

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFeuPfNnr7Y2uWxGyafYaLQn5h6m7jotJ</u>
TOTAL RECEIVED	1.10911152 BTC
	69,732.50 USD
TOTAL SEND	1.10911152 BTC
	69,732.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfef143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02780177 BTC	
2	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfef143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02776207 BTC	
3	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02850433 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 16:49:20	<u>230c229155fb174a53284e</u> <u>a6e34c4540ee825e1c48e0</u> <u>c5fc4f3992db34b16b7f</u>	- 0.02842769 BTC	✓
5	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02944000 BTC	✓
6	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02986685 BTC	✓
7	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03141840 BTC	✓
8	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b58</u> <u>92e85e8ab2bf33aaa02d9a</u> <u>b2b46cca4dd579a72dd3</u>	- 0.03315334 BTC	✓
9	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03650903 BTC	✓
10	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09200000 BTC	✓
11	2017-12-08 00:21:23	<u>0cbe435acd2ea76e63431e</u> <u>8216830a528cf208389851</u> <u>ea5b87402e6b3cff936e</u>	+ 0.09200000 BTC	✓
12	2017-08-26 19:37:34	<u>f3908647caa31291271db3</u> <u>5546ac157bbe52b728b7f4</u> <u>fb596f82cb26f15222de</u>	- 0.05903878 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-28 16:02:58	<u>ff981a5c3570cba081894c</u> <u>2f88b57337e2e57170063f</u> <u>f68540bed504da946df4</u>	+ 0.03650903 BTC	✓
14	2017-06-20 15:47:22	<u>5f47ad1cd5f22d266af786</u> <u>0a739a7045039cc70a0b86</u> <u>079fabe7007a879f3ed7</u>	+ 0.02944000 BTC	✓
15	2017-06-12 06:02:51	<u>d5295cabe73c91ea5d2e02</u> <u>d97cfaae9ecef2f760f06c</u> <u>671c9d5e7b26ace54682</u>	+ 0.05903878 BTC	✓
16	2017-05-26 16:06:02	<u>b4545d532891f638abd9a8</u> <u>5ccb60303eb29d5b9155c5</u> <u>37dcef537d8b0ec33538</u>	+ 0.03141840 BTC	✓
17	2017-05-20 20:17:47	<u>cd6a36bf203a3254f6e809</u> <u>f39ad27c7769e1949c8be7</u> <u>139db7c9d8f0134f5648</u>	- 0.67751361 BTC	✓
18	2017-05-20 14:27:35	<u>d5ba46a6efdfcece52e0b26</u> <u>26b8bba5a226d61b193a87</u> <u>9a0fb753e6f1aed894d2</u>	+ 0.67751361 BTC	✓
19	2017-05-19 17:19:57	<u>baa6dce683a7c34a235b8a</u> <u>29d8b31f28f0c8963e42a9</u> <u>2f96ac6515ed41979811</u>	+ 0.02776207 BTC	✓
20	2017-05-17 10:17:54	<u>514c3b764d979385fb8121</u> <u>224ae7e98559578b4b028b</u> <u>310d6c654b8c153fcff4</u>	+ 0.02850433 BTC	✓
21	2017-05-09 14:35:13	<u>123ff31897d83b41305baa</u> <u>9b27d75824b0cdea3074e4</u> <u>c4c2d9c3edbc3e340c80</u>	+ 0.03315334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 17:20:06	<u>7a3b4719462467e093bc98</u> <u>10107c937685a92a3e5bff</u> <u>0c5572ed1e59c5da5d81</u>	+ 0.02842769 BTC	✓
23	2017-04-27 21:27:23	<u>9216dade828e634d0bfe93</u> <u>6eecb420ac90cb4b4f59fd</u> <u>561ef4da56133940be70</u>	+ 0.02986685 BTC	✓
24	2017-04-20 05:55:16	<u>46816dc9cfe9f73a054aaa</u> <u>5651266044b874154f0d2a</u> <u>09045890e3fec46f9e41</u>	+ 0.02780177 BTC	✓
25	2017-03-27 10:18:52	<u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u>	- 0.00198929 BTC	✓
26	2017-03-27 10:18:52	<u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u>	- 0.00187669 BTC	✓
27	2017-03-27 10:10:59	<u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u>	- 0.00187669 BTC	✓
28	2017-03-27 10:10:59	<u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u>	- 0.00193298 BTC	✓
29	2017-03-20 06:50:35	<u>94d0d7c8e7bab46f382676</u> <u>5a41a794bbda93378833ac</u> <u>12ceb81fa92db4c1bfbb</u>	+ 0.00198929 BTC	✓
30	2017-03-17 15:44:45	<u>379954f6453ebc24456b44</u> <u>a980b8c7421a3827ffada3</u> <u>9588b00c0f6c15823984</u>	+ 0.00193298 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-16 13:45:48	<u>7f1440b132723245008972</u> <u>cf9206d5b5fcda5cf966b9</u> <u>f1b81957aa7bd7d4989f</u>	+ 0.00187669 BTC	✓
32	2017-03-15 15:05:02	<u>44718b5d5ba36ec0fbe485</u> <u>8b622938865ece796ae27e</u> <u>a0bc26081d10a595d134</u>	+ 0.00187669 BTC	✓

* USD values displayed at the time of transaction

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