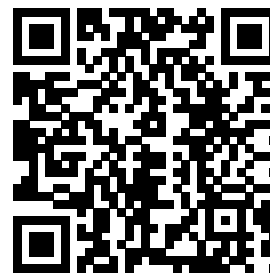


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNFqihiRbGQqoUH2UDRpzJDosceZ82W55</u>
TOTAL RECEIVED	22.70953890 BTC
	1,434,561.34 USD
TOTAL SEND	22.70953890 BTC
	1,434,561.34 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:54:43	<u>b47b1c65c0daeca873f37e</u> <u>7a272cdfa64b9183c7b8a7</u> <u>617183c30882358ae6a2</u>	- 0.01423802 BTC	
			1,025.27 USD	
2	2024-03-11 10:18:23	<u>7eacdaabee6a3c63dd09ca</u> <u>5365394b1ce03dd6356bf0</u> <u>0333a846ce61d44fc204</u>	+ 0.01423802 BTC	
			1,018.07 USD	
3	2022-10-24 01:39:49	<u>ed9d5f9820dcf031266b6d</u> <u>c8455ac5d7f55a50c5f70b</u> <u>85384a5c20a5ca75ca7c</u>	- 4.00423005 BTC	
			77,740.84 USD	


#	Date & time	Transaction Id	Amount	
4	2022-10-14 15:48:26	<u>57219b74a44ccc979749a5c1cdc1c8af2012c9144c8270176ebf07ec92d1f232</u>	+ 4.00423005 BTC 77,294.69 USD	
5	2022-07-29 08:26:35	<u>15b1a173abd1a7ec29abdfa7b2c93c082a070109c72c3583c0dee0b4ba4bad0b</u>	- 5.36137926 BTC 128,282.15 USD	
6	2022-07-28 16:27:46	<u>0e1a8d8dbb6d4606e8d368b7be48291a4352dfc8f6259a3b35a7a52b1336c9c2</u>	+ 5.36137926 BTC 127,408.51 USD	
7	2021-12-30 23:54:17	<u>d1484be80d2b702a372c775be98235645245ff7fb3c2da45315dddee1486e168</u>	- 2.69900000 BTC 127,608.74 USD	
8	2021-12-30 01:15:25	<u>f4c4a25b08a5c6c33b637bf4891cab0d6d354bc7efcbb99ab1100c3ba68009bc1</u>	- 1.02895300 BTC 48,113.46 USD	
9	2021-12-30 00:46:26	<u>e0508ca7e80e156f92dbc856cd198300eaa3837fa6562a6d5ccb38c82fb8ebe3</u>	- 1.68906608 BTC 78,980.10 USD	
10	2021-12-29 15:26:44	<u>5cd9bdd1b7b840f44f231a6303dd6e8ddad05fb3016b2913664e8feb94163652</u>	+ 2.69900000 BTC 125,408.11 USD	
11	2021-12-28 03:30:17	<u>8964222b9c2d03ab2b674f4fe2c3c2e99f49344827e5926f8b8972d28a18a51d</u>	+ 1.02895300 BTC 50,624.88 USD	
12	2021-12-25 03:33:23	<u>58e433606b14215f3ec2a28fa0e3c63b5039b0d3b0f73c5cf556509c1668eb46</u>	+ 1.68906608 BTC 85,606.88 USD	

#	Date & time	Transaction Id	Amount	
13	2021-12-22 03:19:18	<u>2e46390c9f3eb5b9997108</u> <u>f738c9cdf2e7d7dc92fe7d</u> <u>2252cb72056426d8f3da</u>	- 1.14834242 BTC  56,248.09 USD	✓
14	2021-12-20 07:28:46	<u>5ef73a503cb53da5dd36d4</u> <u>079222a95f893c41eaa557</u> <u>2c5c0df11159a440abc2</u>	+ 1.14834242 BTC  52,793.98 USD	✓
15	2021-04-06 07:10:52	<u>276cee352d45cbe5507a0f</u> <u>94ee3f849b180b3281b15f</u> <u>040ab3adef085cec62c</u>	- 0.35247451 BTC  20,440.40 USD	✓
16	2021-04-06 02:34:23	<u>b4bee07c8252d763764950</u> <u>08e5a9e377a74a43f7f4c2</u> <u>0daf7eef1357e23a63e9</u>	+ 0.35247451 BTC  20,440.40 USD	✓
17	2021-02-19 12:57:43	<u>f5d49e9eb93e9e4a7a6a93</u> <u>6e0342588c9a981dd1ca1f</u> <u>701667be95d9e92e128b</u>	- 0.49996868 BTC  27,918.84 USD	✓
18	2021-02-18 16:49:38	<u>e1f325c41840e6ad692b57</u> <u>3628be4881d89bb967d59d</u> <u>7b7e5da40147c871abaa</u>	+ 0.49996868 BTC  27,951.24 USD	✓
19	2021-02-08 09:22:37	<u>696d8cb91639285c855e7f</u> <u>5cad4b3f1e4f76eb9daa6c</u> <u>f066ea43e8fb0387d711</u>	- 0.49999999 BTC  23,187.43 USD	✓
20	2021-02-08 01:31:03	<u>b72ee49f33b62d9d130188</u> <u>823c9489840c1983cded46</u> <u>bc0ab825ead9db820cc8</u>	+ 0.49999999 BTC  23,187.43 USD	✓
21	2021-01-24 03:06:30	<u>30dcfc63ac76c6764621ab</u> <u>3df4825bd905b41f37934e</u> <u>dcb81a3fc9300f330b70</u>	- 1.00000000 BTC  32,259.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-23 13:41:18	<u>d6722c31dedf82af35fe44</u> <u>c1c17c61fd5493447226d9</u> <u>100e5a536f891fff65ea</u>	+ 1.00000000 BTC  32,259.90 USD	✓
23	2021-01-20 03:14:11	<u>c825a4107e468cf88c1015</u> <u>12a8774c411d07f9731b37</u> <u>b7aa3383aada5b24352f</u>	- 0.99950000 BTC  35,450.49 USD	✓
24	2021-01-14 13:01:19	<u>c07bef12a7284cae4ee4a5</u> <u>05fe567b2aef5c8fb33d39</u> <u>544b6713976203a127c4</u>	- 0.88000000 BTC  32,333.15 USD	✓
25	2021-01-12 11:43:37	<u>da40d1d009779f195d345f</u> <u>908ac92844645dfc5006b6</u> <u>a37aa549bd8ddb8f120</u>	+ 0.88000000 BTC  29,965.09 USD	✓
26	2021-01-08 03:02:10	<u>bbc68b6d8ea067959e316a</u> <u>3f0ffe237df2b66bbbbc9b</u> <u>ba774937e10ca1a47680</u>	+ 0.99950000 BTC  40,562.51 USD	✓
27	2020-12-10 15:21:57	<u>69ecc100aa44ceac2808d9</u> <u>cc11bed6db842308b274a2</u> <u>bc33c3f259adb50113f</u>	- 0.00137663 BTC  24.82 USD	✓
28	2020-12-10 05:37:37	<u>70f1bc00401fa0704e4a4e</u> <u>ae177cde6aeedd63049afe</u> <u>bede6af675de0a370025</u>	+ 0.00137663 BTC  25.12 USD	✓
29	2020-12-07 07:47:10	<u>9015fa3b07178bce492c10</u> <u>80abbcca0499ff9599d723</u> <u>18dcc2eb5808809e1843</u>	- 1.14969999 BTC  22,036.18 USD	✓
30	2020-11-18 05:34:06	<u>4c952df4e5bd06bf8abdc6</u> <u>b904d2d1d090d0e545dd0d</u> <u>55774227f62813b2e7b0</u>	- 0.49950000 BTC  8,879.17 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-14 09:16:46	<u>b1735a8a3414ec02721520</u> <u>ac6bd7106fd0c99f442b18</u> <u>8a2867de11f5922831c0</u>	+ 0.49950000 BTC 8,027.18 USD	✓
32	2020-11-09 15:46:12	<u>b5fb734f180514521583ed</u> <u>33413338e9bd3b2af0700c</u> <u>4cc0d82737e658524a4d</u>	+ 1.14969999 BTC 17,587.20 USD	✓
33	2020-06-05 02:08:45	<u>2d6c175c41639abe77f13c</u> <u>67c1553f64aedc1f9de16e</u> <u>74a8ec9a558cc8beed2a</u>	- 0.04448500 BTC 427.99 USD	✓
34	2020-05-18 03:29:41	<u>5b8033a3ca1f5c6efb7cc2</u> <u>c75409f0f6c924def27bb0</u> <u>c7b729479b7c02074c61</u>	+ 0.04448500 BTC 433.01 USD	✓
35	2020-03-13 08:26:30	<u>69726d6f8bb48e52e1b248</u> <u>76c316d8ef85dd6a03c3c6</u> <u>ebc624edffd4f49f4199</u>	- 0.01299407 BTC 72.48 USD	✓
36	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.01299407 BTC 72.48 USD	✓
37	2020-03-09 10:05:35	<u>e69f794a1546cb4aae82fa</u> <u>2ae2cb4991310ea926f7b4</u> <u>2f90c437733c91d20cdb</u>	- 0.77321861 BTC 6,131.52 USD	✓
38	2020-03-08 17:18:36	<u>1fb987b3a57288ba576f3f</u> <u>e829514ff879d6fa5b3684</u> <u>12036cb245d229f72b52</u>	+ 0.77321861 BTC 6,131.52 USD	✓
39	2020-01-26 04:17:25	<u>a0078fef56bd86c0edee01</u> <u>1ecac2254a582b3d0bd827</u> <u>aee0006f2d98637fe253</u>	- 0.00653641 BTC 56.31 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-24 04:07:15	<u><a href="#">aeafa2348cd6966baebfb527500bfc1f8c8c170952bd909bf65fd2a75cf6ad31</a></u>	- 0.00569901 48.09 USD	BTC 	✓
41	2020-01-23 00:44:23	<u><a href="#">5e58e33fec9226d6c1ed56db14cd64c950250dfafcffbc29036e7087937a3d48</a></u>	+ 0.00653641 54.93 USD	BTC 	✓
42	2020-01-22 01:42:17	<u><a href="#">d680abb42e7cb91ebf2ea083c4a0691d344e30e67bddc6af092a742001aad252</a></u>	+ 0.00569901 49.48 USD	BTC 	✓
43	2020-01-21 22:06:39	<u><a href="#">e1b3454e2c2ec205c62ccb3c3e53fa7f9b2c5f979b9b9fa8f13e340899f21801e</a></u>	- 0.00652980 56.69 USD	BTC 	✓
44	2020-01-19 01:10:33	<u><a href="#">b5af2b5bec66432b146129376ae72c24d7b100781489afc0a2cbc714ba95a3d3</a></u>	+ 0.00652980 56.82 USD	BTC 	✓
45	2020-01-18 04:31:53	<u><a href="#">f21ebe21ece368e7ce3c79d6088b7e5add9361af7822b8538307e5c236d62eda</a></u>	- 0.01055053 94.06 USD	BTC 	✓
46	2020-01-16 16:03:02	<u><a href="#">87edb9ed197b2ae5c4f6e1ffd2636aea69f4eeb039b0fcc06305d9d6ad078e5d</a></u>	- 0.00520839 46.42 USD	BTC 	✓
47	2020-01-15 00:41:42	<u><a href="#">1ae30ced78b0e17826a2e55bcd55ac686cfaca4abc3960cada8d57a3f40c45d7</a></u>	+ 0.01055053 93.07 USD	BTC 	✓
48	2020-01-12 02:50:02	<u><a href="#">b0133897dcb2f651cc8a4eb4c2c2996ce4c76d6028265bd34c1dfd38730054c5</a></u>	+ 0.00520839 42.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-09 20:42:53	<u>1699d154dec26c43934cb7</u> <u>061813ad7a8afd6cea3e8d</u> <u>27a620f36493c69387a5</u>	- 0.01658845 BTC 	✓	135.97 USD
50	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.01658845 BTC 	✓	129.68 USD

\* USD values displayed at the time of transaction

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