

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fcvcr4He3jUv9oUDhPkr9QfFzyYLyEtLj</u>
TOTAL RECEIVED	1.35281624 BTC
	85,311.10 USD
TOTAL SEND	1.35281624 BTC
	85,311.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 22:21:51	<u>761f840943c39dc65e5ad8</u> <u>fcf049be86cd480b31b926</u> <u>23764cfaa6cf777aaf26</u>	- 0.00220400 BTC	
			95.42 USD	
2	2022-04-06 08:56:45	<u>297994891b1ceb9c4e67be</u> <u>61334bd5b344fc705fd416</u> <u>748c65ef533493a67936</u>	+ 0.00220400 BTC	
			98.78 USD	
3	2022-01-30 16:59:58	<u>d238632da4624e32f18c71</u> <u>adb627621e86fc0405e1a0</u> <u>4c059449dd7aebf0df0c</u>	- 0.02275929 BTC	
			862.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-30 16:59:58	<u>d238632da4624e32f18c71</u> <u>adb627621e86fc0405e1a0</u> <u>4c059449dd7aebf0df0c</u>	- 0.02224014 BTC 	842.49 USD	✓
5	2022-01-30 16:13:02	<u>6d759dfa21e0b33afef027</u> <u>7b4ed69b90eff3b709b2d7</u> <u>5d17c928da8d0bcdaa72</u>	- 0.02324714 BTC 	880.64 USD	✓
6	2022-01-30 16:13:02	<u>6d759dfa21e0b33afef027</u> <u>7b4ed69b90eff3b709b2d7</u> <u>5d17c928da8d0bcdaa72</u>	- 0.02287829 BTC 	866.66 USD	✓
7	2022-01-30 16:13:02	<u>6d759dfa21e0b33afef027</u> <u>7b4ed69b90eff3b709b2d7</u> <u>5d17c928da8d0bcdaa72</u>	- 0.02324629 BTC 	880.61 USD	✓
8	2022-01-30 16:13:02	<u>6d759dfa21e0b33afef027</u> <u>7b4ed69b90eff3b709b2d7</u> <u>5d17c928da8d0bcdaa72</u>	- 0.02257914 BTC 	855.33 USD	✓
9	2022-01-30 16:13:02	<u>bc28e639698c86e79ad8a1</u> <u>f9307e7a895c261d287924</u> <u>12d9fde71f0e89d2df17</u>	- 0.02073458 BTC 	785.46 USD	✓
10	2022-01-29 09:56:46	<u>e6be1996b77397db6c335f</u> <u>2a9ade918a3d63a6806571</u> <u>8aa31739f7c6c501d83d</u>	- 0.05044946 BTC 	1,895.22 USD	✓
11	2022-01-29 09:56:46	<u>4b08825bad3aad080ab9b9</u> <u>1608a7b86841856c89541a</u> <u>adce09ecc64c2984282c</u>	- 0.03156139 BTC 	1,185.66 USD	✓
12	2022-01-29 09:56:46	<u>4b08825bad3aad080ab9b9</u> <u>1608a7b86841856c89541a</u> <u>adce09ecc64c2984282c</u>	- 0.03084811 BTC 	1,158.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-29 09:56:46	<u>452f2bc80db22d286bcb8d</u> <u>4f3c3269060587c1052e54</u> <u>e0809cd5e83ee0853feb</u>	- 0.03149511 BTC  1,183.17 USD	✓
14	2022-01-29 09:56:46	<u>cc33dcacbf19c93951e048</u> <u>aa602d88cd84fe2046bd02</u> <u>000d50adbcba91415dc</u>	- 0.04559111 BTC  1,712.71 USD	✓
15	2022-01-14 03:27:30	<u>f2d4d1f91f64b96fb9c6e4</u> <u>a06ba84c9c82e8aa8b13b7</u> <u>caf2e6f99631950d8c23</u>	+ 0.02257914 BTC  948.61 USD	✓
16	2022-01-13 03:42:38	<u>7014325c57e7625aeff45d</u> <u>320b319a4ce35d6cedc8d8</u> <u>96f10c03fad8661bbbbe</u>	+ 0.02224014 BTC  969.72 USD	✓
17	2022-01-12 08:10:13	<u>388c93f35236ef985fe7bb</u> <u>6f35149313ec74e1ed9d42</u> <u>1a587b8687ee6c0c177b</u>	+ 0.02287829 BTC  996.58 USD	✓
18	2022-01-12 06:42:56	<u>791a3e2019d0538df60873</u> <u>e9f60d44aad499cb309b7e</u> <u>d255c18d1dc10cf894ec</u>	+ 0.02275929 BTC  977.19 USD	✓
19	2022-01-11 14:32:20	<u>df742ac829e0e1840170d5</u> <u>624a9a30bd9a3f9e7918f3</u> <u>906d0e341ef84774a083</u>	+ 0.02324714 BTC  993.33 USD	✓
20	2022-01-11 12:12:16	<u>76b99a1a99931002a5065a</u> <u>786cae8d3f2c84e0e9a00c</u> <u>fb394584c71fcd72f575</u>	+ 0.02324629 BTC  989.10 USD	✓
21	2021-12-18 11:40:26	<u>e6dce772aec5cce26c2e6c</u> <u>9c38782406b7387262a0d2</u> <u>5b636921aa0d1eae17ed</u>	+ 0.02073458 BTC  971.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-15 09:38:32	<u>ab13eb10dc881ef7697894</u> <u>1ba611d4f6750831538135</u> <u>dbc84ebc292b7ab9bb5f</u>	+ 0.04559111 BTC 2,930.96 USD	 
23	2021-11-15 03:28:38	<u>4c05672bad0d9ddf6c2821</u> <u>3f28edb3959307a40d8ff6</u> <u>4974f8b9dd85238c737f</u>	+ 0.05044946 BTC 3,308.46 USD	 
24	2021-11-15 01:54:10	<u>e9e6d3ca87bd718e7058c9</u> <u>d8eba1dc2a1bd4ed714c2c</u> <u>eb0f39d414a30ef4952a</u>	+ 0.03084811 BTC 2,023.01 USD	 
25	2021-11-14 23:37:27	<u>ed2a081217366856cd7d92</u> <u>0301dc23bacef766c24af9</u> <u>2aeaf778c979512ea16a</u>	+ 0.03149511 BTC 2,065.44 USD	 
26	2021-11-14 22:36:45	<u>85557174ff90038387eb43</u> <u>92d37707e9063acb00a9e6</u> <u>bdebe2724803352ab4f8</u>	+ 0.03156139 BTC 2,069.78 USD	 
27	2021-10-07 20:13:30	<u>97ad79b1a96e362960db1b</u> <u>b7188479dcadce6d6464ae</u> <u>efb95a7413cbd9c4a0e9</u>	- 0.03490729 BTC 1,913.94 USD	 
28	2021-10-06 11:20:19	<u>aecf43f424a30b7e9ea3b5</u> <u>9669f5de96f2ddb7bbc6c9</u> <u>da2526d001ac4a2c2184</u>	+ 0.03490729 BTC 1,930.89 USD	 
29	2021-10-06 07:13:41	<u>cbff3447a2056e57de6f76</u> <u>a7ada090df93231c4506c2</u> <u>1117f5a57fe25aa0ea94</u>	- 0.03550086 BTC 1,951.98 USD	 
30	2021-10-06 03:40:34	<u>aae906635024b137ae63ab</u> <u>b267f2833a8dd4ed97ffea</u> <u>a7d65c0532dd235c7fe1</u>	+ 0.03550086 BTC 1,826.51 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-10-05 21:30:11	<u>16976a121bb59048531655</u> <u>99ba23d3fd832e1820a873</u> <u>0c5fb8d2fd90f93aa53f</u>	- 0.03992796 BTC  2,054.29 USD	✓
32	2021-10-05 04:42:26	<u>311dc9f7866c558264930e</u> <u>cb5a54f8c8314550da6e03</u> <u>5f10abd42c6055ef72d1</u>	+ 0.03992796 BTC  1,988.15 USD	✓
33	2020-11-12 16:16:25	<u>636da82e6b8478df61bc89</u> <u>188810b20b6bab3939e31a</u> <u>c2f1dc7b37ed9eb073f7</u>	- 0.18839698 BTC  3,074.77 USD	✓
34	2020-11-12 15:34:49	<u>25abe600a8011c664865d8</u> <u>bca42dd2a5201045b2eb9c</u> <u>1848b78285c58f1999e2</u>	+ 0.18839698 BTC  3,074.77 USD	✓
35	2020-11-11 22:15:55	<u>a519955c19b8974c57e3fb</u> <u>9cc4fd5444b3eb79ec242f</u> <u>f302c0ac74a59ea196ce</u>	- 0.50967074 BTC  8,303.48 USD	✓
36	2020-11-11 22:15:55	<u>a519955c19b8974c57e3fb</u> <u>9cc4fd5444b3eb79ec242f</u> <u>f302c0ac74a59ea196ce</u>	- 0.05182891 BTC  844.38 USD	✓
37	2020-11-11 21:20:05	<u>25456ee71fa1a661be385a</u> <u>8146a2afc7d86f6536e1b9</u> <u>dc90cea0c07a1c9b13f9</u>	+ 0.50967074 BTC  8,303.48 USD	✓
38	2020-11-11 18:14:14	<u>09d8a11bcf5dc2eada6f10</u> <u>4b8961f2657c65f0da11d2</u> <u>c09b6a5bcfb362c0e8c7</u>	+ 0.05182891 BTC  844.38 USD	✓
39	2020-11-11 00:05:52	<u>06306e5e8d57f183445652</u> <u>1bf690b947a34a43b9f23f</u> <u>8dd04f723d164223057a</u>	- 0.09205911 BTC  1,443.87 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-10 20:22:53	<u>a9f4d558539d0d8cca1fda</u> <u>dcd25eae673433022197a9</u> <u>903608719ac76c7e3359</u>	+ 0.09205911 BTC  1,443.87 USD	✓
41	2018-01-08 20:17:54	<u>05b9ae3b21b53bb2ed20c2</u> <u>2f4a5b88d08411465082df</u> <u>105114c33aa8558e45c5</u>	- 0.01406800 BTC	✓
42	2018-01-02 21:12:14	<u>642ca55b9d1b50d693bfb2</u> <u>729cb9a4ee322cc07fe8f3</u> <u>c610be926c63a34abe9e</u>	+ 0.01406800 BTC	✓
43	2018-01-02 09:30:46	<u>5f82a28029d59af66f7314</u> <u>eda6062952e2d78df24142</u> <u>aad81ec683e0b3f7e414</u>	- 0.02313258 BTC	✓
44	2018-01-02 06:28:48	<u>3fd0916b298e8c50a74994</u> <u>22eccff3988456638660cb</u> <u>c99b642a6611617356ca</u>	+ 0.02313258 BTC	✓
45	2017-12-29 15:16:22	<u>c5d82fd103bb000d709740</u> <u>e686de4d01f93ccd04ef96</u> <u>3a00e2c2a23615ba31c2</u>	- 0.00692650 BTC	✓
46	2017-12-29 13:25:09	<u>89032dc01f0efa8a00a8a8</u> <u>0f34ba7572865de30e3bb9</u> <u>be3dfeb0d19ed71ab2c4</u>	+ 0.00692650 BTC	✓
47	2017-12-29 12:12:49	<u>e9870a99b2e7826588bf07</u> <u>fb2532abede3d75f1bc92a</u> <u>8185975146eef2815203</u>	- 0.00656326 BTC	✓
48	2017-12-29 09:11:48	<u>be5a81c2308c9f3f5aa23b</u> <u>769dfc2f0ba482227e3ba9</u> <u>d4a10f977c92405138d1</u>	+ 0.00656326 BTC	✓

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