

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFzWJjoMSiTaFA6koAXBde1gAERixskb6</u>
TOTAL RECEIVED	0.13056773 BTC
	8,217.38 USD
TOTAL SEND	0.13056773 BTC
	8,217.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-20 08:21:36	<u>1cae48002171d5538c1556</u> <u>954125fc9be44aa80a61d7</u> <u>3a20479fbc21e66ea21a</u>	- 0.00117600 BTC	
2	2017-10-20 07:24:03	<u>3cd4bf426f3078beebd2a6</u> <u>0572576ee91604d7b8fe6c</u> <u>4b47ceac57dc5892f36e</u>	+ 0.00117600 BTC	
3	2017-10-18 06:00:33	<u>5d9c67c61960f95e157567</u> <u>1a82390b8b8cf6ee8d3a08</u> <u>870dd5439daf65ed5989</u>	- 0.00122000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-18 05:44:56	<u>5664ac88629458a609ede2e9bffa248e05eddce5851dc48288d878d6c6b6c00d0</u>	+ 0.00122000 BTC	✓
5	2017-10-17 05:10:51	<u>8261b8a6e851af32783ce4ac5b8bb5498a1a631e123decce6f2f6a25f7067051</u>	- 0.00162350 BTC	✓
6	2017-10-17 04:57:33	<u>883552afe7434e922d481b59ecca665aa4c4298235bb1a33f8703826449e20f5</u>	+ 0.00162350 BTC	✓
7	2017-10-16 06:41:53	<u>ddae64b5887490c99444798e5a693d87c1291a77bf1cad62033013cd4359f281</u>	- 0.00162260 BTC	✓
8	2017-10-16 06:26:13	<u>15bf4bd71622cfd2d6c6bf31b8bde5022d614cbc654947a4e193229c20ec92a5</u>	+ 0.00162260 BTC	✓
9	2017-10-15 07:57:01	<u>b3cf4e11c3f1afbc8e4a720e0e1bdfb6dae7f1da82a952da317505138681572e</u>	- 0.00162170 BTC	✓
10	2017-10-15 07:37:21	<u>6e901098e3195f3b1aee3a9412299e9ffc227f7fab2e50c9965302ccb119887b</u>	+ 0.00162170 BTC	✓
11	2017-10-14 19:05:47	<u>bea801bc9e83636e1d3b5f70911d9cb1ff56f2e3e79639be5d6bd13a477a6cbd</u>	- 0.00163080 BTC	✓
12	2017-10-14 18:39:39	<u>161568c40e7e44ef7519ba6d6e72652c9f262a54a1b0d4d4fc16b55a7c77698b</u>	+ 0.00163080 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-14 11:39:29	<u>6e1c29620f05c7be803368</u> <u>ff8e1f31861f2665fc5e3f</u> <u>b82c9fb843e5cdc5cd2e</u>	- 0.00162990 BTC	✓
14	2017-10-14 11:20:28	<u>cb5746ca09cb2ada4d77eb</u> <u>c064d1808e66284801e80f</u> <u>f6ab15b2be586fed84c7</u>	+ 0.00162990 BTC	✓
15	2017-10-13 10:37:38	<u>2d2caef1f4fa0e5b89b8cd</u> <u>82c7a9373b6970da4e9c70</u> <u>3a2907e31ca75cde6a97</u>	- 0.01755000 BTC	✓
16	2017-10-13 10:11:44	<u>dda5c33fb377c3a4e043c8</u> <u>ff9e757c4d91a6787a6953</u> <u>f29f9d92c6eea19b6c9d</u>	+ 0.01755000 BTC	✓
17	2017-10-12 06:54:07	<u>b00f1942ca9e7e9fb3d1a5</u> <u>e1381a5f280244ed405275</u> <u>6433fdc0f52fcb2352b</u>	- 0.00162900 BTC	✓
18	2017-10-12 06:54:07	<u>b00f1942ca9e7e9fb3d1a5</u> <u>e1381a5f280244ed405275</u> <u>6433fdc0f52fcb2352b</u>	- 0.00107300 BTC	✓
19	2017-10-12 06:22:41	<u>c341614cefc093644af7e4</u> <u>b7989711b7873fabf9b4b3</u> <u>ff6ee29152ba76f42e17</u>	+ 0.00107300 BTC	✓
20	2017-10-12 06:11:21	<u>8e16e7cb8d3bad237844d6</u> <u>cd46f4e17f5884514812ed</u> <u>860a7e0661442070e9e3</u>	+ 0.00162900 BTC	✓
21	2017-10-11 22:03:14	<u>343a33d622a5ca3b5c8cc3</u> <u>3adac64b4e1cbdb846d3ca</u> <u>33333857f12552973d0e</u>	- 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 21:27:55	<u>418e4433fc40fb92d36f8c</u> <u>022e04887d42363a2c6066</u> <u>c3f80cd7fe5fbb2e3748</u>	+ 0.00010500 BTC	✓
23	2017-10-11 08:53:50	<u>e43237dad4695bdd6d5464</u> <u>85bb73c018d8c612f69b01</u> <u>9deecf549961f27e7d16</u>	- 0.00162810 BTC	✓
24	2017-10-11 08:53:50	<u>e43237dad4695bdd6d5464</u> <u>85bb73c018d8c612f69b01</u> <u>9deecf549961f27e7d16</u>	- 0.00121200 BTC	✓
25	2017-10-11 07:42:19	<u>eddfd551073625755c470c</u> <u>655d36a2212f2d5db4ec8c</u> <u>6751deb67d696103d5d3</u>	+ 0.00162810 BTC	✓
26	2017-10-11 07:42:19	<u>0c5a4a2a4c517a8e6584fb</u> <u>caed8ed16a2e7c21b3e1fa</u> <u>16d4ed261876f5d6cf83</u>	+ 0.00121200 BTC	✓
27	2017-10-10 06:58:16	<u>04fdbbb39a37db6c6f7bc5</u> <u>ff85adc22a601e550d8eb4</u> <u>04c407c9002b1208dae0</u>	- 0.00162720 BTC	✓
28	2017-10-10 06:58:16	<u>04fdbbb39a37db6c6f7bc5</u> <u>ff85adc22a601e550d8eb4</u> <u>04c407c9002b1208dae0</u>	- 0.00121600 BTC	✓
29	2017-10-10 06:47:28	<u>d4a76e6f9cdf3c099b6c2e</u> <u>49a8eb89629bbdd122686c</u> <u>a5ad2eed8a54c8efb5ec</u>	+ 0.00162720 BTC	✓
30	2017-10-10 06:44:25	<u>843ab09fa1c02c267944f9</u> <u>292e2f0475896969a2c8c3</u> <u>9d01645c55b586f9c7cb</u>	+ 0.00121600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-09 06:33:01	<u>2d0aea4b1b9c64b5f252f5</u> <u>3dae3c4a8c96cebb27ae16</u> <u>5113a3542f6b610ed442</u>	- 0.00117000 BTC	✓
32	2017-10-09 05:54:54	<u>65fa2257a2a8c14dbf71f6</u> <u>7de5e4afdf8f82e41584d3</u> <u>b251139fbdaf0d70d0bb</u>	+ 0.00117000 BTC	✓
33	2017-10-09 05:54:54	<u>a6a9b3f44813b5a15b6bf0</u> <u>5395470a984f0c3f998572</u> <u>17666548827abfd66285</u>	- 0.00150130 BTC	✓
34	2017-10-09 05:48:24	<u>d32c4a42f5f1ea39ceac3e</u> <u>b2564d9b25f286480d5522</u> <u>4f0948e40f18491fd8c1</u>	- 0.00162630 BTC	✓
35	2017-10-09 05:29:45	<u>57154b0000e4a889a6ffea</u> <u>979100f1b76b47a297856d</u> <u>54c11185d4afd726c4d6</u>	+ 0.00150130 BTC	✓
36	2017-10-09 05:17:05	<u>39b173890539d596dbcc79</u> <u>5441d34cc472db47021f9e</u> <u>9a6317c4ab8eb9912fb4</u>	+ 0.00162630 BTC	✓
37	2017-10-08 05:39:04	<u>9c33d857a93197eb61aec3</u> <u>8c1ce891a132169bb8ed1b</u> <u>4fdbbc8af1a790f8fb364</u>	- 0.00075400 BTC	✓
38	2017-10-08 05:21:12	<u>5a0581bb72edf9b0f7637e</u> <u>5f064a7a79cdd99d60852d</u> <u>90650dd46bfdd3fed275</u>	+ 0.00075400 BTC	✓
39	2017-10-08 05:21:12	<u>06ff1ac5a9ccd98af764c9</u> <u>dc8cd1b80a1ec62923b7ac</u> <u>ab7a8b13a55bc191a8a1</u>	- 0.00162540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 05:21:12	<u>06ff1ac5a9ccd98af764c9dc8cd1b80a1ec62923b7acab7a8b13a55bc191a8a1</u>	- 0.00150130 BTC	✓
41	2017-10-08 05:04:17	<u>ec6f3c67b3929d5c289ff6b8cbb6a2fa98ab97e0881be821697941636dd4829a</u>	+ 0.00150130 BTC	✓
42	2017-10-08 05:04:17	<u>10804e413869898461a570e19c32a7c062d55cbc6cb2ef38b0371e77b25a499a</u>	+ 0.00162540 BTC	✓
43	2017-10-07 12:11:18	<u>098c6e65c6ddec0013fdc220cc1e254de95a3e9bc915f5487f3c304ccb067fc0</u>	- 0.00147100 BTC	✓
44	2017-10-07 12:04:22	<u>74cbcce8c93dc5198deee249889b58f9ce79045b11bcc98da1a9f6d4ad4c7745</u>	+ 0.00147100 BTC	✓
45	2017-10-06 23:29:36	<u>1b9cf1d1b3ec1d92b9412596ab26c5c74d84ff80308232f2afe1efc4dc3d10c9</u>	- 0.01385417 BTC	✓
46	2017-10-06 23:11:25	<u>67a3e69b32c6237ab21dc13a9c74fa77761027d7da52f43ec8a16aca4df644b1</u>	+ 0.01385417 BTC	✓
47	2017-10-06 22:52:27	<u>5d840d369007335bd1eff7e8e32334399aa88588e73a7ecb1d5b878fea8e186a</u>	- 0.00162450 BTC	✓
48	2017-10-06 22:29:34	<u>d107c2e393729a9070d9f6127231b42756ffbb88e12f0a8c2546dbca93aee1be</u>	+ 0.00162450 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 22:02:54	<u>25e4c13599740ebf4cc3a4</u> <u>0687cca21b49efe973b180</u> <u>e1ceeff1c1856e6a7735</u>	- 0.00091545 BTC	✓
50	2017-10-06 21:25:39	<u>36ce83e8ad764f6d68955b</u> <u>7cace745928b921fbb32de</u> <u>2fc349ad0cd94940165a</u>	+ 0.00091545 BTC	✓
51	2017-10-06 18:23:00	<u>f37542970e724cc48e9357</u> <u>87fcba7ac0439192e24914</u> <u>7f5d9e285cf2332fa9e7</u>	- 0.00150130 BTC	✓
52	2017-10-06 17:57:58	<u>8c39e8a7c499c6b8ab75c1</u> <u>f4133caae9829726287504</u> <u>bba5ba50e4bbef5802cf</u>	+ 0.00150130 BTC	✓
53	2017-10-06 07:25:18	<u>bde1067eaa73371a9ddc37</u> <u>6cd23f679da8a9e68f94ef</u> <u>9bac8f37355dfaa45069</u>	- 0.00162360 BTC	✓
54	2017-10-06 07:19:25	<u>2820d48cfa33befec8e51d</u> <u>b4e1757727bc1716a3f462</u> <u>66dd41fbfeda754bfe8b</u>	- 0.00114000 BTC	✓
55	2017-10-06 07:12:02	<u>94a5e33963e0cd675443d8</u> <u>c5cf40e3eec552ce64e32e</u> <u>221deb0b2c268fcc10d9</u>	+ 0.00162360 BTC	✓
56	2017-10-06 06:47:32	<u>86ce24991bb41623d1f171</u> <u>6b53513bb17940df6f9ebe</u> <u>130d4c0f52045e799637</u>	+ 0.00114000 BTC	✓
57	2017-10-06 00:37:24	<u>6744e8be36485d0ca4e866</u> <u>db7287daf36fdc54eeb193</u> <u>e971221f3857eba48fff</u>	- 0.02355000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-06 00:05:40	<u>b6b38b22b360fc0a27bf17</u> <u>1f1ba46c11cd389320ae</u> <u>8c0b28a160b6e56a61ac</u>	+ 0.02355000 BTC	✓
59	2017-10-05 22:47:31	<u>b5abf59a7701129c152247</u> <u>79f739f32f0989b2192727</u> <u>2aad3467f60f6b10d1ad</u>	- 0.00150130 BTC	✓
60	2017-10-05 22:30:13	<u>dde45fbb33d50d5865aca0</u> <u>7ae830867f506e52166745</u> <u>0c6fd4248f23d300e8d9</u>	+ 0.00150130 BTC	✓
61	2017-10-05 06:52:32	<u>bf1d67457535b1d6dcfef5</u> <u>e5051b2ee696128f6033aa</u> <u>6e38e96061f98555617a</u>	- 0.00162270 BTC	✓
62	2017-10-05 06:52:32	<u>bf1d67457535b1d6dcfef5</u> <u>e5051b2ee696128f6033aa</u> <u>6e38e96061f98555617a</u>	- 0.00120800 BTC	✓
63	2017-10-05 06:39:30	<u>54962b415c9967863be1d2</u> <u>6fca365cd88fff5370fca9</u> <u>a7c256dcd03393c06a6d</u>	+ 0.00120800 BTC	✓
64	2017-10-05 06:39:30	<u>041fa375b015d55e6fdcc3</u> <u>67d45b1df5b349348969be</u> <u>caccdec616b6e5ab26b</u>	+ 0.00162270 BTC	✓
65	2017-10-04 16:27:20	<u>4a910d8b14f58b687ce977</u> <u>b705614ec782165beb1870</u> <u>95d1b268f394db0089d7</u>	- 0.00150130 BTC	✓
66	2017-10-04 15:55:29	<u>921ba3e5e9dbe77c951261</u> <u>8a6351e24bf45ab292a34e</u> <u>cb4ebff79a62f4fca3ed</u>	+ 0.00150130 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-04 06:18:07	<u>6dff80a1c2143f55fa8064c42faf4c4f517a97339a919f3e44506fa42da7b927</u>	- 0.00114100 BTC	✓
68	2017-10-04 05:52:57	<u>f61c8a453d0cf6e74042670809d1871a3c91e401c9176082142212e98d9b2ac0</u>	+ 0.00114100 BTC	✓
69	2017-10-03 23:09:41	<u>e2a4ed05cd114c8b9698ef7775639e38d5cb335b5e2d5029733cdc945fd152c6</u>	- 0.00162180 BTC	✓
70	2017-10-03 22:49:46	<u>4df7d2ee66d0ccf6721e002fd73abe5f2f02f25558bd491b2469437a338de909</u>	+ 0.00162180 BTC	✓
71	2017-10-03 21:50:41	<u>ef2e0fb0a5e4352ea292f349808a9d3781dc948efe33136c834faa3786284280</u>	- 0.00711771 BTC	✓
72	2017-10-03 21:11:52	<u>f0660361e415f824e8241cce9afe2f15578270a5ba6ef58c943680efdc60391f</u>	+ 0.00711771 BTC	✓
73	2017-10-03 17:44:33	<u>f4fb910f536f870a9719aa7254681f8d2899b3f5ec0316714e373669ebab5fb1</u>	- 0.00150130 BTC	✓
74	2017-10-03 17:12:52	<u>4645061ae6ff014e1538cb3168554f1c59f8e096c3a3a63ea9bd080b1b1005cc</u>	+ 0.00150130 BTC	✓
75	2017-10-03 06:01:29	<u>776baed23ac65159ff9d4d167086e8c2ced35768ccd339299e7d2131b8afb391</u>	- 0.00116300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 05:50:10	<u>ce2a11e2be016242428f21</u> <u>1d30e4135da65e05712c51</u> <u>ce2b6bcf93c7904829b5</u>	+ 0.00116300 BTC	✓
77	2017-10-03 04:28:19	<u>25e15aa532c80898d301cf</u> <u>b1e1e5b212f21d15cf2ac1</u> <u>bbfb7e5186606700295f</u>	- 0.00162090 BTC	✓
78	2017-10-03 04:11:44	<u>3034545a3dc34d116be9ac</u> <u>434d1853c398204fce3dae</u> <u>1bb13322babf2ed2eda7</u>	+ 0.00162090 BTC	✓
79	2017-10-02 16:58:52	<u>1c96e69d22a671935e45d5</u> <u>d6e206fec87712a44885c6</u> <u>32d605d189ceb8318ec7</u>	- 0.00150130 BTC	✓
80	2017-10-02 16:40:17	<u>5ee6e403c4ad9e85e3dbae</u> <u>acae20059a9e6a437be718</u> <u>be51d8f67f7236e2d99f</u>	+ 0.00150130 BTC	✓
81	2017-10-02 06:20:06	<u>d41acdd127588a169096ee</u> <u>38129799d00c92a78d23ff</u> <u>aaa55506cc34d46902c8</u>	- 0.00104000 BTC	✓
82	2017-10-02 06:01:58	<u>3d27cb12af43faf4be5535</u> <u>1bea3143335fa2336ae6a0</u> <u>70b82d4acf7f6f6261ac</u>	+ 0.00104000 BTC	✓
83	2017-10-02 05:14:08	<u>c4abde4ee4537214e57b31</u> <u>7f27793cc4a0abae6f1afe</u> <u>db7501ff96e6a3b64efa</u>	- 0.00150130 BTC	✓
84	2017-10-02 04:36:05	<u>3e7af9139688035bded893</u> <u>d475b69f1789d877819231</u> <u>e264da3c42216220ae9e</u>	+ 0.00150130 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-01 08:43:31	<u>b66304b1bc29a8c0091ae5</u> <u>e99adb94eca229415071aa</u> <u>5bb4e551d78d966d076e</u>	- 0.00120300 BTC	✓
86	2017-10-01 07:48:41	<u>e9d26c34df9f2fac2413af</u> <u>e4e6f8cf4be221c930dee8</u> <u>4f84e1531a9f7b1b74ae</u>	+ 0.00120300 BTC	✓
87	2017-09-30 22:10:45	<u>c8492e66b3ee960f94b00c</u> <u>946b8313169b9067782c9c</u> <u>70a4258bd45237955267</u>	- 0.01490000 BTC	✓
88	2017-09-30 21:29:41	<u>97b794be1a15e1426f8f92</u> <u>af4d99cdece9644ee0ff00</u> <u>d8d11603bab36d720214</u>	+ 0.01490000 BTC	✓

* USD values displayed at the time of transaction

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