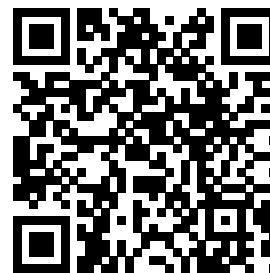


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1T7p5Bo1tXvM7LB3GUnfnHaqydjcLRzs</u>
TOTAL RECEIVED	0.24746526 BTC
	15,563.09 USD
TOTAL SEND	0.24746526 BTC
	15,563.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>30252ac8802ea5559c90bc</u> <u>8998c23d069d6e9b0529b1</u> <u>3e1b2cc9e50b57476173</u>	- 0.00050000 BTC	
2	2018-06-19 15:37:50	<u>a16b9a90e24e5a863bb548</u> <u>e7b52e40fe24dc04f39c86</u> <u>83ea4c26a7fb9fd4a4a3</u>	- 0.00750000 BTC	
3	2018-06-19 15:35:25	<u>38897452ae72576b43a239</u> <u>2f1e63e27692a3e846d02a</u> <u>6c9891abe29a10028ca5</u>	- 0.00367000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00205371 BTC	✓
5	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00252428 BTC	✓
6	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00300000 BTC	✓
7	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00242204 BTC	✓
8	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00263000 BTC	✓
9	2018-05-28 11:49:49	<u>03f68b2fb5ceeab030cc76</u> <u>a9e145478e4e151cda99dc</u> <u>91270cb230fed91eab75</u>	+ 0.00263000 BTC	✓
10	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01070000 BTC	✓
11	2018-05-06 20:03:24	<u>3b2c877e047b448e77412c</u> <u>7b4fb66fd738a8229af0fb</u> <u>60c4cf5754d87fab562</u>	+ 0.00050000 BTC	✓
12	2018-05-05 11:59:09	<u>0e09298f84d9aee58bc3b6</u> <u>fd15f0c82d9e8f41c9a842</u> <u>2eb4da97a467e0964d44</u>	+ 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 15:35:15	<u>2ca92833144d54859a3c87</u> <u>10885c98fb97114b802718</u> <u>da36eee6f74e8563d03d</u>	- 0.01314507 BTC	✓
14	2018-05-03 06:44:14	<u>7e3719bf257be04dce5744</u> <u>3b4223be9360ad07b95388</u> <u>df60d125c545241fba32</u>	+ 0.00367000 BTC	✓
15	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01350000 BTC	✓
16	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01435351 BTC	✓
17	2018-04-24 14:41:39	<u>844280f5509e465100dceb</u> <u>7e41e2c5505f715d9b2de4</u> <u>a78096d0c2b6404cbeb0</u>	+ 0.00252428 BTC	✓
18	2018-04-20 10:52:42	<u>cf02e4ed2abe565350fa4f</u> <u>2e833e10c8e8fa420198a3</u> <u>9bf1e0bec8f100f55afc</u>	- 0.01884733 BTC	✓
19	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01892361 BTC	✓
20	2018-04-12 12:31:44	<u>2b1aecb2ed22cfd66cdcd1</u> <u>da1858baf93ccd7e14a7c5</u> <u>a7e0430289b518804af3</u>	+ 0.01070000 BTC	✓
21	2018-04-11 19:13:13	<u>91c7ad57ad3f766aea6dbf</u> <u>b851713361f311301af0a1</u> <u>988f4e82874e1c50926e</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.05519278 BTC	✓
23	2018-03-17 00:34:36	<u>dde1e8696dad03676fd4a5</u> <u>71c2aeceaafb4fab51ad44</u> <u>ec4ba5e2425af554c798</u>	+ 0.05519278 BTC	✓
24	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
25	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02538322 BTC	✓
26	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02811971 BTC	✓
27	2018-01-20 01:13:00	<u>5acd83f7bdcbb6034915a5</u> <u>47c23791611e85d01dd1d2</u> <u>a8e3fd72000fb5b9018c</u>	+ 0.01314507 BTC	✓
28	2018-01-15 13:40:24	<u>745f3f5d0cbcfb6f53e9b6</u> <u>dd9efdca50e0a9bfc9f5</u> <u>39251b1d2d1d9179c465</u>	+ 0.00242204 BTC	✓
29	2018-01-08 14:04:06	<u>49858b882709e93ba2a392</u> <u>f6031e26dc46d645ea92e6</u> <u>013d70a217f781c4cbc0</u>	+ 0.01892361 BTC	✓
30	2018-01-07 13:35:26	<u>96838813f77b084b5bf692</u> <u>58eac4951c1a30bc2d4479</u> <u>9dea72eab73bfb637b6b</u>	+ 0.01884733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 12:44:44	<u>453a1abb74832fd29b541e</u> <u>ba33ebf1603615be42fb12</u> <u>45e2b97cf9d788ba8058</u>	+ 0.00205371 BTC	✓
32	2018-01-05 02:26:23	<u>a2455de014bd5329a75b57</u> <u>d8f5d2dd2f9b70a0a51343</u> <u>8fa0dd637fab35c5602a</u>	+ 0.01435351 BTC	✓
33	2018-01-04 11:38:56	<u>22c755745467039b040fb1</u> <u>07fb36ce3ed47808b7b433</u> <u>064bc9ede0b63537f863</u>	+ 0.01350000 BTC	✓
34	2018-01-02 12:00:23	<u>79b0b3a5aa80e1f18b5b8f</u> <u>23880b58a2d28038499262</u> <u>055df0d7371c784a7a24</u>	+ 0.02538322 BTC	✓
35	2017-12-31 18:10:50	<u>8152c225c1f6caabc81068</u> <u>99ed805503af64206dfc58</u> <u>4ef1f2606fd6caf63df3</u>	+ 0.02811971 BTC	✓
36	2017-12-31 16:09:47	<u>b440393aead579d3e751b1</u> <u>02666188c72bc05bd4452e</u> <u>8f0a336ec7a098194e32</u>	+ 0.02500000 BTC	✓

* USD values displayed at the time of transaction

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