

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTri4xDdyScTQaPWfJnwgWeVXnvdnd7W</u>
TOTAL RECEIVED	0.77308800 BTC
	48,886.98 USD
TOTAL SEND	0.77308800 BTC
	48,886.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb6515</u> <u>30bf1d786d546f7d0290b0</u> <u>3fd90845bdc6a72c16f3</u>	- 0.01287000 BTC	
2	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01382350 BTC	
3	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f4</u> <u>53e62b8f270fb21d7ccad4</u> <u>1f3027cc28591d17eb60</u>	- 0.01816150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463</u> <u>daf88894745a85f52f87fc</u> <u>8780c18f9658aa3d600d</u>	- 0.01867750 BTC	✓
5	2018-04-20 15:21:10	<u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdbe1623b0fa653</u> <u>460855d6c0485647b8de</u>	- 0.01876800 BTC	✓
6	2018-03-29 11:26:26	<u>9b56dfb9fb68e204d62d6e</u> <u>373910975e9dbc92611dd5</u> <u>353a140224c5858b39e5</u>	+ 0.01876800 BTC	✓
7	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.08881400 BTC	✓
8	2018-03-19 10:27:02	<u>acc1b46b2af5f0d1529ead</u> <u>3a85c5f7a7e9e811dfb640</u> <u>823dbfe4e1ead417a0f5</u>	+ 0.08881400 BTC	✓
9	2018-03-19 10:09:16	<u>42f3c8ff7d839400a857ba</u> <u>a335e506326c76fd5215b9</u> <u>673c8e7107feb3a1b03e</u>	+ 0.01382350 BTC	✓
10	2018-03-05 07:01:37	<u>fdbac1c1a446b9e5e3aba6</u> <u>2fc3b09c3a2b5d41092649</u> <u>157ffc840c2515f88cae</u>	+ 0.01867750 BTC	✓
11	2018-02-12 01:02:10	<u>570b768d7be1afef546bab</u> <u>d16da3fccad4517b6c3d10</u> <u>e2a7856eb83c330b25ba</u>	- 0.03436400 BTC	✓
12	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03676000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04298900 BTC	✓
14	2017-11-22 06:52:57	<u>e9e37610a8259ff0a7463a</u> <u>d731d14eb13b6eeced60e6</u> <u>88b1c9c3b033523c17f2</u>	+ 0.01287000 BTC	✓
15	2017-09-15 06:52:17	<u>f014de0cf955332d4b99ef</u> <u>bfef3e0825659d08500443</u> <u>3832bdb6c511aed6366a</u>	+ 0.04298900 BTC	✓
16	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04091800 BTC	✓
17	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05682400 BTC	✓
18	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09800000 BTC	✓
19	2017-08-18 07:11:22	<u>65fd926dd6072d58ad86fc</u> <u>fdf382adb5f9bd0577ad70</u> <u>e7444e7015ee60dde49a</u>	+ 0.03676000 BTC	✓
20	2017-07-14 15:29:59	<u>a3d1ec60ff8c2b96c772f2</u> <u>770a2295eff7b6116b0dd3</u> <u>189409d17f09cafb4aa1</u>	- 0.29211850 BTC	✓
21	2017-07-14 06:02:28	<u>a495e362d924b92478adf1</u> <u>7f5c8a3f2f686ff511edeb</u> <u>00a5afda86e3faa85a2e</u>	+ 0.29211850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-28 07:13:55	<u>c1d744be49112d1e3f2bcc</u> <u>01364580248bac997c3f41</u> <u>483f5e696afec07bc43c</u>	+ 0.01816150 BTC	✓
23	2017-06-22 06:14:50	<u>088ca7f3dd9cc27fbb3595</u> <u>e1eae49c4c04c1dfea0bfb</u> <u>c94ce959f37635f53d2a</u>	+ 0.03436400 BTC	✓
24	2017-06-22 06:14:50	<u>78146b439b63683986b827</u> <u>b284bfc07b8715692657ff</u> <u>cc81b1ac8ed1c2c43073</u>	+ 0.05682400 BTC	✓
25	2017-06-21 08:35:23	<u>96d5d3de6a08b3d13b6150</u> <u>e9b5fbbfd7b08c14489fce</u> <u>d821f9222748316c347a</u>	+ 0.04091800 BTC	✓
26	2017-06-15 07:04:33	<u>1bfd325a93691629c7c59a</u> <u>796ca6b92c3fb5f9be855d</u> <u>8b2ff21b44ffd15b4e6d</u>	+ 0.09800000 BTC	✓

\* USD values displayed at the time of transaction

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