

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFtqiMMmsNWzJPpK9B7i6eX1hPjiSN3xM</u>
TOTAL RECEIVED	120.80705367 BTC
	7,638,630.00 USD
TOTAL SEND	120.80684275 BTC
	7,638,616.66 USD


Token	Balance
Bitcoin	0.00021092 BTC
	13.33 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 08:59:07	<u>fb83e5a1b8efa2d470122b</u> <u>5061f39d817c31c515643e</u> <u>0a98fd402d16b811acbf</u>	- 0.06571750 BTC	
			1,724.43 USD	
2	2023-03-17 05:40:26	<u>af3c95b476fe85e81c259b</u> <u>1f992b57cdf8a9cfe99507</u> <u>02cda695aee6734b8d30</u>	+ 0.06571750 BTC	
			1,717.99 USD	
3	2023-01-06 04:56:19	<u>80d371b4ac1d72bf0257aa</u> <u>ac3bf59f84a98dc0678e26</u> <u>efae3012cee647301c63</u>	- 0.00080835 BTC	
			13.58 USD	



#	Date & time	Transaction Id	Amount		
4	2022-01-24 17:10:13	<u>aad66b527ed0f2d4397175</u> <u>f09f8528130bf635c6b4a7</u> <u>af516df424662dc39938</u>	- 5.01090452 BTC 183,701.51 USD		✓
5	2022-01-21 04:51:44	<u>6c25ea5deb15f381cd9152</u> <u>74927b04add0709bde4664</u> <u>40c0235436cf2efd1470</u>	- 5.59920000 BTC 217,798.68 USD		✓
6	2021-10-13 22:04:40	<u>12ba669dace28680df21e9</u> <u>e51b2bdecd044fb4f9e87e</u> <u>a8a0bfeb8e027933eeb3</u>	- 0.54079048 BTC 31,023.68 USD		✓
7	2021-10-13 16:56:32	<u>537258244e77b809abdf15</u> <u>99f6129b11e1df13adf2c2</u> <u>f8513eef8cebc0e8ed0d</u>	+ 0.54079048 BTC 31,023.52 USD		✓
8	2021-10-11 16:53:02	<u>e111b7027ac6f396f53d82</u> <u>785521cc9b670b79dc53ce</u> <u>0374357f54e8ec41a105</u>	+ 5.59920000 BTC 321,793.58 USD		✓
9	2021-10-11 02:14:30	<u>e7119524ba0b585db7b83a</u> <u>8935ccae29373de571e1f9</u> <u>d44428f3b7305b588da4</u>	- 0.01342601 BTC 762.45 USD		✓
10	2021-10-10 17:41:39	<u>0e05cec6f3327bf7e18cd9</u> <u>81c8e8e4793d6ad7c31c83</u> <u>fea6564e0183a206d7e0</u>	+ 0.01342601 BTC 733.85 USD		✓
11	2021-10-08 03:38:07	<u>2b29a79de44578742fa0fc</u> <u>5f9444a78851c54e8b2da6</u> <u>59cce1f8806d597a82fb</u>	- 0.18123933 BTC 9,937.24 USD		✓
12	2021-10-08 03:26:55	<u>72a4e4aa862b94f9bc4dc1</u> <u>60072fc6e1537c48e50bfd</u> <u>55de815dd9b464763112</u>	+ 0.18123933 BTC 9,937.24 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-09-28 01:22:25	<u>48c2c3c87719def8ebbc31ad88437f90e164a4478bf273e99cb7ca6ccc899a9f</u>	- 0.38833784 BTC 16,349.60 USD	✓
14	2021-09-27 17:24:39	<u>c28fc24186b6cd08fb1f1f52cf6ff5b9cbe48a949bd6ce7685ce7f591d23ea1d</u>	+ 0.38833784 BTC 16,367.41 USD	✓
15	2021-09-26 16:54:06	<u>64e00c8de6bde82dd160ec1a52830e8a7f8ab0fbe5eb8367b647937569a62f37</u>	+ 5.01090452 BTC 216,275.14 USD	✓
16	2021-09-25 12:09:25	<u>87db99a21b6815abc335e4a9a3083a1039dacfc0dfd1d20179cba7c63a9eb3b1</u>	- 4.99800000 BTC 213,267.85 USD	✓
17	2021-09-24 02:55:23	<u>cca1c0892aeb4b599b934de527c42397584ff812ab492446bb3e28a7864bc669</u>	- 2.26746344 BTC 94,162.08 USD	✓
18	2021-09-23 19:22:20	<u>8a9a4bfa7154c75aa28542aefa353bed3e0ed2c01fb5ac76835e1062bf016cb2</u>	+ 2.26746344 BTC 94,162.08 USD	✓
19	2021-09-18 17:07:43	<u>7a5469a027172b88af338afc43f5376840ee14a10f398c01c25a741d79874935</u>	+ 4.99800000 BTC 241,367.11 USD	✓
20	2021-09-16 01:50:14	<u>d8520824ccd1fd40e60127abd4fa082dcd4dfaeebcf5cc508a5c3e8d61bd58de</u>	- 0.85711501 BTC 41,051.53 USD	✓
21	2021-09-15 23:33:04	<u>5788b139ec540c8401dd85541b8b793943f3ced19a779bff741aa10280c343e3</u>	+ 0.85711501 BTC 41,051.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-09 13:48:05	<u>d81b05613fc8f66088306f3634c9f1e6a5b2bd0016f75e0caa123a90a35f6f86</u>	- 8.00000000 BTC 371,161.12 USD	 
23	2021-09-08 17:14:57	<u>cb74ed8f8a720aff862e0762dd3316d34e6bb0bf2b0559d6b7a72f56b69247a2</u>	- 2.01348992 BTC 92,717.80 USD	 
24	2021-09-08 15:28:24	<u>643a92fe1cfca86d316aa3df43f2748f2833ade8dc749ef1a3165213bc140942</u>	+ 2.01348992 BTC 92,717.80 USD	 
25	2021-09-07 17:00:46	<u>2aa42af85ebb940c7c10af6fa66c64630337d6bd42df247d05df2b8f89b3ece2</u>	+ 8.00000000 BTC 374,909.84 USD	 
26	2021-08-18 15:15:44	<u>c817e810c53df301cce83dc18190df7a7d2fc9470077cfc89b1acf0abfeb6979</u>	- 11.87580000 BTC 530,911.08 USD	 
27	2021-08-10 17:06:02	<u>0f3b2ce56896f78fc4a61d1f3148e46823601b1561eeefdf919e2b12d7deba89</u>	+ 11.87580000 BTC 541,358.22 USD	 
28	2021-07-29 09:56:53	<u>85e023dbac627b40c78328186a4873b7c8c818dca7990f4f6909c17376131155</u>	- 3.26761675 BTC 130,758.52 USD	 
29	2021-07-29 09:46:44	<u>b4b1a9f75b654ad9eb06d6d5255b20e97f7f1d2b9a29b358ff0bddb18ed5209b</u>	- 3.61200000 BTC 144,539.52 USD	 
30	2021-07-22 17:05:12	<u>cbc6dd9c69f80c80f7f348201042e3a8166d1795a4ab160c2421b140fa1b37f1</u>	+ 3.61200000 BTC 116,623.64 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-07-20 07:33:39	<u>b79806e5caa63bbafde7ea</u> <u>1775809128951ab6588c0b</u> <u>c64ebe9f06d8cb72d5a0</u>	+ 0.00021092 6.28 USD	BTC 	✓
32	2021-07-20 02:37:29	<u>eb6038c1a79288de5b4024</u> <u>20accb1ec30df579df376d</u> <u>62e131e41367280d369b</u>	- 0.01038458 308.34 USD	BTC 	✓
33	2021-07-20 01:28:36	<u>ef9966f5f7a931adf4d75f</u> <u>af8e64322f1683eb3f46db</u> <u>5a61f1293e1c159438c9</u>	+ 0.01038458 308.34 USD	BTC 	✓
34	2021-07-15 21:00:47	<u>174f45f1aa2a4953cbff54</u> <u>44876e3bf11c2b8d94f5b6</u> <u>99d501fe8ddf93aa1f24</u>	- 0.00274278 85.26 USD	BTC 	✓
35	2021-07-15 15:22:34	<u>b56519062fc343b3fd6338</u> <u>845ed493cc2244c5b4bde8</u> <u>f4a8a15a3f80616631cb</u>	+ 0.00274278 87.43 USD	BTC 	✓
36	2021-07-14 11:21:28	<u>09dbf10dd470e41b54fa30</u> <u>7f77751760804ccd74b04d</u> <u>18c345704f7d4949712c</u>	+ 0.00080835 26.53 USD	BTC 	✓
37	2021-07-14 01:25:33	<u>0272f79adbe51e5d555118</u> <u>6de7d3b32c91155d85279a</u> <u>4e4e8ac6f08f97adc8a3</u>	- 0.03013723 978.01 USD	BTC 	✓
38	2021-07-13 22:27:10	<u>28bb2c964f70a24879dce4</u> <u>c4fae413d1e6737698bf48</u> <u>d9ca0d031456756e5122</u>	+ 0.03013723 978.01 USD	BTC 	✓
39	2021-07-11 17:32:53	<u>8cd58291d1d6edb741a30f</u> <u>f8c0334495043239889f08</u> <u>b26af3a8c78fa6841436</u>	- 0.00176175 60.35 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
40	2021-07-11 15:13:38	<u>afc4308b03aa76377adf35</u> <u>911c63735c0f5da9f14706</u> <u>683700e3ee8b3959f5ac</u>	- 6.11825171 BTC 	209,605.12 USD	✓
41	2021-07-11 14:29:42	<u>68d3b11c1be698a22db958</u> <u>bfa0fdc4e31089007a4cbd</u> <u>cf3631674458d08aa765</u>	+ 6.11825171 BTC 	209,605.12 USD	✓
42	2021-07-11 13:23:27	<u>2f002418bc9f0c90c669b2</u> <u>81e506a52183c92bc3979c</u> <u>5ee18beed84cb65a0719</u>	+ 0.00176175 BTC 	60.35 USD	✓
43	2021-07-10 01:08:21	<u>4a22214fa46c960105a161</u> <u>9a2a5e47a4c257b06357e1</u> <u>99cd62d34ad4aaad4bbe</u>	- 0.64420000 BTC 	21,770.05 USD	✓
44	2021-07-09 16:51:58	<u>4f567a1f2c5986eeff990c</u> <u>f0fb41c6851d6c1ea8a33b</u> <u>75b7d073e1c9399f4a91</u>	+ 0.64420000 BTC 	21,784.14 USD	✓
45	2021-06-23 04:13:38	<u>16b8af6b52beafc1bceb8c</u> <u>1b7c5a14c1a10394c30d5e</u> <u>054f1cb7814afba434fa</u>	- 0.07731249 BTC 	2,621.77 USD	✓
46	2021-06-23 03:35:23	<u>80a3fca4a117ed41094fd9</u> <u>920a4628fa8d245d2e7094</u> <u>b5bd333f907015a915a9</u>	+ 0.07731249 BTC 	2,621.77 USD	✓
47	2021-06-21 21:22:40	<u>9241f0d475dae15979e77c</u> <u>d7863477c48f4433c0cec0</u> <u>8377e3fc1ca27fd88b3d</u>	+ 3.26761675 BTC 	102,091.48 USD	✓
48	2021-06-21 06:14:05	<u>c5d07a3b5d118c4c215ce0</u> <u>6b5b14c6188ff69087750a</u> <u>6246444839f234a409b3</u>	- 0.00557751 BTC 	176.29 USD	✓

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49	2021-06-20 23:56:05	<u>e1d7ab00f3052d5c6994b76b9ba48755e1f461bb7faa463bb0f54f7fcbb845dc</u>	- 2.50000000 BTC 81,301.40 USD	 
50	2021-06-20 16:55:20	<u>9cc3487f942613abf055852515e351da0fdc0635d452eb073f368db0089b8b8a</u>	+ 2.50000000 BTC 89,000.40 USD	 
51	2021-06-20 12:08:39	<u>7d92919d19e2dd0e48326ce76bbc7649386d1ba5e4cbae40bed7b51fece73571</u>	- 0.00439780 BTC 156.56 USD	 
52	2021-06-18 18:31:15	<u>3235169ad49b791d7f21399abf7cc05ac71cec47f2500b18f8b8ff44d5a4f58a</u>	- 12.84740000 BTC 461,738.38 USD	 
53	2021-06-18 17:27:34	<u>b3c67bd6b3da331b0ef75bf2d5346c7603cdf7d66f0dedfd73b36edbebcce445a</u>	+ 12.84740000 BTC 460,191.81 USD	 
54	2021-06-14 02:42:47	<u>2ae4a2f9481a8241075b8a6eff0b43af5cf92a4125f069a433c8010399a8b45e</u>	- 2.72410986 BTC 106,693.38 USD	 
55	2021-06-14 01:22:08	<u>d1bef4d004210cefe9ae52a59936c31e41b2981e5b9438a4978183d855d41304</u>	+ 2.72410986 BTC 106,693.38 USD	 
56	2021-06-13 05:37:21	<u>3e7970aa074e6a570e19c1ba209ab05677792d4ef52b9535cb4f9dd8ea46b632</u>	+ 0.00439780 BTC 157.89 USD	 
57	2021-06-09 15:16:17	<u>b20cc1d1231a68cbcb96cbc10d125d2aa106e1e742c0f802fe5f2f1259d36207</u>	- 0.20097275 BTC 7,513.97 USD	 

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58	2021-06-09 11:26:09	<u>726d2bbc8d5f0982f4b16e</u> <u>8a794150b63652f4585c64</u> <u>886d052f1ea2a6aa70cc</u>	+ 0.20097275 BTC  7,513.97 USD	✓
59	2021-06-07 16:51:51	<u>a854f7f0eb5596d2c4c5eb</u> <u>f56960418a9fbd8414cc3d</u> <u>f68ff4102f48bc5b89c0</u>	- 8.00000000 BTC  268,422.32 USD	✓
60	2021-06-03 06:36:39	<u>958c21a42516e76a9d018d</u> <u>7918d3466ce7b3800cca84</u> <u>432348bfbfd07e9d812c</u>	- 12.72800000 BTC  499,533.14 USD	✓
61	2021-05-29 18:14:52	<u>8537540c95a9675fcd86b6</u> <u>951dfd0831a80f8253fef1</u> <u>11436d11b5b071327899</u>	- 2.56899248 BTC  93,407.12 USD	✓
62	2021-05-29 17:13:21	<u>e08d2c8e2041d6e8112283</u> <u>6000e5180a723810dcc5e8</u> <u>923c3ceae87d5b380588</u>	+ 2.56899248 BTC  88,900.37 USD	✓
63	2021-05-28 19:21:06	<u>1a42fdbcb38006449f0f268</u> <u>19d50051ac4f74fa625e42</u> <u>aa8f8dbd1cd32d109d31</u>	+ 0.00557751 BTC  197.30 USD	✓
64	2021-05-28 17:07:19	<u>aa0298e79768e29a257e31</u> <u>9a7f08083361ea9cc7ebfd</u> <u>f4a1d2d316045ef69fe6</u>	+ 12.72800000 BTC  453,924.90 USD	✓
65	2021-05-23 17:04:20	<u>ad5eb7a015bd5f86e50fde</u> <u>6d092960118d2fbeaf6d3a</u> <u>523be0f908d41f360c51</u>	+ 8.00000000 BTC  277,242.00 USD	✓
66	2021-05-21 17:32:59	<u>55b25d837c5f6a4658c4f7</u> <u>bf3dd5ccea0596d22166d3</u> <u>9a7d378dd6180057ca8b</u>	- 7.35789598 BTC  274,096.41 USD	✓

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67	2021-05-16 09:55:24	<u>dfb794b9e753fe88c94e29</u> <u>b149910fe3a99fb3313805</u> <u>ba961b54a8fde4d36433</u>	+ 7.35789598 341,638.14	BTC 	✓
68	2021-05-13 07:40:34	<u>0e29b0371c343366434840</u> <u>7d100d6b4479fc6060a6bf</u> <u>f5ab5164afad8d168dc7</u>	- 0.01528678 759.30	BTC 	✓
69	2021-05-13 07:23:12	<u>aee42c73c92f45a366aff6</u> <u>4aec40b7e7f34d39a0e946</u> <u>25b12c497cb8df337e43</u>	+ 0.01528678 759.30	BTC 	✓
70	2021-05-11 04:06:53	<u>283d28637c53179a46aaa0</u> <u>002f3a03c1cbb19cb12a7c</u> <u>5205d5233a89b4cad64b</u>	- 7.74492941 427,601.19	BTC 	✓
71	2021-05-09 17:27:19	<u>5a4e50e2d4b3d64a9237a8</u> <u>7e4033e5a158a228398a38</u> <u>af8aba011bf1abdd219e</u>	- 0.90643696 52,791.64	BTC 	✓
72	2021-05-09 17:12:46	<u>5ad2b4dc25c75e66e89593</u> <u>93387a440e28eeda72a8d</u> <u>22f4b84d189b5d476f62</u>	+ 0.90643696 52,791.64	BTC 	✓
73	2021-05-07 19:15:43	<u>e74c653dd0643ca0bc72d3</u> <u>0343c8b7defdfaf31f0697</u> <u>a472bfbca3deb7f1b4ca</u>	- 1.92619980 112,790.72	BTC 	✓
74	2021-05-07 14:54:02	<u>dab5f5324f979514be4d26</u> <u>c0d55064996d7901b6dcaf</u> <u>b092ef366268e09ff312</u>	+ 1.92619980 110,399.65	BTC 	✓
75	2021-05-03 08:59:17	<u>0c474d47fd563a2f532cfd</u> <u>43753c92461cc2c9dc4d3b</u> <u>399172984f08a746994b</u>	+ 7.74492941 442,772.88	BTC 	✓

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76	2021-04-30 02:52:28	<u>bb10546427c332353d061a37c04e63a277f5da06a294163c2f0cf0bfb275bea7</u>	- 0.04272599 BTC  2,317.05 USD	✓
77	2021-04-30 01:18:19	<u>0e359d27f8661db507e4b591ca81b9339c0e20c12da1d547212cb690e5482beb</u>	+ 0.04272599 BTC  2,317.05 USD	✓
78	2021-04-28 04:08:02	<u>2a394b1d541f26af8b20514e81da144d05bd47f3a05ba664f6b435bce329d5e6</u>	- 0.84175858 BTC  46,173.20 USD	✓
79	2021-04-28 03:56:46	<u>6d8fcd2416b70344b62b2892b850f4b9cfcda1a837f5f00cc10f50e4669401af</u>	+ 0.84175858 BTC  46,173.20 USD	✓
80	2021-04-28 00:59:59	<u>f61da394872e0011b6205fd24f642e28c9eac3b3d360c43f14cfb382bedb700c</u>	- 0.03531750 BTC  1,937.28 USD	✓
81	2021-04-27 21:43:52	<u>e5d29bb6b42bc1eb91625496d8e21835a5ee2636c64dd264de202a2973ae67bb</u>	+ 0.03531750 BTC  1,937.28 USD	✓
82	2021-04-19 23:28:56	<u>571f74aa5f3f4db25452c77c62fc72b5b193b348a99b29f85294838ff4078b4e</u>	- 2.50000000 BTC  140,667.07 USD	✓
83	2021-04-19 17:06:24	<u>74202155ccf226bb949439d29ed1f9086c49259978d0ed3043088ae92840f887</u>	+ 2.50000000 BTC  139,082.85 USD	✓
84	2021-04-09 18:29:31	<u>2d1ca17f29f0555a1834e60c47507c497610cdb089eedeb65c5ce92379906786</u>	- 2.23200000 BTC  133,404.69 USD	✓

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85	2021-04-09 16:41:33	<u>42e0b737cfd2f88159af0e</u> <u>a7ea554fcc5ca31c29e22e</u> <u>99af29ae3c613c29355f</u>	+ 2.23200000 BTC  133,404.69 USD	✓
86	2021-03-20 10:17:22	<u>9c1b34990207b131854197</u> <u>d69c2b5189ed54003e7761</u> <u>53d8412bcc7896188bf6</u>	- 0.04666278 BTC  2,711.21 USD	✓
87	2021-03-20 09:35:42	<u>a698c35a22aa940b401dcc</u> <u>ad544f7af4c3fdcada5fea</u> <u>c6e2d6bd0ffdf03ae445</u>	+ 0.04666278 BTC  2,711.21 USD	✓
88	2020-05-11 02:33:07	<u>b6b3aa86312306f693d0b2</u> <u>6f0eefc449922aa8c7a90d</u> <u>7dcdd243aea4c76bfdfb</u>	- 0.00147888 BTC  12.66 USD	✓
89	2019-12-23 11:23:48	<u>874147f7a67f50f1d49d67</u> <u>31f1c3eba724898c47f531</u> <u>6e0a37228b9a671c9e97</u>	+ 0.00147888 BTC  10.82 USD	✓

* USD values displayed at the time of transaction

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