

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fcxq2t1GXwTuzMPtu3TNmsF7Utf7XKSKQ</u>
TOTAL RECEIVED	1.85567565 BTC
	116,001.99 USD
TOTAL SEND	1.85567565 BTC
	116,001.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00569292 BTC	
2	2018-06-20 01:31:42	<u>4ef509fe59dd1147cd4b56</u> <u>a928b42b4f0ea60fe47fe0</u> <u>2b74e4aea4fec1241e3d</u>	- 0.00865069 BTC	
3	2018-06-20 01:29:30	<u>fdc5759171536dcd4c96c3</u> <u>892fbe6327c555753908d3</u> <u>34dab7dfed3d575b8594</u>	- 0.00863801 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:28:33	<u>fd1319348f43bd5c38e2f0</u> <u>9d58987ed1dcc7c8de750e</u> <u>f0170b7b25a47b4a34fe</u>	- 0.00857083 BTC	✓
5	2018-06-20 01:27:04	<u>4101ee9b1c12364ab5b166</u> <u>bb9a7e98c8b9728d1037fd</u> <u>15acf39331a59618ed98</u>	- 0.00858870 BTC	✓
6	2018-06-20 01:27:04	<u>f814e6b9e5fd7fbf81149b</u> <u>1282041dfcbf5c5453a088</u> <u>167345909a84796d506b</u>	- 0.00862019 BTC	✓
7	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00866648 BTC	✓
8	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00863926 BTC	✓
9	2018-06-19 22:20:13	<u>58d4330ed77556ea29258f</u> <u>6d4213cd1062ffd4542ec3</u> <u>0e83da224b125a336855</u>	- 0.00860453 BTC	✓
10	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01043116 BTC	✓
11	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01042506 BTC	✓
12	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01046324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 0.01056351 BTC	✓
14	2018-05-19 13:38:56	<u>ac7ce17a6294f18aff9cbf2d83ec51fe24b011c1ce7e94250d24a31b0caaba30</u>	- 0.01055757 BTC	✓
15	2018-05-18 09:01:15	<u>d267900ab9cad891f9551236d71b1f1a0a24699b70c213945db3fde935ff20be</u>	- 0.01069179 BTC	✓
16	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad0cbc5b5d9b8085ae62fa656bc7dfdb4ef7344af2d2</u>	- 0.01084399 BTC	✓
17	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e33824fd7db313aaf09027aa7b535de8073b743d448</u>	- 0.01633178 BTC	✓
18	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221f06adcc9ed7c98e68a607049a33a2439b8b5ebe7e8</u>	- 0.03850257 BTC	✓
19	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03858285 BTC	✓
20	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03880436 BTC	✓
21	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03881000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03865397 BTC	✓
23	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03893226 BTC	✓
24	2018-02-07 17:48:44	<u>d34ece0c391ed1d94fc40e</u> <u>05cfe832dcfa52a71ae382</u> <u>6c6bf8fcb2fd915e3ce4</u>	- 0.03886132 BTC	✓
25	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05799013 BTC	✓
26	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05806299 BTC	✓
27	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05876026 BTC	✓
28	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05820249 BTC	✓
29	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05872723 BTC	✓
30	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u>	- 0.06980563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 01:46:04	<u>a9e2bf6c85520f30296ac0</u> <u>222f81b15c15e86a7b7630</u> <u>89610384618c389c7f90</u>	- 0.05799988 BTC	✓
32	2017-12-18 20:41:50	<u>60f2d09aeb8a25aee7a1b4</u> <u>da90511c578ffd0fa99d04</u> <u>a4b8fce2c9352917aa65</u>	+ 0.05799988 BTC	✓
33	2017-12-18 20:41:50	<u>60f2d09aeb8a25aee7a1b4</u> <u>da90511c578ffd0fa99d04</u> <u>a4b8fce2c9352917aa65</u>	+ 0.01043116 BTC	✓
34	2017-12-17 13:58:51	<u>2bb25522ac0023d0cf7b8a</u> <u>963a1c8bfd9cac1aa9a57</u> <u>b048ddd21349b66f56fe</u>	+ 0.05799013 BTC	✓
35	2017-12-17 13:58:51	<u>2bb25522ac0023d0cf7b8a</u> <u>963a1c8bfd9cac1aa9a57</u> <u>b048ddd21349b66f56fe</u>	+ 0.01042506 BTC	✓
36	2017-12-16 07:20:23	<u>76870318749805bbf8502a</u> <u>ee78a66a68a2de0b9c3804</u> <u>dfdb125333d989a4929d</u>	+ 0.05820249 BTC	✓
37	2017-12-16 07:20:23	<u>76870318749805bbf8502a</u> <u>ee78a66a68a2de0b9c3804</u> <u>dfdb125333d989a4929d</u>	+ 0.01046324 BTC	✓
38	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69</u> <u>df63e3015b5e11a7d7e60c</u> <u>37364d5d5024ed4244e1</u>	+ 0.05876026 BTC	✓
39	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69</u> <u>df63e3015b5e11a7d7e60c</u> <u>37364d5d5024ed4244e1</u>	+ 0.01056351 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 14:14:32	<u>8b6666d595cf8707c95eb1</u> <u>2310f112fd7bea6cc3d915</u> <u>2c132641d7c4424f4cc0</u>	+ 0.05872723 BTC	✓
41	2017-12-14 14:14:32	<u>8b6666d595cf8707c95eb1</u> <u>2310f112fd7bea6cc3d915</u> <u>2c132641d7c4424f4cc0</u>	+ 0.01055757 BTC	✓
42	2017-12-13 06:16:40	<u>c55b6b5be90ad66240876d</u> <u>71ae3a75949cc2a760852e</u> <u>8949942448cf044ba0d8</u>	+ 0.06980563 BTC	✓
43	2017-12-13 06:16:40	<u>c55b6b5be90ad66240876d</u> <u>71ae3a75949cc2a760852e</u> <u>8949942448cf044ba0d8</u>	+ 0.01069179 BTC	✓
44	2017-12-12 05:35:19	<u>1e9644d1d95aee4810d3fa</u> <u>bb281992e2f199c9417670</u> <u>833cc11e951c60741792</u>	+ 0.03850257 BTC	✓
45	2017-12-12 05:35:19	<u>1e9644d1d95aee4810d3fa</u> <u>bb281992e2f199c9417670</u> <u>833cc11e951c60741792</u>	+ 0.00857083 BTC	✓
46	2017-12-11 06:28:25	<u>9d2394f9440b5a76b48fe8</u> <u>0566f84ee9c40489a39ccd</u> <u>68364e2fcf27ad5e230a</u>	+ 0.03865397 BTC	✓
47	2017-12-11 06:28:25	<u>9d2394f9440b5a76b48fe8</u> <u>0566f84ee9c40489a39ccd</u> <u>68364e2fcf27ad5e230a</u>	+ 0.00860453 BTC	✓
48	2017-12-10 09:32:11	<u>0df9e9e334140af327b6bd</u> <u>48ee143f688e7370cabdb9</u> <u>916485b891924115b0d7</u>	+ 0.03858285 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 09:32:11	<u>0df9e9e334140af327b6bd</u> <u>48ee143f688e7370cabdb9</u> <u>916485b891924115b0d7</u>	+ 0.00858870 BTC	✓
50	2017-12-10 09:32:11	<u>182985c5c839d42d5cf5be</u> <u>5e5850ded6915bd7488992</u> <u>579ada2c10f88ebbab25</u>	+ 0.03881000 BTC	✓
51	2017-12-10 09:32:11	<u>182985c5c839d42d5cf5be</u> <u>5e5850ded6915bd7488992</u> <u>579ada2c10f88ebbab25</u>	+ 0.00863926 BTC	✓
52	2017-12-09 11:52:23	<u>d630fb175c53870985208c</u> <u>a0b923d7b64b6b37468978</u> <u>cd27a6764755ad246235</u>	- 1.00000000 BTC	✓
53	2017-12-08 14:35:15	<u>b90eacfb6df1d3e462f619</u> <u>a1382cc13753278eeeb52e</u> <u>27aa646ab724d438f6b9</u>	+ 0.03880436 BTC	✓
54	2017-12-08 14:35:15	<u>b90eacfb6df1d3e462f619</u> <u>a1382cc13753278eeeb52e</u> <u>27aa646ab724d438f6b9</u>	+ 0.00863801 BTC	✓
55	2017-12-07 10:13:26	<u>37cb939a45ea9866034eaf</u> <u>41239e640cdc649fff7f8</u> <u>3d4ba22a1596d3c13670</u>	+ 0.03886132 BTC	✓
56	2017-12-07 10:13:26	<u>37cb939a45ea9866034eaf</u> <u>41239e640cdc649fff7f8</u> <u>3d4ba22a1596d3c13670</u>	+ 0.00865069 BTC	✓
57	2017-12-06 06:40:17	<u>aadf3036189b51e12c7c49</u> <u>bd35697ca4cc794de9bdb6</u> <u>5d63caa8897638c40d37</u>	+ 0.03893226 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 06:40:17	<u>aadf3036189b51e12c7c49</u> <u>bd35697ca4cc794de9bdb6</u> <u>5d63caa8897638c40d37</u>	+ 0.00866648 BTC	✓
59	2017-12-05 05:23:25	<u>66e174d7834bc73487de59</u> <u>067187df4ef318e1fb6b40</u> <u>01d8e560f815557f2878</u>	+ 0.05806299 BTC	✓
60	2017-12-05 05:23:25	<u>66e174d7834bc73487de59</u> <u>067187df4ef318e1fb6b40</u> <u>01d8e560f815557f2878</u>	+ 0.00862019 BTC	✓
61	2017-12-04 23:57:37	<u>b4adef8068053ca3565093</u> <u>baf00edbf629504104c521</u> <u>cc5d2c15613df64c48a1</u>	+ 1.00000000 BTC	✓
62	2017-12-04 06:52:37	<u>75f526c87b8f4cf382f98e</u> <u>196e4a748e71732cb32956</u> <u>c2c4811cb33dc97afe4c</u>	+ 0.01633178 BTC	✓
63	2017-12-04 06:52:37	<u>75f526c87b8f4cf382f98e</u> <u>196e4a748e71732cb32956</u> <u>c2c4811cb33dc97afe4c</u>	+ 0.00569292 BTC	✓
64	2017-12-03 05:46:50	<u>a19cac06c731feca93cb92</u> <u>09ea62234cb2f8775af7ff</u> <u>6af54ced5f7377b502ed</u>	+ 0.01084399 BTC	✓

\* USD values displayed at the time of transaction

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