kfydq3NZ5WjP3jMT8Btx</u>
TOTAL RECEIVED	1.44856826 BTC
	91,119.08 USD
TOTAL SEND	1.44856826 BTC
	91,119.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 06:26:55	<u>e18af21dcc6135c25ec1c4</u> <u>adfe4443a5430053a823d4</u> <u>fe1d3928978c3eaecafb</u>	- 0.00243872 BTC	
			21.27 USD	
2	2020-05-10 00:56:42	<u>6e464ad2a3662eaaa4f9f4</u> <u>d6e6626e922e44fc00a629</u> <u>a8134b36645c2b85fe1d</u>	- 0.00458049 BTC	
			39.95 USD	
3	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 14:02:54	<u>d6977739c362ecabf2c098</u> <u>f36620281e5dde91e627cb</u> <u>108fd9c7547c635ab8f6</u>	+ 0.00243872 BTC	✓
5	2019-11-03 21:04:25	<u>5ba17ce6561181d910931a</u> <u>99f529a529ffe1f6f40eef</u> <u>39a05807ac77d6432d36</u>	- 0.04592803 BTC	✓
6	2019-10-30 17:25:35	<u>304820ba6a661ea52aef43</u> <u>3d24e6cf6ea5d8f5a25cdc</u> <u>2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC	✓
7	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313def73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC	✓
8	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022</u> <u>c6ef680ff42d70c013e650</u> <u>3ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
9	2019-08-22 14:23:41	<u>fa6d086a5eb0b6d2ff277c</u> <u>b6200fee3e05b0209afbb7</u> <u>4a76031e29f9abbbf99a</u>	+ 0.04592803 BTC	✓
10	2019-08-22 14:23:41	<u>477e52ef695e8615d75e1e</u> <u>0813aafd97b0476e5235d3</u> <u>5810c83397be7c7269ba</u>	+ 0.09185606 BTC	✓
11	2019-07-22 12:14:40	<u>beb123ce94c707b8efade3</u> <u>2de665f69a7de48aed93e5</u> <u>04c459870c4743ba0e53</u>	+ 0.19622318 BTC	✓
12	2019-07-22 11:22:16	<u>ef54c3c462fc801a38e3ff</u> <u>9ec6271cbf68fc0158bfaf</u> <u>d28845ee8f80d4d6eb22</u>	+ 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 15:04:47	<u>e9eb034f35eb6cfc5244cb</u> <u>d5e04d5409d29360c1ae3c</u> <u>38f041f968bb3badd002</u>	- 0.06864298 BTC	✓
14	2019-06-20 12:08:07	<u>bd7e5009467bf8015f7b39</u> <u>9bc5d307bd3d8e8ab70cf8</u> <u>b4aad1949cec38c3d653</u>	- 0.03432050 BTC	✓
15	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0</u> <u>392edd7283724868230d4b</u> <u>f6684ff94b4be3ec4956</u>	+ 0.06864298 BTC	✓
16	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d</u> <u>32608e5f7fb1828fa8db62</u> <u>4e84f9173525d4851d3d</u>	+ 0.03432050 BTC	✓
17	2019-06-12 08:18:27	<u>93917ab617e88195e6589f</u> <u>a2d1fd52ef27f7c0c82f84</u> <u>fce954ad85def0cc1591</u>	- 0.06466368 BTC	✓
18	2019-06-12 07:09:08	<u>2b2b7a2d4b164a0d93b013</u> <u>3e68e1333c98492075e46a</u> <u>af48f640104dbf34b54a</u>	- 0.03233242 BTC	✓
19	2019-06-12 05:10:25	<u>d870d6881769d4f6e7c674</u> <u>77d24c69b1cb7c147724ff</u> <u>4f104ae2534f4e51f9f5</u>	+ 0.06466368 BTC	✓
20	2019-06-12 04:56:57	<u>648cdaf5453622362ae24d</u> <u>efedfc51b4f479961ac6f3</u> <u>dc7fe2aa6a6783373f43</u>	+ 0.03233242 BTC	✓
21	2019-06-05 07:19:16	<u>22763cfba869595f5e856a</u> <u>388f3608710c63bfdd348f</u> <u>a93bd0adfacf28d25dd8</u>	- 0.03826728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 07:19:16	<u>c725d69dc9700869be3c51</u> <u>c87430338cc9803a5356ee</u> <u>29ca8a37ee17a6b210f8</u>	- 0.07653338 BTC	✓
23	2019-06-05 03:43:16	<u>d5daa9c3269becc9cfce73</u> <u>94ce4350a90df2f6ff62b0</u> <u>fb00cc0dc7b1a9d3cd5</u>	+ 0.03826728 BTC	✓
24	2019-06-05 03:43:16	<u>bd745febe4df2868593629</u> <u>f060ed469985de71f6a626</u> <u>3d29a30e7e1f878eb2c8</u>	+ 0.07653338 BTC	✓
25	2019-05-29 05:29:13	<u>104073089196c8053392ed</u> <u>a722cee585ed91791442d7</u> <u>d651355d7a6c18f4e646</u>	- 0.04178976 BTC	✓
26	2019-05-29 04:27:27	<u>a3fcbc3280902b48407047</u> <u>538034e1087fe695e62940</u> <u>bd263eaebd809815a1fa</u>	- 0.08357951 BTC	✓
27	2019-05-29 04:01:29	<u>d0ea6118701eb9621aa469</u> <u>aa36ca733c91bc1513dac6</u> <u>60b7844bd1b76afbee56</u>	+ 0.04178976 BTC	✓
28	2019-05-29 03:54:37	<u>2f5d006985aa8e086c2337</u> <u>2915efd393ce4bf92687d4</u> <u>402a511d1465d18ec5b0</u>	+ 0.08357951 BTC	✓
29	2019-05-21 05:31:49	<u>2c8961c8c19e7071b75ccb</u> <u>6442fd7dd16c98a5fadb9b</u> <u>c7a16e82553401adecc3</u>	- 0.07964346 BTC	✓
30	2019-05-21 04:33:01	<u>970e64f7eaa320174876d0</u> <u>eb09989a476de1d42ee9ef</u> <u>7a35c364fe9dbbf39a52</u>	- 0.03982173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-21 03:40:15	<u>8596441470e660099fdaa3 ed96b2fc42fdc53e6c678a ebcb17b3ea4d975e37ff</u>	+ 0.03982173 BTC	✓
32	2019-05-21 03:40:15	<u>22f3fb270567860ca7f7d1 f8cbcadd1becf4612cb8e6 77c41d99616a65c6cce1</u>	+ 0.07964346 BTC	✓
33	2019-05-14 21:41:32	<u>b7e0ffbf2a7ce14422aca 4a82c2c5af2b9f68c6841a 3b0de6269028539c5317</u>	- 0.07004505 BTC	✓
34	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0 d3f300882ec61354c6d8e6 7f33556afab7a97b1985</u>	+ 0.07004505 BTC	✓
35	2019-05-14 21:05:33	<u>bfab1d8e721861b8712639 4c34f48dfda57bb9dc1d28 01eff7931813c5c6219e</u>	- 0.02032598 BTC	✓
36	2019-05-14 20:25:08	<u>11dd282429f649d86dfa6f f8754fd8ffb7ed4f9fa0ef 424f4f585966f0c31ea2</u>	+ 0.02032598 BTC	✓
37	2019-05-07 05:55:36	<u>e6d9d617b00bee425ff42e 64b9e98e19809e9977c41f 1797c9fcafe3dd172c4d</u>	- 0.12253392 BTC	✓
38	2019-05-07 04:38:24	<u>a0a22bc1be8423e406a46e 07c5d6363a6870a5262388 f19f84979fedaba1c8ce</u>	+ 0.12253392 BTC	✓
39	2019-04-26 07:51:28	<u>ae16360af5603bae0b86e7 bdbb24acdfa123f8d3be85 7a619119358d46cec54d</u>	- 0.12464357 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 03:35:06	<u>9a0b4adea2f1c1052ee82e</u> <u>4d269add61d95b726165fc</u> <u>ee0f69da486df5294036</u>	+ 0.12464357 BTC	✓
41	2019-04-19 08:26:33	<u>d31cabccad4fc856f8b6ab</u> <u>40cd1987553e5308adc83a</u> <u>c6ac5d7fe3bdf157aa1e</u>	- 0.11228697 BTC	✓
42	2019-04-19 04:58:43	<u>63c7f3ddf701e196835b4c</u> <u>a226d84ec8371581b4de35</u> <u>1adc6244ecaa1115a77a</u>	+ 0.11228697 BTC	✓

\* USD values displayed at the time of transaction

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