

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FtR4zLDVhPppxghBEpmvMT71g96TL9jRE</u>
TOTAL RECEIVED	0.08976564 BTC
	5,678.56 USD
TOTAL SEND	0.08976564 BTC
	5,678.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-08 21:30:49	<u>c09a494ae9069f428ec277</u> <u>abbc0333cb7d2dd0aa55d3</u> <u>76a948e8888fd4008ada</u>	- 0.00145005 BTC	
			67.31 USD	
2	2018-09-10 06:52:23	<u>cfbe3834ba0695d122c007</u> <u>5f688b97d78bf990336753</u> <u>c5c27a2edcdd2fadd623</u>	+ 0.00145005 BTC	
3	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00267694 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00262043 BTC	✓
5	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00281262 BTC	✓
6	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00292997 BTC	✓
7	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00282477 BTC	✓
8	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00222176 BTC	✓
9	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00211641 BTC	✓
10	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00210666 BTC	✓
11	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00199699 BTC	✓
12	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00254020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00216947 BTC	✓
14	2018-09-09 23:47:46	<u>addf3df6cf53a3b1555da5</u> <u>3422bcc6d1d678b2deec91</u> <u>1c627f015b3131b61703</u>	- 0.00259938 BTC	✓
15	2018-08-30 06:53:00	<u>12fe1948de6e640efa9678</u> <u>42b0970c35d521470a1e30</u> <u>585c8a951255904127b4</u>	+ 0.00259938 BTC	✓
16	2018-08-06 07:56:56	<u>4e2a66285216c15665cde9</u> <u>74689b44119a2ee499e200</u> <u>76d574acad6122dbeedf</u>	+ 0.00216947 BTC	✓
17	2018-08-02 08:10:15	<u>71623746ff05dea03c5fb7</u> <u>8c68eb00e06b5b32514c0a</u> <u>d0c92633dd0bb473fbcd</u>	+ 0.00254020 BTC	✓
18	2018-07-28 07:41:58	<u>88920aab11c5303da39bfa</u> <u>710a8a33dd599b13427b20</u> <u>a2742851205b405cb652</u>	+ 0.00199699 BTC	✓
19	2018-07-25 07:46:20	<u>a11e124aa51e15e9664677</u> <u>ea10b922dc695354926a43</u> <u>9c9e790349b19d167ce4</u>	+ 0.00210666 BTC	✓
20	2018-07-22 07:39:59	<u>7b074794f9bcf43a6f0f3a</u> <u>c2d458aa6e134295235423</u> <u>3d4c1aa99c20820fe15f</u>	+ 0.00211641 BTC	✓
21	2018-07-19 09:28:41	<u>aaf0f05056f555c9c7e2ab</u> <u>33735244462d17847fc4b0</u> <u>f3fc4b965d1b9fbafb37</u>	+ 0.00222176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 07:51:51	<u>4920a81792c32ae83e9a1be2c3db58f8f10015c017fec8f76c168a034a144fe9</u>	+ 0.00282477 BTC	✓
23	2018-07-12 07:48:02	<u>bc73bd329f8fdb9e517a808f691ad70dd5abc168d82d2b1d8a36836a70cc8cfe</u>	+ 0.00292997 BTC	✓
24	2018-07-08 06:43:01	<u>ed67ca5dd142f6780f71190f6391c023cef5db4ebb522d72df56854b3216dad2</u>	+ 0.00281262 BTC	✓
25	2018-07-04 06:47:22	<u>639476383fe6a42e8122fd3dc305c9297f5ed0b73d74694ecacacd07fd0342c3</u>	+ 0.00262043 BTC	✓
26	2018-07-01 06:52:31	<u>fa6daf91dc744e8ca74dc0b6d1a3085292f018f5cb2ec29438527df6bb82fc2c</u>	+ 0.00267694 BTC	✓
27	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf294e92912793d70e0d5158ad50233552210d4053c4</u>	- 0.00140369 BTC	✓
28	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf294e92912793d70e0d5158ad50233552210d4053c4</u>	- 0.00197103 BTC	✓
29	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf294e92912793d70e0d5158ad50233552210d4053c4</u>	- 0.00129798 BTC	✓
30	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf294e92912793d70e0d5158ad50233552210d4053c4</u>	- 0.00113127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00111222 BTC	✓
32	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00092358 BTC	✓
33	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00225803 BTC	✓
34	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00106116 BTC	✓
35	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00090336 BTC	✓
36	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00370957 BTC	✓
37	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00288019 BTC	✓
38	2018-06-29 10:13:41	<u>3bb9cf31ed8f3d999664cf</u> <u>294e92912793d70e0d5158</u> <u>ad50233552210d4053c4</u>	- 0.00269792 BTC	✓
39	2018-06-28 06:43:00	<u>a819635a66a86cd77fefd7</u> <u>48d67fda23cc56e1356c62</u> <u>4ad72c1bf61f84749b29</u>	+ 0.00269792 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-23 09:32:13	<u>e4c019097759045f661164</u> <u>82e270abb6a13954875d8c</u> <u>e5f1e86d143f83dcef8c</u>	+ 0.00288019 BTC	✓
41	2018-06-19 21:23:59	<u>076e12298bd18dec01676d</u> <u>46cda52977371e9e9b298e</u> <u>1ddeb0cc1e0dac6f47a4</u>	- 0.00441783 BTC	✓
42	2018-06-18 13:05:49	<u>a96aeda41f0c87e65f51ee</u> <u>e53cea528542f78ef04bf9</u> <u>fb9f907f222041240006</u>	+ 0.00441783 BTC	✓
43	2018-06-05 13:43:20	<u>b1d7a0248fc84a0c17e039</u> <u>0204f8f2782ed7c97480ee</u> <u>754b8fc39cf1b855ef2b</u>	+ 0.00370957 BTC	✓
44	2018-05-30 15:15:23	<u>59b1c660613bf8c08c9740</u> <u>5fe02c86ac2d07b3f54492</u> <u>b10b695ceb72422f4325</u>	+ 0.00090336 BTC	✓
45	2018-05-30 14:11:50	<u>c109a3e778e6bb427e990a</u> <u>913dbe28a52cc67e5ddf28</u> <u>a122db92bac16ffbdb5f</u>	+ 0.00106116 BTC	✓
46	2018-05-30 13:05:14	<u>072327b7314f3e73fa7c70</u> <u>b13cb3ff56fb8515411d76</u> <u>1f08f92322c4c1bcc212</u>	+ 0.00225803 BTC	✓
47	2018-05-30 07:15:11	<u>2d416ed90f572e17cb631b</u> <u>5e2ed40e15b44892476703</u> <u>bae401a7ccca130e6b7a</u>	+ 0.00092358 BTC	✓
48	2018-05-30 03:15:01	<u>c8cedcdf4409784d1b39a4</u> <u>c5004324bad7c0919a77cd</u> <u>b21df4000718225b7e36</u>	+ 0.00111222 BTC	✓

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49	2018-05-30 00:23:56	<u>0ff447dc6329c889692af5ad566a9d1019c7a9ad6c1d8e720d2cfba98e71004d</u>	+ 0.00113127 BTC	✓
50	2018-05-29 21:10:00	<u>b91e68130a46fee0531ab8719603955a1c8cf61ca0a0bf06de51d566f7c7a822</u>	+ 0.00129798 BTC	✓
51	2018-05-29 15:12:31	<u>fb6a07af37fdf306f7fafc82f2f5107320f1b316f66f48a4b200043de9a6bfc8</u>	+ 0.00197103 BTC	✓
52	2018-05-29 12:40:55	<u>61abaf1aa70fad3d0e41886f85ad9ba1c3925e8cee9e15585607b6dc5dc8fccd</u>	+ 0.00140369 BTC	✓
53	2018-05-28 14:33:35	<u>508e10d65cf177893f0b934f2e08ed43f1c3a26be48c31f01342f93af940270f</u>	- 0.00041361 BTC	✓
54	2018-05-24 07:13:10	<u>f24e6243ed2196e27c7389cb9e8ff39f4253377530e14649e61fec63768db355</u>	+ 0.00041361 BTC	✓
55	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd53df6f63e0f4710e46280be32ec0ed4b0407d76acdd</u>	- 0.00069961 BTC	✓
56	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd53df6f63e0f4710e46280be32ec0ed4b0407d76acdd</u>	- 0.00027219 BTC	✓
57	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd53df6f63e0f4710e46280be32ec0ed4b0407d76acdd</u>	- 0.00051396 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00052340 BTC	✓
59	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00056412 BTC	✓
60	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00064689 BTC	✓
61	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00055198 BTC	✓
62	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00033845 BTC	✓
63	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00031118 BTC	✓
64	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00011694 BTC	✓
65	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00542456 BTC	✓
66	2018-05-03 03:22:50	<u>b872ecce36c8044076bcd5</u> <u>3df6f63e0f4710e46280be</u> <u>32ec0ed4b0407d76acdd</u>	- 0.00199521 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-03 03:05:09	<u>3e00cf23dc42b7f98e764f5a63a5d9f22c6fb69287c8fa99d070c2375ad167a6</u>	+ 0.00199521 BTC	✓
68	2018-05-02 03:59:53	<u>6fcaeea6b2c2b40a063cadbbd36db726a5ba9b7840381d118bc7f84c52b50eb0</u>	+ 0.00542456 BTC	✓
69	2018-04-30 23:34:48	<u>9b066dae027de601560227ac43414fd12e2e7ee8aa0cf5a66578d56630742d0a</u>	- 0.02056006 BTC	✓
70	2018-04-30 13:29:25	<u>d7378211e5d7a34b355ff5ac98f1ac15fa92dc0a805c21765a20f1dd72ef1ba0</u>	+ 0.02056006 BTC	✓
71	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.00011694 BTC	✓
72	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.00031118 BTC	✓
73	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.00033845 BTC	✓
74	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.00055198 BTC	✓
75	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.00064689 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00056412 BTC	✓
77	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00052340 BTC	✓
78	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00051396 BTC	✓
79	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00027219 BTC	✓
80	2018-04-10 23:11:51	<u>0309e3f12cfb5ddd4b99ae</u> <u>1a5be276e766c5f473ab2f</u> <u>f32edfffdab699df57875</u>	+ 0.00069961 BTC	✓

* USD values displayed at the time of transaction

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