

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1yfBUvndduyKtvDPmKiugURmGpWyCC7L</u>
TOTAL RECEIVED	0.98620256 BTC
	62,032.13 USD
TOTAL SEND	0.98620256 BTC
	62,032.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-26 18:09:34	<u>af45c8ccf558ca33cbc3a0</u> <u>7c613c924b5336f924ec3b</u> <u>d1a65bd468200c8b26ab</u>	- 0.02040574 BTC	
			231.20 USD	
2	2020-08-26 11:10:32	<u>95e3b9ce1afaacdee42420</u> <u>7b14c910378c63782562c1</u> <u>74290ef97a843c58ec0b</u>	+ 0.02040574 BTC	
			233.87 USD	
3	2020-06-29 15:59:48	<u>194bf0756f8ba4bad76583</u> <u>6c092eae914b89e2da1d2e</u> <u>be5e0f2baf483505cbbf</u>	- 0.07673612 BTC	
			701.25 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-06-29 05:07:18	<u>8acf9c630f5514658197bd</u> <u>02773bed1cc25e41f6da59</u> <u>575b01069f47e9838b47</u>	+ 0.07673612 BTC 705.40 USD	 ✓
5	2020-05-26 22:21:58	<u>3be79fbd41f75245f8d404</u> <u>72877295eab6ca82488655</u> <u>42c51133db60acedee6b</u>	- 0.18302142 BTC 1,684.54 USD	 ✓
6	2020-05-26 16:13:39	<u>e7364e6852e170e097629b</u> <u>4aca530db4e07ce130c479</u> <u>ced6365b9eb57671d4c3</u>	+ 0.18302142 BTC 1,684.54 USD	 ✓
7	2020-05-01 08:59:07	<u>2aa8e9f6bb299400dda100</u> <u>15d5a17e1e15209a95d9f1</u> <u>75b44bf93b990f61dc71</u>	- 0.25400000 BTC 2,242.04 USD	 ✓
8	2020-05-01 04:33:02	<u>c51c8e299b5dd7db009311</u> <u>afc546e6b048f617086018</u> <u>b906bed8262d4d959cad</u>	+ 0.25400000 BTC 2,242.04 USD	 ✓
9	2020-04-21 20:02:41	<u>2b5ffed6eb437e4b6e506e</u> <u>849b72704877051bf5e432</u> <u>5ae4e6b908b8540c831c</u>	- 0.00959039 BTC 68.33 USD	 ✓
10	2020-04-21 13:05:02	<u>597ab59dd6446399d71ecb</u> <u>470fe24535d72000811fd1</u> <u>0e6569c0444768c842fb</u>	+ 0.00959039 BTC 68.33 USD	 ✓
11	2019-02-28 06:09:08	<u>0ddd5094ec5904b6ac30ec</u> <u>6e00cce3c849cd571207fb</u> <u>4c747acb2ac6dde1dfc4</u>	- 0.03130000 BTC	 ✓
12	2019-02-28 03:20:09	<u>24b70ea47525a8f1411eb6</u> <u>4fd5a168c2712f12ecec4d</u> <u>476c5021e0f589578bcb</u>	+ 0.03130000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-02-03 12:13:59	<u>944fb1d691a0480da3d41a</u> <u>737c783669f24a732cfb68</u> <u>3458e22b7c1c692a4e00</u>	- 0.03480000 BTC	✓
14	2019-02-03 05:07:04	<u>ef6825cc9765ef85eb3259</u> <u>41314b2020d27045282840</u> <u>4f2b299aa7fed3503b42</u>	+ 0.03480000 BTC	✓
15	2018-12-19 18:09:58	<u>e8b2055e667c40eb023282</u> <u>5e0fc37fd18d73f90744c0</u> <u>b2958ec7c2a3baa47be3</u>	- 0.19080000 BTC	✓
16	2018-12-19 17:06:15	<u>8c72bf3309c98c6a23e3c2</u> <u>c548488275b97cf59a7e02</u> <u>ea62e34f18c83c1f8610</u>	+ 0.19080000 BTC	✓
17	2018-08-08 14:09:46	<u>4b597a5318ff4be359a7fd</u> <u>c87f600e921506f6d50d86</u> <u>d8810af8cde813fa3b04</u>	- 0.02813563 BTC	✓
18	2018-08-08 11:53:39	<u>e4d55a2504320229e4ef8f</u> <u>a2fd085f51136153a9d31b</u> <u>5a1986980b0ddb797edf</u>	+ 0.02813563 BTC	✓
19	2018-08-05 18:20:05	<u>9a3e32a44e7e99d0e44237</u> <u>ea514bf60cc7bbc551cad7</u> <u>0334f02c821e96ab6252</u>	- 0.00101821 BTC	✓
20	2018-08-05 16:02:15	<u>67119eacf65ddeefb35aba</u> <u>bd375b81efe5e956725ff6</u> <u>824d5f4146fa9902aff8</u>	+ 0.00101821 BTC	✓
21	2018-05-30 21:05:09	<u>6d3b13349b04809b72b3b3</u> <u>a873d334a764d53067b248</u> <u>6ff937cc9949c5675b6c</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 20:22:22	<u>f3961a8a10387489f07b1a037a8be1313030019cb05f685cbbd4ab973e6fa374</u>	+ 0.00140000 BTC	✓
23	2018-04-25 02:40:41	<u>0c78ff993e66b84f75216426125e0d79f360deb47960a56608b7f0b2d2d17817</u>	- 0.08450000 BTC	✓
24	2018-04-24 08:23:52	<u>6938978e92da55fc9cae66ae1f709373d772288276306380076b63a630e759a1</u>	- 0.07049505 BTC	✓
25	2018-04-06 06:47:54	<u>0a9b90c4de56f16ecca7d03560d5480352a8fa702fd40f4cb9ac59ed3818d1e7</u>	+ 0.07049505 BTC	✓
26	2018-03-26 11:19:33	<u>10c907fe3ffbfdb419b2b5c0cea78afacdbc9824393f836b11c395605a9251ac</u>	+ 0.08450000 BTC	✓

\* USD values displayed at the time of transaction

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