

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTmNW6KFojqphwj1v4xXpHSt9TNHQpPH6</u>
TOTAL RECEIVED	3.80349735 BTC
	237,764.22 USD
TOTAL SEND	3.80349735 BTC
	237,764.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 17:05:11	<u>045394172c87db1c2d6e68 eb47c6570e08eba662a97c 3ef90e035138e2d9c69d</u>	- 0.26306329 BTC	
2	2018-03-18 16:35:10	<u>cdc45c59f1edeb95d8b60d 0666eb1dfb54557d5dec9f bb031ac929acb6292435</u>	+ 0.26306329 BTC	
3	2018-03-18 07:38:21	<u>6dcab6b4208d87111f0b2f 92bb894a87e339a8a53b69 f0cffd8d88fccd4c7c7e</u>	- 0.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 06:34:39	<u>e07e7b788d087f0d1dd2f3</u> <u>16b0010b423f8a6c3439a1</u> <u>a144ce7354aa92969181</u>	+ 0.99900000 BTC	✓
5	2018-02-02 08:06:13	<u>6fc8ee72ac34440f97f758</u> <u>931c901efc0cb703ee607d</u> <u>ac7adefd8a8c9d71707c</u>	- 0.09650000 BTC	✓
6	2018-02-02 07:41:16	<u>9335f4e54d7c297cf8b6a0</u> <u>2e69969ca013ed02ffb611</u> <u>0df4cdaa71712a86db9e</u>	+ 0.09650000 BTC	✓
7	2018-01-11 16:02:35	<u>bec3811ba97c33bee4810d</u> <u>8b57e1b03aa50030f254ae</u> <u>40d47e24408db56e5450</u>	- 0.15061333 BTC	✓
8	2018-01-11 15:37:41	<u>f079d9f4ad425df06b3ddf</u> <u>fdb679bd8e11d5142e7b6c</u> <u>0dce1ac3e42864297d9d</u>	+ 0.15061333 BTC	✓
9	2018-01-11 15:37:41	<u>542cf67d8d62020e678813</u> <u>e155e0768dc2e9e21da871</u> <u>643e1d4822b2021d134f</u>	- 0.02598756 BTC	✓
10	2018-01-11 15:25:34	<u>1951c0e83996d062b9b5cb</u> <u>56f9649412d630cfe fd03c</u> <u>5329e15c3ffaa22be878</u>	+ 0.02598756 BTC	✓
11	2017-11-25 07:24:31	<u>83ab615095525b1b255f70</u> <u>6dbc2d73f0f12be7fd5533</u> <u>eaca1f2e8f69a13f9e08</u>	- 0.05191395 BTC	✓
12	2017-11-25 07:03:18	<u>2e417445a19c16e92335d4</u> <u>9408b85810767d8d6b0aa6</u> <u>aa8b44becb69c339b5ee</u>	+ 0.05191395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 03:44:21	<u>3b2c02d28de98d4a963a48</u> <u>c5a88219ae15e686a305a7</u> <u>486b4568d5733e387161</u>	- 0.24662237 BTC	✓
14	2017-10-25 03:19:55	<u>50770c4182437b246c7faf</u> <u>53f636120d05a26626f41f</u> <u>adc5101b02ee975dac0a</u>	+ 0.24662237 BTC	✓
15	2017-08-07 14:13:24	<u>07b1fda9a285595089b7f9</u> <u>27184281149f78d1479c51</u> <u>cc47706c7e8d1e862dbd</u>	- 0.25962376 BTC	✓
16	2017-08-07 13:52:09	<u>b1f87b9936b148e631234f</u> <u>4588f580a59f3d0a64d7e0</u> <u>073f31fad5e60b4c8950</u>	+ 0.25962376 BTC	✓
17	2017-08-03 05:21:45	<u>b8e1b48125727f325e737f</u> <u>f9467041362af0935cb741</u> <u>ebc61b4d2b96c34ac84a</u>	- 0.32447260 BTC	✓
18	2017-08-03 03:58:15	<u>200d08856fa860736865db</u> <u>e9bb131f16c8a7d4b5a7a3</u> <u>eb1a2908b483724d821f</u>	+ 0.32447260 BTC	✓
19	2017-07-25 11:05:56	<u>8885d8d81510a1745a5c0f</u> <u>545b5f99ec63c6e5c06832</u> <u>ccb83be9f3408dad604a</u>	- 0.47890049 BTC	✓
20	2017-07-25 09:41:42	<u>3749563a1a55f17542a7d0</u> <u>91a309d3d02036f072ade8</u> <u>33ffcbc811c15a8a9d83</u>	+ 0.47890049 BTC	✓
21	2017-05-24 03:30:31	<u>c45a151b8c9a79453723be</u> <u>2ec0f887288c3d33c6a262</u> <u>6b93bc84ae21fdde8f04</u>	- 0.79990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 03:05:47	<u>d56182b2d0644ec0c4dfa9</u> <u>f52baa306f8168682375f8</u> <u>2ef9963ad174b2e37807</u>	+ 0.79990000 BTC	✓
23	2017-04-25 03:14:17	<u>9306242aafd2a39eba7e55</u> <u>c8c7c77d1f6720860f06e5</u> <u>b0337ad074698133f824</u>	- 0.10690000 BTC	✓
24	2017-04-25 02:46:22	<u>67f91ef8a590a063c421dd</u> <u>56bbb01aa85da8ff208392</u> <u>7b3175dd6c784f951141</u>	+ 0.10690000 BTC	✓

* USD values displayed at the time of transaction

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