

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4L6Pvr3JZwUoVsaYoeregTtTDDDLxCub</u>
TOTAL RECEIVED	0.08742622 BTC
	5,496.69 USD
TOTAL SEND	0.08742622 BTC
	5,496.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 02:08:04	<u>fd8e11f095814851fe105e cf1df619c0ba0328c97fbc 22dcb2d38623d07ed518</u>	- 0.00166000 BTC	
			99.21 USD	
2	2021-04-10 02:08:04	<u>fd8e11f095814851fe105e cf1df619c0ba0328c97fbc 22dcb2d38623d07ed518</u>	- 0.00224000 BTC	
			133.88 USD	
3	2021-04-09 02:40:27	<u>4d7078eb052ffecf8aab5f 080e7898371d946780efb0 4e1ef3e68c4614f97c8c</u>	- 0.01204094 BTC	
			700.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-08 02:05:51	<u>363696ad14fd50cef603ee</u> <u>4cf0701965dc5d8a31a902</u> <u>5e9546615979fc6c045e</u>	- 0.01085000 630.14 USD	BTC 	✓
5	2021-04-06 18:12:35	<u>dfba77b5a03a640dca3606</u> <u>5f10fe341d44d52ecd3e8e</u> <u>288460a864d04394584f</u>	+ 0.01204094 673.73 USD	BTC 	✓
6	2021-04-06 18:01:50	<u>a199036fe688dacb8351fd</u> <u>690136e4050d54217f8475</u> <u>e7618eae1c3ac1b7ddea</u>	+ 0.01085000 607.09 USD	BTC 	✓
7	2021-04-05 06:16:42	<u>acf201a4629aca68214ac0</u> <u>508b28387cd741a6afb4b7</u> <u>3e21d89d06d404f0d7a1</u>	+ 0.00224000 132.45 USD	BTC 	✓
8	2021-03-31 01:03:20	<u>475f7f44ca1bd88b267c2e</u> <u>92122b1fb1f7232912dc34</u> <u>b32801e9abcb33b102db</u>	+ 0.00166000 97.50 USD	BTC 	✓
9	2021-03-25 10:08:30	<u>2ab9403a7ac93771954bd2</u> <u>2c3aa922bfe89f30c921d4</u> <u>7ccbcf11c7af23e30dd8</u>	- 0.00869565 446.03 USD	BTC 	✓
10	2021-03-24 00:55:34	<u>33525d91be1b1d2e104250</u> <u>67a4643c175f9448f5d9bb</u> <u>d0ffd4f27c6e0d78dd8a</u>	- 0.01070000 559.64 USD	BTC 	✓
11	2021-03-22 05:23:43	<u>9379b9513651e0940a05bb</u> <u>7bf770e95ebf9bfaaaa459</u> <u>7518f51a09acd289a8f1</u>	+ 0.00869565 470.28 USD	BTC 	✓
12	2021-03-19 23:10:44	<u>b6a2488132c6e2ec152ebe</u> <u>e96a334ee855ae4234d93b</u> <u>5791915b6d1f1c16c50b</u>	+ 0.01070000 621.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-18 00:12:59	<u>bdf488e9bebdd04bddf71d</u> <u>1e828b06d817a75a53408e</u> <u>88a89765810b8aa39eb6</u>	- 0.00885265 510.33	BTC 	✓
14	2021-03-15 23:40:20	<u>9cda02a38996b79a9999be</u> <u>f8c43916143f81f6c10612</u> <u>134db4bf1b2bfcf4c74d</u>	+ 0.00885265 503.72	BTC 	✓
15	2021-03-09 00:07:55	<u>e19eaa72c8ebd01b9c5cc0</u> <u>ee111f477fb59baf6fd66b</u> <u>4f7cb4e74c3600936721</u>	- 0.00333000 182.76	BTC 	✓
16	2021-03-03 08:48:03	<u>badacea84ab0703ba77ac0</u> <u>79e220780f06fb95493568</u> <u>ff1317fd00a3e1f53349</u>	+ 0.00333000 167.66	BTC 	✓
17	2021-02-14 22:09:42	<u>72bcb1ba2f1adb1ca7f9f2</u> <u>a3e29ea2c9e02d32f852e5</u> <u>5aca4ccd830b6475076e</u>	- 0.00300000 143.73	BTC 	✓
18	2021-02-12 08:50:36	<u>06321e44e6e63c70282a81</u> <u>40f4afaf37d0cd97c7b616</u> <u>379eaaee14391bdd4e05</u>	+ 0.00300000 141.86	BTC 	✓
19	2021-02-10 02:15:27	<u>2d083040752c6c643bab02</u> <u>29b438df42d8121af63be5</u> <u>6456981d2f5d48ff862f</u>	- 0.00180000 80.65	BTC 	✓
20	2021-02-10 02:15:27	<u>2d083040752c6c643bab02</u> <u>29b438df42d8121af63be5</u> <u>6456981d2f5d48ff862f</u>	- 0.00750000 336.05	BTC 	✓
21	2021-02-09 02:44:49	<u>5d109099fc30b4b6aedeb9</u> <u>7b0b504bf2396a6ebd9f76</u> <u>dbd11941c20fea24e08b</u>	+ 0.00750000 348.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-04 05:25:24	<u>9a2ad82fee232d82ed8878</u> <u>79c9a3308aa5fb9f82a479</u> <u>41671c7995e0341bc3c0</u>	+ 0.00180000 66.48 USD	BTC 	✓
23	2021-01-28 12:27:16	<u>7872f0a1cb49ad120b8890</u> <u>37c7077f782f71f19c015a</u> <u>515b0709882f9dd7f262</u>	- 0.00950000 325.39 USD	BTC 	✓
24	2021-01-25 06:38:35	<u>68f532d8a210e317429b8e</u> <u>7a988f4b7f41a1f700e032</u> <u>c464a02be0f66c6a1097</u>	+ 0.00950000 306.41 USD	BTC 	✓
25	2021-01-20 05:09:59	<u>941dc66c10f4ffaf3dc88a</u> <u>3e28368ab9fc9cbdf2e65d</u> <u>a0c6f9e56a578adc347d</u>	- 0.00300000 106.40 USD	BTC 	✓
26	2021-01-18 08:33:49	<u>9e44af19491f9c1026403c</u> <u>7adb2bcf41d01c462f29c5</u> <u>f6972735dce3ea6647b2</u>	+ 0.00300000 109.89 USD	BTC 	✓
27	2021-01-15 16:28:18	<u>befeda68be7a5753359acc</u> <u>72e4cbb77ca274565d8720</u> <u>45e2cbb1f05d4f425605</u>	- 0.00078033 28.08 USD	BTC 	✓
28	2021-01-14 08:39:45	<u>034a531bc1016929078cb7</u> <u>1ddd6041f5d0b66802bc8e</u> <u>8b7b31d7b0d2f90caa72</u>	+ 0.00078033 30.54 USD	BTC 	✓
29	2018-01-01 21:52:48	<u>a0470379dc72b633f63485</u> <u>fb46a01c36a478d431a4f1</u> <u>19fc4a0f0a0c77a6b2eb</u>	- 0.00347665	BTC	✓
30	2017-12-29 23:06:20	<u>202744883d45560d1279e7</u> <u>14e7e2d371a957b57271d3</u> <u>ec553b50912d127d3407</u>	+ 0.00347665	BTC	✓

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