

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FEvy2pcD2XvV97WA3UHEsYugZxwTj2xBD</u>
TOTAL RECEIVED	1.00683787 BTC
	63,330.09 USD
TOTAL SEND	1.00683787 BTC
	63,330.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 05:19:12	<u>e5b8bb22113a1c791272bb</u> <u>9a15a3050caaeda0c87b61</u> <u>da04ba26bd609a05e4b5</u>	- 0.00012634 BTC	
			8.45 USD	
2	2024-07-22 17:59:01	<u>e9dc0c94dd16071baec6f6</u> <u>cf8ed010b4a41f20c0bf22</u> <u>7ead1e076c1e6b89ccd1</u>	- 0.00014008 BTC	
			9.44 USD	
3	2021-03-28 08:30:24	<u>b0a644a884a778b6e6b5a8</u> <u>e6338661fea8d5f554f1fd</u> <u>ea60462fef54c68d8789</u>	- 0.00399218 BTC	
			222.67 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-19 12:45:13	<u>34ee9b4c74868ef35eb48c</u> <u>31a3cc6010398f4fa24340</u> <u>33b025994e8c14acf4ea</u>	+ 0.00399218 BTC 	✓
			231.95 USD	
5	2019-11-29 07:17:30	<u>d8f106f8b01ff9d43d43b1</u> <u>3007cef34ea70a0a388fce</u> <u>8ca74e064ee3bc6f865c</u>	+ 0.00012634 BTC	✓
6	2019-05-13 12:00:07	<u>865cc957c3f8be4e201745</u> <u>6b5b6b7b66bb771c877118</u> <u>13b2aeab0a3084bc4d04</u>	- 0.00672260 BTC	✓
7	2019-05-06 18:57:24	<u>1e1626145d6b22d8fc7521</u> <u>4702905508f9201e154dfc</u> <u>56a69b58e77123e5bf15</u>	+ 0.00672260 BTC	✓
8	2018-05-01 19:37:32	<u>6a2ee1bd2cb8ef89fbe782</u> <u>a44651debd3089545889f1</u> <u>586ef8091274db129426</u>	- 0.00399376 BTC	✓
9	2018-05-01 17:54:27	<u>e2c59f4a72320951aeab60</u> <u>c690d1bc1f784d12e7ec34</u> <u>bec23c367ae8ce3ed77d</u>	+ 0.00399376 BTC	✓
10	2018-05-01 11:42:36	<u>c0ec4a558ed163ff41cc34</u> <u>9874e996a6fd2b8b11554d</u> <u>67f9c6d3707b70a031b5</u>	- 0.00357246 BTC	✓
11	2018-05-01 10:28:28	<u>943c7b5de8826d03b560fe</u> <u>9c6beec6baa598d70331b9</u> <u>d6f28aa0f049a065a543</u>	+ 0.00357246 BTC	✓
12	2018-03-31 08:13:12	<u>592fc56c42f377c0586f11</u> <u>f99585a9bab5a7ea09280</u> <u>89cc9248b7c5c1393b89</u>	- 0.03468539 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-31 07:37:08	<u>7231f7dbd87ba2044f3680</u> <u>4b863e534bfb92bceb0a09</u> <u>48f5517a2cf16159f1f0</u>	+ 0.03468539 BTC	✓
14	2018-03-14 11:45:41	<u>24dc16f626085e7c75e6fb</u> <u>dbd2533f27d98d884fe73f</u> <u>58fed46a3e3191577dc1</u>	+ 0.00014008 BTC	✓
15	2018-03-11 23:24:18	<u>0659ff6c003a2a9ba22b85</u> <u>0c35e0b285e4a4da1e6e05</u> <u>ae90ea216b2419020983</u>	- 0.01235096 BTC	✓
16	2018-03-11 23:24:18	<u>af6b605bb1255e445ee127</u> <u>d5754407d37dfd4f11211a</u> <u>9f2a7ce943ea08ed7d5d</u>	- 0.00232962 BTC	✓
17	2018-03-11 21:36:33	<u>23a69f68107aa0aebbf4c2</u> <u>e93584c135decfdf402ddd</u> <u>cd5b204bdeb0254c4849</u>	- 0.01000000 BTC	✓
18	2018-03-11 21:36:33	<u>790175b370bcc94d701b7a</u> <u>478ea0a2841d09cf4ce630</u> <u>29d02a9221a5344f6f46</u>	- 0.00356221 BTC	✓
19	2018-03-10 07:36:43	<u>b78bc0ec55b2099dcc35b0</u> <u>2a146ce2d244d2bf2703f1</u> <u>77f0c01a4aa34ad062c1</u>	+ 0.01235096 BTC	✓
20	2018-03-10 04:09:57	<u>e252c40be9abbdb2bd537f</u> <u>d31c34570d10b53b8fcfa6</u> <u>ba7ec5a45b3604742923</u>	+ 0.00232962 BTC	✓
21	2018-03-07 19:22:32	<u>795f091ca23f40d13c6315</u> <u>a132f96ba8050c117efde9</u> <u>d66e181501dddffc0fbc9</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 14:18:09	<u>ca19547c594da3a7bc3967</u> <u>90affae4bd5314cb495db3</u> <u>bae89db0005cb0d7d0d3</u>	+ 0.00356221 BTC	✓
23	2018-02-05 14:55:17	<u>774ffbeb1261a71d20ffb0</u> <u>7b898c973e56a7b904097f</u> <u>fa789943f2a44f94f595</u>	- 0.01519334 BTC	✓
24	2018-02-05 11:54:00	<u>6d2cc3ce303ee1b7a57594</u> <u>4b1d57fbfa059d3af4ded0</u> <u>1dc3a0f06e3a64b5b8f6</u>	+ 0.01519334 BTC	✓
25	2017-11-19 09:38:22	<u>048779d493341a1192b67a</u> <u>562f64773b512f1e554cdb</u> <u>2e6fafa67d4b32de18ca</u>	- 0.00708277 BTC	✓
26	2017-11-12 19:05:56	<u>e2650285635f2701ad4672</u> <u>f941645a71225895e9a4c6</u> <u>c65d200b054461ab58e2</u>	+ 0.00708277 BTC	✓
27	2017-11-01 09:18:12	<u>c837419c7710da114b7531</u> <u>4e2ce4a87b80911a613c44</u> <u>80b5e7b28b4f69c84691</u>	- 0.01462387 BTC	✓
28	2017-10-31 21:02:22	<u>4552fa3d12a3485ccbffb7</u> <u>cc887943b0ac4ddde8bedd</u> <u>fbbaef5ad794dd31128</u>	+ 0.01462387 BTC	✓
29	2017-10-08 07:41:10	<u>ccd27d5caea1f316680316</u> <u>bb1d7ac95c39beda8bf1a2</u> <u>bdbfb68af27a6e931a48</u>	- 0.02703068 BTC	✓
30	2017-10-07 19:07:06	<u>97c6e82e4e3d47b45a2bcb</u> <u>7a91a0796e87c274c089c5</u> <u>71bba833bbbde43088de</u>	+ 0.02703068 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-04 08:28:26	<u>28a49e60490338ec52b2bd</u> <u>fc3bb37c80f7fa8df97877</u> <u>dae69adcfb41e610b945</u>	- 0.06460903 BTC	✓
32	2017-10-04 06:26:04	<u>90c7b9b235695324d34a9d</u> <u>ed25030b0890e0089abc9e</u> <u>7c814081d333120dbe6e</u>	+ 0.06460903 BTC	✓
33	2017-10-02 10:46:23	<u>60257e4fa9972953b99369</u> <u>f0de675ddb43695d567421</u> <u>019ff53b1ea77c1a7268</u>	- 0.06467504 BTC	✓
34	2017-10-01 16:56:36	<u>8264b51762d0626e62a7c3</u> <u>2b33182d150efdad11ae42</u> <u>70918b912f1e6746210f</u>	+ 0.06467504 BTC	✓
35	2017-10-01 08:04:30	<u>ce7669d04e8e80e1ec6c26</u> <u>6ea7bcab4c9a67bb16a758</u> <u>87fa1ac056051bc1ebae</u>	- 0.05226807 BTC	✓
36	2017-10-01 00:52:46	<u>8d424d13a98e751def63fb</u> <u>e0041f41090bbbc757ee9b</u> <u>147f0c1b866c2a1babab</u>	+ 0.05226807 BTC	✓
37	2017-09-30 08:10:20	<u>34c57baacea0f478f37680</u> <u>bd9a7aaecf79f13b829fcf</u> <u>372469085b5baee97d66</u>	- 0.01366851 BTC	✓
38	2017-09-30 01:33:55	<u>3d9ee7a9a01c58b3b373c2</u> <u>5e040b2fa7f27338283c94</u> <u>2be03f449dabb8a4e266</u>	+ 0.01366851 BTC	✓
39	2017-06-24 23:30:38	<u>a996c04f7c91188189ca17</u> <u>28435b48d8cb3c4c4ebb20</u> <u>bb0fc7e30df1315004b6</u>	- 0.00236800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 21:36:25	<u>9098b15105535cd5e3ec9489f5aa31dfd86f05ae6960ef7e3272e6ca2386480d</u>	- 0.00390000 BTC	✓
41	2017-03-18 03:51:11	<u>54ea7a5bfc6ad6781d073f0502f0c87ee6d01906d5c376428a3abac7f6c0d79b</u>	- 0.03999430 BTC	✓
42	2017-03-18 03:51:11	<u>54ea7a5bfc6ad6781d073f0502f0c87ee6d01906d5c376428a3abac7f6c0d79b</u>	- 0.02570569 BTC	✓
43	2017-03-18 03:43:18	<u>5820da2d6402b0284fd4a180621f9ef70d9a9902be8ca3fd2d7f3457cf790030</u>	- 0.06500000 BTC	✓
44	2017-03-18 03:43:18	<u>4a6c25db37861fe8241e27ee96ac9929b10e5d6d26e958a69a97c621fc2b4176</u>	- 0.02385834 BTC	✓
45	2017-03-18 03:43:18	<u>82bac349b8fed4bac54922ef38cba457980779ad5bc5aa7ddee2d071e0c24fdc</u>	- 0.01004275 BTC	✓
46	2017-03-13 01:42:10	<u>6c680904bddfdef8f2716a6f262d4debd443c4103d76e539b0d0b4a3a0fca7c</u>	- 0.03871376 BTC	✓
47	2017-03-11 17:18:27	<u>83c9566ae2f53f78ba5312de4e091a500da060a2b3a7dab30441b3c3c16fa87d</u>	- 0.08103465 BTC	✓
48	2017-03-11 06:33:03	<u>77a03961b92e1285e33435c7bd961d2f50430ee78ea93d21127b551c36fe25f7</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-11 05:49:55	<u>e55e9e0c57cf2f1e1a8e0c</u> <u>e927febafffac9b8d1810c</u> <u>d9253ec663a979539056</u>	- 0.07000000 BTC	✓
50	2017-03-10 23:57:04	<u>fc481f2becaae2f2455da2</u> <u>76415a152c0671aa521035</u> <u>598f59fa5e4f325a1b20</u>	+ 0.03999430 BTC	✓
51	2017-03-10 01:13:00	<u>d60068aec01158f8d06735</u> <u>52501a7dbdde9b324540e6</u> <u>dec6d786af25e4d76f84</u>	+ 0.16000000 BTC	✓
52	2017-03-09 11:19:47	<u>5d2619b598deff4fcc1974</u> <u>839d6da8487be5ce7e6d3e</u> <u>f4445bf2f9467693ddef</u>	+ 0.08103465 BTC	✓
53	2017-03-09 10:30:30	<u>7e8c3a5738d7f74f25d94e</u> <u>446db23ad31d59a16fdff7</u> <u>986d03cc9be9e4317d6f</u>	+ 0.07000000 BTC	✓
54	2017-03-09 05:43:19	<u>89d462560006896430704b</u> <u>4d2d27b3d0ce1d00e294bc</u> <u>9304c59cc7518058ba60</u>	+ 0.06500000 BTC	✓
55	2017-03-04 21:10:11	<u>864bc10c594fdff9e8e5e3</u> <u>713786d8b79f00b66117ba</u> <u>0e97591f5a94aacd6aae</u>	- 0.02794884 BTC	✓
56	2017-03-03 18:10:52	<u>48b4d12b86fb4fef46575a</u> <u>6c86bcd89c7a1f400437c7</u> <u>193d8995df42dfad42b2</u>	+ 0.02794884 BTC	✓
57	2017-03-03 17:20:39	<u>14602a7542b8e417c2718b</u> <u>3caf548adb9f57f696ef79</u> <u>cdda976677797bbd1ba5</u>	+ 0.02385834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-03 02:11:56	<u>520a0d819f8db14abb981b</u> <u>be7562b22001334d3581d4</u> <u>98b4c76d018193f77602</u>	- 0.02558870 BTC	✓
59	2017-03-02 11:27:25	<u>94d46eb78d6b471f399c51</u> <u>e8ee95048f2217ccee536c</u> <u>ac867984ce9215dd8dff</u>	- 0.02999905 BTC	✓
60	2017-03-01 15:31:27	<u>ee9a6e17f0a36ceb7b73de</u> <u>a0c4606fb9fb4f2ca2ad84</u> <u>92a8fefa9ee3cf89ae1f</u>	- 0.06205688 BTC	✓
61	2017-03-01 12:37:27	<u>1aaa47e7a408ec9fd37c04</u> <u>c4262323920468be710f9c</u> <u>55eba1a1e55eff549bd4</u>	+ 0.03871376 BTC	✓
62	2017-03-01 12:05:44	<u>dd46832e4346e514de8b15</u> <u>9c61192475cab1426ef779</u> <u>8e8bae6c6c7d14c7b49b</u>	+ 0.06205688 BTC	✓
63	2017-03-01 06:40:56	<u>f123d0cd31a493e97072ca</u> <u>3d7621839f1612c6a12100</u> <u>b5a5677c1e020b0ebe96</u>	+ 0.02570569 BTC	✓
64	2017-03-01 05:23:58	<u>3f80dfdd82a4a88a56a628</u> <u>19c65cf40fb24c9e6671d2</u> <u>7163f45888ce07b4266f</u>	+ 0.02558870 BTC	✓
65	2017-03-01 00:38:42	<u>fa8e6252759292d8580ccd</u> <u>df6ec0b3a5035352dfca14</u> <u>897156334133a4743a84</u>	+ 0.02999905 BTC	✓
66	2017-02-28 07:42:46	<u>eebbe023883f3461b95269</u> <u>0b573fc778d0802e169e22</u> <u>68a1099ad48ace7b64ef</u>	+ 0.00236800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-02-18 00:10:43	<u>f5478683695fecb4380108</u> <u>f6bf989a91a557eb34ab7a</u> <u>c6bec3acd3761c49abd9</u>	+ 0.01004275 BTC	✓
68	2017-02-17 21:12:18	<u>a0e551d846eedc89d15950</u> <u>7ca7ca51015e6bb1d6acc9</u> <u>0d2f23ff1e4540a3cf6a</u>	+ 0.00390000 BTC	✓

\* USD values displayed at the time of transaction

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