

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3zx79vPTv8Hb9RWcLgyaexYajTbgVogV</u>
TOTAL RECEIVED	1.13062000 BTC
	70,677.31 USD
TOTAL SEND	1.13062000 BTC
	70,677.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:46:04	<u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u>	- 0.00390000 BTC	
2	2018-06-20 07:47:41	<u>4bc0a5f574caa001bc8631</u> <u>e4a7dd3dfa5066a35dda17</u> <u>9e716c7bbaa6c8664698</u>	- 0.00435000 BTC	
3	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00507000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 03:55:43	<u>eec36f948a5c8dd0792651</u> <u>4f69fc4bcf756065952388</u> <u>317935f1ea9b22317ecf</u>	- 0.00790000 BTC	✓
5	2018-06-19 23:19:24	<u>56d7045de8c55208887f6e</u> <u>53414fd0b22156332e6f04</u> <u>413557beac023f2b7ee4</u>	- 0.00823000 BTC	✓
6	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaaa1e81d78ac91d942a</u>	- 0.01197000 BTC	✓
7	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01481000 BTC	✓
8	2018-04-27 07:42:39	<u>9f1ebc14a138e4539bb96d</u> <u>22292968d830ea46c69e66</u> <u>8f124ce6dc30e0dfd4df</u>	- 0.01539000 BTC	✓
9	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01548000 BTC	✓
10	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01573000 BTC	✓
11	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u>	- 0.01714000 BTC	✓
12	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 0.01758000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 19:44:54	<u>0749994b342377ca65a001</u> <u>7c60a245c0d9837d615932</u> <u>fe903be7f01464e6ea91</u>	- 0.01845000 BTC	✓
14	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01883000 BTC	✓
15	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.01932000 BTC	✓
16	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02055000 BTC	✓
17	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02155000 BTC	✓
18	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02496000 BTC	✓
19	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02677000 BTC	✓
20	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03010000 BTC	✓
21	2017-06-30 18:09:07	<u>b011912baee6ec5bab7297</u> <u>ab2f620f33ae5ef765dcc3</u> <u>a6cc8451453235d3fbe2</u>	- 0.81254000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-30 14:50:58	<u>b7e8133bed0011f7fc259d</u> <u>aa48899908bbd55640fecb</u> <u>63ff37379e2dca753a1e</u>	+ 0.81254000 BTC	✓
23	2017-06-23 00:42:20	<u>3892fe9ac9d1de13132ae0</u> <u>f976fe3f54fca3cc198e8f</u> <u>38161e03ff9e6dd7885e</u>	+ 0.00390000 BTC	✓
24	2017-06-19 20:57:14	<u>db51836a00f25f9ff178e1</u> <u>61ee57571ffe22b6ead466</u> <u>9716c50788db67003923</u>	+ 0.01481000 BTC	✓
25	2017-06-18 18:10:28	<u>29de7c97afbad9763eab7a</u> <u>a1edf0c9f9cccd64458b33</u> <u>748827fac8c48d7809d6</u>	+ 0.00790000 BTC	✓
26	2017-06-18 14:14:34	<u>1da990161b86620566418c</u> <u>46ca0d2685ebf40b2a51a2</u> <u>c96d5596aecb817fb9b3</u>	+ 0.01714000 BTC	✓
27	2017-06-18 14:14:34	<u>db17dbe6f3dd8b0ced20c6</u> <u>94a9a629ad7d62fc1e3bee</u> <u>0bbb42734ba17fa651cc</u>	+ 0.01573000 BTC	✓
28	2017-06-18 13:40:49	<u>292600385ba8a1946c8a1a</u> <u>80e0723617fcf8a0404ec9</u> <u>da13f679b5fb5335e212</u>	+ 0.02496000 BTC	✓
29	2017-06-17 18:57:10	<u>d54223d45306f31e2a1565</u> <u>bd57ebb1599d53179e88cd</u> <u>7f02bc38b59f75560316</u>	+ 0.01548000 BTC	✓
30	2017-06-16 14:25:07	<u>002e488ae663f5652ee65e</u> <u>1eeaafe356b2d12740aeef</u> <u>692153e49cb848763c97</u>	+ 0.02055000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-16 09:04:46	<u>34db5c7865c09ae80b2445</u> <u>11d60c8fe2d4b8784242ec</u> <u>33e3d40629944b0b1423</u>	+ 0.01758000 BTC	✓
32	2017-06-13 11:21:01	<u>b47151be8b75e491e539f5</u> <u>2d482d466f5c6d6b51de6f</u> <u>fb82344b78bfe4ef1432</u>	+ 0.01197000 BTC	✓
33	2017-06-13 02:59:29	<u>fae63ac3a51c2c798750df</u> <u>0b82f3dc376a3ae500fd8e</u> <u>42c79a4c31670144a4ff</u>	+ 0.00507000 BTC	✓
34	2017-06-11 11:18:50	<u>68c73fe16da9da7f89d083</u> <u>c241b23f3f5d89c006675d</u> <u>f9ff1dad161eade9c44b</u>	+ 0.00823000 BTC	✓
35	2017-06-05 02:45:43	<u>17ac847ab57656aba9bdfd</u> <u>bf69bc686c5900ca7774cc</u> <u>4fefafa2e2cd26c4642677</u>	+ 0.00435000 BTC	✓
36	2017-05-25 09:48:57	<u>32f8ee77671994738e4ed8</u> <u>996a5524585eb34c42197d</u> <u>2fc53807a53ad0f5c7a2</u>	+ 0.01845000 BTC	✓
37	2017-05-23 22:59:31	<u>141f1cdc2c79d0e4977d41</u> <u>8a8f9be284f027aeabc012</u> <u>e2432d1b968d29f92356</u>	+ 0.02155000 BTC	✓
38	2017-05-17 12:40:28	<u>de8c338c1aebede4635d65</u> <u>9882024f8b73cb53ab406a</u> <u>b1385a3b17f78d7d40cc</u>	+ 0.01539000 BTC	✓
39	2017-05-15 10:58:28	<u>98aa59602970cd18304120</u> <u>dac21ae022068712d963fa</u> <u>195bca04be0553429ee1</u>	+ 0.01932000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-14 13:35:19	<u>3678ef84095207e7ea4ae3</u> <u>819f7c6767523113973393</u> <u>9eb82b2febfd640a8f14</u>	+ 0.03010000 BTC	✓
41	2017-05-13 18:28:18	<u>dfbfead052eb4cc67d30eb</u> <u>90eb199ab48b17ff1cb796</u> <u>868807ef6bd984c78403</u>	+ 0.01883000 BTC	✓
42	2017-05-13 08:08:48	<u>088520d9df38f9f4112df9</u> <u>6d0949015325e43df512a2</u> <u>3a0f4f146708483011f1</u>	+ 0.02677000 BTC	✓

\* USD values displayed at the time of transaction

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