

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FcmpUrDRMEGiknVXj2nzUonPNUcXhvxd</u> f
TOTAL RECEIVED	8.52374450 BTC
	536,637.90 USD
TOTAL SEND	8.52374450 BTC
	536,637.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 04:44:18	<u>02ea0ba4d0360cba472036</u> <u>77b4ec3d3e3fc8408d3535</u> <u>018b60384883b4944190</u>	- 1.09975000 BTC	
2	2019-11-30 03:08:20	<u>2af52e139eb498c2e5c88e</u> <u>fc0ff9c7c297ad32199860</u> <u>0e97f706df860844682b</u>	- 1.12814700 BTC	
3	2019-11-29 21:29:21	<u>e5ac3ba89a319332564138</u> <u>26a094fdd6a17901b7d608</u> <u>0479d6753b13b516b3ff</u>	- 1.26350124 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 05:08:43	<u>7d70a4d9a92985784d12f5</u> <u>d560f3d535f94e87879c95</u> <u>d5f2d1ac5947ef8eeecd</u>	- 0.01074400 BTC	✓
5	2019-11-08 20:02:11	<u>230b0246b1a95223c38610</u> <u>ebf99aa7d7752063053026</u> <u>7bc6e7cd22fd6e6e3700</u>	- 0.02472080 BTC	✓
6	2019-11-08 18:22:12	<u>04f3f0120a6308e229987a</u> <u>e81ffcb023818cf2e9e216</u> <u>5c106120df37036b7c31</u>	- 0.02492300 BTC	✓
7	2019-11-04 01:14:40	<u>d30584e130c13646e5755f</u> <u>e5833c4f8c0eb524c3839c</u> <u>e31a353c1e1f13a0d3ae</u>	- 0.04471556 BTC	✓
8	2019-11-02 14:07:41	<u>14cdef2c15f80992ef4781</u> <u>909a95800b5826a31a2eae</u> <u>3d12b9ca175712090a89</u>	- 0.05577858 BTC	✓
9	2019-10-31 18:52:19	<u>0a4a3b2cd4c6c00f9b27a6</u> <u>bebeb3410c1774c0c71834</u> <u>29e755d64f78429bb5b2</u>	- 0.07521100 BTC	✓
10	2019-10-30 13:05:10	<u>2290d2d782389b09675435</u> <u>07a130f64a396600d865b0</u> <u>a0a483fe2eab51f95ec0</u>	- 0.09478126 BTC	✓
11	2019-10-27 20:33:23	<u>7723735aa431bd9508b80f</u> <u>0b3fd16d688ef479effa38</u> <u>ce480b44357e76b772df</u>	- 0.16966100 BTC	✓
12	2019-10-27 00:40:44	<u>5affe6c77e90c55f3e2b29</u> <u>617fedb7094b88c2df1e2c</u> <u>807a535bda9bae889b60</u>	- 0.21125150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 22:38:54	<u>579610e61010da7145c3bb</u> <u>b2bc553a07651a4f2388ca</u> <u>5fd7b9202b89bc50230a</u>	- 0.21731442 BTC	✓
14	2019-10-26 03:49:24	<u>586b091b64e23a20ae967f</u> <u>a8960f330a4aae96b8a820</u> <u>a5719a68bdfe041c030a</u>	- 0.28789300 BTC	✓
15	2019-10-26 02:17:28	<u>ab4c3a20027d18c59ca7ae</u> <u>af9bbf49fb1530158603b7</u> <u>5d112e1cdc1d9b18d688</u>	- 0.29409126 BTC	✓
16	2019-10-25 13:27:20	<u>49d1a5e99af1bca2450c9a</u> <u>8bb3f5e9dd4c63a6e4aee5</u> <u>fc1f73ad7b878d0ef55d</u>	- 0.35850549 BTC	✓
17	2019-10-24 18:53:36	<u>c0e01aeac71407050df688</u> <u>853663f397b8effce119f3</u> <u>9289f71272c292f68129</u>	- 0.49902700 BTC	✓
18	2019-10-24 15:30:38	<u>c007665c0ff5b3c0c95f65</u> <u>ae1e40065094a93e325cb6</u> <u>ddbc878ba37eb88ed982</u>	- 0.50239000 BTC	✓
19	2019-10-23 13:41:44	<u>cb637c929d3ece45409e4e</u> <u>fdc76c1f05a747c44f2bf8</u> <u>1aa02485ee22bdb439be</u>	- 0.73758139 BTC	✓
20	2019-10-15 06:55:34	<u>6f693b148b7acbddd77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.21731442 BTC	✓
21	2019-10-15 06:55:34	<u>6f693b148b7acbddd77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.05577858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-15 06:55:34	<u>6f693b148b7acb77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.09478126 BTC	✓
23	2019-10-15 06:55:34	<u>6f693b148b7acb77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.04471556 BTC	✓
24	2019-10-15 06:55:34	<u>6f693b148b7acb77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.02472080 BTC	✓
25	2019-09-29 01:19:45	<u>1d98c641742e16c6f5e16b</u> <u>44032d9da58e7e2e6f3062</u> <u>cdec878bda63751e4761</u>	+ 1.26350124 BTC	✓
26	2019-09-27 10:18:22	<u>618ac7d77235b3cde60b3b</u> <u>c8d898627926d420f22b71</u> <u>ba35bb6c4a3e9b54b145</u>	+ 0.21125150 BTC	✓
27	2019-09-25 04:40:39	<u>8b911afdc9507649c7ece8</u> <u>dadf8a894ba24d4e28f789</u> <u>832f4615464776ed7095</u>	+ 0.35850549 BTC	✓
28	2019-09-25 04:40:39	<u>8b911afdc9507649c7ece8</u> <u>dadf8a894ba24d4e28f789</u> <u>832f4615464776ed7095</u>	+ 0.73758139 BTC	✓
29	2019-09-22 05:27:54	<u>2fda9d105895d7424f1a9b</u> <u>afec5f79238db318d76d55</u> <u>beeae429d5212c72617e</u>	+ 1.09975000 BTC	✓
30	2019-09-21 08:45:47	<u>d39f2076df93cd322bac94</u> <u>07d462e7caff039cb1d3e4</u> <u>ddf1bc5177f72a9e3e08</u>	+ 0.29409126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 05:47:33	<u>f2ce4b8be7bbe070d4d044</u> <u>3c894f9ac094a32a1c0cf5</u> <u>200c9a352709396ec132</u>	+ 1.12814700 BTC	✓
32	2019-09-07 08:39:58	<u>b0893f13d1830f807c902f</u> <u>2b6edabc7c37c123311a2e</u> <u>50408242b94cff0fcc95</u>	+ 0.02492300 BTC	✓
33	2019-09-07 08:39:58	<u>3eb7720fe1cd394aeec574</u> <u>1df72ea2ea26ee3de8b42c</u> <u>d651cc7406ad8af31359</u>	+ 0.01074400 BTC	✓
34	2019-09-07 08:39:58	<u>45114a34f1692c5d9fd5e8</u> <u>edbfc27d248d83089702c9</u> <u>5c3e23c655b6a39af957</u>	+ 0.07521100 BTC	✓
35	2019-09-07 07:07:42	<u>e2afdcae97003d460c3e09</u> <u>80e7841e1c748f55401092</u> <u>e58aeadfa05342f62bfa</u>	+ 0.49902700 BTC	✓
36	2019-09-07 07:07:42	<u>1d61bb41fdd73ee8232a37</u> <u>3270c662eddaabc9406554</u> <u>c7a16a23f88a3980dee6</u>	+ 0.50239000 BTC	✓
37	2019-09-07 07:00:45	<u>a681ca1c4d510a61229fb5</u> <u>2a0c69b2b2c81bedf9ba03</u> <u>84789b2d695e2a4003fb</u>	+ 0.16966100 BTC	✓
38	2019-09-06 02:54:10	<u>0dd07e9657f5ecf685b866</u> <u>cae87ca05bfda670676222</u> <u>f10d3255649b303c4d4d</u>	+ 0.28789300 BTC	✓
39	2019-06-23 07:51:05	<u>3f24593b421e27b3fec005</u> <u>c2586c82e1b0b79633d498</u> <u>dac2b0a8804b012cd5d2</u>	- 0.35665700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 07:08:37	<u>82998128a27eff0290aacc</u> <u>382088d83dcde13c899983</u> <u>a544dde5cf21b15682cd</u>	+ 0.35665700 BTC	✓
41	2019-05-08 18:31:38	<u>879f8aecf6e6551c2a5e40</u> <u>1bc0895c7964bcde100392</u> <u>3f810bcb168fe2b0d0c6</u>	- 0.40000000 BTC	✓
42	2019-05-08 17:30:41	<u>5e9025959225c2039bb373</u> <u>0c1c2e6f271435e51eeefb</u> <u>9dd6e635a03cb4a00611</u>	+ 0.40000000 BTC	✓
43	2019-04-30 19:54:37	<u>35acd07e7f4f0c70177988</u> <u>6034be4a797c22f104d658</u> <u>e0ee2406cec4d46f0124</u>	- 0.10900000 BTC	✓
44	2019-04-30 17:27:38	<u>e8588d2db44f64fc54914d</u> <u>813923c336c868bdaa8c5b</u> <u>8131c53684090fa6867a</u>	+ 0.10900000 BTC	✓
45	2019-04-27 07:29:38	<u>0818bf11756bb4adef3ec3</u> <u>62e9f2fc04d175b3130c01</u> <u>8a793b0715a7a1a07ccd</u>	- 0.22860000 BTC	✓
46	2019-04-27 07:03:19	<u>f085a88847f63104329ee3</u> <u>6ef7048dc7f6263358eb8a</u> <u>832a0382d17e8c53ab0d</u>	+ 0.22860000 BTC	✓
47	2019-04-11 08:12:04	<u>425e238228bcbf160258cf</u> <u>17367edf7c503a50951022</u> <u>18b46c90364e53b47d9d</u>	- 0.10300000 BTC	✓
48	2019-04-11 07:45:13	<u>ac1d1b5330aab8b515d593</u> <u>d542a6f6474296588f1d6e</u> <u>c813c9c1472fcad00cce</u>	+ 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-28 16:25:56	<u>61c9dba3ec385575a63c0e</u> <u>31a17d4a20985cb560ed7a</u> <u>861c8f3570f77d462915</u>	- 0.15610000 BTC	✓
50	2019-03-28 15:40:25	<u>d718b9fefba439072df702</u> <u>344e6abd75d11182090415</u> <u>3c203cc1bc464e25c817</u>	+ 0.15610000 BTC	✓
51	2019-03-18 16:02:59	<u>c0f770c931d247b8893e8d</u> <u>cb7f6ce92020e321187201</u> <u>60f965013e6259ec927e</u>	- 0.07040000 BTC	✓
52	2019-03-18 15:43:22	<u>9c5c1ac368a323fdfa0b72</u> <u>2991202487d59cc0a31ffb</u> <u>d4afee7f9ef9b0d5db6f</u>	+ 0.07040000 BTC	✓

* USD values displayed at the time of transaction

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