

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3y4YRLeMiA6PNUE3Ydf9J2cuTiEcbLCn</u>
TOTAL RECEIVED	0.01528909 BTC
	965.81 USD
TOTAL SEND	0.01528909 BTC
	965.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 04:18:28	<u>5b774edaaa6bf62bade0d9</u> <u>2836db0eb83e5037eae336</u> <u>ba954ed65568e575a37c</u>	- 0.00010200 BTC	
			3.28 USD	
2	2021-01-01 20:54:58	<u>4cf486414b7654c4782336</u> <u>ea53e80d1bf45512857b94</u> <u>3e8572cc8d8cc9921274</u>	+ 0.00010200 BTC	
			3.28 USD	
3	2020-07-25 08:04:47	<u>8e5093770641f31f874bd1</u> <u>1167b84c4e747681f24a93</u> <u>f38432bb3f92b3cb8c93</u>	- 0.00033348 BTC	
			3.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-25 04:01:41	<u>4dbd01650454f2205b5fac</u> <u>cad6bb57b4b203f4213b84</u> <u>e759005addfd46599f18</u>	+ 0.00033348 BTC 	3.23 USD	✓
5	2020-01-21 10:43:49	<u>3fb1f17ddb5b19dcede53a</u> <u>9b04b1fa39f9ed46588335</u> <u>27c3f8b314507b74c322</u>	- 0.00020049 BTC 	1.75 USD	✓
6	2020-01-21 09:42:49	<u>1939de86e0f790e823cf9c</u> <u>f3d6f6625117eb9e2b969f</u> <u>2844e038b52385d2147f</u>	+ 0.00020049 BTC 	1.75 USD	✓
7	2020-01-12 10:01:20	<u>9cd66f67ee453a6c222f04</u> <u>475b85efb8114d7f4ed1a2</u> <u>a37d4b347824faa6e275</u>	- 0.00033254 BTC 	2.72 USD	✓
8	2020-01-12 09:04:31	<u>83665d3dc02b0e9aacb488</u> <u>1b2ebe8197433fe4bc375a</u> <u>fc190d1deed3fb5718d1</u>	+ 0.00033254 BTC 	2.72 USD	✓
9	2019-12-30 17:58:10	<u>2749081704309f7be58ecd</u> <u>f38ff062cc792c161a7fae</u> <u>463a546ae1ebaf570b91</u>	- 0.00030518 BTC 	2.19 USD	✓
10	2019-12-30 09:07:26	<u>0ce3bf0cc0ce8f5dc421fd</u> <u>d65a39c1da3deb2f2499fa</u> <u>7d533b4274f8f4e2934f</u>	+ 0.00030518 BTC 	2.21 USD	✓
11	2019-12-09 08:16:21	<u>c312bbfcb2f6367eb1a833</u> <u>a7eee1a67544d8f7a7ed61</u> <u>2abda6c88718508af36b</u>	- 0.00030500 BTC 	2.23 USD	✓
12	2019-12-09 07:09:01	<u>0a4ce5b0019cbd83baab3b</u> <u>03d611b868167c17f9df7c</u> <u>9b2795f96a513ed62f19</u>	+ 0.00030500 BTC 	2.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-25 02:43:41	<u>444dcef8c4274049959d3d</u> <u>de68106dd09207faf78b29</u> <u>d2dd58396d32a593b0f7</u>	- 0.00020115 BTC	✓
14	2019-11-24 21:06:47	<u>8d0db6544e0252ebbc68b4</u> <u>957c539045504f48b51dd9</u> <u>19f10c408fa3afde2b25</u>	+ 0.00020115 BTC	✓
15	2019-11-22 13:34:13	<u>01f583ac875c24f7e7632c</u> <u>a28c3750f2fdea8f215790</u> <u>402ea6aa88904b73993c</u>	- 0.00030319 BTC	✓
16	2019-11-22 09:22:44	<u>5011c4b3f0eda4312ee934</u> <u>3a1c fb97a3757811f930b9</u> <u>a3e4a4428bf03e47e1e4</u>	+ 0.00030319 BTC	✓
17	2019-11-11 06:40:26	<u>a2fe510b87c57b87ba033d</u> <u>187ba6d5800783f7bec9e9</u> <u>89e22fe7e4950725d650</u>	- 0.00030551 BTC	✓
18	2019-11-10 19:02:29	<u>69318dfd45a6796bba5084</u> <u>11d779388aa393dcb39a2c</u> <u>89db4e984b973ed725eb</u>	+ 0.00030551 BTC	✓
19	2019-08-02 02:16:33	<u>fb4a5a536b5e21b74d1559</u> <u>61d5eedbf6b316e7bcffc7</u> <u>52e2674ab9f0f46b1a14</u>	- 0.00035000 BTC	✓
20	2019-08-01 23:45:05	<u>b3ec9e98e3e44f6aed9787</u> <u>c2b96a5dfc981be64f1f8</u> <u>ecf18aaf64a998815f8c</u>	+ 0.00035000 BTC	✓
21	2019-07-14 23:06:39	<u>005d93ad6bbd489354f25a</u> <u>7d0787d9002fd95d2b6978</u> <u>f9e11e34ed587f06d08e</u>	- 0.00065396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 20:10:40	<u>24d002edc930d59d79edf4</u> <u>2141a48425278907e2c102</u> <u>e6e805c39568882580e1</u>	+ 0.00065396 BTC	✓
23	2019-07-07 12:15:01	<u>56213f098711fc3ad8534a</u> <u>7edfbfc64f0bf2ab2bb5f2</u> <u>bde9f73f261ecd585951</u>	- 0.00100109 BTC	✓
24	2019-07-07 07:14:11	<u>9a600b23fca8d3d16a3639</u> <u>bcf16a0f587eccee350832</u> <u>7882d6034bb26fc064af</u>	+ 0.00100109 BTC	✓
25	2019-07-01 03:28:08	<u>8997e3d00e345658869b2f</u> <u>f92ab821a4eb568e5ed3b3</u> <u>43f9a42816de9a8d7dea</u>	- 0.00040498 BTC	✓
26	2019-07-01 00:02:22	<u>d610ba0d3e8751be5f1045</u> <u>ce2671537abb334ab76f18</u> <u>2bee2f2f08e8fdab1353</u>	+ 0.00040498 BTC	✓
27	2019-06-29 22:13:24	<u>0fbe01d71bd149a40b674f</u> <u>e0e44b5f524100a6c9b0e4</u> <u>48f8797e1787607c43ae</u>	- 0.00818309 BTC	✓
28	2019-06-29 19:27:14	<u>313e6af483ffae44a227e6</u> <u>db07a569947b417c1d206b</u> <u>820675283173e07e8565</u>	+ 0.00818309 BTC	✓
29	2019-06-29 08:02:06	<u>d1714b0f49b739b1ffbcb9</u> <u>4bd33f4a469f92a1284ba8</u> <u>11a133387aeade67e587</u>	- 0.00041800 BTC	✓
30	2019-06-29 06:57:37	<u>1476f74d0acb5e215bf212</u> <u>6e8fe19eaaa6629069b2fe</u> <u>2d632687c3cd7f9e3779</u>	+ 0.00041800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 14:54:30	<u>4f6b15294b49af831881ae</u> <u>072622937774edf0f3f1b9</u> <u>f62c40eeeb16dce09bf7</u>	- 0.00075800 BTC	✓
32	2019-06-28 06:55:28	<u>3197343dbcab6e0939c332</u> <u>8ed4a9fbe35e7b32aca380</u> <u>aea0624384837af15ba9</u>	+ 0.00075800 BTC	✓
33	2019-06-23 22:00:34	<u>c4a26ccb559cd853dcad45</u> <u>17ed52f34f7993353d7662</u> <u>71e84845ad2835d0e516</u>	- 0.00102871 BTC	✓
34	2019-06-23 18:08:03	<u>c2408da094bebe056839a0</u> <u>e0d07c608d92a92e07d9c6</u> <u>7c159b7a04ef166c4ef5</u>	- 0.00010272 BTC	✓
35	2019-06-23 17:07:44	<u>fe1189514cb2f66594aa83</u> <u>6c4efef26ba960832978c9</u> <u>83510c85f805bf0879b8</u>	+ 0.00102871 BTC	✓
36	2019-06-23 15:40:59	<u>68598489cd3f83c0c38411</u> <u>c5c9a26343bc335ce8bfd5</u> <u>d40b3c03ebd01778da14</u>	+ 0.00010272 BTC	✓

* USD values displayed at the time of transaction

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