

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2fN6kTAHEgv6gqLwVeqHH7z9vdaLBay7</u>
TOTAL RECEIVED	0.93254494 BTC
	58,659.74 USD
TOTAL SEND	0.93254494 BTC
	58,659.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 13:08:02	<u>416ab2ee180de9d940be45</u> <u>c7cc27a70dc646ce0df4d1</u> <u>a750541b322e2e3cf521</u>	- 0.08758962 BTC	
2	2018-05-10 12:06:16	<u>f87a2eca8279cad644595b</u> <u>cee39368ea6c54d0502f58</u> <u>34c0e2cce5d8d127c2a6</u>	+ 0.08758962 BTC	
3	2018-04-10 18:32:02	<u>eedba6bee00924f461665d</u> <u>887340046b7003dfe2a4e9</u> <u>884359b8bba7abd04aae</u>	- 0.00827634 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 18:15:21	<u>329d493518710268c812ca</u> <u>23d57bff9c946085b91fa0</u> <u>e9fbecefcabcdc56cfd7</u>	+ 0.00827634 BTC	✓
5	2018-02-25 23:29:50	<u>f0495b3bb3bcc853ac8505</u> <u>f45b3792d36001e55cb140</u> <u>d17296fb49c1bd33ab61</u>	- 0.03468940 BTC	✓
6	2018-02-25 22:05:00	<u>e9aeec0ee8f8d8b39f5d84</u> <u>6385c34d06dc8ed5f81235</u> <u>cb445c1f3bfb0a3b7916</u>	+ 0.03468940 BTC	✓
7	2018-01-05 05:52:43	<u>4e8b7b744fd7c3cbcd40b5</u> <u>fff30cec1ac74a385b5ebe</u> <u>e65114e6b50eaeb725c8</u>	- 0.27669306 BTC	✓
8	2018-01-04 09:42:32	<u>a5e9919051aa3370f73195</u> <u>e529eb40507044de7361f7</u> <u>06678f8021786a657326</u>	+ 0.27669306 BTC	✓
9	2018-01-02 17:33:04	<u>217a7b30b9c3764409d1f6</u> <u>0803001224ba5bcaeb046a</u> <u>ebc7db5644a6355b17c0</u>	- 0.02910000 BTC	✓
10	2018-01-02 16:39:21	<u>82d60366dc3aa31362b135</u> <u>cac33dfa5a8bbc97391c1a</u> <u>0ee537a25671aa2c6a7e</u>	+ 0.02910000 BTC	✓
11	2017-12-26 04:58:17	<u>7b50d4bf03cbe77c65d3e3</u> <u>e808971477e7ba42bc512f</u> <u>974fbc828b9c6350b6c0</u>	- 0.33392697 BTC	✓
12	2017-12-13 21:22:41	<u>ede28c99f308c8947640bd</u> <u>6bb3f40f07f93a456ae585</u> <u>96a28a3b06428530ed8e</u>	+ 0.33392697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 09:19:18	<u>12515f80d998ba0fc5a49b2dfc37c151a9ad0eab28cd900c6ccba6ed3d5105c6</u>	- 0.00453390 BTC	✓
14	2017-11-25 08:57:13	<u>8f6f69de37d3bc6afa41f361e4667f434fb9f76ce9483ae31a6cd2eea0a92d8e</u>	+ 0.00453390 BTC	✓
15	2017-11-20 07:35:48	<u>3e085544f1a0fe654f9fe697ce6eaa104d00cbbc3572a03e1942329181222111</u>	- 0.04484821 BTC	✓
16	2017-11-20 07:14:32	<u>cacf92ccd8876e26996428662363337c5fb3327afebd6da5e6b14537b593c0e5</u>	+ 0.04484821 BTC	✓
17	2017-11-16 07:59:57	<u>80a417778cc04a9c28109735a6113afad642a8192559f268109d249ed3d97689</u>	- 0.08507039 BTC	✓
18	2017-11-16 07:11:08	<u>d33b611ca900c67ed7c185418dafe78fc8787b540926bac47f13a7b79ef7db8a</u>	+ 0.08507039 BTC	✓
19	2017-11-13 14:44:53	<u>b120ed60b0685c4a038d0e435a928e319c0c27fbdf4f5631ccd3686335b492db</u>	- 0.00309600 BTC	✓
20	2017-11-13 14:32:44	<u>924e3fa8bf6a498eab8c4627773de3168ea4acb748d68e0b0879b9a3a3430034</u>	+ 0.00309600 BTC	✓
21	2017-11-06 22:43:02	<u>92c1b12eca0ceb3bba924c8cf7484b62031184d530eead381e180553c6150c6</u>	- 0.00223248 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 21:41:23	<u>ab92cd2429c43614722478</u> <u>1dd49991f0f47a766bc8fd</u> <u>7a99da4d3f3c67feba70</u>	+ 0.00223248 BTC	✓
23	2017-10-29 12:36:48	<u>7d32571d6ebc97acbbd1c8</u> <u>d8ab5e4fa8d6cf54174afa</u> <u>1093e9af54fd9053344d</u>	- 0.00602000 BTC	✓
24	2017-10-29 12:21:20	<u>cc2cf0fc1e3840a9b2876b</u> <u>7a6c85db387773cde259a3</u> <u>6e6eaeab8d2ccce4195b</u>	+ 0.00602000 BTC	✓
25	2017-10-19 17:26:58	<u>9b034b19fee75cad2615ab</u> <u>841adec9ce7ff911b27654</u> <u>e26ca321160298210baa</u>	- 0.00421970 BTC	✓
26	2017-10-19 17:16:57	<u>83a4129f71b9bc26bb9eef</u> <u>e41f80cc0e53d380003e44</u> <u>de09ddb700e6aa63e112</u>	+ 0.00421970 BTC	✓
27	2017-10-16 15:02:45	<u>10a021222df2b044c9e499</u> <u>8cfcfec26231916e8cc9db</u> <u>cb1831dd92208b61000a</u>	- 0.00379003 BTC	✓
28	2017-10-16 14:23:20	<u>36baf36fb1427f8db06f09</u> <u>a041b807e89936cdb7055e</u> <u>be7d34bc03894397a2bb</u>	+ 0.00379003 BTC	✓
29	2017-10-15 20:11:37	<u>c80b63afb2dee5af82c27e</u> <u>80927d2539de4b7b1478ff</u> <u>1a0575b2c3e8267a772b</u>	- 0.00845884 BTC	✓
30	2017-10-15 19:45:38	<u>501314673f9d538a01e5fe</u> <u>5fbf713207cc434d58e003</u> <u>9c6503ff93b676caac8e</u>	+ 0.00845884 BTC	✓

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