

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FtfCeCLb5jABfiTGNBva4eKRDadSVt32X</u> |
| TOTAL RECEIVED | 0.13403146 BTC |
| | 8,430.57 USD |
| TOTAL SEND | 0.13403146 BTC |
| | 8,430.57 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-15 09:47:48 | <u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u> | - 0.03058448 BTC | |
| 2 | 2018-11-15 07:44:44 | <u>6fa1e8189ba6685204d1fc</u> <u>3c8697f05856b460877675</u> <u>f1f57f70fdde18135532</u> | + 0.03058448 BTC | |
| 3 | 2018-09-12 17:07:13 | <u>4c0d00cd89600bca4b0282</u> <u>5591bf4d9a7b7b112546aa</u> <u>642b34c61324c60029c0</u> | - 0.00138623 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-12 15:39:04 | <u>5ae67f0cef4d49e1a6c46d</u> <u>03092312b843fc077d1177</u> <u>7000476d979636dca762</u> | + 0.00138623 BTC | ✓ |
| 5 | 2018-09-03 09:48:03 | <u>1a3f1ac302775bbe16a566</u> <u>b22ca8ddc9287564c3b2f1</u> <u>dfb9d75b131baaa3c602</u> | - 0.07760993 BTC | ✓ |
| 6 | 2018-09-03 09:10:31 | <u>141ea494881641d8a96344</u> <u>07a17dbd8e0565c75bdcc8</u> <u>06dca72f0aa15f681830</u> | + 0.07760993 BTC | ✓ |
| 7 | 2018-09-02 04:02:23 | <u>4fd5077987d7d040a2f3fa</u> <u>cc5612b2528f149ab6402e</u> <u>6b0df7b3ce514a6e918a</u> | - 0.00002507 BTC | ✓ |
| 8 | 2018-09-02 03:03:19 | <u>3de9ec91949fe510bdf8c8</u> <u>7aa5124fc0038f4dd77acc</u> <u>0e0cb5698f64210fe585</u> | + 0.00002507 BTC | ✓ |
| 9 | 2018-06-30 17:50:38 | <u>a8fcaf39a2e01e8f34c4fe</u> <u>ed403347bd3e0f0e4cb86d</u> <u>02362340588177fdb9cd</u> | - 0.00891141 BTC | ✓ |
| 10 | 2018-06-30 17:10:28 | <u>de61e14fa40ea8ece41e9a</u> <u>73f11aeb2bd8c3a3f5349f</u> <u>1883300fa6d6aa1718da</u> | + 0.00891141 BTC | ✓ |
| 11 | 2018-03-23 14:24:03 | <u>89a1a5b64449a2e31a56ca</u> <u>452782ae2c2b56f836ee85</u> <u>6f33654309b46cf5248b</u> | - 0.00049268 BTC | ✓ |
| 12 | 2018-03-23 13:40:38 | <u>ac423a59a13cbc26f7122e</u> <u>3c91bd9b4e3086697fe0f1</u> <u>dd023ad4093e01324dc4</u> | + 0.00049268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-23 12:33:16 | <u>33c1f1cefb3f91e8596457</u> <u>f8a4f5502966a2fd470d36</u> <u>4f84144e8924acb92391</u> | - 0.00175873 BTC | ✓ |
| 14 | 2018-03-23 12:09:02 | <u>8c9be52d9d84dfa5edee37</u> <u>2b7daf4fab2f7182549249</u> <u>5b406dc5f61270999e13</u> | + 0.00175873 BTC | ✓ |
| 15 | 2018-03-23 04:56:25 | <u>59b24d162d6de1dbba778a</u> <u>d11353843aa0cb3b00ca03</u> <u>53c5970f0d9cf3f01fc6</u> | - 0.00656131 BTC | ✓ |
| 16 | 2018-03-23 03:53:03 | <u>6d88c6039b484397f40191</u> <u>9922c85d71cfd05181ccda</u> <u>0615665507747321005c</u> | + 0.00656131 BTC | ✓ |
| 17 | 2018-01-25 20:27:08 | <u>24fc7b375bd1d48bcdcaf7</u> <u>708bdb8e87e258dd09d1e6</u> <u>9fcd8d1268b148aa261c</u> | - 0.00014000 BTC | ✓ |
| 18 | 2018-01-25 19:10:50 | <u>6cffe5dc1d04e3eff7743b</u> <u>1b92cc8556c94ecb03fb91</u> <u>6cd4cb19d21edb51060e</u> | + 0.00014000 BTC | ✓ |
| 19 | 2018-01-15 19:21:08 | <u>d4aa8396ecc69baf0366da</u> <u>5e3619fd5f2ed05fd3eb8c</u> <u>b5f577277d5aad643452</u> | - 0.00167877 BTC | ✓ |
| 20 | 2018-01-15 18:34:16 | <u>d381e66c03b1f9a93847ca</u> <u>6a813af9d9a82785839659</u> <u>816c7ecee13af36c46e6</u> | + 0.00167877 BTC | ✓ |
| 21 | 2018-01-02 03:54:57 | <u>fa220941b35b6b7fcb229b</u> <u>84a19a892bc99eb65ab1a9</u> <u>34257540f5fa6c599b70</u> | - 0.00488285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-02 03:27:02 | <u>e140f8a3b4be2859fe19e8</u> <u>682bd5362639d4f18f6a3f</u> <u>5acf534fcb47be1ae8fc</u> | + 0.00488285 BTC | ✓ |

* USD values displayed at the time of transaction

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