

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F85uPBLgNs9JsmGygCofJJkR1W9iSoWDj</u>
TOTAL RECEIVED	31.68272692 BTC
	1,999,019.12 USD
TOTAL SEND	31.68272692 BTC
	1,999,019.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 19:52:33	<u>905c9dc3d5a334b43e8388</u> <u>83b4e6e1577007b8469f85</u> <u>67ff77d9d1ede6428e81</u>	- 1.54198277 BTC	
			77,182.25 USD	
2	2021-12-12 15:48:08	<u>ad0be10a61049f4c538031</u> <u>6b90ce3eb31b0789759c95</u> <u>c8df7d39902d66196072</u>	+ 1.54198277 BTC	
			77,182.25 USD	
3	2021-12-09 04:06:50	<u>37aeac8e41773ede1cc26d</u> <u>62c33e5990b1cbcae4f5ef</u> <u>5dfb4ff662ccfa67e913</u>	- 0.74999661 BTC	
			36,347.90 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-09 03:02:26	<u>72e2274f8a92343897fd90</u> <u>0f5303cffffc68954ced53</u> <u>e451c2c76ee7508719b2</u>	+ 0.74999661 BTC  37,512.49 USD	✓
5	2021-12-05 07:43:51	<u>fc0f8ac89bac4d5d5bdaaf</u> <u>f8e745c52b9355187a97cf</u> <u>e792f5f45309102e1969</u>	- 0.73798079 BTC  35,387.33 USD	✓
6	2021-12-05 06:55:39	<u>621daa4ac863a0d8274e93</u> <u>7ea988cedcb665f8d2a032</u> <u>c37523eb220ddd26b977</u>	+ 0.73798079 BTC  35,387.33 USD	✓
7	2021-10-20 05:25:24	<u>25b1fc6cebdcdec87baaa1</u> <u>487cf0694364556624406b</u> <u>f26b50e1a8673fc2e139</u>	- 1.14645324 BTC  76,670.01 USD	✓
8	2021-10-20 04:25:39	<u>8a28b2642a88a078184a52</u> <u>7896af2a3dd51e290d0572</u> <u>72ec62c5f456abb4755f</u>	+ 1.14645324 BTC  76,670.01 USD	✓
9	2021-10-11 12:55:00	<u>58c92e7f8187000f4d2e96</u> <u>d5176b46ec603123b936ac</u> <u>a3fa814dfdc7f32c42a7</u>	- 1.00298757 BTC  57,643.04 USD	✓
10	2021-10-11 11:26:01	<u>aa18d3577fab6ec2da9658</u> <u>dd7c8ffa45fa038224207b</u> <u>817bfeda714b0afdb813</u>	+ 1.00298757 BTC  57,643.04 USD	✓
11	2021-10-11 08:28:33	<u>3ea0155771a3b1489002b3</u> <u>9c68a29933f787c620705f</u> <u>4491aa169d1589991e3d</u>	- 0.87051735 BTC  50,046.19 USD	✓
12	2021-10-11 04:51:00	<u>316e01365b6a801592ca4d</u> <u>70e9f6b7b58acf30d62ab5</u> <u>693c0cce5b68d25bd469</u>	+ 0.87051735 BTC  50,046.19 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-09-02 11:42:15	<u>b951490ff1a145266d96596a52521f714bbf8634a09a65dcac219d51b75c7436</u>	- 0.50892515 BTC 25,062.85 USD	✓
14	2021-09-02 09:26:23	<u>2064163f516ec2fd6a9d9d1dbc3a8e216cea167621bdf8083ccb65db1ef0e6df</u>	+ 0.50892515 BTC 25,062.85 USD	✓
15	2021-08-26 12:12:12	<u>ae3f80e72f851a064db2c8b7ee0236c80dd3fbd03a81dc39ed16b47b7b53b56c</u>	- 0.50000000 BTC 23,421.93 USD	✓
16	2021-08-26 11:06:57	<u>9894e6483c1cc59cc20b4d636e4da2168fda7b460770c894a541aa160d37607b</u>	+ 0.50000000 BTC 23,421.93 USD	✓
17	2021-05-24 01:56:32	<u>78e25920ae919d3f415037bf1df6c7540a799b296f66f65ce784fb5c57b99ddc</u>	- 1.00092445 BTC 37,634.76 USD	✓
18	2021-05-23 21:05:35	<u>b226adfe5a9ab8cc4954bbd1438482658dc4aedc888bd2b046c549429cd8050c</u>	+ 1.00092445 BTC 37,634.76 USD	✓
19	2021-05-23 14:22:32	<u>0230874b5f7e007cc246265c1229a792bc67ef55f87597f876bc979d0028a2de</u>	- 1.00000000 BTC 34,655.25 USD	✓
20	2021-05-23 14:06:34	<u>76561126dcdd6a03df2ea58f4f8d94898f4e39937d794fc0afc83dca418f7580</u>	+ 1.00000000 BTC 34,655.25 USD	✓
21	2021-05-19 13:05:41	<u>74b62c0c3abafc6b333bb7d68268dcc6168ee0f61de7e3eb25c0d7bab372ca59</u>	- 0.59988813 BTC 22,009.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-19 13:05:41	<u>74b62c0c3abafc6b333bb7</u> <u>d68268dcc6168ee0f61de7</u> <u>e3eb25c0d7bab372ca59</u>	- 0.59988813 BTC  22,009.94 USD	✓
23	2021-05-19 11:52:28	<u>53866ae66ebad911c5743f</u> <u>3476ce3b069c157a833230</u> <u>9c5d30bd1bea99219ec2</u>	+ 0.59988813 BTC  22,009.94 USD	✓
24	2021-05-19 11:52:28	<u>c3ee28172c6c8d5d16f027</u> <u>bf9fc3e6259be355180d01</u> <u>cf5d48ec5038d542cf21</u>	+ 0.59988813 BTC  22,009.94 USD	✓
25	2021-05-17 00:50:36	<u>26b65b5cb4bf368479e26f</u> <u>10e41aa6c24966cf908684</u> <u>895dc7ac4a9fac8a26a0</u>	- 0.79998644 BTC  36,584.49 USD	✓
26	2021-05-16 23:28:48	<u>5176e5887a22b97eaa2722</u> <u>670f25c4612cf82cd0191a</u> <u>3136ba16799228657047</u>	+ 0.79998644 BTC  36,584.49 USD	✓
27	2021-05-15 17:20:37	<u>1c665713c4933921c38163</u> <u>6e28766c3ca47aed97090a</u> <u>ba76d512ef6e82b3afab</u>	- 1.01993600 BTC  47,695.25 USD	✓
28	2021-05-15 15:37:21	<u>3baaa18c63ceb722734b4c</u> <u>25a2ced79a12ddfd5f4663</u> <u>367c5afb0f285aa9bb14</u>	+ 1.01993600 BTC  47,695.25 USD	✓
29	2021-04-25 06:59:11	<u>746f4eda2713dce8a42c10</u> <u>f12fff2603fdb8401f7feb</u> <u>ce6fab1775a599815cd5</u>	- 0.73974546 BTC  36,296.92 USD	✓
30	2021-04-25 05:35:12	<u>739bcd7d75667858c7b5e</u> <u>ea7e592f9136fcd929f10c</u> <u>6f32c5d42be1d2d8662f</u>	+ 0.73974546 BTC  36,654.92 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-11 06:32:09	<u>ddd007e5192c85ae58af5c8710349859b23c51038bbc3203fdb608f1e47d7ed3</u>	- 0.50000000 BTC 30,001.21 USD	 
32	2021-04-11 04:20:18	<u>e5a206bd7007f7bfab683fdd65e083290cdf4057cb66a69cca1889e2f5054539</u>	+ 0.50000000 BTC 30,001.21 USD	 
33	2021-03-27 07:13:03	<u>b2c68d547ac913a539d70325d97a8a48a7b4b4c37329d33aa78938bb7325a832</u>	- 0.60000000 BTC 33,490.28 USD	 
34	2021-03-27 05:27:36	<u>5199b2c8d528cf99eb7f609e7898e2f21e337883b58399e71fe26adea61ec4ab</u>	+ 0.60000000 BTC 33,490.28 USD	 
35	2021-03-23 13:17:36	<u>be839b6d7a28dce2af0f1a5bf67deffdb9ad9906646df3824c73ff0f5a5dd987</u>	- 0.70998757 BTC 37,134.94 USD	 
36	2021-03-23 12:26:37	<u>0f5f6fee27dab1ba0df403a12339c1990565039533f96d3cc9ec36979155a280</u>	+ 0.70998757 BTC 37,134.94 USD	 
37	2021-03-20 14:21:18	<u>f451361874770505237f652517eab99fa96837c06dc4afa53842899d486389ab</u>	- 0.62998305 BTC 36,130.51 USD	 
38	2021-03-20 10:20:44	<u>76e16e3f71127b5df00fd314992fde0e6c7a33944185e49785c64230f5c7a147</u>	+ 0.62998305 BTC 36,603.45 USD	 
39	2021-02-28 09:17:41	<u>c6d4cafefd248d0d3679032bbeb8ec69a7d7888be2c04612574b13317e7033d1</u>	- 0.89998305 BTC 40,621.32 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-02-28 08:11:47	<u>76f46ea655d6ab8cd6f914</u> <u>42cfe142f8bf7605644678</u> <u>fcfc8b8d327a9b362415</u>	+ 0.89998305 BTC  40,621.32 USD	✓
41	2021-02-25 05:24:22	<u>547ba18ad0ca4ca7b79bf3</u> <u>39fbf76823564c14dd6a65</u> <u>f0d19900ddab25f88340</u>	- 0.82996949 BTC  39,069.75 USD	✓
42	2021-02-25 04:49:52	<u>092615f80ac6593972d651</u> <u>4bc35f4785032ab77d924e</u> <u>aef8b2af362eaa132efb</u>	+ 0.82996949 BTC  39,069.75 USD	✓
43	2021-02-22 00:54:31	<u>e0ade630f48fbb8a0c6315</u> <u>0266e5e56c9f0f22c0072a</u> <u>83ca84d23e9bd97cf4e0</u>	- 1.00294520 BTC  54,246.96 USD	✓
44	2021-02-21 18:00:29	<u>55f1ae9dedf78fdf2b9822</u> <u>9d84d19712e2f29a2e2dbf</u> <u>2f035501d0462d83ab28</u>	+ 1.00294520 BTC  54,246.96 USD	✓
45	2021-02-17 01:21:15	<u>3db5bee125c018305f06ab</u> <u>ded80a68da812dd801cf64</u> <u>d407dbcdbf13f9dc5149</u>	- 1.10465880 BTC  57,574.49 USD	✓
46	2021-02-16 23:03:29	<u>44ca7bbd13060ec0de342a</u> <u>04a8a0beb6e5bafbc12a99</u> <u>09731eb896e537d57840</u>	+ 1.10465880 BTC  57,574.49 USD	✓
47	2021-02-13 09:52:18	<u>6c76942cb8f9cc277d2d43</u> <u>9d5ce27b9b66a6fc01ee8d</u> <u>faf4c4b85260d6cc3b76</u>	- 1.00194915 BTC  47,245.59 USD	✓
48	2021-02-13 07:40:44	<u>9c7ab1f24526798e5df3e3</u> <u>3d4ddb3c0c231017ee7bf6</u> <u>12a5c2dcdd488a9f7dfc</u>	+ 1.00194915 BTC  47,245.59 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-09 08:54:55	<u>d41967d13dad5eff764b87</u> <u>b32cd50d33c207556a15c0</u> <u>a203c7cfeb1358efd75d</u>	- 1.00988700 BTC  46,879.37 USD	✓
50	2021-02-09 06:59:43	<u>c2aa556f9e903b7498bff5</u> <u>b858573e2b028ec793a1f4</u> <u>31ea2973b0e8677765ab</u>	+ 1.00988700 BTC  46,879.37 USD	✓
51	2021-02-05 06:28:40	<u>77bf9d5626db71c5fa732c</u> <u>e0006bb582434386d9617a</u> <u>f8fd8b2cfdcb53f3aec4</u>	- 0.38998757 BTC  14,932.71 USD	✓
52	2021-02-05 04:58:52	<u>b10d07c17d4c9a3b7c958a</u> <u>ae7adce5be7e328dce12d6</u> <u>bc8eef949a454b079552</u>	+ 0.38998757 BTC  14,932.71 USD	✓
53	2021-01-30 05:55:17	<u>4bac67443a9a2e677dab24</u> <u>202b74c7e56d905d8c12d4</u> <u>8f39751691450fa08934</u>	- 0.98991780 BTC  33,917.43 USD	✓
54	2021-01-30 05:40:03	<u>9aec023621c1ca4ea809d</u> <u>7eb762827a4ece68ae3b56</u> <u>066f746f1016ec4809ff</u>	+ 0.98991780 BTC  33,917.43 USD	✓
55	2021-01-22 02:51:36	<u>7327f21a1593d945501162</u> <u>b467574eafabf9b1eef09e</u> <u>cc9f99d0562f92ea02eb</u>	- 0.59987396 BTC  19,762.94 USD	✓
56	2021-01-22 02:14:45	<u>9d7f041b53d10e4be4bffc</u> <u>de79fc0a4181bafceec68be</u> <u>356a0eb61aa420d4b978</u>	+ 0.59987396 BTC  19,762.94 USD	✓
57	2021-01-15 03:29:02	<u>0a3f8c63ed3e4a33b09fa4</u> <u>3219cf9670fee8ae2843ce</u> <u>afed0038e67aa2729470</u>	- 0.60987432 BTC  22,408.13 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-15 02:47:06	<u>a929bdf534d3bfde099535</u> <u>2dce75f06319c959922a1d</u> <u>6244fd799966f9a5261f</u>	+ 0.60987432 BTC  22,408.13 USD	✓
59	2021-01-09 12:48:33	<u>96525e7158468292f72061</u> <u>ab82d09eaceffe520f9a31</u> <u>05afb7c28b35d29f0af4</u>	- 0.50000000 BTC  19,075.01 USD	✓
60	2021-01-09 09:50:32	<u>827f126844315262d7ce45</u> <u>c121b08b7e13c5c8d55d87</u> <u>0f1e5e6e6c6143a8a508</u>	+ 0.50000000 BTC  20,044.11 USD	✓
61	2020-12-30 07:37:38	<u>03991b8054a5a8267baa21</u> <u>dc39bae3e4a425601ced91</u> <u>f5ae0097f9220cc18d01</u>	- 0.27730592 BTC  8,007.35 USD	✓
62	2020-12-30 06:21:43	<u>5739e7bbbf5a172bfcd66f</u> <u>227730019ea83d5d5fdf84</u> <u>1046bcfef98c6c542a2e</u>	+ 0.27730592 BTC  8,007.35 USD	✓
63	2020-12-26 05:21:15	<u>e28443374c5d9a64749b02</u> <u>6a51d45af68c2602cb22d0</u> <u>44d930e6e48d256728a1</u>	- 0.50000000 BTC  13,246.69 USD	✓
64	2020-12-26 04:44:29	<u>791bc38dbba9fa5ab74d50</u> <u>062cd63e920822d03e7516</u> <u>2665e0aedb0a1d63c21f</u>	+ 0.50000000 BTC  13,246.69 USD	✓
65	2020-11-18 03:29:46	<u>161c5a93116b9edee4f237</u> <u>fcd2fe1c6f691eac8aff91</u> <u>4d3219188dd872be97b4</u>	- 0.59998432 BTC  10,665.39 USD	✓
66	2020-11-18 02:56:47	<u>d2fdfe2e74c4c0cd212472</u> <u>1b4ca7b23f033ff545b5fc</u> <u>c27fdcd2016534ed1143</u>	+ 0.59998432 BTC  10,665.39 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-11-12 16:41:00	<u>7ba6cfcfdc3f68565846ef5</u> <u>932ecfbb4405b4c3c06978</u> <u>725091006a59bb33107f</u>	- 0.49899424 BTC  8,143.93 USD	✓
68	2020-11-12 15:44:50	<u>ac23f355b0204dcca06e78</u> <u>648423b5978aed01e42c12</u> <u>5a17b27bbc4c77bd0ff1</u>	+ 0.49899424 BTC  8,143.93 USD	✓
69	2020-11-06 04:52:34	<u>e6e002d27addae36bcd92e</u> <u>2abe8946efc128cb8f4b28</u> <u>fec9fc81bfeaec784ad7</u>	- 0.49996928 BTC  7,789.48 USD	✓
70	2020-11-06 03:34:17	<u>c514c985cc189795b95cb6</u> <u>f47e0b5aa68c56a53f1836</u> <u>14bda2e551887a92e8b0</u>	+ 0.49996928 BTC  7,789.48 USD	✓
71	2020-09-02 11:01:40	<u>ee7a3bad76083077f0bb6e</u> <u>1f6bc1dd8686f22f3241b5</u> <u>bf8214ba6237dfee4549</u>	- 0.50000000 BTC  5,694.27 USD	✓
72	2020-09-02 08:44:00	<u>c7eb802b510c2909d7c9b5</u> <u>935d9261f6c0ae99351f61</u> <u>ffa54de61349d7f4d697</u>	+ 0.50000000 BTC  5,694.27 USD	✓
73	2020-08-19 01:59:26	<u>c44b95e4ad15e7c4098d72</u> <u>8422877a3009e25bd4f2bf</u> <u>efd8ef471325b51abda2</u>	- 0.99996987 BTC  11,754.23 USD	✓
74	2020-08-19 01:32:51	<u>e61a1ad60be36409172357</u> <u>b249687ed4d7e741aec85b</u> <u>6e6c6b71a5cb0d2d7a20</u>	+ 0.99996987 BTC  11,754.23 USD	✓
75	2020-08-06 05:34:30	<u>e05fa9af3c84c98f5a08a5</u> <u>32f33726ac0fec1540c6c6</u> <u>8c1557a30bacad3fe367</u>	- 0.79878533 BTC  9,395.68 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-08-06 05:17:18	<u>870d49bcf9a6e6f0d5b375d7d6e7a1b742826b6b10b444a773c458aa0f4b622b</u>	+ 0.79878533 BTC 9,395.68 USD	 ✓
77	2020-07-30 14:42:37	<u>4bc3ad772d719095601fd14a6655fd459c9e209f1979d37454498e22f938ddcd</u>	- 0.60000000 BTC 6,801.27 USD	 ✓
78	2020-07-30 13:37:00	<u>f752631dc6d255a93ef5eda9659dc92ac1f1a0255fc2d0ab50ba4b4c7a916d7c</u>	+ 0.60000000 BTC 6,801.27 USD	 ✓
79	2020-02-12 23:40:56	<u>075d21e45cf2a6e69f7e21d441aee3de9c28b55a5f9e01ae82a8209bf5440b7b</u>	- 0.66000000 BTC 6,751.55 USD	 ✓
80	2020-02-12 23:40:56	<u>075d21e45cf2a6e69f7e21d441aee3de9c28b55a5f9e01ae82a8209bf5440b7b</u>	- 0.20942322 BTC 2,142.32 USD	 ✓
81	2020-02-12 23:06:09	<u>a58703de6dd6ba299dc6f1a753625691a56452510b6e726c013813edee0214b2</u>	+ 0.20942322 BTC 2,142.32 USD	 ✓
82	2020-02-12 22:14:24	<u>760a718dc7b67584fc48998ff0bb465d057f69884b5f81cc5aa450c68198f564</u>	+ 0.66000000 BTC 6,751.55 USD	 ✓
83	2020-01-17 10:04:38	<u>0a6a763a34754f124aaea9f0f6850f660ec7de2e58a2685a7ac37741b565099f</u>	- 0.34006569 BTC 3,031.10 USD	 ✓
84	2020-01-17 08:31:36	<u>661eb2778e4e27e2d8ceaed4753aac9615f1da7d811d65a920812a54fe826822</u>	+ 0.34006569 BTC 3,031.10 USD	 ✓

#	Date & time	Transaction Id	Amount	
85	2019-11-23 06:40:27	<u>471cfd399f6a9e580c5c11</u> <u>470dfa1e72c9822c48b52d</u> <u>d6702102ca8172095ea0</u>	- 0.30000000 BTC	✓
86	2019-11-23 03:07:51	<u>f580c319c7764777aed550</u> <u>37421e4192373d436dcecd</u> <u>9e8c8bd0198ff0c79c2d</u>	+ 0.30000000 BTC	✓
87	2019-11-20 22:51:32	<u>f2b2795a33e575753671c8</u> <u>c16dd88948186250f5e4f2</u> <u>6e0a0395c31b9b12694f</u>	- 0.50000000 BTC	✓
88	2019-11-20 21:01:10	<u>f455fd2f752aa620a42c07</u> <u>c78551cea9739f77bdf718</u> <u>ae6f964dcfa3d4b7b383</u>	+ 0.50000000 BTC	✓
89	2019-11-20 12:20:53	<u>b77fc153f8c636e6bd6ff6</u> <u>f1e2b6a39a0f08a7d16f8f</u> <u>02b3f2f778599fc0eb95</u>	- 0.20000000 BTC	✓
90	2019-11-20 09:54:03	<u>814c86d5266d77814a3b43</u> <u>8fc60d519fafa39c6490f3</u> <u>28d17d7e8dd561b38965</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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