

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ffd7cXd4Muzjy98qZQRHz94wBYommUVKU</u>
TOTAL RECEIVED	1.03748601 BTC
	65,606.45 USD
TOTAL SEND	1.03748601 BTC
	65,606.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 16:38:17	<u>7f64609e6dd6edbbd40bf3</u> <u>a9b46cb59afd3123dd349f</u> <u>dba5866e822dc60fb5e3</u>	- 0.01383340 BTC	
2	2019-02-17 16:06:43	<u>8e3d75ef98a153628ebdd1</u> <u>dd32560f2e84b33ac0e6d6</u> <u>8d0a718eac02ee532078</u>	+ 0.01383340 BTC	
3	2019-02-15 05:50:00	<u>fd4954e301c3d478bb2d4c</u> <u>469aedbb5b0a653c52aeea</u> <u>83ebd88eddf7a49ef04</u>	- 0.05523885 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-15 03:31:58	<u>9ffffac8f52903f28bf043</u> <u>c633700fe2bc049560f243</u> <u>c8bdb5f3556888284380</u>	+ 0.05523885 BTC	✓
5	2019-01-31 07:09:13	<u>abcc606361d33c85c899ed</u> <u>1b8886d3bb8af63e5fa74c</u> <u>4db811cb384dc99ba311</u>	- 0.03574196 BTC	✓
6	2019-01-31 01:22:20	<u>b2b237e8c1f524b35affcf</u> <u>5d78676b56a1c700bd761c</u> <u>7adebc255275d5dc1017</u>	+ 0.03574196 BTC	✓
7	2018-12-05 05:04:46	<u>4c0bdc3aad60d3aca12692</u> <u>260fd0ec7ee5255610f671</u> <u>fe2d6dfb408ef92eb9ca</u>	- 0.05145701 BTC	✓
8	2018-12-05 03:03:02	<u>fa39f278cc2b337e7eedb9</u> <u>3ea59ee9364a9f969951b3</u> <u>85e74041ec5cd79e7c8d</u>	+ 0.05145701 BTC	✓
9	2018-11-25 09:22:42	<u>044750c2efbf54e64e4bf9</u> <u>610aefa58615923a8070d7</u> <u>e894f73de19e05f3acd9</u>	- 0.02683188 BTC	✓
10	2018-11-25 06:28:06	<u>76ab3734f4e4247f71f5c3</u> <u>5fdd4ad7590c5452f5d568</u> <u>eea9922470df711a4e5c</u>	+ 0.02683188 BTC	✓
11	2018-11-22 23:11:55	<u>c2fced62797d19d919cd3f</u> <u>dda816de63dd18d92d77fb</u> <u>357cab5ca14b5d0b2bb4</u>	- 0.02465367 BTC	✓
12	2018-11-22 22:43:20	<u>d9d20a00ec60f61bc31256</u> <u>f4eac33b51804d73b816bc</u> <u>740a9fb6bbce445f1245</u>	+ 0.02465367 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 15:44:14	<u>73045dde7fdbd1bdf64886</u> <u>6403feae4b2bd0ce247ba0</u> <u>341fb717675911224bc8</u>	- 0.05413951 BTC	✓
14	2018-11-21 11:43:27	<u>97de8cf1d22a54818bcc36</u> <u>fe9b9d8737b790746d8f43</u> <u>bf563b9decddb8acc3ad</u>	+ 0.05413951 BTC	✓
15	2018-11-20 11:26:56	<u>6e871148ab94a02c9e4e37</u> <u>b64f6f7a6f7284c3084795</u> <u>4f1e717ab0a65098838b</u>	- 0.05708949 BTC	✓
16	2018-11-20 08:55:14	<u>571742c3963af1ac47cebb</u> <u>7ae8bb394c984d913950bd</u> <u>47e99c304a8cb1455cc3</u>	+ 0.05708949 BTC	✓
17	2018-11-19 02:39:12	<u>87e0b4ecf3b0dc04bc6856</u> <u>dfec65fbfafd3a270ab971</u> <u>3c9f40954ac8aa00ac4c</u>	- 0.00106000 BTC	✓
18	2018-11-19 01:38:35	<u>815f262eda9612dcbd76f6</u> <u>972b6b41f0b18dfc61e6b1</u> <u>793fadedf8640fef868a9</u>	+ 0.00106000 BTC	✓
19	2018-11-16 03:46:57	<u>43b85f4f19c5f4cceb7b78</u> <u>5fcc0ebd5fdc6b6b826b98</u> <u>e7497d991323a790d9ed</u>	- 0.00126900 BTC	✓
20	2018-11-16 02:08:47	<u>3d6d59d1ba98615e09f329</u> <u>4aaf53101c5687fd11bca6</u> <u>bdb14eeaf59d1bc09c3c</u>	+ 0.00126900 BTC	✓
21	2018-11-14 22:40:08	<u>d88d6c8f400e327f491880</u> <u>e5b214c7cf7ca1a6e06f11</u> <u>98394ffd922fe3546231</u>	- 0.01756528 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 19:22:05	<u>d2dfc67acde08d14a2e39a33410685eabd25c1f1b2faad1cceae944ad88c12c0</u>	+ 0.01756528 BTC	✓
23	2018-11-13 12:38:22	<u>685c67abdf21e8a964c9eb9fcb4acaeda57620547fbb7280aa0004e4316ead</u>	- 0.00141000 BTC	✓
24	2018-11-13 11:14:00	<u>e1057a4b3b9f3894e13c5f7ccfe0af6788772759d7316e9e59b619f817b99280</u>	+ 0.00141000 BTC	✓
25	2018-11-11 15:52:18	<u>76c4a55ed6e83c3744f69013da571751291b5783a4a5b066a3792ec960c738c4</u>	- 0.00140300 BTC	✓
26	2018-11-11 15:31:10	<u>d8076a63ee55436e05228f423b57ab6ee639681c6678e0e2ef437c2a447f2a10</u>	+ 0.00140300 BTC	✓
27	2018-11-10 16:37:20	<u>98f4fb727cf5d6b26177f0f027d1a537ad999bd3f86e95f64d316fd1d04d684b</u>	- 0.03880150 BTC	✓
28	2018-11-10 16:24:37	<u>7bef65b7114dfdd2b6a06d1610eac23edf60a363fc378f088a587ab2707ff59f</u>	+ 0.03880150 BTC	✓
29	2018-11-09 02:33:58	<u>304d514d9f679834e2e15f3a7a2777ca12209e4fe4e459c134af8c5319efb2f3</u>	- 0.00137200 BTC	✓
30	2018-11-09 01:40:21	<u>17c71027bbc249947b76101815e7dba7b63c3b75e37d66b069139de95201fb16</u>	- 0.00040430 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 01:27:50	<u>f611ae7bf0304e50f2e87b74cca9d595bfc7bf2dab73551c36a90b2ac7a5f068</u>	+ 0.00137200 BTC	✓
32	2018-11-09 01:21:09	<u>fdf88db96caeb92048cafb2a6b1bb2e048b262a5fa5613412a9f6a164d05f3a2</u>	+ 0.00040430 BTC	✓
33	2018-11-07 05:34:17	<u>28f2c1686ab93984082795be5140e45ad646e779a99591b2b4c5d799043f406e</u>	- 0.00140800 BTC	✓
34	2018-11-07 03:28:19	<u>6625a2c8cdd0a7400ba9ecbf7216bff318edc119279292dd3e0c75a8b487691c</u>	+ 0.00140800 BTC	✓
35	2018-11-05 14:08:32	<u>14c6a6d60530c06e76fea0cdb5170f66438a4050d43368dd245b02ccc09f6c28</u>	- 0.00137400 BTC	✓
36	2018-11-05 11:21:48	<u>ef9c54db0b9d1bbb1c4c8f5b6c82d2dd7842c8344d899a5ec650e40a96992829</u>	+ 0.00137400 BTC	✓
37	2018-11-03 16:12:53	<u>a84454e89ff33c5c36e4e138f8ab073c97d79338a42d39d5eea5d8db11bd3ed8</u>	- 0.00118000 BTC	✓
38	2018-11-03 15:49:19	<u>d82617f6d3a47ce9a5b420907240460f9a7582e4ea8519a984007368306c310b</u>	+ 0.00118000 BTC	✓
39	2018-11-01 14:40:37	<u>8872a10cad00c0e44ed87bce34d72f7d8fac7e2b3a81f5157cb17465579dcdb3</u>	- 0.00140100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 11:21:26	<u>ec2f1faa9359df5d3115ee</u> <u>7e388c8f2752beb8689252</u> <u>35db902ab019c5ecbb0f</u>	+ 0.00140100 BTC	✓
41	2018-10-30 15:15:36	<u>940b144e67f4079d318e4d</u> <u>7f028f96d152793d274ff5</u> <u>d0ff20cd80ce74ce0ae5</u>	- 0.00102500 BTC	✓
42	2018-10-30 13:43:20	<u>8418c1426c4c27f8e12df0</u> <u>43179d6cfbe4c6ffd82d08</u> <u>78aea50e20245782a1f0</u>	+ 0.00102500 BTC	✓
43	2018-10-29 06:12:49	<u>b1f7ee8c631de75638dbe2</u> <u>2a3c68c21524ffaa327180</u> <u>8fe723ff7bb932daee44</u>	- 0.00132800 BTC	✓
44	2018-10-29 01:36:59	<u>6a2077ae2cc155002f6f83</u> <u>698ebaad6e11567ac46392</u> <u>2ec98253534c68a39bce</u>	+ 0.00132800 BTC	✓
45	2018-10-26 06:05:33	<u>929d93c8e5b05dbf767892</u> <u>9e777f5d4f835656b1accc</u> <u>0d78fcecce9c6cead483</u>	- 0.00136200 BTC	✓
46	2018-10-26 04:56:18	<u>c2361667c3b19718ab569e</u> <u>5778d71e4ba90f5719e0ff</u> <u>2ef9a7e7aca99928cd13</u>	- 0.01699327 BTC	✓
47	2018-10-26 03:30:13	<u>214048e11f5f7ad8a4b772</u> <u>cd441a62a5e4abed18e2db</u> <u>80dbd3e3e6f3f68a470f</u>	+ 0.01699327 BTC	✓
48	2018-10-26 03:22:19	<u>790c1f9278e3b6a4269c30</u> <u>e62fb3c64d1e5950a5e0a1</u> <u>e469d6a6107fba7a66ae</u>	+ 0.00136200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-24 12:56:51	<u>5113fe17856dde7cad9b3b6c304d0da4a3fbfef26c42ff0eb0de70d93e1236f8</u>	- 0.00137500 BTC	✓
50	2018-10-24 10:23:30	<u>908e637828dd67a04090cf832a5df3fa1cbc36d2128041ec2e79a28c251f89d8</u>	+ 0.00137500 BTC	✓
51	2018-10-22 11:34:23	<u>172f17dfe833e6ac4bcfe271879bfe09c812cb5200564a2c3aa3f8d747752b18</u>	- 0.00258300 BTC	✓
52	2018-10-22 09:53:10	<u>595996dca9a747225ded709406e4710330b295bf495254ba50f6240ae9248fd6</u>	+ 0.00258300 BTC	✓
53	2018-10-17 14:58:39	<u>8439bf9fdd15931fa3297f40ebb8de8992f4bbd402c6dca38a9b375c91e568c4</u>	- 0.00225100 BTC	✓
54	2018-10-17 11:57:26	<u>3ee4b44d6bddac0cdf3de47cc32eecf178b1574ed5076a89df1c5024ed0d0127</u>	+ 0.00225100 BTC	✓
55	2018-10-13 02:40:03	<u>dcad183833b0ef5ef858b3586d229ef02a4e191abb97453712fdc6681233c779</u>	- 0.02388345 BTC	✓
56	2018-10-12 23:10:26	<u>ba2cd2a3e326085cc201d191a1d41e4d886eafc853ba82a5659b75b54bd996ae</u>	+ 0.02388345 BTC	✓
57	2018-10-09 12:02:07	<u>fb07575e993e558b1a52da417985dfda1a37ef02d105769280395416d3e3586a</u>	- 0.00124300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 11:49:48	<u>2d1fa47491fecc55f2abdb</u> <u>2ccb424a66d868cb0b5149</u> <u>7e44fe4b0c9de03b9703</u>	+ 0.00124300 BTC	✓
59	2018-10-08 00:06:47	<u>65a3b6c23ec3eb11901171</u> <u>a6d90f1bf111035dbfad8d</u> <u>e6ae177d3d7ebc15ddfc</u>	- 0.01737430 BTC	✓
60	2018-10-07 23:08:10	<u>197398b089590aa1f2605c</u> <u>598dde3ed7d807143a7a3d</u> <u>1e5f52ab050aefe1aa29</u>	+ 0.01737430 BTC	✓
61	2018-10-06 07:24:34	<u>3a8dc26dfba7d94b849d3c</u> <u>d00172582e69943d32350e</u> <u>93d3d34473c0ce92fcf7</u>	- 0.00120200 BTC	✓
62	2018-10-06 02:11:20	<u>84f371524cf789a138ec15</u> <u>b1d510d043b8b4cfcb198a</u> <u>eada65d810a38740ec97</u>	+ 0.00120200 BTC	✓
63	2018-10-03 02:06:37	<u>ce8a2f94c966e9ac656b7b</u> <u>9e5cced01f194f7d06aefe</u> <u>1c58addeac85204e786c</u>	- 0.00135000 BTC	✓
64	2018-10-03 01:28:07	<u>423ed2a84b5160395ec3f2</u> <u>a4abb70ad07af5568794da</u> <u>10554504ea3bca704764</u>	+ 0.00135000 BTC	✓
65	2018-09-30 05:22:57	<u>8a19e96f529c672ec48cf3</u> <u>69d010bb64a8e2771033d5</u> <u>904d54e1ac6474eb0e02</u>	- 0.00129500 BTC	✓
66	2018-09-30 03:52:13	<u>19600a108ea26a8338708e</u> <u>8c98d5bbdb60e2b5c62239</u> <u>e3fb677f9d5aac06d70c</u>	+ 0.00129500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-27 11:27:29	<u>041c49faa6d78c661c25b2</u> <u>23763e1a27bf5e33526bd6</u> <u>c427c2c33956fc8d35d0</u>	- 0.00313406 BTC	✓
68	2018-09-27 11:04:40	<u>c2c43a715c7e5dff12aa72</u> <u>a83b27fbb08b242b668cc3</u> <u>f78ff2ea4ba932215956</u>	+ 0.00313406 BTC	✓
69	2018-09-26 12:31:07	<u>8b3db63a91d8c0490f70bc</u> <u>d5a4d92caa1726e957f3ac</u> <u>27860c2919ab30fbf403</u>	- 0.00098300 BTC	✓
70	2018-09-26 11:33:35	<u>e471c0811bbdc150ade987</u> <u>9093637986e26dc9d3e5b7</u> <u>d6b1ddaad0b084ff8cd9</u>	+ 0.00098300 BTC	✓
71	2018-09-25 23:09:26	<u>67df127c69aebf0f93345e</u> <u>f1dc3fd206bbc9cce57886</u> <u>d8d4211b62372bd2333f</u>	- 0.02007890 BTC	✓
72	2018-09-25 22:35:31	<u>023288773ef9edeb5e24f1</u> <u>d0e134e4620559ef159561</u> <u>00634ed4769ffe71df76</u>	+ 0.02007890 BTC	✓
73	2018-09-25 10:05:01	<u>38f554720b1d73346bcd44</u> <u>d1ba46bf167b9c64f469ea</u> <u>91121daf77113523eab0</u>	- 0.01536894 BTC	✓
74	2018-09-25 02:49:41	<u>40e04e5bc15bb4d18ed96c</u> <u>839015db3b9d81f20762cf</u> <u>3212fb8c2c01b2770901</u>	+ 0.01536894 BTC	✓
75	2018-09-24 05:06:21	<u>0e818a339c5608f36927d3</u> <u>3cc685da840356b260ee3e</u> <u>7b08fb4680d4074e531a</u>	- 0.00135600 BTC	✓

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76	2018-09-24 01:39:15	<u>50dd5835063d4e2b6ffa89</u> <u>e38f672226746c035939b7</u> <u>17ecf4752aa36faedd73</u>	+ 0.00135600 BTC	✓
77	2018-09-21 11:58:23	<u>e88a150c6cde2b868f1640</u> <u>38eed7a1dadee51aa965fe</u> <u>d4ead6928180ea89de9b</u>	- 0.00112000 BTC	✓
78	2018-09-21 11:28:20	<u>bdb5efaea97182dca186e1</u> <u>eef55e64f14a11784b7ec1</u> <u>69543fa8633848e5560d</u>	+ 0.00112000 BTC	✓
79	2018-09-19 13:24:06	<u>ec2f2d1a464f4d988b041b</u> <u>bbc16each5a96dc53cce6a</u> <u>ee60e924efe5d8cece0e</u>	- 0.00115000 BTC	✓
80	2018-09-19 11:42:27	<u>4a7494b2b8519b5b4aa4d0</u> <u>2efcc921c06d2efd2a177e</u> <u>16f24ea253ed98acbd9c</u>	+ 0.00115000 BTC	✓
81	2018-09-18 00:51:59	<u>e17dbc7ec565194cc8ad6b</u> <u>e65611433cc6a8f00b735d</u> <u>20e37f76e43cec200264</u>	- 0.01738828 BTC	✓
82	2018-09-18 00:36:47	<u>e3ff0da30f1519fa283283</u> <u>5076f60c10c1e88a675d56</u> <u>bf2e6283654afaf1b925</u>	+ 0.01738828 BTC	✓
83	2018-09-06 02:44:06	<u>fc5c986c4f5c74fffb621a</u> <u>0fda819a3741ece157f823</u> <u>6399149bb351d99ad454</u>	- 0.03304398 BTC	✓
84	2018-09-06 00:27:17	<u>4a1bed7c7c498646da7978</u> <u>c0bdc5e3b7f68056eae0fb</u> <u>aedc0e08babb680d6993</u>	+ 0.03304398 BTC	✓

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85	2018-08-25 17:47:01	<u>d7e9fc0ebf1bdb64da1bc3</u> <u>76278d2744c5fb00d2dcf8</u> <u>87c565669f23a1086130</u>	- 0.02201253 BTC	✓
86	2018-08-25 15:12:11	<u>cb5a207565de9b10a4da97</u> <u>ec88c0d69f8cb9189f924c</u> <u>2e93970c201c0ca9ef35</u>	+ 0.02201253 BTC	✓
87	2018-08-14 17:48:31	<u>60ff368a189e629a823740</u> <u>741015230cdd3251f3fc18</u> <u>d3b8c25b6fec696356f6</u>	- 0.02618388 BTC	✓
88	2018-08-14 12:28:45	<u>c1f0a806282c6b7072c4c3</u> <u>bf66db1aaa57c76c92313e</u> <u>f2117705465f6626ecd7</u>	+ 0.02618388 BTC	✓
89	2018-08-08 23:51:50	<u>c754f147e41bf6b33a1e30</u> <u>3fce047fd804dbe77d11a5</u> <u>deb4dbeef1c187f157fb</u>	- 0.03300953 BTC	✓
90	2018-08-08 23:00:07	<u>dd6f237577988c918e669e</u> <u>b52f75f6bb524b2669b258</u> <u>8c9340a83727f6937957</u>	+ 0.03300953 BTC	✓
91	2018-07-30 23:24:36	<u>55f8a5737df6c13d544f6b</u> <u>a79c4bc878c19628ca053d</u> <u>943366148e55d7905618</u>	- 0.13432971 BTC	✓
92	2018-07-30 21:57:30	<u>1c1bf0c611f29c3354214b</u> <u>c1af17120a4a83b77d337b</u> <u>e71b79c8c4c3c56a92c3</u>	+ 0.13432971 BTC	✓
93	2018-07-25 21:35:09	<u>b5e461a5bcfdacdb74d0ba</u> <u>e22dd51e354bd2405c0b97</u> <u>34dfbff27279e839f275</u>	- 0.14118485 BTC	✓

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94	2018-07-25 21:15:28	<u>de40b8f05cb4cceddb5058</u> <u>4948b00168dd39a6566ef7</u> <u>1646697315d002267d3a</u>	+ 0.14118485 BTC	✓
95	2018-07-16 22:26:38	<u>4b3b674ca2dbbec48f8e82</u> <u>eb9897fa280efdf1c74bcd</u> <u>ddd83ed1ca873166daa9</u>	- 0.03113676 BTC	✓
96	2018-07-16 21:28:53	<u>7b7f248129ec3f41d22a4b</u> <u>c92c60666dce7aca5ebd84</u> <u>aa505bd32c4999c2cca1</u>	+ 0.03113676 BTC	✓
97	2018-07-11 21:31:23	<u>d2d48338211bc381531dba</u> <u>c6882fb85cff8967d7ce0e</u> <u>1b1f2fdc72446b07fea3</u>	- 0.02326238 BTC	✓
98	2018-07-11 21:10:25	<u>86a990b72b186e8a4143d2</u> <u>ffa26287226e4ef5e34c35</u> <u>c73dfedfa06bc4b1d469</u>	+ 0.02326238 BTC	✓
99	2018-06-22 15:57:08	<u>c38b786456d0dacf4d387d</u> <u>c1cdeecd337f241d6cc246</u> <u>42a037490ae36fe0df7a</u>	- 0.05875924 BTC	✓
100	2018-06-22 15:29:07	<u>406747976d5e97e3dd47a6</u> <u>a17ee71bb1e4b02ecef74</u> <u>4a237d4bb49146172fa6</u>	+ 0.05875924 BTC	✓
101	2018-03-02 10:05:32	<u>1c376e99e69af9e65af74c</u> <u>64279cbf8916a622c36e55</u> <u>7c20e0ec0abeb32bc4b2</u>	- 0.00232592 BTC	✓
102	2018-03-01 14:06:37	<u>1a870e3c82a553fe870088</u> <u>4e73ad6f07825bc74d0fa3</u> <u>70a0f89cbc5daac7fb83</u>	+ 0.00232592 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-26 12:44:29	<u>f609bf966ba5e85e30c206</u> <u>fc017d8e502e3715996fa9</u> <u>1429af103f45a63e2155</u>	- 0.00227665 BTC	✓
104	2018-02-23 19:25:30	<u>11c48eb4213b6b94b6f87a</u> <u>3ef95e2952d68a244915e0</u> <u>40a789ee429782c56a2d</u>	+ 0.00227665 BTC	✓
105	2018-02-17 20:04:17	<u>27a94e2726b9bdfed607f6</u> <u>ca03a9bd2c116930654083</u> <u>e6c0c29af739e4fa357a</u>	- 0.00848253 BTC	✓
106	2018-02-17 18:21:35	<u>2a50c03d3f9e4111430522</u> <u>cab7fc390f1dc148391566</u> <u>37867f881c71df506f13</u>	+ 0.00848253 BTC	✓

* USD values displayed at the time of transaction

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