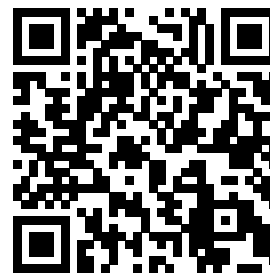


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FEixLDwVU1FAZeiYU8nf3sxbD4kZp64by</u>
TOTAL RECEIVED	16.55260000 BTC
	1,044,171.27 USD
TOTAL SEND	16.55260000 BTC
	1,044,171.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-02 17:43:12	<u>390ffddaeb46a7ae4c9a85</u> <u>68d55ce40aa066701f3bc5</u> <u>209274d271499ff20f15</u>	- 2.19950000 BTC	
2	2019-05-02 10:19:01	<u>550ef1f1a3d8b0b32788ee</u> <u>0bc34df9088c1aa164942b</u> <u>8f61a9d93aba37d8a411</u>	+ 2.19950000 BTC	
3	2019-04-25 13:34:41	<u>7420c0b9539515891ae7f4</u> <u>5897978f13c2c994dda635</u> <u>da9041a02f822bddcb1f</u>	- 2.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-24 08:35:22	<u>ca7ef5ff1a09cde95a9f7c7ead149272e1665adcf385456efd1a92ae9a9c17fc</u>	+ 2.99950000 BTC	✓
5	2018-10-03 21:33:18	<u>4c779d8df26b643433c33d08b61727a22ec45105f518e32716388337287544ec</u>	- 0.80000000 BTC	✓
6	2018-10-03 21:01:55	<u>a108b9cc9f589b234d34f2ac7fa1a74659ace88c267101b7ecd3c338fec3f925</u>	+ 0.80000000 BTC	✓
7	2017-12-18 13:25:46	<u>f2247caad73d6fbc2466c5c3e544a3ff7b14a26630c08fa989ad9abc05823aae</u>	- 1.99950000 BTC	✓
8	2017-12-16 17:18:00	<u>3431578ffc6a372fb2c09fb36bc56b8e0fddd62189d5b896f0f2852bd47f06ea</u>	+ 1.99950000 BTC	✓
9	2017-12-14 13:05:59	<u>8fff4024d45d52853756b633f3d8b1bdbebd0ca2d260d4d52f4e8b2184e604da</u>	- 1.99950000 BTC	✓
10	2017-12-14 12:17:17	<u>6eb67bc2fb6d742c5bc758b2dcb83e92a95fc2a5dd2ffa7ae0b08b9a3c015d48</u>	+ 1.99950000 BTC	✓
11	2017-11-12 11:50:05	<u>1e4d12372e5d9ac244487fc4d1ce5be50ccfe843a81608a9921b86c97af6ef9f</u>	- 3.00000000 BTC	✓
12	2017-11-12 09:06:51	<u>3b6ae98d2ba1a85bc916953bd58bb2587ef3239a47db8057155011b64ffe4bd1</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 08:17:05	<u>142516bf067c7baf00798f17cbce476cd509d6151f0bf19311d82c76174bcf42</u>	- 1.89900000 BTC	✓
14	2017-10-13 07:10:21	<u>8c10d0eed356d407b0bdf749d7a0cca47cc2616d4244445be33aa5854669ec68</u>	+ 1.89900000 BTC	✓
15	2017-10-09 23:37:57	<u>4c13da0723c578b3a51825f6aef80a1016f578ea676311d3d126c7b0302c50ef</u>	- 0.99900000 BTC	✓
16	2017-10-09 19:19:51	<u>e98371451c9e68d5e1495ab91c84439e52e9c2032af828f7614553c4c19df421</u>	+ 0.99900000 BTC	✓
17	2017-09-25 16:54:17	<u>909a5421a2ce9648bf6cba9541cd0865879e5b3742135e841eed1cd9f4016914</u>	- 0.48900000 BTC	✓
18	2017-09-25 15:43:02	<u>793d605303cc84c689632cd417f62267fadba450e53379272c5a772e3ccd50a3</u>	+ 0.48900000 BTC	✓
19	2017-09-25 15:43:02	<u>20dcb3cb43367b4c564612ff7e8268257ca285a27fe3fdeb87c4ba1e443343f4</u>	- 0.00900000 BTC	✓
20	2017-09-25 15:26:32	<u>20ba0567627b0e41f7102e6de0e3f3308a43f44c3c5d0385cbb8f941633619f7</u>	+ 0.00900000 BTC	✓
21	2017-09-02 20:17:25	<u>fd589c932a0de0d09432d55c12d5333a1e9d6d2cb46299824529d722e9b5dfdf</u>	- 0.14860000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 20:03:45	<u>1f937921369fc287d167a8</u> <u>ba68118394dfc8c645969a</u> <u>8a25b1105a5c45961bad</u>	+ 0.14860000 BTC	✓
23	2017-08-29 10:33:46	<u>0a273722c71cbeb51b4025</u> <u>9a4f6f643c9e2df2da00aa</u> <u>19dd6b95160b7de2396f</u>	- 0.01000000 BTC	✓
24	2017-08-29 09:50:04	<u>5d84ec19e2c74458b98ab3</u> <u>864ea0bc5d83878d2657b2</u> <u>ffa651e819066a43334c</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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