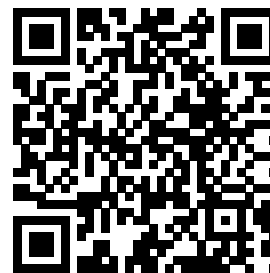


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FtKo5NLPyBGzunG2npvRE7UaYTix3Ccby</u>
TOTAL RECEIVED	0.35896026 BTC
	22,578.59 USD
TOTAL SEND	0.35896026 BTC
	22,578.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 19:24:24	<u>f99647eb4ecdbd3b95a256</u> <u>9dba5f3147362bd7156cd6</u> <u>e7abe1ccbfc315f1400</u>	- 0.00100000 BTC	
			7.27 USD	
2	2019-12-17 09:26:39	<u>278cdab4bbe9b0822970d7</u> <u>cf82d6380e8b5e0d2e7628</u> <u>0ecd0c5948a22c3aa9be</u>	+ 0.00100000 BTC	
			6.62 USD	
3	2019-11-25 04:15:07	<u>6bf1c1ea327330587e76a7</u> <u>ffca453e9fa1ed1e9285e0</u> <u>09f3636a7d10553e9260</u>	- 0.01482594 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 13:54:16	<u>4e131a0749e44a72d7f655</u> <u>b76525155e7aa97ff5a340</u> <u>a7fe21fa91c46387c51c</u>	+ 0.01482594 BTC	✓
5	2019-11-22 09:22:44	<u>e73f996a1914337333a9de</u> <u>21a238a5f5040d3aef549e</u> <u>8ddc9e130ff03b0e0b78</u>	- 0.00029694 BTC	✓
6	2019-11-22 09:22:44	<u>e73f996a1914337333a9de</u> <u>21a238a5f5040d3aef549e</u> <u>8ddc9e130ff03b0e0b78</u>	- 0.00029694 BTC	✓
7	2019-11-22 09:22:44	<u>e73f996a1914337333a9de</u> <u>21a238a5f5040d3aef549e</u> <u>8ddc9e130ff03b0e0b78</u>	- 0.00029694 BTC	✓
8	2019-11-22 08:30:12	<u>720f1085e90b4867d9650e</u> <u>30b6c14c2be00e0a0860e2</u> <u>dea241c43ddcc1e5fe49</u>	- 0.00029694 BTC	✓
9	2019-11-22 05:35:50	<u>557b7772fc61f80e7a13ef</u> <u>1b92e07e3b80917a305ca6</u> <u>821ffe276f84aad4a9a</u>	+ 0.00029694 BTC	✓
10	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698</u> <u>ad63075a3af6649bbb6fb2</u> <u>5a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC	✓
11	2019-11-22 04:35:01	<u>c1fceb861a126fcd2c5ff3</u> <u>793cdc62786ef9b584a69c</u> <u>faed41bbd661760cd0b2</u>	+ 0.00029694 BTC	✓
12	2019-11-22 04:07:42	<u>9b9c5bc714c45dc6ca64ce</u> <u>7bbeb98b8ff008bf002af4</u> <u>24a18e5183241c6bfc92</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 00:39:56	<u>feeddb99bf311165a718b83</u> <u>d707c585496783d52012d2</u> <u>3664585376305e5cdae3</u>	- 0.00014847 BTC	✓
14	2019-11-21 22:05:20	<u>867b80b5aa583715edd342</u> <u>7616bf2e33269a9122f060</u> <u>970120803b77e04eafaf</u>	- 0.00014847 BTC	✓
15	2019-11-21 20:35:59	<u>e04c705d1e5059c0663f18</u> <u>8720bed667e1943e2d3aeb</u> <u>1cbbb5cc07f4fe1e36c5</u>	+ 0.00014847 BTC	✓
16	2019-11-21 20:35:59	<u>cdbb2d453c2eccbe5a6160</u> <u>b93308f9008f0128de7b91</u> <u>36f7ec1db0fb36018f99</u>	+ 0.00014847 BTC	✓
17	2019-11-21 18:15:25	<u>b3332d1f0a4ef08675e61f</u> <u>6446166bdb6b5ce3d9a2d0</u> <u>0da9b7b83f5890911f07</u>	- 0.00029694 BTC	✓
18	2019-11-21 18:15:25	<u>b3332d1f0a4ef08675e61f</u> <u>6446166bdb6b5ce3d9a2d0</u> <u>0da9b7b83f5890911f07</u>	- 0.00029694 BTC	✓
19	2019-11-21 16:13:05	<u>199dbff382685560ed4a77</u> <u>dc42ebffa7790b95b94710</u> <u>2f0995433f3e01778c43</u>	- 0.00029694 BTC	✓
20	2019-11-21 10:17:52	<u>5aac0f9d7ea815c178f7d8</u> <u>3cc7249a4d8c0ea98d02fc</u> <u>564219a441ed38e7f93a</u>	- 0.00029694 BTC	✓
21	2019-11-21 10:17:52	<u>5aac0f9d7ea815c178f7d8</u> <u>3cc7249a4d8c0ea98d02fc</u> <u>564219a441ed38e7f93a</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 10:17:52	<u>5aac0f9d7ea815c178f7d8</u> <u>3cc7249a4d8c0ea98d02fc</u> <u>564219a441ed38e7f93a</u>	- 0.00029694 BTC	✓
23	2019-11-21 10:17:52	<u>5aac0f9d7ea815c178f7d8</u> <u>3cc7249a4d8c0ea98d02fc</u> <u>564219a441ed38e7f93a</u>	- 0.00029694 BTC	✓
24	2019-11-21 10:17:52	<u>7d9e70dad0b135a81492a</u> <u>20d7abadc99874bd3e075c</u> <u>e0acc75abd6d9460415e</u>	- 0.00029694 BTC	✓
25	2019-11-21 10:17:52	<u>7d9e70dad0b135a81492a</u> <u>20d7abadc99874bd3e075c</u> <u>e0acc75abd6d9460415e</u>	- 0.00029694 BTC	✓
26	2019-11-21 10:17:52	<u>7d9e70dad0b135a81492a</u> <u>20d7abadc99874bd3e075c</u> <u>e0acc75abd6d9460415e</u>	- 0.00029694 BTC	✓
27	2019-11-21 08:34:57	<u>88c5cce1d8af85e326ea6e</u> <u>bdb46f77044caaf25f13af</u> <u>b00ecbcf19627d6b370e</u>	- 0.00029694 BTC	✓
28	2019-11-21 06:19:56	<u>36592caa3edb2f9ecd926b</u> <u>eb4b35e782cff2d7d28753</u> <u>1c24b7b9d4c5ec5589d9</u>	- 0.00029694 BTC	✓
29	2019-11-21 06:19:56	<u>36592caa3edb2f9ecd926b</u> <u>eb4b35e782cff2d7d28753</u> <u>1c24b7b9d4c5ec5589d9</u>	- 0.00029694 BTC	✓
30	2019-11-21 06:19:56	<u>36592caa3edb2f9ecd926b</u> <u>eb4b35e782cff2d7d28753</u> <u>1c24b7b9d4c5ec5589d9</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 06:19:56	<u>36592caa3edb2f9ecd926b</u> <u>eb4b35e782cff2d7d28753</u> <u>1c24b7b9d4c5ec5589d9</u>	- 0.00029694 BTC	✓
32	2019-11-21 06:19:56	<u>36592caa3edb2f9ecd926b</u> <u>eb4b35e782cff2d7d28753</u> <u>1c24b7b9d4c5ec5589d9</u>	- 0.00029694 BTC	✓
33	2019-11-21 03:45:46	<u>6e393e70380d2ca85141ad</u> <u>6f29c1db4469ad2210d2ad</u> <u>0358a4d2cf422b654c05</u>	+ 0.00029694 BTC	✓
34	2019-11-21 03:38:27	<u>f84be7d8e094a2bf2157d5</u> <u>1f01d907fea1aa9be61b81</u> <u>925a5c9fad7e88e77131</u>	+ 0.00029694 BTC	✓
35	2019-11-21 03:38:27	<u>ef9d9fcd748e821f279549</u> <u>bbc90ebd08a6846e70c0d2</u> <u>65f652505d6794b8f9fe</u>	+ 0.00029694 BTC	✓
36	2019-11-21 03:38:27	<u>002992577c4c9c634067e3</u> <u>4d0de19de0961b6abe20eb</u> <u>b3793d7aeed202fb7851</u>	+ 0.00029694 BTC	✓
37	2019-11-21 03:38:27	<u>0626799847a23e85902c8a</u> <u>e22f76912eb92f29f2c93b</u> <u>55014e398930b0027bed</u>	+ 0.00029694 BTC	✓
38	2019-11-21 03:38:27	<u>5b7a476463206fc6fc7a5b</u> <u>053c7426fa791c0c48fe4d</u> <u>ffcca4da488ce577d599</u>	+ 0.00029694 BTC	✓
39	2019-11-21 03:38:27	<u>95c6e0ef32cf05026106dc</u> <u>54bc182b49461d5f5952f8</u> <u>acedea7b37a9a4d03a94</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 03:38:27	<u>10c32291277eddb4d22824</u> <u>ee2f226fa2d75cdd276455</u> <u>cac808a422f36359e318</u>	+ 0.00029694 BTC	✓
41	2019-11-21 03:38:27	<u>f89ae450bba037b2c3be84</u> <u>9a9cc76d88a0bcaa8d7424</u> <u>4c5c9c02d7f1b4dc8e42</u>	+ 0.00029694 BTC	✓
42	2019-11-21 03:38:27	<u>2b54b3e3879a1b064245cf</u> <u>d87bdca40846b05b062cb9</u> <u>1bb3adaf76b2f9dc07c2</u>	+ 0.00029694 BTC	✓
43	2019-11-21 03:38:27	<u>4bdc850ad8c9ebcd37b949</u> <u>6c25326c5bed84c9515a55</u> <u>5c13396f12fd4619c625</u>	+ 0.00029694 BTC	✓
44	2019-11-21 03:38:27	<u>02b27041c3339bf74e4b49</u> <u>7563c1d51f4a46224e6663</u> <u>8a8cd00d63f6abda6e98</u>	+ 0.00029694 BTC	✓
45	2019-11-21 03:38:27	<u>dd96ce4d7366a075b5a5f8</u> <u>d9e68e3d7447cab543858a</u> <u>e06e81d1e4b6fb230e8f</u>	+ 0.00029694 BTC	✓
46	2019-11-21 03:38:27	<u>03a523b065464be0edd1d1</u> <u>26d0c576fb9460db40e43b</u> <u>64ebe01884a5a2050261</u>	+ 0.00029694 BTC	✓
47	2019-11-21 03:38:27	<u>7115057fa3c93a4afe9a8e</u> <u>629f438025ce3ecb44c772</u> <u>c2f9d7b66b59d278d93c</u>	+ 0.00029694 BTC	✓
48	2019-11-21 03:38:27	<u>c0553bbf9cd1e272673c0c</u> <u>8fb9e4ead6acb1d3a7f37c</u> <u>76981b83e97b8effd2c3</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 04:04:17	<u>0f78eaa9679e42d6a127ba6043cad106437a8a54cfb9b5c599b36b6049a05564</u>	- 0.00481817 BTC	✓
50	2019-10-25 19:26:17	<u>71094050164ac72d84fc2a3bbd780a92752e2227b36061fd22c4ac95e7dd67bd</u>	+ 0.00481817 BTC	✓
51	2019-09-23 12:21:38	<u>ea62438777d04989ceb290b8010bbb54330efb7b291d59ed994f0ce6ad552787</u>	- 0.00094231 BTC	✓
52	2019-09-23 10:38:24	<u>28ad9856cbee44d3691cf6cc17bf011afabde8e80442fb605979913244288a35</u>	- 0.00094231 BTC	✓
53	2019-09-23 08:03:17	<u>3bf1a7f4dfe5c9e511729c5c07145468014603febce48c20a0813c1f1fa70b33</u>	- 0.00094231 BTC	✓
54	2019-09-23 06:15:35	<u>97ad93efaf74c55103f56893d98ad4771a3774f5c7391826147aaa91c993a0f1</u>	- 0.00942308 BTC	✓
55	2019-09-23 06:15:35	<u>97ad93efaf74c55103f56893d98ad4771a3774f5c7391826147aaa91c993a0f1</u>	- 0.00942308 BTC	✓
56	2019-09-23 06:15:35	<u>97ad93efaf74c55103f56893d98ad4771a3774f5c7391826147aaa91c993a0f1</u>	- 0.00094231 BTC	✓
57	2019-09-23 06:15:35	<u>97ad93efaf74c55103f56893d98ad4771a3774f5c7391826147aaa91c993a0f1</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓
59	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00942308 BTC	✓
60	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓
61	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00471154 BTC	✓
62	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓
63	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00942308 BTC	✓
64	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00471154 BTC	✓
65	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓
66	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca</u> <u>520eafce9ae158b950e8d4</u> <u>a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 04:08:48	<u>4c37709c181d4f7b2f72ca520eafce9ae158b950e8d4a9ae03fc0d7a05066bc1</u>	- 0.00094231 BTC	✓
68	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d4c9f48c7f2f0ba2867aeb09d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
69	2019-09-23 03:32:19	<u>dde8791578913528b38aab434ba8ad9fa75313a91e78f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
70	2019-09-23 03:27:54	<u>6587aef2f1aaacff64dbf53d3a051d1a9c8edcaf6acf41ca60842eb7c27c39e5</u>	+ 0.00942308 BTC	✓
71	2019-09-23 02:23:48	<u>a6e6f6f9c0881ea9090a071245bd0947e5fadb3ba4c07db9f3d299741f94997d</u>	+ 0.00942308 BTC	✓
72	2019-09-23 00:13:27	<u>2044c5f53fe46f3734925b65aefb8b47769666bebe60f7b8461146ee83003374</u>	+ 0.00471154 BTC	✓
73	2019-09-23 00:09:07	<u>e86f3788c0733b19073566d971fdc495effea538e3f9f72cdd107c3b016ba0b9</u>	+ 0.00471154 BTC	✓
74	2019-09-22 22:19:42	<u>99d3b711eb155d754bd08ee071a86382cf13d52f47c3e69361c776737e8782b8</u>	- 0.00094231 BTC	✓
75	2019-09-22 22:19:42	<u>99d3b711eb155d754bd08ee071a86382cf13d52f47c3e69361c776737e8782b8</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-22 22:19:42	<u>99d3b711eb155d754bd08e</u> <u>e071a86382cf13d52f47c3</u> <u>e69361c776737e8782b8</u>	- 0.00094231 BTC	✓
77	2019-09-22 22:19:42	<u>99d3b711eb155d754bd08e</u> <u>e071a86382cf13d52f47c3</u> <u>e69361c776737e8782b8</u>	- 0.00094231 BTC	✓
78	2019-09-22 22:19:42	<u>99d3b711eb155d754bd08e</u> <u>e071a86382cf13d52f47c3</u> <u>e69361c776737e8782b8</u>	- 0.00094231 BTC	✓
79	2019-09-22 21:22:17	<u>62565f732696ca1fa36579</u> <u>831fe46e3b0f89f1ea38f6</u> <u>288d4f2b112cbeb5a531</u>	+ 0.00094231 BTC	✓
80	2019-09-22 21:00:46	<u>7a2578f49bba0fc630f846</u> <u>7e03e5448227019f762401</u> <u>24361b2818517af27500</u>	+ 0.00094231 BTC	✓
81	2019-09-22 21:00:46	<u>9f939937312298900a4f0d</u> <u>d4a15e33b90c99f9bf4d4d</u> <u>857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓
82	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
83	2019-09-22 20:42:10	<u>c14a834bfd9b8d01528ead</u> <u>ca02b96a6e8734aabebcd1</u> <u>412d21b6dd16a5556c14</u>	+ 0.00094231 BTC	✓
84	2019-09-22 20:42:10	<u>45842f3ebe90fa188128cc</u> <u>60ae82e4f33994633cbf09</u> <u>8bc93680bfd141c4be58</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-22 20:41:19	<u>20dc61013232ef76dbac47</u> <u>ca8b1d16281a57eeabb785</u> <u>1972a6e8a06b51bde088</u>	+ 0.00094231 BTC	✓
86	2019-09-22 20:41:19	<u>668fa194edd17d283c761e</u> <u>da3679a4fc218181a6ebfd</u> <u>711214f7b725f7ce3002</u>	+ 0.00094231 BTC	✓
87	2019-09-22 20:33:11	<u>9d20ffb2744ef073056576</u> <u>7141d7d6838442027551c4</u> <u>ed6071a79602add8b64</u>	+ 0.00094231 BTC	✓
88	2019-09-22 20:19:29	<u>ce6e7d80d321c45ebc67ac</u> <u>6862bf589dacd6155000f5</u> <u>0c231b462d8da0809090</u>	+ 0.00094231 BTC	✓
89	2019-09-22 20:19:29	<u>7c3a2a225b55f9fa041220</u> <u>03d277963958b818d91aab</u> <u>19a3fe0dc21745b92f68</u>	+ 0.00094231 BTC	✓
90	2019-09-22 20:19:29	<u>197dd684c4930f455d7383</u> <u>7ee077c58baa36a637103e</u> <u>ae1e0e1b43fb6a9d1bfc</u>	+ 0.00094231 BTC	✓
91	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓
92	2019-09-22 20:03:16	<u>c591af9035addef2687708</u> <u>a2c411015b3d2a62f29374</u> <u>9c9b5e5380af9b84248f</u>	+ 0.00094231 BTC	✓
93	2019-09-22 20:03:16	<u>782b25fafc1dbc687f22cb</u> <u>ab0432ef2fd7f6ef0dfffb1</u> <u>2b9057c7130c8a0dcf3e</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-22 19:59:49	<u>18f1857dff5d2f23df2029</u> <u>30fb84e2e8dad5c1c68ee2</u> <u>93628c39a866b53e2459</u>	+ 0.00094231 BTC	✓
95	2019-08-27 14:02:49	<u>172eb8bf8869ce801da849</u> <u>e9bc8128469fbf016e5e38</u> <u>4358ecb80ddabeed4443</u>	- 0.19874316 BTC	✓
96	2019-08-27 11:04:15	<u>cda18e5dc452b02029f4c8</u> <u>e2d4701cd9c5c30ce8fa88</u> <u>b057efd5ebe0ec36291c</u>	+ 0.19874316 BTC	✓
97	2019-08-20 09:42:30	<u>bae8453c5a6caf79f94a0c</u> <u>ea1a9da60b1a3137c8def0</u> <u>9f1ac2f5adc7a09e9c4b</u>	- 0.07114489 BTC	✓
98	2019-08-20 05:30:16	<u>a6c05dbda44f22a56f6b98</u> <u>b7728f18118b9d26e28537</u> <u>8b03e6476529f915397f</u>	+ 0.07114489 BTC	✓

* USD values displayed at the time of transaction

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