

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTQz3EQXT331QYXed6zpPFWTRbbScAVqu</u>
TOTAL RECEIVED	0.17064512 BTC
	10,760.19 USD
TOTAL SEND	0.17064512 BTC
	10,760.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-23 14:24:16	<u>239bd95f18639b2988ab80</u> <u>5c32c2092f0de5087176b1</u> <u>ac1656499a0b399c6b59</u>	- 0.00002892 BTC	
			0.24 USD	
2	2020-01-23 14:24:16	<u>239bd95f18639b2988ab80</u> <u>5c32c2092f0de5087176b1</u> <u>ac1656499a0b399c6b59</u>	- 0.00006570 BTC	
			0.55 USD	
3	2020-01-23 14:24:16	<u>239bd95f18639b2988ab80</u> <u>5c32c2092f0de5087176b1</u> <u>ac1656499a0b399c6b59</u>	- 0.00001686 BTC	
			0.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-23 14:24:16	<u>239bd95f18639b2988ab80</u> <u>5c32c2092f0de5087176b1</u> <u>ac1656499a0b399c6b59</u>	- 0.00001108 BTC 	✓
			0.09 USD	
5	2019-06-17 13:18:29	<u>4871286320e1be9a73e566</u> <u>29f55556168c2f24527d8d</u> <u>f853eb11db2125e04dc2</u>	- 0.00315238 BTC	✓
6	2019-06-16 20:59:43	<u>091bb14c6e6fde6a0db5bb</u> <u>03ebcda29a4c26625fa289</u> <u>8953e0591ed361351fbf</u>	+ 0.00315238 BTC	✓
7	2019-05-28 17:14:55	<u>ae6c83a836ec6ac3d909f1</u> <u>4c864acf87eed7d3bd2007</u> <u>ff436bba82f76876d81a</u>	- 0.01000000 BTC	✓
8	2018-07-19 18:54:42	<u>8658cb975e81c55b4ec5b6</u> <u>b5dc65949427e1f0885647</u> <u>263e2b77e8d6d6b00812</u>	+ 0.01000000 BTC	✓
9	2017-11-09 12:08:12	<u>e006c4dde8753122d2e2cf</u> <u>6672eadf69dc4c7b586860</u> <u>3011d957903626196ec8</u>	+ 0.00006570 BTC	✓
10	2017-11-09 12:08:12	<u>e006c4dde8753122d2e2cf</u> <u>6672eadf69dc4c7b586860</u> <u>3011d957903626196ec8</u>	- 0.00066684 BTC	✓
11	2017-11-09 12:08:12	<u>20a750a3c35c6a4006f21b</u> <u>1dc3c134c4a906449c42c4</u> <u>883b67e180ccea1c7c4f</u>	+ 0.00066684 BTC	✓
12	2017-11-09 12:08:12	<u>20a750a3c35c6a4006f21b</u> <u>1dc3c134c4a906449c42c4</u> <u>883b67e180ccea1c7c4f</u>	- 0.02826572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 11:44:07	<u>e896dd60b34d70d6c4e48f9fe31e00f8b23dfce39606e427a328939386cdcb</u>	+ 0.02826572 BTC	✓
14	2017-11-05 15:29:36	<u>2f706f2164a5c8aa7c49003cc6db8d2cd749962a49ffd6a60b8a4008dbb75e7f</u>	+ 0.00001686 BTC	✓
15	2017-11-05 15:29:36	<u>2f706f2164a5c8aa7c49003cc6db8d2cd749962a49ffd6a60b8a4008dbb75e7f</u>	- 0.00004553 BTC	✓
16	2017-11-05 15:29:36	<u>2f706f2164a5c8aa7c49003cc6db8d2cd749962a49ffd6a60b8a4008dbb75e7f</u>	- 0.00008869 BTC	✓
17	2017-11-05 15:29:36	<u>2f706f2164a5c8aa7c49003cc6db8d2cd749962a49ffd6a60b8a4008dbb75e7f</u>	- 0.00026478 BTC	✓
18	2017-11-05 15:29:36	<u>2f706f2164a5c8aa7c49003cc6db8d2cd749962a49ffd6a60b8a4008dbb75e7f</u>	- 0.00031166 BTC	✓
19	2017-11-05 15:29:36	<u>d6dec7fc009b5c4191218b851fe660b11542fbf262b6f65f03bd15b628dc85f6</u>	+ 0.00008869 BTC	✓
20	2017-11-05 15:29:36	<u>d6dec7fc009b5c4191218b851fe660b11542fbf262b6f65f03bd15b628dc85f6</u>	- 0.00719999 BTC	✓
21	2017-11-05 10:11:25	<u>b3e8d2e7174b6f9c105bc6135958975e3be4af93a5cc1515ce16bdb13f90691e</u>	+ 0.00719999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 23:28:21	<u>95944ea4b0ef5e9c6a0443</u> <u>ed08e4032e8755f0f3a58b</u> <u>bf73f7a41e3891b95f85</u>	+ 0.00026478 BTC	✓
23	2017-10-28 12:59:31	<u>4161841eab97b14cac2d9a</u> <u>3c7a19beb78d48c1cde685</u> <u>5fcaac4de24009b285a0</u>	+ 0.00031166 BTC	✓
24	2017-10-28 12:59:31	<u>4161841eab97b14cac2d9a</u> <u>3c7a19beb78d48c1cde685</u> <u>5fcaac4de24009b285a0</u>	- 0.00905688 BTC	✓
25	2017-10-28 12:41:23	<u>562304acc23c637c84c383</u> <u>f946f09e3eea3d249ce193</u> <u>0c7e01ec1a6eca326008</u>	+ 0.00905688 BTC	✓
26	2017-10-26 05:17:45	<u>bd1e0630d19fa4b2220948</u> <u>a80b3596e87620a770b50c</u> <u>bb87d788ab21e8bb8090</u>	- 0.00006712 BTC	✓
27	2017-10-26 05:17:45	<u>bd1e0630d19fa4b2220948</u> <u>a80b3596e87620a770b50c</u> <u>bb87d788ab21e8bb8090</u>	- 0.00006204 BTC	✓
28	2017-10-26 05:17:45	<u>bd1e0630d19fa4b2220948</u> <u>a80b3596e87620a770b50c</u> <u>bb87d788ab21e8bb8090</u>	- 0.00070193 BTC	✓
29	2017-10-25 17:18:52	<u>34711ba6ea1ce5274a68d8</u> <u>54acd12de110bfaf446c0a</u> <u>acadd18555ab50d0b695</u>	+ 0.00070193 BTC	✓
30	2017-10-25 17:18:52	<u>34711ba6ea1ce5274a68d8</u> <u>54acd12de110bfaf446c0a</u> <u>acadd18555ab50d0b695</u>	- 0.01961323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 17:04:58	<u>ae2f0c49d3fff13984c05049d3ae</u> <u>ee7a564c7234ab6656c368d8051697d2954ca</u>	+ 0.01961323 BTC	✓
32	2017-10-23 19:02:27	<u>ed054c8fffb961743576f6f0bca012bdfb563b5b1eb7834cac9c57c3c0897cc15</u>	- 0.00102389 BTC	✓
33	2017-10-23 19:02:27	<u>082a936103039071376491943c9fb6bb744433c5e3c84336cc0009da3a449432</u>	+ 0.00102389 BTC	✓
34	2017-10-23 19:02:27	<u>082a936103039071376491943c9fb6bb744433c5e3c84336cc0009da3a449432</u>	- 0.01275045 BTC	✓
35	2017-10-23 13:29:38	<u>df325a787a0887f64711d1535a0d4772719b2c7a4749d6fd057ff3bb2c010dbf</u>	+ 0.01275045 BTC	✓
36	2017-10-21 23:57:06	<u>4be7ca9fd99dc784f406f384b261f2a43f5c1f52a9217255fd70af1239dce7a0</u>	+ 0.00006204 BTC	✓
37	2017-10-21 23:57:06	<u>4be7ca9fd99dc784f406f384b261f2a43f5c1f52a9217255fd70af1239dce7a0</u>	- 0.00144510 BTC	✓
38	2017-10-21 23:57:06	<u>55691d8d995a796fb2151b4770cf0c98944ecc29d274dc9a6fe4479667669b72</u>	+ 0.00144510 BTC	✓
39	2017-10-21 23:57:06	<u>55691d8d995a796fb2151b4770cf0c98944ecc29d274dc9a6fe4479667669b72</u>	- 0.02705132 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 23:57:06	<u>8572c140b156f10e75a489</u> <u>5c76cd75326dab33d61db6</u> <u>afd7933bf1bd3b3e15a7</u>	+ 0.02705132 BTC	✓
41	2017-10-19 16:41:06	<u>f2f194164a1ef12309635a</u> <u>0ca6717da76dab223d46af</u> <u>358b02ac7c0fcdda48df</u>	+ 0.00002892 BTC	✓
42	2017-10-19 16:41:06	<u>f2f194164a1ef12309635a</u> <u>0ca6717da76dab223d46af</u> <u>358b02ac7c0fcdda48df</u>	- 0.00859255 BTC	✓
43	2017-10-19 16:41:06	<u>f2f194164a1ef12309635a</u> <u>0ca6717da76dab223d46af</u> <u>358b02ac7c0fcdda48df</u>	- 0.00015041 BTC	✓
44	2017-10-19 15:25:08	<u>891d5b7e43ce877b6ab496</u> <u>e9d9cb50fbc1191b7ac071</u> <u>95e691fa06cefaaf58b5</u>	+ 0.00859255 BTC	✓
45	2017-10-18 10:49:48	<u>17ff81615bd5dabbe94f27</u> <u>4b2b2209e411a006b0391c</u> <u>328dd26801304426972c</u>	+ 0.00001108 BTC	✓
46	2017-10-18 10:49:48	<u>17ff81615bd5dabbe94f27</u> <u>4b2b2209e411a006b0391c</u> <u>328dd26801304426972c</u>	- 0.00923438 BTC	✓
47	2017-10-18 06:32:16	<u>584c3278bb455db7bdaf65</u> <u>fc22e9048584db01ccfe25</u> <u>fffead895d92f62f0811</u>	+ 0.00923438 BTC	✓
48	2017-10-13 20:49:52	<u>f3ff25dab3a4718f9c1d7a</u> <u>d133364269c27ae92ee28e</u> <u>22297dacfd6b5471fa45</u>	+ 0.00004553 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 20:49:52	<u>f3ff25dab3a4718f9c1d7a</u> <u>d133364269c27ae92ee28e</u> <u>22297dacfd6b5471fa45</u>	- 0.01829809 BTC	✓
50	2017-10-13 20:17:56	<u>c1f2cd752e7434f7eaea6d</u> <u>642fbb18035192c532e0dc</u> <u>1d3cab3ac81da9b07dab</u>	+ 0.01829809 BTC	✓
51	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	+ 0.00006712 BTC	✓
52	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	- 0.00015079 BTC	✓
53	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	- 0.00015747 BTC	✓
54	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	- 0.00015239 BTC	✓
55	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	- 0.01186755 BTC	✓
56	2017-10-06 23:53:19	<u>a2558b0df94f5e060461b3</u> <u>a842ed9f36ed599bd66436</u> <u>8e26854c1f6105d13ce9</u>	- 0.00015138 BTC	✓
57	2017-10-06 22:52:27	<u>60ce87a01aa0cc0d6c220e</u> <u>6c78cc4db5a186a3a15c18</u> <u>40ed0c679198494c97a4</u>	+ 0.01186755 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-25 03:24:39	<u>4e11a158de05d03dabc72a</u> <u>edf2be15b0ded5b38322cb</u> <u>a87cd08fb8f0fcb7143d</u>	+ 0.00015041 BTC	✓
59	2017-08-13 20:58:23	<u>8c229bba4e46a52dc4a3fb</u> <u>db40a06ddb23b560afd0f3</u> <u>bd9b54ca6c35d921301b</u>	+ 0.00015239 BTC	✓
60	2017-07-23 10:06:31	<u>c5073a1e7413671efdc252</u> <u>1437a3614093fac578bbe4</u> <u>223ef57b3de0f8904035</u>	+ 0.00015747 BTC	✓
61	2017-07-08 09:04:08	<u>c957abb0b81e9108409c6b</u> <u>7220fb66ea2173f50d6072</u> <u>947b8ed4f7afc4822139</u>	+ 0.00015079 BTC	✓
62	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00015138 BTC	✓

\* USD values displayed at the time of transaction

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