

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FCFdNmcHmyG45kbd7CRizhEjNcviERhvq</u>
TOTAL RECEIVED	0.10734075 BTC
	6,754.30 USD
TOTAL SEND	0.10734075 BTC
	6,754.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 16:53:38	<u>f7771f05e353715e1b9d76</u> <u>6611a8f5d1b8ab1ca52761</u> <u>492ff42279358de8e376</u>	- 0.00252014 BTC	
2	2018-06-13 16:33:12	<u>dad3aeed5df3a35b37c4de</u> <u>6984a117d61bbc7c7b7216</u> <u>9e4437cefc63e2a9f318</u>	+ 0.00252014 BTC	
3	2018-05-05 10:50:18	<u>8017be40243390615944e9</u> <u>3b1a0e86333bd680128c68</u> <u>83b143c5fc23ea10dbd8</u>	- 0.00353685 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00353685 BTC	✓
5	2018-03-25 22:38:04	<u>77d7434fc927c55cb30d71</u> <u>9eadfaf1c062b66fa279b8</u> <u>394e1d964a2f2d09a1a6</u>	- 0.00504671 BTC	✓
6	2018-03-25 21:47:40	<u>12c682ab3fd296e487070f</u> <u>0c708ea9207363ddb56f07</u> <u>a46fb8ac474f1f9aceb8</u>	+ 0.00504671 BTC	✓
7	2018-02-16 17:41:01	<u>acba65b896f014ead9845f</u> <u>749d9ccf1b4778c32f4e20</u> <u>52c56ac997d35df9f526</u>	- 0.00504435 BTC	✓
8	2018-02-16 16:48:07	<u>c667b12be24ccb4de73c66</u> <u>0f69ec9440bf3e39973496</u> <u>f246b8472fc52515caef</u>	+ 0.00504435 BTC	✓
9	2018-01-21 18:24:38	<u>4c974d8432aa28238178a3</u> <u>4f2b2271a2d17cfaada74d</u> <u>21362fe11e2ec98c8336</u>	- 0.00523798 BTC	✓
10	2018-01-21 18:15:48	<u>2ca6f8140ac05be607d35c</u> <u>8b66e01ee4c8f1acd4861d</u> <u>705437a5be57df232aeb</u>	+ 0.00523798 BTC	✓
11	2018-01-06 10:20:40	<u>41a8f8c3fed83867f2636a</u> <u>a6d7d261b998964a481e07</u> <u>1d4d54d88d7b6a2f41e5</u>	- 0.00329451 BTC	✓
12	2018-01-06 00:17:50	<u>08752432d2f41e7937a979</u> <u>da128f719aaea7f57c491e</u> <u>3495c992abce9e250bd2</u>	+ 0.00329451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 16:29:06	<u>66cc3f38b390f9f24ae55a</u> <u>d07329f6ae958fb65737f2</u> <u>b97cc03e2bbe4458d523</u>	- 0.00304218 BTC	✓
14	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfd1fa070f</u>	+ 0.00304218 BTC	✓
15	2017-12-19 19:37:50	<u>f572b984bd522f25a19dcd</u> <u>df08ab50a8e92aff865d0b</u> <u>c5d41f6036558a978bba</u>	- 0.00250904 BTC	✓
16	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250904 BTC	✓
17	2017-12-13 19:09:28	<u>7f17df58ace9815dd3f087</u> <u>b9a4cd4e6c07d461225785</u> <u>c63a1a1ca07d4f05b166</u>	- 0.00212286 BTC	✓
18	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00212286 BTC	✓
19	2017-12-09 00:23:56	<u>636d6b8cfb66953e64a2ec</u> <u>401e3708097449fc0c8f27</u> <u>758883812ed023819f4c</u>	- 0.00224848 BTC	✓
20	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00224848 BTC	✓
21	2017-12-03 20:57:06	<u>80ef96c6fc272077f42057</u> <u>455214b4c8b4620cc2f228</u> <u>4b8b0f93152fad20c97e</u>	- 0.00229834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e48294191a98f16530ef098c63e9b633c3ee8dc7940b</u>	+ 0.00229834 BTC	✓
23	2017-11-30 14:34:50	<u>92212a02eafc27db274835401b66b943dd6cc70060499a438e539347631ac8c5</u>	- 0.00228214 BTC	✓
24	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c1c01c71c99ee1ce0002e59a1108ea430bf49ec0601</u>	+ 0.00228214 BTC	✓
25	2017-11-24 19:22:46	<u>761527e595d817d300a5af8f58f5b910a3cf1fb700b3bdc7a4486e0d2b5021fd</u>	- 0.00222436 BTC	✓
26	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c91bbde079d76a000cc3ca03bd67ed0b0ce8cd121ab</u>	+ 0.00222436 BTC	✓
27	2017-11-19 18:10:38	<u>6ab95796905a5a992ab6284483bced83bacf3fb94d0aa761989ff7b8ca48de65</u>	- 0.00169318 BTC	✓
28	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd577d3855a5d9d2be90f15d7bedb9bef008a9c6eba09</u>	+ 0.00169318 BTC	✓
29	2017-11-15 18:01:42	<u>6dd236b025745de961bc817c81127bc780ab8e33b6fe1d638d046db7d453e17a</u>	- 0.00165516 BTC	✓
30	2017-11-15 16:50:47	<u>6f7041d3679aa47d2770474ae8bf99a9a5f2e4b3127b1cce0ad76be4de6eb5a5</u>	+ 0.00165516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 23:09:54	<u>5d6bc6f056a0f36ef391ee</u> <u>0e61e8021deb07df2cbe37</u> <u>b9d2e6b839a079270e0d</u>	- 0.00160916 BTC	✓
32	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00160916 BTC	✓
33	2017-11-09 12:03:00	<u>b627130311cfee75ae17ed</u> <u>000251a20d9035bd2b9dea</u> <u>e70c2136b6385deb9631</u>	- 0.00171820 BTC	✓
34	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00171820 BTC	✓
35	2017-11-05 18:43:05	<u>22831b17926dd11ea4f80f</u> <u>647effa270ab8ae1f15594</u> <u>060c1436cff83bbb5770</u>	- 0.00172170 BTC	✓
36	2017-11-03 02:18:22	<u>c387154729c4cd8be37ce1</u> <u>788fb96b794b1c8df1681e</u> <u>8258ab5fbadd05dcf14</u>	+ 0.00172170 BTC	✓
37	2017-10-30 16:35:03	<u>fdd1b498fc74b819e23972</u> <u>19dcda710e8276f564b99e</u> <u>66798543fc455797bc0c</u>	- 0.00179737 BTC	✓
38	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00179737 BTC	✓
39	2017-10-25 21:43:56	<u>74c8f5af3a30e8b5c72a1a</u> <u>87b46950b31aacf3296939</u> <u>0bb0a1ec9b57ba1589eb</u>	- 0.00152630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00152630 BTC	✓
41	2017-10-22 19:00:18	<u>9c6a5234b1bacecfc97b80</u> <u>f76f3df72c550e3f55cab</u> <u>61fd492b35274383bec6</u>	- 0.00155399 BTC	✓
42	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00155399 BTC	✓
43	2017-10-19 15:58:55	<u>5e5d34677e24d38cff4a0d</u> <u>ca63d6eaa23ced13567d2c</u> <u>a7692e5b4dedd09d62cc</u>	- 0.00155242 BTC	✓
44	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00155242 BTC	✓
45	2017-10-16 21:46:31	<u>b89a65af5643011a6b73b6</u> <u>64320459bc10a19305f186</u> <u>ffcc381dbab7e4bc6a96</u>	- 0.00155334 BTC	✓
46	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00155334 BTC	✓
47	2017-10-14 13:24:31	<u>ebebee697f3c28c5b3c1a8</u> <u>f17deaaa2dbc570d22f711</u> <u>6224166a9b6acfd7d5ce</u>	- 0.00151900 BTC	✓
48	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00151900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 21:01:32	<u>e1dbe793360988e43af24c</u> <u>f67d3d4c1a18c65b1c3a50</u> <u>004aa775c6dd1e8eb5ea</u>	- 0.00197471 BTC	✓
50	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00197471 BTC	✓
51	2017-10-06 22:52:27	<u>0dbdf98797930881a36648</u> <u>dafbcd88461d96f1de515e</u> <u>b775c36e53ed25ccf767</u>	- 0.00195586 BTC	✓
52	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00195586 BTC	✓
53	2017-10-03 21:11:52	<u>e80e4e9c14832d551b1ce3</u> <u>b91f1d0184917785841bd3</u> <u>e672147092caf3c01d5b</u>	- 0.00156389 BTC	✓
54	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00156389 BTC	✓
55	2017-09-30 00:56:38	<u>9ec2e50d0efc08cb4292a4</u> <u>2c076f56f1aa75a8c772a1</u> <u>c56356789b3e95a90c73</u>	- 0.00159101 BTC	✓
56	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00159101 BTC	✓
57	2017-09-27 04:46:34	<u>df3c0d9f1cd157a6957902</u> <u>c06d9ed233d58a41ab9837</u> <u>bd0d72199082aa1c1e09</u>	- 0.00151342 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00151342 BTC	✓
59	2017-09-25 17:52:34	<u>ebc519d2185d5f11fa35cd</u> <u>96d127947dbdef61147918</u> <u>964b19c1aeb7e81b01f4</u>	- 0.00151061 BTC	✓
60	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00151061 BTC	✓
61	2017-09-21 03:41:04	<u>07ed2539bf042d214e7165</u> <u>63d58476dbc47974eff840</u> <u>cdd4d37a50233101a931</u>	- 0.00170151 BTC	✓
62	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00170151 BTC	✓
63	2017-09-18 01:03:08	<u>8e169f174e9fd211357adf</u> <u>4d58300094e23929c13e1f</u> <u>726d9e96cdca406cb0ac</u>	- 0.00180588 BTC	✓
64	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00180588 BTC	✓
65	2017-09-15 00:16:05	<u>9bd8dcb545cbe844d0e002</u> <u>c889995a69eadf2d955f25</u> <u>7473ddf77a109a8ab4ef</u>	- 0.00187776 BTC	✓
66	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00187776 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-12 01:10:15	<u>2636f6c879cf0fa6103538</u> <u>04d224c330c822a6b54073</u> <u>bbdefd1e12c0c63dbc06</u>	- 0.00188050 BTC	✓
68	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00188050 BTC	✓
69	2017-09-09 01:57:00	<u>802238b92668a079ce4b09</u> <u>77324f20a70fc4ad3810a1</u> <u>85453c4b9d51bcae5180</u>	- 0.00185996 BTC	✓
70	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00185996 BTC	✓
71	2017-09-06 14:52:15	<u>9279c005789c4442c25c2d</u> <u>05cadc87181feb1d3fc89d</u> <u>3d56c68345f0af738ad2</u>	- 0.00183074 BTC	✓
72	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fgd90e47e9e2fde8c5f2</u>	+ 0.00183074 BTC	✓
73	2017-09-03 17:20:37	<u>5a3fdbba34ec11702680aae</u> <u>eefc8bfd07ad2dba73cbde</u> <u>db572cb182761bbb28a4</u>	- 0.00178214 BTC	✓
74	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00178214 BTC	✓
75	2017-08-30 21:43:13	<u>2b87f0cfc7e08a1ec8b883</u> <u>b46a896adee708af28687a</u> <u>9bea472d47137633548e</u>	- 0.00168660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00168660 BTC	✓
77	2017-08-28 02:35:38	<u>f71771c80d527dc10c0863d75471b72b8d81c083ec662f7d41130cfcecc54a3f</u>	- 0.00164246 BTC	✓
78	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00164246 BTC	✓
79	2017-08-27 02:32:03	<u>a1aa89a9bc9f99dcbcd740ce7ed6db868a931d0514a8bbdcb89b4037d3274f5d</u>	- 0.00215161 BTC	✓
80	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00215161 BTC	✓
81	2017-08-21 00:33:12	<u>f83bc700b73f23c78e4cacd1b06bb0f11025661c042762c7f7e7b258eca783ff</u>	- 0.00214563 BTC	✓
82	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e126079a85e040afa65d4bc273540462a53d925d5ab2</u>	+ 0.00214563 BTC	✓
83	2017-08-18 02:03:20	<u>e85182327e48115b414c5d875253f3dec8b1af64093dc5e8781d860957bfb244</u>	- 0.00272449 BTC	✓
84	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842a46757e8cc1a1976026bb6ea6d9b479542ddce12e4</u>	+ 0.00272449 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-12 14:53:07	<u>db8a9e4f345d7f079de109</u> <u>6cba3909abb0e1c4ca0b36</u> <u>9e5313efcc38f79ad9bb</u>	- 0.00222676 BTC	✓
86	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00222676 BTC	✓
87	2017-08-08 06:13:29	<u>541bc18b84cc9545d5db61</u> <u>fb0c5b27eab799ae54e9cb</u> <u>80eea2290191761095e1</u>	- 0.00232522 BTC	✓
88	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00232522 BTC	✓
89	2017-08-08 00:20:29	<u>630887d4d2451a06bf3bf2</u> <u>d0763e2098e8859ed0cb9b</u> <u>c0e252135885773cf7a2</u>	- 0.00224579 BTC	✓
90	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00224579 BTC	✓
91	2017-07-31 19:11:38	<u>1179e6c54793c9f831c925</u> <u>6bbaa1c852cef911df7bf3</u> <u>ac8620a79e4c32427fac</u>	- 0.00459744 BTC	✓
92	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.00459744 BTC	✓
93	2017-07-29 19:33:07	<u>f04aef6632703d90df70c4</u> <u>83ede002ad22f9fd78d75f</u> <u>fe4c747e8f11b5de7ef8</u>	- 0.00177439 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-29 19:30:33	<u>621e3d17cf4bd3a00a8e38</u> <u>9a5a67842b1ff27a28229e</u> <u>53dbb34f7055107bea48</u>	+ 0.00177439 BTC	✓
95	2017-07-21 22:32:57	<u>ea43ea1d3c64fa85e174e6</u> <u>1c04b9ee74c24ac66409ec</u> <u>749f084884014f50f4ff</u>	- 0.00166461 BTC	✓
96	2017-07-21 22:20:21	<u>b2e8ff804e8c9f1986b96d</u> <u>fd7769f9bcf15ba55c6c3f</u> <u>93a19bf61c3a5fd0ac9a</u>	+ 0.00166461 BTC	✓

\* USD values displayed at the time of transaction

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