

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 22:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C2jFtoAdY7r9Hvw5VRHtY5KKPaBGi9fKF</u> |
| TOTAL RECEIVED | 0.00080624 BTC |
| | 50.95 USD |
| TOTAL SEND | 0.00080624 BTC |
| | 50.95 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-16 09:33:42 | <u>022c3f726233e59115d01f</u> <u>43ef41a208ef400e094b93</u> <u>c55a31cbebcde7e70b04</u> | - 0.00003001 BTC | |
| | | | 1.15 USD | |
| 2 | 2021-01-20 01:13:53 | <u>22fc0c5915d0857071b84f</u> <u>5ce51b6d581c9bcfa4a6d2</u> <u>6b5b031691a3d852f485</u> | + 0.00003001 BTC | |
| | | | 1.06 USD | |
| 3 | 2020-11-16 00:18:07 | <u>71f8ceca447f27ab0cec6f</u> <u>63288e03b61a12d70c8907</u> <u>ce9b01315cee26744ecb</u> | - 0.00003007 BTC | |
| | | | 0.50 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-11-15 23:41:09 | <u>6c9a6c851aaff9af77d432</u> <u>2e8f0d1ab29777bac13aa4</u> <u>dac0e624f1b3e40a612f</u> | + 0.00003007 0.50 USD | BTC  | ✓ |
| 5 | 2020-11-05 11:24:05 | <u>21d35bf6d0280ddb7c7509</u> <u>946f0f023bb2f52d597a75</u> <u>3e315cde26660242d35f</u> | - 0.00003057 0.47 USD | BTC  | ✓ |
| 6 | 2020-10-30 06:54:11 | <u>7818000eafe1c5fd5c8bdb</u> <u>e573d882b79bb20921488c</u> <u>d7586ed112c1874ca9f2</u> | + 0.00003057 0.41 USD | BTC  | ✓ |
| 7 | 2020-09-27 08:48:38 | <u>b844d55e0f1fc11c75ef2f</u> <u>7a391e361979ed0774024b</u> <u>e7fcd7e3b3183e077ada</u> | - 0.00003001 0.32 USD | BTC  | ✓ |
| 8 | 2020-09-27 08:38:19 | <u>7e967bd8f2314d08fdce40</u> <u>9e74b53fea0f42f272ec21</u> <u>51dc33a6aec7594d55f5</u> | + 0.00003001 0.32 USD | BTC  | ✓ |
| 9 | 2020-09-11 05:28:08 | <u>35fb7160bea6b744f6c9a8</u> <u>bcf18ce2f9321cbedb1094</u> <u>7707a81bc06e31f52115</u> | - 0.00003014 0.31 USD | BTC  | ✓ |
| 10 | 2020-09-10 11:22:53 | <u>6cc5c282181a975d456341</u> <u>9beb54ccb400f32b448762</u> <u>8c2f53e0c215509e203e</u> | + 0.00003014 0.31 USD | BTC  | ✓ |
| 11 | 2020-08-29 09:24:08 | <u>e014bb2fbe4398c0653a3b</u> <u>7fdcbdf9e26ced0fff93cf</u> <u>db812c9a30c0bc249040</u> | - 0.00003002 0.34 USD | BTC  | ✓ |
| 12 | 2020-08-26 11:50:33 | <u>6b87c21697fece30749015</u> <u>4834b59aff0049bf84c905</u> <u>9b0f9d3dd38e7f2c6381</u> | + 0.00003002 0.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 13 | 2020-08-15 09:46:11 | <u>cc78854c15d1a0af2a2066</u> <u>7a57f75648702a368c3b18</u> <u>5acc4bde733037ca065d</u> | - 0.00003017 0.35 USD | BTC | ✓ |
| 14 | 2020-08-15 07:19:42 | <u>acfa0b39faaf9628a13af7</u> <u>da3ee16050a59df883425c</u> <u>ef1a844fa819a3086435</u> | + 0.00003017 0.35 USD | BTC | ✓ |
| 15 | 2020-08-05 08:23:45 | <u>00260e6f5ef638499d3a25</u> <u>cb934ffe131e29770952db</u> <u>c541dc4a5789dee96076</u> | - 0.00003003 0.35 USD | BTC | ✓ |
| 16 | 2020-08-05 08:15:12 | <u>df440cb8cf4fa7cda1d924</u> <u>ad7c147e3f8967be673a1e</u> <u>35dee0ca8284139ff277</u> | + 0.00003003 0.35 USD | BTC | ✓ |
| 17 | 2020-07-30 04:34:48 | <u>08bfe8fa5aa5f48f6b7385</u> <u>c419f9e5e933bac2e988e0</u> <u>7de7a2a42f0840de897e</u> | - 0.00003001 0.33 USD | BTC | ✓ |
| 18 | 2020-07-28 02:36:53 | <u>5eae35f27e3eb62e3491fb</u> <u>cbcdd577568ae5a8c722e3</u> <u>0c2d789ea3484e9f022f</u> | + 0.00003001 0.32 USD | BTC | ✓ |
| 19 | 2020-07-25 10:16:32 | <u>4c6288c8242fec7a437bbc</u> <u>4e80dd6442f0452df51b06</u> <u>efd564220fa5a198038f</u> | - 0.00003004 0.29 USD | BTC | ✓ |
| 20 | 2020-07-17 23:58:49 | <u>95f44ae435436343289639</u> <u>88f8716fcca050d3c66c4d</u> <u>cfe8cd14efcc24f9cef2</u> | + 0.00003004 0.27 USD | BTC | ✓ |
| 21 | 2020-06-27 23:55:20 | <u>5d313b2fca7fef257c8bb8</u> <u>bf97f19f7f9f8f4cf09fe1</u> <u>4f7111cea56e11c86ddb</u> | - 0.00003000 0.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2020-06-27 23:49:30 | <u>f6ceb398d007349e87c1d56f992f1d5239e507e290bd177042cc3e9eba8d6236</u> | + 0.00003000 0.27 USD | BTC |   |
| 23 | 2020-06-09 05:20:20 | <u>b61d95ae89f0b275cb1cc17e401fabe1b983a81410a2cbc0b1690a9fcb3b0804</u> | - 0.00003011 0.29 USD | BTC |   |
| 24 | 2020-06-08 15:39:51 | <u>bbfd50216d9069984c5bcb1e3342110de2282f832666281e74f06d56aac55cd3</u> | + 0.00003011 0.29 USD | BTC |   |
| 25 | 2020-05-29 01:36:37 | <u>721598d76eae06457c6a6a06a87436685a500f4cc67949498d9a1fd78644d72d</u> | - 0.00003012 0.28 USD | BTC |   |
| 26 | 2020-05-28 20:01:08 | <u>e602c2644d57a1780ce1268a464f6c43acb87653750124bdf0b4923b8c0c039</u> | + 0.00003012 0.28 USD | BTC |   |
| 27 | 2020-05-26 05:24:59 | <u>4cacb386a785125195769c535074856988832fe7191b46c2dc1da7ca942fa57e</u> | - 0.00003001 0.26 USD | BTC |   |
| 28 | 2020-05-19 01:20:55 | <u>091a960ecfe23769d37d8031fbc4eb9e3352c19e79ad42ece84605232d4c2f4</u> | + 0.00003001 0.29 USD | BTC |   |
| 29 | 2020-05-05 00:53:14 | <u>ba7cd3e86c95379a3856d6d2f681776a13680d44cb951f9048ae37098c243a87</u> | - 0.00003005 0.27 USD | BTC |   |
| 30 | 2020-05-04 12:59:30 | <u>83733dab700cd5df03e4548c6ba103f5b8660ae89c35ce9ed246dec48f0c22fc</u> | + 0.00003005 0.27 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-04-19 16:40:39 | <u>3d0c7ebc0afea3157fab41ca7c5d080b0f7757678a60f799b2ecf2b070bc8835</u> | - 0.00003022 0.20 USD | BTC |   |
| 32 | 2020-04-19 11:32:58 | <u>3732e61eda7ec07e96f1be4a1dc3fc4a2ca3a4f60de7b1377555130227d8888b</u> | + 0.00003022 0.21 USD | BTC |   |
| 33 | 2020-03-31 19:44:26 | <u>02fa77366ecdfc0a5f080c6671327d49adc4d3648275629cc9fbf2c6f0bce416</u> | - 0.00003000 0.19 USD | BTC |   |
| 34 | 2020-03-31 19:30:24 | <u>af4d286fa7bbd09779ecfcdf6eb360e209a6641fbb0b5ac101b9e59db2c1b432</u> | + 0.00003000 0.19 USD | BTC |   |
| 35 | 2020-02-18 14:30:18 | <u>dc6d1e7d00af3f07ca072e263cff6fea631354d1bd66e0ed0e05c576534752cd</u> | - 0.00003000 0.28 USD | BTC |   |
| 36 | 2020-02-05 02:22:25 | <u>bc17f203845363403a4d786d79f0f5129346266dfbda90630f22650be8b169a3</u> | + 0.00003000 0.28 USD | BTC |   |
| 37 | 2020-01-07 15:03:30 | <u>99b476edb719c2202462126dedf0f4b0cdeb7f030f173f486229ea4b85aa23c6</u> | - 0.00003014 0.24 USD | BTC |   |
| 38 | 2020-01-07 06:03:15 | <u>c594e87e9508a7785ffee05cf44b59877b522a8cf58bd33b8336c8617a497aa0</u> | + 0.00003014 0.24 USD | BTC |   |
| 39 | 2019-12-17 17:39:45 | <u>44f1537c4bb80961c92569e7a178aa07855f1b15690bd21f8a2ef92499e10ed8</u> | - 0.00003007 0.21 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 40 | 2019-12-17 08:01:18 | <u>43c23a8594a2531ff3b4b630e1522ae9787c3ce4d61d2a632780672b1ba6dd05</u> | + 0.00003007 BTC 0.19 USD |  ✓ |
| 41 | 2019-11-17 14:15:47 | <u>43c28495176cce5a69276a6fe95d66515303c734c59badae6b89dc86d1ea795b</u> | - 0.00003001 BTC | ✓ |
| 42 | 2019-11-03 19:23:28 | <u>a259f17ba90c1738aee074a98bab38429f1b7e2b5480d527f2e9ee0675d48ead</u> | + 0.00003001 BTC | ✓ |
| 43 | 2019-10-12 19:08:29 | <u>619fddbb4f3d69b22df1cc4bc6fc15742533cef691db4b1aba74e77c69085810</u> | - 0.00003007 BTC | ✓ |
| 44 | 2019-10-10 04:46:18 | <u>169b887b11c8703b9a08a08c654bc181e1ac4ea7476a4938ee3bf8590859e0cf</u> | + 0.00003007 BTC | ✓ |
| 45 | 2019-08-04 15:11:48 | <u>b44ecd30b1be0b5fb73a5bc6670eb6e2e7e14cd9f07cc2ba8cfed2b03e16b80a</u> | - 0.00003009 BTC | ✓ |
| 46 | 2019-07-07 10:07:29 | <u>4d064e7d51e47ee8634d1d31e46627b7dc95fa563b3b9b950fab8c0a2caa3b46</u> | + 0.00003009 BTC | ✓ |
| 47 | 2018-08-21 19:10:44 | <u>7c721dce663b5fd6b1f0f766e46bd1f486533afc7b2a1fb9f48748612d2279fa</u> | - 0.00003252 BTC | ✓ |
| 48 | 2018-08-21 16:34:33 | <u>4e4b2851c7c64859aac6ab78dfdb6dafa21602c992bfe4c4d12e5d04e267b994</u> | + 0.00003252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-10 19:31:50 | <u>08e7dd755606b5c3f2dac5</u> <u>821e07fc3c80d058c95c46</u> <u>1855dbd5743b3a1e8c61</u> | - 0.00003004 BTC | ✓ |
| 50 | 2018-06-08 16:08:58 | <u>7e7b180f868b36d8c0aac3</u> <u>0d736a9200d9105d783488</u> <u>4fb2f1e69068dc376df8</u> | + 0.00003004 BTC | ✓ |
| 51 | 2018-03-25 18:58:10 | <u>537a41a147dc188031a22f</u> <u>0290b62bfe8879bd45b55e</u> <u>b5953a7f079a5ad2cf27</u> | - 0.00003163 BTC | ✓ |
| 52 | 2018-03-23 04:31:49 | <u>e770ff788eb9b0ea237dcb</u> <u>c7f523265188b2bbf4520e</u> <u>277aee717c7782a45ebd</u> | + 0.00003163 BTC | ✓ |
| 53 | 2018-03-10 21:23:05 | <u>dbb2da3fb29e25508f7e21</u> <u>9d63ddc14613e98efec435</u> <u>a92cc09220b8464d2b98</u> | - 0.00002009 BTC | ✓ |
| 54 | 2017-12-17 07:05:43 | <u>bed227b6391ba497fbda91</u> <u>5b56c840d3dc48d19a26f1</u> <u>2f67843a01fb21fb3624</u> | + 0.00002009 BTC | ✓ |

* USD values displayed at the time of transaction

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