

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3F7zMHC14SoKTpyoaQHgqhN8JSCg1iZD</u>
TOTAL RECEIVED	0.36517992 BTC
	22,925.26 USD
TOTAL SEND	0.36517992 BTC
	22,925.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-13 20:51:54	<u>e88d03156b2a0a59dd9d69</u> <u>dace7d277642ebca3329ec</u> <u>3256e3c88f50b93c8300</u>	- 0.03400000 BTC	
2	2018-09-13 20:48:44	<u>21830f9fd0a14b1c551320</u> <u>068a2f9b01c7641416d539</u> <u>495ef33e76cde93ea7e5</u>	+ 0.03400000 BTC	
3	2018-09-04 16:05:23	<u>03778eee58b8ab6d7bdcf1</u> <u>5967eb9a58cd7ad02fc6f9</u> <u>c26f24487501f03c8957</u>	- 0.00257431 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 13:44:57	<u>2782f6ad6a5077cd386ab2</u> <u>b3aed06e8c1f2bb2096576</u> <u>05411c65f99ddf9477ab</u>	+ 0.00257431 BTC	✓
5	2018-08-26 23:20:34	<u>a7282a5cfd49bb6b9c4389</u> <u>8f2acf13a4f15c85e16b70</u> <u>f79dce2b71971ccc5b68</u>	- 0.01000000 BTC	✓
6	2018-08-26 23:14:41	<u>ecfca7c57ba44a9fab4d65</u> <u>59789e635b4529db458d67</u> <u>78963e77f845229e4ccd</u>	+ 0.01000000 BTC	✓
7	2018-08-26 00:15:51	<u>a713ff84592e30162c7682</u> <u>82d41bcfb8aab301c6c80a</u> <u>abdb673a95178748ef7b</u>	- 0.01900000 BTC	✓
8	2018-08-25 23:53:41	<u>b01bb675035cc204ecbc58</u> <u>a6bdb7b29242d019e235ca</u> <u>036c9ef5e285cd1aaba2</u>	+ 0.01900000 BTC	✓
9	2018-08-14 20:58:28	<u>72129bcc22f91dbca2fb72</u> <u>ffc0029963ffacb58c174d</u> <u>7150c56cf8f95cc034cf</u>	- 0.00225000 BTC	✓
10	2018-08-14 20:50:21	<u>e03fe2bde1b79366c3f031</u> <u>74e8f12b1db788138cdc52</u> <u>2945a9d39b3e6521a095</u>	+ 0.00225000 BTC	✓
11	2018-08-13 19:41:47	<u>6e4488a61149425e5b2386</u> <u>b2dd3838bfd0e6e5ec1148</u> <u>3c860c3e4932080d1563</u>	- 0.00670000 BTC	✓
12	2018-08-13 19:36:25	<u>740c8ea467020f22b38e9a</u> <u>8a654ac46bf352ec1885e0</u> <u>bf9ae133701b1fe37dd6</u>	+ 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-12 20:40:05	<u>9e407c3a96882b2054e664</u> <u>3014e4431984ceb44c79fa</u> <u>8833d6d863916a31192c</u>	- 0.00375000 BTC	✓
14	2018-08-12 20:28:44	<u>b32fac8569be995d39b8bd</u> <u>e486eac95262f17fcf79fc</u> <u>bf8d88cbfa991dd7bd35</u>	+ 0.00375000 BTC	✓
15	2018-08-11 21:08:56	<u>b2efdf66a584997542b82a</u> <u>5c5d70f79bb4b6ad21130e</u> <u>26d420a4ed29a528388a</u>	- 0.00260000 BTC	✓
16	2018-08-11 20:45:12	<u>d2c27d773089db7c8cd417</u> <u>3e1c2c2ea147db2ac7cd6e</u> <u>5a13e301bec49808c45a</u>	+ 0.00260000 BTC	✓
17	2018-08-10 21:41:18	<u>7bf53740cfe11675f144dd</u> <u>70930621cbf3cfb3e7dd00</u> <u>6c3f68ca32f58c9e89e7</u>	- 0.00400000 BTC	✓
18	2018-08-10 21:38:33	<u>6ff8c9f7190a847c9aaef</u> <u>5b6610316379e817e6fc3b</u> <u>d2964fc8a4e6d21b4703</u>	+ 0.00400000 BTC	✓
19	2018-04-10 17:14:50	<u>781457de7194d88a7ff535</u> <u>0cbfa19be71a49b10c8f07</u> <u>0fe309c1bb0d6db52260</u>	- 0.00100000 BTC	✓
20	2018-04-10 16:07:45	<u>467e0542f2a39cd1bc3144</u> <u>4a73e3175d4942e438f41e</u> <u>93da9004681bdfe4e905</u>	+ 0.00100000 BTC	✓
21	2018-04-04 19:33:33	<u>95c415e41ef2c22d7054d9</u> <u>4fa043b210ff1fa68976ed</u> <u>33cd4b4ec91852154cef</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 11:33:14	<u>8cfe1639b8ec945032e343</u> <u>2ed29cd9b629e3a86fa455</u> <u>2a12be970ec28113b54b</u>	+ 0.00100000 BTC	✓
23	2018-03-17 14:56:40	<u>6a8b87c58c5a11e95496b4</u> <u>449ef76cf4050b4069b4c2</u> <u>66c37571597db3d66a9f</u>	- 0.00100000 BTC	✓
24	2018-03-16 19:01:46	<u>fb6224f13385f5e032e52d</u> <u>315dad86ddaf3172f82947</u> <u>49569bed3ea3e4d9c7e2</u>	+ 0.00100000 BTC	✓
25	2018-03-15 22:00:48	<u>ad5148e3518aac282fd980</u> <u>d07855ecaf7d5c0e2eb921</u> <u>47a99824ecf1f3a72d6d</u>	- 0.00400000 BTC	✓
26	2018-03-15 20:27:48	<u>432cc1b09b434ca8aba75a</u> <u>13b71546d1aac500924e80</u> <u>aba3eaecace1f7eb6dae</u>	- 0.09000000 BTC	✓
27	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00250000 BTC	✓
28	2018-03-13 19:58:49	<u>c9b0591d8e84b1aa6d1305</u> <u>6316c2ff204365f2b412d6</u> <u>6d14e0b3701cbec18c43</u>	- 0.09780561 BTC	✓
29	2018-03-12 17:11:15	<u>27e610e48e7e1abc140110</u> <u>c640c1278a59499d30aaaa</u> <u>2390901cad15527612d4</u>	+ 0.09000000 BTC	✓
30	2018-03-03 13:53:51	<u>f33cafabc4af1df78b06c8</u> <u>41818cb52b06153213e330</u> <u>22916b5ebf13fef8759d</u>	+ 0.09780561 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 08:28:08	<u>e9f663be35748c3befcf5f4c1e480d15fedf06baba5e8391f62ff16feed19f88</u>	- 0.00500000 BTC	✓
32	2018-01-28 08:28:08	<u>2440862d362bf4eac133445f09b7d5010bd6ddefa34f96f72761144aaf085f61</u>	- 0.00800000 BTC	✓
33	2018-01-28 07:55:38	<u>9d8398a55bd718098841a9adfb27ae9355a280a7e528e4e0f603e83d010c55cb</u>	- 0.00500000 BTC	✓
34	2018-01-28 07:55:38	<u>15906e8c0823f6a8a6b141dcdd2a56a0d817f1fc21b98f9e87a5e3ca482b7ac2</u>	- 0.00600000 BTC	✓
35	2018-01-28 07:49:18	<u>15521406db205a6298c53c1bd43be8b20d93c45d18b2fdac2565977f52f9f481</u>	- 0.00800000 BTC	✓
36	2018-01-27 21:40:04	<u>ac703ff6b7a2e9a221f902e660952aa9a7072cbf9f0da8c8f0e87c5aecf9bad1</u>	- 0.00350000 BTC	✓
37	2018-01-27 20:23:06	<u>c6994021a68cf4e055aaa641c2da10e7cb5ede8249a0d0d7eed28ae6044698fc</u>	- 0.01250000 BTC	✓
38	2017-12-20 04:52:57	<u>fb688e6fe9f73f87551d93aa0c0772106c87ffe3381e7ba4efbc7faf6b4f6094</u>	+ 0.00800000 BTC	✓
39	2017-12-18 05:50:01	<u>1a3d3e5b7329c80015979d9524849da1e9076c521f99035f87a67cd92a865d7c</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 04:22:10	<u>08e56837f8f3e70bbd61e76e7ccba5c304921bd9651ac5ce562fa9a5ba1f8883</u>	+ 0.00800000 BTC	✓
41	2017-12-14 22:26:39	<u>f18208f8be10f0d9e6f71ce66297253c4c1cf2e3a7b53354f1fe58208a145830</u>	+ 0.01250000 BTC	✓
42	2017-12-12 03:35:06	<u>5278766a8eda2d87c5b18659c193c1229b0347408ee398d26aa5b9fcf8f9d28d</u>	+ 0.00500000 BTC	✓
43	2017-12-09 23:05:02	<u>fb71942c333cb3056e5c62bf1b8b315bd6d0fc2be3974b883d8fe95bcc51c62</u>	+ 0.00350000 BTC	✓
44	2017-12-07 17:13:20	<u>3e61be916a44a0d0142b4b20cfcbe19afee3600c7e9bdce5f2d6e3cea1e793a0</u>	+ 0.00500000 BTC	✓
45	2017-12-04 00:37:25	<u>d09ef965cddb75fd92676710f71528fefe29494190e48fb0e6f1271dd17b2f06</u>	- 0.00100000 BTC	✓
46	2017-12-04 00:23:48	<u>cefc0d5b039e3f76c564c7f2b7ac4c5218fcce8436f715b82563dfbc4903a0ad</u>	- 0.00250000 BTC	✓
47	2017-12-04 00:19:17	<u>89003fb16a8fcacc0a096bd28bd0e8803782273ed94124da43110aab5a6098df</u>	- 0.00250000 BTC	✓
48	2017-12-04 00:13:24	<u>1cd3a53ca39fb842b9f3c8590e8f6a425aaf69734b69403e61049e5ebdb0d8a9</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 00:13:24	<u>d907fab8a51d99cd394a3d</u> <u>c444dafe2e82e442f45f99</u> <u>68f7af70aa0b26a87210</u>	- 0.00400000 BTC	✓
50	2017-12-03 23:14:49	<u>ef5bdfd61ddba93937db89</u> <u>3879b0cb4c813015e13d48</u> <u>461a25d4c0fdc09040cc</u>	- 0.01300000 BTC	✓
51	2017-12-02 22:35:40	<u>e7979858f35928909ecd24</u> <u>9717927b5142581036d713</u> <u>1b7f13dd9a34494e43aa</u>	- 0.00250000 BTC	✓
52	2017-12-02 22:30:09	<u>97d63e5a85ba1c25554875</u> <u>ecebfc965783e323bf2fae</u> <u>8af805a32a285be62937</u>	- 0.00800000 BTC	✓
53	2017-12-01 18:21:32	<u>63c4463299b3e685e007b8</u> <u>5f38d237c808eca23d917f</u> <u>f327d7401b13b329a3a4</u>	+ 0.00150000 BTC	✓
54	2017-12-01 14:06:10	<u>a9bada6545f959937089d0</u> <u>f877ad4cfad38fa98fe4ba</u> <u>f140f52e4cfb3f5467cc</u>	+ 0.00100000 BTC	✓
55	2017-11-30 13:02:44	<u>ed7db559788e67e6bbe690</u> <u>a7dbf1de2dfe6d33b34f96</u> <u>db0c6ec013f1a26a7a33</u>	+ 0.00800000 BTC	✓
56	2017-11-28 21:56:17	<u>07243fffceb9a78ae84018</u> <u>73878d875e0ff13250da30</u> <u>024bc838d213951860f1</u>	+ 0.00400000 BTC	✓
57	2017-11-27 21:18:08	<u>cd63a3881ad1ee04655b9d</u> <u>0e6b8583e204b4178d90dc</u> <u>330493ce50332efd8eb1</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-27 00:20:55	<u>e60eb3d7d6be11f007fba2</u> <u>7dd274fa4d61a58826f026</u> <u>9caa80196d01daed395a</u>	+ 0.01300000 BTC	✓
59	2017-11-25 18:44:51	<u>ec7826b9a416cb5e9a1cf9</u> <u>59f628a47efe89945acaaf</u> <u>f83793d210afa469c6a9</u>	+ 0.00400000 BTC	✓
60	2017-11-25 13:19:41	<u>ec7905928d2f0a6ac0d730</u> <u>7f2ffd2d522cb3ddffe4b3</u> <u>e8e35bbd815d3b577bbf</u>	+ 0.00250000 BTC	✓
61	2017-11-25 07:48:11	<u>e578796eac97c3b7e44aeb</u> <u>16b51475e2582f218c96d5</u> <u>5cb2bae6e2e7edff242d</u>	+ 0.00250000 BTC	✓
62	2017-11-25 02:10:32	<u>260f8d6be281371760f6ed</u> <u>2f5b2461251f058e3dbaed</u> <u>010f6826e8912a893def</u>	+ 0.00250000 BTC	✓

* USD values displayed at the time of transaction

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