

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JFFJHAiuM6p8UxJCRxbxHRdarq3B7teY</u>
TOTAL RECEIVED	3.52614142 BTC
	221,625.04 USD
TOTAL SEND	3.52614142 BTC
	221,625.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-05 15:08:16	<u>c5e2a2e5a599af66dad62a</u> <u>9905d9983037fe4442ded3</u> <u>58b438f307eb367b0ead</u>	- 0.00141564 BTC	
2	2018-02-02 19:16:46	<u>d7cb0bc5cc9c9f1fdd11ba</u> <u>212c8532b98c942028f016</u> <u>23e4fb759347596ea41d</u>	- 0.00205500 BTC	
3	2018-02-02 18:12:38	<u>c2a9f79b57f98580fbf91b</u> <u>0645aaa2a8756da41cca2c</u> <u>ee8a40ced503555212f4</u>	- 0.00232098 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 05:36:49	<u>8e1e6081776d0789485129</u> <u>bc18651ca30b3cce31b6b7</u> <u>c62983d159355c011248</u>	- 0.00345533 BTC	✓
5	2018-02-02 05:04:54	<u>120302579ba6784a1a87d1</u> <u>158bb9d0820a17b767803f</u> <u>926f18702f4edae8f26</u>	- 0.00464201 BTC	✓
6	2018-01-17 19:24:31	<u>e45141bc7f3816b3fbd42b</u> <u>4a0071e1242d7d600805e5</u> <u>b141ad641ac2d0f88dad</u>	- 0.01131897 BTC	✓
7	2018-01-17 06:07:53	<u>a69d5494d20ba5977a57f3</u> <u>5ea6f70972b911c85e7f0a</u> <u>c4ca84d27d67f61f09e8</u>	- 0.01345225 BTC	✓
8	2018-01-15 09:37:45	<u>9131f7ddc1a07ee21b0a64</u> <u>599ec0f8479a6416b01f82</u> <u>910164688d32df895d33</u>	- 0.01478949 BTC	✓
9	2018-01-13 11:14:43	<u>dc83e7b82e727362cca205</u> <u>06ca5b1a00fe88329edb28</u> <u>1d480bd926a641d3375b</u>	- 0.01241021 BTC	✓
10	2017-12-19 06:49:13	<u>2b34b92ff9d5f0cdf80a98</u> <u>a402e69f21d96fbabd336f</u> <u>d0191f2abae4a0e5a61a</u>	+ 0.01131897 BTC	✓
11	2017-12-03 01:36:50	<u>91f2ca58f324f9868d545a</u> <u>ecd4187c5bed27bff06621</u> <u>b60637efde83c1a0433b</u>	+ 0.00205500 BTC	✓
12	2017-11-28 21:03:20	<u>5ac356acc4b6adc4be93a4</u> <u>0ac63d24f3fe265ec3f6b4</u> <u>cde19a146a16ce6baf67</u>	- 0.05204720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 17:56:53	<u>832aa225e608ae98a5adb6</u> <u>40b18d330e4c56661e8274</u> <u>6a135cd78e13acd24ceb</u>	+ 0.05204720 BTC	✓
14	2017-11-28 17:30:26	<u>267f1e4380c077b60933c2</u> <u>fa94c0e4b7a8c4eea6c0b2</u> <u>7f174a0ac248990bf423</u>	- 0.02295643 BTC	✓
15	2017-11-28 04:08:22	<u>3ed15588a16064acb53c9a</u> <u>a58ff03c3c361ed8b7d096</u> <u>4e323749e4d1372fbaa8</u>	- 1.65498084 BTC	✓
16	2017-11-28 02:05:37	<u>4badd821dc44d91b9d7784</u> <u>62fc3818efc9e2678472cd</u> <u>b946f1e8008e787847cc</u>	- 0.10157581 BTC	✓
17	2017-11-28 01:01:21	<u>97215ce7095e041684564d</u> <u>352ebd6361b24f7c72a719</u> <u>fd6841a3a68859abe74b</u>	+ 1.65498084 BTC	✓
18	2017-11-27 21:30:53	<u>e8525a901ca4bec71417ef</u> <u>ca7fb2baf1810c79619609</u> <u>beeabce06c0794ca7a28</u>	+ 0.10157581 BTC	✓
19	2017-11-27 03:39:22	<u>e86f0fb2436b6a22636ce5</u> <u>9690e213f96bb72f1cf0f7</u> <u>5c31a05cd1404267a11e</u>	+ 0.00232098 BTC	✓
20	2017-11-26 17:03:12	<u>1976ed7739f2deeb0b1091</u> <u>fd6ad9a0f838d3c4bb52d2</u> <u>2c13c6c36b0b2b5668f0</u>	+ 0.00345533 BTC	✓
21	2017-11-26 01:35:38	<u>7c2aa0ab87cbf1c18ade7e</u> <u>302e66b310fd3430c7f476</u> <u>2af1a3f5f6f85094a334</u>	+ 0.00464201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 09:06:27	<u>1dccac20180674f4006734</u> <u>44015f38c4b7c397cd0612</u> <u>10eeda37a9f8777433a7</u>	- 0.04825008 BTC	✓
23	2017-11-23 09:06:27	<u>efcaa18dee3935139678d0</u> <u>1794eed1bf0957c103c838</u> <u>4a7aeefae59eead224a0</u>	- 0.06031255 BTC	✓
24	2017-11-23 02:33:39	<u>dd29db0959e1f58f088c1e</u> <u>0512a4c665382e18f9e486</u> <u>5fa222377edf43b2c091</u>	+ 0.04825008 BTC	✓
25	2017-11-23 02:13:07	<u>6ad85636f4477fdcdc423d</u> <u>7015dfd13db4ff4abb24af</u> <u>3e15f2278d944e1de60b</u>	+ 0.06031255 BTC	✓
26	2017-11-19 12:01:44	<u>b4c9d8d1d18c8c127bdafd</u> <u>0d5db8a8f8daded9e03267</u> <u>4ae35a26f415ad3e7d13</u>	+ 0.01345225 BTC	✓
27	2017-11-17 18:21:05	<u>0a037c4cf33234ae31a9c8</u> <u>56a94bf852081c2cf3f1db</u> <u>2b28eb0783cc5d17d154</u>	- 1.06758402 BTC	✓
28	2017-11-17 16:42:54	<u>fff5e9520e5f610b785dc8</u> <u>853623ffc3a6ce562004e8</u> <u>3c09da649771c30db32a</u>	+ 0.01478949 BTC	✓
29	2017-11-17 16:42:54	<u>fb3e63d2cfd59ecdf6d8f</u> <u>31622f249374d8faa83f59</u> <u>55d158b53b581d40da0b</u>	+ 1.06758402 BTC	✓
30	2017-11-15 04:23:55	<u>4b51b83863ae9651693867</u> <u>0abb35437296707cf91561</u> <u>26b6d39a229bc2747e39</u>	- 0.03961302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 11:51:38	<u>e574186ea3cb2eb31b8c7e9e1bdfb721574326ec90c20c08c6ede791b758a980</u>	- 0.13524693 BTC	✓
32	2017-11-12 20:26:21	<u>a4eb3127f31d8b0a4bf16849b4f8ff2eeb7d5069505063128f84605cd2101dd2</u>	+ 0.02295643 BTC	✓
33	2017-11-11 09:31:24	<u>d779b1c7859941fcc2fe4462e81b61e18a746da5e3c52c8a9873300a7f7d9a27</u>	+ 0.01241021 BTC	✓
34	2017-11-10 20:33:08	<u>5678552bf8963f4d6fba2d6f3065afcfea7fd3b3caff26cff87ff13f8a48965d</u>	+ 0.13524693 BTC	✓
35	2017-11-10 06:00:47	<u>4f75f8fb529b74b695fba8926b976a2c175784638f00fde57f6c259a231a06ca</u>	- 0.12974462 BTC	✓
36	2017-11-09 22:27:45	<u>5cbe45ebdaed460917bcd475936bea360859ec0a071508ca551f3a7a885c1661</u>	+ 0.12974462 BTC	✓
37	2017-11-09 22:09:45	<u>9bf291a84f06b4471581aba6095e711b3a027396a906df3e9f2fec29498023df</u>	+ 0.03961302 BTC	✓
38	2017-11-07 06:36:05	<u>ad8c41f42d1d78160f60ece767a0ce1fd5e37e8c1feca814374810b3886405d7</u>	- 0.14797004 BTC	✓
39	2017-11-06 21:26:08	<u>2dd52c923d725c0576374e7c3044813410e6fee8bf73f0e9345a41e3d55c0b6b</u>	+ 0.14797004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 20:39:04	<u>102bae49c94ae945198e48</u> <u>3f6e82a7cf7a888394426e</u> <u>38056c278a9a0a5cafe5</u>	+ 0.00141564 BTC	✓

\* USD values displayed at the time of transaction

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