

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FejkEmCvjskZyNvScR46MjECyARRnoTLc</u>
TOTAL RECEIVED	4.77912084 BTC
	301,438.26 USD
TOTAL SEND	4.77912084 BTC
	301,438.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:06:57	<u>2239a2928b8df298bfae79</u> <u>6c2ae5fd201e440a3d9f12</u> <u>ca53f6ee73250a9861be</u>	- 0.00916098 BTC	
			81.53 USD	
2	2020-05-24 12:57:23	<u>0c774e6321b8d66c8222a4</u> <u>f76e9b1e4838c3d5049707</u> <u>11107b184d324089b701</u>	- 0.00916098 BTC	
			81.53 USD	
3	2020-05-11 00:39:33	<u>fd13bb1e02cd57a8b502b5</u> <u>bf9e707e8e818d2aec56cc</u> <u>7bb96a4668dc3f7f01ab</u>	- 0.00651377 BTC	
			55.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:16:25	<u>577da5bebfdc6bba104b3a</u> <u>dd5fa9bf5188aea7d7733a</u> <u>3b888380886098e855d6</u>	- 0.00822930 BTC 75.23 USD		✓
5	2020-05-03 21:21:16	<u>dc42f857810ef906a67118</u> <u>f84b743ae746867c41820e</u> <u>43571f970a867cab18c9</u>	- 0.00429700 BTC 38.12 USD		✓
6	2020-04-26 04:56:29	<u>44f88d806308dd582bf4f2</u> <u>56f2493943f61e00dd0150</u> <u>f1c2f5ebefd56155c44d</u>	- 0.00605615 BTC 46.59 USD		✓
7	2019-11-22 16:57:00	<u>fc9d21b212c01052212d11</u> <u>0d368903a94cb06b9f898e</u> <u>802468b10c0f0a61649b</u>	+ 0.00916098 BTC		✓
8	2019-11-22 16:56:39	<u>f3651d5a63bfb0780f9d50</u> <u>7efc8cd8b6849d203eb1b4</u> <u>1a4d0894ce5a38040cd9</u>	+ 0.00916098 BTC		✓
9	2019-11-22 16:51:12	<u>c2d43c18d5a9c1d230b516</u> <u>63ddeed02c0d1d75a42313</u> <u>3b1a13726ec261977068</u>	+ 0.00651377 BTC		✓
10	2019-11-07 10:21:39	<u>0c79370ca2be221e02c0c0</u> <u>c7f874dab1a2f8645a167c</u> <u>38e9d2e1063bea1cfad0</u>	- 0.02858300 BTC		✓
11	2019-11-02 00:40:02	<u>89f91aa114b9dddc862863</u> <u>915a48155e1399f11cca85</u> <u>ce5afc523615ae97d3ca</u>	- 0.06004900 BTC		✓
12	2019-10-31 02:40:08	<u>fee31a3114eb27ec94b0af</u> <u>b5b98e50e92fd76e9da534</u> <u>b1593ec8922a8418beff</u>	- 0.08552500 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 23:17:18	<u>59e9570dcd8ea9ba5cc525e333eb6502fc222fa2ff46a603bce9b38a49b9ebad</u>	- 0.08804200 BTC	✓
14	2019-10-30 17:25:35	<u>304820ba6a661ea52aef433d24e6cf6ea5d8f5a25cdc2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC	✓
15	2019-10-30 17:25:35	<u>a022bd16a3bf2e5e8d74007d5d2d68b002a297d4628495342f5c8319f5efd820</u>	- 0.09185606 BTC	✓
16	2019-10-30 17:25:35	<u>9c22b62d25c72a48a5397f48188118e7ee07e4af7ccd dedb8c90a0a6eecace80</u>	- 0.09185606 BTC	✓
17	2019-10-27 09:22:45	<u>75e50d2ab3467faf7b0d8e452d54468cef92843788ccab5e369b590554fedcdc</u>	- 0.19503200 BTC	✓
18	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022c6ef680ff42d70c013e6503ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
19	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022c6ef680ff42d70c013e6503ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
20	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022c6ef680ff42d70c013e6503ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
21	2019-10-26 19:42:47	<u>3199da07d40aee202d7c2b22424f4c1a867662329e64737accd7aa34dc7cf6e7</u>	- 0.22680900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-08 05:50:18	<u>a9cc24151ad25427103945</u> <u>2fae9aa2faac2831a62bf3</u> <u>37e03754c12156a71270</u>	+ 0.08552500 BTC	✓
23	2019-09-08 05:50:18	<u>144032b204975c59946a69</u> <u>8a283b12c8cc8dc7c8968b</u> <u>318f41157adcd28b2fd3</u>	+ 0.02858300 BTC	✓
24	2019-09-08 05:35:38	<u>7afb568d9c7cfd692c525a</u> <u>eb5beddc2aa859cb1aa32b</u> <u>f9d119056e3b24179e4d</u>	+ 0.22680900 BTC	✓
25	2019-09-08 03:52:45	<u>aaf4b38431f31900e4e710</u> <u>a7023c2cd37ca35c0615d8</u> <u>84f9706149bbc534bb5d</u>	+ 0.06004900 BTC	✓
26	2019-09-08 03:35:30	<u>fb4a3318eac586e46429dd</u> <u>70f4794d8a3ca70850c302</u> <u>def31957aa0099db9fe7</u>	+ 0.08804200 BTC	✓
27	2019-08-23 03:33:59	<u>7674c708912f47f0eb3820</u> <u>8a962beaf5598bba6a32d1</u> <u>a28db595a67a3575b043</u>	+ 0.19503200 BTC	✓
28	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47</u> <u>968f69c92ed4443677e6ea</u> <u>6173d9b55f0b1b6ff45b</u>	+ 0.09185606 BTC	✓
29	2019-08-22 17:04:27	<u>ec34232f0104eba142de16</u> <u>49ff05f30958c329515857</u> <u>ec7a069ea9e82173e909</u>	+ 0.09185606 BTC	✓
30	2019-08-22 16:07:31	<u>6d5b604b574cc3de13c801</u> <u>1acd3f845234c5e82ecf53</u> <u>a9a8c3a41732827eade6</u>	+ 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 21:32:53	<u>5e4fd5007bd3a1a27f54670ea0a22d21413d7f6f9dda500230b3e1b7ab3d9fdd</u>	+ 0.00822930 BTC	✓
32	2019-07-22 12:14:40	<u>c7f594d223aabcb811243bc0e159acbd7b4d1f73e4c6be7648e45c24a5bb3252</u>	+ 0.19622318 BTC	✓
33	2019-07-22 12:01:38	<u>13b7daf9a9fd5c77bdfda39c26f0decd7bd5c63dbe906968e1e357c0cfdb6bf3</u>	+ 0.19622318 BTC	✓
34	2019-07-22 12:01:38	<u>8f7289fe0f919164322eaa f204c93c214231161b98c856333917fc846fe625b1</u>	+ 0.19622318 BTC	✓
35	2019-07-22 01:38:33	<u>47407c6344b06eab1b08b0b58d341200f718228803dd4b68261f4e0cc7eadc0c</u>	+ 0.00429700 BTC	✓
36	2019-06-20 13:41:46	<u>a5b3772ddc4ee6df23c5194c6f35a50c29868558d241cc016636c589ae0e6417</u>	- 0.04786202 BTC	✓
37	2019-06-20 13:26:43	<u>10528e78966cc09faedb04032c6de9ba12764d34b43db7a6d738f00e2e4deee3</u>	- 0.04513511 BTC	✓
38	2019-06-20 13:26:43	<u>d145e912f9cb80e6547af361505bfdf16b7291b688d6a36724b405985c6eb34d</u>	- 0.04513511 BTC	✓
39	2019-06-20 13:26:43	<u>d145e912f9cb80e6547af361505bfdf16b7291b688d6a36724b405985c6eb34d</u>	- 0.04513511 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 06:53:16	<u>88b95414f575279d3caf41</u> <u>6a5363bb0c6ababad36e41</u> <u>f6cb986b1609b6bab2db</u>	+ 0.04786202 BTC	✓
41	2019-06-20 06:44:53	<u>2cb2ce8c18c9a8fe721cb6</u> <u>28aa23b38e56cab66de34b</u> <u>841f70c42a0b71fdfe25</u>	+ 0.04513511 BTC	✓
42	2019-06-20 06:44:53	<u>dd5f50f97edf0d12f89165</u> <u>7390bb8f768f086863f77f</u> <u>edf3ee1d2109ed7f55c1</u>	+ 0.04513511 BTC	✓
43	2019-06-20 06:44:53	<u>5bcbb79475c1dcf4bfe27e</u> <u>2e3c996d6eaf388f0c9308</u> <u>5a130c568e58a5c02186</u>	+ 0.04513511 BTC	✓
44	2019-06-14 12:07:05	<u>1d7c51c308e46cfba3810c</u> <u>bbf900b1b10ac9203dabb8</u> <u>428739fd46e66fbffa03</u>	- 0.06953029 BTC	✓
45	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f618</u> <u>07abd9fe9e072279bb3153</u> <u>f982b7d3cec4e89a2482</u>	- 0.06550262 BTC	✓
46	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f618</u> <u>07abd9fe9e072279bb3153</u> <u>f982b7d3cec4e89a2482</u>	- 0.06550262 BTC	✓
47	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f618</u> <u>07abd9fe9e072279bb3153</u> <u>f982b7d3cec4e89a2482</u>	- 0.06550262 BTC	✓
48	2019-06-14 10:32:37	<u>5ab89a347824e974380442</u> <u>e3531083a40c68bbd35b39</u> <u>156abd1c879b0673c66c</u>	+ 0.06550262 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 10:32:37	<u>99ed21c9895f9aa6eefa26</u> <u>091102411cb0c631339a67</u> <u>2911b8e0ae9dbfc5916f</u>	+ 0.06550262 BTC	✓
50	2019-06-14 10:32:37	<u>ef2e0f0c3a3150c51482eb</u> <u>d96e1487db97c43d1ce2d9</u> <u>527acbc8517f3c9c346d</u>	+ 0.06550262 BTC	✓
51	2019-06-14 10:32:37	<u>6abe9283273841f476b493</u> <u>4444671f6339ac885c5760</u> <u>f7bc304cefb03836cac8</u>	+ 0.06953029 BTC	✓
52	2019-06-07 07:23:59	<u>118d8f0728d7ec08c980b4</u> <u>3e18738231624bd6c81050</u> <u>1cbe1f8cfa4f06e3cc7c</u>	- 0.06791355 BTC	✓
53	2019-06-07 07:23:59	<u>118d8f0728d7ec08c980b4</u> <u>3e18738231624bd6c81050</u> <u>1cbe1f8cfa4f06e3cc7c</u>	- 0.07197482 BTC	✓
54	2019-06-07 07:10:19	<u>88fdd10322e987940c32c5</u> <u>e44f42fc80d32126b816d0</u> <u>7176329f078a4311154b</u>	- 0.06791355 BTC	✓
55	2019-06-07 07:10:19	<u>88fdd10322e987940c32c5</u> <u>e44f42fc80d32126b816d0</u> <u>7176329f078a4311154b</u>	- 0.06791355 BTC	✓
56	2019-06-07 06:08:14	<u>cc9562b6796aebd0ac63da</u> <u>298fa9423d223c40da7bfe</u> <u>d06c3fc5b9a9812ce273</u>	+ 0.06791355 BTC	✓
57	2019-06-07 04:09:53	<u>38a752ef22ad0a64ac81ac</u> <u>3f7807227db6d6a453aba9</u> <u>892ea07614198a9ed8aa</u>	+ 0.06791355 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 04:09:53	<u>dcf63c8737ef451845b476397fd1f6bc070b22569d69e4d91927a0777614385e</u>	+ 0.07197482 BTC	✓
59	2019-06-07 03:14:44	<u>ed2f3d984881c0ce2caaa531decb6c8d3ec2c5a638fbc23d8cb43041ddc5a7b9</u>	+ 0.06791355 BTC	✓
60	2019-05-31 07:46:15	<u>ff79d6ee829fd39c95b61a5c1c650dd25c7dae9396e02d667cfd38423af00e2a</u>	- 0.25311308 BTC	✓
61	2019-05-31 06:45:42	<u>e65a9a3e7c756b52c10a419b019f991f21feb9bc601de6a67d89e71b0c12b5b2</u>	- 0.07843841 BTC	✓
62	2019-05-31 06:45:42	<u>e65a9a3e7c756b52c10a419b019f991f21feb9bc601de6a67d89e71b0c12b5b2</u>	- 0.07843841 BTC	✓
63	2019-05-31 06:19:57	<u>f5a2e526a036feb3631b8df14837f517958e52345ea4663510aca46179412690</u>	- 0.04667938 BTC	✓
64	2019-05-31 04:40:59	<u>c80b5e68120097a75bfb1fa4bc20be0a577022fed7a79ad6d3ee6b051c739f00</u>	+ 0.25311308 BTC	✓
65	2019-05-31 04:25:07	<u>9880c700af953111f5d63c7ce7ddeae4cc9fbd4a55114e2ed27df1162370ce9c</u>	+ 0.07843841 BTC	✓
66	2019-05-31 03:58:36	<u>dbaff7aca81627465c98434e6e2ea33365f2c1fb57a8c01dfcd36778ded5f2f5</u>	+ 0.07843841 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-31 03:58:36	<u>87cd24259ee05e8624555d</u> <u>f632d29dc8de25e6a2b0e6</u> <u>e951a2628a7996c09f26</u>	+ 0.04667938 BTC	✓
68	2019-05-24 07:30:37	<u>df3afe5b475d813b242d16</u> <u>357e100c619e3c0a9797fa</u> <u>9b129470424e67f979e9</u>	- 0.07874577 BTC	✓
69	2019-05-24 07:30:37	<u>d4c5fe6d68428702397964</u> <u>44bb5b0c7bdf1e0faf768d</u> <u>4c98fcf7266022efd0ab</u>	- 0.07576124 BTC	✓
70	2019-05-24 05:39:04	<u>76354d83bddc753b566830</u> <u>667979a92f33bf795c8423</u> <u>8b3ecb6a41e8a7864935</u>	- 0.07576124 BTC	✓
71	2019-05-24 03:20:50	<u>8209993d9e9654d998e726</u> <u>a482653efc367361e2eaae</u> <u>141c8c8dd267c64d1e6c</u>	+ 0.07576124 BTC	✓
72	2019-05-24 03:20:50	<u>0d6d71f7dd101b857ec3cf</u> <u>96dc91abe516c703adcf9e</u> <u>934eb54956abb805f23d</u>	+ 0.07576124 BTC	✓
73	2019-05-24 02:53:30	<u>ef8f2005bd8247252c58fa</u> <u>11711abe114a543463b28d</u> <u>4e3e8b86de3367cb39ef</u>	+ 0.07874577 BTC	✓
74	2019-05-17 05:24:47	<u>3db794febc4178c93d18fa</u> <u>ac5b897549584092ec9d9c</u> <u>2fd0aef9c4d394cc297e</u>	- 0.26612112 BTC	✓
75	2019-05-17 04:50:08	<u>99a05d41c89bcd2c2e23c5</u> <u>192ba7596c2360bfdc5434</u> <u>e53034fb7820c90f9ace</u>	- 0.06289077 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 04:50:08	<u>99a05d41c89bcd2c2e23c5192ba7596c2360bfdc5434e53034fb7820c90f9ace</u>	- 0.07663357 BTC	✓
77	2019-05-17 03:58:09	<u>2891c9daeebf73715c81bfdb8ee77ac2d14397de6b59b2cf2202e8586b96da48</u>	+ 0.00605615 BTC	✓
78	2019-05-17 03:50:23	<u>f23e27d37c1dcddc55c020f659cd25cc2011d7e6def2589343ca6885264687c2</u>	+ 0.06289077 BTC	✓
79	2019-05-17 03:15:56	<u>eb13171ccb231cfa9a234b20163c33afb73f84aff71eb8b53c05ed3d5696b4f6</u>	+ 0.07663357 BTC	✓
80	2019-05-17 03:15:56	<u>0cfc397f01b2d2f4a33c07617ba254154c5d0c333239c921e5dca5a9ebe651fe</u>	+ 0.26612112 BTC	✓
81	2019-05-10 06:08:13	<u>8ecb61728e50017bbcf980b49a74a822e8486331443dcdb8a2cf83f9110afa5e</u>	- 0.10952599 BTC	✓
82	2019-05-10 04:50:02	<u>12a10e22550b28a889821296fbb2ef95f51ff7a0e2e1a38c179592c4b95a0f56</u>	+ 0.10952599 BTC	✓
83	2019-05-10 04:06:53	<u>56d99ee9ed1982c4f212656643d36cf9901821917e7d9302afe43b50d9940576</u>	- 0.11141437 BTC	✓
84	2019-05-10 03:19:15	<u>a138b545cc4652dd427c84c57fac0af7e8cebc44f595455e220138ce26b56b5f</u>	+ 0.11141437 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5</u> <u>068783d259d41fc2e174ec</u> <u>8700a5037ee1ad20ffbf</u>	- 0.13083446 BTC	✓
86	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5</u> <u>068783d259d41fc2e174ec</u> <u>8700a5037ee1ad20ffbf</u>	- 0.14743046 BTC	✓
87	2019-05-02 01:28:31	<u>9c9c91a629c658a418353b</u> <u>fc7e70724043ec89822b0f</u> <u>0f187bb0d97e6fd4ef61</u>	+ 0.13083446 BTC	✓
88	2019-05-02 01:28:31	<u>15cf42d791e1c6ca9071b7</u> <u>39f2e0a9fd4d0b31cda258</u> <u>711c634398d7ee48b281</u>	+ 0.14743046 BTC	✓
89	2019-04-24 06:31:26	<u>dac8faae9df264f7640b82</u> <u>ddbde0dc654cb2dde6a429</u> <u>cdf5eb94fbc791d4f59a</u>	- 0.37647110 BTC	✓
90	2019-04-24 02:15:23	<u>810781c52bffa17887081b</u> <u>c4258e6373787cdba5ac72</u> <u>eedb3582a4bb08c447d1</u>	+ 0.37647110 BTC	✓
91	2019-04-23 04:01:42	<u>4140155052fa509c87f7b7</u> <u>04f98c6fc44c4d423e03c3</u> <u>28cda60fc9448b4d1ab6</u>	- 0.04896037 BTC	✓
92	2019-04-23 03:26:28	<u>ed4df79bd2365f6b54fdb2</u> <u>be3644a954faec15644f10</u> <u>bebf10cd341b1550c61b</u>	+ 0.04896037 BTC	✓
93	2019-04-17 05:31:34	<u>f02004de46255447d63dee</u> <u>445b2ee94c0a923f62d7b7</u> <u>731ea1934235a037ce80</u>	- 0.13854892 BTC	✓

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94	2019-04-17 03:52:19	<u>8f73c5373e3e240fd7b787</u> <u>aa09e2c443537f2799a5f8</u> <u>5250a71d50e5cca6eb00</u>	+ 0.13854892 BTC	✓
95	2019-04-09 04:50:58	<u>9534a3abcb2ccc4aa10a2b</u> <u>5196229eae36121b785d93</u> <u>a5fa6dbf5b4ec635e1dc</u>	- 0.16324334 BTC	✓
96	2019-04-09 03:41:33	<u>c44dfc0e0d63070d41685f</u> <u>c5a3f51e5fa9b0e990b843</u> <u>e247938c1dc038f2e653</u>	+ 0.16324334 BTC	✓
97	2019-03-29 01:41:40	<u>5e317e59ce856bcdaf5aae</u> <u>8711133e17ee06f19aa72f</u> <u>110a7bcbd557dd988dc7</u>	- 0.14339197 BTC	✓
98	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911</u> <u>131cbc1d2191621bd125bc</u> <u>351bc176cbc7914b2c8e</u>	+ 0.14339197 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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