

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FC97d9QjEVpRAzzG4SjkwassQnRkHuzBjh</u>
TOTAL RECEIVED	0.13686489 BTC
	8,631.52 USD
TOTAL SEND	0.13416908 BTC
	8,461.50 USD

Token	Balance
Bitcoin	0.00269581 BTC
	170.01 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 14:31:53	<u>1d87e02343b19c2e0a4147</u> <u>98bbcca98466bd71f5289c</u> <u>f681f7e6ceed5027dcdc</u>	+ 0.00172863 BTC	
			41.17 USD	
2	2019-09-06 09:40:09	<u>f75d58e8da80cdca66c1a6</u> <u>9dabd33205e78026ec3883</u> <u>9448ce40ba3ba5239b04</u>	+ 0.00096718 BTC	
3	2019-08-07 06:05:30	<u>a2831a45df9d8504a9c0d0</u> <u>3e03b6c6f11296be0b2099</u> <u>b33d884f374c8d502423</u>	- 0.00096724 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 21:51:58	<u>968c0706685d7d94466b85748208f8c1c838c1535f807181e9fd66a4d16e0275</u>	- 0.00120905 BTC	✓
5	2019-08-04 06:56:49	<u>ef8b8df25fe5b057357ce202e817c086e15b852327ddc6eb5216a6c051999fd9</u>	- 0.00161189 BTC	✓
6	2019-08-04 05:36:06	<u>d929fae27083b911d1dac63a4a59c59f31a92604f2a45f087b3610a19f8ea582</u>	- 0.00161207 BTC	✓
7	2018-10-05 22:22:52	<u>51a8141af329d982beaa04128fa548854f30e6654dedfd9a532de3b95d5d2b09</u>	+ 0.00096724 BTC	✓
8	2018-07-06 10:55:49	<u>25d6e56d767589996098d2d39370682f6217cabcf2127dd4158913b490e05c6f</u>	+ 0.00161207 BTC	✓
9	2018-05-12 00:38:45	<u>a11b4c76473cbf9070475f084292bdb7c71fc6771f74e9ef7e5c0d7136693688</u>	+ 0.00120905 BTC	✓
10	2018-03-02 11:37:41	<u>e506baad21e1c4a4eae4492ad12210ac02d19f189aeb4535219c09f7d424aaf2</u>	+ 0.00161189 BTC	✓
11	2018-02-02 18:11:46	<u>6c5d543ac41b73165fff79f66d1faf651f03d462cc5b106fdf27fa03e4a2412f</u>	- 0.00234914 BTC	✓
12	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d917c665e5f5f51543c7575a934672999b8c588c4c4b</u>	- 0.00252995 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00257370 BTC	✓
14	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00263082 BTC	✓
15	2018-02-02 07:37:40	<u>fe4ab83efd2dbbf39d83d0</u> <u>4e1aad067eacaf4ed304eb</u> <u>11579218c9a4c3c20dbf</u>	- 0.00266956 BTC	✓
16	2018-02-02 07:37:40	<u>85737b36320957ad6979d8</u> <u>7c63db2547e38ff6717687</u> <u>0cb6ef76f57719678eaf</u>	- 0.00276014 BTC	✓
17	2018-02-02 07:26:48	<u>08b414b290160bd4baba8f</u> <u>d28ae00c7ec488a1a1ed3f</u> <u>2d3e87a8061bec542dd6</u>	- 0.00288589 BTC	✓
18	2018-02-02 07:26:48	<u>20aff9130c3dbfc69f8a2c</u> <u>86d12bc1293355f39f9fab</u> <u>6c159ae49bf2408b1b47</u>	- 0.00287860 BTC	✓
19	2018-02-02 07:26:48	<u>6fdb72a19f3fa2d52e9783</u> <u>136eb81a8640e4d6ac75bf</u> <u>4fcb1dab2d27fccaaeb4</u>	- 0.00289082 BTC	✓
20	2018-02-02 07:26:48	<u>6d802e83d06bfd9deb0489</u> <u>8f066b4f2d140f3946538f</u> <u>2303c621dee84c2e0c92</u>	- 0.00296272 BTC	✓
21	2018-02-02 07:26:48	<u>ccd4935be420518bd24a3e</u> <u>511d9aa03898f9d69cb9e6</u> <u>1c76ee987843055e6ac0</u>	- 0.00283424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 07:26:48	<u>0846957c743194d0b6d6a68ae887032ed4bae693be70a4bc423f4ddb90aafc</u>	- 0.00284762 BTC	✓
23	2018-02-02 06:30:30	<u>caec499e33979ebbc3457636636d96f05a636195527047d802ce39a991320feb</u>	- 0.00332696 BTC	✓
24	2018-02-02 05:36:49	<u>8e1e6081776d0789485129bc18651ca30b3cce31b6b7c62983d159355c011248</u>	- 0.00340262 BTC	✓
25	2018-02-02 05:36:49	<u>ec84d85d736e2ec72cf15cd981bc499e7522c2ea8384f2426e36c28c7f11f3b9</u>	- 0.00359784 BTC	✓
26	2018-02-02 05:36:49	<u>3604d266d02d45572823715118f765a4938af1ffd8bb0bea9475b11c244de532</u>	- 0.00356664 BTC	✓
27	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38e59d12cd8d8900ae4197898bec5933e79f12abbb3b</u>	- 0.00358455 BTC	✓
28	2018-02-02 05:26:59	<u>769b39fd990c87e664935f9c68dcc869980a8a75bd95163bc830a43c9c93ac91</u>	- 0.00362835 BTC	✓
29	2018-02-02 04:26:47	<u>3578e3e249d711ceae7e28574ed988186242bd7b0f5d43d1c6cfb17a614ed57c</u>	- 0.00505272 BTC	✓
30	2018-02-01 03:53:18	<u>065cb72f367c7233e85458e2b96bb0f7ac3d24f65efaed4ae39252b7159ada2a</u>	- 0.00269934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 05:15:17	<u>c7cd1d4f697d947b142d1a</u> <u>c256f80243c05e5bac97a2</u> <u>2870ed9e021ae0ccb924</u>	- 0.00574164 BTC	✓
32	2018-01-21 04:17:06	<u>6b3f2a3147fc1ad413f304</u> <u>8e06cb28ebcf321d9cc1fa</u> <u>d914807ca292c2709a6b</u>	- 0.00291710 BTC	✓
33	2018-01-18 18:48:24	<u>46152f4488eceb425662de</u> <u>0e361da8ccca7d7821c0c6</u> <u>e4a6d6378a9ab29fb882</u>	- 0.01068746 BTC	✓
34	2018-01-18 18:48:24	<u>f5b6065066bb10f89c39b8</u> <u>12dee0599b8c8cbbf36890</u> <u>44394d7d982a69ab7d0e</u>	- 0.01067544 BTC	✓
35	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00505272 BTC	✓
36	2018-01-14 13:09:01	<u>f0cdfc4144c2041d908b9f</u> <u>1ccf0edaf6ec07033995f2</u> <u>7df170077d228d8399ed</u>	+ 0.01067544 BTC	✓
37	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00574164 BTC	✓
38	2018-01-06 18:41:15	<u>79921d885d9a4076fd00e5</u> <u>eea31f12e877bb1153d2a3</u> <u>da5f59d3b98f3e2eb3d0</u>	+ 0.00340262 BTC	✓
39	2018-01-03 23:38:51	<u>7fdd8b714e11818f89d2ae</u> <u>cf8218116c2a0750f26956</u> <u>a94238d3a855a3f2674e</u>	+ 0.00332696 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 13:51:49	<u>c7f3070bf21eb53b4f2642</u> <u>8e763089dac549004602f2</u> <u>b508c0c003e1cbbad4bd</u>	- 0.01851505 BTC	✓
41	2018-01-02 11:07:06	<u>2482bc2c16bc08a387692f</u> <u>54c45c8ef793ee6784727e</u> <u>759a217fe99a35ce1215</u>	+ 0.01851505 BTC	✓
42	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00358455 BTC	✓
43	2017-12-28 17:53:27	<u>f051b7ca5cfbd09589fa46</u> <u>83fc616aeb68bd32a83fef</u> <u>006416dd0711d745e369</u>	+ 0.00359784 BTC	✓
44	2017-12-25 18:01:43	<u>67b04cc085c079e6d8ce5e</u> <u>fa222b8b16e0b20cf19b6f</u> <u>28c908c50f886175b69e</u>	+ 0.00362835 BTC	✓
45	2017-12-25 09:27:29	<u>46c6a26366e68afc6eccf7</u> <u>c8f5a43d06ad0614ec6759</u> <u>09bf7d3be8630acf8cd3</u>	- 0.01855992 BTC	✓
46	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00356664 BTC	✓
47	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00252995 BTC	✓
48	2017-12-17 17:54:49	<u>d0648aa1df163f2e3e977b</u> <u>0f0ba6fe7f7b0caa0fca45</u> <u>9056b1d87ae12fa107cb</u>	+ 0.00266956 BTC	✓

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49	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00269934 BTC	✓
50	2017-12-13 18:51:43	<u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u>	+ 0.00276014 BTC	✓
51	2017-12-12 16:30:15	<u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u>	+ 0.00263082 BTC	✓
52	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5d5db50686fcee24daa26fc90b03c164046d352641f</u>	+ 0.00257370 BTC	✓
53	2017-12-11 20:39:55	<u>3dbd2c5bb2f3ba269f67485a6b1df3335ff7e9f3ee0d756e139e6691814dde5c</u>	+ 0.00234914 BTC	✓
54	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7ac78762fae53887525ea4f3a439d355c785a3a2e6e</u>	+ 0.00283424 BTC	✓
55	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f162b40186369a2db45880b049eb1c8bcebffa2d14</u>	+ 0.00296272 BTC	✓
56	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237ee35c8e704c02498a36fda59d8210e913d36ad1ffa</u>	+ 0.00287860 BTC	✓
57	2017-12-01 14:49:17	<u>8571fa32bbca81030d694ced6c86a121c71c26ccbbd6d1b58727172c522b69a3</u>	+ 0.00289082 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 13:51:14	<u>4af09acb9ca9e4b4937592</u> <u>4a677a18a19ee7e4b37749</u> <u>6bbd251acb53f844e002</u>	+ 0.01068746 BTC	✓
59	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e</u> <u>4281dfcdf790d5977c9576</u> <u>c7b65873438b5a153193</u>	+ 0.00291710 BTC	✓
60	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00288589 BTC	✓
61	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00284762 BTC	✓
62	2017-11-24 17:58:58	<u>3ef2ff6601d0a010c18050</u> <u>3c79a401f232274c5d1d75</u> <u>cc32a7c5d6cf98577330</u>	+ 0.01855992 BTC	✓

* USD values displayed at the time of transaction

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