

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ffq96UVfTVSsZafcYuUsxjJFM5LXK34EG</u>
TOTAL RECEIVED	120.59165434 BTC
	7,585,559.95 USD
TOTAL SEND	120.59165434 BTC
	7,585,559.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 1.00050000 BTC	
2	2017-12-07 04:28:57	<u>6fe26afe254cf9f1ab4560</u> <u>aeb8ba0411c0a29255ecbe</u> <u>ac02a3213b5fed12cf82</u>	- 1.68037490 BTC	
3	2017-12-07 01:39:51	<u>b84650fdbf514a7b9f4fe0</u> <u>74b66d8ce731c327d9a5ec</u> <u>b83f356a3212c453eb98</u>	- 1.80898170 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 23:44:26	<u><a href="#">a7e0f4a79e6cd497109b3be58a18f06a727e7688a56096d92f0cdf3d02cb7771</a></u>	- 1.99658855 BTC	✓
5	2017-12-06 15:11:13	<u><a href="#">5db967e79fe5d152d6fb054bfa31478e920e777bc9c72f2ef7195d903dbdfbb6</a></u>	- 2.00000000 BTC	✓
6	2017-12-06 15:11:13	<u><a href="#">22a907fa80082865d82c015f58ecf951b8fc7bb1813dff4990b8183046b96477</a></u>	- 2.00000000 BTC	✓
7	2017-12-06 10:52:46	<u><a href="#">148149e46b5c00ff6be67b555a2f777ad3edf353e6cdf51809122d0a65af27c</a></u>	- 2.00000000 BTC	✓
8	2017-12-03 14:34:25	<u><a href="#">4ed95a35fb322b76a878e0e02afc0807877e3d38cb9bfa73b79d776f3fd17b1b</a></u>	- 4.09005495 BTC	✓
9	2017-12-03 14:34:25	<u><a href="#">4ed95a35fb322b76a878e0e02afc0807877e3d38cb9bfa73b79d776f3fd17b1b</a></u>	- 4.09384925 BTC	✓
10	2017-12-03 14:20:05	<u><a href="#">0f0bf9ffc300b3209cd35b0769733c785308e365c22bfe1e1668ae67a10a8cf5</a></u>	- 4.12270000 BTC	✓
11	2017-12-03 14:03:48	<u><a href="#">c4139b7ee56e5a13002e8091264098ad5a854492c0c01540163e6354bd5db473</a></u>	- 4.18101830 BTC	✓
12	2017-11-30 23:24:15	<u><a href="#">285583b63dcbdb0fb23d57a29f884c192b1fb4d7f8bcf09f56c758864ae68431</a></u>	- 5.02235440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 23:16:41	<u>36bb610432601d83a95353</u> <u>fdbc30d86342eb61c9b339</u> <u>da896840e010ec1ea947</u>	- 5.03942875 BTC	✓
14	2017-11-30 22:29:09	<u>3af94a74ffd7b9f08bf5e0</u> <u>fe5c177239a42c94029e1e</u> <u>f740b235c67a1b071a91</u>	- 5.15665265 BTC	✓
15	2017-11-30 22:11:41	<u>9c17f42705f396bec7406c</u> <u>4ea58fc3fc07e615083355</u> <u>63aee33841c3ff6c137a</u>	- 5.20488020 BTC	✓
16	2017-11-30 19:53:54	<u>87ec2fb57a39b0e512127d</u> <u>fbfe9d7dc0df0c53bde595</u> <u>0fbc5cf887e524bf1f95</u>	- 5.69377389 BTC	✓
17	2017-11-30 14:24:35	<u>77310ef8bd68986dee9ca0</u> <u>bdf43e78b98bc928eea37c</u> <u>d98c57c4e7b565c7d45c</u>	- 6.09950000 BTC	✓
18	2017-11-29 22:18:45	<u>cc490a9b0032d19b8414aa</u> <u>476221662118c9bc182176</u> <u>a121d0cea1b3a7495802</u>	+ 1.00050000 BTC	✓
19	2017-11-29 21:46:28	<u>dd76ef51866d7a048c5ea6</u> <u>00bb15b4ff6dee12e5e0a2</u> <u>7e586111b4355e4b8bde</u>	- 8.42164780 BTC	✓
20	2017-11-29 14:41:54	<u>67c84d6fcf32a234fd89db</u> <u>1ea32040ef23a80df377ec</u> <u>6d80904e8cf2cca48b55</u>	+ 2.00000000 BTC	✓
21	2017-11-29 05:02:06	<u>8cb761bbc2baab706d8a1c</u> <u>6956609ef17ab711adbc95</u> <u>52d02243f7f1b8d281b4</u>	+ 1.99658855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 06:30:58	<u>9e36a28ec82eb9f6694647</u> <u>c9d29fe8ccd09020a17080</u> <u>4aef9ee316aa348c744c</u>	+ 2.00000000 BTC	✓
23	2017-11-27 13:04:50	<u>3c3a8be010e53d3ad2a599</u> <u>7c480e7298f67fbbb9ba46</u> <u>00c15ce2af5376050feb</u>	+ 2.00000000 BTC	✓
24	2017-11-27 01:37:49	<u>e021a6b8cb3b9ee8bdb108</u> <u>ebf489982edbb5fdb5a33e</u> <u>a3c424a000ea2fd2e786</u>	+ 1.68037490 BTC	✓
25	2017-11-27 01:37:49	<u>04e2e57c2acc3103b2721f</u> <u>73cc57ca28bc26d5556189</u> <u>8a1aac3d333b542e7dbb</u>	+ 1.80898170 BTC	✓
26	2017-11-27 01:22:43	<u>b388a9b9c263bbd115d6e1</u> <u>704406a89991d12a29ea41</u> <u>714d028346bd900cec37</u>	+ 4.18101830 BTC	✓
27	2017-11-26 17:29:03	<u>7e1ec4fa72bba6e988dbe1</u> <u>82e9cb763453c23176f709</u> <u>1c75bb07dbf256ebe65d</u>	- 2.11012930 BTC	✓
28	2017-11-26 14:04:36	<u>c2e5d7c4e71a43df60c2f9</u> <u>276e4b4fd887e5521a303b</u> <u>5ba875be166fee58d6ec</u>	+ 2.11012930 BTC	✓
29	2017-11-26 13:06:17	<u>14b510a22d9a85961383b7</u> <u>cf0c2c2ee097abe0ba410d</u> <u>240f074a54fcf0c4c314</u>	- 3.86259665 BTC	✓
30	2017-11-26 13:06:17	<u>91576442e2c4784375d0c3</u> <u>a5698c9ec7ed8fa4a08243</u> <u>81eb48b137de4c01d0fb</u>	- 1.60902670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 11:58:44	<u>b3269e4181e06be441cfd6</u> <u>47e6dccdee85212c695720</u> <u>158d70613b1b060c91d1</u>	+ 1.60902670 BTC	✓
32	2017-11-26 09:47:49	<u>79ac82e2cb2d8c3298bd79</u> <u>dc874d817505ee8e2962bc</u> <u>7ff2897d61cad804e99c</u>	- 3.46928750 BTC	✓
33	2017-11-26 09:41:46	<u>8fc6089983bd09568341ec</u> <u>cdc6ca1210a24f23deae37</u> <u>66cae0d8d499c1442b8e</u>	- 3.25061600 BTC	✓
34	2017-11-26 09:41:46	<u>eac07e67bdba0da4e6c1a5</u> <u>5ea1935d7960f74ed891de</u> <u>3ba43a01e0b96788875a</u>	- 3.12091085 BTC	✓
35	2017-11-26 08:21:16	<u>858479424a5912bb5482a9</u> <u>1fedfd0dc0d5a1c3c83756</u> <u>d7d197408840563faed4</u>	- 2.86070175 BTC	✓
36	2017-11-26 06:14:27	<u>f9a5b5a23b4fd620118b03</u> <u>8a526e528cbde10c239663</u> <u>fa660fead15342dbdea1</u>	- 2.61418021 BTC	✓
37	2017-11-26 06:09:41	<u>18f1f088dab16cc988bcf0</u> <u>18fbebe9ad0ba11bf0265b</u> <u>41105b894dc96d032041</u>	- 2.38721305 BTC	✓
38	2017-11-26 05:00:19	<u>e87238b97610630c7364e0</u> <u>2d4124433aa07d5ab039b7</u> <u>c281f82f2681bb913860</u>	- 2.22126235 BTC	✓
39	2017-11-26 05:00:19	<u>e87238b97610630c7364e0</u> <u>2d4124433aa07d5ab039b7</u> <u>c281f82f2681bb913860</u>	- 2.18581560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 05:00:19	<u>e05172243250ed7c21b332</u> <u>5371b1b8f61372b337b763</u> <u>d0199c044a34a3b3fae6</u>	- 2.24149658 BTC	✓
41	2017-11-26 05:00:19	<u>6836c12cf950e57b7081c3</u> <u>f24c018e3ecce53a6ec453</u> <u>4d712893cc72074dedc0</u>	+ 3.12091085 BTC	✓
42	2017-11-26 04:30:13	<u>66faef8a578516b86f4ec2</u> <u>394354b5436d06f313e2cf</u> <u>8d6823bfcf2beb0c7f11</u>	- 2.04732365 BTC	✓
43	2017-11-26 04:30:13	<u>66faef8a578516b86f4ec2</u> <u>394354b5436d06f313e2cf</u> <u>8d6823bfcf2beb0c7f11</u>	- 2.04183190 BTC	✓
44	2017-11-26 02:22:27	<u>d5af8950bf758f3cd988db</u> <u>b76e766a74f39d204071c1</u> <u>b960e71750c86d57207b</u>	+ 2.86070175 BTC	✓
45	2017-11-26 01:35:38	<u>93f9e1eb08e7e575a35d77</u> <u>71eb5f5893a3a08320ead7</u> <u>18d4c79e237aab6583a4</u>	+ 2.61418021 BTC	✓
46	2017-11-26 00:52:08	<u>60055dbe1545ef65ac6f4a</u> <u>b72a07ae37bf2747d1bec9</u> <u>f821e7693d0e250dc8a6</u>	- 0.49964865 BTC	✓
47	2017-11-26 00:12:42	<u>0b46fa28e4689937d448d5</u> <u>35fc10bb6bbc5cde5e99c2</u> <u>53a6bbafb0337ba7f311</u>	+ 0.49964865 BTC	✓
48	2017-11-25 23:59:37	<u>573dbfb286a77bebd5bdbc</u> <u>0460b62a9466f1fc2fd64</u> <u>075b226782458ba23914</u>	- 1.80864497 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 23:59:37	<u>53af4cfa4beedd2d783e9e975f3260cddef1adb34c2b72505d860ce85a661d13</u>	+ 3.46928750 BTC	✓
50	2017-11-25 22:35:58	<u>7ad52e3d52c593ded5d00a15784619146c65469fd07cbc2cd8df2fe1e8f4ae93</u>	+ 8.42164780 BTC	✓
51	2017-11-25 22:07:47	<u>a5313f23fc3a658a2a630c41bf2c21bed8a664d69e47f9d7baaa8514d3ce5e88</u>	- 1.74662000 BTC	✓
52	2017-11-25 18:13:44	<u>28561749994e390729741579de0ae394e69e0def90ac3574e67fb4058f822b39</u>	+ 3.86259665 BTC	✓
53	2017-11-25 18:13:44	<u>bfef21add86f9609aa068b53400e55c3fdef068ce4aaccea8036d8ca7be957f5</u>	+ 2.38721305 BTC	✓
54	2017-11-25 18:00:15	<u>304ab25f12d6ddffe2a5630a022d7ff7245185982b917c6fd39d3c687d1bde2f</u>	+ 5.20488020 BTC	✓
55	2017-11-25 17:03:44	<u>52179b261a624d5f16eee6e4f256978ddcf0827094958a418b76b9a1ec8373f6</u>	+ 4.09384925 BTC	✓
56	2017-11-25 17:03:44	<u>373a4fde1774cdbcad435838248f86f5e6461930659d8dca3b0f9c535044e306</u>	+ 2.04183190 BTC	✓
57	2017-11-25 16:06:06	<u>36a3bb268a30fc39dd429d9e15d322bc6856cfc558fb60fdfb2254f2c0296cc9</u>	+ 5.15665265 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 15:45:09	<u>64798f375e452b4928f212</u> <u>d0672188845aa5dc555e5b</u> <u>9a01b337a69619dd99ac</u>	+ 2.04732365 BTC	✓
59	2017-11-25 15:27:34	<u>ccc94a923cef280dcb6305</u> <u>fc86c3eb31894c24fbe411</u> <u>e7b1c7328b97ab0ce787</u>	+ 4.09005495 BTC	✓
60	2017-11-25 13:32:56	<u>3ff5188d75b22deb1d203f</u> <u>3e62b9a50205c0ae2030dd</u> <u>d3a27bd343f1861f89f0</u>	+ 5.02235440 BTC	✓
61	2017-11-25 12:21:43	<u>c36acc76fdb523f36ecf63</u> <u>27fd07753c1b63c1ac8c6b</u> <u>0b1b20b57fe068627670</u>	+ 2.22126235 BTC	✓
62	2017-11-25 11:33:54	<u>8669174142fca7d271a393</u> <u>10c13ece14ecfb02066c1f</u> <u>b3a8ed92a3ac0c18780c</u>	+ 4.12270000 BTC	✓
63	2017-11-25 10:29:08	<u>8deb795e7d7ed5626f6c57</u> <u>aaeb924853797bbcfeedc8</u> <u>0c335ead703707a6d9fc</u>	+ 5.03942875 BTC	✓
64	2017-11-25 09:07:14	<u>565e42b58042e0e783df4d</u> <u>1ef55543a2a49309d9cdd4</u> <u>dd16f39b12093f588e1e</u>	+ 2.18581560 BTC	✓
65	2017-11-25 05:15:59	<u>f685c315e9c6f51d013176</u> <u>f05fe3122bab6a5d965d37</u> <u>cadd5cee3cb8e93dd197</u>	+ 3.25061600 BTC	✓
66	2017-11-25 04:46:27	<u>4308699a1bfc57491e9edb</u> <u>281715f1b324628161a62c</u> <u>df85152bb068748b2c51</u>	+ 5.69377389 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-24 22:08:59	<u>30bdcd96bcdad6a4410940</u> <u>e4ba8c4a0dca85aba8cd1a</u> <u>9be57a1e68196f0dc6e4</u>	- 0.39890000 BTC	✓
68	2017-11-24 21:35:26	<u>b6f6982caf1be7bcf44533</u> <u>6aaf98bc564cc4e51146b1</u> <u>b86553a99045b73ada3c</u>	+ 0.39890000 BTC	✓
69	2017-11-24 09:20:12	<u>567dd8364aad2df878e460</u> <u>315ecfe1402713410c269c</u> <u>5db913abe97768f8a284</u>	+ 2.24149658 BTC	✓
70	2017-11-24 09:20:12	<u>6e6ad29024c797655b1095</u> <u>34481ea3516fd10c06e91a</u> <u>df23cfa4c8412043caa3</u>	+ 1.74662000 BTC	✓
71	2017-11-24 09:10:36	<u>14f667c62efefaa803cd94</u> <u>886c216ff851aebdf4cbfe</u> <u>444f4179f4cfd6ce15c3</u>	+ 6.09950000 BTC	✓
72	2017-11-24 07:34:14	<u>cbf0adca59200c6399422c</u> <u>6a6de8cc80256f174662b2</u> <u>de3d97c7fc6dc8f8c735</u>	+ 1.80864497 BTC	✓
73	2017-10-23 04:03:23	<u>cf6d01916be4046a1d92a7</u> <u>1a3019f3134fd9cef7fe04</u> <u>042b3f737e12748b4a6a</u>	- 0.27010360 BTC	✓
74	2017-10-23 02:44:10	<u>a08344b3138bae517a8d62</u> <u>aa9d9acef88d92e6062d9b</u> <u>4657184d48cd5d7c9070</u>	+ 0.27010360 BTC	✓
75	2017-10-22 14:30:05	<u>9c7581e1639a8bd76d99fc</u> <u>4bc46cb1209dceb99e291b</u> <u>fd3607942f406ece4637</u>	- 3.40825435 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-22 13:03:00	<u>02570e6b1e87f959549759</u> <u>3f6c0a9b280fdb552b34e5</u> <u>2c7e3bec90413c239984</u>	+ 3.40825435 BTC	✓
77	2017-10-15 08:29:50	<u>04a4c7a885f5d2fc356c4b</u> <u>513289242fcf0e57081051</u> <u>89c43356cdedef758d34</u>	- 3.45095006 BTC	✓
78	2017-10-15 04:42:37	<u>6650af8ab6e046669598d1</u> <u>8fb43ede78cc00ecab068f</u> <u>1d7940c47ed6dd38a037</u>	+ 3.45095006 BTC	✓
79	2017-10-14 17:40:49	<u>f8eb67906005a3d9df9cfb</u> <u>f9727d871fa1631af47953</u> <u>4a542947b2e553c96f99</u>	- 2.01556760 BTC	✓
80	2017-10-14 15:10:00	<u>ce190d08a3f08a63950a2e</u> <u>564493d6b9823dc535cc76</u> <u>236fc2f59acafa7e0a3b</u>	+ 2.01556760 BTC	✓
81	2017-10-14 07:27:46	<u>2f482a05c0e71205337c6d</u> <u>ac12454cfae6fb73a48e02</u> <u>6c32bf3e5a185440be35</u>	- 0.70000000 BTC	✓
82	2017-10-14 07:27:46	<u>2a9e54d12409d7e88ab976</u> <u>3978a155484b052a48b811</u> <u>b63eddb701412eadf3aa</u>	- 0.02167859 BTC	✓
83	2017-10-14 07:10:25	<u>4cff444f35ccbd7114fa3d</u> <u>1edb7cc23068c2422596d0</u> <u>87133ad52066cc4de088</u>	+ 0.02167859 BTC	✓
84	2017-10-14 06:57:04	<u>616490f7415d90101090a6</u> <u>4672d1bb1ad0a33a6f3d52</u> <u>46f1c055749b57e65344</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-14 00:17:41	<u>1dc9917cfea90efc4a4a6b</u> <u>bf7ce1114df16b806308e8</u> <u>75612724ac592ecef521</u>	- 0.61858909 BTC	✓
86	2017-10-13 23:54:05	<u>b080f5fd39b3522ca0e63a</u> <u>ab85f2235e4441b6d47799</u> <u>3d9f89f9d8fa57800369</u>	+ 0.61858909 BTC	✓
87	2017-10-13 23:39:33	<u>45c707a06b16314ab82f56</u> <u>3876af1aab1011a2333154</u> <u>07fdc9c24a7e1549d775</u>	- 0.01800000 BTC	✓
88	2017-10-13 23:08:22	<u>fbe336d52c7f27c8ff88f0</u> <u>20c390cda07eb831f8d5aa</u> <u>96863026f2f9f7f66630</u>	+ 0.01800000 BTC	✓

\* USD values displayed at the time of transaction

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