

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFPyD6jhzzpXo1wjv4eu1ADTPjCnqqcPa</u>
TOTAL RECEIVED	5.77533922 BTC
	365,001.49 USD
TOTAL SEND	5.77533922 BTC
	365,001.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 14:02:25	<u>aa3f7c02a24e93dd77202a</u> <u>dfc68be6fa7f077abe8719</u> <u>fa2ba8012d8d191d2ba8</u>	- 0.10784062 BTC	
			1,961.08 USD	
2	2020-11-27 13:19:24	<u>adfa3fe155dca473d64aa0</u> <u>ff52863dde67797ffc0a23</u> <u>a2818eb553129b27de65</u>	+ 0.10784062 BTC	
			1,910.91 USD	
3	2018-09-10 14:33:31	<u>211f6bd0bdce3e598d4560</u> <u>50a51e489caaa1dbe21b1b</u> <u>445256a8ea5332ab190b</u>	- 0.11000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-10 13:36:05	<u>a093b08813ebf63905744d</u> <u>623cfe259f62ce32673869</u> <u>7dc710d3a30d0d3c14fb</u>	+ 0.11000000 BTC	✓
5	2018-07-26 11:14:01	<u>fce4b792c2bcfccb083b49</u> <u>bdda7be27bc22e80b09eed</u> <u>6d32ed645658412a655d</u>	- 0.01212782 BTC	✓
6	2018-07-26 10:25:50	<u>b57adf9a3d7f62fcbc4288</u> <u>0c6e0815d38a1aceb7c1e2</u> <u>be6070f4d5327319ca3f</u>	- 0.03025000 BTC	✓
7	2018-07-26 08:47:21	<u>ee29d09db933106286f5da</u> <u>a4f3123bc38324f54c419f</u> <u>e23bdf4a8f77f19be7b6</u>	+ 0.01212782 BTC	✓
8	2018-07-26 07:49:51	<u>a2e08d1fb5b1483b6d9fce</u> <u>0809045d654210fc55bd0a</u> <u>5386b4a0b15da3af94c9</u>	+ 0.03025000 BTC	✓
9	2018-06-12 09:33:40	<u>48e6e9899e13765ca17dbb</u> <u>a4b315b4c521f74f205f14</u> <u>1040e8b5e6970ceb93d7</u>	- 0.10624946 BTC	✓
10	2018-06-12 05:59:32	<u>eacf8d3e575a428251a265</u> <u>b39a67d2466877ce1b2312</u> <u>d17ec3c0dccf23113a9c</u>	+ 0.10624946 BTC	✓
11	2018-06-11 06:56:37	<u>a49dd7bee998f8e991c230</u> <u>ba487bb12ad7ef86b7b42c</u> <u>3253224f77515d88400a</u>	- 0.10000000 BTC	✓
12	2018-06-11 04:22:27	<u>26fb31481b5507371e440d</u> <u>ac0ab7d75ab8b444fd66c5</u> <u>67b0fdbb dbb7338876c7</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 09:23:28	<u>e22970425c5bd8c1774a6d</u> <u>e9ca2dc8d1a865444868af</u> <u>1ad4e3bde447df5bb153</u>	- 0.10000000 BTC	✓
14	2018-06-06 07:17:01	<u>4bdf457649219e0d185909</u> <u>fc2ed82c053c676179b04</u> <u>9a3ab8479888b3605aba</u>	+ 0.10000000 BTC	✓
15	2018-05-24 23:31:46	<u>718e8686b8d8d5de82b78e</u> <u>e0f8ac5f66355019640b3c</u> <u>3c0aa50369653f5d4920</u>	- 0.15000000 BTC	✓
16	2018-05-24 22:41:44	<u>4f45a2bd73cbf2ff6e83c7</u> <u>ec1e2e487c9691f8e9bf19</u> <u>1aaeb00e04d54206ced2</u>	+ 0.15000000 BTC	✓
17	2018-05-23 20:32:49	<u>8d4c2582f565f63d54f9ca</u> <u>04776dd02ef3711286fc7e</u> <u>ba579b9193cb3745019f</u>	- 0.20000000 BTC	✓
18	2018-05-23 20:06:57	<u>d441f11ad11970cc5cec38</u> <u>9d660c4b799eff7fc9ce51</u> <u>e70145e9cb8746e8fb8b</u>	+ 0.20000000 BTC	✓
19	2018-05-20 18:54:31	<u>70f2ac1a8ff497dfd5fb93</u> <u>6ae6da82d5da9543576f1b</u> <u>b903af404c7040921a2a</u>	- 0.03805571 BTC	✓
20	2018-05-20 18:21:59	<u>742f5e4192f117a8df150e</u> <u>06e451f8547db0daff841e</u> <u>9aaa2262dbaac14c86ce</u>	+ 0.03805571 BTC	✓
21	2018-05-20 09:23:12	<u>104076bb55bdc14757fcd0</u> <u>88200bce7f3560d2b14e9a</u> <u>025d817df55a07592e18</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 08:30:27	<u>f442356794f9706d140fa45139486e4ba2fb23699a9f8693724a82af3b204587</u>	+ 0.10000000 BTC	✓
23	2018-05-17 21:31:22	<u>158878de48a6009f5f82a7b9198b4eece4a9d06f31318b4df95a33ba17705cd4</u>	- 0.20000000 BTC	✓
24	2018-05-17 15:15:20	<u>84f35e2df649116575c04ad209f4452305ed962f920a3471cbdc95d6f8c52fe9</u>	+ 0.20000000 BTC	✓
25	2018-05-12 07:43:22	<u>61cefe6e065f9e7944dfc27e7bcaf6e37b3ee36a2560bbb643c2e0cb032beea4</u>	- 0.34000000 BTC	✓
26	2018-05-12 07:02:32	<u>18155fa4c31c2402402f9a187485947f5150584a51381464a95e5f5434e68077</u>	+ 0.34000000 BTC	✓
27	2018-05-11 23:09:51	<u>9b6033f28de96888d0d4fc36345be1711da00f0269fac9b3b035e33efb9b4a76</u>	- 0.15000000 BTC	✓
28	2018-05-11 22:34:56	<u>083533353850e78005d10132d68ce30ade9407574ae0efb222d427f16042ae4d</u>	+ 0.15000000 BTC	✓
29	2018-05-11 10:25:46	<u>f79e8435f0b4169aab1d6e762d70946e9a88047574f1144947d92e943052eb7b</u>	- 0.20000000 BTC	✓
30	2018-05-11 08:15:06	<u>be16c1e7ba32494d9336e72e856e1672d567edad848687949254f3a5add830ee</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 09:18:29	<u>ac917af9067fc0b921a0b62dcdb92051e9797e86eceb</u> <u>ad4e8648fdb6eb2e46c8</u>	- 0.10000000 BTC	✓
32	2018-05-07 07:21:15	<u>afefe7c98c55645f870c3043b3dfeb6c4f6538a2da8f</u> <u>94a37bd1596d0b5f2ca3</u>	+ 0.10000000 BTC	✓
33	2018-05-07 06:49:34	<u>9e65ad14ce99370ac4798546cba40db339b479d552db</u> <u>3c8bf226d25b75205df4</u>	- 0.10000000 BTC	✓
34	2018-05-07 04:53:33	<u>919616f69949add77538028cbe9bd45b0be89a00d580</u> <u>ba096195e6654b3e01ca</u>	+ 0.10000000 BTC	✓
35	2018-05-06 07:02:48	<u>b602cf72245ce74ed271d283250b04fb32437539b730</u> <u>9da1f2cc712795022031</u>	- 0.30000000 BTC	✓
36	2018-05-06 06:09:05	<u>7bd9d1f452d07e38c59aad4c198d981444d9818b61fe</u> <u>76cc095014c6fd0f9334</u>	+ 0.30000000 BTC	✓
37	2018-04-24 21:16:46	<u>af2a26eb78086b640b94a605593a84f41f12260e7ac6</u> <u>a689db6e226ab70afc70</u>	- 1.00000000 BTC	✓
38	2018-04-24 21:03:08	<u>86b20e9dd10fba68e8711bec13c9a132f47bdc4274ba</u> <u>020998b09f5ce654456f</u>	- 0.50000000 BTC	✓
39	2018-04-24 20:46:00	<u>9e3fc2273de77c79e529e7e30a99538e573584d7e23e</u> <u>3c78537a6159d95b7651</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 20:07:55	<u>33e5cb823a798d3ef5e9d1</u> <u>6c6ffee70e60b3cb09871a</u> <u>a855f1e51b87f41c6bff</u>	- 0.10000000 BTC	✓
41	2018-04-24 19:27:53	<u>ba57f6b49e404a397a18dd</u> <u>6c1c47ee7d53786d5e3933</u> <u>0275eb9957ee5e32fde3</u>	+ 0.50000000 BTC	✓
42	2018-04-24 19:03:29	<u>7ffce185fba06ab2175a1c</u> <u>258f6c782812dd058ab6f2</u> <u>51ac8afe48ed9e34c16b</u>	+ 0.10000000 BTC	✓
43	2018-03-01 08:18:54	<u>c17a2ae27db02c6cc5fee6</u> <u>bd3eae9da316fd3de1f666</u> <u>bb568a5fbf3810d5173e</u>	- 0.24591950 BTC	✓
44	2018-03-01 05:39:22	<u>0f41405a1d5f67dfaf3631</u> <u>42906f74662a79c266148e</u> <u>5bb95b0de1398481c041</u>	+ 0.24591950 BTC	✓
45	2018-03-01 00:31:07	<u>4be90f55759ec73363fc01</u> <u>0c3969f7ccf23084b40883</u> <u>49e1a844048a1262af4d</u>	- 0.30000000 BTC	✓
46	2018-02-28 22:32:39	<u>0f390178b34a910ddf8cc1</u> <u>b4e547b9f53fc6e34be302</u> <u>42f70351e9bb13a62654</u>	+ 0.30000000 BTC	✓
47	2018-02-25 11:29:59	<u>1c45a04fd11c5a631b9b46</u> <u>8cb4b5e5b3f0c6160c857c</u> <u>28d85275aaa21f4930e6</u>	- 0.09186162 BTC	✓
48	2018-02-25 09:29:53	<u>c57a50366aed0f0c46b072</u> <u>bf79977e5792bfbfd2dcd05</u> <u>a8e229d4856d9fb60a8b</u>	+ 0.09186162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 16:03:17	<u>2d3428d8460693b0752754</u> <u>b132406fe3608b0f42d138</u> <u>81965c6abc7075e7ce66</u>	- 0.02416067 BTC	✓
50	2018-01-04 15:55:29	<u>62510ad99689997a2c994d</u> <u>00560fa1a5a0ec5d60fd3f</u> <u>4543620df129b1beaba1</u>	+ 0.02416067 BTC	✓
51	2018-01-04 08:19:25	<u>ada9e6c0a5e65b0d3daae3</u> <u>0441c25ada49950c898e78</u> <u>a69aa28742fae8e6b1ef</u>	- 0.34393630 BTC	✓
52	2018-01-04 08:00:26	<u>f52394748b5051bd5222b5</u> <u>f42a94537aab9a43a9c7c7</u> <u>32d5a4d38b512dc63b96</u>	+ 0.34393630 BTC	✓
53	2017-12-30 06:29:06	<u>ae76831b9d2a6985500275</u> <u>1873007c74cd70ba8abd00</u> <u>c519597681cc49f41f0a</u>	- 0.05404212 BTC	✓
54	2017-12-30 03:47:48	<u>2135f1adea70847441e25b</u> <u>d22d647e77c487af29c3ff</u> <u>1dd2f3e4c8c2e4b7dd3b</u>	+ 0.05404212 BTC	✓
55	2017-12-30 01:33:10	<u>a433c3acf99854df0b10eb</u> <u>9300c0a7a0850035292340</u> <u>624bff63eac1508b3b5e</u>	- 0.07595393 BTC	✓
56	2017-12-30 00:31:49	<u>e656d2d3169c5c93242a20</u> <u>48c72a8d082b5f282f6301</u> <u>36cacbbd223878b2aadf</u>	+ 0.07595393 BTC	✓
57	2017-12-28 07:03:42	<u>6ed734ec35b6dd716c48de</u> <u>a604e886dbeabb1d377f50</u> <u>04ec66baf761a061a3f9</u>	- 0.20904147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 06:52:21	<u>dfd7a0cff128f631be0261</u> <u>9360a4d22c19ec7ea188d9</u> <u>aad8cfce215b2aafad69</u>	+ 0.20904147 BTC	✓
59	2017-12-16 04:46:20	<u>328eaaa66407dcd7b7b4118</u> <u>4a822fa43c21a5fa83d359</u> <u>fe75ed2cc0d3a525cbb5</u>	- 0.02440000 BTC	✓
60	2017-12-11 00:20:57	<u>7c54c5dd37c8bdf9efef7f</u> <u>bce2f3e41b03af2ccddea9</u> <u>0ec3cbd19590ace7c737</u>	- 0.06150000 BTC	✓
61	2017-12-08 12:22:57	<u>78ddf170a44e8bebcae545</u> <u>4786832141f9fc92a1ef60</u> <u>8b8aa177b6fa8414fc53</u>	- 0.30000000 BTC	✓
62	2017-12-04 05:19:30	<u>e21ec21006be92876da3fe</u> <u>9521d3af7958838a7841c7</u> <u>0e4b3b7da1d35da86449</u>	+ 0.30000000 BTC	✓
63	2017-11-24 06:31:19	<u>efd8357008770ec755889e</u> <u>889e16ff5bc57e6bccc647</u> <u>978d9749cfdb9b394048</u>	+ 0.06150000 BTC	✓
64	2017-11-23 09:05:10	<u>ddbda3e6142a1f423d118</u> <u>3ba3ea0e9cb320ce474ec7</u> <u>712b16be8205db400e50</u>	+ 0.02440000 BTC	✓

* USD values displayed at the time of transaction

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