

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fc6SRnKKtzFUgfBR8F3eg8RYa54gu8JK4</u>
TOTAL RECEIVED	3.98710937 BTC
	250,679.13 USD
TOTAL SEND	3.98710937 BTC
	250,679.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-19 09:28:46	<u>b4ee73dd8d280c9faca7fb</u> <u>7a5a6c648f8f43bc9411ef</u> <u>8caef8166a587f7cd816</u>	- 0.40000000 BTC	
2	2017-12-19 09:28:46	<u>b4ee73dd8d280c9faca7fb</u> <u>7a5a6c648f8f43bc9411ef</u> <u>8caef8166a587f7cd816</u>	- 0.23602500 BTC	
3	2017-12-15 03:19:34	<u>5ca0c2b8ca8bd9a252b504</u> <u>5563abdb5bf5c12dfe226b</u> <u>d40f7e23c7a557648958</u>	+ 0.23602500 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 01:33:55	<u>fa55ec2c7af855e33b53ca</u> <u>6dc427dfd705e4a261f5db</u> <u>e7335ea8b559456eba44</u>	+ 0.40000000 BTC	✓
5	2017-12-14 04:21:30	<u>d5f6f55ff18b6e65088897</u> <u>3871f07a2ebc4d16fb37a9</u> <u>62237165ae30adca9a9a</u>	- 0.17900000 BTC	✓
6	2017-12-12 18:20:55	<u>16d4b6e3e6487daf441a72</u> <u>73afa881c68d8ffaa3fa83</u> <u>f3dce0e44bbfb0d38dea</u>	+ 0.17900000 BTC	✓
7	2017-11-28 22:07:15	<u>499a603deca5f89c2cb298</u> <u>95db692878ae3a35e83b7b</u> <u>96eef82704547d1f3b84</u>	- 0.20200000 BTC	✓
8	2017-11-28 21:32:38	<u>0ea46664edefec551d3807</u> <u>48dfa3ac4abcb5d55bbc3b</u> <u>62ea886e63a627ac483e</u>	+ 0.20200000 BTC	✓
9	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.14385000 BTC	✓
10	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.10446682 BTC	✓
11	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.10255680 BTC	✓
12	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.08264056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.10105642 BTC	✓
14	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.09820756 BTC	✓
15	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.10711870 BTC	✓
16	2017-11-10 04:21:52	<u>863dbaf8710546dace6633</u> <u>a6c38d5eae32e2dca15ff2</u> <u>0b92ce551e3efa4841b5</u>	- 0.11099950 BTC	✓
17	2017-11-09 22:17:55	<u>6e320b66b89fe73be52fce</u> <u>e289ec71c91ca45b0b69c6</u> <u>9fa9f05a4b7f9251b755</u>	+ 0.11099950 BTC	✓
18	2017-11-08 19:00:59	<u>4af450744ba598c2418442</u> <u>d9984a754e47cd6cb1c5e2</u> <u>e05b32eba8cfc0676f2a</u>	+ 0.10711870 BTC	✓
19	2017-11-07 16:15:49	<u>438d5b23a347c6294b5ba3</u> <u>2802a892692b6369fdd70d</u> <u>b03ac5dc7e82dceb9e07</u>	+ 0.09820756 BTC	✓
20	2017-11-07 05:00:28	<u>8562b6c24f888e809a63d4</u> <u>6a35af2b4816c7ca625063</u> <u>ce5384edc56f06513085</u>	+ 0.10105642 BTC	✓
21	2017-11-05 15:26:49	<u>dc182d5b087168bf87e2e7</u> <u>3bacca390671783c622127</u> <u>56f7245e8e16bf184bf9</u>	+ 0.08264056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 13:27:16	<u>4acb835bc66d69ca2333ad</u> <u>46d49edb1f171f6b14d1a4</u> <u>a1e4a143831435aaf4d2</u>	+ 0.10255680 BTC	✓
23	2017-11-03 19:05:28	<u>baa0625304b41b8684b0f6</u> <u>da2ee340062b4db8d665cc</u> <u>e754788ad3176cd9e2a0</u>	+ 0.10446682 BTC	✓
24	2017-11-03 17:24:44	<u>faf55aa3466f7c6d0891b7</u> <u>ae1d6a1ff739afd58b4f04</u> <u>ae82f38d08ffa3f8184c</u>	+ 0.14385000 BTC	✓
25	2017-11-03 07:05:08	<u>990decc9ccc8cc01854847</u> <u>141fb97809e1367b0b3309</u> <u>f9951355a215eba9bc47</u>	- 0.14910000 BTC	✓
26	2017-11-03 00:11:29	<u>61e03c8801924f7737a846</u> <u>3dc449c74f3488ddf4f235</u> <u>121440417647703f5ea6</u>	+ 0.14910000 BTC	✓
27	2017-10-29 21:17:57	<u>e85522b71e54875fa34114</u> <u>bc6c0640de844b2bd17628</u> <u>3e00b6392a91f3fc019d</u>	- 0.42946625 BTC	✓
28	2017-10-29 18:47:58	<u>bc9f1edcc2e299d18bbbf</u> <u>6de136c7cafc8301a7ad50</u> <u>8ececa190ac4335282d0</u>	+ 0.42946625 BTC	✓
29	2017-10-26 23:49:07	<u>3329d99327c0b05a8060bf</u> <u>bc4c2a5cfb9685a5ec452a</u> <u>77b6b14d58a88a46d57e</u>	- 1.32958016 BTC	✓
30	2017-10-26 23:49:07	<u>3329d99327c0b05a8060bf</u> <u>bc4c2a5cfb9685a5ec452a</u> <u>77b6b14d58a88a46d57e</u>	- 0.04604160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 23:49:07	<u>3329d99327c0b05a8060bf</u> <u>bc4c2a5cfb9685a5ec452a</u> <u>77b6b14d58a88a46d57e</u>	- 0.16500000 BTC	✓
32	2017-10-24 08:15:27	<u>ffc0d591fb312c98624b8d</u> <u>8c80dbcc8bf4ec45fefac1</u> <u>d7f0784b7ff34a9944f9</u>	+ 0.16500000 BTC	✓
33	2017-10-24 01:58:10	<u>53adac9fe81300d3eb9b91</u> <u>f054d72847ec2ecb77968b</u> <u>ceaa06ee7be6f21640ac</u>	+ 0.04604160 BTC	✓
34	2017-10-23 02:22:28	<u>526e277994fd1e877a8b63</u> <u>84360bd77d83798871d032</u> <u>86dff7e6c91492696f19</u>	+ 1.32958016 BTC	✓

\* USD values displayed at the time of transaction

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