

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C49WDjPKmA3J3b17sS5tGnWkc2z25tmcK</u>
TOTAL RECEIVED	1.30026465 BTC
	81,893.90 USD
TOTAL SEND	1.30026465 BTC
	81,893.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-08 16:55:47	<u>5a9de2c766e5faeacd660e b67cca8dbfc7e33bba75f3 e7122adb0815326e6018</u>	- 0.16122092 BTC	
2	2018-11-08 16:55:47	<u>5a9de2c766e5faeacd660e b67cca8dbfc7e33bba75f3 e7122adb0815326e6018</u>	- 0.18311097 BTC	
3	2018-11-08 06:57:46	<u>257823bc7823bc05957e9d fbc64dbe88d9f6e7bd11ea 7a1a1e8fb06417b85882</u>	+ 0.16122092 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-08 06:30:56	<u>4a4ede46daa3277f06f9e90cf02c8099b6c916055af4ead905e4c58a13f7fb3b</u>	+ 0.18311097 BTC	✓
5	2018-10-02 03:55:06	<u>194b96bc4a3ce1c975a866e396e67363f6b5c4cfd84de6c4c0f34f9f7ae66554</u>	- 0.04987931 BTC	✓
6	2018-10-02 03:55:06	<u>194b96bc4a3ce1c975a866e396e67363f6b5c4cfd84de6c4c0f34f9f7ae66554</u>	- 0.05102610 BTC	✓
7	2018-10-02 03:55:06	<u>194b96bc4a3ce1c975a866e396e67363f6b5c4cfd84de6c4c0f34f9f7ae66554</u>	- 0.03622937 BTC	✓
8	2018-10-02 03:53:40	<u>19ba22a277e19c2127cfaf e3c0de6c31f15d9419315c079d16d9ac662673fbd7</u>	- 0.01852098 BTC	✓
9	2018-10-02 03:53:40	<u>19ba22a277e19c2127cfaf e3c0de6c31f15d9419315c079d16d9ac662673fbd7</u>	- 0.02047198 BTC	✓
10	2018-09-27 11:39:38	<u>1443bcb74147f5558f1b2d32afb67504b3da6b252d31709b2a8f17f1cd67fd04</u>	- 0.09954313 BTC	✓
11	2018-09-24 17:09:59	<u>6063c14d8cb91b05f76e405b72b85f6ca145ab677b53eb018bac4152636958e6</u>	+ 0.04987931 BTC	✓
12	2018-09-24 17:09:59	<u>dbaf5c6abad3075496a1bf eb71f24c52279d6016f7820a47724ffa7c5e97697d</u>	+ 0.09954313 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-11 11:23:28	<u>bca837cc758d52cb5aa81f1ac55333622e25b330ef116f270f0b6cb3616df04b</u>	+ 0.03622937 BTC	✓
14	2018-09-11 11:23:28	<u>aa57e96fb173aec0e42e504e168dd598606ba1343886330aa74f7a14d8423997</u>	+ 0.05102610 BTC	✓
15	2018-09-03 01:46:58	<u>ddf27c404420806c76885b9f31fd25455e61f4eac24978c9664dbfb037d335fc</u>	+ 0.01852098 BTC	✓
16	2018-09-03 01:46:58	<u>5fab865b58255f190490a2f21c98b5e5f005fd61460cff3e17d63dc61068c5b8</u>	+ 0.02047198 BTC	✓
17	2018-09-01 06:03:39	<u>8f95febadfab190eb47048a49785993431f1dc65fcf0c647ebf1c0c01b1bd192</u>	- 0.04443054 BTC	✓
18	2018-09-01 06:03:39	<u>8f95febadfab190eb47048a49785993431f1dc65fcf0c647ebf1c0c01b1bd192</u>	- 0.03168498 BTC	✓
19	2018-09-01 05:41:46	<u>7ac662d482be7c900420ba3ebd78633777dca3876ae2a91d138d68aa4185338c</u>	- 0.04777259 BTC	✓
20	2018-09-01 05:41:46	<u>7ac662d482be7c900420ba3ebd78633777dca3876ae2a91d138d68aa4185338c</u>	- 0.02582874 BTC	✓
21	2018-09-01 05:41:46	<u>7ac662d482be7c900420ba3ebd78633777dca3876ae2a91d138d68aa4185338c</u>	- 0.01726488 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 05:41:46	<u>7ac662d482be7c900420ba3ebd78633777dca3876ae2a91d138d68aa4185338c</u>	- 0.03712442 BTC	✓
23	2018-09-01 05:41:46	<u>792f2845220b6b3876602e75905133454866cf30ff16b2bff65023b04ba267cb</u>	- 0.03763771 BTC	✓
24	2018-09-01 05:41:46	<u>792f2845220b6b3876602e75905133454866cf30ff16b2bff65023b04ba267cb</u>	- 0.04572821 BTC	✓
25	2018-09-01 05:20:06	<u>149614ea6a01ebaff64799a31254b0f9df59071db4729ca83cc88988b1d5b136</u>	- 0.02914541 BTC	✓
26	2018-09-01 05:20:06	<u>e9b29e920813394df855a09628e85db9fd4b88fd661cd1002ca61cc9be6719b2</u>	- 0.02011819 BTC	✓
27	2018-09-01 05:20:06	<u>e9b29e920813394df855a09628e85db9fd4b88fd661cd1002ca61cc9be6719b2</u>	- 0.04321817 BTC	✓
28	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea8c94597f00de0899af07997493b79ad0b936dc878</u>	- 0.02134272 BTC	✓
29	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea8c94597f00de0899af07997493b79ad0b936dc878</u>	- 0.01391921 BTC	✓
30	2018-09-01 04:09:35	<u>bdf2737f0d771a0fc6e52d7c9751b240deccf853b07730c1750b052d7133ead6</u>	- 0.04632500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 04:09:35	<u>bdf2737f0d771a0fc6e52d</u> <u>7c9751b240deccf853b077</u> <u>30c1750b052d7133ead6</u>	- 0.04194876 BTC	✓
32	2018-08-30 14:37:32	<u>c5fabcb40993130479f77f2</u> <u>b301e0c01f430abc197ddd</u> <u>04d52d4330081517391c</u>	+ 0.04443054 BTC	✓
33	2018-08-30 14:03:54	<u>61c1afb30806fad02d0820</u> <u>36cdd1ff11ad24560462e3</u> <u>d39b4647b5faa02ffadf</u>	+ 0.03168498 BTC	✓
34	2018-08-22 05:03:19	<u>2709abeb48160f7430717d</u> <u>b3be15acd3b8e2c506096d</u> <u>2127a91b092e30e48988</u>	+ 0.03763771 BTC	✓
35	2018-08-22 04:23:31	<u>e61015c69ac3028c4e0614</u> <u>326e5764a35c12077bcbc2</u> <u>36df7f5d184d8c233cc2</u>	+ 0.04572821 BTC	✓
36	2018-08-11 08:34:19	<u>39a6be9357f22f02d073fa</u> <u>85ca01c88bf8a1c9f1fc19</u> <u>518a69c8d392bc1d2951</u>	+ 0.04777259 BTC	✓
37	2018-08-11 08:27:50	<u>aa2eed2e5acdca94a983e7</u> <u>428219c1ca2e9e32862806</u> <u>9500c63c9f03fbee1464</u>	+ 0.02582874 BTC	✓
38	2018-08-06 06:17:52	<u>81373cdead7e49868f2f5a</u> <u>3f3b4efe53441b01696c33</u> <u>264e7b9a7db3960774a9</u>	+ 0.01726488 BTC	✓
39	2018-08-06 06:17:52	<u>4add5cba8c0563294c984a</u> <u>68ffc6f0b85b66b0124ecd</u> <u>189bf27b32426a795d98</u>	+ 0.03712442 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-02 14:07:24	<u>cf36fd3868008b93c0dbb7</u> <u>a7ed994b28aae36e3d0d4d</u> <u>381752bae051c19d30de</u>	+ 0.02134272 BTC	✓
41	2018-08-02 13:43:37	<u>e48825b1c1b2a4cf3fcdfb</u> <u>7d30fb1b6fd415394a4143</u> <u>7ff205e40e036cee4df7</u>	+ 0.01391921 BTC	✓
42	2018-07-29 13:35:06	<u>f1f1035177e1f92a53e754</u> <u>7051159eb8661709c97ba6</u> <u>49298d899cef8c2c0caf</u>	+ 0.02011819 BTC	✓
43	2018-07-26 10:46:32	<u>1352d157ee2fe27a7b0db3</u> <u>3cffe1f7393eed645c02c1</u> <u>d54433fdb84534b8f0a9</u>	+ 0.04321817 BTC	✓
44	2018-07-18 08:11:50	<u>1ff2229bec59e2c431e64c</u> <u>7043a409883f02a24bd443</u> <u>6ecfc588f841717b3ca2</u>	+ 0.02914541 BTC	✓
45	2018-07-13 11:08:00	<u>4b77e696cf4c4b40874863</u> <u>6efc27b8ae06687fc8b23e</u> <u>25f50300f485c97c33f1</u>	+ 0.04632500 BTC	✓
46	2018-07-06 10:44:46	<u>6485feb700a7650df4c8b5</u> <u>80fcf840117d2a7b0c6060</u> <u>953f2d075b6fddeb919d</u>	+ 0.04194876 BTC	✓
47	2018-07-03 21:03:46	<u>855c174d7918726d8ebb8d</u> <u>058b9767c213c07c968424</u> <u>8331daf942cc6d50b8b7</u>	- 0.02304614 BTC	✓
48	2018-07-03 21:03:46	<u>855c174d7918726d8ebb8d</u> <u>058b9767c213c07c968424</u> <u>8331daf942cc6d50b8b7</u>	- 0.04174401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-03 21:03:46	<u>855c174d7918726d8ebb8d</u> <u>058b9767c213c07c968424</u> <u>8331daf942cc6d50b8b7</u>	- 0.02661965 BTC	✓
50	2018-07-03 18:40:39	<u>d2128e870ba7ab74b32208</u> <u>46ba550c9a020776640d32</u> <u>21a634bf6f7c1010a5ff</u>	- 0.01593842 BTC	✓
51	2018-07-03 18:25:13	<u>3285a0fb327e051f07ec3e</u> <u>5418f327067e98d58aac27</u> <u>88daed347cbf1db52fd0</u>	- 0.04386442 BTC	✓
52	2018-07-03 18:05:58	<u>3c2cb916a86b74eab94f86</u> <u>83157c9c4b084bbd858455</u> <u>7cfee7435b4420e7da0d</u>	- 0.01315225 BTC	✓
53	2018-07-03 18:05:58	<u>2dff233afc2066a84c08df</u> <u>8ef0138c2897e90ce6a855</u> <u>9e20aee36a67bb38d168</u>	- 0.01240747 BTC	✓
54	2018-06-30 11:48:00	<u>c27ee00d76358aeb8c6674</u> <u>9c399cebb6d90fea24abba</u> <u>a18780ed938a2f5b68e6</u>	+ 0.04386442 BTC	✓
55	2018-06-18 10:39:33	<u>c249916f4a1f1f160b39ba</u> <u>135c8dc428d54c60498f50</u> <u>3c2f72ba6b1052f5305a</u>	+ 0.01315225 BTC	✓
56	2018-06-12 05:20:02	<u>90236747dc9d8ff94b721f</u> <u>34e477abac3592901f717e</u> <u>aed39116ac808b398980</u>	+ 0.02304614 BTC	✓
57	2018-06-06 14:15:51	<u>d8d0f4f4c252db497132bc</u> <u>4bf83d1b06520a11337599</u> <u>2c8d02861f1bcabbdac1</u>	+ 0.04174401 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-19 16:35:57	<u>6c6a12b2fa5a51e715595d</u> <u>e27704eb883fac8484eb30</u> <u>c76cf4446e4a9dfe48bd</u>	+ 0.02661965 BTC	✓
59	2018-05-08 08:08:42	<u>5febf446559deb34a7ff2d</u> <u>ef6bcb7971c88290efb964</u> <u>c4666c39d91e7806021a</u>	+ 0.01593842 BTC	✓
60	2018-05-02 08:18:52	<u>419ef80699b1106f6e0c50</u> <u>d9129f4e3e588c2699b36a</u> <u>76f59898e06853081a24</u>	+ 0.01240747 BTC	✓

\* USD values displayed at the time of transaction

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