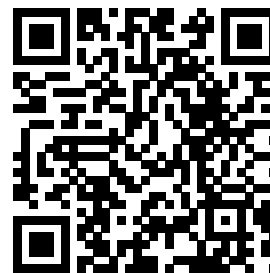


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:51 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTWqw9QDiCpfpv3urykWCGmaLkozMLDZb</u>
TOTAL RECEIVED	0.07426933 BTC
	4,674.99 USD
TOTAL SEND	0.07426933 BTC
	4,674.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS















#	Date & time	Transaction Id	Amount	
1	2020-08-16 16:34:59	<u>75cc04a14638ec72763650</u> <u>6ac10505004fb68e9b6ec2</u> <u>3915d8c0331ea2ae4216</u>	- 0.00100491 BTC	
			12.34 USD	
2	2020-08-13 04:31:24	<u>258b30749c2d119767ee7c</u> <u>24c080b8fd23577d71fa13</u> <u>44bf24b9e41e303c51b5</u>	+ 0.00100491 BTC	
			11.83 USD	
3	2020-08-02 08:43:55	<u>02df304606db81ddb32f92</u> <u>31579f9c424e5359ba2534</u> <u>571cf209948ce478b187</u>	- 0.00102542 BTC	
			11.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-02 05:22:51	<u>aa1021935294241d0ae033</u> <u>51396a9013e99847d144cd</u> <u>12a6c774e3657f63b1a8</u>	+ 0.00102542 BTC 11.35 USD		✓
5	2020-07-23 11:25:45	<u>6167ace3804dc5fda0ffcf</u> <u>1cd2fbe8eb7029e952c00a</u> <u>81b0cab0388d76aab713</u>	- 0.00107868 BTC 10.35 USD		✓
6	2020-07-22 07:58:55	<u>63f8e85767aceb99e9c95b</u> <u>d99e99f9d471af5b58a1f8</u> <u>8daef1fae7535db3e153</u>	+ 0.00107868 BTC 10.26 USD		✓
7	2020-07-04 10:40:25	<u>8cdfd654c8b51065a0f02f</u> <u>763749c36cbfafa1aa8adb</u> <u>16529ab606d3445565c5</u>	- 0.00101457 BTC 9.26 USD		✓
8	2020-07-03 05:30:47	<u>768e105494d8311c4f2674</u> <u>dbd12752b2a2e6ac0678c8</u> <u>b92b2084c7a18b6dc1c9</u>	+ 0.00101457 BTC 9.19 USD		✓
9	2020-06-19 09:28:07	<u>6641a7451b85e6ee4b3cf9</u> <u>9a0e92d601a7c45ba1cb1d</u> <u>96c80a7433a6a1c84cb5</u>	- 0.00110477 BTC 10.28 USD		✓
10	2020-06-19 07:29:22	<u>8ddcaa064b2cf941a2c568</u> <u>99516ee24063ec29466e</u> <u>03e192a20787b3932223</u>	+ 0.00110477 BTC 10.28 USD		✓
11	2020-06-13 07:52:28	<u>dec3dfd3f87ac4575c72bc</u> <u>d4e6a46ffcc961107d9daa</u> <u>7925047bf9ccf6988e0d</u>	- 0.00118235 BTC 11.20 USD		✓
12	2020-06-13 05:48:20	<u>949a1ecdd65695daa92fb5</u> <u>2fc7e38da2b6e12ba0f576</u> <u>20662e6007806c06b96f</u>	+ 0.00118235 BTC 11.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-07 07:06:43	<u>6c5871fe71cbf4b8dfd78c</u> <u>eff2b5c08ba2cc802e9656</u> <u>1797fafb3b9996db5673</u>	- 0.00101721 BTC 	9.91 USD	✓
14	2020-06-07 06:46:22	<u>ba93a75d12318965dd0b23</u> <u>0f5ebfb394eeeb335a4bcd</u> <u>eccb482d0ecb913902d0</u>	+ 0.00101721 BTC 	9.91 USD	✓
15	2020-05-31 07:47:17	<u>34a086d726f1801013ee9c</u> <u>a3a4bcd4e9c6d5436c77ac</u> <u>2045d5348830af7e6c5c</u>	- 0.00106333 BTC 	10.04 USD	✓
16	2020-05-31 06:08:28	<u>291ca961b58eec3de0a38a</u> <u>4db603f85be55ba303c0de</u> <u>9a5175d10683b420a9fc</u>	+ 0.00106333 BTC 	10.04 USD	✓
17	2020-05-23 17:25:53	<u>91c62c80ffe80bffd41151</u> <u>c8ca5ef6394c7e0f59603e</u> <u>22fe4385dc3c5088e131</u>	- 0.00109563 BTC 	9.55 USD	✓
18	2020-05-23 14:12:40	<u>e98980d8901d940ba23733</u> <u>dc416f803add995142852a</u> <u>ceaae604fc62e542d6be</u>	+ 0.00109563 BTC 	9.55 USD	✓
19	2020-05-17 11:56:23	<u>aaa8cc6e096ad857fa6140</u> <u>5effac240414de78bb66b1</u> <u>d2c65eb32fe8c31e7009</u>	- 0.00115140 BTC 	11.14 USD	✓
20	2020-05-13 10:53:50	<u>17164f452fe80863a734dd</u> <u>c2897cecfbdedb934120a4</u> <u>f5971e39345cb210a62d</u>	+ 0.00115140 BTC 	10.71 USD	✓
21	2020-05-03 05:27:38	<u>e36070683bc04f9c8dea25</u> <u>2717312d222c26c5121f1f</u> <u>824eebb272019b0a1efe</u>	- 0.00120253 BTC 	10.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-01 07:38:01	<u>b2f000fb3277a5ba135a04</u> <u>805edddc1f28e5caa65f05</u> <u>f0505bd46225bd505da3</u>	+ 0.00120253 BTC 	10.61 USD	✓
23	2020-04-27 09:57:10	<u>3dab5bf5bf46abb26a981e</u> <u>70756261fa61749cf223b4</u> <u>d58b3bb724141e6e90ae</u>	- 0.00119161 BTC 	9.26 USD	✓
24	2020-04-26 06:20:58	<u>d48eb04c44f32aefa81d46</u> <u>8be264f28494935e10f5aa</u> <u>0eef2d59ac66fe57a0df</u>	+ 0.00119161 BTC 	9.16 USD	✓
25	2020-04-23 02:22:24	<u>6cc1fc4fb13bcee5dfdb74</u> <u>33bc1c04e105e5d1f21096</u> <u>5243c4bd590855b0ff2c</u>	- 0.00101778 BTC 	7.61 USD	✓
26	2020-04-21 05:42:22	<u>211e46a3f3766028702643</u> <u>117541de0819ed04d35b90</u> <u>2c6a6f6c56e386094474</u>	+ 0.00101778 BTC 	6.96 USD	✓
27	2020-04-18 07:58:40	<u>dab06896f171579767c080</u> <u>00de4039ae6bfa897260c4</u> <u>0785bb93bedf43e9e584</u>	- 0.00124188 BTC 	9.00 USD	✓
28	2020-04-17 06:41:26	<u>c43cd18c10e9854863db4e</u> <u>8599120962aa58da7b623b</u> <u>35daccbe9f119bbc12a1</u>	+ 0.00124188 BTC 	8.72 USD	✓
29	2020-04-12 12:47:47	<u>3b6dddc364a2dcf587a94f</u> <u>1d65abd1c0c5d0cd44dc2b</u> <u>de7214c4d2a11deb2bae</u>	- 0.00102977 BTC 	7.04 USD	✓
30	2020-04-12 05:55:00	<u>aae970d69512dcb25e453e</u> <u>499d4c62d4c0466933b698</u> <u>1ac27ace40a1984f7fff</u>	+ 0.00102977 BTC 	7.10 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-08 08:18:44	<u>d2681e950dab5733c65301</u> <u>a1fec60999bca360b1360e</u> <u>24e6972e733078568b60</u>	- 0.00169580 12.48 USD	BTC 	✓
32	2020-04-08 05:49:04	<u>562201a6763fff92459cee</u> <u>7a1192d8a7d37497eaa402</u> <u>1675fb1f759516d6f741</u>	+ 0.00169580 12.48 USD	BTC 	✓
33	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa</u> <u>433d1ebe206c89d72093ed</u> <u>5eed78cf278b9c0f5725</u>	- 0.00215856 14.41 USD	BTC 	✓
34	2020-03-23 14:53:59	<u>acf5136943981558421eab</u> <u>e13aff99046675ceac7ab8</u> <u>cd74f5f459e5d0532895</u>	+ 0.00215856 14.55 USD	BTC 	✓
35	2020-03-07 08:27:54	<u>e7c26fe0b64ab94cd6807c</u> <u>df498abe99d582a25eca2f</u> <u>f18f7ad3ee46e90c71b4</u>	- 0.00129571 11.51 USD	BTC 	✓
36	2020-03-06 21:00:16	<u>5b7891eddae921a2839f53</u> <u>e0b067591389b477d8b24e</u> <u>914a42110fa5a37e2b06</u>	+ 0.00129571 11.51 USD	BTC 	✓
37	2020-02-29 20:08:44	<u>129dcd669bb174b2225588</u> <u>5b0d9b46659a62d1a1d4e1</u> <u>6d8641ee130d7c209069</u>	- 0.00104148 8.88 USD	BTC 	✓
38	2020-02-28 11:28:28	<u>bcf15c8f9d62d2c088e81e</u> <u>13e4e49ba77212c8324115</u> <u>64a50f4ae7be33fdf8df</u>	+ 0.00104148 9.05 USD	BTC 	✓
39	2020-02-23 22:30:28	<u>73f64668e2a8f8e3e00c2b</u> <u>06471ae95bfed31dcabf1c</u> <u>140f3e2fab71116de13a</u>	- 0.00044216 4.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-23 16:50:08	<u>803edaacebd0c46de533c24e0a964d399b40dfce3b37cb81d5465b996fc0ff12</u>	+ 0.00044216 4.26 USD	BTC	 
41	2020-02-11 04:41:26	<u>f367fe431f9f7b019976ba ce24a0610cf45a95f2f19b65223c77dcc88e71e47c</u>	- 0.00445561 45.55 USD	BTC	 
42	2020-02-09 22:35:39	<u>5662cf3898504e06e1bf2c076cfb377ef4c8e49c29077253258a2cc986665e29</u>	+ 0.00445561 43.89 USD	BTC	 
43	2020-01-23 10:00:12	<u>93e42eccf7671da396637f744165ef1a8efcb621f435e097541d4d590722d5b1</u>	- 0.00446152 37.49 USD	BTC	 
44	2020-01-18 23:02:55	<u>9349d30f58d21bd863b5aaef46aac42457b3a6bdee999f5a848781944f3caab0</u>	+ 0.00446152 38.82 USD	BTC	 
45	2020-01-03 11:37:33	<u>45f1e2d44c5ecef841953f82478fea9294ac72c5c72e9aa7bbc7912481840b1a</u>	- 0.00116587 8.56 USD	BTC	 
46	2019-12-29 11:57:59	<u>1f6deb96f05c16810b032dd0e22b482b654775681724ab61cf459c0efbf8bb97</u>	+ 0.00116587 8.61 USD	BTC	 
47	2019-08-27 19:46:05	<u>f0db0f8509bb268b806d4d7689d6401e28783279fea17ec980cf16e65e9a7b73</u>	- 0.00341939	BTC	
48	2019-08-25 02:09:56	<u>87058176b051f3a4ec055af9509b5e25708c59c20cc14b52cefe80d8214cf8d7</u>	+ 0.00341939	BTC	

#	Date & time	Transaction Id	Amount	
49	2019-08-18 03:57:39	<u>78d082fe6e7c1e48127f56</u> <u>1124891754dacd867d1977</u> <u>14749e556b79e8625fe0</u>	- 0.00341623 BTC	✓
50	2019-08-16 20:16:54	<u>08c8768ec32da0716a7fc2</u> <u>c7c905cd2a39d65d764c77</u> <u>410a62d1eecdea0db500</u>	+ 0.00341623 BTC	✓
51	2019-08-12 07:01:43	<u>f041577509ae3a783ce75b</u> <u>853cc3644e22d3600d7233</u> <u>de8e3cbca2a1a47077b7</u>	- 0.00340860 BTC	✓
52	2019-08-08 16:08:59	<u>9e8c3a220803b72fa62b37</u> <u>78c22dfffeed71c96a0bd7</u> <u>7bde43703af6c8854e36</u>	+ 0.00340860 BTC	✓
53	2019-08-04 05:15:24	<u>f69431a7e8d18a0a1130cf</u> <u>3d5d65c2791a5dd7f94f1e</u> <u>9783247807c28534a995</u>	- 0.00342644 BTC	✓
54	2019-07-31 17:13:44	<u>9ea591b42e71f9c2033ac4</u> <u>a98107a0d7986a3822eb96</u> <u>8a11578fdd48aa7275ec</u>	+ 0.00342644 BTC	✓
55	2019-07-25 21:29:30	<u>6e35244ac99b95a2f3af85</u> <u>3fea2b631239bde487587b</u> <u>3c8d36032397965ac158</u>	- 0.00344010 BTC	✓
56	2019-07-24 16:14:19	<u>d4a7bb0d4c1e86bc042c46</u> <u>658bea684794a7e6451bae</u> <u>f3ce33637b0744876648</u>	+ 0.00344010 BTC	✓
57	2019-07-20 05:20:13	<u>c5c0a7c789d011555b0e94</u> <u>b018add56d12b2bd3eb644</u> <u>91309d9aeb3424acad7</u>	- 0.00341824 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-17 07:16:48	<u>d2be1fe85634a774fa351f8d14376920c8ee2e2f02b32cb6d993aa64646c04dd</u>	+ 0.00341824 BTC	✓
59	2019-07-09 21:52:19	<u>a04ef88f8da9ff4eeeab4428ef0806b36ffc5a4ea2462e840e8a10ceadb747cf</u>	- 0.00343173 BTC	✓
60	2019-07-09 13:55:02	<u>229bc51f0cebaa9f92889c815931c37129731f8fdff78baa3ce705384b9b3435</u>	+ 0.00343173 BTC	✓
61	2019-07-05 20:38:56	<u>7705c1eddb524b151f67f89e6a503d2b20ab87f23e3d70bdc8a947637c70a759</u>	- 0.00340403 BTC	✓
62	2019-07-04 07:09:56	<u>e05bd4917b902a8ae50c68300f3e9ed4df8cfcff277e09d41ae89c4202ee397d</u>	+ 0.00340403 BTC	✓
63	2019-06-28 22:08:54	<u>c3b0e5b51afe8466fb470266a5f5e99eba13e44111cf6a90d118908e63274bbf</u>	- 0.00340685 BTC	✓
64	2019-06-28 05:09:16	<u>a0053ca618335981943bd7a65747688eb1ec930cd02344acda72e0b716660cc8</u>	+ 0.00340685 BTC	✓
65	2019-06-24 15:34:44	<u>4e616ef5fa7e5c56ce8f94e34c33719ab96d0505e0b78abce323fd30830b7f88</u>	- 0.00342117 BTC	✓
66	2019-06-22 01:43:20	<u>c3285e3cc5e5a64b1be173c2459933866908a9c4f07125ad88ad23e6132e5a31</u>	+ 0.00342117 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-19 05:46:21	<u>473c53b383bcfd1f9cfc5e</u> <u>5b560c8a067abea4f9ecdb</u> <u>65de04c7dd9d5c4de186</u>	- 0.00340587 BTC	✓
68	2019-06-15 05:09:27	<u>a30860707e7738f33b5be4</u> <u>4bc907f71e9197d2b6c9b0</u> <u>88f275ce64427afe30d6</u>	+ 0.00340587 BTC	✓
69	2019-06-10 22:38:31	<u>d754b8d6927a23c67725b2</u> <u>08012bc39a2e996610ad46</u> <u>ea400d6641cf91712f35</u>	- 0.00353213 BTC	✓
70	2019-06-09 17:08:45	<u>9705f5837ffbe856ccc145</u> <u>dda8f31005c760ee4efd50</u> <u>6bfe80cb00e3f475e3db</u>	+ 0.00353213 BTC	✓

* USD values displayed at the time of transaction

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