

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTGmNCCsyyE5ho846PubCfiBny8S51rz1</u>
TOTAL RECEIVED	2.31111088 BTC
	145,752.51 USD
TOTAL SEND	2.31111088 BTC
	145,752.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-08 19:12:22	<u>f096309589cae8e2af3a63</u> <u>0d3ec564cc6ce922b5dc97</u> <u>622e1da6cb631e2eb7a0</u>	- 0.17777776 BTC	
2	2017-06-08 19:12:22	<u>f096309589cae8e2af3a63</u> <u>0d3ec564cc6ce922b5dc97</u> <u>622e1da6cb631e2eb7a0</u>	- 0.17777776 BTC	
3	2017-06-03 02:46:33	<u>94f569f914a46e714d11f6</u> <u>9d7af0726eafe6eb766e56</u> <u>5d9a28e4217c5671f496</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 02:46:33	<u>94f569f914a46e714d11f6</u> <u>9d7af0726eafe6eb766e56</u> <u>5d9a28e4217c5671f496</u>	- 0.08888888 BTC	✓
5	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8</u> <u>039d95ab5a43f368c407a4</u> <u>d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	✓
6	2017-05-30 22:27:25	<u>f7930647246d3323fe5022</u> <u>5a6e4384e8ecbceed6047</u> <u>9387f403583b5d8128e3</u>	+ 0.17777776 BTC	✓
7	2017-05-30 02:00:36	<u>dfec648d14994f5dea7e95</u> <u>7011197f4100cf0acdc7fd</u> <u>06c4c8ca9eff0450242d</u>	- 0.17777776 BTC	✓
8	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
9	2017-05-27 22:38:33	<u>bcaaa9d77b24cd7aef78d3</u> <u>9027eae1eaa8161604ec18</u> <u>26c9591e8b3f2aeb03df</u>	- 0.17777776 BTC	✓
10	2017-05-27 03:32:05	<u>e719314ba8224f4dc9adfa</u> <u>644fc8840f9d70a8a51f5a</u> <u>44423ac4754ce308118d</u>	+ 0.17777776 BTC	✓
11	2017-05-26 02:20:33	<u>8c61ba733672d8b494477b</u> <u>a0f8c7a4bf8841a828652a</u> <u>e74cd756d3075bfb76be</u>	- 0.17777776 BTC	✓
12	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a5</u> <u>9ed19d223e6c7d62d417b5</u> <u>ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
14	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
15	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
16	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
17	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
18	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
19	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
20	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
21	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
23	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
24	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
25	2017-05-20 00:18:08	<u>3e6a230f9115e1e8b64dff</u> <u>59b50df0bad4fa0c7e2fb8</u> <u>7300e992f6e008d21b2b</u>	- 0.08888888 BTC	✓
26	2017-05-19 03:38:52	<u>aa7f937e415700ae510837</u> <u>da443d7e906b8f36c7655f</u> <u>dd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
27	2017-05-17 13:34:48	<u>f197d12e2eeec67fbb5420</u> <u>864e4729416c68f9502349</u> <u>069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓
28	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479</u> <u>f892b2cff94bef6e461630</u> <u>d12b15bc11326cee3cc8</u>	+ 0.08888888 BTC	✓
29	2017-05-14 20:51:25	<u>c1e9604c6fd2fa159fe41f</u> <u>cffb839951d152f8f4e03e</u> <u>e4db6ba2ee70fd227491</u>	+ 0.08888888 BTC	✓
30	2017-05-13 20:41:14	<u>90b1e689faab6152f1e3c7</u> <u>adb46f3709582c921c7d51</u> <u>9ebc97c8af16992d5a08</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 21:53:55	<u>f7054f283b7e0944076f9f7de25bd052068f875c28ab63eb4ccefbcaebe19380</u>	+ 0.08888888 BTC	✓
32	2017-05-11 21:53:41	<u>8eb45f712bac02199db2aeddcd1bda6927b2814a894ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
33	2017-05-10 19:58:34	<u>8a8b00a13f33b764ca177ce1de974b757130a6b7c7c5eab725d5de8b1e225e45</u>	+ 0.08888888 BTC	✓
34	2017-05-09 21:34:37	<u>f8d07f8075a8084298f8d406d8a6a4256e926cde62ca320f225182f241749162</u>	+ 0.08888888 BTC	✓
35	2017-05-08 21:21:19	<u>df3cfa4752cefcdad75bc142ca2e375024e241ec53c4107d880cb3017d070731</u>	+ 0.08888888 BTC	✓
36	2017-05-07 22:19:53	<u>662694a3339675cda3c971cedc0a20cac1999e82c735b5b8fd9bd72f48ae078d</u>	+ 0.08888888 BTC	✓
37	2017-05-06 20:13:24	<u>7c5303d731de8879f84e48f93a6fb40c31c640cf49055d5a4778b397254fcfb3</u>	+ 0.08888888 BTC	✓
38	2017-05-05 20:49:43	<u>54bccc609072d751b895eb1e58e48bbbf648cb5212507898072805eb4b01e446</u>	+ 0.08888888 BTC	✓
39	2017-05-04 18:44:48	<u>15278b0e1e6b70a2920d29be311c9a8d6ec5191d733d3e717ff3b90dd7cd8207</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 22:28:03	<u>780477861ba45ed20c4a5c</u> <u>8f1976ab1e6de4e7215e1d</u> <u>af3648d9d3d119ba823b</u>	+ 0.17777776 BTC	✓

\* USD values displayed at the time of transaction

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