

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FEYW2gkMmyuDeAoE6ii9bK98LAXE1MGU1</u>
TOTAL RECEIVED	22.36265232 BTC
	1,406,387.20 USD
TOTAL SEND	22.36265232 BTC
	1,406,387.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-14 06:09:41	<u>33846d55269d2dce4a5ee4 d201aa367c2d66aa2b40ef e75d297ee891156211cd</u>	- 1.84981000 BTC	
2	2017-06-14 05:05:28	<u>38e0e12c2a8123b190c792 0f00087dad64f7e6845ec4 30a1a485d9e25afcd583</u>	+ 1.84981000 BTC	
3	2017-05-19 22:08:03	<u>a7cf408b70a936a3b65834 4c3ccb969d630a70ed5ce8 e1b0801a984f8a9a50a4</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-19 22:08:03	<u>a7cf408b70a936a3b65834</u> <u>4c3ccb969d630a70ed5ce8</u> <u>e1b0801a984f8a9a50a4</u>	- 2.00000000 BTC	✓
5	2017-05-19 18:27:05	<u>208c4be8aeb32cc95d4fd0</u> <u>d33b26e37e959582695c51</u> <u>45c514c01388a65a8980</u>	+ 2.00000000 BTC	✓
6	2017-05-19 18:27:05	<u>0cc49bdf0ae0182db99205</u> <u>64fb0d83da507a948106ea</u> <u>fc404c34e3555dc204b8</u>	+ 2.00000000 BTC	✓
7	2017-05-18 03:17:10	<u>29a9beee1342ab23ad8c51</u> <u>bc35686e054a8b48b2ad4f</u> <u>2bb7198646544ac24a48</u>	- 1.99950000 BTC	✓
8	2017-05-18 02:56:42	<u>6ad9a35050982d08c60bda</u> <u>0207b5ad54475e6a1f48b7</u> <u>a12b7eb79608c2c5f9e1</u>	+ 1.99950000 BTC	✓
9	2017-05-08 06:59:10	<u>5cd6cc5c79a287b676f9ed</u> <u>a09ecb09249ec00b9fc7aa</u> <u>042de85cfd3b3121466c</u>	- 2.00000000 BTC	✓
10	2017-05-08 04:27:08	<u>3c24878cb092dbb6714b9b</u> <u>122a5582b9ff975d723def</u> <u>727c7a81ca3ddecd1cbb</u>	+ 2.00000000 BTC	✓
11	2017-05-07 18:26:57	<u>90b2b518c6bb90261dc896</u> <u>df41b29040a1b565ebfa64</u> <u>29f3fa0b1514081c1493</u>	- 2.00000000 BTC	✓
12	2017-05-07 11:22:13	<u>572912c45803739c77d1fe</u> <u>87a08b388ceb0a6843b8d9</u> <u>344cde19ac3cf2032e02</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-07 00:52:47	<u>1f07e9dda7e96081d365d7857261bf66bf72998327b419caccd164e84cc34e4c</u>	- 2.00000000 BTC	✓
14	2017-05-06 16:01:27	<u>d1cac95e018303d2940a032bfd0a08785d4e48bf695f5e7054aef38cf91f1ff</u>	+ 2.00000000 BTC	✓
15	2017-05-06 06:25:18	<u>6372d201ee523698bc9204c95a3e008a5f1eb5c5c7fde2d6f92069d7306c3c67</u>	- 1.00000000 BTC	✓
16	2017-05-06 06:25:18	<u>6372d201ee523698bc9204c95a3e008a5f1eb5c5c7fde2d6f92069d7306c3c67</u>	- 1.00000000 BTC	✓
17	2017-05-06 02:10:14	<u>a611cac56d85af3aaf5387955b375c78439a6fc34c62e0fa5b14d133c0c861eb</u>	+ 1.00000000 BTC	✓
18	2017-05-06 02:10:14	<u>fff262e15e8033f7c988988d3754059ad0a360e0f42a01339b8ed87903467843</u>	+ 1.00000000 BTC	✓
19	2017-03-19 05:46:49	<u>5d36f42d2505fddd563f070206430428d518084d1042126d37127e4b94180402</u>	- 2.00000000 BTC	✓
20	2017-03-19 02:04:10	<u>5c1f8f0249e6e40e77a7e24ae50085c9b3d16acae453df2848250cd58b11fbe0</u>	+ 2.00000000 BTC	✓
21	2017-03-10 22:14:04	<u>05e44c8fd7c9320eaf179405ae7d930bf933988a09d7d8983457e52795aa9291</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-10 01:44:22	<u>6f3acdd19b47f6cb05eeeb</u> <u>41782298050c5856d6845f</u> <u>65b3ba57233161d4101f</u>	+ 1.00000000 BTC	✓
23	2017-03-04 04:01:44	<u>54434916d88a3764defeb8</u> <u>5e9a18bbec2c03e172825c</u> <u>c13dbc3bbc9dee488b36</u>	- 1.00000000 BTC	✓
24	2017-03-03 04:41:46	<u>e85e4f704e0a359cee9b53</u> <u>f74c8a683f2e986a85504b</u> <u>5eba5c8099eb7afcfc02</u>	+ 1.00000000 BTC	✓
25	2017-03-02 19:11:09	<u>f56a113c41f38bd0d2e4ac</u> <u>652d7a7a8b9733e2629a22</u> <u>68fa9b324f7ff0c54593</u>	- 1.00000000 BTC	✓
26	2017-02-28 14:23:37	<u>74544e6c411afd1e95469d</u> <u>ea79c39575bd62b5cc7bbc</u> <u>f6d5db1c02ae168dcf64</u>	+ 1.00000000 BTC	✓
27	2017-01-05 02:47:54	<u>5f6ff05ac16c6337273a82</u> <u>84dd914c9ec99131e5dd85</u> <u>9b9ebc9b9bdf9a63eef7e</u>	- 0.01100000 BTC	✓
28	2017-01-05 02:47:54	<u>5f6ff05ac16c6337273a82</u> <u>84dd914c9ec99131e5dd85</u> <u>9b9ebc9b9bdf9a63eef7e</u>	- 0.01100000 BTC	✓
29	2016-12-30 05:23:34	<u>dbbc2d3525bccca67947a2a</u> <u>1f813a7822398a58e9349e</u> <u>ba173f39403f26dc0ab3</u>	- 1.40844532 BTC	✓
30	2016-12-30 05:23:34	<u>dbbc2d3525bccca67947a2a</u> <u>1f813a7822398a58e9349e</u> <u>ba173f39403f26dc0ab3</u>	- 0.02079040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-30 05:23:34	<u>dbbc2d3525bcca67947a2a</u> <u>1f813a7822398a58e9349e</u> <u>ba173f39403f26dc0ab3</u>	- 0.02070940 BTC	✓
32	2016-12-30 05:23:34	<u>dbbc2d3525bcca67947a2a</u> <u>1f813a7822398a58e9349e</u> <u>ba173f39403f26dc0ab3</u>	- 0.02085380 BTC	✓
33	2016-12-30 04:21:21	<u>7c875cb09f94499a3dc15d</u> <u>35e1370c08d384fdb97204</u> <u>cb8307bdfb8bbc78ad7b</u>	+ 1.40844532 BTC	✓
34	2016-12-30 02:58:49	<u>b46985d8bf2a99de9bfe5f</u> <u>0b9a632bac71b3c5008b33</u> <u>a1119d76dc76c8248d31</u>	+ 0.02079040 BTC	✓
35	2016-12-30 02:11:31	<u>90b68a1c50a287003cd341</u> <u>77ff828fac575f63f2f3cc</u> <u>0ed8940f027327fd958f</u>	+ 0.02070940 BTC	✓
36	2016-12-29 19:53:52	<u>6f7ad22673c1acb4d62115</u> <u>8f52509e3eadd7d25303a3</u> <u>6fa055d3fe538d5aef52</u>	+ 0.02085380 BTC	✓
37	2016-12-29 19:27:58	<u>5031442178761252f48ec8</u> <u>8b7614471ccd9589d96167</u> <u>8bc9feeaac79e40b1ec6</u>	- 0.02054340 BTC	✓
38	2016-12-29 11:03:30	<u>41cf5a4a6847deddb221a2</u> <u>fbed6ff4febf5aa04f60aa</u> <u>af6625626c995a3e23e4</u>	+ 0.02054340 BTC	✓
39	2016-12-28 22:57:06	<u>70f1a9f3629009d4ece7e0</u> <u>9a5f5a26bf18e115bd612f</u> <u>aef6df4ee2cce160be3b</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-28 18:02:43	<u>ecdb2c7063179be7fe6a6b</u> <u>fca2b61e8d77bbec8fb061</u> <u>d77d175f854d39125499</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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