

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FfyuVqPgtfToPrv43kf6HPK1PG43WLtXp</u>
TOTAL RECEIVED	4.33333100 BTC
	272,670.51 USD
TOTAL SEND	4.33333100 BTC
	272,670.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 21:06:13	<u>5cab93d4631a26866a344a</u> <u>b0e5cfbaa407c589111a51</u> <u>301f6f17f5542657be7b</u>	- 0.24000000 BTC	
2	2018-02-07 20:35:20	<u>251ef26cac4fff6b4b98cc</u> <u>58d97e8ce8a2e9ea613c37</u> <u>1edf90a89896f2a1ebf1</u>	+ 0.24000000 BTC	
3	2018-02-02 13:51:13	<u>34a9845195997ef4d2038b</u> <u>088a73a74754d902f3f69a</u> <u>4909d4b24e6b77d3c5c6</u>	- 0.34084000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 13:25:07	<u>2de9839c9345db4e81312d</u> <u>9ba10a7acc91dc803d62e3</u> <u>8b6d50296d6717098f11</u>	+ 0.34084000 BTC	✓
5	2018-01-01 19:45:36	<u>56f6971b8796c319e2566d</u> <u>34650e3d98e1d4051a4e11</u> <u>90b6a7557a9ecb229c99</u>	- 0.30000000 BTC	✓
6	2018-01-01 18:54:05	<u>861dc01dbd32aa6e738e25</u> <u>a4aae26675303f58f9814a</u> <u>da04f71488370ff89ef4</u>	+ 0.30000000 BTC	✓
7	2017-12-21 12:52:10	<u>d412fb5b50eeb120b8951a</u> <u>ca71450ba9d2b068414e4b</u> <u>24741bfe79c177c42697</u>	- 0.07965000 BTC	✓
8	2017-12-20 02:08:17	<u>1dc8a0f45592aba6daa329</u> <u>5526506e470cf3bba6227f</u> <u>06ac6cf52a29f6a59e3d</u>	- 0.05670000 BTC	✓
9	2017-12-20 01:16:23	<u>ec7678f7b6aee93e7c7dc1</u> <u>da7c5063bc88bfafdd0c6b</u> <u>1379d26661219ba2248a</u>	- 0.04952343 BTC	✓
10	2017-12-19 21:18:03	<u>63b7638bc9f33001c76995</u> <u>83e0db7cdb20bfce456a44</u> <u>f6ccb55d320abcec5907</u>	+ 0.05670000 BTC	✓
11	2017-12-19 20:44:16	<u>35919faaa0df25f73b86f6</u> <u>c7ca928cd04a57943e1b8b</u> <u>72df9304c625009da401</u>	+ 0.04952343 BTC	✓
12	2017-12-19 19:12:05	<u>52ab130dd3ae039469890e</u> <u>fe88a00a0074fa64107a1c</u> <u>ee4ffdbd9f4af31034d3</u>	+ 0.07965000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 00:19:27	<u>4e1ed6dc21dddd575d6331</u> <u>0d09cd734effffa5a280c0</u> <u>3ce79b540ee63c5fe637</u>	- 0.07834354 BTC	✓
14	2017-12-16 23:32:31	<u>220d27149e9d2433ed8b30</u> <u>7895c527f440e34f2194b0</u> <u>fdb05a1d9b5784ed146b</u>	+ 0.07834354 BTC	✓
15	2017-12-16 15:48:41	<u>99e2dc2f0dfd900dea934c</u> <u>b40ce7a6117a4748116e7d</u> <u>026d168770574aba5d98</u>	- 0.15220494 BTC	✓
16	2017-12-16 12:11:04	<u>5363bdec787e5427f469b3</u> <u>18eccad732ba878a9b8337</u> <u>b89bd000ae5d1d7baac7</u>	- 0.07208000 BTC	✓
17	2017-12-16 12:11:04	<u>870aa97fe7045ffeabc3644</u> <u>0ca08c3a5a03eedcd46ef8</u> <u>03653dc5cdf4d572e1a7</u>	- 0.13644000 BTC	✓
18	2017-12-16 11:42:14	<u>a139f1418702d14fbd463c</u> <u>c322efbe4c877158cc4a91</u> <u>a05eaab3d0ab55be8e13</u>	+ 0.07208000 BTC	✓
19	2017-12-16 10:34:17	<u>3d66907c0976fdb5448f19</u> <u>94909646a3afd71753eeaf</u> <u>d086e26bec591549da20</u>	+ 0.13644000 BTC	✓
20	2017-12-15 21:37:18	<u>9071ea4300b5dcc2e0cc94</u> <u>85abfa262a9e75def85dee</u> <u>a23c1def1a2fe9c92c94</u>	- 0.09824909 BTC	✓
21	2017-12-15 17:33:56	<u>1f32db19150ebe46eb876b</u> <u>f5d1f101883e14bc40d968</u> <u>079c040e92d3e9aa6702</u>	+ 0.09824909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 00:04:19	<u>2e8bb26f23312e55eba170</u> <u>eb23f4e2f5d73a5f896814</u> <u>7c4f4d840414328feab8</u>	+ 0.15220494 BTC	✓
23	2017-12-10 02:55:00	<u>6dc327d9c8f26f78d97a37</u> <u>3778b03a8832e34af931f7</u> <u>d0aa7a54c3087aeb2ab2</u>	- 0.14000000 BTC	✓
24	2017-12-10 02:36:28	<u>906e719480148b0368075a</u> <u>12e9acf2d2c0f12df7e781</u> <u>afce59249164c442c258</u>	+ 0.14000000 BTC	✓
25	2017-12-09 23:20:02	<u>6bac67402b7de3c79746c0</u> <u>78bdaab5110f28a55c542b</u> <u>ce996a35944ca7c43b39</u>	- 0.13200000 BTC	✓
26	2017-12-09 23:01:34	<u>11ff6b12c0b37717e826fd</u> <u>9586aa4332c61082e2900b</u> <u>e9c6e3999972b15a55a5</u>	+ 0.13200000 BTC	✓
27	2017-12-09 15:51:18	<u>307517704a9245f8dca0b3</u> <u>7b481dd7aab1ea99b9c956</u> <u>8fb092a598c1f92473f5</u>	- 0.07400000 BTC	✓
28	2017-12-09 15:18:09	<u>b82195325d5fef8997b3b8</u> <u>e8b2775f1c8f6297cf7e9f</u> <u>53df86a9bb1a3c2877a8</u>	+ 0.07400000 BTC	✓
29	2017-12-08 17:39:13	<u>1a913e0ff6bf38fdb899c2</u> <u>dd638aaf4c578e723b8d98</u> <u>966b6598ae59b69d4620</u>	- 0.09207000 BTC	✓
30	2017-12-02 21:05:49	<u>f847a33dc3754db21550aa</u> <u>c1ad2fd72de480e5ebf09a</u> <u>6276c947c34361f7e580</u>	+ 0.09207000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 09:26:09	<u>f4d9118da5447e84297c93</u> <u>13fab7fbfc66fe60610479</u> <u>fa4c4a1974eae0899b97</u>	- 0.24400000 BTC	✓
32	2017-11-20 18:50:23	<u>7d4fcff9bb0a7e131000a9</u> <u>00004a23a6d80c4dd92edc</u> <u>4819a7331cfb7c93bccca</u>	+ 0.24400000 BTC	✓
33	2017-11-18 18:00:53	<u>363a79bccb29e7228b7c47</u> <u>5877a38cc1de55eccc858c</u> <u>4021bba7ab5fdce6eb32</u>	- 0.44900000 BTC	✓
34	2017-11-18 16:08:03	<u>01293bd93437619059213a</u> <u>73704fa311bb4e9c13bbac</u> <u>4d8ad63c2f29148c3758</u>	+ 0.44900000 BTC	✓
35	2017-11-10 16:03:25	<u>40931d243a136cf71f7628</u> <u>8cf5d8b207f669feab00e4</u> <u>2a954b47131f5cd6b3f2</u>	- 0.14400000 BTC	✓
36	2017-11-10 15:19:38	<u>dd4fce49afa7147d911098</u> <u>6ac70575edade45a4679ea</u> <u>df fa657a404c3591d60e</u>	+ 0.14400000 BTC	✓
37	2017-11-10 00:12:45	<u>db0b4504e152ae3d2b4740</u> <u>1d02c0edfefafaa134086a</u> <u>f5ad511a05bd84fe0fc5</u>	- 0.30000000 BTC	✓
38	2017-11-09 18:30:45	<u>df4f1036fff93bc29fd4da</u> <u>17f4540a6edb286b6ef2c0</u> <u>de03e08d904b50c3dff7</u>	+ 0.30000000 BTC	✓
39	2017-10-30 15:49:39	<u>2346580d1f71ecf2318a44</u> <u>b77101223a126b3b07e818</u> <u>7eefcd381651a04190e2</u>	- 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 15:28:41	<u>64f0079a31579015705029</u> <u>167b1eac6f35dded672caf</u> <u>07433ed4436e4bc43fe7</u>	+ 0.23000000 BTC	✓
41	2017-10-30 14:01:05	<u>47a597878f2350a65e2356</u> <u>b7cec5180e7377a721b5cc</u> <u>012fa727f1b5826a0ab0</u>	- 0.11723000 BTC	✓
42	2017-10-30 13:27:56	<u>cab33be76111392ce2769c</u> <u>236f571259f10c659ea7a7</u> <u>1477cb0a937207bc22f3</u>	+ 0.11723000 BTC	✓
43	2017-10-20 20:58:58	<u>b9c5a0df5eb5a041778d6a</u> <u>ebf03729ebfd55d86d394a</u> <u>285d57e085ed713471c5</u>	- 0.07950000 BTC	✓
44	2017-10-20 20:29:12	<u>ac3f1cbcd137941a25f942</u> <u>d9a9d7b39d10c58a386690</u> <u>e908dadace0175652e99</u>	+ 0.07950000 BTC	✓
45	2017-10-19 23:01:36	<u>12e7892639c78ac6190b8b</u> <u>7ba65ae312182c0a13e843</u> <u>9f61e1974de9cd6ba160</u>	- 0.08900000 BTC	✓
46	2017-10-19 22:43:05	<u>822d942edc6e807ad59015</u> <u>016f874bc648980bcd1882</u> <u>eb54ff5b26591feef14e</u>	+ 0.08900000 BTC	✓
47	2017-06-21 13:46:43	<u>5e3aaa9837f3c6ba0fba57</u> <u>25f93ef1bebefce559eab5</u> <u>e2bac6c7de916948c556</u>	- 0.09900000 BTC	✓
48	2017-06-21 13:46:43	<u>fe59632c329d6674825979</u> <u>649ed3e64b60086a3c0b42</u> <u>b004bc2d3d83d20f8b9c</u>	- 0.25900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-21 13:26:09	<u>00b3496bb0630e41f5a551</u> <u>71c34aff05d6bf03f2422c</u> <u>667fd7aa2536b14c014f</u>	+ 0.25900000 BTC	✓
50	2017-06-21 13:26:09	<u>ba29419b14f2c199b66124</u> <u>8342b8f0d71ab9bfdc536e</u> <u>a5cea545a463af2bafcf</u>	+ 0.09900000 BTC	✓
51	2017-06-09 16:59:35	<u>9a9984840f9a00138c3e9c</u> <u>a489329f0d3356ba7cda56</u> <u>792e8f1ee59230ecdd68</u>	- 0.08100000 BTC	✓
52	2017-06-09 16:14:49	<u>5eb3feddebce6439544b4f</u> <u>a1117e409123582057d165</u> <u>3687acd699d53030d197</u>	+ 0.08100000 BTC	✓
53	2017-05-06 23:06:23	<u>2c21fc650c3eb5a73068c3</u> <u>4b60ea7afd80e19673df4a</u> <u>4e7c3230dc038d1ca53e</u>	- 0.19950000 BTC	✓
54	2017-05-06 22:45:41	<u>97ef4bee3cd412bc3760aa</u> <u>6e208ffa3b80ef9450b33b</u> <u>e5a47d54cf5e99a3f813</u>	+ 0.19950000 BTC	✓

* USD values displayed at the time of transaction

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