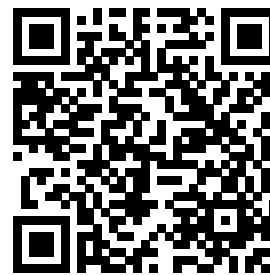


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4LLgPJvddPsP2EtwajQWHb7dH2VzZKrc</u>
TOTAL RECEIVED	1.74975857 BTC
	110,042.31 USD
TOTAL SEND	1.74975857 BTC
	110,042.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 01:38:28	<u>9d759315820497d85d3081</u> <u>dba69aeccc1d1f03b3ca72</u> <u>e7a4e28e5e89bfa0568e</u>	- 0.06552970 BTC	
			3,215.78 USD	
2	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.06552970 BTC	
			3,987.73 USD	
3	2021-03-22 05:35:53	<u>59ba9db189428c3bdbd2a4</u> <u>3b345d773e8559865d352b</u> <u>29f4f2d331dda0a959aa</u>	- 0.06975328 BTC	
			3,772.48 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-22 05:35:53	<u>1c364fadfaf8af2c22a5f6</u> <u>91a578540f4ea19560f42c</u> <u>a2c840ce5b0f74accde6</u>	- 0.07034616 BTC  3,804.54 USD	✓
5	2021-03-22 05:35:53	<u>1c364fadfaf8af2c22a5f6</u> <u>91a578540f4ea19560f42c</u> <u>a2c840ce5b0f74accde6</u>	- 0.06764906 BTC  3,658.68 USD	✓
6	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.06975328 BTC  3,878.64 USD	✓
7	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.07034616 BTC  4,025.32 USD	✓
8	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.06764906 BTC  3,712.88 USD	✓
9	2021-03-09 03:54:49	<u>270f16446e9d00cbd56b3d</u> <u>05ad0dd5c5b8a52f94733</u> <u>911f3dc64bc264103297</u>	- 0.06618207 BTC  3,632.36 USD	✓
10	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.06618207 BTC  3,235.12 USD	✓
11	2021-03-03 09:59:50	<u>06bfad825b445be79ec339</u> <u>6a16dc5e7ee6781ae1332a</u> <u>97c12ec4abf9152047be</u>	- 0.06637047 BTC  3,341.71 USD	✓
12	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.06637047 BTC  3,215.02 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-02-27 03:42:55	<u>720285b49056d7443aa633aa1dfec9cda0d39e451e086cb6ce1310f7fa7aedac</u>	- 0.05430852 BTC 2,503.97 USD	 
14	2021-02-27 03:42:55	<u>720285b49056d7443aa633aa1dfec9cda0d39e451e086cb6ce1310f7fa7aedac</u>	- 0.05254064 BTC 2,422.46 USD	 
15	2021-02-27 03:42:55	<u>720285b49056d7443aa633aa1dfec9cda0d39e451e086cb6ce1310f7fa7aedac</u>	- 0.05209756 BTC 2,402.03 USD	 
16	2021-02-27 03:42:55	<u>720285b49056d7443aa633aa1dfec9cda0d39e451e086cb6ce1310f7fa7aedac</u>	- 0.05125712 BTC 2,363.28 USD	 
17	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4ad7069f40b706b5da1f3f767dc7022af408cbc641d</u>	+ 0.05209756 BTC 2,402.03 USD	 
18	2021-02-25 02:39:21	<u>70e851e66503879ed7b9097eb45552c46ca2dc324c597360b2163a6955c4ac47</u>	+ 0.05430852 BTC 2,556.50 USD	 
19	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7e103824bd558a8a880f6948f9d82735a56162e92aa</u>	+ 0.05125712 BTC 2,506.01 USD	 
20	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7610e5b41a08ad5c5642b7184a98df0e605b6f1c8b9</u>	+ 0.05254064 BTC 3,016.28 USD	 
21	2021-02-19 05:36:06	<u>78751f976f95b7e27d29cb0ffec86c60d78de53696a59e2083271fed3d4a1469</u>	- 0.05310881 BTC 2,969.10 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-02-19 05:36:06	<u>78751f976f95b7e27d29cb</u> <u>0ffec86c60d78de53696a5</u> <u>9e2083271fed3d4a1469</u>	- 0.05201144 BTC  2,907.75 USD	✓
23	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.05310881 BTC  2,969.10 USD	✓
24	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.05201144 BTC  2,710.82 USD	✓
25	2021-02-15 09:53:48	<u>93af5b579f8a0ff4711cc7</u> <u>f54e2b033fccf335423acb</u> <u>57439ba716fbee6156bf</u>	- 0.06487952 BTC  3,108.44 USD	✓
26	2021-02-15 09:53:48	<u>93af5b579f8a0ff4711cc7</u> <u>f54e2b033fccf335423acb</u> <u>57439ba716fbee6156bf</u>	- 0.05587061 BTC  2,676.82 USD	✓
27	2021-02-15 09:53:48	<u>93af5b579f8a0ff4711cc7</u> <u>f54e2b033fccf335423acb</u> <u>57439ba716fbee6156bf</u>	- 0.05131509 BTC  2,458.56 USD	✓
28	2021-02-15 02:42:09	<u>28defdfdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.05131509 BTC  2,458.56 USD	✓
29	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.05587061 BTC  2,634.50 USD	✓
30	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.06487952 BTC  3,112.23 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-09 06:13:14	<u>8c265795c2a9d164cb7cd3</u> <u>c0b977292539b00f9c9d68</u> <u>124a88f2190951ec6cdc</u>	- 0.05015890 BTC  2,328.39 USD	✓
32	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.05015890 BTC  2,326.11 USD	✓
33	2021-02-06 11:45:45	<u>50984344f6ec31882697ca</u> <u>b365ed2724070b38f568a9</u> <u>f27928fc20e61d550eff</u>	- 0.05368839 BTC  2,103.88 USD	✓
34	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.05368839 BTC  2,103.88 USD	✓
35	2021-02-06 07:55:35	<u>68a1d1b163fa9d78804d1f</u> <u>f298b16cb94aecf71071b3</u> <u>fc6c6647c7e8c06a0c90</u>	- 0.05448978 BTC  2,135.28 USD	✓
36	2021-02-06 07:55:35	<u>68a1d1b163fa9d78804d1f</u> <u>f298b16cb94aecf71071b3</u> <u>fc6c6647c7e8c06a0c90</u>	- 0.05351754 BTC  2,097.18 USD	✓
37	2021-02-06 07:55:35	<u>68a1d1b163fa9d78804d1f</u> <u>f298b16cb94aecf71071b3</u> <u>fc6c6647c7e8c06a0c90</u>	- 0.05317412 BTC  2,083.73 USD	✓
38	2021-02-06 07:55:35	<u>68a1d1b163fa9d78804d1f</u> <u>f298b16cb94aecf71071b3</u> <u>fc6c6647c7e8c06a0c90</u>	- 0.05102659 BTC  1,999.57 USD	✓
39	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.05351754 BTC  1,976.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-02 07:18:44	<u>8f3ae5a2f3c9fc96f1d23bc17abf61a750791272f3d508850c03c3a79646eab4</u>	+ 0.05317412 BTC 1,885.88 USD	
41	2021-01-31 05:15:04	<u>b433e92771768df2426415875dda22eb55fe833f8203ca997fe4e4e74e6a22c0</u>	+ 0.05448978 BTC 1,803.22 USD	
42	2021-01-29 02:25:35	<u>165e2671ffb7ef5667d78ee32b1022d5177a090d8a959f3f8b6d76cfb95beddd</u>	+ 0.05102659 BTC 1,747.77 USD	
43	2021-01-27 14:02:43	<u>d99b2a979fb1dd2e069697bcf6cfadfc149bc344a0ed2ed4fc827ce903eff31</u>	- 0.05377678 BTC 1,794.25 USD	
44	2021-01-27 14:02:43	<u>d99b2a979fb1dd2e069697bcf6cfadfc149bc344a0ed2ed4fc827ce903eff31</u>	- 0.05116499 BTC 1,707.11 USD	
45	2021-01-27 02:05:12	<u>07f4a7c1a4691804b4561675dc4bf34ba901b11283e94c58a36e057d5505280a</u>	+ 0.05116499 BTC 1,553.68 USD	
46	2021-01-25 03:52:45	<u>2e1c94799988fcd42452bc46a4ea2f5b25a51c700cc9958fce4bb1a8aa5ab93c</u>	- 0.05025844 BTC 1,621.04 USD	
47	2021-01-25 01:31:56	<u>13d40292348d964ca6be161943ae1e2e9d600aa33c8f23453f45f0c4d42532ba</u>	+ 0.05025844 BTC 1,621.04 USD	
48	2021-01-23 01:31:51	<u>ff31b4980c55c617517f6148ee4fc02c0ff9bdeef9aca88d4a6500116644206c</u>	+ 0.05377678 BTC 1,725.05 USD	

#	Date & time	Transaction Id	Amount	
49	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05117856 BTC  1,641.70 USD	✓
50	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05221754 BTC  1,675.03 USD	✓
51	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05260038 BTC  1,687.31 USD	✓
52	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05310312 BTC  1,703.44 USD	✓
53	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05370174 BTC  1,722.64 USD	✓
54	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.05417956 BTC  1,737.97 USD	✓
55	2021-01-22 22:18:42	<u>c3522d43b5d2aa4acaf6db</u> <u>6ae0a8ef41a0265ac37bcc</u> <u>415e692787d53c7e19bc</u>	- 0.06830209 BTC  2,190.99 USD	✓
56	2021-01-21 01:34:24	<u>88adb810f07becf4823dee</u> <u>4aa216185910ff35fba902</u> <u>f4bea5bc15b8f658b64b</u>	+ 0.05221754 BTC  1,610.91 USD	✓
57	2021-01-19 03:12:45	<u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u>	+ 0.05117856 BTC  1,836.87 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-17 01:35:27	<u>655dc86d01d4c61a635183</u> <u>a4f7a70b677a030aedfe62</u> <u>67441c1a5e2469e8e3cf</u>	+ 0.05260038 BTC  1,884.59 USD	✓
59	2021-01-15 02:20:00	<u>a91e340456de7db6f0f203</u> <u>5da4611de93deea460564f</u> <u>65aef37740f54d78562e</u>	+ 0.05370174 BTC  1,973.12 USD	✓
60	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.05417956 BTC  2,024.76 USD	✓
61	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a4</u> <u>0652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.05310312 BTC  1,880.08 USD	✓
62	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.06830209 BTC  2,738.10 USD	✓

* USD values displayed at the time of transaction

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