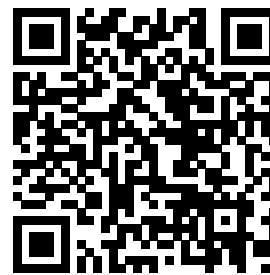


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FCMN5dHBeFXXCNRitYhvTyhBnXBhmmX1U</u>
TOTAL RECEIVED	1.68036722 BTC
	106,007.62 USD
TOTAL SEND	1.68036722 BTC
	106,007.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>864f96a8c7e36a1ac22adf</u> <u>6fb920d4710a2b6b6d18ca</u> <u>db7d059a588d8fd66e7e</u>	- 0.00091275 BTC	
			15.34 USD	
2	2023-01-06 05:29:55	<u>864f96a8c7e36a1ac22adf</u> <u>6fb920d4710a2b6b6d18ca</u> <u>db7d059a588d8fd66e7e</u>	- 0.00091275 BTC	
			15.34 USD	
3	2023-01-06 03:38:22	<u>c45a9dda3053e1d358c787</u> <u>6bc89ff9366ab87c361c7f</u> <u>c27aff2885169fe1537b</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2</u> <u>549d0f82d18284d7caf150</u> <u>01f2516ed070a0139f5d</u>	- 0.00091275 15.36 USD	BTC 	✓
5	2023-01-06 03:27:45	<u>da8ab3c5295fc429457c28</u> <u>ea77b053db37379aff24e5</u> <u>9602a2149a7ba033a2d6</u>	- 0.00091275 15.36 USD	BTC 	✓
6	2023-01-06 03:27:21	<u>ff3fc2ec48e1e4bb796819</u> <u>4033aa0cc9eef91321f8fa</u> <u>22554459404f0506a7bf</u>	- 0.00091275 15.36 USD	BTC 	✓
7	2020-05-10 07:27:56	<u>74e77985be6a428917c1f9</u> <u>31ec7d43a05b6882881af8</u> <u>e04e9ff5134c409133c0</u>	- 0.00458049 39.95 USD	BTC 	✓
8	2020-05-10 01:31:56	<u>faf40757786d9d548c20d2</u> <u>5c844c6efdf14c6f5d5b24</u> <u>3de76939f6210b2ab133</u>	- 0.00160336 13.98 USD	BTC 	✓
9	2020-05-10 01:31:56	<u>faf40757786d9d548c20d2</u> <u>5c844c6efdf14c6f5d5b24</u> <u>3de76939f6210b2ab133</u>	- 0.00160336 13.98 USD	BTC 	✓
10	2020-05-10 01:03:44	<u>7114013e0a4f7549807b4a</u> <u>07c00e45e0df229e7687f6</u> <u>32745524b3dcc732996e</u>	- 0.00458049 39.95 USD	BTC 	✓
11	2020-05-10 00:56:42	<u>6e464ad2a3662eaaa4f9f4</u> <u>d6e6626e922e44fc00a629</u> <u>a8134b36645c2b85fe1d</u>	- 0.00458049 39.95 USD	BTC 	✓
12	2020-05-06 01:19:18	<u>b8acd72f0514264c91a062</u> <u>33b1f3e4ae5c64cca7f8e4</u> <u>d2d5e2469dc7d492b03e</u>	- 0.00356581 32.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-06 01:19:18	<u>b8acd72f0514264c91a062</u> <u>33b1f3e4ae5c64cca7f8e4</u> <u>d2d5e2469dc7d492b03e</u>	- 0.00356581 BTC 32.60 USD		✓
14	2020-05-06 01:19:18	<u>b8acd72f0514264c91a062</u> <u>33b1f3e4ae5c64cca7f8e4</u> <u>d2d5e2469dc7d492b03e</u>	- 0.00356581 BTC 32.60 USD		✓
15	2020-05-06 00:18:25	<u>e2b2406cbcc1e6586733ad</u> <u>03183f0ab1de7e57cae2f1</u> <u>578d68d3b1b990d58481</u>	- 0.00358659 BTC 32.79 USD		✓
16	2020-05-06 00:18:25	<u>3d3bd241e3a6102f9b782d</u> <u>6cd497c794dd45fd82192e</u> <u>5fa6f8cd57708436931e</u>	- 0.00479331 BTC 43.82 USD		✓
17	2020-05-05 23:55:18	<u>d16a4678bf0684f29bda28</u> <u>4f098811c4407fd45fe9b4</u> <u>73b2530ffaa200600e19</u>	- 0.00479331 BTC 43.82 USD		✓
18	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC		✓
19	2019-11-22 16:15:33	<u>591c30225fbed56864026c</u> <u>0dfd126d5f63cdd2a2acfd</u> <u>e4552fecded0f7f7f46f</u>	+ 0.00458049 BTC		✓
20	2019-11-22 16:15:33	<u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u>	+ 0.00458049 BTC		✓
21	2019-11-22 13:49:28	<u>6f61740a0c70cf5cc8ac9a</u> <u>9be92d4694ff777509eb1a</u> <u>619cbeb9652484b50553</u>	+ 0.00160336 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:49:28	<u>10f2e4b2ebe38ddc484a87</u> <u>4515e0788dab79fd942c60</u> <u>e3184469b46b1aca2677</u>	+ 0.00160336 BTC	✓
23	2019-11-21 12:45:06	<u>56573d8066db5455bf811f</u> <u>d94a9369d63897f92794ba</u> <u>4d78905831e5758b134f</u>	+ 0.00091275 BTC	✓
24	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓
25	2019-11-21 12:23:24	<u>dc06693a54436c440ef993</u> <u>1ba83eba0d3eb520680e33</u> <u>949a53a3049547e68f75</u>	+ 0.00091275 BTC	✓
26	2019-11-21 12:23:24	<u>f147643261056f81226862</u> <u>b9a8eeba4a334a5ecab6a6</u> <u>fd1b5c6c85a2c97c905a</u>	+ 0.00091275 BTC	✓
27	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb9</u> <u>69d40fabaeff7f4eeb6ff4</u> <u>28f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
28	2019-11-21 12:23:24	<u>4b456eff841e015abc6082</u> <u>54db34bfb2a254adb96415</u> <u>237740bab4a1ff066af6</u>	+ 0.00091275 BTC	✓
29	2019-11-01 19:09:34	<u>65e33042393baf455b0450</u> <u>17be0ba29be887fad18388</u> <u>4b4294b4178ce2fa0543</u>	- 0.06241004 BTC	✓
30	2019-10-30 11:24:07	<u>0f6bd92a30c5d63c6ad5c6</u> <u>28d602c5207711128d2c32</u> <u>3dbf71d594d440619aa0</u>	- 0.09610511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 11:24:07	<u>0f6bd92a30c5d63c6ad5c6</u> <u>28d602c5207711128d2c32</u> <u>3dbf71d594d440619aa0</u>	- 0.09610511 BTC	✓
32	2019-10-28 05:15:58	<u>8154690c468dea001f7c2c</u> <u>036b1dede740557378439d</u> <u>d7693f4b37ff4d7dbc5d</u>	- 0.15416667 BTC	✓
33	2019-10-28 05:15:58	<u>8154690c468dea001f7c2c</u> <u>036b1dede740557378439d</u> <u>d7693f4b37ff4d7dbc5d</u>	- 0.15416667 BTC	✓
34	2019-10-28 05:15:58	<u>9680d627fa8a24dc2e809d</u> <u>679bcbb8846ecab1715ef8</u> <u>624d82344d929c46528b</u>	- 0.15416667 BTC	✓
35	2019-10-28 05:15:58	<u>9680d627fa8a24dc2e809d</u> <u>679bcbb8846ecab1715ef8</u> <u>624d82344d929c46528b</u>	- 0.15416667 BTC	✓
36	2019-08-22 13:08:24	<u>485bde25183fc585d10a13</u> <u>e673e5b043d84c5d0db16c</u> <u>57abc2b083f38b6189cd</u>	+ 0.15416667 BTC	✓
37	2019-08-22 13:08:24	<u>8d00be8d8bcd4fb43ad59b</u> <u>d00013260c99f8b3fd97fe</u> <u>997d14ec1b3e86216b8f</u>	+ 0.09610511 BTC	✓
38	2019-08-22 13:04:39	<u>8bbe424658325415968c0c</u> <u>2e46c76e4f6365f38e147f</u> <u>db7a6a0cf9aabf911d58</u>	+ 0.15416667 BTC	✓
39	2019-08-22 13:04:39	<u>36495d6128296781b67f46</u> <u>9184365c31453bfc80609f</u> <u>efbc6a443f5a35a0ea4a</u>	+ 0.15416667 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 12:47:42	<u>ec154560003b28f65c7848</u> <u>b34917cd061a4e305cea3f</u> <u>3bf2bd5c55f56ac0831d</u>	+ 0.15416667 BTC	✓
41	2019-08-22 12:45:37	<u>2c474ca505b02b6e209119</u> <u>6b261047b7212521fa0a1a</u> <u>df02c71a4f3e7fe68612</u>	+ 0.09610511 BTC	✓
42	2019-08-22 12:45:37	<u>c4b94372102256a59a8230</u> <u>60715245fddeb981f8c23d</u> <u>ed83063f5bfe90375f06</u>	+ 0.06241004 BTC	✓
43	2019-08-21 13:02:37	<u>9189e76b989e9f0a4d5d6c</u> <u>0ab4bbfc75725f1c929c0c</u> <u>04885134beff3785a271</u>	+ 0.00479331 BTC	✓
44	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u>	+ 0.00479331 BTC	✓
45	2019-08-21 09:31:43	<u>957f5a8d27112ec134d79d</u> <u>31acc9803e7dd43866b070</u> <u>52ab3a23c317c9c67a41</u>	+ 0.00358659 BTC	✓
46	2019-08-21 09:05:00	<u>db71c1f2529cd5f8697219</u> <u>6401259eb15c4bf20d1a71</u> <u>c4da51d416ca089f5cd7</u>	+ 0.00356581 BTC	✓
47	2019-08-21 09:05:00	<u>1ff958861c49b9d78b27ab</u> <u>2ff03da46516bb9025a7d6</u> <u>6095396dab556912b5eb</u>	+ 0.00356581 BTC	✓
48	2019-08-21 09:05:00	<u>fd0a04e44bd5240d60ab03</u> <u>31f0b9316d276d54a8dda0</u> <u>cc572f571f6a6aa1273c</u>	+ 0.00356581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 09:48:18	<u>6f8f9ebba1eea466c9e3e0</u> <u>f6a658bbbc1ceb6c74daf3</u> <u>653c25cb189e296346d3</u>	- 0.02256755 BTC	✓
50	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
51	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
52	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
53	2019-06-20 06:44:53	<u>7e0323332abbe02dd3746f</u> <u>a48eb5d7907231c9226d36</u> <u>05d4335e8c796e927470</u>	- 0.01451351 BTC	✓
54	2019-06-20 06:44:53	<u>7e0323332abbe02dd3746f</u> <u>a48eb5d7907231c9226d36</u> <u>05d4335e8c796e927470</u>	- 0.01451351 BTC	✓
55	2019-06-20 05:47:36	<u>b151afc1ea09bb9b8ef602</u> <u>91f4249dbd3cb8d95bb5a5</u> <u>2b7763f94dc70682bcc</u>	+ 0.02256755 BTC	✓
56	2019-06-20 05:23:32	<u>7ac3e6078623fa107c2a0b</u> <u>c150afbdfd28435bf90c53</u> <u>19021e529386fbc719bc</u>	+ 0.02256755 BTC	✓
57	2019-06-20 05:23:32	<u>47a212c7b8211133ed4a86</u> <u>a49b7f3e16b0a9b45fd03d</u> <u>58eaea5a87bb29193f29</u>	+ 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 05:23:32	<u>d3d6ec22f15198a25c9623</u> <u>130d7f092c4c41e48b6313</u> <u>8734ba50ca76cddd2138</u>	+ 0.02256755 BTC	✓
59	2019-06-20 05:01:08	<u>a4ef53c23b835ff5bcaf96</u> <u>9774537d56768b94683fb7</u> <u>d6a8e03695f00b24ebbb</u>	- 0.01175690 BTC	✓
60	2019-06-20 04:50:56	<u>2124d0b67a9eb4b5fea6e4</u> <u>d38e9f301b91ac381c595e</u> <u>6ab916401394e83e8824</u>	+ 0.01451351 BTC	✓
61	2019-06-20 04:22:50	<u>3e61febe7c248488672e86</u> <u>866fef3f114d6c2080f2a2</u> <u>326f395cc49d0c13ef38</u>	+ 0.01451351 BTC	✓
62	2019-06-20 04:00:16	<u>1d59203b16febdf98a7f0c</u> <u>61f071eca12f37ac44a08e</u> <u>9caba291592637fb6761</u>	+ 0.01175690 BTC	✓
63	2019-06-17 17:58:44	<u>525ae390c8b3c6f6fe8ae1</u> <u>1dcc3bfa983e9712cf39e8</u> <u>bcd6f32703f2b92cf9ad</u>	- 0.11468328 BTC	✓
64	2019-06-17 17:31:12	<u>da4d899b5c2d0e8c0ae5ce</u> <u>cfac2e073db2c6543704c2</u> <u>6675dbca857a0b59f6fa</u>	+ 0.11468328 BTC	✓
65	2019-06-14 12:18:56	<u>76cbc4633e772da9f19a13</u> <u>81bec468c337ceaff8b521</u> <u>850b2b5353ad1597e703</u>	- 0.12611849 BTC	✓
66	2019-06-14 12:18:56	<u>76cbc4633e772da9f19a13</u> <u>81bec468c337ceaff8b521</u> <u>850b2b5353ad1597e703</u>	- 0.12611849 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 10:48:19	<u>3691cfcc4345214e2e71f6</u> <u>8594747b5f2ad4007a63a5</u> <u>213a2488ac61725d62e6</u>	+ 0.12611849 BTC	✓
68	2019-06-14 10:48:19	<u>ebcacdca307f70072766b4</u> <u>318c6bf75ddcffa83d5d71</u> <u>efdfeacecca3e4e70681</u>	+ 0.12611849 BTC	✓
69	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c</u> <u>91861e89adad0d59f711a5</u> <u>0ed4fca5763138ffa001</u>	- 0.02013835 BTC	✓
70	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c</u> <u>91861e89adad0d59f711a5</u> <u>0ed4fca5763138ffa001</u>	- 0.02013835 BTC	✓
71	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c</u> <u>91861e89adad0d59f711a5</u> <u>0ed4fca5763138ffa001</u>	- 0.02013835 BTC	✓
72	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c</u> <u>91861e89adad0d59f711a5</u> <u>0ed4fca5763138ffa001</u>	- 0.02013835 BTC	✓
73	2019-06-14 04:13:31	<u>9cc9f4d42c2296139c9102</u> <u>7dd396be71ff7f05187e67</u> <u>7142ae718623dd065120</u>	+ 0.02013835 BTC	✓
74	2019-06-14 04:07:11	<u>d14ade098a21acdfed32db</u> <u>d3a9a518a6940063077375</u> <u>83fec5509e87ffecc822</u>	+ 0.02013835 BTC	✓
75	2019-06-14 04:07:11	<u>f7a5296d19de4e2c3a38f5</u> <u>71a2652e1e06fd78a8899c</u> <u>37c8e138b9e64749d812</u>	+ 0.02013835 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 04:07:11	<u>6c5372f6cc2d3cfef31ca8</u> <u>efabfb5f22631fa97687a6</u> <u>88619ca8c3a0e99d2964</u>	+ 0.02013835 BTC	✓
77	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.02647295 BTC	✓
78	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.02647295 BTC	✓
79	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.02612280 BTC	✓
80	2019-06-10 03:15:36	<u>47f5c84af0e5f1ad301198</u> <u>6fa1e2ef7f95f596a28715</u> <u>f2d0374ac876882033e0</u>	+ 0.02647295 BTC	✓
81	2019-06-10 03:15:36	<u>596c35593c2902e09717ea</u> <u>393714efbb7fc00508a5e6</u> <u>563789b6d54e05117658</u>	+ 0.02647295 BTC	✓
82	2019-06-10 03:15:36	<u>fdbd55f7279cf77e57d98a</u> <u>c10b1dd8ef4befd54a802b</u> <u>e777b1b11a8f4bb85a37</u>	+ 0.02612280 BTC	✓
83	2019-05-31 06:45:42	<u>d69ea4c355a101d1cb6a15</u> <u>ca0550456f789427e0eb62</u> <u>75f4dfd8d316d68c35fb</u>	- 0.08562149 BTC	✓
84	2019-05-31 04:40:59	<u>6f8c68928fa6598531dab2</u> <u>a547becbf608f503ad35b1</u> <u>ad8f2413a46220daa00b</u>	- 0.00978349 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 03:58:36	<u>e610ebdc4dbc364f37468e</u> <u>b74e975bdd4d6e49c74168</u> <u>6679048f32cdc371b449</u>	+ 0.00978349 BTC	✓
86	2019-05-31 03:20:06	<u>1b4e9f3c4d2b81895b0d93</u> <u>65deb749ce36d176585ebb</u> <u>81cb5c0cf2e93287fe69</u>	- 0.00978349 BTC	✓
87	2019-05-31 02:44:12	<u>d7dc0cae051ba74bc63d76</u> <u>ef8b470fec18314af59f7f</u> <u>f3ab42df4d3ec51923f3</u>	+ 0.00978349 BTC	✓
88	2019-05-31 02:34:29	<u>8c7c9588d334db6b4b5c5b</u> <u>89502fc28566a658d15132</u> <u>6c1e4b4fd5683e05391b</u>	+ 0.08562149 BTC	✓

* USD values displayed at the time of transaction

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