

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FeQJGfyYsrv6BJCLJeeE26bqvG1hYvNu4</u>
TOTAL RECEIVED	1.03550097 BTC
	65,474.72 USD
TOTAL SEND	1.03550097 BTC
	65,474.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 10:24:54	<u>431081c79952d44e6684a9</u> <u>799800c9a28d21c30258a7</u> <u>1281df3de0641cb3992c</u>	- 0.00129655 BTC	
2	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00111299 BTC	
3	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00145025 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 06:59:39	<u>bd0c2a58767fa55af51bbc</u> <u>1c456d0fc4e5e8413a3597</u> <u>ee8678d01521526b8332</u>	- 0.00431389 BTC	✓
5	2018-12-06 06:40:55	<u>0f6e1689359609d70a1ff7</u> <u>48ab51b067d84ac146bf7c</u> <u>c1a27fe909d840e80814</u>	- 0.00477783 BTC	✓
6	2018-12-06 05:48:21	<u>d926eddc000ac4d9e660</u> <u>bb0797b916d3dd99d4c3ac</u> <u>81ccb5acfd4958c0fbc3</u>	- 0.00499276 BTC	✓
7	2018-11-24 01:29:27	<u>ffcc76e007bf02ead77b06</u> <u>7b81c0c184dbd38389c449</u> <u>4d37846bc73fe2d0a332</u>	- 0.00625509 BTC	✓
8	2018-11-23 01:00:16	<u>e17906915954ebcd314bd2</u> <u>48a0692ffebed35aa7266b</u> <u>cce77a0f7311aa09cff5</u>	- 0.00692507 BTC	✓
9	2018-11-20 17:30:07	<u>98bfd112b58a86dbb012ed</u> <u>c009933add3228495ed894</u> <u>60dce9ad7f86261af679</u>	- 0.00730000 BTC	✓
10	2018-09-28 11:26:36	<u>b761cf255d9dd55f1a2731</u> <u>acb9bfda93cb75f2e2fa51</u> <u>4ffbbf86a7c1e365cb23</u>	- 0.00868337 BTC	✓
11	2018-09-28 11:26:36	<u>a4e98b44a63cd962d95722</u> <u>d2427a91414ce20ee6cf90</u> <u>def7d6d07dc01b2aff60</u>	- 0.00840000 BTC	✓
12	2018-09-26 07:20:41	<u>802db56c11bce64f8da0e8</u> <u>e5f1ab55eachbccf9c4bc8a</u> <u>a3d5f7088a64693637b3</u>	- 0.00987780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 03:31:57	<u>5fb294407a3553d914b269</u> <u>bc3f5f60d6c619ccc4d885</u> <u>4e18dd9b21b1e885a511</u>	- 0.00992051 BTC	✓
14	2018-09-24 03:38:12	<u>7ef66c78d4aa3320e6d0f4</u> <u>c7b5e4f1a2781817cad696</u> <u>9dbeaa2ce2265d42968c</u>	- 0.01051559 BTC	✓
15	2018-09-20 10:16:53	<u>7403ef5fba924e443caf94</u> <u>60622cfa70e54ee5badf4a</u> <u>d0c4f8954afae24236f7</u>	- 0.01107745 BTC	✓
16	2018-09-20 10:16:53	<u>7403ef5fba924e443caf94</u> <u>60622cfa70e54ee5badf4a</u> <u>d0c4f8954afae24236f7</u>	- 0.01117399 BTC	✓
17	2018-09-20 10:16:53	<u>7403ef5fba924e443caf94</u> <u>60622cfa70e54ee5badf4a</u> <u>d0c4f8954afae24236f7</u>	- 0.01127715 BTC	✓
18	2018-09-13 08:40:34	<u>9e475f7a59a8d26e3bf817</u> <u>dda0cb72ac751b16710680</u> <u>b12128a2f70b128dd352</u>	- 0.01529816 BTC	✓
19	2018-09-12 07:19:53	<u>831a351aca049277d21ebe</u> <u>45b538d69598b79326b841</u> <u>c61fa19ebddaf85d5fa5</u>	- 0.01789206 BTC	✓
20	2018-09-11 10:15:35	<u>121090e53edb5132a77efa</u> <u>fe094be37eee3d3a9e9b78</u> <u>41b6777bd01a9b901e47</u>	- 0.01875000 BTC	✓
21	2018-09-11 06:30:06	<u>e4c74a7a479e944696ce68</u> <u>3c543b975260a9d4be2d79</u> <u>80037ae72516c31373e0</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-09 12:20:40	<u>b3503d1ed513fa661e8f46</u> <u>24fcfe13a879e2967cb836</u> <u>77dda8327e028162a1ac</u>	- 0.02189869 BTC	✓
23	2018-05-07 03:41:52	<u>3b915e1bd7f416aba42a01</u> <u>4ace73944543074a340bad</u> <u>89277637720990284e5b</u>	- 0.08213828 BTC	✓
24	2018-05-02 10:31:41	<u>1e06ebac99716ab8d4120a</u> <u>eacd21e979f22460e8e3ef</u> <u>399520993e3a860d49f1</u>	+ 0.08213828 BTC	✓
25	2018-02-10 04:08:58	<u>cdcd664b1ef122d1083210</u> <u>3e7998e5ffe36dbd2a55bb</u> <u>3fe08f0dbade843551c3</u>	- 0.13872985 BTC	✓
26	2018-02-06 05:03:16	<u>c91143ca0da31d82696acb</u> <u>4e577c1db886480ea6b485</u> <u>4129beb78850f3194356</u>	+ 0.13872985 BTC	✓
27	2018-02-06 00:10:13	<u>91f8ac4dd16ded1215ae64</u> <u>8ec811c0ff93162b5e7ac4</u> <u>6aad140288e905244838</u>	- 0.04000000 BTC	✓
28	2018-02-03 22:54:06	<u>f956b8ca7c87e2edfe20c0</u> <u>c1f688dfe055b6e53f7751</u> <u>fad14c20f86992627174</u>	+ 0.01789206 BTC	✓
29	2018-02-03 22:30:46	<u>10a74fd825ffcb67ab800f</u> <u>def292d2b188e614211718</u> <u>d81f208c6692005d4a54</u>	+ 0.00987780 BTC	✓
30	2018-01-30 00:29:35	<u>0764e3f80719f493f95036</u> <u>6641549377cc1e4994dd07</u> <u>5cc375714187f46a4010</u>	- 0.04190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 21:42:16	<u>a0d8ce7dcc73335a5bd0ce</u> <u>7dcb5d04a97e2f6794f1e8</u> <u>60d9ddca8b163857a2a1</u>	+ 0.01107745 BTC	✓
32	2018-01-22 03:53:23	<u>84ec611a93f145db8eb170</u> <u>d973f313926c8468318b16</u> <u>ff0ab69fe1497503c78d</u>	- 0.04600000 BTC	✓
33	2018-01-22 03:53:23	<u>84ec611a93f145db8eb170</u> <u>d973f313926c8468318b16</u> <u>ff0ab69fe1497503c78d</u>	- 0.04683184 BTC	✓
34	2018-01-21 00:14:02	<u>e436ed5dae00b8226f6796</u> <u>253ca3eac26c122412cccd</u> <u>a0be32e591fa0d980257</u>	- 0.05598107 BTC	✓
35	2018-01-18 06:00:10	<u>84a602534db4a3dc0e665d</u> <u>d5c6bd65327eb3f56eb690</u> <u>c92c1b9c73d31492d5d3</u>	- 0.06863762 BTC	✓
36	2018-01-18 06:00:10	<u>84a602534db4a3dc0e665d</u> <u>d5c6bd65327eb3f56eb690</u> <u>c92c1b9c73d31492d5d3</u>	- 0.21202481 BTC	✓
37	2018-01-17 07:07:27	<u>555766116579e0b749f37a</u> <u>57abadbaa72627bd0f36ee</u> <u>ee882feff656f88ceb37</u>	+ 0.01529816 BTC	✓
38	2018-01-17 03:28:32	<u>43c606770bc3b751c80041</u> <u>c74bb2c2bc29541d542046</u> <u>412547fb6d918d8aa4bf</u>	+ 0.06863762 BTC	✓
39	2018-01-15 11:05:32	<u>8cca67d20203ecd5a389e7</u> <u>317f06a6692078867f2fea</u> <u>6e0c78898889941ad60d</u>	+ 0.04683184 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 08:35:22	<u>11ace476d26e6bca3f9874</u> <u>e66023f63d857189c15d68</u> <u>bbcdbc800e61fdd6ae38</u>	- 0.07443430 BTC	✓
41	2018-01-14 02:35:16	<u>5abf38fa859cc400e6d069</u> <u>48f932101149c70c660887</u> <u>4664b0e787521ed709fc</u>	+ 0.00145025 BTC	✓
42	2018-01-14 01:04:07	<u>aea1aae64d1945da4e39a0</u> <u>62144241bfbba27fe5bcac</u> <u>35674eeb64793f108103</u>	+ 0.07443430 BTC	✓
43	2018-01-13 18:16:26	<u>e7c6dc194c4c0c1120982e</u> <u>eca7e6d17b8cf6b2740494</u> <u>2664215e663b51367a83</u>	+ 0.21202481 BTC	✓
44	2018-01-12 21:20:33	<u>5df9a816fe2b69b54b4cef</u> <u>c54171e8e256e2a77dc866</u> <u>097096aa7c7310bdf5b2</u>	+ 0.00499276 BTC	✓
45	2018-01-11 21:55:34	<u>52b1c382716ec0ed3f42cb</u> <u>00c2694821627466a8cfb8</u> <u>05cd46ea641ebd6f7659</u>	+ 0.00868337 BTC	✓
46	2018-01-10 21:18:31	<u>1b02d24b04a756aaf84904</u> <u>582bfe2575696fe6601bfe</u> <u>233f75614daccb672e3d</u>	+ 0.01127715 BTC	✓
47	2018-01-09 21:46:54	<u>dfd13a9a10cac27a1063e1</u> <u>d125d420b3315466d23467</u> <u>3c59c504abed4e5e9168</u>	+ 0.00992051 BTC	✓
48	2018-01-08 21:43:18	<u>407d53dc1309284731b9c7</u> <u>679fd5edf057f198c85918</u> <u>d32ad6fd9697fffc3611</u>	+ 0.00431389 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 21:34:18	<u>18da2bf4164078d5ce5737</u> <u>d1548a80d458fe09c65757</u> <u>db18a60f4750cbb6f714</u>	+ 0.01051559 BTC	✓
50	2018-01-06 09:28:23	<u>a1e697f7e819da7a7c4d19</u> <u>739a9d47d662e153e78047</u> <u>b5633ff10b00e0cb14a6</u>	+ 0.00625509 BTC	✓
51	2018-01-04 21:32:53	<u>dea834c83e3cd4b78e1ea7</u> <u>0ce8567cb184b2a0af7874</u> <u>aeeef9bf5d82ee1d8149e</u>	+ 0.01117399 BTC	✓
52	2017-12-26 18:33:29	<u>100d098c218e9a6fa86483</u> <u>be9334b6088694d221761b</u> <u>40505080e6fb3a148481</u>	+ 0.00477783 BTC	✓
53	2017-12-17 07:57:28	<u>45459735601a5f4162c53e</u> <u>606befaab98e3681f803a8</u> <u>2ce41b68b5cc96c7bebc</u>	+ 0.00111299 BTC	✓
54	2017-12-13 08:15:23	<u>012dce12008308ad88d162</u> <u>841da255ef8fbc0085fd50</u> <u>6ff1335d4dcde97c8b31</u>	+ 0.00129655 BTC	✓
55	2017-12-13 00:36:19	<u>105a13c5884de2834058d5</u> <u>5358f4bcf4bfb56baa6958</u> <u>937080d7a8d0eaafaefc</u>	+ 0.02189869 BTC	✓
56	2017-12-07 05:03:44	<u>ea383b64c1eef4c7e60cc1</u> <u>b3205685a57f85347a3406</u> <u>867259518cb40d05f850</u>	+ 0.01950000 BTC	✓
57	2017-12-07 01:56:13	<u>cd853512a8b272a28a0438</u> <u>08bdc02046fc975154ea08</u> <u>cba246cec7a67a1c6c29</u>	+ 0.05598107 BTC	✓

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58	2017-12-05 22:38:14	<u>dd70ddf301ef7ab53c75c6cbb4ece0809da99e2b33bba677dcb85f9c54bd41b9</u>	+ 0.00840000 BTC	✓
59	2017-11-29 03:21:57	<u>bd63202427eecfaf9916de68d3db8b6ca15ca6d2dc3fe352935195fad851707c</u>	+ 0.01875000 BTC	✓
60	2017-11-25 09:07:14	<u>3b6430f8470f498f3fa61cd8fadd85780e07bc5418c97b7fbbc755ba7fc82397</u>	+ 0.00692507 BTC	✓
61	2017-11-25 02:10:32	<u>d4879014f3fb5426d59901a618d793cd3e32c7df580b0d8023bf4264c2443c5b</u>	+ 0.04190000 BTC	✓
62	2017-11-22 01:10:26	<u>23a72dca89233bee7c9a6af8b1d57230c01037ed972e465c8a0da956a5598446</u>	+ 0.00730000 BTC	✓
63	2017-11-20 21:23:44	<u>dee6bff3956fd204fbfc68e1cf4ec737db3ebdc70e996bc7eddfbbf8eef3b8ce</u>	+ 0.04600000 BTC	✓
64	2017-11-19 07:10:12	<u>faead0b0459bafbc8d157f5a292b66ddd321a89fe5ee40218bee9f20d0bad83d</u>	+ 0.04000000 BTC	✓
65	2017-09-22 02:33:35	<u>68342e17753d65c207e1f983187f27319674810ab26ef37270fabf19f8e5cc9c</u>	- 0.01075000 BTC	✓
66	2017-09-22 01:12:45	<u>13303705e1a871439df402d806693b947cf28cdc183edb5e9e015ce56617fd4c</u>	+ 0.01075000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-21 07:27:17	<u>2b02d20a59320ffbba55fa</u> <u>faa49852680a8adcb467ed</u> <u>bed6a1f32572245ee5a0</u>	- 0.00517500 BTC	✓
68	2017-09-21 06:58:07	<u>412afa0a6cc462c8a1fbbf</u> <u>a5a917002db20976fa50e0</u> <u>37a5f5923257edd125ea</u>	+ 0.00517500 BTC	✓
69	2017-09-21 05:20:11	<u>d9ea65bde3df473b09e601</u> <u>a66f157ddd187f4a361c28</u> <u>9c8baf60d5fca6ee032d</u>	- 0.00020900 BTC	✓
70	2017-09-21 04:17:22	<u>19dd51bfa07bd61b12e689</u> <u>8d02a8dc5d5976709f3e98</u> <u>7e0f888e0130a23ffc72</u>	+ 0.00020900 BTC	✓

* USD values displayed at the time of transaction

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