

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3qkhCwJ3rNwREETfQCH5uk1F9i9p7TRv</u>
TOTAL RECEIVED	4.88900358 BTC
	308,309.65 USD
TOTAL SEND	4.88900358 BTC
	308,309.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 10:45:02	<u>481f33c95e8e3250a0c022</u> <u>d51155705c7ee91f567a9b</u> <u>9a5a372eabc2c9aa3610</u>	- 1.46981039 BTC	
2	2018-01-24 09:31:00	<u>d8d27983811f0027597845</u> <u>a240227bbdbc41692be6a0</u> <u>f628e965339a30a49b41</u>	+ 1.46981039 BTC	
3	2018-01-24 09:31:00	<u>b9f2efc7b231990d19716f</u> <u>df95d7b9684779f7b05c07</u> <u>836acc974f602c1bb813</u>	- 0.20184595 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 09:10:18	<u>fbc6cda810be797db636b8</u> <u>556eb3eeeff63fa1348bcb</u> <u>7de12bf1a7415a95f919</u>	+ 0.20184595 BTC	✓
5	2018-01-24 09:10:18	<u>e3b82938bde39a30bcf188</u> <u>64a0d2648e5e8740cbb3dd</u> <u>0a5c8b31489d2796ac39</u>	- 0.31936195 BTC	✓
6	2018-01-24 08:25:50	<u>8cff44afd2e86d0c2445c0</u> <u>91a0cbbce3537c956de6ab</u> <u>5d9d195b1a4f2b9f3162</u>	+ 0.31936195 BTC	✓
7	2018-01-24 08:25:50	<u>0a3a30962ca3024288f7fa</u> <u>a0fab97766b99087e84397</u> <u>41c8ae075ee0145ead42</u>	- 0.17586288 BTC	✓
8	2018-01-24 08:03:58	<u>34e90779ffef262edf1c5e</u> <u>64071651d8a8e87cc71c13</u> <u>46b3078bed3d0405d8db</u>	+ 0.17586288 BTC	✓
9	2018-01-24 07:52:12	<u>5fdf69b2911dd5483b9b96</u> <u>f9836937d23f7e9bc0ab32</u> <u>544e1de76d73f5954b89</u>	- 0.28299907 BTC	✓
10	2018-01-24 07:35:35	<u>7b94c7c3048d1648c27d63</u> <u>332f5efeeddd0c308d597b</u> <u>10f5a05f322f1eeb004c</u>	+ 0.28299907 BTC	✓
11	2017-12-25 05:00:09	<u>886542c161b5d049e14bdc</u> <u>e1b1456f42fe9711b96409</u> <u>22fe233c983b574f5533</u>	- 0.25000000 BTC	✓
12	2017-12-24 23:11:33	<u>df5b7567ef11736f3a0743</u> <u>b94c32dc28ecc1b35249fa</u> <u>054425a3ac19638d0835</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 08:22:53	<u>56c49d604064b6a5668f8b</u> <u>147c8affc804583bf9ec41</u> <u>47356130d89e7f573f2f</u>	- 0.30000000 BTC	✓
14	2017-12-11 19:48:48	<u>bcb566601bc6efdac31b99</u> <u>48114e08fe7c663cc921b0</u> <u>361a560fcbfd5e4d1b40</u>	- 0.20000000 BTC	✓
15	2017-12-11 18:38:41	<u>aecb520218cfe60c52f94a</u> <u>3f9be8e6d888f7dcb9c318</u> <u>de93baa0dcaa6d43f14b</u>	+ 0.20000000 BTC	✓
16	2017-12-10 11:50:18	<u>030a63272f6c9be6fefb47</u> <u>da6187a3e139ef9dc88114</u> <u>f31a4d0394b4ec55387b</u>	- 0.20000000 BTC	✓
17	2017-12-08 20:25:58	<u>55596c8bbbf31d38f32230</u> <u>53d0109c75905f113a3c2f</u> <u>1e67875ea9e0c85b6e00</u>	+ 0.20000000 BTC	✓
18	2017-11-29 00:37:45	<u>7b663b29fc8bdab4e4237d</u> <u>12acf8b98d99d8d90a9def</u> <u>2d69e6316a9800cab731</u>	+ 0.30000000 BTC	✓
19	2017-11-24 02:34:28	<u>c32bd5cb01e29bfbe8bc0b</u> <u>5b52f1aa9437330fd99af3</u> <u>7719252e70cae294eeaf</u>	- 0.40000000 BTC	✓
20	2017-11-23 18:17:01	<u>8d9310519344ae6f735531</u> <u>81b5902cd31409f14a98ea</u> <u>6f5817f01828f20154e6</u>	+ 0.40000000 BTC	✓
21	2017-11-21 08:45:24	<u>67b3c37a9cee4ce337ff50</u> <u>a934d673e1da7e86e77a6b</u> <u>b98d440ca4f12ad0d741</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 07:56:43	<u>c5a8afe3ea5c3cfbd0f08e</u> <u>1bf74d6d294e8bf3397ff8</u> <u>ad7057e9c1dd5d7566f0</u>	+ 0.20000000 BTC	✓
23	2017-11-18 03:45:25	<u>fd5a7800b75f8b08cded4c</u> <u>e3783e51ca9aaf2a591627</u> <u>a262f214989cb8d7e046</u>	- 0.15000000 BTC	✓
24	2017-11-18 02:15:28	<u>6ef0065bc1166958991cdf</u> <u>11dde0bfc228eac2cbb348</u> <u>87a1a49187a0b9a44344</u>	+ 0.15000000 BTC	✓
25	2017-11-11 00:34:16	<u>69828ffb8609cb3ef43041</u> <u>01ce197bf00a3bada2779a</u> <u>be750af53fcfb9bd5091</u>	- 0.20000000 BTC	✓
26	2017-11-10 23:09:54	<u>5f0b9d50ee7ce71fe80691</u> <u>60a1388a89d5fbe30f1066</u> <u>21fe4a6de97b33506737</u>	+ 0.20000000 BTC	✓
27	2017-11-10 11:34:18	<u>41d82cdc5c9bff00461897</u> <u>30070823a291fd3fc8ba7a</u> <u>7a7af5f71ff9fc3a1306</u>	- 0.19500000 BTC	✓
28	2017-11-10 10:49:13	<u>eba100569b970801cfb929</u> <u>60ef6ec03e6979b8f4fbef</u> <u>2841f42360174a6355f0</u>	+ 0.19500000 BTC	✓
29	2017-11-10 10:42:53	<u>7a0f49f37840b3ddc20f14</u> <u>eff6e49411c2d04fa853b3</u> <u>de639375c796042d08e2</u>	- 0.00500000 BTC	✓
30	2017-11-10 10:05:31	<u>ee8a951f2a538d38a5b0ba</u> <u>2f63c2104238d8b957bca8</u> <u>1b06df3cb761c4bb42</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 19:11:27	<u>92f1235245691f936a9016</u> <u>1f8700473616ba4805b150</u> <u>f657502f1658805d301b</u>	- 0.25077729 BTC	✓
32	2017-07-07 18:38:09	<u>037d2a8315b8f9e2946c9f</u> <u>6b0d3abe61cddda521ce99</u> <u>ce11350da8ed902ba326</u>	+ 0.25077729 BTC	✓
33	2017-07-07 16:59:15	<u>f7fee9ae61dfe2f843482d</u> <u>982ab01c587d0bdf9d67a5</u> <u>368520997989f32bfc83</u>	- 0.08834605 BTC	✓
34	2017-07-07 16:00:11	<u>b7eab37e6ea4466bf20901</u> <u>6ce932cd64ce94a8fa00e0</u> <u>bff4f6ba93dcdf2e21b6</u>	+ 0.08834605 BTC	✓

\* USD values displayed at the time of transaction

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