

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FejyzErKoKHuH58kaSe7MG15LyBt3Q14E</u>
TOTAL RECEIVED	0.37232111 BTC
	23,402.57 USD
TOTAL SEND	0.37232111 BTC
	23,402.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 15:16:27	<u>f9891cb698cdca749bb00a</u> <u>40df85b4ee03e15e5912cd</u> <u>63ae691e4016ec27a4d2</u>	- 0.00215144 BTC	
			50.46 USD	
2	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00215144 BTC	
			51.25 USD	
3	2019-10-04 14:03:28	<u>e32ac6603873fe61f1cd07</u> <u>87d1808049200afc007aec</u> <u>d29cc231920fcfb66395</u>	- 0.00107554 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:16:43	<u>3242cba21ceb5b63bebf1b</u> <u>eda30e9ed8a33e292a0b77</u> <u>90b210067a9164d40694</u>	+ 0.00107554 BTC	✓
5	2018-12-20 16:44:45	<u>b784d3eb2c44cf65c66aba</u> <u>8f0856a6cd3348963e14f6</u> <u>b03c40bb07a99efed01f</u>	- 0.00105336 BTC	✓
6	2018-12-07 12:51:49	<u>0384098287d8a8de822216</u> <u>c23d554a848c8f3d6476a4</u> <u>9a71095c94ed65ff0a0b</u>	+ 0.00105336 BTC	✓
7	2018-08-28 11:46:03	<u>c90de0da2f866a176f8328</u> <u>36118846c0d4a34943d5e1</u> <u>f733e468114f5a157132</u>	- 0.00103623 BTC	✓
8	2018-08-26 23:10:40	<u>cdcda8981bde9d6a959b68</u> <u>87153b49a13cbc091e5796</u> <u>e81e2097c4c6fb9481e5</u>	- 0.00359300 BTC	✓
9	2018-08-03 10:04:03	<u>595cec8c68de47305a9650</u> <u>b6157aa9537e9ac3fb438b</u> <u>d7110adf09255d422c3d</u>	+ 0.00103623 BTC	✓
10	2018-07-24 08:52:35	<u>10c5945b9a01811dbe0a90</u> <u>e91a8a1db121220d2cffc0</u> <u>c24d9f78bceb4eef559a</u>	- 0.00852826 BTC	✓
11	2018-07-07 23:59:26	<u>be9d9d70117148268c576d</u> <u>1e6e832e6d911b8d83c8a8</u> <u>87adafcbd297d864f3a2</u>	- 0.00105337 BTC	✓
12	2018-07-06 09:45:09	<u>7772a2661da99b27ffb7d1</u> <u>36de8807d52d7fce1518c4</u> <u>d39ca2659d391de9e563</u>	+ 0.00105337 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 08:47:36	<u>68ddcef2022c28ffc503cf</u> <u>26a49708c68fda34ea0745</u> <u>b82ee4c461ffab0c74b1</u>	+ 0.00359300 BTC	✓
14	2018-06-28 08:50:43	<u>7bc9823bb6cca292fab68b</u> <u>c56a8de95f83defed91202</u> <u>5d59e4b060656968057b</u>	- 0.00736940 BTC	✓
15	2018-06-22 23:44:49	<u>c8a88b50d8c81c47d108eb</u> <u>6fb6de99adf4b4e94da0a7</u> <u>2cb7a31daa2bcd68d206</u>	- 0.00918447 BTC	✓
16	2018-06-22 08:45:38	<u>85d9446014395174499d9a</u> <u>60d1009156103e6db73eba</u> <u>4b17d38c2b8cbc7b9980</u>	+ 0.00852826 BTC	✓
17	2018-06-15 08:22:13	<u>0b23bab1fdbf4e4a06785c</u> <u>99b81ac44727f6ed1f1da8</u> <u>5de5232371f4e3f75cda</u>	+ 0.00736940 BTC	✓
18	2018-06-08 08:49:30	<u>fb5004f1699389505c30b4</u> <u>cf79e7ffc69ea1c8f2f9a</u> <u>c57cff08a0721baa4e0c</u>	+ 0.00918447 BTC	✓
19	2018-06-01 10:29:08	<u>1c0746ffd8fa58d0524c24</u> <u>6163e1e4e3245ab52334fe</u> <u>b335985e306fc0920951</u>	- 0.01094259 BTC	✓
20	2018-06-01 08:28:54	<u>d47a089d949eee4e42680b</u> <u>389c0dca530c37dc553053</u> <u>df1d6fbac04462c1420b</u>	+ 0.01094259 BTC	✓
21	2018-05-25 14:33:14	<u>b84467c31db951cadec317</u> <u>03da9f402870c1bdda1f9c</u> <u>8acb4d303f8393059f1f</u>	- 0.01041646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77848293f32431135dc02507e81f104b7c0bbdbd6583</u>	+ 0.01041646 BTC	✓
23	2018-05-18 12:23:20	<u>dd6d4bc48c1ca752d784ba005a00c676958951ec9c274dc877cab139d85aeb50</u>	- 0.01013555 BTC	✓
24	2018-05-18 08:39:46	<u>314711b3e4590a03c120af5dfb0602f7d1c3c0310a6dc25c3693519eaf72aefb</u>	+ 0.01013555 BTC	✓
25	2018-05-12 07:56:46	<u>d66802335ef03722e550d809cf86a8c5e1863fb0071c5abef28eb14a847604b9</u>	- 0.01088729 BTC	✓
26	2018-05-12 00:04:18	<u>df893a0aed93fa365a8111f0ed322604dcf7041513a2c71a5e4c1d9196f0cf98</u>	+ 0.01088729 BTC	✓
27	2018-05-09 08:21:21	<u>01ec835725a5f7cec18baecc790811ea0f5adce731e63529a13e60c11fa6af8f</u>	- 0.00351309 BTC	✓
28	2018-05-07 02:30:20	<u>b4519de4e54aaa07b23d762322ced9c2f54900e38a03e3bfe82adf3489b06da9</u>	- 0.00967708 BTC	✓
29	2018-05-06 14:41:07	<u>abf80a07c042466a6d1b4845ea4f45a32cc3968df6eb8f0bf93d07594db9790e</u>	- 0.00971318 BTC	✓
30	2018-05-04 10:51:03	<u>ff25a17a259f86cafedfe0002de346a243e148139a8550625cb3f3cbc49bc0a1</u>	+ 0.00971318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-28 08:02:57	<u>654d50ccf7c41078b938af</u> <u>f69f2ed7fa0b2fddf95f97</u> <u>9eb35abd426a392ab3b9</u>	- 0.01085355 BTC	✓
32	2018-04-27 08:21:14	<u>f9f474aa3449b6613c8f66</u> <u>0e5379cdf6fa9dbb8921d0</u> <u>6f6748f1fb5d4711cd6a</u>	+ 0.01085355 BTC	✓
33	2018-04-27 00:16:36	<u>305f32f3d22885647994e8</u> <u>0be5bcd595a88443d6dfeb</u> <u>1797baf4415da9331576</u>	- 0.00312282 BTC	✓
34	2018-04-22 11:44:47	<u>cfaa07467d12f643ec5b1b</u> <u>d2b83fa95a2785b38d6b53</u> <u>0ab4b9fbcaf13ceba3c2</u>	- 0.00430901 BTC	✓
35	2018-04-20 20:36:33	<u>a28151290b2cad5820962a</u> <u>2b2eb2cf10f410636e6622</u> <u>8b3ea9b203db65728515</u>	- 0.01086372 BTC	✓
36	2018-04-20 08:53:14	<u>228ce544cac0d7c9b13738</u> <u>faff3bc5ea9d42ffe81e12</u> <u>24df243c0a3d7121b128</u>	+ 0.01086372 BTC	✓
37	2018-04-18 16:25:44	<u>59cead938f7c5ec0f34e4e</u> <u>2d8192814cd980bf7f9b03</u> <u>243c541e1b69381e53df</u>	- 0.01136000 BTC	✓
38	2018-04-13 08:32:07	<u>8768caa619015e8deaafdf</u> <u>bbe8d3d3c93386304c4fd8</u> <u>68ecdc850662cc5a70a0</u>	+ 0.01136000 BTC	✓
39	2018-04-06 09:43:07	<u>e634ed531ae3b68ceac634</u> <u>fa6e830deed6820ce24855</u> <u>b8063e1b4284d38d73ce</u>	+ 0.00351309 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 10:16:11	<u>2256ce4d04b5ee7d054582</u> <u>de51ab89ab256eb21c37d1</u> <u>43e219f83f9deafe8426</u>	+ 0.00967708 BTC	✓
41	2018-03-30 15:41:00	<u>564e37d3a6c69d9d2d9392</u> <u>1acc01ff2c2eb3e9e21bdc</u> <u>d19c90f6fcd7af787f06</u>	- 0.01222631 BTC	✓
42	2018-03-30 09:59:30	<u>571a3419be8436de550f14</u> <u>4702e0be60bb4fab952c9f</u> <u>b1422248416c1a362b62</u>	+ 0.01222631 BTC	✓
43	2018-03-23 21:45:02	<u>8eaeedc05bc96ef3862501</u> <u>a5e288de0924141fff2caf</u> <u>f5a83a2c3dfa3855c52a</u>	- 0.01260327 BTC	✓
44	2018-03-23 12:12:35	<u>15d762abfcd279ee9124da</u> <u>cfb575b26ff188406c6efa</u> <u>aeecfab248d6c1fcb480</u>	+ 0.01260327 BTC	✓
45	2018-03-21 06:01:54	<u>04b6dde3975ccb4d2e97fa</u> <u>99a522720b20e1fe48f590</u> <u>8cfbed530451e1ab1a28</u>	- 0.01110407 BTC	✓
46	2018-03-20 17:22:17	<u>267671f3b1c6de48fd1f8a</u> <u>07fe8fe4f82bf8deadf42d</u> <u>1c6a815ad449b588efd1</u>	- 0.01185495 BTC	✓
47	2018-03-18 19:56:50	<u>91a54c70722007ec538344</u> <u>4b40d51bce958762f08f5a</u> <u>2b30e188dd47fce764f1</u>	- 0.01278586 BTC	✓
48	2018-03-16 09:27:54	<u>6157ac11c7806251d85220</u> <u>0d4a196bbe08f2727e62aa</u> <u>d293c952855bb0a39b2e</u>	+ 0.01185495 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 10:58:32	<u>9a10beaf22ec95c0c9de88</u> <u>60874ffc1a89f6809963cb</u> <u>96b195efd7f1a5dff0b0</u>	+ 0.01278586 BTC	✓
50	2018-03-03 04:42:23	<u>8150e9d74119b8bed2ce27</u> <u>24ddb4921e87df58b2d700</u> <u>999b578ea9c06d0dc3d6</u>	- 0.01712175 BTC	✓
51	2018-03-02 09:22:12	<u>7a89265f05e9c30204b9cc</u> <u>cea8e088b3a4e7a4a18f92</u> <u>ccd126dca7d2356dc9ef</u>	+ 0.00430901 BTC	✓
52	2018-02-28 09:36:53	<u>48bfed5edd80ddfd4bd5d0</u> <u>0d002ab12eebfd871562c3</u> <u>f9db4f64924024cdebcd</u>	+ 0.01110407 BTC	✓
53	2018-02-22 12:04:46	<u>6bf69afd0925025fd7823e</u> <u>0c62c4734c6c210b801567</u> <u>d62a935e4e4ec9c7e3cb</u>	+ 0.01712175 BTC	✓
54	2018-02-09 17:46:55	<u>8ac707c3bfc0c065154f33</u> <u>320d875c158ed6547c3687</u> <u>25419f273b9c118305e4</u>	+ 0.00312282 BTC	✓
55	2018-02-07 20:57:37	<u>31995f734cb582447e4c23</u> <u>e34152ea1ae8b42eb89ebb</u> <u>cfc7ba6b2c2806f88f96</u>	- 0.02061368 BTC	✓
56	2018-02-06 17:47:59	<u>56bab024bbabc68d12af69</u> <u>5e157c6955c852c97d35a8</u> <u>269c424094d245114e13</u>	+ 0.02061368 BTC	✓
57	2018-01-24 02:36:39	<u>5e83188344c66cf53abfaa</u> <u>73ea82922e0779c07bf005</u> <u>ae34e9eea25c4e62634c</u>	- 0.01262322 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 12:03:30	<u>21f49dae7c4436af9b93cc</u> <u>c4ce0739fe39051695bb78</u> <u>9b0196fd4936f508e9d7</u>	+ 0.01262322 BTC	✓
59	2018-01-13 12:53:19	<u>401c87749dfcd4a3665b5c</u> <u>0459eb226463013133d043</u> <u>d3541a788c073d7312bb</u>	- 0.01239512 BTC	✓
60	2018-01-09 20:01:56	<u>b0fc54f6012e667978b1fd</u> <u>d5e395e86394dadaeab1a1</u> <u>1409377735a39ddf33f6</u>	+ 0.01239512 BTC	✓
61	2018-01-02 17:03:58	<u>2e2d97e0c494486c721366</u> <u>42e9322be408272c6807bf</u> <u>108da8c9c788c7ab3791</u>	- 0.01853644 BTC	✓
62	2018-01-02 14:05:46	<u>42e7eaf2c109a405fef5f2</u> <u>54da21b421c704af4e15e0</u> <u>4743dfb191bf21480472</u>	+ 0.01853644 BTC	✓
63	2017-12-24 04:22:27	<u>6ec9171470cef4e0d52a46</u> <u>928dade351581bf253e2e9</u> <u>3280a25c6c66cd3bc95b</u>	- 0.00150143 BTC	✓
64	2017-12-24 02:47:31	<u>442cad565600a0abfc0c80</u> <u>130b2e3740a36823dfe584</u> <u>e3da1760de7ce922ee95</u>	+ 0.00150143 BTC	✓
65	2017-12-23 20:11:12	<u>fb2a0f72f937403681f473</u> <u>b26c10775e15d62a474563</u> <u>c3cdd32902ddfc81f9d0</u>	- 0.00235994 BTC	✓
66	2017-12-23 20:11:12	<u>04ba18633b4259c3f844cf</u> <u>72b18e061ca4c8e8cfa4ef</u> <u>5ae4f4ec8bcf27eade82</u>	- 0.00214140 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-23 19:59:16	<u>5a1497b788fc278e6979e73e40767a0582b984fa2c6a8c333ff7586bcc4b19f5</u>	- 0.00217650 BTC	✓
68	2017-12-23 09:40:14	<u>a6137d96e75e8f882ed20b238105a1cbc45197ed1d31560aa12dd5c622915c0d</u>	- 0.00181678 BTC	✓
69	2017-12-23 05:37:05	<u>14ef8ef9c9639f7819e1184ade2f1753c6482f9884fbd5d434fcb880777b9de9</u>	+ 0.00181678 BTC	✓
70	2017-12-22 16:30:34	<u>78e229ae6c422d7e4c530928131e53891cf286aec008c3e3374f087f55623105</u>	- 0.00213157 BTC	✓
71	2017-12-22 09:13:16	<u>1bf22730700f967beffeb862cfdce3cc65a5105f3af039962215e20c9de4f9bd</u>	+ 0.00213157 BTC	✓
72	2017-12-21 07:26:58	<u>736d3e7a76e665755109f146d1363f2dce0f4077a84a5bfb7b2e58beb633a168</u>	+ 0.00235994 BTC	✓
73	2017-12-20 09:10:36	<u>ce0eb45872ba430fad3e5dd92be62330047aed823436609d7cef45149a92a6cd</u>	+ 0.00214140 BTC	✓
74	2017-12-19 07:35:56	<u>5fec3318cd04b582fc207866f6d4e60792c7d517a2212fe56cd44b620fcb8535</u>	+ 0.00217650 BTC	✓
75	2017-12-18 09:26:44	<u>d9b8bbfb0873dfd391887cf4f3fd0c9c76934d4c74c0bb890b56fc48fa1fed9b</u>	- 0.00228836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-18 08:57:05	<u>cd7280cb570c1634798db6</u> <u>abba9242f064c270581826</u> <u>7dd8e075d1306ca36ec6</u>	+ 0.00228836 BTC	✓
77	2017-12-17 02:34:53	<u>b454589acd34407791ab9d</u> <u>e244173db5fc184aa90816</u> <u>7227a879752cbe27d28c</u>	- 0.00228336 BTC	✓
78	2017-12-17 01:54:17	<u>079f90de30b3fb507bd349</u> <u>2a8d5834a3a1e6e23d4eae</u> <u>327e8a44ddaa04e736a4</u>	+ 0.00228336 BTC	✓
79	2017-12-16 05:32:02	<u>a3ab8d4d0ca7abde106580</u> <u>4bd320dafc2dc319e38e43</u> <u>9fbd3fbe4bc6be75618c</u>	- 0.00233002 BTC	✓
80	2017-12-16 02:18:54	<u>6a4886acb37340969292c1</u> <u>9afda253215d5298b16f92</u> <u>0e4107ffb4e61070ccf8</u>	+ 0.00233002 BTC	✓
81	2017-12-15 06:10:46	<u>70923d340adcf1023c55a7</u> <u>c810b469b92f072528a7cb</u> <u>4bceaa7042b4ef9cbd32</u>	- 0.00234539 BTC	✓
82	2017-12-15 03:13:20	<u>8ec01838fa5930759245b4</u> <u>8f78f477266df8f671a0cf</u> <u>a5c2159edab5061f1d80</u>	+ 0.00234539 BTC	✓
83	2017-12-14 14:35:39	<u>6ffdc61c197768a5b64578</u> <u>68003eb5f2a664bcf328c4</u> <u>df5bd07a356cdd7c58cd</u>	- 0.00231635 BTC	✓
84	2017-12-14 12:10:21	<u>457c8470ad7afdb0658c49</u> <u>a9a311a40dc45f28b5213a</u> <u>4d351233d5d631de42fe</u>	+ 0.00231635 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-13 08:54:23	<u>5b6f6cfd26d42d677a696b4d19a2745ce5f79ffb52c74519a65094e96d1d1075</u>	- 0.00233571 BTC	✓
86	2017-12-13 03:12:42	<u>fa56da003e9431281fb79ebbcdc40356696bc08785b448230ee7cc53a34bbc94</u>	+ 0.00233571 BTC	✓
87	2017-12-12 04:39:42	<u>7b8b22b220b534612cbea3a4a460504d2e183294c9388ea344e1778bab5e7d8c</u>	- 0.00188166 BTC	✓
88	2017-12-12 03:50:54	<u>a43bafd25a39a7ec185926d710cff0fa1f3827e8640311bec3799a9fc6cad9ae</u>	+ 0.00188166 BTC	✓
89	2017-12-11 04:40:10	<u>9e767eb00e8e3f7442247cce09c370b4bd304b40526be390d77429f9bf69e651</u>	- 0.00033433 BTC	✓
90	2017-12-11 03:51:10	<u>76e0e929b0ff00bdfe4c4d286fe69ca0693d6fa77f29096e4d7942b748ef3fc2</u>	+ 0.00033433 BTC	✓
91	2017-12-01 18:21:32	<u>c8a2122e4c6359f25879e97437b16d699173736db00888607edba9fee90b1d5a</u>	- 0.01020835 BTC	✓
92	2017-12-01 14:43:08	<u>c391d060a3b1cf1c288d9efebc1846da5022ca7169fe905602ffc79d8b1face</u>	+ 0.01020835 BTC	✓
93	2017-11-25 18:04:43	<u>6237e9943c1f0d0616f477a7d0e9cc306ea69f131ddd26428ea5290722987ef7</u>	- 0.01244323 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-24 12:38:04	<u>db5ce912b0d378d66d1806</u> <u>b3ed279819a015a50af939</u> <u>3162d39e21c0d63b3f41</u>	+ 0.01244323 BTC	✓
95	2017-11-17 20:00:12	<u>f6116f8a738b25fb3fd72f</u> <u>449ba23bd63ac9444ec07e</u> <u>a9d3e2aae6aac04ec849</u>	- 0.02020819 BTC	✓
96	2017-11-17 12:48:03	<u>422236968d9ca5fc8f5cdc</u> <u>836d3b0e13176b34013ec7</u> <u>c7d0b9d95db9002b32a2</u>	+ 0.02020819 BTC	✓
97	2017-11-15 03:31:48	<u>d316e84affa2d74eb25b32</u> <u>510955022e6dd2cdec7d23</u> <u>4091a0dc275f22163c3e</u>	- 0.01851446 BTC	✓
98	2017-11-10 12:13:29	<u>338ab163cb7f0ca136f876</u> <u>b8605fc345d822cff3a3f7</u> <u>34ea77056bc4c85af57a</u>	+ 0.01851446 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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