

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FT2eddpRg4YwniexUApajwrGf9hJTUwhG</u>
TOTAL RECEIVED	1.33255076 BTC
	84,177.21 USD
TOTAL SEND	1.33255076 BTC
	84,177.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 01:53:08	<u>b0b366955f8d88c3a1a67c 69f1f0ca5ac4b903c8342f 51fba43c51b08444d69d</u>	- 0.06551847 BTC	
2	2019-04-15 00:43:53	<u>c4e2f15d5236d6a1ba1b7d fc569e2abe1364677c19be 7fb7eb6adfa643b8d840</u>	+ 0.06551847 BTC	
3	2019-04-11 14:41:58	<u>e32b12ae762aad9576af0 c1c0d871d66dcf57e09b45 995eef86c38128f28d12</u>	- 0.02970000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-11 14:18:30	<u>e21268c818cb3b722541f6</u> <u>10da535058cb422b7df35c</u> <u>a6136fede546ad158ddf</u>	+ 0.02970000 BTC	✓
5	2018-02-18 17:16:38	<u>261961ed135a3d2cd0a5ba</u> <u>4a8a2105d0f1c1ee224fb2</u> <u>ff2c3fd565d3658817ed</u>	- 0.01083253 BTC	✓
6	2018-02-18 16:58:48	<u>6b2a3da220f551d8be53ff</u> <u>a44d0d82e8de3c0ee60be8</u> <u>c2cc12be332e1047f05b</u>	+ 0.01083253 BTC	✓
7	2017-12-28 02:53:11	<u>a42e1efc7735fead207f49</u> <u>79b082c58fb05b13294289</u> <u>0938bf9cdab7eacebca4</u>	- 0.12610000 BTC	✓
8	2017-12-28 02:24:00	<u>656d2881121892996ffa51</u> <u>c856fbf2b428b894b24806</u> <u>a83160f03da0ffd69c58</u>	+ 0.12610000 BTC	✓
9	2017-12-08 13:01:28	<u>09b98f0f657bec839f2484</u> <u>f3a6e0a7b7bfaeb9409f01</u> <u>bb60d458255a43ae0bbe</u>	- 0.00468000 BTC	✓
10	2017-12-08 12:52:21	<u>9ec2a54bf0f6b3651ec04f</u> <u>59b0923c0b86a8e511fbc5</u> <u>998b22c6e3fe7f363960</u>	+ 0.00468000 BTC	✓
11	2017-11-15 03:38:25	<u>8114eeb253335597fb5046</u> <u>7800bdd6487ebf86dc305a</u> <u>e2c91fe2a28b9eb93f88</u>	- 0.01771493 BTC	✓
12	2017-11-15 03:30:50	<u>b2718440a409ead233e341</u> <u>740bec19e497fe1296bce8</u> <u>8b920666e09c26eb9449</u>	+ 0.01771493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-30 20:46:19	<u>d0fee4883e088c77ea7d80</u> <u>78a94746e13e9472aa8d76</u> <u>8c46e7d2375cef03832d</u>	- 0.01901093 BTC	✓
14	2017-10-30 20:28:40	<u>91133b25d1dbcf86141042</u> <u>0cc2ce9c9e6e4f95b38f80</u> <u>31be9d5c63edc2687302</u>	+ 0.01901093 BTC	✓
15	2017-09-27 17:30:22	<u>86f39ce131a21e24444bea</u> <u>65219c8d605f33094948da</u> <u>6119441e69d650c5de70</u>	- 0.04777729 BTC	✓
16	2017-09-27 17:15:50	<u>b26f7843e8a98b586e6537</u> <u>d0139486e1785bd0ad6680</u> <u>2993c2466aab4e920c3a</u>	+ 0.04777729 BTC	✓
17	2017-09-27 12:32:23	<u>1256fc9aad22fbdb4bd1b8</u> <u>fd7f781356e37604e4a611</u> <u>355e4644933afa2f5de1</u>	- 0.02026906 BTC	✓
18	2017-09-27 11:49:20	<u>3a0909732167a25f3e0782</u> <u>a55eee61459a169bcbd00f</u> <u>a2613600aadf70f8a331</u>	+ 0.02026906 BTC	✓
19	2017-09-12 23:49:56	<u>6d60b3248613b8b04610e3</u> <u>eda71fe331dc8da691a70c</u> <u>0a146facc04ab15a155f</u>	- 0.06840000 BTC	✓
20	2017-09-12 23:25:10	<u>45569bb82b81f34d46afae</u> <u>60e2c0e4b9451ebfd1b3b0</u> <u>c33e137d7be7961e37c9</u>	+ 0.06840000 BTC	✓
21	2017-09-12 14:00:15	<u>5412b6ab2889e2e55a25fc</u> <u>51829029b4aaaa22b379b3</u> <u>ee90251ea05834fb4a21</u>	- 0.03495000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 13:35:50	<u>ee4bb1103909830a28fd39</u> <u>b0c396ae17a55a289c032c</u> <u>6ccecc3d42cdf6c0ad87</u>	+ 0.03495000 BTC	✓
23	2017-08-31 14:55:26	<u>aa621897ed51c6ff06fb37</u> <u>93e97162a265ebcc2948a5</u> <u>e7f806d57960327ff7eb</u>	- 0.01102400 BTC	✓
24	2017-08-31 14:47:13	<u>26f524b68a194465be4f1d</u> <u>4a637848416ad8bcc385c1</u> <u>d3356e8b7441ce76a4e9</u>	+ 0.01102400 BTC	✓
25	2017-08-17 15:19:46	<u>a08de4c393ce626f234fdb</u> <u>c9d5368cf1a069815b3628</u> <u>9977a7944d4ffde7a089</u>	- 0.02350000 BTC	✓
26	2017-08-17 14:53:44	<u>41e16c210998ab78a502c9</u> <u>a72f0373b0ba6ac996ec7f</u> <u>53815214293dffaf0013</u>	+ 0.02350000 BTC	✓
27	2017-08-16 13:45:30	<u>243b0c6c4de28d4dd6fc0d</u> <u>9d450cc572c87f509bf2a4</u> <u>32f3ccb02a9eb2055cfd</u>	- 0.03660000 BTC	✓
28	2017-08-16 12:58:37	<u>e835a83966b9856ed91e7d</u> <u>b0cda35f2f967b52f6f3d5</u> <u>9570efe49e351efdbf6c</u>	+ 0.03660000 BTC	✓
29	2017-08-08 20:10:42	<u>433314993c86461edcd32d</u> <u>dd8e5b4aa2e9ed914f8229</u> <u>0543595694fd0b567d37</u>	- 0.02668024 BTC	✓
30	2017-08-08 20:10:42	<u>4c01cee84314cd7ae2ff78</u> <u>f4fd23c3abbb2e0b5b0833</u> <u>3aafb7e5d6f4b96096e3</u>	- 0.05694903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 19:46:03	<u>953db50f593915ecd7af3e1d16257f9f7aa6f7b2dca452e9406d050496c66ce0</u>	+ 0.02668024 BTC	✓
32	2017-08-08 19:39:33	<u>971d1508013f6df962013588205df92c0a26edc24316c19997aa8ac3daae5e04</u>	+ 0.05694903 BTC	✓
33	2017-08-08 19:05:58	<u>6d05b7f7e1c6489edbe3d1de70eeb01aa4bb84c5707ab514a7b9441aee5ae3dc</u>	- 0.07676766 BTC	✓
34	2017-08-08 18:40:39	<u>4987bbb0bcd97693ebbc9321e3008bd0939aae7dd9a367bc020e2644ba94dc3c</u>	+ 0.07676766 BTC	✓
35	2017-08-07 19:47:30	<u>bbc2810575d3f67eea6cb8f4307da9faab7bfc5b057f5bb1918edd20f6f56bb</u>	- 0.06040095 BTC	✓
36	2017-08-07 18:57:45	<u>4655f95ffa089576eb12620be5330e6e872702a448e171f219ffdc3b454b7a6d</u>	+ 0.06040095 BTC	✓
37	2017-07-11 15:20:35	<u>2d8dcc64250c693876e88862a8afbba8dbc04b6e0425c08c1fc7cc6a6d607441</u>	- 0.03045600 BTC	✓
38	2017-07-11 14:55:44	<u>8a1f72b299290bb9d0af75d5fb00cf8ae251d111e05c0b4457fd89437734b35e</u>	+ 0.03045600 BTC	✓
39	2017-07-10 14:29:27	<u>bef9e686073747ec6e38346b0750a79e42dcb098038edf17c6919c2a5af50b73</u>	- 0.04956000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-10 14:12:32	<u>3732e43e7bc365aded8e1c</u> <u>a33044ceedfc8a919db94a</u> <u>7a043161776d3202983e</u>	+ 0.04956000 BTC	✓
41	2017-07-04 17:21:40	<u>1617dc27c29192935c3f32</u> <u>1cddc4c58611c850846d99</u> <u>b5d2abe8771fcaef60ba</u>	- 0.02910000 BTC	✓
42	2017-07-04 17:00:39	<u>ef4acb94355cd939412bcd</u> <u>a3258cf2e83522cfce0937</u> <u>b1b47886280b43086e54</u>	+ 0.02910000 BTC	✓
43	2017-06-29 16:54:06	<u>a80af107a24d799fa48f61</u> <u>a225d35315d3bfa264cfa</u> <u>ba4c2aef27014545c2dc</u>	- 0.02932500 BTC	✓
44	2017-06-29 16:19:49	<u>a83934e223e5fde4e7a289</u> <u>634769250ff55f5a5c753f</u> <u>e4ec0283a72b13ec104b</u>	+ 0.02932500 BTC	✓
45	2017-06-28 14:21:25	<u>c00c38e875355c4ea438f8</u> <u>c8585c37958e971804ddf0</u> <u>c19b3be5dfffb953587eb</u>	- 0.02332160 BTC	✓
46	2017-06-28 13:56:13	<u>546da87dbff92c0f62db45</u> <u>a562c55ad53b68b3efa5ed</u> <u>408a84e85fc686900202</u>	+ 0.02332160 BTC	✓
47	2017-06-26 22:32:28	<u>96d438ed7618217e3f5e03</u> <u>548633f7c2a8a11a3cea56</u> <u>fc8a37d6ed7da42b8cc6</u>	- 0.02048200 BTC	✓
48	2017-06-26 22:15:36	<u>21d746de27c43faa928b35</u> <u>946bef3630b466fef9d737</u> <u>b040aa5423aa61a2c8e0</u>	+ 0.02048200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-24 23:26:18	<u>0ccebb3452a918c3e538c9</u> <u>17a6c5d58a4d8c282a63d8</u> <u>43b88162c1f583e5a4bb</u>	- 0.00860200 BTC	✓
50	2017-06-24 23:11:31	<u>34a7074d50daade41d9395</u> <u>aa2c69401f17a95afaf5c5</u> <u>73aba88c65ccec32615c</u>	+ 0.00860200 BTC	✓
51	2017-06-22 12:24:01	<u>19e73767ca2499365708b4</u> <u>4058ffecb5a70e68ad1dd8</u> <u>bc2c91bf5216391613d0</u>	- 0.01800000 BTC	✓
52	2017-06-22 11:56:57	<u>d829e4557cd3fde8438413</u> <u>a0fd3c3c4b8c059c61d475</u> <u>442b12a39b10442506b4</u>	+ 0.01800000 BTC	✓
53	2017-06-21 22:33:22	<u>3f252457c04ac53c4edc08</u> <u>47979208577e5b9d713673</u> <u>7e81a348fcaa35028a50</u>	- 0.03876799 BTC	✓
54	2017-06-21 22:04:30	<u>3d706f37a8e27919404c1c</u> <u>c8236119c6b59fb9bc74f2</u> <u>798bf32f18902b8428b2</u>	+ 0.03876799 BTC	✓
55	2017-06-21 15:40:19	<u>feb93e069d8e1d7b9b4428</u> <u>a2eeea9e042a2314811ac8</u> <u>3ae331523fb33dff15ac</u>	- 0.10850000 BTC	✓
56	2017-06-21 15:21:22	<u>860f4817bb24953a1977a3</u> <u>de80c0cd12165a9e729a8d</u> <u>691528e8751bd670a06a</u>	+ 0.10850000 BTC	✓
57	2017-06-20 13:02:22	<u>cd74b92ae0ecda6d9048e1</u> <u>74fbb5827d328f351dd858</u> <u>357d21a0f21599e593c7</u>	- 0.04092500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-20 12:51:05	<u>03a91e33033ce9fb6cd65d</u> <u>a1a0828aff5fe5f64f3d6d</u> <u>58cffada40430c61ce1f</u>	+ 0.04092500 BTC	✓
59	2017-06-20 03:40:54	<u>2f1e49af7de9d2ae5d100a</u> <u>1b861b6416596726f66fa6</u> <u>5748296b07bd11490df0</u>	- 0.03923192 BTC	✓
60	2017-06-20 03:12:08	<u>11b11d5b14e6caaf730503</u> <u>fd7cb41216112f64caab7d</u> <u>557d48b0ce683d5bbc3a</u>	+ 0.03923192 BTC	✓
61	2017-06-16 12:05:13	<u>d2c75c5f005371bdca5169</u> <u>a1215b1241bf8142225e02</u> <u>5fdeb7ea0f02b528865c</u>	- 0.02659918 BTC	✓
62	2017-06-16 11:45:26	<u>000b31e4e6fd1fbcc79230</u> <u>ab4e3e730d9760c62e59fa</u> <u>08e45436089bdb89245c</u>	+ 0.02659918 BTC	✓
63	2017-06-14 21:38:06	<u>4d35807d91b980c9e4ae92</u> <u>c499a8539a065f0c727700</u> <u>be00bfb002c2376781b3</u>	- 0.06169465 BTC	✓
64	2017-06-14 21:25:18	<u>3adb7edd920fa50c6db6aa</u> <u>94455ee7ea2d5e1bcce202</u> <u>5a4f27c8207af3d3d5f4</u>	+ 0.06169465 BTC	✓
65	2017-06-08 02:57:29	<u>1aff41f647fc3b470b6019</u> <u>a7636bb7a7af4530526ad9</u> <u>3a782884bce1d281349f</u>	- 0.02420800 BTC	✓
66	2017-06-08 02:29:13	<u>a3bbd129166a1f751a64f8</u> <u>429be09ccf29826d70953e</u> <u>0d36eff35ad13f27d5ac</u>	+ 0.02420800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-06 13:58:13	<u>366320e513165c72644e29</u> <u>27fc2e2ed446a7cea1ec2f</u> <u>ca423f0ae8d2ae9b28d7</u>	- 0.04690233 BTC	✓
68	2017-06-06 13:45:16	<u>d4cdd291a83e32725032fe</u> <u>0542ff11dfaa7c5cc26cb6</u> <u>8878b363726701308715</u>	+ 0.04690233 BTC	✓

* USD values displayed at the time of transaction

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