

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C36o8XKH13MK7B1VVLRc7tSR3qyk8Z7F9</u>
TOTAL RECEIVED	2.00430282 BTC
	126,015.32 USD
TOTAL SEND	2.00430282 BTC
	126,015.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:11:42	<u>82a8c2d146acdb8d3215cb</u> <u>c9f6e523f2da75c2575a25</u> <u>4be99f309ada95d5583d</u>	- 0.01841336 BTC	
			731.43 USD	
2	2021-07-31 00:10:16	<u>2f27d1ad912939790909e3</u> <u>b49e4f62fbc971f2c58d24</u> <u>339a87ef5e3c29f09d47</u>	+ 0.01841336 BTC	
			765.85 USD	
3	2020-09-25 09:28:51	<u>f739dfe368c121318cdeb3</u> <u>5f0c96c92f88c366a9558a</u> <u>007e1edeb80305f1f529</u>	- 0.02325990 BTC	
			248.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 14:50:14	<u>f018a536ea325314f4bd91</u> <u>0ce5169f78b908ef3b4c68</u> <u>51a5ba3c1bba2ccbf4a0</u>	+ 0.02325990 BTC 242.30 USD		
5	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00833000 BTC 91.07 USD		
6	2020-09-13 09:25:20	<u>fb33c70de1a4de9a669b14</u> <u>5f57e01688ee75abf1d9c2</u> <u>17c045c1097b955676d1</u>	+ 0.00833000 BTC 86.07 USD		
7	2020-08-30 00:23:16	<u>be04552cee3f346985a1bc</u> <u>8ea3b045f570801c74fd0a</u> <u>095786b044b93c9c2050</u>	- 0.00528216 BTC 61.86 USD		
8	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dcdc6</u> <u>d919975566dd421fb1aa</u>	- 0.00806463 BTC 93.93 USD		
9	2020-08-22 05:53:23	<u>02d30c7889be3132742cd8</u> <u>5558f02ca79befe2e4df3c</u> <u>3e21f70b73fd71e72249</u>	+ 0.00528216 BTC 61.60 USD		
10	2020-08-20 14:50:21	<u>552e2a2378859e7923a197</u> <u>444aadbded04184787bd9f</u> <u>11dbe21df33f82293624</u>	+ 0.00806463 BTC 92.99 USD		
11	2020-08-09 00:25:55	<u>efae716b895926806a2291</u> <u>39cce26b79d78b630a82ae</u> <u>a937f82dd47f4c8c876b</u>	- 0.01802250 BTC 210.53 USD		
12	2020-08-04 09:15:05	<u>9adbc3a577761ea1e148e2</u> <u>beed7161c7cf67bc8442dd</u> <u>c778d6362eba0e7a3cbb</u>	+ 0.01802250 BTC 201.70 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-23 16:11:49	<u>e0d8b3feb43780620aaa3d</u> <u>bbc01d7305bc21310608a1</u> <u>58d84dca0d83180a762f</u>	- 0.00848763 78.90 USD	BTC 	✓
14	2020-06-14 04:53:55	<u>fc70acf323ef73e35142d1</u> <u>974dd2688dcfd661077920</u> <u>de5afcda7b9ea94b7ed7</u>	+ 0.00848763 79.29 USD	BTC 	✓
15	2020-06-01 11:13:31	<u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u>	- 0.09960000 1,015.99 USD	BTC 	✓
16	2020-06-01 10:44:57	<u>237d5d5ddee0e6e6fea130</u> <u>7c661351978023f6bfd23</u> <u>cdc8736aae030ce62a38</u>	- 0.03000000 306.02 USD	BTC 	✓
17	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01000000 94.48 USD	BTC 	✓
18	2020-05-27 15:40:14	<u>c220972711f0e0491d254e</u> <u>96e03ddf86659565d20a37</u> <u>666594e790ab4b615ee9</u>	+ 0.09960000 953.75 USD	BTC 	✓
19	2020-05-22 02:30:51	<u>0ae7ad6b77bf7195acd98a</u> <u>908f2a3975f12a9aefccdf</u> <u>ebb0a4d089f5bc0505ba</u>	+ 0.03000000 275.10 USD	BTC 	✓
20	2020-05-21 04:40:43	<u>6046eae244f2adb70e7f8f</u> <u>d5447e229d1b4635ff5215</u> <u>d89df177c065e07187cc</u>	+ 0.01000000 90.68 USD	BTC 	✓
21	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124</u> <u>e480cf66c002fb4ee3f743</u> <u>164aeb7c1dc76dbab80f</u>	- 0.00646462	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 20:31:07	<u>5aa7c24cf5c5f19e882067</u> <u>b58f1be48d947caa712425</u> <u>0459019667a63604538b</u>	+ 0.00646462 BTC	✓
23	2018-05-16 11:42:13	<u>d084fdb3d5ebcc21ce0320</u> <u>ee11c40ba6f8c22a04989e</u> <u>27d48a58d77fd62ab40f</u>	- 0.00589002 BTC	✓
24	2018-05-11 20:52:40	<u>c94d3011ac2b4658f8ee4f</u> <u>551548f6a9458e489de294</u> <u>b279eb68e5eb359a2990</u>	+ 0.00589002 BTC	✓
25	2018-05-02 07:30:28	<u>e5b2f5c260f5cdeca269f8</u> <u>639d4fd4ba7b2815fc2e73</u> <u>f5aa2d7a6809b0d149f0</u>	- 0.49950000 BTC	✓
26	2018-04-28 01:52:51	<u>620b354953ec8143f86196</u> <u>8863ec99495fd045d095f7</u> <u>0303988cba78ea40ffcd</u>	+ 0.49950000 BTC	✓
27	2017-10-25 14:19:58	<u>a249039ee216cab858b8fe</u> <u>058b7f9385c8d98b94f261</u> <u>fc35a610a06e59e42fdd</u>	- 0.04007600 BTC	✓
28	2017-10-25 09:25:02	<u>27af1da58ddb20052107b8</u> <u>94e0ef8f2a227771b37f8f</u> <u>85964f217025b760e9ab</u>	+ 0.04007600 BTC	✓
29	2017-09-21 06:35:39	<u>12ad90846bf78d7170433f</u> <u>1de096268965001e59e9af</u> <u>a6d2b2e851c7d85f616a</u>	- 0.05591200 BTC	✓
30	2017-09-21 04:24:48	<u>6126eb67a4931a42a078af</u> <u>aecbf5254be6794973413b</u> <u>7acd3d879d3fa264187b</u>	+ 0.05591200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-19 13:18:07	<u>35f66863628aaa385d3c47</u> <u>4451e8b016d7d4fa9a4f1b</u> <u>164870f2865ed514496f</u>	- 0.99900000 BTC	✓
32	2017-09-16 02:04:25	<u>59a94c56eb24d4ffdd32ff</u> <u>70415203bca4f8e7e9ab64</u> <u>521a69ad16d14aede4cb</u>	+ 0.99900000 BTC	✓
33	2017-09-05 10:05:45	<u>361f8ad42a56f12cd0e60e</u> <u>c3c32096993147f8006a94</u> <u>62d40c9536e3a454c53a</u>	- 0.02400000 BTC	✓
34	2017-09-05 06:51:07	<u>a98f4daf0ab1d48eefb978</u> <u>9028376edd56d84a94f478</u> <u>e20ffffb0422e6d2f2b44</u>	+ 0.02400000 BTC	✓
35	2017-09-04 06:32:31	<u>571044ae25feafdc463120</u> <u>315965ac448fb1656043d8</u> <u>f026dac69deb56a10581</u>	- 0.02400000 BTC	✓
36	2017-09-04 06:32:31	<u>571044ae25feafdc463120</u> <u>315965ac448fb1656043d8</u> <u>f026dac69deb56a10581</u>	- 0.02400000 BTC	✓
37	2017-09-03 15:52:10	<u>3cc55ced6af3c3e9467c40</u> <u>93d76afedf87019118640a</u> <u>6b3baa30654b40013b5f</u>	+ 0.02400000 BTC	✓
38	2017-09-02 11:47:04	<u>5b9ef287dfd99ec8f8b3a0</u> <u>6c8c62e5fcbf76e7e652aa</u> <u>9c408844b58e0d1eed02</u>	+ 0.02400000 BTC	✓
39	2017-08-29 10:59:18	<u>5562f38e0e707551e81b6f</u> <u>2e8c1544d28731309771b1</u> <u>b27f6316f2fea794a346</u>	- 0.02400000 BTC	✓

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40	2017-08-29 08:59:55	<u>51473e79b1c317a55361f53ed2d3db682f98b0c8e24d894f030b51a50e3aaea0</u>	+ 0.02400000 BTC	✓
41	2017-08-23 01:17:05	<u>3d2cbfeb84aac2918aee66fa59d0a0fd72b84e0dde9b6c7c2bf4e7725cfa6452</u>	- 0.02400000 BTC	✓
42	2017-08-21 15:41:12	<u>f3a489b9af08d0c19e6b00d711c74d71e6073904be6ebdd32c25fe4e24653652</u>	+ 0.02400000 BTC	✓
43	2017-08-21 10:10:36	<u>d417261dd1d34300d55c85f3b95c917e30e4109b15fd3bc665f3c5dae814190d</u>	- 0.02400000 BTC	✓
44	2017-08-21 06:28:49	<u>48d823e3271f81f6ecc46226a45e769df2bf475c966f78d4b9869228a149691f</u>	- 0.02400000 BTC	✓
45	2017-08-21 00:33:12	<u>961b820ef9f600523a5253e676a62748266c4df79014fbc7dc100465fd41aac9</u>	+ 0.02400000 BTC	✓
46	2017-08-20 01:26:30	<u>a48dbab8d7c62ee2739c1870b363fed4f6a7abf36274ef660f999d362f61eb6a</u>	+ 0.02400000 BTC	✓

\* USD values displayed at the time of transaction

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