

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1FFXZeE9M1pVc36u9MfaqxyJvmQAq6HDgg</u> |
| TOTAL RECEIVED | 0.33953090 BTC                            |
|                | 21,368.66 USD                             |
| TOTAL SEND     | 0.33953090 BTC                            |
|                | 21,368.66 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>12:15:31 | <u>30284408d69e9aeac6c298</u><br><u>f351407d285a91a6037134</u><br><u>6389f019affe2fe9bebb</u> | - 0.00349548 BTC |  |
| 2 | 2018-06-20<br>10:50:44 | <u>741848fd754953da5f4087</u><br><u>7a716f38b1ee6b81883041</u><br><u>96defecac06e5bf78408</u> | - 0.00202585 BTC |  |
| 3 | 2018-06-20<br>10:46:04 | <u>04a69a9c921b592569eb88</u><br><u>77315e83a05d535ff1ce88</u><br><u>ac7f1f7ebf68d7b273ca</u> | - 0.00379478 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>10:46:04 | <u>982837aa0337aadf527075</u><br><u>f67641efb9fb4a761ec225</u><br><u>0f5868b077930884699e</u> | - 0.00299649 BTC | ✓ |
| 5  | 2018-06-20<br>10:46:04 | <u>866f545445cd1beda291a9</u><br><u>959235aa9e5fc6eb6da757</u><br><u>f79536e1c75dd8e2d543</u> | - 0.00299294 BTC | ✓ |
| 6  | 2018-06-20<br>10:46:04 | <u>866f545445cd1beda291a9</u><br><u>959235aa9e5fc6eb6da757</u><br><u>f79536e1c75dd8e2d543</u> | - 0.00300000 BTC | ✓ |
| 7  | 2018-06-20<br>08:31:13 | <u>15ec5d874a3ae3e641dd52</u><br><u>e07f3f1f8655603db92974</u><br><u>231d36fbaa158e583955</u> | - 0.00360725 BTC | ✓ |
| 8  | 2018-06-20<br>07:46:39 | <u>1083d813e88fb45c17a5cc</u><br><u>8b08e6fb8212a850c9926b</u><br><u>0d4b5d36bc51151568fc</u> | - 0.00533149 BTC | ✓ |
| 9  | 2018-06-20<br>06:57:02 | <u>a2d053dd0f75e33e2ff2f3</u><br><u>347fce9165240fb613ab49</u><br><u>7776b13ad86c092cba23</u> | - 0.00502206 BTC | ✓ |
| 10 | 2018-06-20<br>06:44:27 | <u>0f015ec605586450178daa</u><br><u>2affd092bd9d5bf1cd4f81</u><br><u>a5a4cc8c08e13d0874d7</u> | - 0.00551266 BTC | ✓ |
| 11 | 2018-06-20<br>05:32:16 | <u>7d4a7ad3de7f5681826aa2</u><br><u>6df9ed770a6eb366fc4329</u><br><u>9dc1c3c40905afe10d35</u> | - 0.00770228 BTC | ✓ |
| 12 | 2018-06-20<br>02:50:22 | <u>c0a9fc8027bf094a1d93a4</u><br><u>f8a7dfbad3eb4b7e7d0e5a</u><br><u>1a7164a6c9c53c1af943</u> | - 0.00239627 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-19<br>20:46:22 | <u>7313ff8af006a747c44738</u><br><u>88980abd1f7b06fe96d615</u><br><u>b427d27ff83c52a50f7d</u> | - 0.00400000 BTC | ✓ |
| 14 | 2018-05-21<br>08:51:38 | <u>d55074bcfdd08558ebabb2</u><br><u>c0b841428d8e34385b7a6d</u><br><u>ecf9aace4c2918bbbe5a</u> | - 0.01040000 BTC | ✓ |
| 15 | 2018-05-14<br>19:48:31 | <u>ee4262cb221c2946d99de4</u><br><u>c420da784e7d53f28d3f03</u><br><u>719fb4a9bd9e5b982043</u> | - 0.01131179 BTC | ✓ |
| 16 | 2018-05-06<br>17:40:09 | <u>ce8cf0bf471874a7a681b4</u><br><u>ec5ecb0663025db49853aa</u><br><u>d39823c2d8c896c32bf9</u> | - 0.01278159 BTC | ✓ |
| 17 | 2018-05-05<br>10:24:24 | <u>8a678cc19195efa7d2e465</u><br><u>21f4fdf1fb2988e17f0899</u><br><u>2de8aafa3706263dde8f</u> | - 0.01311071 BTC | ✓ |
| 18 | 2018-04-30<br>04:21:35 | <u>b7e242e078844c70e10c2f</u><br><u>3730336fde0d811e7d6c88</u><br><u>62fb4a7b25582df47c9c</u> | - 0.01448918 BTC | ✓ |
| 19 | 2018-03-24<br>16:32:17 | <u>efc6a67ffbf93bf579e3cb</u><br><u>31c6fc99451c401e9607db</u><br><u>7ce14bb9d957829f3f20</u> | - 0.02040000 BTC | ✓ |
| 20 | 2018-03-24<br>10:32:49 | <u>eeba61ac47b71177f24460</u><br><u>1d662e03d446e059b31757</u><br><u>285c2997fbf618dd7ec5</u> | - 0.02063331 BTC | ✓ |
| 21 | 2018-03-12<br>14:50:52 | <u>33eec8de70b64257d78676</u><br><u>ffb23f9c4204f0d00d4a72</u><br><u>5b42c3b6de303cd5d7ef</u> | - 0.02330316 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-11<br>15:52:07 | <u>766219aa09cf02243401f6</u><br><u>ce12e6f041de2711a875ec</u><br><u>11db99a3becfe72e059f</u> | - 0.02366537 BTC | ✓ |
| 23 | 2018-02-08<br>16:20:00 | <u>2d9644a75f0b6d1a591623</u><br><u>8305e8a96d3da41bace707</u><br><u>7131e5eedba253cdbe09</u> | - 0.03716946 BTC | ✓ |
| 24 | 2018-02-08<br>02:35:05 | <u>0e2e79ab53ac50bb8d05a5</u><br><u>9f4f7e0ebd1bed53165623</u><br><u>759a616b576a2f0e0b74</u> | - 0.03830908 BTC | ✓ |
| 25 | 2018-02-05<br>14:07:15 | <u>8bd0445999976314179541</u><br><u>ee64eee21887076d539d26</u><br><u>de07f4dd660e39becc80</u> | - 0.04786633 BTC | ✓ |
| 26 | 2018-01-28<br>12:52:12 | <u>a790840242eefb5da631e8</u><br><u>d81f0425d9055f2f814c55</u><br><u>415943b753c90c5396a1</u> | + 0.00349548 BTC | ✓ |
| 27 | 2018-01-28<br>09:44:14 | <u>9cef9e6cc73520a58aba5b</u><br><u>ab6b07306d55b08ba4990d</u><br><u>7aa157d1607a07b54664</u> | - 0.01421337 BTC | ✓ |
| 28 | 2018-01-20<br>12:16:23 | <u>5e3050d55324820650a830</u><br><u>711287ff256ab11d889bc6</u><br><u>a35cdc6e1d3541a80367</u> | + 0.00533149 BTC | ✓ |
| 29 | 2018-01-18<br>11:19:13 | <u>c63cb2fc8e3f27d95bd1a7</u><br><u>a4411c846d07f90bb99e6a</u><br><u>0af5ece9c82cc6186796</u> | + 0.00299649 BTC | ✓ |
| 30 | 2018-01-15<br>22:50:07 | <u>7bac284a826f9cdebbbe28</u><br><u>99ee1bc1148dc1a047d4a9</u><br><u>a91623d30a8ae8f59b23</u> | + 0.00502206 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-11<br>03:51:28 | <u>812a5cd5db51891eb24a8a</u><br><u>a442bd2d16eaf41d4fbeda</u><br><u>2a13f3704709f2151e92</u> | + 0.00360725 BTC | ✓ |
| 32 | 2018-01-11<br>03:50:15 | <u>1f61d4d3e26c4bfa907bb6</u><br><u>e24969a903b2c57c6564e5</u><br><u>1e5f961a899ea0bf8f06</u> | + 0.00400000 BTC | ✓ |
| 33 | 2018-01-08<br>10:46:31 | <u>bab4b67300e0fa2eff2724</u><br><u>6cab9b0acf184758817fee</u><br><u>e74968e1bd277c53f3be</u> | + 0.00551266 BTC | ✓ |
| 34 | 2018-01-06<br>00:28:18 | <u>bf9cedb7692cecb3960db3</u><br><u>bbdfbe84795e436954908d</u><br><u>e737178674bd23f181e2</u> | + 0.00239627 BTC | ✓ |
| 35 | 2018-01-06<br>00:02:40 | <u>e2a36ae677cf7bdfd83026</u><br><u>7c0ecec88b97a5d81f790f</u><br><u>a89785f18cb41006982e</u> | + 0.00202585 BTC | ✓ |
| 36 | 2017-12-27<br>13:59:31 | <u>58f084b13b039c5c69a372</u><br><u>550113d4134220156915e2</u><br><u>568c061b21fe2613a956</u> | + 0.00300000 BTC | ✓ |
| 37 | 2017-12-25<br>08:05:38 | <u>540b3365f5672b8200d570</u><br><u>f44dff72b6506e99aac89d</u><br><u>7ba49df6f837401b3dc4</u> | + 0.00299294 BTC | ✓ |
| 38 | 2017-12-23<br>06:50:03 | <u>4e6f7109bd459874b81702</u><br><u>25d4289bdd68aba254820c</u><br><u>60c7b7eb34f36a2a56cd</u> | + 0.00379478 BTC | ✓ |
| 39 | 2017-11-08<br>08:50:18 | <u>def41351f224ee8a65bdd2</u><br><u>dde1e132e5626c43825782</u><br><u>312b0a800f7300fd4fce</u> | + 0.01421337 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-02<br>14:34:13 | <u>2f8999b8d828b863440736</u><br><u>052aa0ebdb19297eab97f2</u><br><u>77ae3225ce2d24acd028</u> | + 0.00770228 BTC | ✓ |
| 41 | 2017-10-19<br>12:41:51 | <u>c83191381f44fcdff63914</u><br><u>33fc949409e7c080e3653a</u><br><u>88a89700ff5152bd3710</u> | + 0.01131179 BTC | ✓ |
| 42 | 2017-10-16<br>06:00:05 | <u>5d0eb03af3a47b46df9775</u><br><u>2dd42e97392d18e593b133</u><br><u>acc9a21ec2cdc3c1f9f1</u> | + 0.01040000 BTC | ✓ |
| 43 | 2017-10-16<br>01:22:33 | <u>2cfe9d3ece635903a0767f</u><br><u>87a10a05a51eb9b80734e9</u><br><u>f82317fe6164cb79b535</u> | + 0.01311071 BTC | ✓ |
| 44 | 2017-10-07<br>13:26:50 | <u>416d73e0c0d55f643bf55a</u><br><u>2a8f8f1fcb0f4f86536bd8</u><br><u>c71d81a1a99cd1306fd5</u> | + 0.02366537 BTC | ✓ |
| 45 | 2017-09-30<br>02:41:50 | <u>7de778e0736134cfc2c47d</u><br><u>29c73663955227968ae98d</u><br><u>bf4fa64985d95b77d287</u> | + 0.02330316 BTC | ✓ |
| 46 | 2017-09-25<br>09:05:41 | <u>111adc629391340167e0d6</u><br><u>a33880f9c40ca8b8fe02d9</u><br><u>3a043edf8f8cf8f69529</u> | + 0.03830908 BTC | ✓ |
| 47 | 2017-09-22<br>06:30:10 | <u>318b8103ed9dbc38dc091a</u><br><u>8dd329160823b1f5dc91b4</u><br><u>0a263bb02f30095e21fb</u> | + 0.02040000 BTC | ✓ |
| 48 | 2017-09-18<br>03:09:32 | <u>35e415acefe7ce6199831c</u><br><u>8425e5d9e5a16612d40564</u><br><u>55eb78b15e7001dc7d90</u> | + 0.03716946 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-13<br>05:10:34 | <u>06c161b462477c9f69a85a</u><br><u>fdf2a5a33ab66c256c3f91</u><br><u>955b561d7fca59afa588</u> | + 0.01448918 BTC | ✓ |
| 50 | 2017-09-08<br>11:11:18 | <u>1b7777cdf016fde1c5ae88</u><br><u>50603767fb1b78246f8e07</u><br><u>fc093fa441678e28afe9</u> | + 0.04786633 BTC | ✓ |
| 51 | 2017-09-03<br>09:17:30 | <u>cdd89409ea2cedd1c932d8</u><br><u>441b65a6b81eef94238eab</u><br><u>068abca99c7bc221897b</u> | + 0.02063331 BTC | ✓ |
| 52 | 2017-08-29<br>08:38:56 | <u>89501f3e3430be96e28dd2</u><br><u>c6ee3eff6703ba662519c9</u><br><u>61f2e10edf404279b7a0</u> | + 0.01278159 BTC | ✓ |

\* USD values displayed at the time of transaction

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