

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FcHbqdjtk4e3mjphzV9x32A93mNDAsihh</u>
TOTAL RECEIVED	0.57692247 BTC
	36,421.10 USD
TOTAL SEND	0.57692247 BTC
	36,421.10 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-15 15:42:49	<u>d70e14a03acffd8e6a77d3</u> <u>3d1c6ed70a4ab667ec30ef</u> <u>92f2c8131c42b777af36</u>	- 0.00603657 BTC	
			68.32 USD	
2	2020-10-15 15:42:49	<u>d70e14a03acffd8e6a77d3</u> <u>3d1c6ed70a4ab667ec30ef</u> <u>92f2c8131c42b777af36</u>	- 0.00712189 BTC	
			80.61 USD	
3	2020-09-05 21:52:27	<u>480a7b91c13244c345018b</u> <u>c16220cf91b0a835761adc</u> <u>884472911d77a0f7c3b1</u>	+ 0.00712189 BTC	
			73.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.00603657 BTC 70.69 USD		✓
5	2020-08-24 19:04:06	<u>074f9ddfcff067eea5b3d6</u> <u>2b6b7f902470fd73e95c88</u> <u>2bf40a06321e146b69dc</u>	- 0.00579057 BTC 65.54 USD		✓
6	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.00579057 BTC 67.44 USD		✓
7	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00641256 BTC 76.01 USD		✓
8	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00616057 BTC 73.02 USD		✓
9	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00596257 BTC 70.67 USD		✓
10	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00678256 BTC 80.39 USD		✓
11	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00727122 BTC 86.18 USD		✓
12	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00771521 BTC 91.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00739388 87.64 USD	BTC 	
14	2020-08-19 17:37:10	<u>6016df853e159bc731aaaf</u> <u>a97bdc02e0de642e55d407</u> <u>c039abfabb470a03748c</u>	- 0.00672323 79.69 USD	BTC 	
15	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffbb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.00616057 73.37 USD	BTC 	
16	2020-08-08 18:41:42	<u>dafcb64197014f9c196b43</u> <u>84e871ffc3d480014e3772</u> <u>cbb7b73875b27c45cb51</u>	+ 0.00596257 69.65 USD	BTC 	
17	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06f</u> <u>cd510906c2cb5249f01114</u> <u>507d6ab8c396f03d15e4</u>	+ 0.00739388 81.86 USD	BTC 	
18	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db14</u> <u>35e7dfe7e6b28c1fb6cffd</u> <u>ddd85a0e60f5182ccc17</u>	+ 0.00641256 63.68 USD	BTC 	
19	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d5</u> <u>45c85431086be5255feedf</u> <u>55f4356e6f4ecb3049d8</u>	+ 0.00672323 61.91 USD	BTC 	
20	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684</u> <u>cd0c32ae59b1ea3a752586</u> <u>31e6a9eab9d872664f91</u>	+ 0.00678256 63.09 USD	BTC 	
21	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e0</u> <u>68458e3ace18cb3cd55990</u> <u>5c8afb5549333af57407</u>	+ 0.00771521 69.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.00727122 BTC 66.28 USD		✓
23	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00820263 BTC 77.63 USD		✓
24	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00850248 BTC 80.47 USD		✓
25	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00858665 BTC 81.27 USD		✓
26	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00726074 BTC 68.72 USD		✓
27	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00724581 BTC 68.58 USD		✓
28	2020-06-16 17:35:07	<u>3865ec7aafc36e71ab0187</u> <u>2f83579b6b59366085b0f8</u> <u>f0a870b2c1fb0218f365</u>	- 0.00947813 BTC 89.71 USD		✓
29	2020-06-13 17:47:56	<u>180fedab9883be7a1aaea1</u> <u>c4a8a1e657fb5a0cec018e</u> <u>dac4d5632ecf8b0b87d0</u>	+ 0.00724581 BTC 67.69 USD		✓
30	2020-06-06 20:57:17	<u>5db6b0496f06f06f3af0de</u> <u>54055ef9c06ea5017ccb96</u> <u>4952d0a209e0103ebdc7</u>	+ 0.00820263 BTC 79.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.00858665 81.12 USD	BTC 	
32	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30df6e6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.00850248 74.14 USD	BTC 	
33	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.00726074 63.33 USD	BTC 	
34	2020-05-02 17:45:51	<u>ba44ad18458108be958088</u> <u>0806e38f2e26eda29c4b3c</u> <u>bc3f65a611ec274f8726</u>	+ 0.00947813 84.30 USD	BTC 	
35	2020-04-28 19:28:21	<u>8ff6a46b5779089daf0c82</u> <u>db1315b1f8612e34632fad</u> <u>ebd78473a63856cef4aa</u>	- 0.00951698 83.54 USD	BTC 	
36	2020-04-28 19:28:21	<u>8ff6a46b5779089daf0c82</u> <u>db1315b1f8612e34632fad</u> <u>ebd78473a63856cef4aa</u>	- 0.00851720 74.76 USD	BTC 	
37	2020-04-28 19:28:21	<u>8ff6a46b5779089daf0c82</u> <u>db1315b1f8612e34632fad</u> <u>ebd78473a63856cef4aa</u>	- 0.00831123 72.96 USD	BTC 	
38	2020-04-28 19:28:21	<u>8ff6a46b5779089daf0c82</u> <u>db1315b1f8612e34632fad</u> <u>ebd78473a63856cef4aa</u>	- 0.00873426 76.67 USD	BTC 	
39	2020-04-25 17:21:01	<u>8ea4ae117b04fd03360712</u> <u>58f90211093f0a7f9249fb</u> <u>659ee33285e46c713958</u>	+ 0.00851720 65.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.00831123 59.18 USD	BTC	✓
41	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.00873426 60.29 USD	BTC	✓
42	2020-04-04 16:19:20	<u>28ace5a01a1851f95c3bff</u> <u>1d4cd3ab86be399ed980ab</u> <u>626ef198a5cb01dd99ef</u>	+ 0.00951698 64.45 USD	BTC	✓
43	2020-04-02 23:08:50	<u>ab6b80a2ce6344dd14c6d6</u> <u>2708e00b6b4c30e0fd6eee</u> <u>353e7646978eb367fd0b</u>	- 0.00876535 59.02 USD	BTC	✓
44	2020-04-02 23:08:50	<u>ab6b80a2ce6344dd14c6d6</u> <u>2708e00b6b4c30e0fd6eee</u> <u>353e7646978eb367fd0b</u>	- 0.00895228 60.28 USD	BTC	✓
45	2020-04-02 23:08:50	<u>ab6b80a2ce6344dd14c6d6</u> <u>2708e00b6b4c30e0fd6eee</u> <u>353e7646978eb367fd0b</u>	- 0.00845514 56.93 USD	BTC	✓
46	2020-04-02 23:08:50	<u>ab6b80a2ce6344dd14c6d6</u> <u>2708e00b6b4c30e0fd6eee</u> <u>353e7646978eb367fd0b</u>	- 0.00822783 55.40 USD	BTC	✓
47	2020-03-28 21:50:43	<u>2d95ba3364c2d45be14f8d</u> <u>6cef4077ebee78f42be475</u> <u>111bdcef3fc34c37f234</u>	+ 0.00876535 51.55 USD	BTC	✓
48	2020-03-22 08:52:05	<u>cbba0135280f74d14cb6a7</u> <u>1c5b68b4532874d0ed4cd8</u> <u>82e3c9c25b41b71d2aaa</u>	+ 0.00895228 52.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.00822783 44.11 USD	BTC	✓
50	2020-03-07 21:17:00	<u>4794f263bdd624138bac1c</u> <u>f08a2a2ab0154448189279</u> <u>57e1f13b231bf0f81f25</u>	+ 0.00845514 67.92 USD	BTC	✓
51	2020-01-17 16:18:22	<u>1610c309ed0594a8b044ee</u> <u>f4ba3397c8774c4d810e3c</u> <u>867c5473c7ed31a0273c</u>	- 0.01321943 117.86 USD	BTC	✓
52	2020-01-17 16:18:22	<u>1610c309ed0594a8b044ee</u> <u>f4ba3397c8774c4d810e3c</u> <u>867c5473c7ed31a0273c</u>	- 0.01241303 110.67 USD	BTC	✓
53	2020-01-17 16:18:22	<u>1610c309ed0594a8b044ee</u> <u>f4ba3397c8774c4d810e3c</u> <u>867c5473c7ed31a0273c</u>	- 0.01315353 117.27 USD	BTC	✓
54	2020-01-16 01:50:04	<u>1806db8a6fae43e2c3b25e</u> <u>a17acf06107bab88604a13</u> <u>84221b980e9519ee7261</u>	- 0.01423944 124.16 USD	BTC	✓
55	2020-01-11 22:51:04	<u>2d95de99dd9816b49c7fa3</u> <u>fa448a7f4c9b2140e79d94</u> <u>e7dc221f0220fded0722</u>	+ 0.01241303 101.60 USD	BTC	✓
56	2020-01-11 22:37:29	<u>80eb745d0d57635649dfb3</u> <u>e983a4746578554a59667c</u> <u>f8ce75621c13b8254b88</u>	- 0.21429782 1,754.02 USD	BTC	✓
57	2020-01-11 21:09:21	<u>159a83185f3fa8be2015e7</u> <u>87cb130880b64ee726d03b</u> <u>95d87c76ed7ef076a19f</u>	+ 0.21429782 1,754.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-04 23:14:50	<u>54b43ecef74a39f151da</u> <u>9beb418cd7d7e2df3938fc</u> <u>c5e6682ca42d45ca8c54</u>	+ 0.01321943 97.27 USD	BTC 	✓
59	2019-12-28 21:13:09	<u>f7a8b7364ca72604485662</u> <u>f87e2c3d1278614632546f</u> <u>3e2b29119d36c74bf0cc</u>	+ 0.01315353 97.18 USD	BTC 	✓
60	2019-12-21 22:27:03	<u>b99c72c76b2dba9cd839dd</u> <u>9b2f876c34c1ff8183c063</u> <u>388eff452e977ae9485d</u>	+ 0.01423944 106.81 USD	BTC 	✓
61	2019-12-14 22:20:49	<u>21769237442a803e84e402</u> <u>1d992664e6febbab4f2334</u> <u>ba810ef23e3d740559ed</u>	- 0.01230618 87.60 USD	BTC 	✓
62	2019-12-14 22:20:49	<u>21769237442a803e84e402</u> <u>1d992664e6febbab4f2334</u> <u>ba810ef23e3d740559ed</u>	- 0.01255218 89.35 USD	BTC 	✓
63	2019-12-14 17:34:06	<u>72ccda525fa8e45d502579</u> <u>69408334a1aaab687d2de9</u> <u>20117c75a3d6436589b5</u>	+ 0.01230618 87.60 USD	BTC 	✓
64	2019-12-07 18:46:35	<u>c09686e2b8dec67ee84d32</u> <u>d5824fb0fb80b0f426e878</u> <u>ed815e7d52a2ed5e40f7</u>	+ 0.01255218 94.26 USD	BTC 	✓
65	2019-11-30 23:00:06	<u>408cb9be99434f30a4b62b</u> <u>315b69665e1926228c6c30</u> <u>4e38e1818db80cc5152d</u>	- 0.01254064	BTC	✓
66	2019-11-30 23:00:06	<u>408cb9be99434f30a4b62b</u> <u>315b69665e1926228c6c30</u> <u>4e38e1818db80cc5152d</u>	- 0.01234504	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-30 23:00:06	<u>408cb9be99434f30a4b62b315b69665e1926228c6c304e38e1818db80cc5152d</u>	- 0.01358636 BTC	✓
68	2019-11-30 22:05:30	<u>6c7986dad8b7f124eef6464fb88f169faa22f27dec1fc2a807ecbe3264cf6a3b</u>	+ 0.01358636 BTC	✓
69	2019-11-23 22:35:02	<u>86b52f058c8a0b1681ccba5cbf24ed8ed40b0a20fda1514013e26d551c97cd61</u>	+ 0.01234504 BTC	✓
70	2019-11-16 22:47:14	<u>ff68f6db1182bb58c1ca61387ea0198887f38b0ea686cd9051722df67864719e</u>	+ 0.01254064 BTC	✓
71	2019-11-14 03:40:11	<u>a83c9b00fefe77b7919014b261c75f25c1763d0480c5d132fa369e0588885e15</u>	- 0.01328145 BTC	✓
72	2019-11-09 22:30:27	<u>e0a0145f80a5d2b19967ed05d96132b728b4b814626ee046b5cf1596ff6376e7</u>	+ 0.01328145 BTC	✓
73	2019-10-26 03:13:21	<u>09783812cbe584f97e217af1b4ce23100235951f9fcc6d288c41595073069695</u>	- 0.00541445 BTC	✓
74	2019-10-24 16:49:02	<u>16026a7e13f0e6a8583a7a0c78ac62530ff582ae134512bd38f0cbeb162c0b7b</u>	- 0.00580623 BTC	✓
75	2019-10-24 16:49:02	<u>16026a7e13f0e6a8583a7a0c78ac62530ff582ae134512bd38f0cbeb162c0b7b</u>	- 0.00543841 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-24 16:49:02	<u>16026a7e13f0e6a8583a7a0c78ac62530ff582ae134512bd38f0cbeb162c0b7b</u>	- 0.00621711 BTC	✓
77	2019-10-19 15:25:10	<u>3ad87ab38d05600baadfb1b20a37c73e38c70b40bc97d49bff3c43cdb22272c0</u>	+ 0.00580623 BTC	✓
78	2019-10-05 16:44:19	<u>51fbefa033604e55f5f501d513ace45d4ac603c4c52c3434411717d1b778c15c</u>	+ 0.00543841 BTC	✓
79	2019-09-28 15:19:34	<u>334bdbcecba7a5808115e8162708c2850e37bab12fa9c6a0998aca477e2aaac3</u>	+ 0.00541445 BTC	✓
80	2019-09-21 17:37:24	<u>bbde23b7c05a2594f7d2dc24f73d88a774c2f7a0494267979f5fb2f7524a14d5</u>	+ 0.00621711 BTC	✓
81	2019-09-14 17:35:12	<u>b6ee7b9a660a1e3aee5f8485fea3cf7459d804c70ae788f15f1c9acbf59f702a</u>	- 0.00580049 BTC	✓
82	2019-09-14 17:16:46	<u>523c5de79b7c576d214101b425b7feb23ae70f3bc8ebad063f604a2b36c305f9</u>	- 0.01218314 BTC	✓
83	2019-09-14 16:18:31	<u>bb014c3977a69fc34d400aa7ae738e8f47c666a54a6119bc1bdcaafb3977e10d</u>	+ 0.00580049 BTC	✓
84	2019-09-10 10:24:17	<u>8ca2eccc0bedf036755e7119a1dcd25462f3db1776543fdec92b2a47e02fa070</u>	+ 0.01218314 BTC	✓

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