

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ff91LZLYVihKWZMjr4YCvcfzFAeV7bMbz</u>
TOTAL RECEIVED	0.35960929 BTC
	22,716.51 USD
TOTAL SEND	0.35960929 BTC
	22,716.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 08:32:22	<u>e63352093c2c72a9670ae2</u> <u>0d172fe9b0643735324062</u> <u>c08c7abeb1e6a853abf5</u>	- 0.00420000 BTC	
			186.47 USD	
2	2021-08-12 08:06:04	<u>2076543084347e93ff020e</u> <u>1f8e2b9425288663dad88a</u> <u>66743b15e22bf67502c4</u>	+ 0.00420000 BTC	
			186.47 USD	
3	2021-07-03 20:02:21	<u>dbE7ce62985d1041c63a32</u> <u>e9ae7438683306d2e5faed</u> <u>cb5ebbe1615be94c5f95</u>	- 0.00658554 BTC	
			233.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-03 17:15:57	<u>668e0ec277f56e7fa89215</u> <u>69b868320b834e6df1b220</u> <u>d8d4da13f88fd4bc25aa</u>	+ 0.00658554 228.31	BTC 	✓
5	2021-07-01 23:12:14	<u>14ca389ff9fb5476a2d6ba</u> <u>4229250085c5ddfbbffde4d</u> <u>a7315956742097435a8e</u>	- 0.00942771 311.33	BTC 	✓
6	2021-07-01 21:01:51	<u>1060d7d13a531ea1b04151</u> <u>3cf885ff5dded5f11f7ac2</u> <u>178d4c816b91a8b48c26</u>	+ 0.00942771 311.33	BTC 	✓
7	2020-08-13 04:58:31	<u>3cd4ef620c3f2e120c9e62</u> <u>9a2845c3dee5df49dee412</u> <u>3d25b4a54455c364245c</u>	- 0.03088920 363.87	BTC 	✓
8	2020-08-13 04:58:31	<u>3cd4ef620c3f2e120c9e62</u> <u>9a2845c3dee5df49dee412</u> <u>3d25b4a54455c364245c</u>	- 0.02495323 293.94	BTC 	✓
9	2020-08-13 04:09:16	<u>aa6e71f0b044044d4b7512</u> <u>0a330bda699727e132491b</u> <u>8b9041621a02e5c043dc</u>	+ 0.03088920 363.87	BTC 	✓
10	2020-08-13 03:54:14	<u>f8948d7632f426ada6ea8b</u> <u>09436a75e572441dae04e6</u> <u>f5dd750a0c40ee8b5c35</u>	+ 0.02495323 293.94	BTC 	✓
11	2020-07-14 09:16:06	<u>acad0b887dd3ed6a5e9eba</u> <u>b8dc80a41d3301ecf0e19d</u> <u>57bb2b8ee3dbdf7fa16b</u>	- 0.01536000 142.16	BTC 	✓
12	2020-07-14 06:52:10	<u>78f39808fc9df7a26c0303</u> <u>4ede4b4144a1c52acdd778</u> <u>9b26c0b47b177cb29949</u>	+ 0.01536000 142.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-11 04:13:17	<u>4d16d2cd0352475434ad2f</u> <u>28083fd59421ee47b77a88</u> <u>54df0be969f28d3f89ce</u>	- 0.04727090 436.50	BTC 	✓
14	2020-07-11 02:49:28	<u>b6efc5ad2c5c7d53a3bb2c</u> <u>9570175badd1e5aff956c0</u> <u>5695c049e25d75b8c270</u>	+ 0.04727090 436.50	BTC 	✓
15	2020-05-20 21:05:26	<u>fb7297453824bd8b8c9813</u> <u>6a088c732fb7fd712a7192</u> <u>515e7b65fcbdfb66bd4d</u>	- 0.02165856 196.41	BTC 	✓
16	2020-05-20 19:45:48	<u>2130c59764855fde609197</u> <u>59575b5b25bc0f3d68a681</u> <u>987facd76daaf17c3dc0</u>	+ 0.02165856 196.41	BTC 	✓
17	2020-05-07 19:27:01	<u>09961c93e929e15fbc9a2c</u> <u>ca7aaf35f3374b5ecd2986</u> <u>09f267c0dcb74f5fd109</u>	- 0.01530573 149.99	BTC 	✓
18	2020-05-07 18:56:25	<u>6711d21944af2bbe70ba23</u> <u>6ab06d9e2e77649ee1ffa2</u> <u>c548b53316f9411ed9f0</u>	+ 0.01530573 149.99	BTC 	✓
19	2020-05-05 03:17:03	<u>5c74e10702c75c3b63f105</u> <u>d913e61bdc4dd9b808902f</u> <u>694f257f597740de1450</u>	- 0.03257689 293.90	BTC 	✓
20	2020-05-05 02:22:59	<u>f8258b5cb11f4abc7e2419</u> <u>04757b64773fb10f9eb6d6</u> <u>90581f7c5d86992a914d</u>	+ 0.03257689 293.90	BTC 	✓
21	2019-08-16 20:58:49	<u>18c0cf4d9f54800025c27c</u> <u>39f37f1872355f36c91684</u> <u>37daa2a9435587efd153</u>	- 0.00193476	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 20:58:49	<u>18c0cf4d9f54800025c27c</u> <u>39f37f1872355f36c91684</u> <u>37daa2a9435587efd153</u>	- 0.00139860 BTC	✓
23	2019-08-16 20:01:38	<u>410cdbce497d3a7da33f39</u> <u>d78cda4abc17f195808e2c</u> <u>eb78745c02981f750ff8</u>	+ 0.00139860 BTC	✓
24	2019-08-16 19:08:05	<u>42acee5a054d7ca71e6e6c</u> <u>52a10081d1c0672d6272f7</u> <u>24621ce2d2192deb1b7c</u>	+ 0.00193476 BTC	✓
25	2019-07-17 20:41:52	<u>1d3e890f6219f584bb89e6</u> <u>1e9ee2588493fb9a142989</u> <u>114e99ed6d4def477f41</u>	- 0.03512236 BTC	✓
26	2019-07-17 19:55:49	<u>687230e1c36c6de3c1a63a</u> <u>8c851c6d22211f671c23b1</u> <u>2807812df2e6b4c4c63c</u>	+ 0.03512236 BTC	✓
27	2019-04-20 22:08:31	<u>1805f6a5e7e66d1fd101a3</u> <u>8242021c4e7b7fffb4785a</u> <u>d6427d06bcbab0cc142d</u>	- 0.01335802 BTC	✓
28	2019-04-20 21:48:21	<u>4263528cf5d08096c3e2cd</u> <u>f33b82a2b2a4acbe02ff95</u> <u>516f57afb536f5fa8984</u>	+ 0.01335802 BTC	✓
29	2019-04-15 04:21:20	<u>61ff2b6f10b49bfcc7da33</u> <u>f3cb4e1f7da4778cca3fb1</u> <u>6a7bde1b20890428af6b</u>	- 0.01388272 BTC	✓
30	2019-04-15 03:01:31	<u>2d59260b29acade1c1ace5</u> <u>8166dc67a3690abb5d508f</u> <u>df3e82355863e9da3932</u>	+ 0.01388272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-06 15:28:31	<u>0e52f69fcec271cd889612</u> <u>d2e01ce1960e1021d36d62</u> <u>1604465dc73056f2fdeb</u>	- 0.01384533 BTC	✓
32	2019-04-06 15:05:21	<u>9f51b19877a154ed8f6ed8</u> <u>b818bc27a13f6cbc0923a6</u> <u>6934b9f36eec0c5e19a6</u>	+ 0.01384533 BTC	✓
33	2019-03-20 15:30:15	<u>0f54b1b802012c5b229ff2</u> <u>7c093d66664c8793c5d8ab</u> <u>7cd85a15e8dc61ac2bd4</u>	- 0.01216769 BTC	✓
34	2019-03-20 14:08:07	<u>d0ceb717ed1e1f44ab924a</u> <u>9f4bdb6adff2854071f07a</u> <u>68f60cc295b44c2f885a</u>	+ 0.01216769 BTC	✓
35	2018-10-22 21:01:33	<u>d063032e1e9dc6c0511e86</u> <u>ecce2354c5022f1df90daa</u> <u>41c4eac0a7ac9b9d69fb</u>	- 0.01140851 BTC	✓
36	2018-10-22 19:17:55	<u>8f0982aecc65755e73594b</u> <u>47d438897652b2852d9bd4</u> <u>f28963a992018459f858</u>	+ 0.01140851 BTC	✓
37	2018-07-18 03:58:07	<u>a8b2a09ba284112d8badc4</u> <u>2b707a73eaa26b60ef334b</u> <u>e4a85a560e61794c237a</u>	- 0.00481774 BTC	✓
38	2018-07-18 03:21:37	<u>94b3ded5ef982442f6a1ef</u> <u>4990830f448b9e9191963f</u> <u>86d221112f1e2291b77c</u>	+ 0.00481774 BTC	✓
39	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.00226237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.00143500 BTC	✓
41	2018-07-17 19:52:49	<u>7b65bc235669559cfde68c</u> <u>1c4a4e6e7cb804043e47ce</u> <u>5c5abbbaff12710db393</u>	+ 0.00143500 BTC	✓
42	2018-07-17 18:55:12	<u>3b5e8ffe579ed089040330</u> <u>585e81afb463971ddc82ab</u> <u>b98b6858aa193ef61a1d</u>	+ 0.00226237 BTC	✓
43	2018-07-08 05:57:02	<u>16f3977aa2e5caeb764b43</u> <u>db3542e0f124fd479e5cc2</u> <u>531d357dbde8caee5e4</u>	- 0.00344744 BTC	✓
44	2018-07-08 05:36:31	<u>9a0ed5437d8a2a2fa31f3e</u> <u>89bd265428b23be545e6ae</u> <u>fd6e8b4aeaebaa572e0a</u>	+ 0.00344744 BTC	✓
45	2018-06-15 04:55:44	<u>6a6350cfd9faa05b94a163</u> <u>67e7a91655d1b6b28795c9</u> <u>1ef6d4c865990ab72b18</u>	- 0.01067731 BTC	✓
46	2018-06-15 04:04:15	<u>7e89569e4f66f4f568a229</u> <u>8f49ce95c0f5432aaba22f</u> <u>a82000faaaf27e71c2b1</u>	+ 0.01067731 BTC	✓
47	2018-06-06 04:25:51	<u>0c23877a4e88b703885d10</u> <u>a3c4c066335567c995400a</u> <u>f7a57ad50576d59842bc</u>	- 0.00552373 BTC	✓
48	2018-06-06 03:51:57	<u>3a4512b5b53dd2e2a00293</u> <u>10910879b2a47502bcdd53</u> <u>239083dcfd0731f3f7b2</u>	+ 0.00552373 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-26 06:13:15	<u>f0400165592847b9e87a69</u> <u>3a93c47c5d5019ea55e925</u> <u>8565c40004979f365190</u>	- 0.01176510 BTC	✓
50	2018-05-26 04:51:25	<u>4504f974903d5008473e39</u> <u>ef7b56e3853a34a027e5c9</u> <u>b2934d156803673b08a1</u>	+ 0.01176510 BTC	✓
51	2018-05-23 20:34:29	<u>b6bf756c3c712f04b54c27</u> <u>0740173280eb401cbd4362</u> <u>c6319568c3803e244c54</u>	- 0.00125485 BTC	✓
52	2018-05-23 19:13:18	<u>a2147d930161e92abbd498</u> <u>a263716c7401783bf35a76</u> <u>03180d5c79afc39c88ec</u>	+ 0.00125485 BTC	✓
53	2018-05-23 02:12:47	<u>7e9a24ab362047f0fd9549</u> <u>3e0a0fb0c445a79f8fd8d8</u> <u>8acc3de5e5aa000c285c</u>	- 0.00708000 BTC	✓
54	2018-05-23 01:47:46	<u>28146f1750dc42091e1246</u> <u>243715d3602877989f245d</u> <u>3cc9a0549f94e2e3c234</u>	+ 0.00708000 BTC	✓

\* USD values displayed at the time of transaction

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