

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FtNPmSao9igXfsuevBx672TSpqnAqrqpT</u>
TOTAL RECEIVED	2.88058018 BTC
	181,108.98 USD
TOTAL SEND	2.88058018 BTC
	181,108.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 04:14:30	<u>cf9d62a43d0b89d2e9f38b086f5006068138178ec58dd0d12065877af7053a8a</u>	- 0.14960253 BTC 3,957.90 USD	
2	2023-08-24 01:19:42	<u>cc49c0a903230aad1787ef8885cb7bf2d57805be52dd364c10ee4880eaea833f</u>	+ 0.14960253 BTC 3,941.72 USD	
3	2021-05-24 13:53:20	<u>004d4b94909a4965416c3dbe85de266608a37d9600e28c0a9a8aa83fe85cb96e</u>	- 0.05618539 BTC 2,179.78 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-24 12:11:27	<u>a271a440210d5dfa0fe4e8</u> <u>1bf4e3325e15495f99f930</u> <u>9a34b300e41d184a80c9</u>	+ 0.05618539 BTC  2,179.78 USD	✓
5	2021-05-02 11:37:06	<u>52b3f5d9b41110a3c7e16e</u> <u>9605bfd90f002847771bc6</u> <u>aa1cdf7ff78de452bb9f</u>	- 0.09963000 BTC  5,636.88 USD	✓
6	2021-05-02 09:15:35	<u>07d9feda54c026473a7698</u> <u>f5c098d865b06760a28a5a</u> <u>f8399c041726f6f0f95e</u>	+ 0.09963000 BTC  5,636.88 USD	✓
7	2021-03-11 18:08:04	<u>174146fcfc852a34e71679</u> <u>ba1c772c9b039cc8478052</u> <u>b824d434f57200578b8e</u>	- 0.10000000 BTC  5,722.17 USD	✓
8	2021-03-11 17:20:31	<u>41745ae5fe9c66f8016c36</u> <u>471f7a8c6fd93e1112c707</u> <u>4f11aba22e05e43da5a3</u>	+ 0.10000000 BTC  5,722.17 USD	✓
9	2021-01-12 14:05:16	<u>04dd2716655ed86e1e7412</u> <u>09e92a9122d6faff651fcd</u> <u>f957b46ea048ab24fac4</u>	- 0.04849000 BTC  1,812.13 USD	✓
10	2021-01-12 12:29:42	<u>007a9ec668fb996b0f76f4</u> <u>f5bea58ed653e222dd0035</u> <u>2e9205557bc525dfecad</u>	+ 0.04849000 BTC  1,812.13 USD	✓
11	2020-12-31 13:28:36	<u>c5c79d66e097b12661d0be</u> <u>8ee6fd9a51e3f53bc7c7fb</u> <u>a64b82393ea5458bec68</u>	- 0.10000000 BTC  2,933.16 USD	✓
12	2020-12-31 11:48:49	<u>faf5cca0ac03d1a192467f</u> <u>28f330128dd6bc2609bfd8</u> <u>640ec5044b01b143aadd</u>	+ 0.10000000 BTC  2,892.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 14:35:30	<u>6e70e0767969275fd46374</u> <u>4c7991662bf47389c13c90</u> <u>682b0010ba9d80bddb58</u>	- 0.10072444 BTC	✓
14	2019-09-27 13:17:03	<u>2459e9627b26452cde783c</u> <u>759086701b939bcdab6d53</u> <u>475ae9fe5adc892ceb45</u>	+ 0.10072444 BTC	✓
15	2019-08-15 12:17:36	<u>d0b7253fd60804a87a9d70</u> <u>e8f59f8a474692b63e0d4e</u> <u>a2d741c03254998e5064</u>	- 0.09649136 BTC	✓
16	2019-08-15 11:16:52	<u>2b1f907f0fd9aee919284b</u> <u>1c68a089c1eb1dc24e884b</u> <u>96469a5ed1bec8329108</u>	+ 0.09649136 BTC	✓
17	2019-08-14 10:33:01	<u>29f6a3e7e9ae52c5a03c1d</u> <u>97e452930ab80030583cea</u> <u>0f5c858568ef1bf6c3df</u>	- 0.10489590 BTC	✓
18	2019-08-14 07:38:03	<u>9bd8d67b4b1d2682496204</u> <u>680efbc0c8b6c11f2b771a</u> <u>e895c00b5a9f9d239a1f</u>	+ 0.10489590 BTC	✓
19	2019-07-22 09:25:14	<u>abe37d46a4799d8027d298</u> <u>ff52befe5d5d65f666cb3a</u> <u>f24019c344072086225c</u>	- 0.05209712 BTC	✓
20	2019-07-22 08:23:13	<u>946587f489c3ed36704b3a</u> <u>cfbbfe9056c3cd098d4187</u> <u>f74ce31504d6fbf49c5f</u>	+ 0.05209712 BTC	✓
21	2019-07-17 08:23:39	<u>45874c538af711b3eeb4a9</u> <u>856a52479dd819c3f0be20</u> <u>53e969a9cb2c3ae283f7</u>	- 0.05878144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 07:47:08	<u>c774ca22c671306ebd83dc</u> <u>06c9cf2b8ddc064d0756a6</u> <u>df634b010e0aa7333466</u>	+ 0.05878144 BTC	✓
23	2019-04-03 08:57:44	<u>3145de90cc8a1539d20d5a</u> <u>494703f92616a58656660f</u> <u>4d5884ce188ca24182a2</u>	- 0.11193679 BTC	✓
24	2019-04-03 07:45:44	<u>360f9f9dfb635729c16da7</u> <u>7016bc2adc0e0c7dd1c7c9</u> <u>0c25d4f9ae655b5c889e</u>	+ 0.11193679 BTC	✓
25	2018-12-20 12:16:28	<u>70d9cb8272e9674c19c6b4</u> <u>42e2e9dd599eed78cff3c0</u> <u>f5ddd69659dbb410df4e</u>	- 0.00416082 BTC	✓
26	2018-12-20 11:06:38	<u>5fabd6a4adb26d264cdb2d</u> <u>e0f6c04375f39f936630cc</u> <u>9077e128b2ce39777d8a</u>	+ 0.00416082 BTC	✓
27	2018-12-14 16:09:42	<u>cfb1b8b101097eedb47a6f</u> <u>cdb38f53efd4d2d2b3a425</u> <u>f42a67cfae0e6f3e2b72</u>	- 0.30914612 BTC	✓
28	2018-12-14 15:01:52	<u>8f8d272db133f34500697d</u> <u>29a60b3e007631ebddb424</u> <u>7afac6a59878de088914</u>	+ 0.30914612 BTC	✓
29	2018-11-20 13:13:40	<u>b2d0a5620d62ac8db1a721</u> <u>1dd0b3e2eeb52064522aea</u> <u>b5e5cbf6e2608f5d1845</u>	- 0.06555811 BTC	✓
30	2018-11-20 12:32:58	<u>a2f7bf47265560badcc625</u> <u>e6284a1ca98b6bcdd9bc76</u> <u>542546d4058a8a1276ba</u>	+ 0.06555811 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 18:31:51	<u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u>	- 0.01290000 BTC	✓
32	2018-11-15 17:23:18	<u>467f5ed96b535b402cd4a9</u> <u>161f841d0026ea81c5a9f3</u> <u>e5c36d56ec17c36d0b6e</u>	+ 0.01290000 BTC	✓
33	2018-08-25 13:58:29	<u>d43210bdb5b0b833feaf44</u> <u>b0890be6e9b37544b3e9cd</u> <u>0dc717b319e9edad7d22</u>	- 0.01970000 BTC	✓
34	2018-08-25 12:39:17	<u>d5e2104a1aaf5b87b68e24</u> <u>b48e75bebe5b00b49a8d6c</u> <u>bbae5e1a177e66b00cae</u>	+ 0.01970000 BTC	✓
35	2018-08-14 12:28:45	<u>c8fb110eec262be7f638ea</u> <u>0ab34fb2b569b703136df3</u> <u>02bbd716f3b09ffde7ca</u>	- 0.01780000 BTC	✓
36	2018-08-14 12:28:45	<u>c8fb110eec262be7f638ea</u> <u>0ab34fb2b569b703136df3</u> <u>02bbd716f3b09ffde7ca</u>	- 0.00460000 BTC	✓
37	2018-08-14 10:55:46	<u>00d6b4ad89101c22b4f05c</u> <u>0e1269aab16d7dba255042</u> <u>89f2ef64fd5ca4e45829</u>	+ 0.01780000 BTC	✓
38	2018-08-14 10:55:46	<u>2aebe2d22433912d9dd924</u> <u>dc60b34f0083adc3b20623</u> <u>e4dee09113f944116ce1</u>	+ 0.00460000 BTC	✓
39	2018-08-05 08:19:02	<u>2e896f8b276fc9ab53c4d1</u> <u>42e67398b039a5999aa71a</u> <u>70c986b1a15b5bd63776</u>	- 0.00490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-05 07:56:55	<u>712ff9860f50957d362c63</u> <u>5b4ffa3c8f532e7589f4f5</u> <u>074b187c9219fd6e51ab</u>	+ 0.00490000 BTC	✓
41	2018-04-02 13:49:20	<u>10310e4316c3bab105958e</u> <u>334cb8aff06454cba9281c</u> <u>18ea2bfe0910b9fdbd92</u>	- 0.01950000 BTC	✓
42	2018-04-02 13:20:19	<u>f0ebaeb5d1369255895d23</u> <u>f56a92fddf2457aec365f7</u> <u>27fb70515ccdccd90021</u>	+ 0.01950000 BTC	✓
43	2018-02-06 08:45:35	<u>4936c48e38ad45b724524c</u> <u>afe849e31da89dd1834531</u> <u>ba5a32bae42eb3a6eb24</u>	- 0.02322596 BTC	✓
44	2018-02-06 08:35:45	<u>21b932545cdd37d49e5248</u> <u>b49c17aaf46af489ef1154</u> <u>6adca75e1335c9fe8371</u>	+ 0.02322596 BTC	✓
45	2018-02-02 15:35:14	<u>f35bb52cf3d223683f83b2</u> <u>4b856260b7ab5522503aff</u> <u>7ba6019f66188adcee0a</u>	- 0.08772973 BTC	✓
46	2018-02-02 15:08:03	<u>89e52d9c280d6f7d5115a7</u> <u>97f87c0d65e1aef8c4ef3c</u> <u>85098bf9164feef9e57e</u>	+ 0.08772973 BTC	✓
47	2018-01-30 14:06:45	<u>515099d238077ce77e5780</u> <u>4901d6ff15bcd72208b843</u> <u>bc07c82751dc76882108</u>	- 0.17056193 BTC	✓
48	2018-01-30 13:34:29	<u>faaec46eacf1d5c3e4528b</u> <u>f7aa20a680d7d24fa21867</u> <u>e01003c9b4c5f91d3251</u>	+ 0.17056193 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 07:49:18	<u>98076820f03de410cf01fb</u> <u>0647b7f7895836f9303fe8</u> <u>6fe42d17668a2ec3f5ca</u>	- 0.01594290 BTC	✓
50	2018-01-28 07:08:40	<u>f27d474351a26d61cb8254</u> <u>190e1e93c362c4231fd59e</u> <u>e2b9ce07a56f3c4663d2</u>	+ 0.01594290 BTC	✓
51	2018-01-20 17:01:33	<u>563a4b01e2bb88e4b6acbd</u> <u>f04799398d9bc815d8e64e</u> <u>012d5f304d5194a11397</u>	- 0.00086580 BTC	✓
52	2018-01-20 16:44:02	<u>301263ffff054c5360675a</u> <u>7102579a24097ad8c5ff73</u> <u>37009484f68e4597438c</u>	+ 0.00086580 BTC	✓
53	2018-01-05 02:04:39	<u>d95c46f8e8b263d822baa2</u> <u>78ebf4ee180ce6bacaa30f</u> <u>960100de9d2395413c5b</u>	- 0.00051070 BTC	✓
54	2018-01-05 01:43:33	<u>31f1b226152512b3b9f877</u> <u>d70841738b25160776bc50</u> <u>9f4ece7b1fd9f204cf6d</u>	+ 0.00051070 BTC	✓
55	2017-11-30 15:15:59	<u>8454fe19fa9ca71de466cd</u> <u>559484361db23ec341f8fa</u> <u>b92b6496c52be7b71902</u>	- 0.02970000 BTC	✓
56	2017-11-30 14:49:27	<u>af3b2fb3b36c8b975dfb34</u> <u>aa391c47c71eaaaf0fe1911</u> <u>fc5b9904466f5d14f140</u>	+ 0.02970000 BTC	✓
57	2017-11-26 10:06:34	<u>50d173ba8e56136b96b7b2</u> <u>14be5706c0561f0691c399</u> <u>63c7487a1cd904ec89d0</u>	- 0.00403375 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-26 09:47:49	<u>37611253aa3871a2a7df7e</u> <u>063220d7d7f3a20d4b489e</u> <u>bd3d06bf29df7999da73</u>	+ 0.00403375 BTC	✓
59	2017-11-23 16:22:01	<u>32188f2ee5c4233ede3fb1</u> <u>54b69a5c30d69d77563b98</u> <u>53ef9d3ba3dda7999313</u>	- 0.27025443 BTC	✓
60	2017-11-23 13:12:44	<u>58403209a666ac77b4fd58</u> <u>d168a197dccdee33a0acfd</u> <u>022910aa85af0678facf</u>	+ 0.27025443 BTC	✓
61	2017-11-22 14:19:30	<u>35f850f69fe3d8ce44aa0</u> <u>4fc6dd80d3b8d3b02c76ce</u> <u>6aba8c73281c3016eee5</u>	- 0.00631778 BTC	✓
62	2017-11-22 13:35:56	<u>3507201833bab4968b33e0</u> <u>800b8247f259f1926c9a53</u> <u>71b316f0e80da1d2c03d</u>	+ 0.00631778 BTC	✓
63	2017-11-02 09:56:05	<u>ccd2fa0fe6f2d10df479ae</u> <u>f3141f2ba1290cd5441e03</u> <u>bc8fd083594c60456152</u>	- 0.10053166 BTC	✓
64	2017-11-02 09:07:14	<u>b350d50332703c5451b4d2</u> <u>bcf92c7a353f3d69c8b917</u> <u>f79ebc5d27e2bfea4107</u>	+ 0.10053166 BTC	✓
65	2017-10-24 22:07:44	<u>8d011042a222986e35a992</u> <u>e2eae2a5c54a1ced529ecf</u> <u>333ad08d2ace07a0e5f2</u>	- 0.39981353 BTC	✓
66	2017-10-24 19:38:02	<u>26fdc85559c67c580070a6</u> <u>4aed1124cba24147c49421</u> <u>ef0c3da0fa9257ba2235</u>	+ 0.39981353 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-24 11:36:25	<u>ba47c03907d5729a56c077</u> <u>3f96ecced6019695c81903</u> <u>7d89b4c87a342f01ffbe</u>	- 0.01900000 BTC	✓
68	2017-10-24 11:11:28	<u>f71f5ac2dbc17e478a53cf</u> <u>1893e8b92505439206c5ed</u> <u>3937e15dce676fc34636</u>	+ 0.01900000 BTC	✓
69	2017-10-24 09:49:43	<u>ecd4556b17c102a69cd0cc</u> <u>ac3424d3907e0301cf72f8</u> <u>a247706d3de501811a49</u>	- 0.10500000 BTC	✓
70	2017-10-24 09:09:08	<u>4e98152a5712296af2ab09</u> <u>bb694d8f4b9fce881bc619</u> <u>b0b688990598742f9c8e</u>	+ 0.10500000 BTC	✓
71	2017-08-14 10:13:53	<u>4929ccaec5560ca6256397</u> <u>7f9e17b9e08bd4d59ca17c</u> <u>3a2c469eec5b0cf06593</u>	- 0.10999199 BTC	✓
72	2017-08-14 08:54:02	<u>f212b949ee46fd84aefa71</u> <u>d1a760930a4c4dbd4d57fe</u> <u>62968820365f2ddc333a</u>	+ 0.10999199 BTC	✓

\* USD values displayed at the time of transaction

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