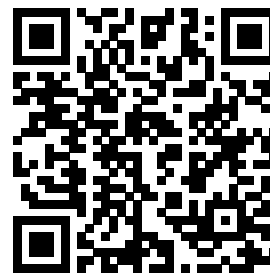


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FE1gFrhPSZ6KjZGeC2w1sCpAcjMvnaWP</u>
TOTAL RECEIVED	5.61555881 BTC
	353,780.20 USD
TOTAL SEND	5.61555881 BTC
	353,780.20 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 23:18:46	<u>32a955a814cc0371b8aa45</u> <u>e6f570f7b023970bb62d26</u> <u>5473a2d466c121b042a4</u>	- 0.00200640 BTC	
			53.41 USD	
2	2023-08-16 06:18:03	<u>2b214a7fe288e9ebb85a30</u> <u>458fad5a3113bd5182b234</u> <u>e2099f748d4c7b3970d8</u>	+ 0.00200640 BTC	
			58.57 USD	
3	2021-03-04 21:37:27	<u>7097a5a70ea85498e2b376</u> <u>14221a40679fc788f929</u> <u>d578ebaeb2aea3bbde28</u>	- 0.21897000 BTC	
			10,675.16 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-04 11:47:04	<u>0439697f361e69f091ea9f0b42226a6f41d87765b8e0337aa0831658a86a0469</u>	+ 0.21897000 BTC 10,592.47 USD	✓
5	2021-02-28 21:14:21	<u>1d48f1716b272dedf2aea790d2db6cf6480edca102972f0642ff915950049356</u>	- 0.19390000 BTC 9,614.92 USD	✓
6	2021-02-28 10:40:06	<u>76effb380b798161cf792f02a2b6c49d04078e573df28fe67f445930b5cafb38</u>	+ 0.19390000 BTC 8,751.80 USD	✓
7	2021-02-24 21:10:26	<u>2f6ba39953b0478fdc7bc78a94118baa0eec1d4ad2e79f23751bb0a3174bb792</u>	- 0.14066600 BTC 6,621.67 USD	✓
8	2021-02-24 15:07:50	<u>712d34b03a25435efd52814d66b87fbea874bb0532909a641fbc4e31288089b9</u>	+ 0.14066600 BTC 6,621.67 USD	✓
9	2021-02-04 22:58:21	<u>6afe6bac9fe268a97b9ae911a0158ba48e10b430cba8d89ec4e570ddefa99e16</u>	- 0.14130000 BTC 5,410.41 USD	✓
10	2021-02-04 17:48:04	<u>b970fe6e5700e6168fbd2572beb9f84d3b41e145c06a9329dec69202ae791222</u>	+ 0.14130000 BTC 5,410.41 USD	✓
11	2021-01-31 20:28:06	<u>447bacb6174b16528c25b9b9cf8480c1b08e2083559feb093b3bdd9b1110f2c</u>	- 0.11955940 BTC 4,008.39 USD	✓
12	2021-01-31 20:28:06	<u>447bacb6174b16528c25b9b9cf8480c1b08e2083559feb093b3bdd9b1110f2c</u>	- 0.20200000 BTC 6,772.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-31 18:22:18	<u>539ec123937a4d999a71903a7e5fc533ed3da6d01f9ced1e1f7e059ddde71763</u>	+ 0.11955940 BTC 4,008.39 USD	
14	2021-01-31 18:08:42	<u>801c4884158ce8cb2bea1fac8ec12d8c965ed3b1fcf1a0dfcc331deddd37920a</u>	+ 0.20200000 BTC 6,772.32 USD	
15	2021-01-25 21:22:26	<u>9ac944682e8e6f8f8b132ce0435b198adb09285e6496f5e72eadb1ad2628dd85</u>	- 0.17000000 BTC 5,519.52 USD	
16	2021-01-25 12:34:36	<u>1ec0da484f5cd1eabbbf090da81e58d3db9095917be8fe33adaa522eccc9af67f</u>	+ 0.17000000 BTC 5,519.52 USD	
17	2021-01-19 02:13:22	<u>8fe92e6bcd5e85f45a552cb45d23dea2d3b1c790f7f642a694b599dd4f15763a</u>	- 0.17000000 BTC 6,101.55 USD	
18	2021-01-18 16:41:44	<u>f63fb38aaecf74c7865daec718ba6b5a301edb405d3eb8665c8138c2e74b1c08</u>	+ 0.17000000 BTC 6,101.55 USD	
19	2021-01-01 01:58:47	<u>f0d23a5e998eb0382bfd3101b89026fb93cbde09dd47aa43b27dca3c6723d305</u>	- 0.09409500 BTC 2,759.96 USD	
20	2020-12-31 15:20:19	<u>4fe9d0a04ea27a5ba6698fecb496f1ed914b7193baa53331f1101e03e702db0b</u>	+ 0.09409500 BTC 2,759.96 USD	
21	2020-12-29 00:48:22	<u>ce42cc14012cf15ea0d2743142479a0a386399addf39d9e44ae4d97795b4f6b2</u>	- 0.19000000 BTC 5,203.15 USD	

#	Date & time	Transaction Id	Amount	
22	2020-12-28 17:36:42	<u>c8194c90def8a42fe33971</u> <u>27e9ba3029249d0179e2ea</u> <u>d6c2c4d7fbd5c1b55e99</u>	+ 0.19000000 BTC  5,203.15 USD	✓
23	2020-12-26 21:58:58	<u>f4f60b682b8d164718ce90</u> <u>31a8bb2dfae1100f143922</u> <u>d0942f4a7b78c882c29e</u>	- 0.15950000 BTC  4,191.92 USD	✓
24	2020-12-25 01:53:38	<u>92d6ac58075a4c74fe36d9</u> <u>bcd52452b271be829ae86b</u> <u>7103cb28416d21d28153</u>	+ 0.15950000 BTC  3,941.63 USD	✓
25	2020-12-23 21:52:04	<u>7731fbb52ee54a7b1c8ad3</u> <u>284e6a8ab118ca759232f9</u> <u>42912568641dae76d1e0</u>	- 0.11263900 BTC  2,672.83 USD	✓
26	2020-12-22 10:48:12	<u>2686da52a2109dde05d18e</u> <u>5492fb22244934b5c22e7e</u> <u>eee7f932d9297a571fe0</u>	+ 0.11263900 BTC  2,682.02 USD	✓
27	2020-12-19 10:19:00	<u>5099ab7fd55a827557bfb0</u> <u>00c88f87e99004d3e34824</u> <u>8504d7507f8bcfde3c5f</u>	- 0.28999900 BTC  6,908.24 USD	✓
28	2020-12-18 17:58:59	<u>4fad346230dfa4a3549bc3</u> <u>6e47fbaa6d3b44a43c4f9d</u> <u>202bd707ffadffafab42</u>	+ 0.28999900 BTC  6,908.24 USD	✓
29	2020-12-12 21:07:34	<u>55cdc470181c968e845729</u> <u>087251ab4a59d4ab3ab368</u> <u>e73f2de3bb4df84922b2</u>	- 0.30950000 BTC  5,934.65 USD	✓
30	2020-12-12 21:07:34	<u>55cdc470181c968e845729</u> <u>087251ab4a59d4ab3ab368</u> <u>e73f2de3bb4df84922b2</u>	- 0.00750000 BTC  143.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-12 10:22:22	<u>bc45fedfcb6703d7ff9ced</u> <u>c0e26966763b3d44879b4a</u> <u>51c891ca608cba5f5d9f</u>	+ 0.30950000 BTC  5,821.28 USD	✓
32	2020-12-08 01:08:59	<u>6f91663d8fdff2cc90cd5a</u> <u>56a2c61ce1419ad59ac953</u> <u>522e59d7f9050fda1d8a</u>	+ 0.00750000 BTC  137.43 USD	✓
33	2020-11-25 22:21:11	<u>c52c92d129bd2a44de3eb2</u> <u>21372eb4e655a382d92ee7</u> <u>fa26b10b54acdf945dfb</u>	- 0.00530000 BTC  90.89 USD	✓
34	2020-11-24 17:54:11	<u>0ce422d35b60fab934326b</u> <u>ecb54379face86f342c5cf</u> <u>f0417acc1a5e55ca33b2</u>	+ 0.00530000 BTC  99.21 USD	✓
35	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00092000 BTC  17.62 USD	✓
36	2020-11-24 06:24:54	<u>7ef9f58a3ccdd1e386e97d</u> <u>909b77fc13c3a8fd834d36</u> <u>1fae71c23be465a356da</u>	- 0.10896300 BTC  2,087.73 USD	✓
37	2020-11-24 05:20:21	<u>e8e47da7832e5bc7871334</u> <u>9682b8f7d122620174dcd1</u> <u>1d616654f162bf9d9a57</u>	+ 0.10896300 BTC  2,087.73 USD	✓
38	2020-11-16 11:27:21	<u>a7197c65fa6b10ae5fb775</u> <u>bff6cb8c95b1242ed676d6</u> <u>2f2d8d309ceb42d546aa</u>	+ 0.00092000 BTC  15.37 USD	✓
39	2020-11-06 02:24:21	<u>c2b6914d00acd916eaeadc</u> <u>3321de990af93ffe545aab</u> <u>34f8454bdbb24cbbcc2</u>	- 0.00671482 BTC  104.61 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00626773 84.33 USD	BTC 	✓
41	2020-10-27 13:01:44	<u>0a98dd8a1b3bccca7604148</u> <u>900d5d2086aae2171dd9c3</u> <u>81e0f3dba63aabe65a67</u>	+ 0.00671482 89.08 USD	BTC 	✓
42	2020-10-27 13:01:44	<u>9fe16bbe47636d1af9ce5d</u> <u>f6555d18dd21662f09c599</u> <u>bf6c459cc5031839fa3b</u>	+ 0.00626773 83.15 USD	BTC 	✓
43	2020-09-25 23:39:25	<u>0f36a94954f595568f7d50</u> <u>b3ab9041d59f994037c3f8</u> <u>24980011d25948e6ab24</u>	- 0.01637599 175.69 USD	BTC 	✓
44	2020-09-24 13:39:31	<u>3fe84ee079cc17265dcd42</u> <u>428245d206ea81ab64979f</u> <u>1a33411d19bc0a2e318d</u>	+ 0.01637599 175.00 USD	BTC 	✓
45	2020-09-22 07:18:55	<u>586bcfb002e779b8ad2288</u> <u>b2f878b2cebef5f4742417</u> <u>8c39e15aebaeedfaa19</u>	- 0.33707600 3,549.27 USD	BTC 	✓
46	2020-09-21 14:39:00	<u>20a1990e44960161d9a2e5</u> <u>a33a05d10e882ed9abd320</u> <u>25d005afeb2bf1f6a1b6</u>	+ 0.33707600 3,549.27 USD	BTC 	✓
47	2020-09-21 00:35:50	<u>c94ded3fb01525b95e9089</u> <u>d5637ba1caf9fbf59ec595</u> <u>ca2c0118caee848d1350</u>	- 0.01300000 135.42 USD	BTC 	✓
48	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbabda1e92e8f549fcb</u>	- 0.01000000 109.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-16 07:23:37	<u>b37572dcce596dad9af45</u> <u>047d96878505bf04d9fabb</u> <u>ec2a2abe69e834c3b930</u>	+ 0.01300000 142.40	BTC 	
50	2020-09-13 05:04:22	<u>609600eeb4a720e052cbf8</u> <u>959dfb0c6a5c5552d7d651</u> <u>a37cdbd714fe88e66190</u>	+ 0.01000000 103.32	BTC 	
51	2020-09-10 10:36:42	<u>ad7620256cc074906ff5d7</u> <u>eeffe814c70f08c00209d68</u> <u>a5f06e9d8ea574977154</u>	- 0.00980249 101.32	BTC 	
52	2020-09-09 09:34:09	<u>82cd705ba10e477ad2ee5b</u> <u>30b73ff166a54b3f0f7bc5</u> <u>9e8bae23317e4d5543c4</u>	+ 0.00980249 100.17	BTC 	
53	2020-09-06 22:27:04	<u>69a8e8dcad2de0f1263f71</u> <u>37b32609a6e03b0f4fa114</u> <u>b87d5d16962cb789f3a6</u>	- 0.09627400 998.69	BTC 	
54	2020-09-06 16:30:35	<u>37890cc28741b40295836f</u> <u>88ab56003ebeca4418e463</u> <u>afff466c7d0a0c7df56c</u>	+ 0.09627400 998.69	BTC 	
55	2020-08-31 08:33:24	<u>3da972681a569a3a920158</u> <u>ad7240a4ace603c7cf943a</u> <u>863de5ce589e7a374b0f</u>	- 0.45997800 5,358.51	BTC 	
56	2020-08-31 05:49:34	<u>ca0cf9df819aeb72b1686c</u> <u>fb921a619a20d8d4d199f1</u> <u>107a02cb4e56b340abe5</u>	+ 0.45997800 5,358.51	BTC 	
57	2020-08-25 11:59:52	<u>a3d4e29b47b8776bbf38ac</u> <u>b8b7fd9c4318d99b6b7f25</u> <u>7873c1890e261dc7c430</u>	- 0.08925500 1,010.22	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-08-25 06:22:52	<u>36addb08111a6f0999e6a0c1903762f9872f9be476ff81e2fab0e18b66d0e8d</u>	+ 0.08925500 BTC 1,010.22 USD	 
59	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342c52ec324f529d270240a332986b4556c04736ee6b1</u>	- 0.09577500 BTC 1,107.57 USD	 
60	2020-08-12 05:24:09	<u>06a2bf7a2959357dd31a8fe771f13342a238984344ce6eae8546c3522a524c6e</u>	+ 0.09577500 BTC 1,107.57 USD	 
61	2020-08-07 01:35:28	<u>6370d6b399852d60c12a792697039854f6bc6630dc3b409134fecc1f1bced3a4</u>	- 0.11876600 BTC 1,377.00 USD	 
62	2020-08-06 16:54:32	<u>1db01a8e50a36c056975c3e4f60f7d189a9e1202c668dfcf0b145b9794e45512</u>	+ 0.11876600 BTC 1,377.00 USD	 
63	2020-08-01 21:46:37	<u>5a09f645c2c6335729901c32c1ce14d7b411d12e211adcc79839c9e4c34bbbe6</u>	- 0.13524400 BTC 1,497.33 USD	 
64	2020-07-31 12:59:59	<u>24fc8de46065e6f2c7c73aa4e9724523a0e6be824d714b3f0c380fe73608e955</u>	+ 0.13524400 BTC 1,596.03 USD	 
65	2020-07-18 12:37:41	<u>e50e9b1891052e22845ec077e2545a47398d115656b4f022de09b29cacd453de</u>	- 0.16825600 BTC 1,549.46 USD	 
66	2020-07-17 04:10:14	<u>89a666ffd1028f9978d34a974b78fb36dbc644aa5047cb460da0124bdf8d8ae3</u>	+ 0.16825600 BTC 1,540.26 USD	 

#	Date & time	Transaction Id	Amount	
67	2020-07-13 22:03:18	<u>3a8e29d8598652c48b0fae</u> <u>7f26ee0c17d0be0cd78180</u> <u>c96919842dbbdfd9fe53</u>	- 0.16696700 BTC  1,545.42 USD	✓
68	2020-07-12 07:02:31	<u>dadd303ae869ac1a3e336e</u> <u>45fbf34fc05f22d9a50d63</u> <u>5085b40d2c4f7e261e04</u>	+ 0.16696700 BTC  1,553.25 USD	✓
69	2019-08-29 22:21:59	<u>5fd40a30682ddf99a62ee6</u> <u>416e997ab846320cb0b29d</u> <u>436b5031b65f558d70a0</u>	- 0.08682448 BTC	✓
70	2019-08-22 22:52:59	<u>b99424e1e87fb142027be7</u> <u>9fd96fa5d7028e9257ca4f</u> <u>95b51bd681857921a5d4</u>	+ 0.08682448 BTC	✓
71	2019-08-15 23:07:27	<u>645979c0602fe41d549604</u> <u>23c80e54c0586b04f466d6</u> <u>4f428cc660838062bdb9</u>	- 0.02938660 BTC	✓
72	2019-08-13 00:31:30	<u>ba1135f7bd6a64e459908f</u> <u>21f244ebf5ffe9851d9248</u> <u>10499f51e922d0638b2e</u>	- 0.04408872 BTC	✓
73	2019-08-09 12:22:11	<u>535f62d62ef3cc871cdaf0</u> <u>fcbb36add2bb8d27bae6b1</u> <u>aa30c0445fd060dae9a7</u>	+ 0.04408872 BTC	✓
74	2019-08-09 06:46:02	<u>4c4e7b79d011e30b1df8eb</u> <u>b4aa7ccf118869a3e14a09</u> <u>1f80dd341412edcff83f</u>	- 0.02631350 BTC	✓
75	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.07141459 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-05 20:57:44	<u>446ff1641b9bcc69110b40</u> <u>344af613e3b4f2410a7335</u> <u>baba74a18bfb3faa16c</u>	+ 0.07141459 BTC	✓
77	2019-07-29 13:06:00	<u>37d360a8cbfef6e949a5e3</u> <u>5006c317559e7fb01302ff</u> <u>4d660ed419e6ac68e41a</u>	- 0.04973000 BTC	✓
78	2019-07-29 13:06:00	<u>37d360a8cbfef6e949a5e3</u> <u>5006c317559e7fb01302ff</u> <u>4d660ed419e6ac68e41a</u>	- 0.00547227 BTC	✓
79	2019-07-26 21:04:21	<u>5f4ac2fe7f00f49a55b9bf</u> <u>eda116d6d321de47b882cf</u> <u>b901fb181993f534cb04</u>	+ 0.02631350 BTC	✓
80	2019-07-25 21:00:47	<u>78db7fc722a446dd704e20</u> <u>c7a74df3c4f4e73e8feaa5</u> <u>e79ed134b03baca40cac</u>	+ 0.02938660 BTC	✓
81	2019-07-25 21:00:47	<u>09366cff250a508d21dbe0</u> <u>41a5105074303016411b43</u> <u>bff6d7160d881a16a217</u>	+ 0.00547227 BTC	✓
82	2019-07-16 16:32:47	<u>f3acbf0d3a123ef89fbd72</u> <u>d4bf62a3b7d72c8d490ea6</u> <u>8b6a9c41d7acef8b1cd4</u>	+ 0.04973000 BTC	✓
83	2019-06-27 12:08:41	<u>a1d8d9efceb9633e174e62</u> <u>9eec20f48412016a21ebbf</u> <u>bf87167a078eba89aee9</u>	- 0.06767327 BTC	✓
84	2019-06-26 22:11:45	<u>0b4986f8e06cf8251a2a56</u> <u>e4026b2ce67054c699a1a4</u> <u>3d608b9f9b62defff5af</u>	+ 0.06767327 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-16 12:03:05	<u>b8b8f43a6128b086d09cfc</u> <u>36e64c287948679603b8c0</u> <u>76ff7c6dbfe42a1fcb66</u>	- 0.09509760 BTC	✓
86	2019-06-14 20:46:42	<u>ec5bd54104a7f54ef9385b</u> <u>a64051e7e60a11e87bb00c</u> <u>039ceded82e0c5ab0141</u>	+ 0.09509760 BTC	✓
87	2019-05-29 09:12:35	<u>97d82bfa38ab7c4f64e4d4</u> <u>2faa5bcb6fc8ddee4477f4</u> <u>f2e7e1913b75aee5add8</u>	- 0.11659800 BTC	✓
88	2019-05-26 21:05:35	<u>36886d0a34ec5d1fc6b3bf</u> <u>7fb2b5f4a2534f1e271334</u> <u>c29cdceabdb44742fe89</u>	+ 0.11659800 BTC	✓
89	2019-05-13 22:47:52	<u>7eccb0fb375b0bf53282a1</u> <u>9d9fa8cc847cb98879a492</u> <u>fb35800caf54c7664cbb</u>	- 0.13367473 BTC	✓
90	2019-05-13 15:02:30	<u>fa26298cd0e5ef1ae66160</u> <u>e27911e5ec49d169a6d5b4</u> <u>dbb41b71511e264dac2a</u>	+ 0.13367473 BTC	✓
91	2019-05-11 12:48:48	<u>a17b95664cf9b78b5726c1</u> <u>21590178a112c9f2068dd4</u> <u>041f694b7a7a47034fc7</u>	- 0.15803332 BTC	✓
92	2019-05-10 22:52:28	<u>246c601c0d7867c2e1a3c3</u> <u>3a88ca5c50a416ef386ee4</u> <u>aa70b71f4be37a6ca380</u>	+ 0.15803332 BTC	✓
93	2019-04-14 07:23:44	<u>2de38c241c17658c374827</u> <u>d951257ecb1eeb9e0cf9d6</u> <u>4d6c553a3e076048936c</u>	- 0.16044305 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-12 19:48:21	<u>92784b336e2dde97e8e41b8e2f0dc744c87f5ffc1bba</u> <u>f270e935fcb0b3a45bfa</u>	+ 0.16044305 BTC	✓
95	2019-04-02 06:20:18	<u>b8472994fa94c8f2a120d8e90cd8ccc5eca22d82e1c3</u> <u>2a6fa7d1bed312986447</u>	- 0.20423885 BTC	✓
96	2019-04-01 20:42:51	<u>90b861a6a18f20a3e5b8e481fc132dea6aa12c058fb2</u> <u>422c4f27ca2b9abefcea</u>	+ 0.20423885 BTC	✓

* USD values displayed at the time of transaction

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