

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2YjKTFL1W2EmzWeHHapQQCdPwQDDHSCF</u>
TOTAL RECEIVED	0.09042421 BTC
	5,718.06 USD
TOTAL SEND	0.09042421 BTC
	5,718.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 15:45:19	<u>f3603581d08ede0eb61d3b</u> <u>ff8740714270e1fb8d3440</u> <u>6008e27069626d958f2b</u>	- 0.00456760 BTC	
			308.43 USD	
2	2021-06-03 19:07:08	<u>ffa41479ebf2ec2b008653</u> <u>a6848f4629a0cd53f92f52</u> <u>7664ad4ed6079c2b9621</u>	+ 0.00456760 BTC	
			167.10 USD	
3	2021-05-26 19:13:21	<u>f18581b10950039759e9b8</u> <u>b3c9d0756cd5e511f2a469</u> <u>d665c1e0e50b25344997</u>	- 0.00275737 BTC	
			109.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-26 19:13:21	<u>f18581b10950039759e9b8</u> <u>b3c9d0756cd5e511f2a469</u> <u>d665c1e0e50b25344997</u>	- 0.00283223 112.41 USD	BTC 	✓
5	2021-05-26 19:13:21	<u>f18581b10950039759e9b8</u> <u>b3c9d0756cd5e511f2a469</u> <u>d665c1e0e50b25344997</u>	- 0.00221571 87.94 USD	BTC 	✓
6	2021-05-26 18:01:27	<u>71ed9e4271523f66bbb3e9</u> <u>05b4f4d0312517a0ff9d8c</u> <u>b5f7eb8c56081eaaa17b</u>	+ 0.00283223 112.41 USD	BTC 	✓
7	2021-05-26 11:03:44	<u>3cf00ab195b22c179c8fef</u> <u>2a1757387c48a6db9f5e10</u> <u>abbff252bc8efe8c6597</u>	+ 0.00221571 86.94 USD	BTC 	✓
8	2021-05-26 10:51:39	<u>c5c01001581a9fc68531e5</u> <u>0f435ca0cad67f9720e9fa</u> <u>5554fd61de79f5b69dfc</u>	+ 0.00275737 108.20 USD	BTC 	✓
9	2021-04-08 19:21:26	<u>549f58be986731a6873648</u> <u>8d9fb804d11f68f349a8ea</u> <u>6af1304c863ec5c29d3c</u>	- 0.00162144 94.27 USD	BTC 	✓
10	2021-04-08 19:21:26	<u>a91446997985be02c56569</u> <u>a9c22bc18b29500ed82e8d</u> <u>2afd4e057042793943bc</u>	+ 0.00162144 94.27 USD	BTC 	✓
11	2021-03-24 15:39:24	<u>368557f1aeee5baa097e8b</u> <u>a984bb2de41fb2b80a7ec8</u> <u>3f4d9a919f8638ac004a</u>	- 0.00092364 47.37 USD	BTC 	✓
12	2021-03-24 15:39:24	<u>368557f1aeee5baa097e8b</u> <u>a984bb2de41fb2b80a7ec8</u> <u>3f4d9a919f8638ac004a</u>	- 0.00300632 154.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 15:39:24	<u>1040f9985556dc4a8859e0</u> <u>451992dc31868349f60381</u> <u>f439c4e8254a2a4a793d</u>	+ 0.00300632 154.20	BTC 	✓
14	2021-03-15 19:51:59	<u>e0a31f58c7c30b83570832</u> <u>02dc3b866209bd98324b3c</u> <u>08327b4df4e46a9889cd</u>	+ 0.00092364 52.55	BTC 	✓
15	2021-03-05 18:10:36	<u>7af17a1f23a3824e408655</u> <u>f8c454704ae2177b454e1c</u> <u>08e889a6c23d92430a84</u>	- 0.00332399 162.48	BTC 	✓
16	2021-03-05 18:10:36	<u>5d861ce9983ac7205815fe</u> <u>a663b25d0afaf74510a258</u> <u>fff696c321c5bf9ed6e1</u>	+ 0.00332399 162.48	BTC 	✓
17	2021-01-25 17:58:52	<u>6de8b4db3b495a356dd862</u> <u>bff7563a48aa7e5051c51a</u> <u>25ba77bfaf1ec6375f47</u>	- 0.00622440 202.09	BTC 	✓
18	2021-01-25 17:35:31	<u>2c514efc48661c9cb47453</u> <u>6221a4d7e7b9a2f1fc810f</u> <u>5bc51a7edc42a7fbac2e</u>	+ 0.00622440 202.09	BTC 	✓
19	2020-12-18 15:47:38	<u>57acde86bb10df6f615c17</u> <u>1be1c41e665e2cd4fc8e7f</u> <u>8f91a5ca89e99370698e</u>	- 0.00474550 113.04	BTC 	✓
20	2020-12-18 15:38:31	<u>69e02b98c97129d23667ad</u> <u>193ea54dbb8f4df5685fae</u> <u>1454d11e3b19d390e532</u>	+ 0.00474550 113.04	BTC 	✓
21	2020-11-27 13:43:15	<u>874584dac18186e60d5dc4</u> <u>a6ce67139e608f93ffc2f6</u> <u>29d4dfc86f7e38fd737e</u>	- 0.00883561 156.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 13:43:15	<u>7cd21fe43f695d123d4443</u> <u>def10410208502944e1483</u> <u>e83251e5b1af7d69b383</u>	+ 0.00883561 156.56 USD	BTC	✓
23	2020-10-09 08:01:25	<u>a334202d2e4f11e62352b0</u> <u>0e21172e1debaebce9e74a</u> <u>14e2d88e4afaffc1b2b2</u>	- 0.01189185 131.41 USD	BTC	✓
24	2020-10-09 08:01:25	<u>6387b75a5aa3c2ee10a744</u> <u>7123495223e87d863b87dc</u> <u>599af6ef5eefd446440e</u>	+ 0.01189185 131.41 USD	BTC	✓
25	2020-10-01 11:58:25	<u>dd3d432717d2d4e167b031</u> <u>ec7af83c20e4470825ac6e</u> <u>a8a5a5a0bafc6fdfbb23</u>	- 0.01025068 108.85 USD	BTC	✓
26	2020-10-01 11:58:25	<u>97234e77c60ff83c639eff</u> <u>1cb73477dccd30db5d9d1e</u> <u>b11f1469aee5c62b3969</u>	+ 0.01025068 108.85 USD	BTC	✓
27	2020-09-03 11:28:29	<u>7d052ffb5d028c7dfaab4c</u> <u>ed9e1532a4cb82c7e943cd</u> <u>67829a9ea7f1e1639193</u>	- 0.00443084 44.93 USD	BTC	✓
28	2020-08-28 16:05:55	<u>3d2dd585f9ba30f88c57e5</u> <u>91962a37e577766a724406</u> <u>dea0737ce89e52f79234</u>	+ 0.00443084 50.80 USD	BTC	✓
29	2020-08-25 16:18:10	<u>38d787777013ce1f916b85</u> <u>31f6fd25376b52af7f8b1a</u> <u>1fb02f53f1912490200f</u>	- 0.00448925 51.45 USD	BTC	✓
30	2020-08-25 16:18:10	<u>38d787777013ce1f916b85</u> <u>31f6fd25376b52af7f8b1a</u> <u>1fb02f53f1912490200f</u>	- 0.01830778 209.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-25 15:54:13	<u>f1413b381223cc52df1108</u> <u>30bdcaeb67bb5ecb7777b4</u> <u>9ce714d4354ce3b0b59b</u>	+ 0.00448925 BTC 51.45 USD		✓
32	2020-08-25 14:41:52	<u>b6d25f04dde086e6d76d97</u> <u>ab89dd769b609178eb06d4</u> <u>0954cc7c7a0eeda93903</u>	+ 0.01830778 BTC 209.83 USD		✓

* USD values displayed at the time of transaction

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