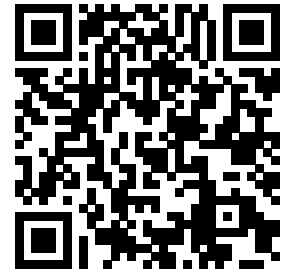


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFMG9GpvvA1gacpaYAW5uzqheBUuRaRyv</u>
TOTAL RECEIVED	0.82262483 BTC
	52,014.56 USD
TOTAL SEND	0.82262483 BTC
	52,014.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 18:05:08	<u>358d28c308a6ea542eb3b0 caa3ffb0c3504d34abc154 451165d8900aad0b4444</u>	- 0.05730561 BTC	
2	2019-05-14 00:40:55	<u>21b1d63ac0185207f1137c e7d470244ed7d2860d49d8 c2c9fd61f08900e8e90a</u>	- 0.00306998 BTC	
3	2019-05-13 07:25:38	<u>ea369189fcd21f43bfac26 098d751d275fc738830ca9 735f985a31b2861e1ec1</u>	+ 0.05730561 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 18:12:33	<u>7618be19ec2ce46723d7277d532c087f10a9782ab0f6fc85b9ed293baf81dc38</u>	- 0.05000000 BTC	✓
5	2019-05-10 09:01:01	<u>853dc66436e4d8d9f3546c00fc6c9fa5298bb8269020d07c651344cdbcd69ded</u>	+ 0.05000000 BTC	✓
6	2019-05-09 09:04:07	<u>2735f0b81a01e7b3d1a0a85b0cfce6b301767e2166db71c52d198018d9ce4153</u>	+ 0.00306998 BTC	✓
7	2019-05-01 00:37:05	<u>bc364cff39ef202af32592dcba57d218f12d570271d24d5b96e44be985255c19</u>	- 0.00870588 BTC	✓
8	2019-04-30 19:30:54	<u>e00372c5baa37e168f6a9e90bdcfb06297683de37c1ce33b36d6f55cb171a149</u>	+ 0.00870588 BTC	✓
9	2019-04-08 12:06:16	<u>98990d283c33eec6ec9e62e011b1a9e24ac1e458fb082419bff1147c5cfd491b</u>	- 0.00304090 BTC	✓
10	2019-04-08 10:31:12	<u>64a1e17cb0dfc89fce08af7f73a5411b7889e8edcba9d2b38a9f888bad26b6ae</u>	+ 0.00304090 BTC	✓
11	2019-04-04 18:01:45	<u>e372154fd8649893bb05431a7292cdb33ab757a08854f134f0e9a750e3f283f6</u>	- 0.00699812 BTC	✓
12	2019-04-04 12:27:10	<u>e2d908c447c2cc088d5dc96598fe24a783aac6402c5b5c790e109d261440a007</u>	+ 0.00699812 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-03 00:39:11	<u>6cebbd3ae473f967301f0f6027dae51ecbd23644bda112746dbe2d802b6213fe</u>	- 0.05548967 BTC	✓
14	2019-04-02 19:38:52	<u>318680db1eeb84290eb4aac4934d8ce3f54245970d29e07755cc5537d3e92a07</u>	+ 0.05548967 BTC	✓
15	2019-03-21 12:08:16	<u>f9f74815c077b0ba1e72e1fc750f1704bd535419213d59814d86ed942f8fb80d</u>	- 0.00888039 BTC	✓
16	2019-03-21 07:08:55	<u>591e445bff55bff959bcbcldb33ed6414c5edff8abb820ce21f16897c17a8572</u>	+ 0.00888039 BTC	✓
17	2019-03-20 20:12:14	<u>a9bc089f6742fefdb87b43160a0f7645178319604b3a97c4e8af057dad142370</u>	- 0.00307430 BTC	✓
18	2019-03-20 08:53:05	<u>148c5239d012cf54c1632cab64942b4a233ac99a70be74329d89e058e0fb1e5d</u>	+ 0.00307430 BTC	✓
19	2019-03-01 18:27:40	<u>07dca9a08e635a597390a0225a394ae96ef3fe5f7297f64e75c0e2b0c58ca374</u>	- 0.00309321 BTC	✓
20	2019-03-01 08:26:00	<u>da1d15e6b65959a5b2c263f7b24f24f742bc14a910a374edf499f10f89b128e0</u>	+ 0.00309321 BTC	✓
21	2019-02-22 06:03:50	<u>41eb27f1ab3e0ee708d79f76c4de28a97c6b54e125ae78b0b9c82e9c2146d24</u>	- 0.01005980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 22:06:35	<u>f52b193da0622569cf8a6436e75e06a05811c9d47a755bf055243804064cd4ee</u>	+ 0.01005980 BTC	✓
23	2019-02-19 06:08:44	<u>39fc5ac336fe3cb3ce476afb74e32caa95029aad9ceb9e74fe7f2fa4f85163c3c</u>	- 0.07357192 BTC	✓
24	2019-02-19 00:47:05	<u>bdc6a69a43e28881c1801fadc14e574c4ed29f3381a8d5f4bb0c8fe8013121c5</u>	+ 0.07357192 BTC	✓
25	2019-02-16 18:12:31	<u>9148ba87b7335038a5190b4343f40033768b7e7784a9ec272d2bf6940ede566f</u>	- 0.00256093 BTC	✓
26	2019-02-16 05:49:33	<u>1f016a69fcf1785832990dc2cd0105a8d8a287d33604715c39d1a93518ac233b</u>	+ 0.00256093 BTC	✓
27	2019-02-13 12:03:28	<u>b40b5b286e6f2030279ce6af937d816688e5eaaaf8df7914836a569d516b8ea47</u>	- 0.00195651 BTC	✓
28	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0b6479701264f03054c2c4f8153ea1c5473d60e3232</u>	+ 0.00195651 BTC	✓
29	2019-02-13 00:06:03	<u>429cb31507164fd2a7f0cc0adfa40c440c51ca2f929e9a79508f612bc0bb422f</u>	- 0.03470078 BTC	✓
30	2019-02-12 19:58:46	<u>f1dd154568590107b9fcfdbf554709fc5b8b791999a01bca2a1861fc52b4236f</u>	+ 0.03470078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-03 12:13:59	<u>63e48bc6431cf8da88249e</u> <u>73b89215f29dbcb93e7c44</u> <u>815c0b132661747a7f93</u>	- 0.00312195 BTC	✓
32	2019-02-03 10:31:55	<u>445ba0ab93d85771848534</u> <u>7d9ae8218529cf6609c90a</u> <u>e82e7a4d2ca9a6f70c6d</u>	+ 0.00312195 BTC	✓
33	2019-01-29 12:10:09	<u>6aa9270a92d790def2db5d</u> <u>07b070e4067c6cbb889392</u> <u>7d0c8555ee9e5904c86e</u>	- 0.00497692 BTC	✓
34	2019-01-29 09:41:45	<u>cdb9d049626d94c12e5821</u> <u>ecab59be438ad3c2854d5d</u> <u>fb15f103afd3d6291d91</u>	+ 0.00497692 BTC	✓
35	2019-01-24 12:02:22	<u>1262a9a4d094c0825be55d</u> <u>55550ca4b850599a74fdda</u> <u>b0da7658c3300be91fcc</u>	- 0.00324974 BTC	✓
36	2019-01-24 10:13:24	<u>f50a39d024832c34a4098b</u> <u>79acd57af647d88951044a</u> <u>ce7114c467d5cea80d4c</u>	+ 0.00324974 BTC	✓
37	2019-01-07 12:58:22	<u>31f76ea94a9ca537e8be35</u> <u>e7caa0a167bbf1a1aebb2e</u> <u>67b4a623021e20e80836</u>	- 0.00370313 BTC	✓
38	2019-01-07 10:35:56	<u>0bd1a03f7fb2c37fe535b8</u> <u>0cc61c42d3000b73d79b4c</u> <u>65d7eba1ca00207f31f1</u>	+ 0.00370313 BTC	✓
39	2018-12-28 18:01:08	<u>a609de6db45698106ee71a</u> <u>6e77afaf94e238677f329b</u> <u>9fdb5ab0bf28c1c68fc5</u>	- 0.00207531 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-28 12:30:45	<u>8dfcfa549faa1f20d0f667dadcdc3d45e49772be39c7da79b0181ccdc750c5ce</u>	+ 0.00207531 BTC	✓
41	2018-12-28 01:18:55	<u>d7c727ca2359fa4e12bdba0589b33d7719d016e4a22c60962581bf26add8350e</u>	- 0.01417618 BTC	✓
42	2018-12-27 22:49:06	<u>384feb9ed7f62c3d47da888c77216394186e90b57ef7acef643e446dabccb9f</u>	+ 0.01417618 BTC	✓
43	2018-12-21 12:07:43	<u>7bb4e89e00fccfac40b1d7f7b0a66fdcf807fc5d6550b21e38f0d67b701aa61</u>	- 0.00202935 BTC	✓
44	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991d4c56eff71ea9f9b80fb8a05f6cb5f8ee00bb9d670</u>	+ 0.00202935 BTC	✓
45	2018-12-16 00:06:07	<u>9ed3d119efae962cf7d630313e9408042f2bfc2127089b9d9380dd313120e94</u>	- 0.01130153 BTC	✓
46	2018-12-15 21:05:25	<u>ed0207956cb569506083661ce44821972ef21fce4a2a7210bf1a79ffe7633eae</u>	+ 0.01130153 BTC	✓
47	2018-12-15 12:18:09	<u>48fce29d80b52fd127c538f236e8563ca53bdcc1bf0ee9cd25a9ab41c03680dd</u>	- 0.00405702 BTC	✓
48	2018-12-15 10:11:03	<u>95a32f3005a6c0e809cb9daf9e471720f29c4b83bce1d6b247f265378477c40e</u>	+ 0.00405702 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-13 18:21:31	<u>655fe78548e197e3863bed</u> <u>ab4a9daeb7a865ef92c4de</u> <u>275ba4751b8aa1ed1ce6</u>	- 0.01042567 BTC	✓
50	2018-12-13 13:12:40	<u>8908e16a268d4abc7613b3</u> <u>dee93da5b764ba2d4bb5b6</u> <u>b09f5ca9340b5b376ee1</u>	+ 0.01042567 BTC	✓
51	2018-12-04 12:04:07	<u>0b24a14157b4f92c9e0c87</u> <u>0863af7e7ebc0658339956</u> <u>331686b309bcec401ace</u>	- 0.00235718 BTC	✓
52	2018-12-04 10:10:57	<u>3e2217f12ff15cafc64c1a</u> <u>1c26853ad5493b7bd7375e</u> <u>14ca3f3c27c864bdadaad</u>	+ 0.00235718 BTC	✓
53	2018-12-01 00:03:02	<u>fe881e4c47030e7ad37cbb</u> <u>60b86185d4e31778f4f682</u> <u>5441ad229cb10638304e</u>	- 0.00837658 BTC	✓
54	2018-11-30 22:19:56	<u>e8b46bdde5b277da29530d</u> <u>ad31680281a340035e3028</u> <u>0f088f61d404c6589870</u>	+ 0.00837658 BTC	✓
55	2018-11-27 13:05:52	<u>1db14676688b96d74e7a2c</u> <u>9974c42d0733d7cdfd2d50</u> <u>c5d7c4bd8e0b7173722b</u>	- 0.00332792 BTC	✓
56	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.00332792 BTC	✓
57	2018-11-27 06:10:54	<u>e58b6592975902c1381217</u> <u>db68b1481065f9df461e81</u> <u>ae6398350ab6f52e6d9b</u>	- 0.00756173 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-26 23:43:49	<u>87fdc4964417eb1d6cd736fe031949cbfa23f0277668f772693dfe17e436bff</u>	+ 0.00756173 BTC	✓
59	2018-11-17 00:07:48	<u>255c8ff3b2d771941395e1fc4c4acafb015f5de049ae1c28c9bc333e67038a5f</u>	- 0.00345046 BTC	✓
60	2018-11-16 19:40:10	<u>4084c6fa3cb93cef16e58944ddfbf6abe5965702787e8da5c33537a3fc8de770</u>	+ 0.00345046 BTC	✓
61	2018-11-16 06:03:05	<u>0a024651fbc1cfa4d7480125f92700b55ff491e151042feb79a963935390c9c3</u>	- 0.01208301 BTC	✓
62	2018-11-15 21:37:50	<u>9eacb0fb8354083316e39a72537e108787f34579e8e09e5d8ccb8e94ba5c3870</u>	+ 0.01208301 BTC	✓
63	2018-11-08 12:17:51	<u>1398f6f205812271f86d6fc379f0c839d24a7f1d0a66eb2488e99ae1b16260cc</u>	- 0.00254628 BTC	✓
64	2018-11-08 10:34:16	<u>39fb1d7cf0107ee1897ce1021767a76a11ab155b0cdc2649cb1c404cd0a50348</u>	+ 0.00254628 BTC	✓
65	2018-10-31 00:17:39	<u>e2680d6fcb719a1d2fc1fcc9dd166c8cf6d3b3a16263997b3c435bcb904e9ab6</u>	- 0.11655023 BTC	✓
66	2018-10-30 18:46:51	<u>713e0e7995d4ed6ce20fe28689dc4757f610b659e42277017486cc7b61be182a</u>	+ 0.11655023 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-30 18:09:52	<u>618fc3ea2763d666f4669c</u> <u>16328312c91d0d38f4123e</u> <u>3c5c6217c5523a86629b</u>	- 0.00126004 BTC	✓
68	2018-10-30 11:51:42	<u>12db59dc44060af5906d19</u> <u>ba69e06bd0c7815f792c9c</u> <u>f68bc81a77f5ee83578d</u>	+ 0.00126004 BTC	✓
69	2018-10-26 12:18:01	<u>34077d938bbb111f634d7c</u> <u>9b2684f3d18f0a99796f0f</u> <u>ff36fc636bda0c1f38f7</u>	- 0.00307109 BTC	✓
70	2018-10-26 09:44:08	<u>9369039e8d643736e6101a</u> <u>9ca01038581bab5b7bf496</u> <u>a80bed056869d2894341</u>	+ 0.00307109 BTC	✓
71	2018-10-25 03:35:39	<u>c0dbcd32882018753e11d5</u> <u>aad09100d517775f673285</u> <u>5d213311d1abbfd6dab6</u>	- 0.01972427 BTC	✓
72	2018-10-25 00:21:56	<u>3de6413c7baf4b12d3fc73</u> <u>da8fc4424e2835ac0f9852</u> <u>28863164db2122e73db5</u>	+ 0.01972427 BTC	✓
73	2018-10-24 18:13:43	<u>ada6af320c458a0420cac3</u> <u>f0583e9248a68ad9244bc8</u> <u>8075c31d6bb9e575c6c7</u>	- 0.00200105 BTC	✓
74	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00200105 BTC	✓
75	2018-10-20 19:34:36	<u>d487a78da01d7027727a88</u> <u>1077b2451476e585772876</u> <u>76369c33c11287831427</u>	- 0.00365993 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-20 17:51:22	<u>23ce5d9a155b9b26a43c9b</u> <u>40f8aa71e9c02779df108f</u> <u>d47ffd85d57743c2e1cb</u>	+ 0.00365993 BTC	✓
77	2018-10-19 19:10:30	<u>c0488ddd6c683fa32c677a</u> <u>26dc6396b45cd858b31815</u> <u>ea06b476ae89806869fa</u>	- 0.00164366 BTC	✓
78	2018-10-19 17:57:30	<u>94fb91795482eeb20d9602</u> <u>bedb22124f68a0e5b26d3a</u> <u>eae99fcd0cbcf239d8a2</u>	+ 0.00164366 BTC	✓
79	2018-10-19 11:49:09	<u>c0964a57ad69e84788fcec</u> <u>95f2f7e1085fb43f2643b0</u> <u>8db6d1a2f376d36b33d8</u>	- 0.00221665 BTC	✓
80	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.00221665 BTC	✓
81	2018-10-15 18:33:51	<u>ec78cd350d35369c5eccef</u> <u>5b77813c1f963d8a572b79</u> <u>fba1801ff5ef246309f1</u>	- 0.11500161 BTC	✓
82	2018-10-15 18:03:22	<u>938cdee2a180c16831d108</u> <u>508b9163c5e67192ead6ce</u> <u>1d8e50f4128b10c6f9e2</u>	+ 0.11500161 BTC	✓
83	2018-10-11 01:36:27	<u>2be0dc4b88a59888c92767</u> <u>af9760f5e363a95f39f73e</u> <u>2254616603bb2153b1c7</u>	- 0.00222580 BTC	✓
84	2018-10-10 23:22:31	<u>3e189f405e07dcaaa6de17</u> <u>d514a03f1beee02d23758f</u> <u>fbca9ef1f0849d343898</u>	+ 0.00222580 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-05 11:48:06	<u>6dfdc35e53189293e37e49</u> <u>8abc9af4c8c0f951c927fd</u> <u>6fa36a8975e7ced8d807</u>	- 0.00690654 BTC	✓
86	2018-10-05 11:07:29	<u>74fc7986eb0c750a5addce</u> <u>b7fe03ee244a42ac843867</u> <u>d5db3159ddccf47e811d</u>	+ 0.00690654 BTC	✓
87	2018-10-01 05:03:17	<u>2abab44f18f037f9d35506</u> <u>7a7703106152b0029d28af</u> <u>c319563b32fb2796e3a3</u>	- 0.01203600 BTC	✓
88	2018-10-01 04:40:26	<u>25a4b1800a39fd8ece4ce7</u> <u>5f7110824e1fa912aaab74</u> <u>a204d4d8d60d60cddb30</u>	+ 0.01203600 BTC	✓
89	2018-09-27 22:00:29	<u>20175ba84c3df3ec410365</u> <u>4826c1f1ab8c0616005694</u> <u>dacbad244baa57be4bd1</u>	- 0.11500000 BTC	✓
90	2018-09-27 21:18:40	<u>4905bbc65ad47cad531bb1</u> <u>4d060c03db9ccd1230a722</u> <u>eac4bf11646a988f0025</u>	+ 0.11500000 BTC	✓

* USD values displayed at the time of transaction

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