

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C45GQNuUNfb96hY41TrUzxnmegEYDR2s7</u>
TOTAL RECEIVED	0.09757363 BTC
	6,170.16 USD
TOTAL SEND	0.09757363 BTC
	6,170.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-11 14:54:36	<u>ebddf4e49dff357e87b5d7</u> <u>2cb8718886400570241bb8</u> <u>ddbab811369e183e55bc</u>	- 0.00157590 BTC	
2	2019-01-11 09:49:37	<u>e8fba46b8f27b6693119f1</u> <u>7ea21c4601d8a4e3e8f0c1</u> <u>7c68ea60666853c5c0ca</u>	+ 0.00157590 BTC	
3	2018-12-01 00:03:02	<u>b8e6e47ed44fa3ffce6ede</u> <u>29be2a81982b1e5df7cb70</u> <u>653295219dc0d3257c16</u>	- 0.00128721 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 23:56:38	<u>3fe2dc0323c83150fd1bfe</u> <u>9e887bcbe7a534cd68fb9f</u> <u>1d420932f3c5af2ca664</u>	+ 0.00128721 BTC	✓
5	2018-11-23 15:40:15	<u>0bc51cc0628ca0153f39da</u> <u>7909c1c247bba0de388f36</u> <u>cd87c069feb9ccfa2649</u>	- 0.00200169 BTC	✓
6	2018-11-23 10:31:25	<u>fd0679d6e0e7a7f7b92e11</u> <u>1d6bcdd5ac80101d4c3000</u> <u>3fab2c8a5419b3d6ddd5</u>	+ 0.00200169 BTC	✓
7	2018-11-16 19:40:04	<u>81d5fd64926f8b7da28f17</u> <u>7cfb950fb44a19d54af143</u> <u>6119011b607ae2e864ee</u>	- 0.00204061 BTC	✓
8	2018-11-16 19:24:57	<u>ab463376e3a4a62bee4332</u> <u>7cae9390a96f4d68505042</u> <u>a3961e6414535af39f0b</u>	+ 0.00204061 BTC	✓
9	2018-11-09 15:17:21	<u>7712e0cc12e8000f02c02a</u> <u>ebce451a7f70dc85570276</u> <u>1d09ad2426961a468697</u>	- 0.00206782 BTC	✓
10	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00206782 BTC	✓
11	2018-11-03 04:29:41	<u>307f74023ac0a328f4a872</u> <u>4f845c94d66a2c839055f5</u> <u>01645e8823617e343b14</u>	- 0.00214025 BTC	✓
12	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9</u> <u>7b2998c5032e603734404d</u> <u>85f3b68495a50d8a66e1</u>	+ 0.00214025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-26 09:12:47	<u>3d927d837111cd7d0f8227</u> <u>10727636a4f30636ec9072</u> <u>401ddd593b08fec7b076</u>	- 0.00191696 BTC	✓
14	2018-10-26 08:26:39	<u>c08e63203feff23498a0d9</u> <u>33da600ddd7b26f3b777f5</u> <u>52384a16255903d5f8f0</u>	+ 0.00191696 BTC	✓
15	2018-10-19 14:36:41	<u>9e56d402158120114421df</u> <u>fb23fd032ce755bcb18c54</u> <u>6477e45d471f93eaf37c</u>	- 0.00187309 BTC	✓
16	2018-10-19 11:57:09	<u>7b0435460c2fa4b3001db2</u> <u>763e8f8a79cbfd8e825ea6</u> <u>bd5eef5af159941990c7</u>	+ 0.00187309 BTC	✓
17	2018-10-12 14:20:21	<u>6f8f953c2cf447c3ba149f</u> <u>946d78e7501bb3ff9a38ba</u> <u>bdb67c08cd2f534f4265</u>	- 0.00200685 BTC	✓
18	2018-10-12 09:08:57	<u>269d842355f0086cb718ed</u> <u>94ed02191bfb242416f24e</u> <u>1944471f0efb8befc596</u>	+ 0.00200685 BTC	✓
19	2018-10-06 03:05:02	<u>89762e9b1fbbde5faf0238</u> <u>685c0094b74a9159f1f14d</u> <u>e9754c0e61bb988a7bb7</u>	- 0.00222202 BTC	✓
20	2018-10-05 23:50:48	<u>477834b4f97a210f811414</u> <u>26a3de2bdac15241c1f684</u> <u>3d2e2a2a1336dcd15a2c</u>	+ 0.00222202 BTC	✓
21	2018-09-28 12:04:01	<u>f8b3187236e156d19fe22e</u> <u>2e2060b8d0b19b936ef874</u> <u>2d95006adaa606d72131</u>	- 0.00211173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-28 08:57:36	<u>aeec5f1cee3487bffc963d</u> <u>f3835a7d5669af2a49ef8f</u> <u>68768eb26c1c28de8b6e</u>	+ 0.00211173 BTC	✓
23	2018-09-21 12:33:56	<u>a79ee0c2eb127e58ebdd7a</u> <u>480006e67516cc0a60a8ef</u> <u>81f5898b3b9ff4017bf2</u>	- 0.00199208 BTC	✓
24	2018-09-21 12:00:04	<u>5ca6a8bc9602a1b8966444</u> <u>f738b90dc5d1cab4f4e04b</u> <u>322fa1dca064f57baaee</u>	+ 0.00199208 BTC	✓
25	2018-09-14 11:54:17	<u>9ba8851da6b5d6a89c963f</u> <u>7d3df48e4c891be13bee07</u> <u>9dd85632a443bd3ffd6a</u>	- 0.00164545 BTC	✓
26	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185</u> <u>acb720d890101028ac1f07</u> <u>b433b2051446943edf9a</u>	+ 0.00164545 BTC	✓
27	2018-09-07 12:53:07	<u>c4e8c7c208d264a6d72e3e</u> <u>8781fb4682172123cf53a8</u> <u>eb3f362cb6f92c94799f</u>	- 0.00243204 BTC	✓
28	2018-09-07 09:36:11	<u>7bec2768e7c96c875e2e7b</u> <u>967b661928f5f4c1f569d5</u> <u>d4aa014dab50e979d21d</u>	+ 0.00243204 BTC	✓
29	2018-08-31 12:41:11	<u>d831ca8346dcf49adf572e</u> <u>57b2ab470f152d59bb34f4</u> <u>1187861437219e7b5d93</u>	- 0.00216227 BTC	✓
30	2018-08-31 09:27:12	<u>d04aea63597a0bdcee3c25</u> <u>6cbf27aa292acba4adb378</u> <u>da21dae665c42b3f0ec4</u>	+ 0.00216227 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 12:09:56	<u>3e5e1c21b8f3bf11d50e5f787c744c2de27ac237e238fde0cb316c9a45800ebd</u>	- 0.00247902 BTC	✓
32	2018-08-24 09:36:42	<u>e6662ce5957b65d6cc5cee811f69b11c08d58b60370c234226e1a95c68d68c08</u>	+ 0.00247902 BTC	✓
33	2018-08-10 18:13:25	<u>4cb8c3c161073ad3e8b66e513252ec925dca455f2a16281f412472f0fae4f6b0</u>	- 0.00103345 BTC	✓
34	2018-08-10 10:41:40	<u>15db6dee16b5676b32c48b1674ea2f89e05447f519a89a4cfcddf12919bd3cab</u>	+ 0.00103345 BTC	✓
35	2018-07-27 18:04:24	<u>cfa67e6ef56df79e3e7611c9c32b9f63525a2fee89e3209cb90f92062d884b72</u>	- 0.00110345 BTC	✓
36	2018-07-27 09:09:08	<u>15d9d0b954efbe5d36b98731efdf0525335b0bed03f7dfc5c25f54a5154186e3</u>	+ 0.00110345 BTC	✓
37	2018-07-06 15:06:14	<u>57d5c8d48307b6074d490c6a5f0709cc446b24fe07c7e667607891ffc7382b04</u>	- 0.00177713 BTC	✓
38	2018-07-06 09:15:10	<u>d6fae919bc05f8e8327e9494d035a882e3898d064b3d713b726d015a0c057fa7</u>	+ 0.00177713 BTC	✓
39	2018-06-30 09:04:25	<u>6a69b916ea2ce525b394d13b178cc03dac1936d1d82024d7f753354a20d2beb7</u>	- 0.00101623 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 09:29:32	<u>38974329e7550a00cc1f3682dddb438a0ba0a041cfc2e23b32fbf4f3bed7e307</u>	+ 0.00101623 BTC	✓
41	2018-06-24 18:16:59	<u>38057afe808c57809ee7cc9819329acc2af5c633dc51627449dd56a3ce19513d</u>	- 0.00300886 BTC	✓
42	2018-06-24 15:12:33	<u>b45195dd5090491c9ba7a00541136881befaab444a3470de746b087597f8ee11</u>	+ 0.00300886 BTC	✓
43	2018-06-22 10:05:59	<u>5cacdc4e2e33fab453f5ee853d63000f991fe1e9d83a2bdb5510ca537484bce0</u>	- 0.00117458 BTC	✓
44	2018-06-22 09:10:15	<u>e609d1488844f2cadf30dbe8fa4e38658cfbb6c92ce3ae153b33ea465d133883</u>	+ 0.00117458 BTC	✓
45	2018-06-15 10:43:48	<u>43db6156e446d891adfee849c3aad43dba47566d7ba7d3973eee3feb7934221d</u>	- 0.00115645 BTC	✓
46	2018-06-15 08:42:54	<u>2eac30f51474f568d7bcd4b7d32713377f281a22c88b51eec4c6e3b5f41fcb2b</u>	+ 0.00115645 BTC	✓
47	2018-06-08 15:32:33	<u>38b274e091743d97f3fc0dea44a4509f046c7db52d137e77a31427fbb11ac316</u>	- 0.00124819 BTC	✓
48	2018-06-08 08:53:04	<u>ecf457cf28f0a4d717f1bdc31a910d99805aba3b7f0c13fc22d15498b0140f72</u>	+ 0.00124819 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 12:20:40	<u>d7c34fc67b981d4a31ec4f</u> <u>fa32ee534a70bb5c394cb1</u> <u>bc09822f339d9e145b80</u>	- 0.00183612 BTC	✓
50	2018-06-01 09:52:43	<u>2aea3d675dfbbecdc20b3f</u> <u>3e8bd634dfbb798479b95e</u> <u>7b86158ec60455c6c018</u>	+ 0.00183612 BTC	✓
51	2018-05-25 17:38:17	<u>1922f763d76028b5f2f850</u> <u>5f4860f378d26af81a01cd</u> <u>dd1c74519c9c6208a944</u>	- 0.00120779 BTC	✓
52	2018-05-25 11:26:17	<u>fb9c73ca31e63f94c9927</u> <u>f56171bd00b959a206ae5c</u> <u>5f2b227064fbb2e40f60</u>	+ 0.00120779 BTC	✓
53	2018-05-18 16:13:02	<u>e52a40de59cb3346ebfe3a</u> <u>c780428dbb58dc98383a15</u> <u>35d1df945d2c6bdafa3e</u>	- 0.00129343 BTC	✓
54	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5</u> <u>840b7f55bf96efb4e06473</u> <u>23d063eb29efae4d0ae2</u>	+ 0.00129343 BTC	✓
55	2018-05-12 10:38:41	<u>4796ce0321541a0b5fb0e4</u> <u>75046d0d92d95566fcbfbd</u> <u>85ccf1e165eddd2d5369</u>	- 0.00202645 BTC	✓
56	2018-05-12 00:16:22	<u>5cbc6689031ae23733cf5f</u> <u>f52544865296fe4813b343</u> <u>4b98f18f424e1f5bd85a</u>	+ 0.00202645 BTC	✓
57	2018-03-30 20:25:40	<u>4f9acac86e8564f65ba418</u> <u>684ecbda4bd214738c332b</u> <u>cff76d44a01ab339f14f</u>	- 0.00140115 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 09:59:30	<u>e86e1fb3d5a2b8f90e1edd</u> <u>ed083a719dad3ef1d88811</u> <u>473c3fd4637ce4f3554a</u>	+ 0.00140115 BTC	✓
59	2018-03-17 12:18:19	<u>56c2a0fc9d6d60c02a0d32</u> <u>03af84cc40a8140186f639</u> <u>ffbd76e82cf73dfffcca</u>	- 0.00166973 BTC	✓
60	2018-03-16 10:09:01	<u>0a74e1e1f9abed30bd66b1</u> <u>024e9148d91c7a571e27e7</u> <u>798f051e056168850e08</u>	+ 0.00166973 BTC	✓
61	2018-03-02 19:32:27	<u>4c0c4566f47b95fb9da0d5</u> <u>01c4abf5ab33da961a8110</u> <u>dd448d1322d2d8a126b7</u>	- 0.00176263 BTC	✓
62	2018-03-02 10:04:32	<u>e6c26b516e77ed2bae7887</u> <u>eaf2d3725fd76a2471a28d</u> <u>7a88ea1cb750fdd90d10</u>	+ 0.00176263 BTC	✓
63	2018-02-23 11:25:56	<u>e99436f01d31247c67e45c</u> <u>99d7dbc70ca9a75057d42d</u> <u>1ab5062d361c6e350487</u>	- 0.00275189 BTC	✓
64	2018-02-22 11:56:16	<u>24cf85e207e4fbea431197</u> <u>5eccef50a41ac901216593</u> <u>c34cd5f1a7f8d12924b8</u>	+ 0.00275189 BTC	✓
65	2018-02-06 20:54:53	<u>0513a473d7f75115ccd6a6</u> <u>6ed2287eebb2bed78882e3</u> <u>616b87be5c59a2d8368b</u>	- 0.00827707 BTC	✓
66	2018-02-06 17:47:59	<u>080bebafbc5bc77b705a15</u> <u>6579c11776c450f0c49edd</u> <u>4c3aaba65a6fef8892c</u>	+ 0.00827707 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-07 14:29:48	<u>3f5540473b480a67ea941d</u> <u>6bcf94dbe87a7d6e124cc9</u> <u>c11b5c0b78a3fa852e54</u>	- 0.01025037 BTC	✓
68	2017-10-06 11:39:01	<u>6db494ba0a449c902d9009</u> <u>e67c51760fe37bbc7dad8f</u> <u>ab3d1b881e43324dfa31</u>	+ 0.01025037 BTC	✓
69	2017-08-30 13:51:27	<u>5275685b9ef8b3e47c5c46</u> <u>4ac9efdd5496b554ac552c</u> <u>11e2a3eddc4d9256ee4d</u>	- 0.01079406 BTC	✓
70	2017-08-30 12:27:55	<u>905de9ed555c5c55423c85</u> <u>08992ca46167bcf76c7d79</u> <u>e02ed64c6b1ac42aabb2</u>	+ 0.01079406 BTC	✓
71	2017-08-17 21:07:56	<u>f96bd039beea5540db12d</u> <u>0b95ae027c475ddf0f0eab</u> <u>0a506ab89681d95ab65d</u>	- 0.00752961 BTC	✓
72	2017-08-14 00:38:56	<u>bba8c3cc10e8e0dd2fa028</u> <u>6633e3a9c7c6985e8d65a7</u> <u>7c7eb8ca552f67cc36f0</u>	+ 0.00752961 BTC	✓
73	2017-08-11 10:21:21	<u>e792ce6de02a6e5e210a3b</u> <u>16e20163e978ba5ffe74e7</u> <u>1fcef057225646658a14</u>	- 0.00330000 BTC	✓
74	2017-08-11 01:17:52	<u>fa819d70471e007fc3a634</u> <u>25ff127d4c09f562dd27e5</u> <u>2cbe11d020600c7faf99</u>	+ 0.00330000 BTC	✓

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