

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FTccWnKGbUCwMYZxzBZbQe3h7y4xbgmg5</u>
TOTAL RECEIVED	0.27116552 BTC
	17,078.67 USD
TOTAL SEND	0.27116552 BTC
	17,078.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 12:58:48	<u>0367670f4d513ed6cedbc1</u> <u>328ae3ed48c7bf251c5659</u> <u>c3082d1876633683d904</u>	- 0.00503918 BTC	
			49.34 USD	
2	2020-05-13 12:58:48	<u>f4c1163ab858ce35b111dd</u> <u>4c37b1eeeeaec0c73ace472</u> <u>db2b5bf8cc070c3ede3b</u>	- 0.00505478 BTC	
			49.49 USD	
3	2020-05-05 06:43:42	<u>55748c6152e7587204bdf3</u> <u>bf8ce0ad51358910163a75</u> <u>252d724910136f25f5a5</u>	+ 0.00505478 BTC	
			45.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-01 23:28:09	<u>927e6efaf9d5b72717eb0d</u> <u>a1064a763a8cf5c8a15d51</u> <u>fb4c099271ea22f4a029</u>	+ 0.00503918 34.23 USD	BTC 	✓
5	2020-03-03 22:23:39	<u>47524b48fe71e98e7e937d</u> <u>915dc0e1eaf2269e1fee7e</u> <u>d22b19fbef4b14e41597</u>	- 0.00519032 45.41 USD	BTC 	✓
6	2020-03-03 21:23:19	<u>d1d06c794b0a2257e96c79</u> <u>7a8e62fa2777ae33f880c2</u> <u>97fdcf2997a3e509cc3b</u>	+ 0.00519032 45.41 USD	BTC 	✓
7	2020-02-19 10:16:14	<u>c3a8f465be3d5c18e800a1</u> <u>9682942de4233d35cb530e</u> <u>1cc0ae73bba35ffef82c</u>	- 0.00509519 48.88 USD	BTC 	✓
8	2020-02-19 03:19:54	<u>0f222748898dc63ac86c4c</u> <u>5238cf02de4646a01bba87</u> <u>81793422f66792487fcc</u>	+ 0.00509519 48.88 USD	BTC 	✓
9	2020-02-04 16:41:20	<u>33186183dc7e440d9f7434</u> <u>801c394e81f06f528df5ad</u> <u>3616e5824c1606afc89d</u>	- 0.01026130 98.63 USD	BTC 	✓
10	2020-02-04 15:48:56	<u>6d2c789686d0d59ab4f001</u> <u>890683b059301f5a7d3f60</u> <u>42057f1ae51de88d4108</u>	+ 0.01026130 98.63 USD	BTC 	✓
11	2020-01-06 09:13:16	<u>6f617e372a283fd3ad09c5</u> <u>9c45ba1689764e53612465</u> <u>b0ab8cc2b4e37cd96324</u>	- 0.00521647 40.46 USD	BTC 	✓
12	2019-12-28 02:12:46	<u>36d3cc64cc56c6f77d36ca</u> <u>d82c3c152277c3434bc744</u> <u>41574c32b784ffeb3b08</u>	+ 0.00521647 38.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 00:14:53	<u>6d21c3ca028b82883e34de</u> <u>ea8d01e062f20b1c789fe9</u> <u>19e108e6c3c68718d6b5</u>	- 0.00503671 BTC	✓
14	2019-11-28 22:55:25	<u>4853a1baaa1518cc755441</u> <u>8aaccd1f5d56f4f46c1dcb</u> <u>85caae3bd848854f3708</u>	+ 0.00503671 BTC	✓
15	2019-11-13 00:40:48	<u>f1eba1a0ffbee9f5a23352</u> <u>1447e79c7fe909c7ce8a8a</u> <u>a00f42da4aa873f7ec6d</u>	- 0.00521313 BTC	✓
16	2019-11-12 22:50:49	<u>c580c996f10f4b34bdbf91</u> <u>58bbd7208eb68c38687f4a</u> <u>853f0d73a34348556b89</u>	+ 0.00521313 BTC	✓
17	2019-10-04 15:10:26	<u>75998163e9726c5babb2c9</u> <u>7837f81444e78185a65a18</u> <u>406189f0cbd23df07d76</u>	- 0.01008196 BTC	✓
18	2019-10-04 14:06:25	<u>06b414de2a2ed0817ad7b6</u> <u>ba148b32c329ffb1824e2c</u> <u>d263712e5da75ccc5674</u>	+ 0.01008196 BTC	✓
19	2019-08-28 11:07:51	<u>9a88b2b0c7c84ea04ff21f</u> <u>f03e29f4d238fc1b69f75c</u> <u>f6163c44d387e20fe889</u>	- 0.00516346 BTC	✓
20	2019-08-28 09:16:32	<u>ec012d0b60a7ec31773d11</u> <u>2a4a59b30d1b165ed97ae7</u> <u>40889821516597e872e7</u>	+ 0.00516346 BTC	✓
21	2019-08-13 10:14:33	<u>cc052173225a633d6a6bc9</u> <u>b26c2750782f00ad1180e3</u> <u>04d63ba6f48e2b6d42c7</u>	- 0.00522818 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 09:18:18	<u>6c2f746497d280bc2e0311</u> <u>6068d95a743cb057c66b00</u> <u>69b4e2ae8c6ed77345fb</u>	+ 0.00522818 BTC	✓
23	2019-07-30 13:06:29	<u>6dbde2b42bed529a7ee1a8</u> <u>f3c8f29b1563ee7f01c1b1</u> <u>b3e5ff77bd75d1b16a46</u>	- 0.00615054 BTC	✓
24	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8c</u> <u>c3f78900179268c36d3f3b</u> <u>50b1a7b9af838a40bc51</u>	+ 0.00615054 BTC	✓
25	2019-07-12 21:42:07	<u>e6caa7543f46d1f100d287</u> <u>c0ae2840414705edbc4595</u> <u>01793aac281c6031f772</u>	- 0.00218382 BTC	✓
26	2019-07-12 09:40:29	<u>7abb095cb87dfc224a6509</u> <u>b736dad528253c75950ebd</u> <u>d8aa646b573cab92a03d</u>	+ 0.00218382 BTC	✓
27	2019-07-05 15:08:10	<u>8d0ba955f20b0fff4252fe</u> <u>785ad85ed70bd9a73776e8</u> <u>5be51c61f3fd36620753</u>	- 0.00111524 BTC	✓
28	2019-07-05 12:55:45	<u>7bbdb1aa46f627d686ec3f</u> <u>b763ca047b76ebf333c1f0</u> <u>927bdf170a636a707694</u>	+ 0.00111524 BTC	✓
29	2019-07-02 09:46:52	<u>98683193feae2542e1cb87</u> <u>35f4afd6fae50af80444ed</u> <u>d797a34483b8c9ca6b79</u>	- 0.00112644 BTC	✓
30	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.00112644 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 12:30:51	<u>7161d0aa13eb3482540cae</u> <u>111727f5c738134f018c12</u> <u>90f6645734cb789b1ee4</u>	- 0.00119871 BTC	✓
32	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00119871 BTC	✓
33	2019-06-26 11:51:14	<u>17097357f7f4863cf6eef5</u> <u>a774a22bc80fde6213fe13</u> <u>b022a1fe1c3d01b4c112</u>	- 0.00374517 BTC	✓
34	2019-06-26 09:26:05	<u>64694dc24e253076051bee</u> <u>93ae61712351ccd248dc62</u> <u>575eb4427bd40effe735</u>	+ 0.00374517 BTC	✓
35	2019-06-19 10:53:30	<u>21217c24aeb7e7ebcdcc55</u> <u>638e562a64ac8b2016ae72</u> <u>56f559746109b1f7ef96</u>	- 0.00118622 BTC	✓
36	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea</u> <u>db3c3eb5f2c97212fb9b3a</u> <u>b78d1c4abd28dfbb8282</u>	+ 0.00118622 BTC	✓
37	2019-06-14 13:29:40	<u>16d4b0d3658046083ddb51</u> <u>cb439efbf3a1a920ef5cda</u> <u>65bf52bb109d6f239930</u>	- 0.00118553 BTC	✓
38	2019-06-14 09:12:29	<u>157451226117a112a22856</u> <u>764a35099c93968f893a80</u> <u>873f843abec4ec70a5be</u>	+ 0.00118553 BTC	✓
39	2019-06-11 14:42:51	<u>f0b6d9e46418542e450763</u> <u>172bea054089b801a0d974</u> <u>400043d2a01d22348f1c</u>	- 0.00115482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.00115482 BTC	✓
41	2019-06-08 12:51:57	<u>42ba579737222968ea58031bb281dfd68583e1ddd229e86386d7a2a8cde16560</u>	- 0.00119076 BTC	✓
42	2019-06-08 09:17:09	<u>7c35fc7ffbf85609e5bb46ac20eb97217d072ad486665fbf9e3c2e0b1000f030</u>	+ 0.00119076 BTC	✓
43	2019-06-05 12:07:46	<u>3f9fb6c94389a13bd8fb0976f0b8c03c4256fd22b3772655683be76a4190e9e1</u>	- 0.00127973 BTC	✓
44	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa4876d2ec714d2d02ec49f9fd102f60b7934eae46d6f</u>	+ 0.00127973 BTC	✓
45	2019-06-03 06:45:01	<u>7328b83421dc3697a4b8cc4d1fab59658ac9df1d6feb6a6713b87413e898136d</u>	- 0.00267258 BTC	✓
46	2019-06-02 09:05:34	<u>8c8a2e9b5b72d0aee2b1c9c3092a84a83286c49cb1077a04dae6ff9627d51bdc</u>	+ 0.00267258 BTC	✓
47	2019-05-28 11:51:50	<u>bb41d2020d150140a2ad654db2ac8b40cbb5f63489b4355176846fa85d453680</u>	- 0.00177265 BTC	✓
48	2019-05-28 09:42:28	<u>259ca788870b9000cc9892febb7b0cef6086328da6af9f29b5a9f1664348d142</u>	+ 0.00177265 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 12:13:29	<u>41af5f6b1255962aa5c64d</u> <u>a6ef1662d91d3e3f435f12</u> <u>84366f6d5a081da33673</u>	- 0.00178354 BTC	✓
50	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f</u> <u>40fa62786846eca0fd2471</u> <u>e7045f0ee589fab91256</u>	+ 0.00178354 BTC	✓
51	2019-05-19 20:45:56	<u>82439de5de7993bb91160f</u> <u>7ecfb97139a72b862aac8d</u> <u>8702a0db852c98594dfb</u>	- 0.00129321 BTC	✓
52	2019-05-19 09:13:36	<u>77d4547c016545f0eb4a0f</u> <u>9d0da8e5cf824449225986</u> <u>578c3586f7523cddc566</u>	+ 0.00129321 BTC	✓
53	2019-05-17 21:59:49	<u>0ec6b5db5baaf60423120c</u> <u>0fd1bdbca050054bded2ef</u> <u>2c15974e1bc13b4838df</u>	- 0.00593992 BTC	✓
54	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133</u> <u>e837bd0eaaa8a3791ccef</u> <u>75b232f2da62b1d48c3d</u>	+ 0.00593992 BTC	✓
55	2019-05-10 10:38:06	<u>6bad5ad45153b6606f78b4</u> <u>5b991b1efab18fbc286053</u> <u>e74bce6cef23f2cb7204</u>	- 0.00357153 BTC	✓
56	2019-05-10 09:31:17	<u>55937afa974a8d6269337f</u> <u>4432b64058ddfbbefb9b8</u> <u>49bd1f1560311e73ee57</u>	+ 0.00357153 BTC	✓
57	2019-05-06 10:48:18	<u>02c1473c8c66e3e686f29e</u> <u>0efe1e87ad00f325ef0142</u> <u>db9efcdfd8d9a084d0ed</u>	- 0.00267859 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-06 09:10:44	<u>65241270c3a32fb19f47fd</u> <u>36b46bc10ae20ae0626c5e</u> <u>cfacf1b4b442b81ef7fd</u>	+ 0.00267859 BTC	✓
59	2019-05-03 10:14:25	<u>822cbce039359bd6da1491</u> <u>c54ca9c28a4847f89746e0</u> <u>ab60e08cc86ba2c5f83e</u>	- 0.00464132 BTC	✓
60	2019-05-03 08:55:34	<u>40f022058a0d1d3d90222b</u> <u>66578dd07ee6fce1ae9a94</u> <u>653d1cdebea2bc0da28e</u>	+ 0.00464132 BTC	✓
61	2019-04-27 17:30:38	<u>e0995309658f48bf896325</u> <u>12b948dd1ea2eb0c4a68e3</u> <u>e03d93b8c16b12e0b65b</u>	- 0.00957604 BTC	✓
62	2019-04-27 15:06:40	<u>043cd2429b80e5e702bb12</u> <u>14890c3a9c89c814691235</u> <u>7a9ec83a6a8da1a62fdb</u>	+ 0.00957604 BTC	✓
63	2019-04-26 14:19:30	<u>b0ded75e2de2270592731a</u> <u>4557aa6f0f3fd227a8b100</u> <u>e62038bcd1a81cadf1ef</u>	- 0.00798087 BTC	✓
64	2019-04-26 13:42:26	<u>a93abb67c48d1f8d98a5a4</u> <u>5e15d4cc396805a1d439e7</u> <u>9860d5bcd06a52934099</u>	- 0.00863522 BTC	✓
65	2019-04-26 09:20:23	<u>3fd398baefb2e5f4d5f1a3</u> <u>dccd863899cbc735247d9c</u> <u>e1597331e79e61072b8e</u>	+ 0.00798087 BTC	✓
66	2019-04-26 09:20:23	<u>286466b42ac9ffbe40a813</u> <u>0115c9c6dc84994f1b0ceb</u> <u>dfbd5eed7ea6a6a24ee8</u>	+ 0.00863522 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-21 13:35:56	<u>796547e9c682a539b247a1</u> <u>24559bc4884ce96502eff5</u> <u>53b78ac32b1b8186cad4</u>	- 0.00383578 BTC	✓
68	2019-04-21 09:27:28	<u>369fba4e9a29ff1ca78c09</u> <u>a925743039c39598fc7b93</u> <u>e0aeb6ed43721492282f</u>	+ 0.00383578 BTC	✓
69	2019-04-19 03:53:49	<u>82a2d943230ee581f5ffbe</u> <u>b59f35f60245efc9ae4843</u> <u>7ff0fab93f37c5e6e23d</u>	- 0.00489999 BTC	✓
70	2019-04-18 09:10:14	<u>c419ca23535a8fc8e3a3e5</u> <u>ab3146df437891f5740f01</u> <u>3fe21d56c95c645fbc72</u>	+ 0.00489999 BTC	✓
71	2019-04-15 11:58:09	<u>fe3aa35a668e1c8b509359</u> <u>79d49e6d7c8bb4c79fbc30</u> <u>e96a441037d43dc127fb</u>	- 0.00287050 BTC	✓
72	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c5</u> <u>0a01fbb43fe7801251c8c2</u> <u>a21e928e48d9f17f3de4</u>	+ 0.00287050 BTC	✓
73	2019-04-14 10:46:26	<u>82b698fbd24c87d1b67470</u> <u>4559abe6b151ee9cbca6ee</u> <u>fc9ba5f520d16600a56f</u>	- 0.00379253 BTC	✓
74	2019-04-14 09:12:19	<u>78f468d5857a8f6424a2ee</u> <u>0500258ca5a0fa40e80a28</u> <u>c271d5a2059e863d6a06</u>	+ 0.00379253 BTC	✓
75	2019-04-11 10:37:10	<u>e232e83b0b3b6bf9444384</u> <u>44218afb27a6e65fd95ceb</u> <u>4a9e33df0076515e9ade</u>	- 0.01205033 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-11 09:09:40	<u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u>	+ 0.01205033 BTC	✓
77	2019-04-02 10:30:13	<u>5e2e8dee038ef9f1b7d3d0</u> <u>6a10c2934f295b1ea6a2e7</u> <u>ae80bcba4aa4bd1934ee</u>	- 0.01261148 BTC	✓
78	2019-04-02 09:31:28	<u>5578ddd39dbaa7754641c</u> <u>d81b2bda2d9182ce77a1d9</u> <u>652d7c1c724d7b0a456d</u>	+ 0.01261148 BTC	✓
79	2019-03-25 13:39:35	<u>bc74d00d02d42b0a24bb8e</u> <u>bab0143560af532c8e26b0</u> <u>f13354c8382711dee099</u>	- 0.00910297 BTC	✓
80	2019-03-25 10:15:53	<u>6d9d8111f4067f9fb7ab28</u> <u>5d97004dc8a2808ac72539</u> <u>76c38fefef013a0ce968</u>	+ 0.00910297 BTC	✓
81	2019-03-18 11:40:31	<u>7acb52a8f7991b0095648a</u> <u>b2c016b29c0e95abb19a54</u> <u>6c08cad318f84306096f</u>	- 0.00303407 BTC	✓
82	2019-03-18 10:26:19	<u>b3d6f21c7627bb0ad9f91e</u> <u>4df8ade19e41f90aa560b5</u> <u>ec330b896e23ee728a22</u>	+ 0.00303407 BTC	✓
83	2019-03-17 12:42:09	<u>a89d5bcbaac0dee080d332</u> <u>fb99757e53642aaa9e46ae</u> <u>4715d9d7834d04803870</u>	- 0.00307801 BTC	✓
84	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.00307801 BTC	✓

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85	2019-03-14 12:58:51	<u>fd460be1839419dac7dd69</u> <u>2622307c9f12fda0a91e6f</u> <u>33c6006256e828b2a5af</u>	- 0.00622339 BTC	✓
86	2019-03-14 10:30:21	<u>87362640c0b8de4ec9f472</u> <u>91ac7e842bbfb740115e0a</u> <u>5f620fbc34008ca7ea86</u>	+ 0.00622339 BTC	✓
87	2019-03-10 13:48:37	<u>76034d38021933844bdeeb</u> <u>121478ace6983473dc58c7</u> <u>b059a1173746776c77d2</u>	- 0.00622250 BTC	✓
88	2019-03-10 10:38:55	<u>7bf9c5b90051f2538da041</u> <u>f8414b9f7739bbe3a46cc0</u> <u>3686b371e2718728a0a2</u>	+ 0.00622250 BTC	✓
89	2019-03-06 11:55:16	<u>3aba4c09e5741c670bfdc8</u> <u>ad1ea31ba015b67a85dbf2</u> <u>b7cf1fd144b74b80df4a</u>	- 0.00625115 BTC	✓
90	2019-03-06 10:11:38	<u>3ae612cf0cdf4067efc9ca</u> <u>9e8c050376809a16a94642</u> <u>47af7592c69b927d022e</u>	+ 0.00625115 BTC	✓
91	2019-03-03 13:04:14	<u>a13d415f08ccc049f16ccc</u> <u>fd3d7738e8016da71b565a</u> <u>d30a786ebfd2a663d2d2</u>	- 0.00753025 BTC	✓
92	2019-03-03 10:21:10	<u>0adf0078b0ba207331326a</u> <u>b96275995a4a0267a9bf9e</u> <u>879f04fa2548664836fb</u>	+ 0.00753025 BTC	✓
93	2019-03-02 00:41:00	<u>4464d621b964f265942fdb</u> <u>9c116beca8c5719ef8ec74</u> <u>6bc29ee4d054439720e6</u>	- 0.01701984 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-01 21:36:00	<u>52d6dcfa65899f375c1ea2</u> <u>faa03744e5130127d985c0</u> <u>8dca17a4a5f432816380</u>	+ 0.01701984 BTC	✓
95	2019-02-18 12:26:46	<u>b1866aa0eda2f889e8043c</u> <u>2e0bbd775c7827e936bcc8</u> <u>bff8072cc04ac65f7817</u>	- 0.01594474 BTC	✓
96	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f</u> <u>3551971775523b7a297447</u> <u>f734a1bb1a946bdc0c5e</u>	+ 0.01594474 BTC	✓
97	2019-02-09 11:29:20	<u>056a740f39f7b68084a0de</u> <u>6cb01f4c0ea7b13765212b</u> <u>2b4e8e0db9c8b619edf6</u>	- 0.01805486 BTC	✓
98	2019-02-09 10:12:12	<u>50ac5015549d73edf78d07</u> <u>d2c49cda0aaf37d4340d33</u> <u>bfeef032386781e475bef</u>	+ 0.01805486 BTC	✓

* USD values displayed at the time of transaction

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