

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1KsqhEFz1JykYMV6Adj8W7YjPNuqCZRY</u>
TOTAL RECEIVED	5.69101202 BTC
	359,876.77 USD
TOTAL SEND	5.69101202 BTC
	359,876.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02549292 BTC	
2	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02529343 BTC	
3	2018-02-20 04:36:39	<u>dde8633da8c7b0e015f890</u> <u>18216508b8522604e79326</u> <u>dbb8a19cbc6d951b832e</u>	- 0.02948606 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02955379 BTC	✓
5	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03353463 BTC	✓
6	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03560745 BTC	✓
7	2018-02-09 22:43:01	<u>7156d764e418eb6ddef5b1</u> <u>f4cf049e6c143f98c3dcb7</u> <u>0471ad6a707d3986fdd4</u>	- 0.03599759 BTC	✓
8	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03612474 BTC	✓
9	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03682114 BTC	✓
10	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03740007 BTC	✓
11	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03785494 BTC	✓
12	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04112726 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04117861 BTC	✓
14	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04277105 BTC	✓
15	2018-02-05 17:33:21	<u>94f0103373efbd898a673e</u> <u>68027fd08f408fdcae9969</u> <u>4b3a1d89737c16ea78f4</u>	- 0.04631353 BTC	✓
16	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05114070 BTC	✓
17	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05364162 BTC	✓
18	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05721467 BTC	✓
19	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06166607 BTC	✓
20	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06182413 BTC	✓
21	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06472539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06802028 BTC	✓
23	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07244243 BTC	✓
24	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07615546 BTC	✓
25	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07468066 BTC	✓
26	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07953141 BTC	✓
27	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08226551 BTC	✓
28	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08234618 BTC	✓
29	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08368349 BTC	✓
30	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08524593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09347571 BTC	✓
32	2018-01-30 21:15:07	<u>26fd9519dee30148de73515de37fc70b24dd13d5fc5353b6325b7fd61ea10430</u>	- 0.09811893 BTC	✓
33	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f314920494cf513655238c00ce013b4049bca9cf83c4</u>	- 0.12106055 BTC	✓
34	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b90a63848edec29a86034820d2dbbaef7c11a1b7a9dc</u>	- 0.23864897 BTC	✓
35	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f0df74b85a622468c3e7164c56e1e85a47ee5209e65</u>	- 0.27158317 BTC	✓
36	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef0903608247dd422d6de805fb499de9df82dd5b6d8dd3c</u>	- 0.25365150 BTC	✓
37	2017-12-10 14:05:38	<u>fc7f76fa9af97f5a58f64e779eeb1c7feacc7b63e99e7060a789b8a2e51d79ef</u>	+ 0.23864897 BTC	✓
38	2017-11-24 05:45:40	<u>71cdd556e93f6437022c3f2423e8c2807feeedc8e6ada24c1b8cd45e2197f47</u>	- 0.45570564 BTC	✓
39	2017-11-24 01:41:24	<u>82c64e2a1b20ada9f141477a23dd757607f289e2e57433a806adc8c71e31a3b6</u>	+ 0.45570564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.53423681 BTC	✓
41	2017-11-20 23:53:57	<u>12816659449c2873d43c55</u> <u>1c7d10fc3c2f3f0c03edb1</u> <u>7e53338f9615b5656924</u>	+ 0.25365150 BTC	✓
42	2017-11-17 23:05:18	<u>4b159523058ac4a4e06872</u> <u>299beb60b505ffef2979c6</u> <u>c31cffe8c43c0dcf3285</u>	+ 0.53423681 BTC	✓
43	2017-10-23 01:13:26	<u>5e30ff6824917cbfa8d4fd</u> <u>bae855abd29f73a89854f9</u> <u>e1b5409707f925605002</u>	+ 0.27158317 BTC	✓
44	2017-10-23 00:05:00	<u>b325ef230584ea6c3c8a11</u> <u>33c00229e5858561d858a4</u> <u>9db31b3ff6ade7e0eba1</u>	+ 0.03785494 BTC	✓
45	2017-10-17 17:28:34	<u>f578ec2f5040bb334fbe74</u> <u>caf890a3d550b11ccfc2eb</u> <u>bdc885b32cbc905579e</u>	+ 0.06182413 BTC	✓
46	2017-10-15 13:35:00	<u>b4dd67af38525d1aec49b2</u> <u>7402d70e7619b16d5b06df</u> <u>cb69ee7136cb1cbd140c</u>	+ 0.03740007 BTC	✓
47	2017-10-14 07:10:25	<u>58b25dbaa36de4e31273af</u> <u>cc418ab328cfcdfb4b454a</u> <u>b085fc28a653bcfed7d</u>	+ 0.05114070 BTC	✓
48	2017-10-14 00:52:09	<u>771ef8835b3c57c1f04133</u> <u>481f43bd51cfdecacc8217</u> <u>40369496287455eaa3fd</u>	+ 0.02549292 BTC	✓

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49	2017-10-11 23:36:55	<u>1591c773a36543be30b1a8370e40edd0b94e03c6fd4e23c506ee3b9c906d5199</u>	+ 0.04277105 BTC	✓
50	2017-10-11 00:00:21	<u>49c5ecfb7ac32abf3a5e1b8b386b4c72101c11e235714f5c25051cbaa239bcc0</u>	+ 0.07615546 BTC	✓
51	2017-10-08 07:14:02	<u>c401c32ed3512da91366743ebcec9b1e08af632e91826ae7914d736274f6b205</u>	+ 0.05364162 BTC	✓
52	2017-10-06 03:55:19	<u>7271420733b43a0ffaf8f5f838b0d82a5ab87832cc68056e402fa685591b847f</u>	+ 0.03599759 BTC	✓
53	2017-10-05 06:39:30	<u>b2cd575e8eebb69761f6eff91a25e5a05d0f6472353e99167a358b25349f5743</u>	+ 0.04117861 BTC	✓
54	2017-10-03 03:00:00	<u>f4e8dc2f1f38696c5430091a7dc00bc44e1d57087e4e5ce05443d17cc478ff26</u>	+ 0.06802028 BTC	✓
55	2017-09-30 03:37:08	<u>04902801a223703a729a9701ed452e3276dfb4b7234df406da4a4d7f6fc826ca</u>	+ 0.09347571 BTC	✓
56	2017-09-26 17:44:17	<u>6e1ef6ae6a4d6efa7498101e1352a6b03bfe95bb7d26f4e34b42babb6f75757d</u>	+ 0.12106055 BTC	✓
57	2017-09-23 03:49:44	<u>7d9324b4b9f8942ba9e6591120f45a24c92fd5a6dc88c3558ba0678d4a8400ff</u>	+ 0.09811893 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-21 16:26:10	<u>a71720c49568f1ffab7223</u> <u>512ec7c413a5fdb18185d4</u> <u>4ac04b5cccb3942e3ccd</u>	+ 0.06166607 BTC	✓
59	2017-09-20 04:29:29	<u>93829c587f7824023408b3</u> <u>f59c7bcc6b2e2a37fc8a9e</u> <u>087e950d1f4b0791ac0a</u>	+ 0.07244243 BTC	✓
60	2017-09-19 15:31:18	<u>227613697b0f1882a4ac16</u> <u>4bdd9a84733f0b307faf05</u> <u>bd929cd35221c5cac53f</u>	+ 0.02529343 BTC	✓
61	2017-09-17 05:38:29	<u>ad6e791a55c4d5514818a2</u> <u>6c7f214f88e25e20984c0a</u> <u>233c908471bded7c1c73</u>	+ 0.08234618 BTC	✓
62	2017-09-16 13:53:14	<u>6a7ee4a9284704d458c0ea</u> <u>f19f5d16622dd8909e1dcf</u> <u>5ab825d486c65d73d82b</u>	+ 0.08368349 BTC	✓
63	2017-09-15 14:47:42	<u>8e646ee5a97c071d7bba5c</u> <u>26202a825d47b0b0b9fbdd</u> <u>0071d6d1fc5f6aeeb098</u>	+ 0.08524593 BTC	✓
64	2017-09-14 23:15:15	<u>e567cfb627eb0a5fc1ab3c</u> <u>4c608f4d06e5b10e74aaef</u> <u>fa81d109000848eee913</u>	+ 0.03560745 BTC	✓
65	2017-09-12 06:29:41	<u>283c8a69d98e8255728bf9</u> <u>fdac73974d644fa4cb8dc6</u> <u>dbcf46fa204073b15ae3</u>	+ 0.05721467 BTC	✓
66	2017-09-10 11:49:25	<u>98d3f75c56b40966be01cc</u> <u>b85ccb07ba8bf658e61cc1</u> <u>0fa1361f2d0b011f33de</u>	+ 0.07953141 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-08 11:52:44	<u>f865f23f6f8685a917d607</u> <u>7f900b80cb5b60b7c1274b</u> <u>5f8338355b4abd82a25c</u>	+ 0.08226551 BTC	✓
68	2017-09-06 11:10:44	<u>3e3689afb794da0d8e478a</u> <u>83851b2f978bebe8173b53</u> <u>92279c64f9da4862b4de</u>	+ 0.07468066 BTC	✓
69	2017-09-04 11:04:15	<u>1ed6f99866d76a1d8889d7</u> <u>f146e4c20fcca7e026f79b</u> <u>674e255a34ded3fc42d6</u>	+ 0.06472539 BTC	✓
70	2017-09-03 18:36:23	<u>de0d075dab364543ff11f6</u> <u>d634222fdc5a841ea5c77a</u> <u>0fd466cb699c8ecbe26b</u>	+ 0.04631353 BTC	✓
71	2017-09-02 08:49:33	<u>4482a7a36884501c0fe032</u> <u>d9a8ff64b8c3ca664c3de4</u> <u>e944b7e657834cce1fd4</u>	+ 0.04112726 BTC	✓
72	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.05109917 BTC	✓
73	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.04219181 BTC	✓
74	2017-08-31 04:55:53	<u>ca4af4bf329051b69f4429</u> <u>01dfcccb33267be34460ba</u> <u>40b427bca167027c3602</u>	+ 0.05109917 BTC	✓
75	2017-08-31 00:58:33	<u>ea4e1a5c889da288466dcd</u> <u>f24d41f67936dea591cb7f</u> <u>c011d96cfd4f52af53ff</u>	+ 0.04219181 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04090600 BTC	✓
77	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.04411911 BTC	✓
78	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.08657374 BTC	✓
79	2017-08-29 08:38:56	<u>914a9cca40470cfb406f8c</u> <u>a76106585e7215e45766a9</u> <u>2fd0c333d58a52bdd7ec</u>	+ 0.08657374 BTC	✓
80	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06140957 BTC	✓
81	2017-08-24 13:23:09	<u>2ff6db3e944dcbeae22fc6</u> <u>29aa64b43fa897cdb3097c</u> <u>9ead61bd2864a65aa185</u>	+ 0.03353463 BTC	✓
82	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06422748 BTC	✓
83	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 0.06507381 BTC	✓
84	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u>	- 0.06809105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-23 13:55:52	<u>46855b8010ee887171b486</u> <u>9ad0fba583c81040425553</u> <u>fa975ac35f937f90d510</u>	+ 0.02955379 BTC	✓
86	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08219759 BTC	✓
87	2017-08-23 06:59:55	<u>8b9d49c76679282bf98f51</u> <u>dbb2aff15fcbf40a66ebc5</u> <u>8424e754afe602058e94</u>	- 0.09190867 BTC	✓
88	2017-08-22 08:27:34	<u>5c0093f6b09ebcd55e54bd</u> <u>a87514dbec6ac86d104315</u> <u>bdc453793144146b573c</u>	+ 0.03612474 BTC	✓
89	2017-08-21 23:17:32	<u>30c006d136e0be78eb4897</u> <u>3e53c4e256f90ab911aef2</u> <u>5224951b9e26b965af20</u>	+ 0.02948606 BTC	✓
90	2017-08-20 13:21:15	<u>e60515fb89bd5faed4d173</u> <u>d03142982af0dd915c54eb</u> <u>84623e32c0247d25ea4c</u>	+ 0.04411911 BTC	✓
91	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.10165924 BTC	✓
92	2017-08-19 05:16:51	<u>0459e1df5c76f6823816d9</u> <u>794486d0bcf671e26d21d7</u> <u>307bbb7cf55243add01a</u>	+ 0.03682114 BTC	✓
93	2017-08-18 23:45:41	<u>31fe268d3a463a4dc634d2</u> <u>891610d0619e1519e64360</u> <u>7c1a4973ccea4a86da07</u>	+ 0.10165924 BTC	✓

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94	2017-08-16 15:14:38	<u>f006fa9529a2a5a21e9ebb</u> <u>9ba3a141ab4c176c436eb6</u> <u>1ac3ca2c97084a1a4022</u>	+ 0.06422748 BTC	✓
95	2017-08-15 10:04:59	<u>ac48666d5143a4161ce137</u> <u>40fd28eaf6d0135cc05523</u> <u>01bdc17a1b5137d66906</u>	+ 0.06140957 BTC	✓
96	2017-08-14 21:36:42	<u>6601d3db007ecd86d49d6e</u> <u>103375c0896143dfea7cb4</u> <u>f7136d31e9ad2a9c2748</u>	+ 0.06507381 BTC	✓
97	2017-08-13 07:34:15	<u>1ff516444d339d043ebcd1</u> <u>6bba865b625f62831c53d2</u> <u>572485929eae5795fa44</u>	+ 0.06809105 BTC	✓
98	2017-08-12 07:54:45	<u>b7a3d19e38fbf8e431c4a8</u> <u>244a8668502555495bd706</u> <u>ded6d5b696d43f4046cc</u>	+ 0.04090600 BTC	✓
99	2017-08-11 16:25:29	<u>b6ab0427354ab22a4f7af0</u> <u>b189d1d1e4957fe6ab0ea3</u> <u>d2236b96dd8e8a9187c7</u>	- 0.37128649 BTC	✓
100	2017-08-11 15:15:28	<u>0cd1d9223ba9e2cd116350</u> <u>6bc8811eb4c1890e48bb11</u> <u>486b9d76f4797e11c399</u>	+ 0.37128649 BTC	✓
101	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df3</u> <u>08dbf7aed76580b30b669f</u> <u>47aef3626cf3f11903ca</u>	- 0.27708891 BTC	✓
102	2017-08-08 23:13:40	<u>1d5080d019c63e0cca0b17</u> <u>7da4412b46fce72cd8e0d0</u> <u>3c150baafc8dbc16cb5</u>	+ 0.27708891 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-30 06:55:17	<u>133300628025db9e776faa</u> <u>52e18970454beebccea25</u> <u>57f356e45572f2bfcaa8</u>	+ 0.08219759 BTC	✓
104	2017-07-29 12:47:56	<u>6807cc53646262063bde25</u> <u>5e2df0234dc3b4d98a9db0</u> <u>b55497a234d8b677b756</u>	+ 0.09190867 BTC	✓
105	2017-07-28 11:28:36	<u>89f43da778084a968db1ac</u> <u>80d9e58754e4c61f5f8b7e</u> <u>120f626e44b475f19082</u>	- 0.58755696 BTC	✓
106	2017-07-28 08:16:15	<u>0097907fa3784651eeba46</u> <u>e1e58d90a0544b488a06d3</u> <u>e0615b96c05b0287395c</u>	+ 0.58755696 BTC	✓

* USD values displayed at the time of transaction

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