

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FCtdGLMoJha8hwjMjndubzTGcteCvYsCz</u>
TOTAL RECEIVED	3.36763533 BTC
	212,289.46 USD
TOTAL SEND	3.36763533 BTC
	212,289.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 23:56:09	<u>ce8a2c2659058733010cb7</u> <u>e29ca6af92ba785a415959</u> <u>f19c0ef0bb1d03e401b3</u>	- 0.01566701 BTC	
2	2018-01-28 23:13:23	<u>05845ce613ddf475ff2346</u> <u>ad98e0acb4fb0fdb354a72</u> <u>9606d2bd6a74eadd960a</u>	+ 0.01566701 BTC	
3	2018-01-07 00:19:17	<u>b0c3b300e678a73318d013</u> <u>39f78214e504f96ba2e821</u> <u>312c8cff4493a34ca0ef</u>	- 0.13350306 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 05:44:09	<u>be0a00f80e228e3d1a16879ec20a1e0e68ebf2931271e9ac53b1d36bda370672</u>	+ 0.13350306 BTC	✓
5	2017-12-30 20:34:41	<u>73111a469372df9ae96bdc2af02142c05a41cb9034a63e10a9d80097c4ca8fed</u>	- 0.01509039 BTC	✓
6	2017-12-30 20:30:31	<u>6fb4d7e35b4c3ab7f74d74b111a58af40193f775b522b5b6e1ffed2b0a938d30</u>	+ 0.01509039 BTC	✓
7	2017-11-06 04:57:30	<u>11b94b03ceb1ed8947023c7a371300eea6200b8f3c05b2f0e0ebdcafbdc12443</u>	- 0.06446439 BTC	✓
8	2017-11-06 03:53:58	<u>60e4c734134ef9ac868780855c3c1100bf0f3b5965d962a1aa7816534fb52e3c</u>	+ 0.06446439 BTC	✓
9	2017-10-27 03:28:11	<u>a77da0d70fd87bb65179a08925c9690e8f648874e265f764bcffd911c72be531</u>	- 0.09900000 BTC	✓
10	2017-10-27 01:17:18	<u>36c9efa9744873e902310f00c050a5cb2ceaa177294e79e3c52df134f3adf829</u>	+ 0.09900000 BTC	✓
11	2017-07-18 07:50:21	<u>eda4784757e827f480b5f32c2b56ee0d3ea9d630168a60a09fd2a54d6d40c09e</u>	- 0.13990000 BTC	✓
12	2017-07-17 02:11:19	<u>642d76bb4645190c0008f5db7ebe3578356767b38a14609b48936898d1b9c75e</u>	- 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 00:15:48	<u>7a816927def4377be9534b2b4dd77e28534100c462f62a211255a5542b6f9bc4</u>	+ 0.29990000 BTC	✓
14	2017-07-16 09:36:09	<u>25a28f61dcd81fd5fbd48b46f025af2d22fda7e3feabfd93b307ddd61cd0de66</u>	- 1.00042293 BTC	✓
15	2017-07-16 08:13:27	<u>930ac1e3060c4ed76ff727ae6ba071c8afa5aff4336ab5f65a73e3cf49d3579e</u>	- 0.67168755 BTC	✓
16	2017-07-16 06:47:47	<u>2fdcd7e9f6cffd975346d2b1dd9100d15be245000c2b1e74f8f9aa833ebeb90</u>	+ 1.00042293 BTC	✓
17	2017-07-16 06:47:47	<u>a1b73707b6a4e3a065d6c585d6d5807ade8d9093e386ecca65ab694a6addb62f</u>	+ 0.67168755 BTC	✓
18	2017-07-13 16:33:23	<u>58d7c7d8f22a2b893e0a6ba05cd7341bf40433c60051d957290b05fe125d1af1</u>	+ 0.13990000 BTC	✓
19	2017-07-09 23:14:22	<u>8937d7721a555fbbbbb5161f16d33d007ec2fe98b870fb37de127b4afc28f6faf</u>	- 0.49900000 BTC	✓
20	2017-07-09 05:03:55	<u>88be7476a6e42ddd2757ef230eb5ec1e3f05163dd7b2a34ef45bbddf0eadcf87</u>	- 0.42900000 BTC	✓
21	2017-07-09 03:45:24	<u>53e99ba50e2c5cb79c8feb7ee36a6979b5ceddb78c5f39bae7b8e5ff2470a35e</u>	+ 0.42900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-09 00:35:23	<u>d0be41eef6b207cda94b26</u> <u>837c24cc5540a64cfb8706</u> <u>562235c0b4f56e660abb</u>	+ 0.49900000 BTC	✓

* USD values displayed at the time of transaction

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