

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFaG5pBnj5jkYARoMEHwg3NoUahSNsWQm</u>
TOTAL RECEIVED	0.05249679 BTC
	3,316.22 USD
TOTAL SEND	0.05249679 BTC
	3,316.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-07 05:26:25	<u>ce09789ac094573f8c57d8</u> <u>cd975014f1beec65b49ee4</u> <u>541d50b164af43114eec</u>	- 0.00118826 BTC	
2	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.00118826 BTC	
3	2019-01-06 20:14:22	<u>3de7bd8512e834426df424</u> <u>54fcceb0503be8014ddc3a</u> <u>79116533acb8ec46e1c7</u>	- 0.00141363 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-05 02:11:09	<u>14a3e853be7dc04952146bdf26b21ba035a7399acd5c30a663660be43571a34e</u>	+ 0.00141363 BTC	✓
5	2019-01-04 13:26:09	<u>ef734fb363e36df5f729549c2401b0be35fb960bd5e50b3b1b1cc07655f43837</u>	- 0.00143455 BTC	✓
6	2019-01-04 12:59:01	<u>c2f701203a044f95837903db5acd9dab46cb4149386e7650b0bbe8f37f5ef1af</u>	- 0.00166861 BTC	✓
7	2019-01-04 11:42:54	<u>571fbc25bcee6a7f3d60629520964be2b6b2b2b14ba6c7dfc602c959d4fa92b1</u>	- 0.00155695 BTC	✓
8	2019-01-04 11:42:54	<u>571fbc25bcee6a7f3d60629520964be2b6b2b2b14ba6c7dfc602c959d4fa92b1</u>	- 0.00154526 BTC	✓
9	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa3523890a799e8c9bdaa951f0be59b7dbb99fc4bf6097</u>	+ 0.00143455 BTC	✓
10	2019-01-01 00:48:48	<u>aed12878b77d1952243b4031a9277956395d798291f094143684c6c68c3af191</u>	+ 0.00155695 BTC	✓
11	2018-12-30 01:30:40	<u>d291057431c22f4a45a994ff85d87554a73fd3657490a0ca47ec3c5a3cb4fba2</u>	+ 0.00154526 BTC	✓
12	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2da97140bbcc67c8c9eb3746c04cec57407a3f9568f</u>	+ 0.00166861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 11:26:51	<u>9a890e90f65898c4fcf639</u> <u>93be907bd59de1f811635c</u> <u>e2951647531eb290c72c</u>	- 0.00114925 BTC	✓
14	2018-08-28 11:26:51	<u>9a890e90f65898c4fcf639</u> <u>93be907bd59de1f811635c</u> <u>e2951647531eb290c72c</u>	- 0.00114398 BTC	✓
15	2018-08-28 11:26:51	<u>dd8bdf3762bcfbef836f5b</u> <u>af66a8c39fd7680a846d52</u> <u>718f15070e2dc6fe3463</u>	- 0.00112880 BTC	✓
16	2018-08-28 11:09:19	<u>06810eda1c08802363b60e</u> <u>132bf9df622653d6119b08</u> <u>f075484c04a98f23cf21</u>	- 0.00118159 BTC	✓
17	2018-08-28 10:48:59	<u>99359bec6f061ef3d4fd7b</u> <u>56881601c0d72b6b3abfda</u> <u>fa2bc3d98f04943ed01e</u>	- 0.00123967 BTC	✓
18	2018-08-28 10:32:32	<u>07660b219860756bb4acf3</u> <u>b9ce14906c6acbeb25faaa</u> <u>c3e46f903ea7d575d6ee</u>	- 0.00124894 BTC	✓
19	2018-08-28 10:32:32	<u>07660b219860756bb4acf3</u> <u>b9ce14906c6acbeb25faaa</u> <u>c3e46f903ea7d575d6ee</u>	- 0.00124889 BTC	✓
20	2018-08-28 10:32:32	<u>07660b219860756bb4acf3</u> <u>b9ce14906c6acbeb25faaa</u> <u>c3e46f903ea7d575d6ee</u>	- 0.00125014 BTC	✓
21	2018-08-28 10:32:32	<u>3e002cbf959e06e220e291</u> <u>76fa7a443683e630d6badf</u> <u>b0f371a321a5bf3b96ef</u>	- 0.00125796 BTC	✓

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22	2018-08-28 10:32:32	<u>3e002cbf959e06e220e29176fa7a443683e630d6badfb0f371a321a5bf3b96ef</u>	- 0.00124404 BTC	✓
23	2018-08-28 10:32:32	<u>ffb5346d8c7dba2602d57d3f7f43d77e8dd6b78a27027f737f351264336d2385</u>	- 0.00126358 BTC	✓
24	2018-08-28 10:32:32	<u>2ecf98a52a5868f37dc04a92e8dbb5ec1b01da60d18417f47038b9de2913141c</u>	- 0.00127287 BTC	✓
25	2018-08-28 10:32:32	<u>9b9d6575bd8678ebbf2bb002f819942c7955ef58ee69e6224c553597df0c7486</u>	- 0.00128854 BTC	✓
26	2018-08-28 10:32:32	<u>878331a9d31ecafcecc5683c61e491a235a96a019bdc75eeb1c88769155fb0ca</u>	- 0.00128708 BTC	✓
27	2018-08-28 10:32:32	<u>8996967c0facf97f5132835f7420042c3d4f706bf7c237ff2dd0a0da19861ee1</u>	- 0.00129835 BTC	✓
28	2018-08-28 10:32:32	<u>e5d197a85c1cd4e60eb849cc5982888e470ec019eaec903e23ea5f6f5b33b6f2</u>	- 0.00130034 BTC	✓
29	2018-08-28 10:32:32	<u>1c0bebe95894452edc906a57ae61bafad9a3fd4f30081b78e22636df7d42786e</u>	- 0.00129623 BTC	✓
30	2018-08-28 10:11:39	<u>22a8b9eebcfb79afb000de969f135ca7f0cbd500d9aa886b13f7d8202b071f5f</u>	- 0.00130983 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-28 10:11:39	<u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u>	- 0.00130855 BTC	✓
32	2018-08-28 10:11:39	<u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u>	- 0.00131026 BTC	✓
33	2018-08-28 10:11:39	<u>8cf25c71f518adc012d838</u> <u>e7f5f8fc3a96d623a64038</u> <u>ec9b7c1e65160cc2e3b0</u>	- 0.00132317 BTC	✓
34	2018-08-28 08:29:09	<u>110b05a656c95e18e7d5a7</u> <u>43c4e14e228832bdd89f0b</u> <u>e39d5fa155051565fad4</u>	- 0.00167019 BTC	✓
35	2018-08-28 06:29:15	<u>83365b0dade28a2b4285ff</u> <u>0ebea0a8e5d58670cf6327</u> <u>a6b39607c9f6b6840b89</u>	- 0.00189136 BTC	✓
36	2018-08-28 06:09:44	<u>076d81a286dbdea0e9ae21</u> <u>abbe573bc11d9560e36a50</u> <u>722b293ca7189f1bde99</u>	- 0.00186691 BTC	✓
37	2018-08-27 22:17:12	<u>f0c8fd1257521fc3f9cb80</u> <u>fb1d1c5fdd649631a9b8b7</u> <u>e4570e1876fb7791a321</u>	- 0.00209487 BTC	✓
38	2018-08-27 21:16:13	<u>7d68511b9fcafe82c86378</u> <u>b424b857c35cb61bcf94f9</u> <u>ed851b461117d99ea2e3</u>	- 0.00220209 BTC	✓
39	2018-08-13 14:33:05	<u>d9f90a14c0fbe0c96d8881</u> <u>bcbc38320038a2d7476e59</u> <u>e086a154c4dc5bb5f848</u>	- 0.00130718 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u>	+ 0.00220209 BTC	✓
41	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3cdf8743ba8961033ba4ee64b47eda09eea57d531843</u>	+ 0.00112880 BTC	✓
42	2018-08-09 02:08:14	<u>51afadc2a363e2f2a850eb1867ee632837b9c94159a84ff1a599ffb2ca4a9461</u>	+ 0.00114925 BTC	✓
43	2018-08-08 01:59:02	<u>70c0245877e31c88241b027a67d508d9203fc7eb1a5c3cb6a9ed063abb633d95</u>	+ 0.00209487 BTC	✓
44	2018-08-07 15:04:48	<u>cbd203017d3d4b76394e1cb66ff0060d4223e179b78ba7dc0ec2cb58d94a2f42</u>	- 0.00126049 BTC	✓
45	2018-08-06 16:29:15	<u>c81d96dee4c3624380fb64e5e785c0788bc2db717ceda874e66ee01056402e55</u>	- 0.00129586 BTC	✓
46	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164dfd216f66f3622da8e73f6ea53d56168d2c05ae868</u>	+ 0.00186691 BTC	✓
47	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21028264c3ebcf4c759f2ced3425fc203cac218198b2</u>	+ 0.00167019 BTC	✓
48	2018-08-02 02:50:41	<u>9778d6ea398f820045248a5c65856586e42c1862bc735e9653406cf4a1dafd54</u>	+ 0.00189136 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-31 00:54:02	<u>e02053df0466903dd0fc5508a8251e22bb2e5b130e78d3b7f3ab859bd1cbb3dd</u>	+ 0.00114398 BTC	✓
50	2018-07-30 16:53:45	<u>5bbe50766430dee1b147373d48238dc762881b98606d9c1282d04333fe393840</u>	+ 0.00118159 BTC	✓
51	2018-07-29 04:06:50	<u>e0e6863882c133c461e8420075009437d4705ac770f3c826354bd52abbb54179</u>	+ 0.00128854 BTC	✓
52	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf30bf7cb8afc10edc59f8cb0d93a76583f558a675a1</u>	+ 0.00129623 BTC	✓
53	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b789c305bc6a9963a3dd9a582f6abc93f8b19e747da</u>	+ 0.00129835 BTC	✓
54	2018-07-26 00:52:59	<u>4074ff49d5f0564a18cbcc48060fe68895ec02d87a07214b094893586e7d2fb9</u>	+ 0.00128708 BTC	✓
55	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a39be6da348a8f36ada2c485572fbe7ba94450d003e</u>	+ 0.00130855 BTC	✓
56	2018-07-24 00:50:05	<u>911a7b5f99764d89f7aa138c2bf50bbb0f86c991058951e8091e8c8e3e4f94ea</u>	+ 0.00130983 BTC	✓
57	2018-07-23 01:20:14	<u>68041ef8745fffb9aefdfbe4b8103a778508cd20bfa433fc77c7adc67a21ea00</u>	+ 0.00127287 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00130034 BTC	✓
59	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.00130718 BTC	✓
60	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.00131026 BTC	✓
61	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00132317 BTC	✓
62	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.00129586 BTC	✓
63	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.00124404 BTC	✓
64	2018-07-16 02:29:36	<u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u>	+ 0.00125014 BTC	✓
65	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.00126049 BTC	✓
66	2018-07-14 03:26:04	<u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u>	+ 0.00123967 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.00126358 BTC	✓
68	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u>	+ 0.00125796 BTC	✓
69	2018-07-11 04:26:14	<u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u>	+ 0.00124889 BTC	✓
70	2018-07-10 16:47:48	<u>1490e7cf9b0ac25b1b3827</u> <u>9648c51f9e7babb0d6c254</u> <u>ab932927f088c78af363</u>	- 0.00374852 BTC	✓
71	2018-07-10 02:47:46	<u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u>	+ 0.00124894 BTC	✓
72	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.00374852 BTC	✓

\* USD values displayed at the time of transaction

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