

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FKCcuaW55M8qFzis9dp9ED1wtARR2Uaf3</u>
TOTAL RECEIVED	1.79485746 BTC
	112,440.62 USD
TOTAL SEND	1.79485746 BTC
	112,440.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 02:51:34	<u>e6755703c55dc4f890384b</u> <u>5b654679800e8a531c79b2</u> <u>24e6efb6841df0b1e7ac</u>	- 0.10005122 BTC	
2	2018-08-15 02:27:37	<u>ec747df6474c44ea5c7b31</u> <u>842e848923e1bc5ba8ffb5</u> <u>45452890c6b4648f4c9e</u>	+ 0.10005122 BTC	
3	2018-06-29 02:54:05	<u>5f6bb3e01a986da1ed20f3</u> <u>8bd73625ad78699477cded</u> <u>807ac26b85469407ec53</u>	- 0.09997799 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 02:00:41	<u>e42af01c085b691cb5b6b3</u> <u>0393b3d99b93fd999c0416</u> <u>f5a3348334810c1df0ea</u>	+ 0.09997799 BTC	✓
5	2018-06-15 20:40:35	<u>59aec36d2ffad301acd861</u> <u>3040a61951a69e4bd07532</u> <u>60237f81f53d7ccb1a0f</u>	- 0.07521644 BTC	✓
6	2018-06-15 20:25:21	<u>ef83c82d464056e1ef6e21</u> <u>b416e6e7482ca8f7f6434a</u> <u>4888685c74508d4af437</u>	+ 0.07521644 BTC	✓
7	2018-05-27 05:16:03	<u>f9240f174d96602f2881e0</u> <u>a5bc912d671a403780bf54</u> <u>446cdefe4a28ae24aa77</u>	- 0.06747574 BTC	✓
8	2018-05-27 04:25:19	<u>77e4613060831ce5ed51a0</u> <u>34d2fbdae1a5b8bb8f199f</u> <u>437b2fa5e8926052e7a1</u>	+ 0.06747574 BTC	✓
9	2018-04-04 13:28:04	<u>afd0b3e0ea7ca5c070f919</u> <u>83129894772fd921cde54c</u> <u>1586e9ed374e10afd583</u>	- 0.12579826 BTC	✓
10	2018-04-04 12:50:01	<u>5d42a97ce38af412b82a8e</u> <u>b3d8c1b9d2a548818bc026</u> <u>3c7f4ef5b604b97cc640</u>	+ 0.12579826 BTC	✓
11	2018-03-23 02:56:46	<u>99ba23b6d1cb4864582a79</u> <u>f1908b53307b5995d3e1e9</u> <u>9eb75a4f9973dff66586</u>	- 0.10805270 BTC	✓
12	2018-03-23 02:54:01	<u>a0ba777242a7c6e19602d6</u> <u>02f3407ed8e08fd4e818ee</u> <u>39c2638af306847ebd0c</u>	+ 0.10805270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 04:39:00	<u>50ffe183f90a18bd5afb8b</u> <u>dd6600381dc75f798c6432</u> <u>61ef32e352e887a1128e</u>	- 0.10011975 BTC	✓
14	2018-03-21 04:23:43	<u>93eeae4ec3811ea5861a23</u> <u>49384b9741c77991deb9ec</u> <u>2dee5af61880889f8f88</u>	+ 0.10011975 BTC	✓
15	2018-01-11 16:44:35	<u>6a9c93429b5f11d7a73d98</u> <u>1ab77896c13a78b12e9038</u> <u>c9166dfe6ba5d75e6ef2</u>	- 0.06980000 BTC	✓
16	2018-01-11 16:32:48	<u>345831823a0513f02e83bd</u> <u>fde2e4873423cfe62cc8d0</u> <u>935ae494f89cedf8aca9</u>	+ 0.06980000 BTC	✓
17	2018-01-01 16:43:08	<u>5c8341ccc0eb46c2995cfa</u> <u>3463ca4b09920adbd0fc84</u> <u>da2696fe5bda08558a4e</u>	- 0.05530962 BTC	✓
18	2018-01-01 15:59:22	<u>f8980a27185cd85bf4342d</u> <u>99912c21fdc4de3493ad3c</u> <u>ebe0a330d9bb21e30184</u>	+ 0.05530962 BTC	✓
19	2017-12-31 00:14:29	<u>887707a9ab7ef06f3b008f</u> <u>d75e5560f6182b54d37d42</u> <u>eba77c4761e2804c0115</u>	- 0.01219365 BTC	✓
20	2017-12-30 22:22:55	<u>0ae3045372c1bf1b153a3b</u> <u>49f48973bb6d7dc266f50a</u> <u>99c1f07ba910ecb04475</u>	- 0.03396160 BTC	✓
21	2017-12-30 22:22:55	<u>bf6e90d43940445908756b</u> <u>b91777ee7fce8f75f36045</u> <u>eedaea78c929e03f621c</u>	- 0.02113575 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 22:22:55	<u>822b158ffbd8e353ad0e6e</u> <u>25b9481013d0f90decc170</u> <u>3da6e15fb048a11713ec</u>	- 0.03546280 BTC	✓
23	2017-12-30 22:22:55	<u>84cce115d8702fec5dbf30</u> <u>6fb993027ab0535b03d9ad</u> <u>a9425ac76f3f6252d553</u>	- 0.01339080 BTC	✓
24	2017-12-30 22:22:55	<u>333d22ac7b32b9a888c812</u> <u>dfcd617249b57b4e725077</u> <u>afd57118719b6e3c7409</u>	- 0.04235250 BTC	✓
25	2017-12-30 22:22:46	<u>2c56c26a373f6373e8a86f</u> <u>1aa55b750e3b61f5a3099b</u> <u>2f36891dc89281c38924</u>	- 0.02231396 BTC	✓
26	2017-12-30 22:07:18	<u>79a51cfee4a0abdd9254fd</u> <u>1062bae9d20e82cb05beb3</u> <u>e2ccc42bf224f8231097</u>	- 0.01114691 BTC	✓
27	2017-12-30 20:35:47	<u>0501f605c9ca14101b0a6c</u> <u>21a96831f7d8eadc00c041</u> <u>7ba46086b2f5f170e346</u>	- 0.02000000 BTC	✓
28	2017-12-09 00:53:53	<u>64b2d479e4d44b5ccd936c</u> <u>4c1778f1ac871dc694bb94</u> <u>8d718dfe8a0cefdbf348</u>	- 0.05799930 BTC	✓
29	2017-12-09 00:43:49	<u>4e2065be8adcc5d8742450</u> <u>3904fb479279c28d949131</u> <u>65adac056324cd142d4f</u>	+ 0.05799930 BTC	✓
30	2017-12-08 21:46:31	<u>16d51c7e208230f06cd45f</u> <u>43dbaa081cb3c8500d5cc9</u> <u>47c7cde589773be6ab62</u>	+ 0.01339080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 21:19:09	<u>2f03577346323118eda38d571c1b605855a926bc235ed97a8d0c9c7337f35f51</u>	+ 0.01114691 BTC	✓
32	2017-12-07 14:30:29	<u>c4091910f3dc8054e2d154525ef905a000f691d1bc2c78d440786e8d249bc596</u>	+ 0.03396160 BTC	✓
33	2017-12-06 15:34:12	<u>76521731c436d0ed51a88cd9bb1ab0b4655e8d17d0726e95c11fc381186d6ea9</u>	- 0.06345555 BTC	✓
34	2017-12-06 15:15:54	<u>b823644f9189024e03b0c121245ea9eb8e3b5a2d731dc3d657054003b7280975</u>	+ 0.06345555 BTC	✓
35	2017-12-06 12:18:05	<u>cfaa6dd5018592532f26e9829d552c78852af5878cd4f190be57e4d47bd82532</u>	+ 0.03546280 BTC	✓
36	2017-12-04 12:43:48	<u>15cb04d03fd8909d5861519ff7375c54048eb2d1b579a7f80ce2056c4c915f8b</u>	+ 0.02000000 BTC	✓
37	2017-12-04 12:39:25	<u>39acacaef6d497dafebea55dada8b1d68446fe6b402651f0a9d389b5f7a9a7a5</u>	+ 0.01219365 BTC	✓
38	2017-12-03 03:34:21	<u>64c9871da935b0ff2056f995a304b094574475ea26cba6b0b1b91b80be02b67e</u>	+ 0.02113575 BTC	✓
39	2017-12-02 01:21:48	<u>4bf2c3016be9e23bc9197e8b3d51a957c4a34a9ebb30376aa321449aa60058b8</u>	- 0.02007319 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 14:26:41	<u>d22415e8a4c7405ddd1423</u> <u>de38fac1e535821dd7242d</u> <u>6e552e1a4cf7b24cc3e1</u>	- 0.06810764 BTC	✓
41	2017-12-01 13:53:54	<u>180e718728ae339a5f9173</u> <u>e63ac4e4f3b380022f264d</u> <u>242d47a05aabb2d6aeb3</u>	+ 0.06810764 BTC	✓
42	2017-11-30 20:39:38	<u>cce06208f7c94a9d2b2fb7</u> <u>f708b6328fec2688dcdf92</u> <u>b1a54ef091637cc3356d</u>	+ 0.02231396 BTC	✓
43	2017-11-30 06:54:51	<u>95b1ad0f8d3b513fdfd23c</u> <u>a2a137c3188de51a1a7722</u> <u>bda6cdf1e3c4fdbd49b2</u>	+ 0.04235250 BTC	✓
44	2017-11-28 13:42:26	<u>d7c7f264e59694c6a70643</u> <u>7d79c71b4def23de02b132</u> <u>7d969e747adcd1e5e053</u>	+ 0.02007319 BTC	✓
45	2017-11-27 08:35:43	<u>943b3a01f772a606f421bf</u> <u>889cb476b026f5a2109454</u> <u>5bd7f4caf10fb20d5a38</u>	- 0.00317030 BTC	✓
46	2017-11-27 03:12:02	<u>7322211d7582fc73e9e205</u> <u>31f16e33de5b46bc61dd96</u> <u>fb5239b61345222d930a</u>	- 0.10000000 BTC	✓
47	2017-11-27 02:50:46	<u>879dfd6cea584ece713456</u> <u>777943fb8dc7fd4689b902</u> <u>7182e59b2c3df35ac08c</u>	+ 0.10000000 BTC	✓
48	2017-11-26 14:04:36	<u>44205539da6f28cd91c804</u> <u>fd587f03497051c9ef7975</u> <u>9df872de4eef32875fa3</u>	- 0.07855141 BTC	✓

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49	2017-11-26 13:43:59	<u>451a5604b4af505c7659c9573bb4459af3cb9e12842006a7560692edd0c3d6cf</u>	+ 0.07855141 BTC	✓
50	2017-11-26 05:00:19	<u>faa29f6675ac73722e1b0aa10a5dedfa45753458da1b18e12195e4707678156b</u>	- 0.05020270 BTC	✓
51	2017-11-26 04:43:47	<u>6f7d6b41db58eabf6cd2479b9b1a9248c480112a053abeb0a9dae7dd78b9be72</u>	+ 0.05020270 BTC	✓
52	2017-11-25 04:08:57	<u>e432bd3600f5657bdaa002e879cbcb36c7dc77980b685ae2750bc8f3824e6beb</u>	- 0.05415840 BTC	✓
53	2017-11-25 04:06:49	<u>6eef0c2fdd553ea582544c13b5bb13ded3263a121426ee0f485dc36b8ace9e42</u>	+ 0.05415840 BTC	✓
54	2017-11-24 00:42:26	<u>a13cf9d2567d4293f1ed77a2b3fcfa2260aca21af0f3a59c97e75c3772eac55f</u>	- 0.05514590 BTC	✓
55	2017-11-24 00:37:31	<u>7333f9e22c459d38043127c9f1ec8f7826a20d6a96a4be4c3937f010f66b9814</u>	+ 0.05514590 BTC	✓
56	2017-11-23 04:02:57	<u>28055402c93357bf823baebda1359b04181f16ad9f2d5957ebb9b164d77d0aa4</u>	+ 0.00317030 BTC	✓
57	2017-11-23 03:54:25	<u>9b17381cc5a2985bbb700671006caabcbe8fd4662b5f6c7b625e9440f211f02b</u>	- 0.05407170 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 03:25:45	<u>deb90542f6b005fe675b82</u> <u>2488a60259c3a71a954a59</u> <u>ff1865222c7cacd37661</u>	+ 0.05407170 BTC	✓
59	2017-11-19 18:59:10	<u>4af9b0409734678bec43c3</u> <u>c4269265cc978b371e5635</u> <u>bdbd1e3421ac95cdd42f</u>	- 0.08860159 BTC	✓
60	2017-11-19 03:42:53	<u>d6cb86790b003309b62c0f</u> <u>fee0059df962a7abdb383</u> <u>9ab232fc42a30dc6e2be</u>	+ 0.08860159 BTC	✓
61	2017-11-18 20:11:58	<u>f9647f4e3ce0af9074b1c7</u> <u>28d0f57405ef688578b84b</u> <u>f6c88ad3e2d8a4716980</u>	- 0.02345271 BTC	✓
62	2017-11-18 20:11:58	<u>225957e4cf39ce91d95a05</u> <u>c37c221faee418577c4e58</u> <u>57b6162487243f25cb92</u>	- 0.00991113 BTC	✓
63	2017-11-18 19:08:28	<u>4221ae344c45ccde23d6e6</u> <u>3382fb1cf8b78919a80545</u> <u>f46c4bebd297d6c09f8c</u>	- 0.02474080 BTC	✓
64	2017-11-18 17:09:43	<u>4202e9872bce6f4ca06ace</u> <u>820e4d2088312d5bd36ac7</u> <u>d2bde952da4de86d1e1b</u>	- 0.02945545 BTC	✓
65	2017-11-17 04:01:58	<u>d42b288e8e811f17694573</u> <u>2486eed42c364494a0973f</u> <u>139bae072d2fd960d2f3</u>	+ 0.02474080 BTC	✓
66	2017-11-09 06:16:55	<u>4d56206b5b3ed97ca83296</u> <u>90709f742a2274951d0a32</u> <u>be773a5ee25b5011ad9a</u>	+ 0.02945545 BTC	✓



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67	2017-11-09 05:44:10	<u>533311d3472f746018b3c5</u> <u>0e6a3b4187156a84bd56a3</u> <u>9bfd933b39d74ce0eff2</u>	+ 0.02345271 BTC	✓
68	2017-11-09 05:22:46	<u>aa329372eb361a0e83a1c5</u> <u>d7d2723b44362a94cbbd3c</u> <u>f64634d1b4a540d88276</u>	+ 0.00991113 BTC	✓

\* USD values displayed at the time of transaction

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