

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTXZeaJBQZPHDxoCVN1x99WgpALR5dh4z</u>
TOTAL RECEIVED	0.03034434 BTC
	1,909.38 USD
TOTAL SEND	0.03034434 BTC
	1,909.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-01 04:25:11	<u>ad91613eaf459f277f93a9 b7901116151d66d5c359da 4d124e37f9fcf4831362</u>	- 0.00026625 BTC	
2	2017-05-22 08:54:32	<u>3a204205aee1be64907b04 1f6830d947fc9b56f2059a 85018897c98f3d4a411a</u>	+ 0.00026625 BTC	
3	2017-04-23 03:31:13	<u>8576656c209efa75748770 0bedce400037a7e26e8b91 84ade9b3ded74d5656cd</u>	- 0.00012791 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-22 18:41:37	<u>6671cf97a81021be906222</u> <u>95e8398d9021f27fcd8909</u> <u>d37294663cc9df934a47</u>	+ 0.00012791 BTC	✓
5	2017-04-16 20:52:37	<u>97e6bf976746067247a4b2</u> <u>4825c32f9b7104064dc02e</u> <u>d2d59e6d31de9a4ffd25</u>	- 0.01758179 BTC	✓
6	2017-04-16 11:03:46	<u>2c55cf68b929baedf1ac68</u> <u>a534c5a085e71fc5b1e28a</u> <u>66f377d7f1a930d8a5ae</u>	+ 0.01758179 BTC	✓
7	2017-03-26 13:23:04	<u>b365a9d1594bc1474fa9a6</u> <u>560262eed6bdd786c4dd5b</u> <u>17263c926d7cb087c832</u>	- 0.00018478 BTC	✓
8	2017-03-26 11:48:52	<u>ba0dbad51458a0a6e73351</u> <u>cb8c0224b566bb1160fb3f</u> <u>b4e576ea2773bf86f312</u>	+ 0.00018478 BTC	✓
9	2017-03-13 08:20:12	<u>850bce2803f2448461a09a</u> <u>0ddb78354a85abddfd80a</u> <u>6f2ff8fc6487bca1baf6</u>	- 0.00021845 BTC	✓
10	2017-03-13 03:34:03	<u>333bbdaad2b4540059966f</u> <u>06dcbec7fe14cad3d17293</u> <u>9f01f6e0bc57ce3c51f9</u>	- 0.00015000 BTC	✓
11	2017-03-04 18:01:09	<u>576d95eb22dd543b7bcacc</u> <u>418cad48e79bf90a111f4c</u> <u>1457f13c0dba35efd3e7</u>	+ 0.00015000 BTC	✓
12	2017-03-03 14:58:52	<u>41e864d019975d1beab612</u> <u>395e59d2e3bc453b8e1eb4</u> <u>28f4d55274c0eb03f9b8</u>	+ 0.00021845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-27 02:31:36	<u>397e28866f72a7edce727a550bdd17d00e0fb33be5f02f505ab998c3b08ba2f0</u>	- 0.00208680 BTC	✓
14	2017-02-26 19:36:54	<u>df0bea5648114ff306e6cc57860c2faf2b4bb048a971235f8b783528517ef0f6</u>	- 0.00011851 BTC	✓
15	2017-02-19 13:49:34	<u>d916b1162ad11eda870e07020b825bcd54df6c5bfea4092777ff36543b69709c</u>	+ 0.00011851 BTC	✓
16	2017-02-15 11:41:29	<u>1092d4ee69e25c5d8b855966d8700ab15a1f978da875eb490fe9025f60ed680d</u>	+ 0.00208680 BTC	✓
17	2017-02-11 09:13:03	<u>d512120fb5612a4fed00de197392eea771ab2ce8d5e937356d22b98bf98d6ad7</u>	- 0.00017295 BTC	✓
18	2017-01-30 06:17:57	<u>2f29305b2f54ccf350401cad2350a1e1f2218db3ce66b4323493981c9cc472b8</u>	+ 0.00017295 BTC	✓
19	2017-01-27 08:22:23	<u>ea96b97c84d003524a222eba06f47247c9cbcd61feee1f5ebc31b2b3e5fba7ec</u>	- 0.00016434 BTC	✓
20	2017-01-23 03:08:50	<u>a1b57e7537929eefa78359e47fc29ec4551860a8971c35051a7658dcac9033b0</u>	+ 0.00016434 BTC	✓
21	2017-01-22 14:45:09	<u>2434ea954f16405e23a9d05f0920d74894602c78e101c2029937e0a7e10107e5</u>	- 0.00035878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-22 13:18:52	<u>811c06d4bbd663f6905732</u> <u>e64e3d94b2f1bf6b057a08</u> <u>9a5466f8f600ee8d5710</u>	+ 0.00035878 BTC	✓
23	2016-12-27 03:03:34	<u>9e6951923511496e061106</u> <u>18ed92b8e626bf3cf7354d</u> <u>590832a8564938000883</u>	- 0.00022700 BTC	✓
24	2016-12-26 19:52:20	<u>5ed9804e1ddfb33b09d1a2</u> <u>f0d58a4fa27aa3be1a9638</u> <u>09e1d36efec24d84f7ff</u>	+ 0.00022700 BTC	✓
25	2016-12-26 14:26:53	<u>6b5a087ec0e8ff7a877bd3</u> <u>18f1c6c80dbf8a94bc2155</u> <u>3263f21f375da5549fb7</u>	- 0.00031393 BTC	✓
26	2016-12-26 03:08:15	<u>40989b8c698ecc54d5af55</u> <u>5af339dd268a83890ad1c6</u> <u>61b383e3fdcc4392e7ec</u>	+ 0.00031393 BTC	✓
27	2016-12-25 21:01:58	<u>8e3c4d3decb1417f90each</u> <u>f45236fab366f3b5abac01</u> <u>5282c1d28ebde16f20de</u>	- 0.00037411 BTC	✓
28	2016-12-25 16:50:22	<u>afe380897a1662990ba2da</u> <u>9bd1be35276431966775d1</u> <u>53eee9ee7965ac01f634</u>	+ 0.00037411 BTC	✓
29	2016-12-11 09:45:38	<u>09879056a0ff8f7713f99b</u> <u>aeba9d75924a43776f81c9</u> <u>eafac6b64dcae669d965</u>	- 0.00018652 BTC	✓
30	2016-12-11 00:53:02	<u>2145b17ba0e694b19d479e</u> <u>ab183ae4e65ba15619b2d0</u> <u>b0ff9fbca6440abaaf6c</u>	+ 0.00018652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-05 05:07:06	<u>c08e37d9f060339d1030bf</u> <u>b4b528a235821bddc0ede1</u> <u>0a2a3c6e87628bb80a3c</u>	- 0.00020388 BTC	✓
32	2016-12-05 02:35:49	<u>04b943377f2ea9bc4d650a</u> <u>96a2d83325606eb9a3016a</u> <u>ea370e211612bd1fb258</u>	+ 0.00020388 BTC	✓
33	2016-12-04 03:47:05	<u>9a4dd0b2e1cfed7d4724b1</u> <u>1db66a21388bd08075b9b8</u> <u>463f9401043ad88b9c73</u>	- 0.00223861 BTC	✓
34	2016-12-02 02:41:14	<u>60f306e1611e842a12b416</u> <u>60ece2af69c1b8c875fa0d</u> <u>ff86c6da03b526c287db</u>	+ 0.00223861 BTC	✓
35	2016-11-27 06:39:39	<u>0dfbd9b93965a07902f0b5</u> <u>bde5860be6a22ee34d253e</u> <u>1fa42d5010a49436af00</u>	- 0.00028812 BTC	✓
36	2016-11-27 00:45:08	<u>dc8825b6c09b28b93a417c</u> <u>90a7e628416dd34bcdb09f</u> <u>954a0d208dc823b3c39a</u>	- 0.00010697 BTC	✓
37	2016-11-25 02:07:15	<u>3c1d9c6231761f5713a9e1</u> <u>6ad1e081356e1fd1c62781</u> <u>284de5b5f9f6038fb2ca</u>	+ 0.00010697 BTC	✓
38	2016-11-20 18:10:33	<u>620375b404001ef678ca24</u> <u>fc9c6e0d0333cbda0477be</u> <u>a635ff47df86c276e3cf</u>	+ 0.00028812 BTC	✓
39	2016-11-14 18:10:40	<u>15c918f57892040f94ffa5</u> <u>7d9381bf2ee708be535772</u> <u>a2b10d1ba2f472a52f60</u>	- 0.00013256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-14 14:56:57	<u>dfc49224f7e34e2516aae4</u> <u>6e3714807e48751dd25ccf</u> <u>53a850cd96bbbc0f6c</u>	+ 0.00013256 BTC	✓
41	2016-11-14 08:10:58	<u>7f26330c93c917044c417e</u> <u>e2d2a6c6e26572538320c3</u> <u>d18c68df9bd8e73d24d9</u>	- 0.00015296 BTC	✓
42	2016-11-14 04:15:14	<u>74349b237922e9f351fc91</u> <u>5cd7eeb047b28df00fe006</u> <u>47225435724879d760f9</u>	+ 0.00015296 BTC	✓
43	2016-11-12 10:50:33	<u>f5ee59bd8c4e5c159c4461</u> <u>047f1e8f8dd40434bdbb90</u> <u>5a4587c6deb58af5aac1</u>	- 0.00015990 BTC	✓
44	2016-11-12 01:56:03	<u>43aa6a388cd870ef30a1c8</u> <u>af4e56764d3420b04011d4</u> <u>fe43a74225acf0efaca0</u>	+ 0.00015990 BTC	✓
45	2016-11-09 23:33:35	<u>8a08dbec804889087f7ffc</u> <u>aa003673ddf1a89b6ede0a</u> <u>0970855d0b5d9abe4d2c</u>	- 0.00020000 BTC	✓
46	2016-11-09 17:32:20	<u>70dac491a90ecaf68cfaa6</u> <u>6630a4852762d413015a52</u> <u>be3a6b26077f69f0a602</u>	+ 0.00020000 BTC	✓
47	2016-11-09 01:12:36	<u>8039af32d7e389332a6653</u> <u>4400333c55441afa4f2099</u> <u>a25f64dba7565f48d482</u>	- 0.00010268 BTC	✓
48	2016-11-08 16:30:12	<u>9f75f691eeabf7e03a097e</u> <u>7b786923ac3c4cc83ad0b1</u> <u>07f8caa4a8bd0f171075</u>	+ 0.00010268 BTC	✓

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49	2016-11-08 07:36:42	<u>6d88e71576e99018cd0893</u> <u>1aae5213050b36dec9c3d6</u> <u>2a966166dcc677ad6244</u>	- 0.00160613 BTC	✓
50	2016-11-07 16:26:41	<u>7bc58e34d630f341feb38c</u> <u>a75910558c5f6745c86883</u> <u>e6ed824a222f2b002623</u>	+ 0.00160613 BTC	✓
51	2016-10-28 02:31:09	<u>658d4bc0a76a182c9d8ea8</u> <u>c030a681c7e79edfc4a133</u> <u>880ba7def1ba850b352e</u>	- 0.00010338 BTC	✓
52	2016-10-27 01:07:50	<u>a6124bd9cbd87dc3c0af56</u> <u>377cca6ddc8be96894e7b2</u> <u>bbe8fcbb4ea5cf9f2132</u>	+ 0.00010338 BTC	✓
53	2016-10-09 04:01:00	<u>daa1c7d1d4e891f74e9d47</u> <u>82ea21f9a22ab762969f8e</u> <u>53242155fe0a7fee9e51</u>	- 0.00236552 BTC	✓
54	2016-10-09 00:03:17	<u>b9b5def405ecf3661efc5e</u> <u>651f8d2aeb001fdb72d647</u> <u>2e6ab8a47fb3329f3228</u>	+ 0.00236552 BTC	✓
55	2016-09-13 00:39:43	<u>292966edf0df4126b4522b</u> <u>f5bd471e222f737fe4b52a</u> <u>7a67660c7907fb93b1fc</u>	- 0.00015151 BTC	✓
56	2016-09-12 20:49:54	<u>fb88e82bd8605bc04f275e</u> <u>2b66982b0c8157495d53b5</u> <u>8e601abe3a454aab34cc</u>	+ 0.00015151 BTC	✓

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