

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FCBLGQEk31evoF9aqYumFJRJK5mr5GrkZ</u>
TOTAL RECEIVED	0.25908407 BTC
	16,264.78 USD
TOTAL SEND	0.25908407 BTC
	16,264.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 19:38:16	<u>33aa61316b45dd3cdaafbb</u> <u>f9ff6b59b9557b476881cf</u> <u>22c3136f170973d4c766</u>	- 0.00108249 BTC	
2	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.00108249 BTC	
3	2019-03-03 00:03:48	<u>a96997ceff8736369d08db</u> <u>ea4b172512ea2f2e5b7222</u> <u>afe29b1fbbb820d5f609</u>	- 0.00207054 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 12:04:05	<u>55845c00539a814c15af71</u> <u>5100149a7edec67a39d38d</u> <u>a8d50085c921776c9256</u>	+ 0.00207054 BTC	✓
5	2019-02-20 00:10:21	<u>f30e834b59afe5ecc64592</u> <u>31e1e64b00a3b4e1e9009e</u> <u>4480cbea7b8cbd819e9d</u>	- 0.00206355 BTC	✓
6	2019-02-19 23:26:55	<u>af92ac958823bd7c2ac3af</u> <u>ddb0f51af31bb5587f08e6</u> <u>3de18463baf8979472d8</u>	+ 0.00206355 BTC	✓
7	2019-02-05 12:01:40	<u>1dadf3252bb8ddb59c428f</u> <u>6dd7587673d3805f8a1172</u> <u>f5779386cfae91ee2b4b</u>	- 0.00201088 BTC	✓
8	2019-02-05 10:57:12	<u>6d2fcdba2d14585d660b97</u> <u>2d3561398eafc0ea10795a</u> <u>5658c9d542232398b772</u>	+ 0.00201088 BTC	✓
9	2019-01-26 00:15:58	<u>1b2ee88ae58b55a3d06673</u> <u>4e6a8381675afb9931591f</u> <u>20210051095a901663ac</u>	- 0.00197502 BTC	✓
10	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a3</u> <u>0835402a9de1a72d618789</u> <u>de1a437f78f7a42b8f7a</u>	+ 0.00197502 BTC	✓
11	2019-01-15 19:28:06	<u>3fe55a18ea4c78920cd202</u> <u>2374be44f55ac1347f8098</u> <u>e317d76c0607be937d03</u>	- 0.00190020 BTC	✓
12	2019-01-15 12:34:50	<u>ca34c1c0b9da5e6c8bf16a</u> <u>4841db0387226ed2f65a60</u> <u>2082c0f9fbe426617887</u>	+ 0.00190020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 12:21:31	<u>cb8412d028abb58196fe1c</u> <u>a07acfb3266de8cb30407d</u> <u>a6931471053b00802a84</u>	- 0.00103107 BTC	✓
14	2018-12-24 16:00:53	<u>391ff0ea7ad3b25971155f</u> <u>ec96dc7e1a17c2e1ea25c7</u> <u>a7acd881e81298663086</u>	+ 0.00103107 BTC	✓
15	2018-12-19 18:09:51	<u>747ee97ae299b511e1464c</u> <u>26aaabef30fbb96db1f98d</u> <u>f1afd32725cdcad4b2ba</u>	- 0.00107488 BTC	✓
16	2018-12-19 14:29:11	<u>1bb8d71996341c3d28a3c8</u> <u>d7c79ae14d4297e3e3973a</u> <u>a4f2dd9d5a74708eb56b</u>	+ 0.00107488 BTC	✓
17	2018-12-13 18:52:03	<u>a8fa5853a217ee051bed8b</u> <u>866be928d240dd785f0a42</u> <u>8ec02449327203e24e5d</u>	- 0.00100555 BTC	✓
18	2018-12-13 13:03:13	<u>7918a1a717d6958e1e40a7</u> <u>c91d22360c0d066f16719e</u> <u>3fbb1624cded27fb1740</u>	+ 0.00100555 BTC	✓
19	2018-12-08 18:05:54	<u>af8b54ec31034624dc1de9</u> <u>b30b4eab766b0299a653e4</u> <u>a4bfd02076036e63eae</u>	- 0.00199000 BTC	✓
20	2018-12-08 14:49:47	<u>aa7a4e61ee1571a90d4118</u> <u>2e67898c7ce043a731fc6b</u> <u>3a4d097d905123e40e58</u>	+ 0.00199000 BTC	✓
21	2018-11-21 06:04:40	<u>dc666537a209a3bfc09c26</u> <u>8975d721c9cf0c277bfcdb</u> <u>4a6a2ba3e83403cbdbb7</u>	- 0.00115822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 20:01:12	<u>8b3b497465c5eff670cd40</u> <u>a64901237f0e4f55102b35</u> <u>5a6b76bb152e70bd27d9</u>	+ 0.00115822 BTC	✓
23	2018-11-13 18:09:25	<u>402866e9f28a1c5621ca1d</u> <u>8b4f5c0a37492463617d3b</u> <u>e530f37a2397b97bb239</u>	- 0.00100000 BTC	✓
24	2018-11-13 14:39:46	<u>fc066d8230db30104a17e7</u> <u>9240ae6cdfd082d44b9f3e</u> <u>504e1a9aeb97c39e31b5</u>	+ 0.00100000 BTC	✓
25	2018-11-09 00:08:29	<u>7a201a23e79c1a9d17b56a</u> <u>90c77d2fb9ea7cfa6da077</u> <u>2b10e3f0d36a61183d3e</u>	- 0.00104587 BTC	✓
26	2018-11-08 12:17:51	<u>3a6fd70029ef8d2bbb7035</u> <u>cde794a73838f9a6bb693f</u> <u>f88a00336bb69697e632</u>	+ 0.00104587 BTC	✓
27	2018-11-04 12:04:43	<u>541d5d0ccb759620c2cb6c</u> <u>334ab90176dfb30ffcdf1f</u> <u>f2802a9ba16ec88bede2</u>	- 0.00120000 BTC	✓
28	2018-11-03 13:23:23	<u>669ac0afd355c11a578447</u> <u>372e29f36cf8c8d33f6e1d</u> <u>5425fb6f9d9233f9d818</u>	+ 0.00120000 BTC	✓
29	2018-10-29 18:01:57	<u>bb2e9f8bcaf5055cb04240</u> <u>6934a1ee4d11e1f224dd8b</u> <u>9e45b2a8e53677a9af43</u>	- 0.00102000 BTC	✓
30	2018-10-29 12:49:47	<u>c9afc3f4c296303ac7b133</u> <u>7d9f2bfe342225e267849d</u> <u>aec111bb452a5308c32a</u>	+ 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 11:25:11	<u>c15240e1b79e97f748f246</u> <u>12515184c6b0bcea9ca8e4</u> <u>280860feb319f9e369b3</u>	- 0.00103567 BTC	✓
32	2018-10-25 12:49:30	<u>e5c8469454079722422683</u> <u>561f6d8871a928d24ba093</u> <u>fbcb5a928354d392e6b25</u>	+ 0.00103567 BTC	✓
33	2018-10-22 02:36:01	<u>1e5546ed8c0d65846b05d8</u> <u>a700dd6939abc07fd07a8e</u> <u>7a45c60790286046a817</u>	- 0.00116000 BTC	✓
34	2018-10-21 16:25:43	<u>4505d3cb70232fc19251fb</u> <u>4500c90c0c917d935b653b</u> <u>944d8e8d8836f30c81a3</u>	+ 0.00116000 BTC	✓
35	2018-10-15 16:49:09	<u>d7a1e9380f9a3b7d5d9b7c</u> <u>eba170bf293419c767f797</u> <u>ff848b91d295a254a43f</u>	- 0.00199000 BTC	✓
36	2018-10-15 12:52:56	<u>fd44cb1e717b048c3e414f</u> <u>6a95d37817dfe88f54d08c</u> <u>8008173106acaa1f797b</u>	+ 0.00199000 BTC	✓
37	2018-10-04 15:24:57	<u>5d92dc7f9ea2e511f0a19f</u> <u>8c8d78d8569eb4e37bc189</u> <u>5ad17efc4f38c084e913</u>	- 0.00115459 BTC	✓
38	2018-10-04 13:33:02	<u>1b9fd55f93105aa4193cfa</u> <u>c510a0fabf028af6ffd7df</u> <u>05443b3dc06e01f5adbf</u>	+ 0.00115459 BTC	✓
39	2018-09-30 15:49:42	<u>f62ef974a0dbbf185c5dbf</u> <u>b363647e707eb9dd594ba9</u> <u>57a4bf76094b16a2cc63</u>	- 0.00200000 BTC	✓

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40	2018-09-30 14:15:19	<u>02342c3f2445cade71bc0b</u> <u>2e3a1767c29e885bdc271a</u> <u>220d49504a25ba8d3b51</u>	+ 0.00200000 BTC	✓
41	2018-08-11 15:52:21	<u>94fb0f5c3231ad83498ae7</u> <u>49374d7c347f8817468692</u> <u>71274cc08eb2ae14fb4a</u>	- 0.00101941 BTC	✓
42	2018-08-11 13:31:30	<u>a731c7d10398a93ba3d5c9</u> <u>364ab645aa71fe66873c1d</u> <u>b4b7a759125d96b52376</u>	+ 0.00101941 BTC	✓
43	2018-08-09 00:24:13	<u>252e2394f98662401b4239</u> <u>a1b6a5ad30b40ca3c80bd7</u> <u>b557fe341904f9d9a6e2</u>	- 0.00203079 BTC	✓
44	2018-08-08 22:04:28	<u>7b7788bc960e6ba36ada6f</u> <u>ee860e7ea3295b8dc97412</u> <u>7eb19344f1cd41d89989</u>	+ 0.00203079 BTC	✓
45	2018-08-02 17:01:01	<u>6f2a947524ef9ea78b14f5</u> <u>7735eac708ea659554777c</u> <u>f93890767635ae9f8bae</u>	- 0.00214189 BTC	✓
46	2018-08-02 12:02:59	<u>30e1c73f60dfb12e9494c2</u> <u>9c178e236c134246171edb</u> <u>5179e6e3e632989453da</u>	+ 0.00214189 BTC	✓
47	2018-07-30 03:17:44	<u>dc8054b090b68e08da8d64</u> <u>707308ae2c995516c9a64e</u> <u>f757dfa1cc56215c5c3e</u>	- 0.01173299 BTC	✓
48	2018-07-28 15:32:40	<u>ff8d7742515160212eec7e</u> <u>85b5697f7225382679b391</u> <u>0133222f7cb5d1b93a58</u>	+ 0.01173299 BTC	✓

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49	2018-07-26 00:02:26	<u>eac6aefd44774a91bdb84ce491cf2a5df4d0ecb61cd234122d55617b2a10aaaf</u>	- 0.00228910 BTC	✓
50	2018-07-25 21:17:02	<u>ffc1d5a4de67d839e3fca86a0668863a8508a0a23efc</u> <u>ba67f8382f5d091cd476</u>	+ 0.00228910 BTC	✓
51	2018-07-19 15:11:15	<u>6199d66f9c6a429b71c694c4ac83ebd38980f63879be</u> <u>40ecb535950740ff028e</u>	- 0.00198889 BTC	✓
52	2018-07-19 14:25:44	<u>efaabe01cc66584fa3b01288741e5b2790718d168378</u> <u>5e8f9f3cb10e383af3d9</u>	+ 0.00198889 BTC	✓
53	2018-07-11 04:10:43	<u>d918fe11948131a5ea3cf4424d6c7fc6424920ebc24c</u> <u>7877dfcd15449fee95c4</u>	- 0.03118400 BTC	✓
54	2018-07-10 17:34:36	<u>73e9f325a5d77a10a6122384d0f8c28f3e992bc89a6c</u> <u>b32f6ef46a59fd2da9d9</u>	+ 0.03118400 BTC	✓
55	2018-07-08 01:14:57	<u>428d4d3f24eb05af87c2624cb9ed1d94d780c9a35023</u> <u>a24dd058d0b099ce066f</u>	- 0.01942290 BTC	✓
56	2018-07-07 21:59:44	<u>d7d7853cd53a327556dc9b65d7fdd1ef221a39de8577</u> <u>f43ea532732fe8982ab1</u>	+ 0.01942290 BTC	✓
57	2018-05-31 04:31:51	<u>2a18f368e27723b2a7f512a07b2af852861bd0626e7a</u> <u>9d7a7c3f0aff0e5e65c6</u>	- 0.05052108 BTC	✓

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58	2018-05-31 01:46:06	<u>45d3c720faf95194bfcc2b</u> <u>154f5667fbecdb18f6b122</u> <u>eaab1ae9352667c1299</u>	+ 0.05052108 BTC	✓
59	2018-05-16 06:23:51	<u>940ce8b94c7582db5d9be8</u> <u>5a059a3379f73190ab16bf</u> <u>17040bc355f90f5449b4</u>	- 0.05000000 BTC	✓
60	2018-05-16 04:09:32	<u>aef8bd67c162fbedf42876</u> <u>3b0dc0dad6992cfcf70b0f</u> <u>c5da74a4b89794635c9f</u>	+ 0.05000000 BTC	✓
61	2018-05-15 18:37:50	<u>2e36ddd725039c05de7a7f</u> <u>5ba418bca61fb5ddfc034b</u> <u>f16973b917070f2ae8b6</u>	- 0.05778449 BTC	✓
62	2018-05-15 16:21:24	<u>23283753093b6f50d74662</u> <u>26a97837fd7f11c05640d6</u> <u>b1c4bbfb43e722098981</u>	+ 0.05778449 BTC	✓

* USD values displayed at the time of transaction

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