

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2qtyjw3uPZ8aaiwmJgpLpdssb7WoyFbD</u>
TOTAL RECEIVED	0.22024011 BTC
	13,918.29 USD
TOTAL SEND	0.22024011 BTC
	13,918.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 14:11:54	<u>3abad6b1f1b36f06098cbf8ead78db642218e0a14d767d94ccef1e28d3302c99</u>	- 0.00329673 BTC 62.92 USD	
2	2022-10-12 14:11:54	<u>3abad6b1f1b36f06098cbf8ead78db642218e0a14d767d94ccef1e28d3302c99</u>	- 0.00329673 BTC 62.92 USD	
3	2022-10-12 11:24:31	<u>7df758f54996e22fff2ae429c7355c498d48d68a19b060cedb15ed295cb0484e</u>	+ 0.00329673 BTC 63.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-12 11:24:31	<u>7df758f54996e22fff2ae4</u> <u>29c7355c498d48d68a19b0</u> <u>60cedb15ed295cb0484e</u>	+ 0.00329673 63.01 USD	BTC 	✓
5	2022-10-11 06:10:42	<u>31dd2b52169d4060f2704e</u> <u>3a1944cc0e6b8f09934646</u> <u>4abae3227dfa60f5ed0e</u>	- 0.01687300 321.60 USD	BTC 	✓
6	2022-10-11 00:07:16	<u>e92d1232bdc40e69b4258d</u> <u>366c2fb154c20bd08b1342</u> <u>f887fa5f85a69baa7a26</u>	+ 0.01687300 321.34 USD	BTC 	✓
7	2022-09-30 12:11:15	<u>9b7f7ab3fe99e6ef709b6b</u> <u>5f26a2188b77b6636afcab</u> <u>deea53802e32b7d040fe</u>	- 0.00322042 62.14 USD	BTC 	✓
8	2022-09-30 10:06:53	<u>0bfb1ea7dcff28e341f7c0</u> <u>a43d0453d49ff9dbe3790b</u> <u>21a48ed3faed30e355a8</u>	- 0.00322268 62.79 USD	BTC 	✓
9	2022-09-30 09:18:48	<u>9d1deb5e9ece9597480c6a</u> <u>48596abb4d4da29e75be47</u> <u>b87d104982a16d3e5186</u>	+ 0.00322042 62.88 USD	BTC 	✓
10	2022-09-30 09:18:48	<u>eb7bb0152ba01ac6561d26</u> <u>bb520d598e0ecfd28cb15f</u> <u>0bfb45d3dc31704edb63</u>	+ 0.00322268 62.92 USD	BTC 	✓
11	2022-09-28 03:31:01	<u>c55dee0037aec0f6b6c5ab</u> <u>74953c5805072f12c5bcb1</u> <u>08dc589526d39db948b0</u>	- 0.01450550 272.17 USD	BTC 	✓
12	2022-09-27 18:12:11	<u>af6479ad13131d6ab0b424</u> <u>f1539f6c095a4d07ea66f7</u> <u>7485167bfaab5f5ff1d9</u>	+ 0.01450550 277.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-24 18:02:34	<u>f881bb6a6d6d7e4ac2245b</u> <u>14fbd1e4d498cd1f9e07c0</u> <u>726222479864a4c4e7c6</u>	- 0.00330520 63.22 USD	BTC 	✓
14	2022-09-24 18:02:34	<u>f881bb6a6d6d7e4ac2245b</u> <u>14fbd1e4d498cd1f9e07c0</u> <u>726222479864a4c4e7c6</u>	- 0.00330520 63.22 USD	BTC 	✓
15	2022-09-24 17:06:00	<u>77bd81ee635924dbdea20f</u> <u>bc6a42297b7e395dc87f0d</u> <u>a94cfc1e460dfe26d17e</u>	+ 0.00330520 63.08 USD	BTC 	✓
16	2022-09-24 17:06:00	<u>77bd81ee635924dbdea20f</u> <u>bc6a42297b7e395dc87f0d</u> <u>a94cfc1e460dfe26d17e</u>	+ 0.00330520 63.08 USD	BTC 	✓
17	2022-09-21 02:35:19	<u>91a1c5b9d469c4353c9fe3</u> <u>fa465c5d7975b79712a27d</u> <u>45aaf27334ad3b223e68</u>	- 0.01763610 335.45 USD	BTC 	✓
18	2022-09-20 21:20:56	<u>1b5d76c906d32865c83384</u> <u>3e870eb48ef73756c4780c</u> <u>d3a35a874adba80b8101</u>	+ 0.01763610 332.89 USD	BTC 	✓
19	2022-09-15 04:15:44	<u>066d5b3ea6438b9ec8923c</u> <u>a00fd3405082c3bb229d7b</u> <u>bfbbe90123d56a43c1c4</u>	- 0.00311066 62.29 USD	BTC 	✓
20	2022-09-15 04:15:44	<u>066d5b3ea6438b9ec8923c</u> <u>a00fd3405082c3bb229d7b</u> <u>bfbbe90123d56a43c1c4</u>	- 0.00311066 62.29 USD	BTC 	✓
21	2022-09-14 22:58:19	<u>cab0c53cb5eaedb9fd352d</u> <u>09e6e39df621497f650e38</u> <u>dade37d1bfa84da67de8</u>	+ 0.00311066 62.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-14 22:58:19	<u>cab0c53cb5eaedb9fd352d09e6e39df621497f650e38dade37d1bfa84da67de8</u>	+ 0.00311066 62.91 USD	BTC 	
23	2022-09-09 14:12:17	<u>a81dddcd296de43bf8699b1fd555a868f38c61b1e29ce5c33eaada20a85a863d</u>	- 0.01378820 290.93 USD	BTC 	
24	2022-09-09 09:54:22	<u>c418020a6f5845291c4dd9ca7583e8ff42877eae3865e93ad2c8e957abf1a9b9</u>	+ 0.01378820 290.58 USD	BTC 	
25	2022-09-09 02:03:06	<u>a3ed2b02d1e91683ecfcb15c0197b8752a181eb3f40896bdce41d251c7b52f4a</u>	- 0.00327008 63.43 USD	BTC 	
26	2022-09-09 02:03:06	<u>a3ed2b02d1e91683ecfcb15c0197b8752a181eb3f40896bdce41d251c7b52f4a</u>	- 0.00327008 63.43 USD	BTC 	
27	2022-09-09 00:40:31	<u>f8730054e7077551e4964e3f89253cd9284619eb8b22f64935366ab9b49eb595</u>	+ 0.00327008 63.22 USD	BTC 	
28	2022-09-09 00:40:31	<u>f8730054e7077551e4964e3f89253cd9284619eb8b22f64935366ab9b49eb595</u>	+ 0.00327008 63.22 USD	BTC 	
29	2022-09-02 16:22:49	<u>6b1880f9a8113c6b7389433c7d21e51e41354998f0faf14d0cfba5e3e0dd6fb7</u>	- 0.00314381 63.28 USD	BTC 	
30	2022-09-02 16:22:49	<u>6b1880f9a8113c6b7389433c7d21e51e41354998f0faf14d0cfba5e3e0dd6fb7</u>	- 0.00836590 168.40 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2022-09-02 16:22:49	<u>6b1880f9a8113c6b738943</u> <u>3c7d21e51e41354998f0fa</u> <u>f14d0cfba5e3e0dd6fb7</u>	- 0.00314381 63.28 USD	BTC 	
32	2022-09-02 11:08:27	<u>34b7f90d30a8a4993f78a2</u> <u>79a720346ab5afe4e5ac84</u> <u>1f52dfc7ded1398910ba</u>	+ 0.00314381 63.16 USD	BTC 	
33	2022-09-02 11:08:27	<u>34b7f90d30a8a4993f78a2</u> <u>79a720346ab5afe4e5ac84</u> <u>1f52dfc7ded1398910ba</u>	+ 0.00314381 63.16 USD	BTC 	
34	2022-09-02 10:36:59	<u>942e4901267becaeb8e01d</u> <u>5f04ed30fe76be4c2a624a</u> <u>3aaaf3a76d4530a63bb6</u>	+ 0.00836590 168.07 USD	BTC 	
35	2022-08-26 12:04:33	<u>c7e031583dcb0b327f42f5</u> <u>4b10e5d2196a8df7a61179</u> <u>ac959ece638fd1f711c4</u>	- 0.00790819 171.13 USD	BTC 	
36	2022-08-26 11:34:33	<u>bce2e381c2a260000cc99e</u> <u>7cee68434a1a2f34d57c98</u> <u>9911469553c0c4107b56</u>	+ 0.00790819 171.13 USD	BTC 	
37	2022-08-24 14:13:46	<u>34ae9d266ec8cf441cb212</u> <u>d571337689851cf5e46db4</u> <u>8dd7c796c5f354705547</u>	- 0.00296049 63.55 USD	BTC 	
38	2022-08-24 14:13:46	<u>34ae9d266ec8cf441cb212</u> <u>d571337689851cf5e46db4</u> <u>8dd7c796c5f354705547</u>	- 0.00296049 63.55 USD	BTC 	
39	2022-08-24 11:11:12	<u>c1abd8eb6b3abd54260b2d</u> <u>118b6d146a534cf1dd6f5c</u> <u>a615ae60ccfd29107a2e</u>	+ 0.00296049 63.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-24 11:11:12	<u>c1abd8eb6b3abd54260b2d</u> <u>118b6d146a534cf1dd6f5c</u> <u>a615ae60ccfd29107a2e</u>	+ 0.00296049 63.46 USD	BTC	✓
41	2022-08-19 15:30:56	<u>ab01c34e084b6d6d7426b4</u> <u>a79949c61bf31ab856d598</u> <u>96314ca3a04fa25eb948</u>	- 0.00290408 62.52 USD	BTC	✓
42	2022-08-19 15:30:56	<u>ab01c34e084b6d6d7426b4</u> <u>a79949c61bf31ab856d598</u> <u>96314ca3a04fa25eb948</u>	- 0.00290408 62.52 USD	BTC	✓
43	2022-08-19 14:22:54	<u>3bbac30ba1b60d3ddbe695</u> <u>98911a17448651141c041d</u> <u>5266556823f21a560577</u>	- 0.01015570 216.64 USD	BTC	✓
44	2022-08-19 10:59:07	<u>afe8f7fcca2d9d575afa44</u> <u>e8af4f69f98ab184cbb043</u> <u>3cd0dd4d8e13d1d93a50</u>	+ 0.01015570 218.02 USD	BTC	✓
45	2022-08-19 09:58:57	<u>041e5544249c2a11c773ed</u> <u>1929e6f805e752cb9ca36e</u> <u>f9262cbaf03451ea8473</u>	+ 0.00290408 62.77 USD	BTC	✓
46	2022-08-19 09:58:57	<u>041e5544249c2a11c773ed</u> <u>1929e6f805e752cb9ca36e</u> <u>f9262cbaf03451ea8473</u>	+ 0.00290408 62.77 USD	BTC	✓
47	2022-08-13 00:08:07	<u>65252a177805812577bab</u> <u>60692f5c20c9a3610aa6bc</u> <u>7f57d07f97a6b7a8a1e9</u>	- 0.00974712 238.65 USD	BTC	✓
48	2022-08-12 12:00:03	<u>a8c676514fa6a0e446e2b2</u> <u>518498f3d5d15c14c22dac</u> <u>08ba685bf215bf0310e9</u>	+ 0.00974712 231.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-11 10:26:12	<u>e1e83d371b40f45f3690ce</u> <u>a0cbe9cb4bed6fc504f4b1</u> <u>bc6fdf87aad38a0c37f</u>	- 0.00189203 46.31 USD	BTC	✓
50	2022-08-11 10:26:12	<u>e1e83d371b40f45f3690ce</u> <u>a0cbe9cb4bed6fc504f4b1</u> <u>bc6fdf87aad38a0c37f</u>	- 0.00189203 46.31 USD	BTC	✓
51	2022-08-11 09:43:39	<u>257e95607f9f340e8f4d7c</u> <u>0927d2b193f91f1458cc20</u> <u>b88f2d3156851ae56ba3</u>	+ 0.00189203 46.31 USD	BTC	✓
52	2022-08-11 09:43:39	<u>257e95607f9f340e8f4d7c</u> <u>0927d2b193f91f1458cc20</u> <u>b88f2d3156851ae56ba3</u>	+ 0.00189203 46.31 USD	BTC	✓
53	2022-08-04 20:25:34	<u>db93450cea010d9ac5233e</u> <u>2cb29460ecb18136c93ccc</u> <u>bbde9a07f5814c322fb7</u>	- 0.01279690 288.07 USD	BTC	✓
54	2022-08-04 15:38:35	<u>92b95a9aba06517028bb52</u> <u>364d327353878b0264e23c</u> <u>71077161f2b032559c39</u>	+ 0.01279690 289.04 USD	BTC	✓
55	2022-08-04 02:32:53	<u>560304e5cd53f911c03b7c</u> <u>e757de9c34e8fe45a1bfa3</u> <u>f0bb566a4c78539d539c</u>	- 0.00271089 62.61 USD	BTC	✓
56	2022-08-04 02:32:53	<u>54597f577f058e5bebf670</u> <u>3ad80ee97350f6ab936b5a</u> <u>b42e6f0f6b9347f76a81</u>	- 0.00271089 62.61 USD	BTC	✓
57	2022-08-03 21:13:49	<u>d578cfd8047d6fee255cbe</u> <u>0378bb15133a65e73c8572</u> <u>13afe0f860b1171fe1b9</u>	+ 0.00271089 63.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-03 21:13:49	<u>0e6f2277408f69974e8d02</u> <u>f0a65cd08454b89818f18e</u> <u>2000f0a2c449bc2c08ee</u>	+ 0.00271089 63.07 USD	BTC 	✓
59	2022-07-27 18:20:54	<u>7f65af11011024c507ae39</u> <u>31966670acc5122504535</u> <u>c994d567dae56a1ec0f8</u>	- 0.01094820 246.93 USD	BTC 	✓
60	2022-07-27 16:11:29	<u>cb6da22ddd4ab999403500</u> <u>6b9e9eb9a7977567be93f1</u> <u>b1e73dce079ea2732023</u>	+ 0.01094820 235.75 USD	BTC 	✓
61	2022-07-26 20:08:56	<u>7bfec6fe436fbbb10828b3</u> <u>fc51be6fabb102917cddaa</u> <u>a84fd128901a4dc86806</u>	- 0.00301042 63.17 USD	BTC 	✓
62	2022-07-26 20:08:56	<u>7bfec6fe436fbbb10828b3</u> <u>fc51be6fabb102917cddaa</u> <u>a84fd128901a4dc86806</u>	- 0.00301042 63.17 USD	BTC 	✓
63	2022-07-26 18:35:47	<u>99b7be35a0a71d77e4bf59</u> <u>16120f4a5f7dfb186b845c</u> <u>9335063f261fc3cdbe70</u>	+ 0.00301042 62.96 USD	BTC 	✓
64	2022-07-26 18:35:47	<u>99b7be35a0a71d77e4bf59</u> <u>16120f4a5f7dfb186b845c</u> <u>9335063f261fc3cdbe70</u>	+ 0.00301042 62.96 USD	BTC 	✓
65	2022-07-21 18:14:42	<u>df00bf3ec58820a175817f</u> <u>6d7a6f6865bf435c15d9d1</u> <u>c30a0e4733ded70369dc</u>	- 0.00274538 62.94 USD	BTC 	✓
66	2022-07-21 18:14:42	<u>df00bf3ec58820a175817f</u> <u>6d7a6f6865bf435c15d9d1</u> <u>c30a0e4733ded70369dc</u>	- 0.00277437 63.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-21 12:56:41	<u>152e46413a5ae355dfa387</u> <u>b3c21aca85c2acc34bef32</u> <u>33c30e5d878e24cc9baa</u>	+ 0.00277437 BTC  62.99 USD		
68	2022-07-21 12:56:41	<u>152e46413a5ae355dfa387</u> <u>b3c21aca85c2acc34bef32</u> <u>33c30e5d878e24cc9baa</u>	+ 0.00274538 BTC  62.33 USD		
69	2022-07-21 10:31:15	<u>9469034437ccd0bea118ce</u> <u>2aec125b27eede0068e769</u> <u>81d3ff0f84566f3b0692</u>	- 0.00921507 BTC  208.31 USD		
70	2022-07-21 05:54:07	<u>7a5ed0e8374605588ca062</u> <u>a8bbc38eac0c24bce2da75</u> <u>eb95b45dd745c1e731fb</u>	+ 0.00921507 BTC  210.01 USD		
71	2022-07-13 20:09:03	<u>ff565e3dea663194267836</u> <u>55ad6ddb9037f2bdb516cb</u> <u>4372c6ecc63ead14d00e</u>	- 0.01094310 BTC  218.02 USD		
72	2022-07-13 14:51:59	<u>087d09dbc5348c11c98ec2</u> <u>1a5189e1be2b5b963fc201</u> <u>f2af86512da35dcbda8</u>	+ 0.01094310 BTC  212.91 USD		
73	2022-07-12 12:11:23	<u>e8d1d21f23aa63b84e45eb</u> <u>11c6185b841874e06c474e</u> <u>f38b0783430e6dc41a23</u>	- 0.00300969 BTC  59.54 USD		
74	2022-07-12 03:30:54	<u>39e4299c624309b56404ff</u> <u>188f07314097ee6285101f</u> <u>c829c2dcb62bc049e8d3</u>	- 0.00317581 BTC  63.37 USD		
75	2022-07-12 01:58:26	<u>57b8e857817b1c333f2b0d</u> <u>1ddc5c0707c42e0696fad8</u> <u>64c14698bce2d5e9398d</u>	+ 0.00317581 BTC  63.33 USD		

#	Date & time	Transaction Id	Amount	
76	2022-07-12 01:55:52	<u>5e0e5aaa4942d072f5f9b0</u> <u>3245ebf2579080a4c7fe0a</u> <u>83ff599cceca98f88ef6</u>	+ 0.00300969 BTC 60.02 USD	 

* USD values displayed at the time of transaction

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