

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fe5jamp5uMnBJr5x4GDKephYoGaAtsgpG</u>
TOTAL RECEIVED	0.21533718 BTC
	13,617.05 USD
TOTAL SEND	0.21533718 BTC
	13,617.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6 03ecec1d6d1a20864ef05f 4b50caef172c149f94c6</u>	- 0.00260132 BTC	
2	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6 03ecec1d6d1a20864ef05f 4b50caef172c149f94c6</u>	- 0.00263460 BTC	
3	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6 03ecec1d6d1a20864ef05f 4b50caef172c149f94c6</u>	- 0.00238943 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00253268 BTC	✓
5	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00246971 BTC	✓
6	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00256052 BTC	✓
7	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00256787 BTC	✓
8	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00301409 BTC	✓
9	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00247434 BTC	✓
10	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00246580 BTC	✓
11	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00243218 BTC	✓
12	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00266221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fb</u> <u>e96b280e81c133e3699135</u> <u>304864f4747b297893ab</u>	- 0.00251445 BTC	✓
14	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00218424 BTC	✓
15	2018-06-19 19:47:00	<u>84b1c15e30a03bfb44823c</u> <u>2bfb13c5a96a9d20a855c9</u> <u>72172d5b276f5a071f55</u>	- 0.00234722 BTC	✓
16	2018-06-19 19:47:00	<u>84b1c15e30a03bfb44823c</u> <u>2bfb13c5a96a9d20a855c9</u> <u>72172d5b276f5a071f55</u>	- 0.00233874 BTC	✓
17	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00256489 BTC	✓
18	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00265834 BTC	✓
19	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00257530 BTC	✓
20	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00210428 BTC	✓
21	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00208052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00210991 BTC	✓
23	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00230722 BTC	✓
24	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00250647 BTC	✓
25	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00265403 BTC	✓
26	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00267126 BTC	✓
27	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00264721 BTC	✓
28	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00260889 BTC	✓
29	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00260298 BTC	✓
30	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00274140 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00270158 BTC	✓
32	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00279908 BTC	✓
33	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00270467 BTC	✓
34	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00270320 BTC	✓
35	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00275143 BTC	✓
36	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00277468 BTC	✓
37	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00275187 BTC	✓
38	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00282622 BTC	✓
39	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00280273 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00285873 BTC	✓
41	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00281410 BTC	✓
42	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00284797 BTC	✓
43	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00296009 BTC	✓
44	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00327472 BTC	✓
45	2018-06-19 18:53:57	<u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u>	- 0.00241279 BTC	✓
46	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 0.01001291 BTC	✓
47	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba</u> <u>4e10d2d4d9729fa126662c</u> <u>96864346caec409b7e32</u>	- 0.00187241 BTC	✓
48	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01048588 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.01057766 BTC	✓
50	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01062716 BTC	✓
51	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01076431 BTC	✓
52	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e</u> <u>65c4ed84a4593523c3d712</u> <u>f916a7eeceb89f8db8ee</u>	- 0.01081715 BTC	✓
53	2018-05-17 09:04:49	<u>c44a9a3530113e87eefe3e</u> <u>35a45edd959a05d9c195d5</u> <u>13e124db2895e2e1d409</u>	- 0.01086954 BTC	✓
54	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01104128 BTC	✓
55	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u>	- 0.01126292 BTC	✓
56	2018-04-20 13:06:10	<u>33fa6a2a51b0d2dc645074</u> <u>059cd07144e79e851c0ae5</u> <u>e1f6cfe246d579ddb545</u>	+ 0.01001291 BTC	✓
57	2018-04-09 00:26:00	<u>0d68722b25a51534da8f1a</u> <u>65ef3420d39e08a1050fc7</u> <u>8081ca6461112c35ba59</u>	+ 0.01057766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-28 10:54:18	<u>f8d14648150854b771e38a</u> <u>1506fa0798705cd43bf275</u> <u>33e4ed2240db722d59d2</u>	+ 0.01062716 BTC	✓
59	2018-03-17 09:25:33	<u>957c3344dd6d250e65cfe9</u> <u>0ed29e9d83e37d86ceaf94</u> <u>9818607ff2fad9746d45</u>	+ 0.01076431 BTC	✓
60	2018-03-06 16:34:15	<u>40436d93811a931d7cd216</u> <u>a24b60fa9527d1fb371433</u> <u>c191fb92b8565216c244</u>	+ 0.01086954 BTC	✓
61	2018-02-24 14:58:23	<u>b64883d9093ec50e141827</u> <u>8f630ce8a53300fd18ca96</u> <u>1ddb62c67286d0db49f2</u>	+ 0.01048588 BTC	✓
62	2018-02-15 09:25:42	<u>a473f067d006b38007aff0</u> <u>62544115d8e5ea379257c2</u> <u>4e96227d12dde9e5ead4</u>	+ 0.01104128 BTC	✓
63	2018-02-06 08:05:23	<u>11a6e8f937181934e9fe83</u> <u>edc527ebd02b43ebb710c6</u> <u>fff2f726048c6bf44d14</u>	+ 0.01126292 BTC	✓
64	2018-01-29 05:31:33	<u>f03dfddb208ee7be5b6634</u> <u>71fde7cec85a64e5b03f36</u> <u>87d38d6037d80464907b</u>	+ 0.01081715 BTC	✓
65	2018-01-06 04:08:34	<u>fcaa811f36366bdfd438d0</u> <u>f6ce678d186a4e4c06646e</u> <u>88d23e9e4e35b279e549</u>	+ 0.00218424 BTC	✓
66	2018-01-05 08:09:15	<u>324e15006c93198992eb27</u> <u>8533d0ceeaf6cf5a6bd2da</u> <u>7d7ac64ba652c0f8071e</u>	+ 0.00266221 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-04 07:01:00	<u>c8419a2d88e89a0e03d4e375ea981e7124aae59e66eecbe6edb0f70bfcff7003</u>	+ 0.00241279 BTC	✓
68	2018-01-03 05:31:31	<u>a7fed63354e81386e6c26953e8154d27ef5c402faff6a9bec139d541f75da347</u>	+ 0.00234722 BTC	✓
69	2018-01-02 03:54:57	<u>c2405bae22967d8e5296c5f92cc11b7ec5887564eaf12304989f9d9668d43252</u>	+ 0.00210428 BTC	✓
70	2018-01-01 11:47:10	<u>2d6cf865382111b28fd0eda730f6114575295f0d3630d543d3c0be342b200edf</u>	+ 0.00187241 BTC	✓
71	2017-12-31 04:27:41	<u>9c334c64dc722e9ef839da29c59cfe1b876ecd30713ab51f3301bae2d28fb89e</u>	+ 0.00210991 BTC	✓
72	2017-12-30 09:24:21	<u>26f2bf2f9bf7b4d5a537b57f13abbe9c68277648b1d4e04d3aa392c0efcdac8f</u>	+ 0.00230722 BTC	✓
73	2017-12-29 04:42:06	<u>1e6f2692ecc9475d8f85e265a32d0ba9f09be3565a624404a2bb51826b91a2c4</u>	+ 0.00265834 BTC	✓
74	2017-12-28 11:09:15	<u>d782c903c9641c0e530c4b144575f4613f0282fb89c6f03598dc37cbfa4ac415</u>	+ 0.00233874 BTC	✓
75	2017-12-27 09:05:57	<u>653c8887b7d5bfc24822d2c6a124c64c4794db67f47c4c0b24bbcb9042f1a30c</u>	+ 0.00260298 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 03:23:27	<u>221e0e5c066aa59315d2ac</u> <u>6299008bf95e0a70443dcf</u> <u>6145db49c6680d1357eb</u>	+ 0.00256489 BTC	✓
77	2017-12-25 13:44:35	<u>58fadfd36e08162e075789</u> <u>12381bda85ada21ff2e9e5</u> <u>55902c798d9d2142343d</u>	+ 0.00246580 BTC	✓
78	2017-12-24 04:43:04	<u>424d3a02a14574d7ea607e</u> <u>874c9b41194993e8b4db52</u> <u>28a0c8c0072efa349824</u>	+ 0.00296009 BTC	✓
79	2017-12-23 04:41:02	<u>a161b509f423fe01cd260b</u> <u>751482dbeaf40c5495b942</u> <u>028e69e7c55df9337324</u>	+ 0.00327472 BTC	✓
80	2017-12-22 04:33:09	<u>96d82d3965889da72a3ca1</u> <u>d1cd786abbc65951ba21de</u> <u>87f016e9b3ec9a145772</u>	+ 0.00280273 BTC	✓
81	2017-12-21 03:17:02	<u>2138c059713fa7e8604e84</u> <u>d36b79012a0fc762e12c7c</u> <u>9a61e367b07f1b66d2b9</u>	+ 0.00256787 BTC	✓
82	2017-12-20 08:17:04	<u>a3c6373253e52038a6a5c3</u> <u>7571ac9461746635d69000</u> <u>95ba8dcad38ce61fd72b</u>	+ 0.00243218 BTC	✓
83	2017-12-19 05:42:15	<u>f82b1b1a9241e1d0c90fd5</u> <u>0d8e33835d25f652cc1dde</u> <u>939cb7a0649b36ec131e</u>	+ 0.00246971 BTC	✓
84	2017-12-18 03:41:09	<u>9a443c69584f87bbaee126</u> <u>a04611c56ca8bac3abf8e3</u> <u>e87cd6ac89de6228e399</u>	+ 0.00263460 BTC	✓

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85	2017-12-17 02:40:05	<u>7dfba2f680e2a7941d65f9</u> <u>b228aa0437fc938bca4ccf</u> <u>a60cbe8edde4a9887dcf</u>	+ 0.00256052 BTC	✓
86	2017-12-16 05:51:13	<u>f273cc71187c38fa501d7d</u> <u>b1be05f8076c1d948bc457</u> <u>aae22e0454d709284440</u>	+ 0.00238943 BTC	✓
87	2017-12-15 03:15:01	<u>09f02aac8d709f67decbf5</u> <u>623833a8d7ef8fa78e23b8</u> <u>66d3daa22d42bb04935e</u>	+ 0.00270467 BTC	✓
88	2017-12-14 03:27:15	<u>2108a414344b4110c7577d</u> <u>938a46bc911e6d90a16ad2</u> <u>10dcae5cc8036db27899</u>	+ 0.00274140 BTC	✓
89	2017-12-13 03:53:26	<u>656ae3e9a11d3b8ab157df</u> <u>9900d640ff02be6c3af67a</u> <u>268deb4027b21ab2ae81</u>	+ 0.00282622 BTC	✓
90	2017-12-12 03:35:06	<u>4096707cced51d96e9cc87</u> <u>d1bf6d262dd2a920a5d9cb</u> <u>cd33b3317eedb037a74a</u>	+ 0.00247434 BTC	✓
91	2017-12-11 07:13:26	<u>6a126035faab2d9115f619</u> <u>e64fbe65fb071bdb97f5d3</u> <u>1db61d4e90b29cd4c527</u>	+ 0.00257530 BTC	✓
92	2017-12-10 01:52:45	<u>70cd5ad6106b17d83a50c1</u> <u>0b290efd7dc6b03b35c8b7</u> <u>6ea7156d8f629217f025</u>	+ 0.00260889 BTC	✓
93	2017-12-09 06:21:45	<u>b9101a8cde80b801118424</u> <u>8feed2e8af5cebca92cea4</u> <u>78db9c5ba1a50c12ae66</u>	+ 0.00301409 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-08 10:51:08	<u>8c3bbffc411c462a2cf5b8d13aae17cd67743bf32a18b0c49ddd062f1e62781ce</u>	+ 0.00208052 BTC	✓
95	2017-12-07 04:57:59	<u>cc20dceb3cd2fc5b7c89d412b7d06b94140e3461a832ce9ae2b33fc5f933e22b</u>	+ 0.00251445 BTC	✓
96	2017-12-06 04:51:14	<u>46e12e8e37d34f97bc4630bc4984e85364deb3409968b9c547959bc7b8a46046</u>	+ 0.00270320 BTC	✓
97	2017-12-05 04:40:23	<u>d2a3f43a8188c1a0800391925ce27a2e8e69f8cce59aaeb533bb5e517587e09a</u>	+ 0.00260132 BTC	✓
98	2017-12-04 02:28:52	<u>6ca51c046b63129839b1ff440760d2e6f9a0fe56c96fdfb366ab7fe434ea1e83</u>	+ 0.00270158 BTC	✓
99	2017-12-03 03:36:48	<u>622e22d37c35337b497786d82a870708d00c971792bb9740840344200557026f</u>	+ 0.00264721 BTC	✓
100	2017-12-02 04:07:42	<u>f3d2f6dcf2199556ee698254db1120bd2cf1352eb4648346252dea4d16640ecb</u>	+ 0.00277468 BTC	✓
101	2017-12-01 04:31:04	<u>0c33ae2833e9329221feacc51a3e5593a066446998dcfbcd5be24b34ba7e3347</u>	+ 0.00284797 BTC	✓
102	2017-11-30 04:01:12	<u>bd5a118c794fb05237415a54d03cc32d6cd79e89f87fba3ca9521a6ffea9d273</u>	+ 0.00279908 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-29 04:18:07	<u>370aa6eff481d3c5ec0d1a11f6075fb1aedbb8806654e032b592d8ba50ac0b91</u>	+ 0.00275187 BTC	✓
104	2017-11-28 01:54:01	<u>e750ab2e62e686ae528f4ae4554e047367b5c76de5cea6d85903a9460dbbb133</u>	+ 0.00275143 BTC	✓
105	2017-11-27 05:17:10	<u>2aeeb0d1aaab35972740f3dbae1721051a368438427a47d8f5af535047e6ad35</u>	+ 0.00253268 BTC	✓
106	2017-11-26 02:31:07	<u>eff063cac9a874ec2ad686ece99f88cd7d80a1d9481c00d7df06efb4ea8eb68a</u>	+ 0.00281410 BTC	✓
107	2017-11-25 04:06:49	<u>d0cc441be46af8b13082343777d3855bdf68bc1b314c18847d32e9a0de1304cb</u>	+ 0.00267126 BTC	✓
108	2017-11-24 01:47:31	<u>a7b81bd2f7a092fa8bb7ac0a659b5ac67ff7892cc2f45321c34b66bf58b051f4</u>	+ 0.00285873 BTC	✓
109	2017-11-23 03:44:35	<u>b91c153205fdfe0656158df7da10073cb0abe36cc7161b32538d59ba4e451dd3</u>	+ 0.00265403 BTC	✓
110	2017-11-22 01:45:52	<u>59e7b28c20e33d6c46fca263fff67d7934e62c8122cc1d02f3011bd86a72e77</u>	+ 0.00250647 BTC	✓

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