

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTxE2FLZeEnFVdU4ijiN682nLAKPoQ6XU</u>
TOTAL RECEIVED	0.00332108 BTC
	210.09 USD
TOTAL SEND	0.00332108 BTC
	210.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-06-01 04:45:09	<u>0a8685ab42a3275d4170e5</u> <u>20b6966d09f5973a558964</u> <u>dae970180041e698007a</u>	- 0.00006424 BTC	
			0.65 USD	
2	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006424 BTC	
			0.65 USD	
3	2020-05-25 21:01:13	<u>56b499d7d81ebeaa58965e</u> <u>4891d226c3338e4252646a</u> <u>c8c2c741d29d912a0080</u>	- 0.00005301 BTC	
			0.46 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 19:30:00	<u>f09f38c7687c19212e0a63</u> <u>380b6cce7a7acf26eea17c</u> <u>2bf86d188ce8ff5e4997</u>	- 0.00006323 0.55 USD	BTC 	✓
5	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00005301 0.46 USD	BTC 	✓
6	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00006323 0.61 USD	BTC 	✓
7	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d81</u> <u>10a6833e2d2194ee9ccd86</u> <u>c1622ff09f95114ecc5d</u>	- 0.00005904 0.50 USD	BTC 	✓
8	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00005904 0.50 USD	BTC 	✓
9	2020-05-04 01:29:52	<u>f0c15d0e126e44b321b17a</u> <u>0dcc07d961d0273c036c44</u> <u>836e4ca2fc4081c7b3d1</u>	- 0.00005562 0.49 USD	BTC 	✓
10	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00005562 0.49 USD	BTC 	✓
11	2020-04-26 22:52:46	<u>ef97c0d9c542b62795fff6</u> <u>888467926a5e3f7af9d432</u> <u>401da747769d501c4ecc</u>	- 0.00006893 0.53 USD	BTC 	✓
12	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006893 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 01:23:48	<u>6b486530fc7f9c00556c11</u> <u>467e91837e0b528a131e5b</u> <u>7884b836a45e162dca6d</u>	- 0.00006965 0.47 USD	BTC 	✓
14	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00006965 0.47 USD	BTC 	✓
15	2020-04-13 00:53:07	<u>267ab2a9b7d8b179165b59</u> <u>6500110a05a10f2affd1fb</u> <u>5dbe7e92ad84b1f75427</u>	- 0.00009763 0.66 USD	BTC 	✓
16	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00009763 0.66 USD	BTC 	✓
17	2020-03-30 01:16:17	<u>a0362a46b99f53e7372952</u> <u>20c54e4b3a701505b3fcb9</u> <u>9048c8333f5fe17f93d6</u>	- 0.00007696 0.49 USD	BTC 	✓
18	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00007696 0.49 USD	BTC 	✓
19	2020-03-08 22:44:46	<u>89cfe4138a424fcc315d7c</u> <u>cdc29a27c63be3dbe08ad6</u> <u>cbcce32a5ce88e3feaf7</u>	- 0.00005028 0.39 USD	BTC 	✓
20	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00005028 0.39 USD	BTC 	✓
21	2020-03-02 19:39:30	<u>ff0e73e450e7095c03ab49</u> <u>fde99f552d52a0b39e662b</u> <u>8e153c644263c18d8a56</u>	- 0.00006239 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00006239 BTC 	0.55 USD	✓
23	2020-02-24 00:28:24	<u>08aab4bc5499072331f551</u> <u>7446153195268b12de4ef9</u> <u>88579e4377e27f21fa58</u>	- 0.00005816 BTC 	0.56 USD	✓
24	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00005816 BTC 	0.56 USD	✓
25	2020-02-17 23:06:19	<u>d4afa1b774d369f80209da</u> <u>ef7c79667b1ffa9a4bd422</u> <u>b6dc15b94832347f9aba</u>	- 0.00006767 BTC 	0.68 USD	✓
26	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00006767 BTC 	0.65 USD	✓
27	2020-02-10 14:51:23	<u>9f0e267a98e47b543b84bc</u> <u>ddeb1af1014b46f4696d4c</u> <u>5aa21ab446b382aafa4a</u>	- 0.00005778 BTC 	0.59 USD	✓
28	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00005778 BTC 	0.56 USD	✓
29	2020-02-03 02:09:23	<u>f88a6ae5f3879297d5c299</u> <u>f6c6b2a3e78f7bd8ef5454</u> <u>ccc3432deabccae24846</u>	- 0.00008559 BTC 	0.79 USD	✓
30	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00008559 BTC 	0.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-27 07:22:26	<u>3b0d3ec5b6dfc828ceef97</u> <u>454b02971c85ed14d19414</u> <u>25010b9652d1d2c34091</u>	- 0.00007792 0.69 USD	BTC	✓
32	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00007792 0.69 USD	BTC	✓
33	2020-01-21 20:36:50	<u>d8f5d288cbab0f2da3f2ff</u> <u>eff26dd70cd0c5651f1e89</u> <u>de5f20aa954df0104ded</u>	- 0.00008049 0.69 USD	BTC	✓
34	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00008049 0.69 USD	BTC	✓
35	2020-01-13 01:45:07	<u>b9dad0d397e5each3031e6</u> <u>ae483a042f9f1d5936df66</u> <u>c223497720fe27a57a8a</u>	- 0.00007854 0.63 USD	BTC	✓
36	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00007854 0.63 USD	BTC	✓
37	2020-01-06 11:49:00	<u>e7ce4346d04f4d69d86600</u> <u>4b4f944a4fc290cf762308</u> <u>8e5447ca6892d9fb6518</u>	- 0.00006150 0.47 USD	BTC	✓
38	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00006150 0.47 USD	BTC	✓
39	2019-12-30 12:59:36	<u>4141092efe5b7318ef6b9b</u> <u>962058eb425011d264381f</u> <u>68a5f352b6c793efcd17</u>	- 0.00007413 0.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00007413 BTC 	0.53 USD	✓
41	2019-12-23 01:04:06	<u>91281e8ab2dbf21dbf593e</u> <u>ce24c02d9a933f62403629</u> <u>139982b40111cf6c4dd8</u>	- 0.00008406 BTC 	0.61 USD	✓
42	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00008406 BTC 	0.61 USD	✓
43	2019-12-17 00:07:22	<u>d09fa66c6b38039083f296</u> <u>b50da5d93ee2c725fc27e6</u> <u>dbe763d1aa6dc318e2ab</u>	- 0.00009967 BTC 	0.66 USD	✓
44	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00009967 BTC 	0.68 USD	✓
45	2019-12-09 15:37:15	<u>8833dd52c6f0945286c812</u> <u>097bde5ed02fa1f4d3f37c</u> <u>205fd4f8a3de3320df2f</u>	- 0.00011598 BTC 	0.83 USD	✓
46	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00011598 BTC 	0.85 USD	✓
47	2019-12-02 15:59:24	<u>1ccd1d08d72ed5ac41ce4e</u> <u>001a62876739f2086dacfc</u> <u>df3813d8b6bbc23dd2a9</u>	- 0.00011723 BTC 	0.85 USD	✓
48	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00011723 BTC 	0.85 USD	✓

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49	2019-11-25 09:35:44	<u>a231f275c368f8095863b3</u> <u>cafd9413999d65597c7c68</u> <u>11d91e95193738b4b9ab</u>	- 0.00011421 BTC	✓
50	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00011421 BTC	✓
51	2019-11-18 14:07:32	<u>e996559df8599dbfadfff6</u> <u>d85b7769c3ec5d98ace481</u> <u>989d079bd2527a06e2dd</u>	- 0.00010464 BTC	✓
52	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00010464 BTC	✓
53	2019-11-11 14:52:33	<u>02bcf5bd5d414a5abee372</u> <u>1889a454c31d90fc0a67c0</u> <u>77e134255fb41ef452c0</u>	- 0.00011288 BTC	✓
54	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00011288 BTC	✓
55	2019-11-04 16:05:51	<u>9bb192ec744e1fee198186</u> <u>f8b73d789ae5db261140e8</u> <u>9895ad51f30e2def4d1e</u>	- 0.00009636 BTC	✓
56	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00009636 BTC	✓
57	2019-10-27 23:49:01	<u>9c31b6269d094afe73f489</u> <u>14c3e47db84d3e9b7160da</u> <u>294843a577a48b08882f</u>	- 0.00008731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00008731 BTC	✓
59	2019-10-22 10:05:29	<u>f2bf6a57b8da29dcefe2e9b2722fd3cd2607606585dac745efd057db7b067641</u>	- 0.00009155 BTC	✓
60	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125de361b3442119aa9fe4e5</u>	+ 0.00009155 BTC	✓
61	2019-10-14 22:41:40	<u>9e44f07fd6f2e5fc66087557e0a88c0dc2c61c5dcc12c07001b45c8abbe48efc</u>	- 0.00009799 BTC	✓
62	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00009799 BTC	✓
63	2019-10-07 01:04:43	<u>a8ea0fd7657f8470fb7a8e20f6c0e818f4f5feaf61bf2ac343967677e6a94220</u>	- 0.00010922 BTC	✓
64	2019-10-07 00:19:39	<u>41acb7580616005b483b89fbdc91286e67eda06674fd91a11c295bbfa38512</u>	+ 0.00010922 BTC	✓
65	2019-09-30 12:44:33	<u>2f2178b9ecf8c4464b7de3b5205890b9128b3979deae7df069ad17e0e66796f4</u>	- 0.00010840 BTC	✓
66	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00010840 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 02:23:48	<u>1094baaf58c2a37194692d</u> <u>4746ca55dd597fe2f16974</u> <u>835a170ec1f17ad3cdec</u>	- 0.00010005 BTC	✓
68	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00010005 BTC	✓
69	2019-09-16 11:53:00	<u>6366cbe435e1cb10f29a2f</u> <u>491ae674e678b4b6b94ebe</u> <u>b6ac3be01bafa8279f7c</u>	- 0.00007617 BTC	✓
70	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00007617 BTC	✓
71	2019-09-09 17:50:04	<u>27e62b2ff8db381f315dc7</u> <u>a2726101f14d8e221ea416</u> <u>4cf355e5ee2d2148ffe1</u>	- 0.00005983 BTC	✓
72	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00005983 BTC	✓
73	2019-09-01 20:32:58	<u>e4a94f12542e3a0b28b1ba</u> <u>e8bde9ceec4d1f0c6ae805</u> <u>76e5439b97da8624923b</u>	- 0.00007676 BTC	✓
74	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00007676 BTC	✓
75	2018-03-04 23:58:21	<u>952771a5cb1b559d965710</u> <u>83f92d73ffc93ccab09c8b</u> <u>319b4fc513502b86e9dc</u>	- 0.00005610 BTC	✓

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76	2018-03-04 23:10:38	<u>0e58a2ca05b98a849d0c56</u> <u>cbd9a232ef56c33487760e</u> <u>077327257d77ff0cd99d</u>	- 0.00005639 BTC	✓
77	2018-03-04 14:31:13	<u>d6c9cbd0e131a03cf7e6e6</u> <u>1c87506c302fefc6d1355c</u> <u>ba67abba3e44df2101fe</u>	- 0.00005911 BTC	✓
78	2018-03-04 09:12:11	<u>945a67dc3237006d6a9f1a</u> <u>48f96dd7fa46b20c254079</u> <u>484815cf67c1c31e78e1</u>	- 0.00006105 BTC	✓
79	2018-03-03 10:31:05	<u>ab57bc8e962a90fbca850e</u> <u>82b19bd9a3194c04168734</u> <u>863a8d026478c226eec3</u>	- 0.00007336 BTC	✓
80	2017-12-17 09:27:29	<u>82c534a4d8c67a28dfc496</u> <u>2dd8cc6a3e752ded58b4c7</u> <u>0c8fdc0c337f3e2c7f22</u>	+ 0.00006105 BTC	✓
81	2017-12-03 06:01:37	<u>7d81f3addfb23ac07c4de7</u> <u>27f3b2dbd19c8b21969277</u> <u>67660fbf31f3b2892ece</u>	+ 0.00005911 BTC	✓
82	2017-11-25 10:00:39	<u>b80f614243f84541d9cf23</u> <u>019a904858647b253ce1c5</u> <u>4d9554b7aac61206e92a</u>	+ 0.00005610 BTC	✓
83	2017-11-12 12:49:02	<u>eb955b57df8f6820eaba81</u> <u>d12ecec43f86868d3a0efa</u> <u>916024339f50575f4b1e</u>	+ 0.00007336 BTC	✓
84	2017-07-08 11:41:22	<u>095ed77952949ccb431ccf</u> <u>b891b57710a090d1c710e1</u> <u>9ee1db746cb41c7f9aed</u>	+ 0.00005639 BTC	✓

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