

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LffDcsQf6F6xwkJMZZoxfnToxG6iVuvQv</u>
TOTAL RECEIVED	0.06247972 BTC
	3,905.73 USD
TOTAL SEND	0.06247972 BTC
	3,905.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00026041 BTC	
2	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00025142 BTC	
3	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00025276 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00027766 BTC	✓
5	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00026995 BTC	✓
6	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00020242 BTC	✓
7	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00026645 BTC	✓
8	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00028000 BTC	✓
9	2018-05-15 09:42:17	<u>5278a53b9cde370c34cf20</u> <u>a73fee76aa6e05f2b1fe59</u> <u>2069520b0c8b3564d77e</u>	- 0.00031898 BTC	✓
10	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00068233 BTC	✓
11	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00080243 BTC	✓
12	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00101126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00032676 BTC	✓
14	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00032073 BTC	✓
15	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00032147 BTC	✓
16	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00062945 BTC	✓
17	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00090589 BTC	✓
18	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00064501 BTC	✓
19	2018-05-15 09:42:17	<u>3cea1561390f8665d27625</u> <u>0bc1a1d07504aa3df28da7</u> <u>08b5aa297d9b89eddc6a</u>	- 0.00037236 BTC	✓
20	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025142 BTC	✓
21	2017-12-05 06:56:50	<u>e7e780dff56b62c6883362</u> <u>b12dcd759a85018b7f2f27</u> <u>06e667cc61b8ac0c132b</u>	+ 0.00101126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00027766 BTC	✓
23	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00026041 BTC	✓
24	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0</u> <u>d8e8e5ad71279869bef600</u> <u>73627fdcc0905c86d820</u>	+ 0.00031898 BTC	✓
25	2017-09-25 05:19:22	<u>c81161fefea9e7e5028b39</u> <u>94bad70ccefbd33061c6a2</u> <u>5a2f3ef0eba76f1fde4f</u>	+ 0.00032073 BTC	✓
26	2017-09-13 15:28:56	<u>b4a957a7850e43b9bfaa0c</u> <u>6d9293dff92f0dd1983960</u> <u>98d9ae6fbd7465b40383</u>	+ 0.00062945 BTC	✓
27	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00026645 BTC	✓
28	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28</u> <u>aef781658c23f1984726a9</u> <u>11cfeb584392e572d8fa</u>	+ 0.00064501 BTC	✓
29	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00186115 BTC	✓
30	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00118839 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00200513 BTC	✓
32	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00200346 BTC	✓
33	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00102034 BTC	✓
34	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00200000 BTC	✓
35	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00458743 BTC	✓
36	2017-08-23 23:42:05	<u>24474b3a878013193ac48e</u> <u>98346c0dfb5187a89256fd</u> <u>2649d1b3be1c28e4f14b</u>	- 0.00122738 BTC	✓
37	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed</u> <u>2a17c70c644b62d4b98605</u> <u>622e6b753a421dd9c949</u>	+ 0.00068233 BTC	✓
38	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa8</u> <u>87eed178f6f02ba1703d15</u> <u>ceecdaf703a352e78a28</u>	+ 0.00090589 BTC	✓
39	2017-08-09 07:58:41	<u>7cfbc95c99d1a2ed8135ed</u> <u>34ff64eb8b10266139a442</u> <u>2db628f90d8177315aff</u>	+ 0.00458743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-09 04:44:12	<u>a6898c802df09a3f518ce640ace1352cc5701bc8676e94ceb62482544f3272a0</u>	+ 0.00200000 BTC	✓
41	2017-08-07 20:50:43	<u>dbbd156034f3714c3e6272527294dca8db1735cd30887a397afebd0d58e918ff</u>	+ 0.00118839 BTC	✓
42	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dde15ddb992ba85a1e3b2a1e134b362d056616536574</u>	+ 0.00032147 BTC	✓
43	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd53c0e9e5204fe56a14dc59e5a4534796ca235b1f4e</u>	+ 0.00122738 BTC	✓
44	2017-07-25 06:33:59	<u>2d5a30e18caebfd1833dd6039138208a24a7287f123324d3272d08f8f02b5f1</u>	+ 0.00037236 BTC	✓
45	2017-07-18 19:31:34	<u>d3a5fbde1843bc128be04e445cec0375ebd28553fd519ac73cbfc45aa1129a23</u>	+ 0.00032676 BTC	✓
46	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d13a88d9dd3d34067a1388cae0d2b8bed46f49f2449</u>	+ 0.00102034 BTC	✓
47	2017-07-03 11:04:19	<u>bf4b6eef49cc12d3d77a87506d87bfa25af9781313d95a68666d33d079e954ae</u>	+ 0.00200513 BTC	✓
48	2017-06-26 13:16:07	<u>b0e0f87ed4e1053e5c855ec79ebd100102894bed341ccaf84b0d26c274dfcbe8</u>	+ 0.00200346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-19 05:54:50	<u>e3eebba0e02f3b8b4fcf1d</u> <u>bbea6194ad6a71574f484c</u> <u>45b982a4e2d4eaa05aba</u>	+ 0.00186115 BTC	✓
50	2017-06-12 17:18:51	<u>ef170ea1c5bcf92346f6fd</u> <u>99696e9a402ef9b0ca1151</u> <u>92165d9df2cf4871cd47</u>	+ 0.00080243 BTC	✓
51	2017-06-06 09:44:33	<u>9f9bbe9f568a8d40c289a9</u> <u>1eb8a600df32af9bf56e8e</u> <u>0cdf8e1670924a84d72e</u>	- 0.00083516 BTC	✓
52	2017-06-06 09:44:33	<u>9f9bbe9f568a8d40c289a9</u> <u>1eb8a600df32af9bf56e8e</u> <u>0cdf8e1670924a84d72e</u>	- 0.00061294 BTC	✓
53	2017-06-06 09:44:33	<u>9f9bbe9f568a8d40c289a9</u> <u>1eb8a600df32af9bf56e8e</u> <u>0cdf8e1670924a84d72e</u>	- 0.00074453 BTC	✓
54	2017-06-06 09:44:33	<u>9f9bbe9f568a8d40c289a9</u> <u>1eb8a600df32af9bf56e8e</u> <u>0cdf8e1670924a84d72e</u>	- 0.00078828 BTC	✓
55	2017-06-05 17:44:36	<u>61bbd7d8836f3b5318d8b7</u> <u>6d8455960cdf6ea77284d0</u> <u>f211c7b903c81a7b86dc</u>	+ 0.00074453 BTC	✓
56	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u>	+ 0.00078828 BTC	✓
57	2017-05-23 14:50:00	<u>d618d4b9d86794d16645b8</u> <u>3a224e704acfee739559db</u> <u>5ed8d42bff63fd1c8574</u>	+ 0.00083516 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec682e05cda8e77e60cc923ed5fb305b3852c6027c524</u>	+ 0.00061294 BTC	✓
59	2017-04-21 02:12:27	<u>c0d67f8cf9655d8ec277642d520e11a10d31310f04bf2d00af251cf0ad29a6c1</u>	- 0.00031133 BTC	✓
60	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc03849cc646f436ecd006ddb319f0c678fcaf4fc3094216</u>	+ 0.00026995 BTC	✓
61	2017-03-27 13:54:15	<u>27dd04efa7eefbb23814c2046d032b13d1597b211c93fe7562e083a25e27bb02</u>	+ 0.00028000 BTC	✓
62	2017-03-07 05:20:33	<u>76130cab26f7d6a4fb629259ff1ced7b6f1860b705b64c87a53cd2e87079f944</u>	+ 0.00020242 BTC	✓
63	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f9039532ad07a273f8834b2df4a22162467be8ddd5fa14</u>	- 0.00034000 BTC	✓
64	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f9039532ad07a273f8834b2df4a22162467be8ddd5fa14</u>	- 0.00041500 BTC	✓
65	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f9039532ad07a273f8834b2df4a22162467be8ddd5fa14</u>	- 0.00500000 BTC	✓
66	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f9039532ad07a273f8834b2df4a22162467be8ddd5fa14</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f903</u> <u>9532ad07a273f8834b2df4</u> <u>a22162467be8ddd5fa14</u>	- 0.00041189 BTC	✓
68	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f903</u> <u>9532ad07a273f8834b2df4</u> <u>a22162467be8ddd5fa14</u>	- 0.00045346 BTC	✓
69	2017-02-15 19:52:06	<u>42a6c54593c7ad45c1f903</u> <u>9532ad07a273f8834b2df4</u> <u>a22162467be8ddd5fa14</u>	- 0.00040750 BTC	✓
70	2017-02-15 11:59:04	<u>53c941243fa059ee213ced</u> <u>eca23f6cf906822c29e4b2</u> <u>106c8277ad7e5e4c7bc2</u>	- 0.02067239 BTC	✓
71	2017-02-15 11:47:26	<u>8bf51ed5f86392bbe3b974</u> <u>8fe9943b79d3c7b88e47fd</u> <u>9ad93948895214e5563a</u>	+ 0.00500000 BTC	✓
72	2017-02-15 11:47:26	<u>90653a7a43e6c6b9ca5471</u> <u>f7a2ad4778a3c2fa876ac0</u> <u>e7fa84ba194173fbbfe4</u>	+ 0.00500000 BTC	✓
73	2017-02-15 11:41:29	<u>2d0a97a67f06bc3827e8fb</u> <u>f3e1b0f39fe30dd3933bce</u> <u>3fd3e23fde85c3b91b71</u>	+ 0.02067239 BTC	✓
74	2016-11-16 08:26:07	<u>1de0ad793bb11b846dca5f</u> <u>17c962444048964192a4a8</u> <u>ceee17879cdc384ec26e</u>	- 0.00066000 BTC	✓
75	2016-09-06 11:52:43	<u>967f7ce3015922bd3b4a52</u> <u>5332637ab08fb967f412bb</u> <u>0d53461625e35d9e12b6</u>	+ 0.00025276 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-24 21:54:29	<u>bca178fe36f154fe60bc1a</u> <u>902534ab1db670c189d8c0</u> <u>aa3e48e35a0a51fe5d91</u>	+ 0.00041500 BTC	✓
77	2016-08-23 10:09:31	<u>211bae7738fe64ec57ab0a</u> <u>69032cac0aab93e661f810</u> <u>d33d4f45dd069687786c</u>	+ 0.00045346 BTC	✓
78	2016-08-19 05:02:07	<u>54977b685853f9774d4380</u> <u>15dd3a7712d96b90556172</u> <u>ca1fdf43a4562423d207</u>	- 0.00066000 BTC	✓
79	2016-08-19 05:02:07	<u>54977b685853f9774d4380</u> <u>15dd3a7712d96b90556172</u> <u>ca1fdf43a4562423d207</u>	- 0.00087622 BTC	✓
80	2016-08-19 03:15:48	<u>0cfbeef5fba3bfdfd16205</u> <u>21e7b0b4ee0f39b872e72e</u> <u>83025dba53ce5b9837a4</u>	+ 0.00040750 BTC	✓
81	2016-08-16 18:13:21	<u>8caf858471313cd9e00608</u> <u>f74e194a455c19eab52222</u> <u>7e7003e547362e7eeb99</u>	+ 0.00066000 BTC	✓
82	2016-08-16 10:24:00	<u>5b2fb169cd08038f6b8f05</u> <u>26db2e4a0f73d77e9c2ca4</u> <u>385e7ffb7502f8e2a3eb</u>	+ 0.00041189 BTC	✓
83	2016-08-14 17:24:42	<u>d3c7b467f6ea4039b0aab0</u> <u>abb77a48980891221346c4</u> <u>1d706c567f34a89d84ed</u>	+ 0.00066000 BTC	✓
84	2016-08-10 00:02:21	<u>1aa2bac0110bcfadd92985</u> <u>008257726f28f83318fb5c</u> <u>e0b3604749c7fd34c39f</u>	+ 0.00087622 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-06 09:55:54	<u>bdecf1cb636aa6573a2de4</u> <u>c8254326b913057b18bb7f</u> <u>9fa1d51e05b0d1a07ab4</u>	+ 0.00034000 BTC	✓
86	2016-08-02 10:19:38	<u>f6c4d400af9092af7550eb</u> <u>7128295c34bc62a87b788b</u> <u>a2fa41de9cd0a882f9e7</u>	+ 0.00031133 BTC	✓

* USD values displayed at the time of transaction

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