

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FcUi6Lx67nNr18WqguhKkrN8eHDASVrsT</u>
TOTAL RECEIVED	0.02671879 BTC
	1,684.77 USD
TOTAL SEND	0.02671879 BTC
	1,684.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:20:52	<u>7eaff8db36bf721d851735</u> <u>ed8169fc95b587375977be</u> <u>3bf9aab37ff67ca014d6</u>	- 0.00010000 BTC	
			6.01 USD	
2	2024-08-11 11:59:47	<u>cb163db2c4693678828d03</u> <u>c516a1d22d1ab32653018f</u> <u>f26e84caff4e236a398c</u>	- 0.00010000 BTC	
			6.04 USD	
3	2024-08-11 11:11:33	<u>b765a305f35f788ad49fc6</u> <u>9871f7d9f592d51c3b19ee</u> <u>fd994852ee6d74c05e8e</u>	- 0.00010000 BTC	
			6.06 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 08:45:33	<u>70eb389ad9258c1d01bf66</u> <u>46ca20bb506d594b780f0c</u> <u>620397f2952aa9ce61d3</u>	- 0.00010000 BTC 	6.11 USD	✓
5	2024-08-06 02:25:21	<u>27e5c66db95c1d3210e5be</u> <u>d916bcaab79bdf3e3ab8d0</u> <u>7f44d8cbe6c44b00ef65</u>	- 0.00010539 BTC 	5.88 USD	✓
6	2024-08-01 12:53:56	<u>1aea6fae7eac2d2fc85354</u> <u>5ab8f0e8690db56d5ae457</u> <u>8cddef59a51adcd7c6e3</u>	- 0.00012476 BTC 	8.07 USD	✓
7	2024-07-29 07:20:11	<u>b997f7c31e31d7ffa9b35e</u> <u>64581d9abc46d9e41d053e</u> <u>30653ba04ecab043ad6c</u>	- 0.00012000 BTC 	8.34 USD	✓
8	2024-07-29 05:02:59	<u>3ce842e06fb82ae90339f7</u> <u>28672b82131ffbe8cf376e</u> <u>2b0610c25019a342619f</u>	- 0.00012000 BTC 	8.35 USD	✓
9	2024-07-28 23:38:50	<u>b785050a70e88aec78a0a6</u> <u>9f753ce5138f279457046c</u> <u>d1e68b72e5a79b0b0afd</u>	- 0.00012000 BTC 	8.24 USD	✓
10	2024-07-28 21:36:01	<u>afc2ea59555e399991d082</u> <u>1747b2c36c70dc775704af</u> <u>a111d0f601d5bf99257b</u>	- 0.00012000 BTC 	8.16 USD	✓
11	2024-07-16 12:22:30	<u>0bfb4eeabad38debd13f1f</u> <u>815c44b0057528d65ef2fa</u> <u>72668a2ff249a87b83a0</u>	- 0.00017156 BTC 	10.93 USD	✓
12	2024-07-16 09:08:09	<u>d22a844673882a261d59d6</u> <u>6775535d4cc153843cb2ee</u> <u>e4e30d4a6c44aba36554</u>	- 0.00017871 BTC 	11.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-15 14:17:15	<u>c2240afb9064588c47200e</u> <u>0fb9f74b3a5362fe37d128</u> <u>19767594c3b6e67d96b0</u>	- 0.00019000 BTC 	12.01 USD	✓
14	2024-07-06 14:32:12	<u>50c2378e245a194e33cafa</u> <u>55656d0c87b9d3e4686573</u> <u>d9a4eac602261cbf3a44</u>	- 0.00024000 BTC 	13.75 USD	✓
15	2024-07-06 12:56:19	<u>7894440e85ffdb7273ff5e</u> <u>aae3c9d52a69684c66b43a</u> <u>ab256a1edb81b140d681</u>	- 0.00024350 BTC 	13.87 USD	✓
16	2021-08-21 03:28:37	<u>fe7e46f269c5d497857d6b</u> <u>42abfbb9acce91c459bf6</u> <u>f857bbbba206e1dfde64</u>	- 0.00030000 BTC 	14.55 USD	✓
17	2020-04-27 06:57:12	<u>6c2e1d33caab3c0d5523ad</u> <u>386ea0335f610993eaf911</u> <u>881d7918a4d113d561d3</u>	- 0.00045871 BTC 	3.56 USD	✓
18	2020-04-26 05:02:09	<u>d705f1e0c11e236b6ce0af</u> <u>6e725775159ccbc1bc81e3</u> <u>bc8f846dd00b9b7f98e8</u>	- 0.00047400 BTC 	3.64 USD	✓
19	2020-04-25 03:12:41	<u>41f88d1a0d797f3687c323</u> <u>197ed6d08df44403e3c345</u> <u>73b2f1fd9462888132fd</u>	- 0.00048938 BTC 	3.68 USD	✓
20	2020-04-17 04:04:21	<u>450d9228a1553fadee5913</u> <u>bcb27a1e28f6078a2a274c</u> <u>131c1b9ee72aac060da7</u>	- 0.00050000 BTC 	3.51 USD	✓
21	2020-04-11 04:27:51	<u>86bf6fcefdc7ea283cf9ca</u> <u>711e065f4a536d508ca76c</u> <u>d8268d2de6d605387b1d</u>	- 0.00051660 BTC 	3.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-22 21:59:39	<u>1a7fbf52065b5c3287ec3d</u> <u>e74f5befd3fe40da1c9265</u> <u>5f1e8c09462634234fea</u>	- 0.00100000 BTC 8.40 USD	 ✓
23	2018-06-12 07:33:04	<u>d0c3482709c3396e8ad59d</u> <u>59a40cc4b329de69bb3616</u> <u>bab399a61de6d2bb71df</u>	- 0.00214668 BTC	✓
24	2018-06-11 17:01:55	<u>dd4133ec3757bf6a14bd1e</u> <u>b12d6c4b81e31de52b3c0c</u> <u>879f8bbe46c4ddca0255</u>	+ 0.00214668 BTC	✓
25	2018-06-11 15:36:40	<u>9e118ff0ee0e8c2d082ae2</u> <u>9bf61bfbe19c55b4e1b1b8</u> <u>a929f750c0cb5b7c8b44</u>	+ 0.00012000 BTC	✓
26	2018-06-08 22:26:24	<u>a9506bb716e66e50e8b050</u> <u>4d8953512003feaeb1a99c</u> <u>9a213642207fb5ad9029</u>	+ 0.00100000 BTC	✓
27	2018-06-08 04:57:32	<u>9393473dcb2858f69bbb24</u> <u>23f056183573ea50eb179a</u> <u>5ff6e2c41891cb95c30d</u>	- 0.00140888 BTC	✓
28	2018-06-08 03:08:03	<u>76c4044ea248f545f2ea0a</u> <u>38d7c4deeb4129ecdac5f4</u> <u>26ba62fe4ca6bcf375d7</u>	+ 0.00140888 BTC	✓
29	2018-06-07 07:45:13	<u>5b4a7ab2eea06b3ea05db1</u> <u>09633d8000f412b2d55896</u> <u>fe4cee0e58f750b76d9b</u>	+ 0.00012000 BTC	✓
30	2018-06-06 18:08:34	<u>bd465cb0bcf81320b5a31a</u> <u>a0a614c20d2153b17fe9bf</u> <u>d74098462b96fa27b8b5</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 08:02:22	<u>4e3ed1cc0ad6753d2e0cc0850c8d1069ea2d6fc2a06ddebd5f948441473cc3a6</u>	+ 0.00012000 BTC	✓
32	2018-06-04 18:05:49	<u>167fe472d62d5052ee6a286a670d8101698042378d406d4231f5986674e6fc70</u>	+ 0.00047400 BTC	✓
33	2018-06-04 16:36:39	<u>e19a8b870318044630eb929e985a80216bf4330a0be9bfe773bc379575ee0d49</u>	+ 0.00024000 BTC	✓
34	2018-06-02 01:14:28	<u>75da123facc3b6f06ca0b15026c1d5df7d2a7bc24149e24f05c40bc818086235</u>	- 0.00144200 BTC	✓
35	2018-06-02 00:01:11	<u>f8b71f15ac2f4e6bf38301e005ea90297fa523930a64dc98b87d4a35a4bda3dd</u>	+ 0.00144200 BTC	✓
36	2018-06-01 20:36:26	<u>2c15f1903f944d264438855a971ea813dfa78593ff2c382b584b9737109f9429</u>	- 0.00359968 BTC	✓
37	2018-06-01 19:15:31	<u>db532aee044fb18ce1c443d43afe46bce24033441d71e876e051be79c5b4a47f</u>	+ 0.00359968 BTC	✓
38	2018-05-28 20:43:31	<u>5f50c8e97a83833cb619f5bba63940945807c03f3609fd07b63465c27fa45508</u>	- 0.00627792 BTC	✓
39	2018-05-28 17:22:23	<u>d06ad757a47cac9f3bfd77f7cab4acd7685b1fe3a464d69a40148ab129d3dd01</u>	- 0.00169526 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 17:07:24	<u><a href="#">cba5c8a59fe96612b49e0b2ed203fc73840f3b80b6d3ad507a19f1b1c48d04d3</a></u>	+ 0.00627792 BTC	✓
41	2018-05-28 16:41:23	<u><a href="#">ed1a97996ce4ca3d271f40e34aa5f33e659ffb406a56b2945bd7d8d6af1ea1cb</a></u>	+ 0.00169526 BTC	✓
42	2018-05-28 10:50:27	<u><a href="#">6a663b9f0742bf9c3f7a41d8c812c5710b276bd635c70bcc42da880f0cf97dd1</a></u>	- 0.00179501 BTC	✓
43	2018-05-27 18:56:32	<u><a href="#">9370482854f4c12ebe67b035567972a48fa4c8b13528f1bda04d76c851b2a607</a></u>	+ 0.00179501 BTC	✓
44	2018-05-25 03:28:34	<u><a href="#">5b6d2c4fdb9109567d920aaf0eb6de52979d5bb9df9d16d1868043518e304d2f</a></u>	- 0.00103430 BTC	✓
45	2018-05-25 02:45:12	<u><a href="#">b21c1ab7580aa2a13e7bbb c8572e16fd53ed0d2b92fc9aa7619369357b9e3d44</a></u>	+ 0.00103430 BTC	✓
46	2018-05-23 01:53:15	<u><a href="#">38fce3c7103a834cc711d803acccb02920431fa4090be4a4ebc5ac9fa3a48704</a></u>	+ 0.00010000 BTC	✓
47	2018-05-22 17:55:40	<u><a href="#">e13e203b6fb6169baf57d3d87cc5b2556aec33e5e15f68900dbeb61dd928938b</a></u>	+ 0.00010000 BTC	✓
48	2018-05-21 16:20:01	<u><a href="#">a9489cec9f82008fe51982ec89d88decb2e4e8fc54fc8b00401c61fdbf85c602</a></u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 14:12:41	<u>e60f70c3f579741988dc22</u> <u>8cbbce5503a571d39d1c10</u> <u>b1685491a3a6e853ccc3</u>	+ 0.00045871 BTC	✓
50	2018-05-20 13:57:44	<u>a02c582e8dc02024bcbf5a</u> <u>8120ece253a8b373baa7b4</u> <u>0a79b3607d054484338a</u>	+ 0.00010000 BTC	✓
51	2018-05-19 22:46:54	<u>94db3a546a1505d70907f4</u> <u>50e4a25c759bae0a55fcb4</u> <u>b770f5570b2437355c00</u>	+ 0.00017156 BTC	✓
52	2018-05-19 20:03:07	<u>8d4c9174469393d518fda5</u> <u>815d1d8d8a6e1137622a71</u> <u>cc523c496592a4c3201c</u>	+ 0.00010539 BTC	✓
53	2018-05-18 19:09:49	<u>70ba4e8d751493702415e1</u> <u>3367e25042298df4e909a1</u> <u>55db090a599aa95e783a</u>	- 0.00144645 BTC	✓
54	2018-05-18 17:27:11	<u>67897e0904f420a3fbd016</u> <u>c2aa5183419134d103fcba</u> <u>afd2ab40b6c7870ab4fa</u>	+ 0.00144645 BTC	✓
55	2018-05-18 12:11:46	<u>c2566805edc8df2968105d</u> <u>d656898dc609ef481ecc2a</u> <u>66811d7b597b08337745</u>	+ 0.00030000 BTC	✓
56	2018-05-17 19:29:02	<u>9e91e303da6a072ad3da2f</u> <u>042fcde2f4694a9d6df26d</u> <u>0f4bbbff9e3d9c766772</u>	+ 0.00051660 BTC	✓
57	2018-05-16 19:50:20	<u>2467bc4aa0202638b57f19</u> <u>c8934be46a5560ec1b8ee3</u> <u>4405409690dd97da8c3a</u>	+ 0.00012476 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 10:22:24	<u>1964929fa667e3b214c48c</u> <u>0994d5aaa53a4786937816</u> <u>f153245aa5148b8ecd44</u>	+ 0.00024350 BTC	✓
59	2018-05-16 00:26:08	<u>3544c61fc4141638f75fa8</u> <u>8a700e8d67d96a0ce216e0</u> <u>c667afaa46b74b7a8266</u>	+ 0.00019000 BTC	✓
60	2018-05-15 15:46:57	<u>fc381eb71cb5797f19f177</u> <u>5de5857ac756fc568f1aaf</u> <u>92e8bdf95fa6f85cfbba</u>	+ 0.00048938 BTC	✓
61	2018-05-15 11:14:11	<u>0cbcd26060d2bbf7772e71</u> <u>7b95a83f71428f4b8979c8</u> <u>a6b27a6fe63511431307</u>	+ 0.00017871 BTC	✓
62	2018-05-15 00:39:42	<u>f49f2b47ccf34fda8f5348</u> <u>16436f11b3e58023d984e1</u> <u>b6fef66a4c93e3060574</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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