

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FfBFxb3JuU1FjfJqV7MP9jgBHEiBgYiRy</u>
TOTAL RECEIVED	1.33249207 BTC
	84,029.72 USD
TOTAL SEND	1.33249207 BTC
	84,029.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 14:27:59	<u>7031e66458946d562de1e0 6f1ecc7f486ebf694c0d2c f2379c81e55675f91653</u>	- 0.30141981 BTC 11,551.82 USD	
2	2021-05-25 10:56:43	<u>cbfe20051c1b8ef17daab1 5a9fcfd69dbca55c1df7db 94e90c19123eb91d7e3d</u>	+ 0.30141981 BTC 11,551.82 USD	
3	2021-04-12 00:11:12	<u>132612ae03c50111bb91de ffc3317ee928be0507bc0b 640daf74022a50435b2b</u>	- 0.07000000 BTC 4,190.20 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-11 22:51:51	<u>eb7e6e136dabb426d28aa1df248f72bf050838b88bff</u> <u>e3e9be32676948496295</u>	+ 0.07000000 BTC  4,190.20 USD	✓
5	2021-02-24 14:04:30	<u>3c50daaf1bd3c55e32e1ec9e398ece47496d36f43063</u> <u>1c6b9c70111564dfef5</u>	- 0.07200000 BTC  3,389.30 USD	✓
6	2021-02-24 14:04:30	<u>3c50daaf1bd3c55e32e1ec9e398ece47496d36f43063</u> <u>1c6b9c70111564dfef5</u>	- 0.00800000 BTC  376.58 USD	✓
7	2021-02-24 11:29:37	<u>bb0dde9d5e8e084f6d6a91b3d2b566268ff97c568f8e</u> <u>64cd5b406b06e350c437</u>	+ 0.07200000 BTC  3,576.68 USD	✓
8	2021-02-24 10:48:09	<u>909065a25eb941989d1a6ad46fa60b65ab348daf502</u> <u>1da51b85b7a3fce12702</u>	+ 0.00800000 BTC  397.40 USD	✓
9	2020-11-13 06:04:03	<u>469a96a1ec591296c65edcb914f7bf93d41f67f7a143</u> <u>b9f1ae02606749aea747</u>	- 0.19951759 BTC  3,256.26 USD	✓
10	2020-11-13 04:02:30	<u>7ebcecec1aff146fd3d86bf04c9b492f6dfadafcad82</u> <u>d8322af5553e7899c6c0</u>	- 0.00300000 BTC  48.96 USD	✓
11	2020-11-13 04:02:30	<u>7ebcecec1aff146fd3d86bf04c9b492f6dfadafcad82</u> <u>d8322af5553e7899c6c0</u>	- 0.24400000 BTC  3,982.25 USD	✓
12	2020-11-13 02:25:24	<u>5e1046d65de0f1b7ea86574b6748e2294f57c3efc347</u> <u>9bc2b18f5713ea75b916</u>	- 0.00490000 BTC  79.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-13 00:03:26	<u>543f1c32813a01ac3745a4</u> <u>be1a6f0830b79dc71214c2</u> <u>b169f05573bf56b9204b</u>	+ 0.19951759 BTC  3,256.26 USD	✓
14	2020-11-12 23:50:53	<u>347c4d03fc4293827f7620</u> <u>fe1656c9c32c78378818d9</u> <u>0df5f6ce9e1452f1b196</u>	+ 0.00300000 BTC  48.96 USD	✓
15	2020-11-12 23:42:28	<u>255af0d725e39799776ed5</u> <u>54949b7b7a8b5f33ba6042</u> <u>3602fea6b286d9c8534f</u>	+ 0.24400000 BTC  3,982.25 USD	✓
16	2020-11-12 22:33:47	<u>7a4cb75b6d05ee3b056ca6</u> <u>3a18ec04f12132713cc2f6</u> <u>745b71c2ab2f16061e62</u>	+ 0.00490000 BTC  79.97 USD	✓
17	2019-12-20 22:01:27	<u>ec79188db43c26b6d5961c</u> <u>2a5d0e852a00c6ede3a7a4</u> <u>91340673ec01d5ae7ef5</u>	- 0.25048904 BTC  1,786.67 USD	✓
18	2019-12-20 20:33:11	<u>2f543da080fa63fa59f0b8</u> <u>56d3808a3d9f10eede96c9</u> <u>bda6f9c49c94b27d3c50</u>	+ 0.25048904 BTC  1,786.67 USD	✓
19	2019-12-16 20:12:42	<u>0a1441694ed39017ae9ada</u> <u>8b0f6e035f4e3a9980a56c</u> <u>28fd2fb6b451a8194262</u>	- 0.00700000 BTC  46.36 USD	✓
20	2019-12-16 19:03:59	<u>871faadd579a1b6a55329c</u> <u>c4459bd7f2433232e21bb0</u> <u>515fb801855147a34bb7</u>	+ 0.00700000 BTC  46.36 USD	✓
21	2019-12-12 16:57:49	<u>c0d4c39ae80c26899a66fa</u> <u>df23e7a0e7a98832b070b0</u> <u>ee911c665cbf3abdeb2c</u>	- 0.00707800 BTC  51.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-12 14:36:32	<u>58b0318094e0e50d7c79a37fca20f84fdb79e4fcfad90d3daaedb7435d45696a</u>	+ 0.00707800 BTC 51.37 USD		✓
23	2019-12-04 12:02:56	<u>bd2f885df5b88128fbcf7758cbf4b4b3a24b544dd1fe8d205dd039aed55fd601</u>	- 0.01250000 BTC 92.36 USD		✓
24	2019-12-04 08:50:16	<u>b1b00358cdd46be524eac57373fada31e8013161777727d5a68dca8aa29e02f9</u>	+ 0.01250000 BTC 89.92 USD		✓
25	2019-11-27 18:34:10	<u>1b514f03d2fdc0f0cf5697fcbccf7b63f1c03fc5f60bde5d7089e9f1743b0458</u>	- 0.01250000 BTC		✓
26	2019-11-27 17:58:12	<u>63512a5aa3b57c157bdcf7ea27e8171681e41ac3302cd69d730020444eb10379</u>	+ 0.01250000 BTC		✓
27	2019-11-24 20:00:34	<u>c08771457d4bfc32f7563f3808b5b16cc2d7ff129bdf10955f8b9a47012d8726</u>	- 0.01250000 BTC		✓
28	2019-11-24 16:54:08	<u>edefd17372f8eee6e4a245f793c507cb3d14d3f30a73a6c08b70acb7ae45e82b</u>	+ 0.01250000 BTC		✓
29	2019-11-23 16:10:32	<u>a1832cac5d316ae1915432f6461a575776bf153bfc0c2ad08d7d9e37c0a3d4d9</u>	- 0.02500000 BTC		✓
30	2019-11-23 11:49:47	<u>e64ed1daf2797ca04264841b255b144862a7a35f5eb160e46c2f9ce0c236c4f6</u>	+ 0.02500000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 18:01:45	<u>123304cdba560328713446</u> <u>e3d6fd95bcd3366416f006</u> <u>bef6046f262cd4357092</u>	- 0.01250000 BTC	✓
32	2019-10-31 16:06:52	<u>760bac430708983d1351ef</u> <u>c96227fd91bb1e83d05cf7</u> <u>f634bfa231e167cf6d50</u>	- 0.01250000 BTC	✓
33	2019-10-31 15:39:34	<u>879f0d5b9b2e866e802a2a</u> <u>8439ec0f9b198638151f62</u> <u>0c6b639ab3d15c6e5703</u>	+ 0.01250000 BTC	✓
34	2019-10-31 13:36:44	<u>6a761d2c5c2b7d29daab97</u> <u>459d3448e6dbbd949a1d26</u> <u>97b9bb835b1424ed44a0</u>	+ 0.01250000 BTC	✓
35	2019-09-18 13:45:00	<u>529da8615436bcd1137e0a</u> <u>f27d7c1670288f332ef16f</u> <u>ad802f207c4340b39192</u>	- 0.00714286 BTC	✓
36	2019-09-18 10:19:29	<u>c1505793b712a6fc50631e</u> <u>749d57af58a3337043a0cb</u> <u>e4cdb932e8047674055d</u>	+ 0.00714286 BTC	✓
37	2019-09-17 22:02:27	<u>b13d11b3c958e04520ef11</u> <u>aaefae8e3df33e4d274449</u> <u>0baedc671b641dc6d9b4</u>	- 0.01098901 BTC	✓
38	2019-09-17 17:54:23	<u>01b5f5bc7dc5c761f0e8c4</u> <u>06d86581f10c990b0d8f6e</u> <u>ec9edc86199e58cd5f2e</u>	+ 0.01098901 BTC	✓
39	2019-07-17 22:02:17	<u>b4df1045dc9f94c6ea9c43</u> <u>53aa0c5e44d278d4e48458</u> <u>20366eb8e38a3deb39cb</u>	- 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-17 15:15:47	<u>836c7391e749acd581fe82</u> <u>0028ce619cc5f8a34cf8e2</u> <u>1a67678fd172170f0b47</u>	+ 0.00570000 BTC	✓
41	2019-07-01 06:02:45	<u>7523d9e3a5ccc2cc6a32cb</u> <u>d360fd211b196b1c964f2d</u> <u>53122ab2569295abfbe7</u>	- 0.04895960 BTC	✓
42	2019-07-01 00:02:22	<u>7aa4eee920cfb23641e2c9</u> <u>4173b24cf31ff2dbb2a32c</u> <u>48901b9fb025d1d435e1</u>	+ 0.04895960 BTC	✓
43	2019-06-28 08:10:58	<u>a12821bdb2a324ac84163c</u> <u>34b86f4bec1a2fe7618351</u> <u>6bc1d10493e01e0b3735</u>	- 0.00479616 BTC	✓
44	2019-06-28 06:43:10	<u>579400b6e4234f2a95735b</u> <u>75b60e945c5fe3993eadd9</u> <u>770c4f502b5338637dd6</u>	+ 0.00479616 BTC	✓

* USD values displayed at the time of transaction

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