

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3LMcR2UekXy6wMPvjP5o4jQtXabkQ46f</u>
TOTAL RECEIVED	0.20286816 BTC
	12,792.05 USD
TOTAL SEND	0.20286816 BTC
	12,792.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 11:11:52	<u>26100244dbb03344241bb0</u> <u>9072ad7b77a490dadad35c</u> <u>0dab00e84526732d98db</u>	- 0.00104256 BTC	
			62.39 USD	
2	2024-09-18 04:19:04	<u>95352f7d915f5802f395e4</u> <u>a8797c4de6903c6c053f86</u> <u>95d5596e3e1bdccd74b0</u>	+ 0.00104256 BTC	
			63.00 USD	
3	2024-09-12 13:41:22	<u>90438ad4619bc959f40cfd</u> <u>73d3526e7fe73c9d32135e</u> <u>af07b772b4e87e5c4a45</u>	- 0.00114804 BTC	
			66.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 03:46:30	<u>14a52dd1c8c5c3680bb946</u> <u>cd2604729c82d2182952a4</u> <u>e3a9c209d6b4ebd2b634</u>	+ 0.00114804 66.79 USD	BTC 	✓
5	2024-09-06 04:13:51	<u>9dad36f3c1c1925815e98f</u> <u>6265c74b76e57ff507e8c0</u> <u>3d0fc12af3d199b8a8dd</u>	- 0.00110262 62.40 USD	BTC 	✓
6	2024-09-06 03:44:04	<u>e233353c5f9e90c6507553</u> <u>a9a4f5d8ecd359631fdace</u> <u>c4ad50f98a731d3a2222</u>	+ 0.00110262 62.40 USD	BTC 	✓
7	2024-08-31 06:32:07	<u>a97a7ab55ad0150d6d2a25</u> <u>e19a2772c5cdd7b4de76fb</u> <u>b46830085546fe52c490</u>	- 0.00109038 64.43 USD	BTC 	✓
8	2024-08-31 05:10:34	<u>e85b5f6a77bb17cc6bd58b</u> <u>09bf38d8f02130bb2df5f4</u> <u>cc2780dd9c8be4bfc9f3</u>	+ 0.00109038 64.56 USD	BTC 	✓
9	2024-08-25 09:15:29	<u>e4e3538101854583677e02</u> <u>cff1c6b0704a3c196f1bb1</u> <u>08041d1e7141646f2183</u>	- 0.00102929 65.73 USD	BTC 	✓
10	2024-08-25 03:47:29	<u>ba774ed00f5b2256202f0f</u> <u>e8bac039887cd71b4911aa</u> <u>ce215100c75b32fd998a</u>	+ 0.00102929 66.02 USD	BTC 	✓
11	2024-08-20 09:44:24	<u>8742d6c017f62d5046b213</u> <u>d4c026cb9404cad54b116</u> <u>fa014a8b2d300a5f36d6</u>	- 0.00113634 68.99 USD	BTC 	✓
12	2024-08-20 03:35:02	<u>26adb27fe4355fe5fa5c9b</u> <u>9e66d8d64e662535c350c5</u> <u>c52c3fb24c26c9cb5693</u>	+ 0.00113634 69.16 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2024-08-13 14:40:54	<u>f344bcfb12dd8aa42ab1c4</u> <u>54493bed34c1437c5f1244</u> <u>865017c74738dbfed841</u>	- 0.00104248 61.99 USD	BTC	✓
14	2024-08-13 03:25:21	<u>48f18763d90be7096c2642</u> <u>a9545dc032deea8040a0ed</u> <u>9c9398952ab757fb3e2a</u>	+ 0.00104248 61.54 USD	BTC	✓
15	2024-08-08 12:14:31	<u>ae5c4bf5d917120e307640</u> <u>afaece6d93a50c63de3db7</u> <u>cbe2925f0b4c0e528fe8</u>	- 0.00112974 65.43 USD	BTC	✓
16	2024-08-08 03:17:12	<u>8c8b3f9be9002a10dcf5fb</u> <u>6c575bda4cb59d46a211b5</u> <u>ccf338a011d05c0db105</u>	+ 0.00112974 64.45 USD	BTC	✓
17	2024-08-01 06:33:06	<u>465dd42bc2d98ff851d839</u> <u>7200cd4c2a1b3d6bc1b122</u> <u>cff57be3dd5696a2f5c5</u>	- 0.00112762 72.53 USD	BTC	✓
18	2024-08-01 04:49:19	<u>dbb9208bf5bc15a19314f2</u> <u>9d19eae63f916ebce3f6c4</u> <u>b931356607e7df371b8e</u>	+ 0.00112762 72.51 USD	BTC	✓
19	2024-07-27 04:55:29	<u>0b0fa9e56323e6f47edc2c</u> <u>d0365a8698539ea0cec6b8</u> <u>671668c7c02e61a6028a</u>	- 0.00227688 154.58 USD	BTC	✓
20	2024-07-27 03:44:06	<u>55c6c5838c747ebb79580d</u> <u>35ed91fbf2c62371841be8</u> <u>2b23ecac8e8896167606</u>	+ 0.00227688 154.52 USD	BTC	✓
21	2024-07-17 04:18:34	<u>f477cc7bcaf3ab9b0187e8</u> <u>8fe47679e748497f275183</u> <u>4dfc4379fcb972f997b</u>	- 0.01006266 662.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-17 03:27:36	<u>ba22a096d6c22a3f3ecbdd</u> <u>1dc93e48fb51f4e575e3b5</u> <u>e50583ba3b0a460a55ea</u>	+ 0.01006266 661.13 USD	BTC 	✓
23	2024-05-19 10:20:59	<u>aca1c3eda6ca7c79c3c995</u> <u>d297cb488520320cbdc5c9</u> <u>6360c744e18e636f9174</u>	- 0.01012675 681.22 USD	BTC 	✓
24	2024-05-12 04:34:16	<u>b4aab84948a10b7d2cc8b4</u> <u>c70fd48c553055daeb212a</u> <u>af470a89e58aa5204286</u>	+ 0.01012675 618.23 USD	BTC 	✓
25	2024-03-14 08:14:15	<u>69959b76f1c40186456219</u> <u>4a83b29a8de1516a1203ab</u> <u>45b188475e3ecd565461</u>	- 0.01013597 743.18 USD	BTC 	✓
26	2024-03-13 04:29:43	<u>5997c0e73c406ce7daa95a</u> <u>0f9ef0b3d1b9e796f87da6</u> <u>fb53fd5ada694b486b00</u>	+ 0.01013597 731.91 USD	BTC 	✓
27	2024-01-28 11:09:51	<u>0b6747e6f4cc4e5bc481e8</u> <u>a04855086d73b73f3955b7</u> <u>4616f99a3010e5f505a6</u>	- 0.01014253 430.77 USD	BTC 	✓
28	2024-01-27 06:34:43	<u>d5f0bb181a53a47f0fbf12</u> <u>b2204af6095cc40687bb9b</u> <u>4f348a6d5722de299d39</u>	+ 0.01014253 423.04 USD	BTC 	✓
29	2023-12-22 09:37:27	<u>59238fe13044151f55ddfe</u> <u>4da989c440c08089a3637b</u> <u>6ddbd6eea403a7f7a0b0</u>	- 0.01019197 445.39 USD	BTC 	✓
30	2023-12-19 04:17:56	<u>f1270612c971485f4e3971</u> <u>920a3e635eff2ef4fc3d6b</u> <u>a70e6a00287415366a31</u>	+ 0.01019197 437.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-14 08:08:30	<u>f6d2c14a7fe930e3ba60db</u> <u>2611774ccfed2a6cd8ccfc</u> <u>32e210233d74e5b7febf</u>	- 0.01008900 370.60 USD	BTC 	✓
32	2023-11-14 03:44:40	<u>074566194509249fb59109</u> <u>5bd1481dd4853f1c2b635e</u> <u>39410f9f708c81c7f00a</u>	+ 0.01008900 368.24 USD	BTC 	✓
33	2023-08-14 16:02:54	<u>b538d16f097dd5cf5870a7</u> <u>8cd2ad0756df2eb95518e3</u> <u>3bb3bb2f663c9d0c8a83</u>	- 0.01008198 298.97 USD	BTC 	✓
34	2023-08-14 04:04:27	<u>ada8195c48addedd34dfffc</u> <u>61543bbdce46fe6c05e151</u> <u>52658914368c5b43b280</u>	+ 0.01008198 296.55 USD	BTC 	✓
35	2023-04-24 04:13:22	<u>0eb23359faf73e991ecc91</u> <u>616bbc927bb719a978b062</u> <u>021e930b562a44e0af07</u>	- 0.01010678 279.98 USD	BTC 	✓
36	2023-04-24 03:27:32	<u>f0898357b5344cdff6e28a</u> <u>fa4ef7e426a782b07011ae</u> <u>b15d4a26a772f9fe87d9</u>	+ 0.01010678 280.87 USD	BTC 	✓
37	2023-04-20 04:48:35	<u>a99113d46deadcc9d3052e</u> <u>35ce0dde5efc9972840b84</u> <u>a43e07120d37878fe47b</u>	- 0.01302283 376.27 USD	BTC 	✓
38	2023-04-19 19:05:41	<u>dc6db75f2951141f83c46f</u> <u>5e0f19ae4d8f038de2355d</u> <u>838dfc9cec6d73043fd5</u>	+ 0.01302283 380.61 USD	BTC 	✓
39	2023-02-20 08:31:03	<u>9a31dd1930898f26990685</u> <u>db511207ac7d0fcfc6cbac</u> <u>19b4d18a3cd35630bab3</u>	- 0.01007748 250.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-20 04:05:13	<u>413d264d4b7b8b73c4600a</u> <u>47d4aad288c1393fa86ed1</u> <u>ae1351489f296c910728</u>	+ 0.01007748 246.73 USD	BTC	✓
41	2022-12-26 06:29:24	<u>1bb8ca8f24b4ae040b88cd</u> <u>bfc4adb5ea157a36269643</u> <u>d263b33b8910cf806170</u>	- 0.01011512 170.47 USD	BTC	✓
42	2022-12-26 04:18:44	<u>cf7998b4c0b248d8533b57</u> <u>fd6a4aa963391b4ccf79c3</u> <u>f87c97410a73b7875d5b</u>	+ 0.01011512 170.71 USD	BTC	✓
43	2022-11-18 10:35:54	<u>f420df570eea31e4bfff27</u> <u>3deb5f7e199a2385bc410b</u> <u>3eae235236c7b82734e8</u>	- 0.00520090 87.11 USD	BTC	✓
44	2022-11-17 13:36:31	<u>cf0058176dcb2add84369b</u> <u>65ea10b52420f094578c58</u> <u>4f7aa0d866568ed14023</u>	- 0.01015400 167.65 USD	BTC	✓
45	2022-11-17 11:11:45	<u>aba038c81470372d5aa532</u> <u>15a45cd4bad8fde17c4679</u> <u>f15ae1752d8540b6467a</u>	- 0.00518511 86.04 USD	BTC	✓
46	2022-11-16 14:03:02	<u>82128194ee0278187422fa</u> <u>05f548d75c65a9f628e3c4</u> <u>5091b9a4a675296be679</u>	- 0.01536955 253.36 USD	BTC	✓
47	2022-11-16 09:41:21	<u>7ee1e889c65815740b63e3</u> <u>07026e09ecf8c69a82acc8</u> <u>309ff50d2d5c2f54dce7</u>	- 0.01024371 171.39 USD	BTC	✓
48	2022-11-16 05:28:42	<u>d15b7efe8eb8b8bb96a540</u> <u>2ec8772ae932630029cf63</u> <u>86ff79949938c698fb52</u>	- 0.01019581 172.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-15 13:25:30	<u>9a5f1c5a1de4370f3072f8</u> <u>a61f3cdbda0bec67726e9f</u> <u>66935a4022cfc9299df2</u>	- 0.01003324 170.69 USD	BTC	✓
50	2022-11-15 08:27:13	<u>1d4aae48908e4a663b920f</u> <u>ef7bdc91055ed469397d3b</u> <u>a8035020f8872bb55b01</u>	- 0.01020682 172.71 USD	BTC	✓
51	2022-11-08 04:35:23	<u>2ebee8ff9d4572ae717279</u> <u>7182a2559f8cd29a4649a1</u> <u>f9808a2d9c27b77c2584</u>	+ 0.01015400 200.07 USD	BTC	✓
52	2022-09-22 04:20:29	<u>14f3df43372ba7fec211b1</u> <u>cc0ee9386310dc84af5209</u> <u>43d612c22ba8e70b93ba</u>	+ 0.01019581 190.71 USD	BTC	✓
53	2022-07-22 04:10:57	<u>570d4b3890b7afafe6416c</u> <u>10cfbacb49e4731acb6dfe</u> <u>3d3e1c6e3118c5c3f860</u>	+ 0.01024371 235.29 USD	BTC	✓
54	2022-06-10 04:37:14	<u>a97399efc9bf769e04949e</u> <u>fb2a32d08ec6069a99d042</u> <u>99ccc04b89804d787661</u>	+ 0.01003324 302.04 USD	BTC	✓
55	2022-05-01 04:56:07	<u>ea31f07505776df0456b2</u> <u>99d15d52024276e1c05f5b</u> <u>b1610631d4ca6094cbc4</u>	+ 0.01020682 387.55 USD	BTC	✓
56	2022-03-23 03:55:07	<u>1d2b4c7b8c9b4859cd0c36</u> <u>e3160d3c2eea465642a26c</u> <u>de7e6feef834e623c8c1</u>	+ 0.00518511 218.33 USD	BTC	✓
57	2022-03-05 10:11:13	<u>7361f346d2ca728b788ff7</u> <u>23dccebe7349f818fb7c8d</u> <u>a3fbd6736f0cde0f1f23</u>	+ 0.01536955 606.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-02 04:34:38	<u>0a33f16eaf67f831a13451</u> <u>310cb4473b32945242db50</u> <u>da89cfde27af4a7f95e5</u>	+ 0.00520090 BTC  229.37 USD	

* USD values displayed at the time of transaction

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