

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4b8LjwmANaGsebBLKcUBt7irRQ2VURRu</u>
TOTAL RECEIVED	15.87943591 BTC
	1,000,913.71 USD
TOTAL SEND	15.87943591 BTC
	1,000,913.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00774519 BTC	
2	2017-12-31 11:46:10	<u>b5484b612739a0b09b0c8c</u> <u>086c234d308b3e0b32d236</u> <u>8a78caf2dec498f4be3c</u>	+ 0.00774519 BTC	
3	2017-12-16 11:10:11	<u>7acf434e65a4e8972f3903</u> <u>176ef478e3e0fd0f1fdefa</u> <u>511b40919cb88f5a7a1a</u>	- 0.01170709 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 10:34:17	<u>1860a81b0882da12343953</u> <u>a0444e16f2960545fd41e1</u> <u>cbe39754b60be55e441d</u>	+ 0.01170709 BTC	✓
5	2017-12-04 13:58:53	<u>43c6693f240f7c58ff7937</u> <u>774634310a0e97f19322ee</u> <u>51fa217468d834cbd220</u>	- 0.02413543 BTC	✓
6	2017-12-04 13:10:09	<u>e567a8db1271a49d88c8a0</u> <u>14d080d85f75c5e80717d8</u> <u>0376993a1aebc932342a</u>	+ 0.02413543 BTC	✓
7	2016-04-19 07:36:06	<u>509c23398012a3fbfd0e04</u> <u>d9d84b434e24d4303e0bc8</u> <u>2a359127507cf1c37bf7</u>	- 0.00025108 BTC	✓
8	2016-04-19 07:16:16	<u>4bb2cf6b6ee48044b631f9</u> <u>ff19da11093dd7501421f5</u> <u>4e4527249ca14d08b550</u>	+ 0.00025108 BTC	✓
9	2016-02-20 04:06:55	<u>e08ed2dfa9a5b265edfc75</u> <u>799052f1f1153f349aebde</u> <u>e7cbda749d4a99632ccf</u>	- 0.21635489 BTC	✓
10	2016-02-20 03:51:33	<u>86cc9d3743527196add632</u> <u>169f62d4ba09f9c5534204</u> <u>0376aee0475bc055ec62</u>	+ 0.21635489 BTC	✓
11	2016-02-16 09:34:09	<u>45063e6de403b19f46218b</u> <u>96b32cf6e80e8e5e10b541</u> <u>401d2e52c442a673901e</u>	- 0.09852459 BTC	✓
12	2016-02-16 09:39:17	<u>166ca83e3d65178cbde3e9</u> <u>5aa46df69773fc0358a255</u> <u>602bdf511a4674c9a852</u>	+ 0.09852459 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-15 15:05:47	<u>c66bfff3d97ce7bc32aac51</u> <u>2d0e31f72d16785d627f9d</u> <u>7fd7a28d8d95de61a90d</u>	- 2.06692913 BTC	✓
14	2016-02-15 14:48:53	<u>d5e546f2aeaa6be322ef64</u> <u>b12e3f2a8946e3c73e0424</u> <u>aff102e37c6ec6413ecf</u>	+ 2.06692913 BTC	✓
15	2016-02-15 14:04:09	<u>a6cc01e2bb77693aadb2aa</u> <u>b3526bcb25b208553c2dc2</u> <u>1d31289cba3dcda9f58c</u>	- 0.07391347 BTC	✓
16	2016-02-15 13:56:31	<u>b5e007e69d9fd1f38cfb05</u> <u>4da8487d88877a17773b70</u> <u>a860bc8c8027f2c34c71</u>	+ 0.07391347 BTC	✓
17	2016-02-11 04:10:23	<u>a043971980126880c14a3c</u> <u>9ba9c806b8f3628aed1a24</u> <u>c6ce02b139ba44dd8558</u>	- 0.42014600 BTC	✓
18	2016-02-11 03:40:12	<u>4b548b3ac7e4a7896ddcf6</u> <u>d71dd5d2dcbd4493710e81</u> <u>7fd7afdd9cf47e13b5b5</u>	+ 0.42014600 BTC	✓
19	2016-02-06 01:43:03	<u>8363365595fbf66c15c10e</u> <u>222d2d8c754f9f9334e33d</u> <u>207b13980f0651193a03</u>	- 0.43675976 BTC	✓
20	2016-02-06 01:22:37	<u>a06e31076173bcc8a57977</u> <u>87fad19fdf03dcf2e4634a</u> <u>5053e313ebcf5e97c0f2</u>	+ 0.43675976 BTC	✓
21	2016-01-26 00:49:13	<u>cee5169e6f37c1b0dcac5a</u> <u>7585c59188bb82578103f1</u> <u>298e2fa361a00c6af3ee</u>	- 0.05616687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-26 00:12:25	<u>6b2ba524f2c93280f7eb64</u> <u>a33e0aa663a4ef0f201177</u> <u>6bee225619a3c499fac6</u>	+ 0.05616687 BTC	✓
23	2016-01-24 20:38:25	<u>cc792bd56dc459995cbbb0</u> <u>1ad5af39f46c437ce77499</u> <u>271cf1dd65507932b1d5</u>	- 3.50773183 BTC	✓
24	2016-01-24 20:06:35	<u>e1db010a73cebf03c341ea</u> <u>1bcb4af6815f821fd9c599</u> <u>9cecb8568f581c7abe35</u>	+ 3.50773183 BTC	✓
25	2016-01-23 01:33:23	<u>84ca52cf30deb22d35f853</u> <u>115afca4214e01047c66b1</u> <u>48b64ff39b30d3a70fe1</u>	- 0.07694083 BTC	✓
26	2016-01-23 01:22:55	<u>1b64bba7847b2449671edf</u> <u>ca3c2623f52ecfbae020ac</u> <u>f1265e017223d97e900c</u>	+ 0.07694083 BTC	✓
27	2016-01-21 03:07:15	<u>a3fe5641d2250167feb043</u> <u>2a5205852e286463753f0e</u> <u>618193f0085c3ab64490</u>	- 0.07645991 BTC	✓
28	2016-01-21 02:58:48	<u>2e9f2e0d96d07ee8c6f28e</u> <u>e57df126fe98db7a9736b3</u> <u>22ba01638b5ae32a6b5d</u>	+ 0.07645991 BTC	✓
29	2016-01-19 04:02:16	<u>99dda2291e178dedbcfb78</u> <u>6d2b4c07c4e83982c67cc8</u> <u>3042925d1cc3f4ab7d99</u>	- 0.05476594 BTC	✓
30	2016-01-19 03:09:07	<u>7e2d7b2299c6dec5a2432e</u> <u>a5630f3269de293e30cc21</u> <u>80c0a0b8c6d25f179fa8</u>	+ 0.05476594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-19 01:35:31	<u>a65f5acaf748b6556e7eb5</u> <u>f44d9abae4dde472ec146d</u> <u>25b4bddb279d861b8f93</u>	- 1.46937513 BTC	✓
32	2016-01-18 16:37:41	<u>f0a54129aeecb018bcb9ec</u> <u>95fea17c23b45e95916d80</u> <u>09603de9c39365e0c6cc</u>	+ 1.46937513 BTC	✓
33	2016-01-17 16:40:08	<u>7c14687c863e30ed7cf5eb</u> <u>113fc05fa887016005abe2</u> <u>b8176b0f514e51a3e740</u>	- 0.02939683 BTC	✓
34	2016-01-16 03:09:31	<u>699d0dd9170e715b055813</u> <u>387f8fd3aa45e75c26e003</u> <u>624a247ab1c56cb8cb41</u>	+ 0.02939683 BTC	✓
35	2016-01-15 08:05:12	<u>b45bb75218160c6038a19b</u> <u>be64485330488c8199cbb2</u> <u>d10831c00de5437bf9f9</u>	- 1.22000000 BTC	✓
36	2016-01-15 07:43:50	<u>6af697027c0e634116b00a</u> <u>e64382262704cc657de93d</u> <u>0e4a423208be3cf04adb</u>	+ 1.22000000 BTC	✓
37	2016-01-07 12:35:18	<u>331b31271c8a1e57290f5a</u> <u>fec8b5e8c693bde365169e</u> <u>c035bb7ddb4b458634</u>	- 1.68926428 BTC	✓
38	2016-01-07 12:10:01	<u>34ea1a4f45eb22c5cdeaa9</u> <u>aa8236c3fffc9e5fac6488</u> <u>063f174733b9ab6ca947</u>	+ 1.68926428 BTC	✓
39	2016-01-05 04:36:02	<u>f88d28d35595bf264008ae</u> <u>01423fd05d19f38f8704c7</u> <u>1863bea1f095b99b0b14</u>	- 0.02314922 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-05 04:27:35	<u>285fee0fcc3a721bbebd94</u> <u>e846b095d7ebfac5b4eb72</u> <u>bcf27e7132766a48942f</u>	+ 0.02314922 BTC	✓
41	2016-01-04 13:36:15	<u>822cb1caeab76125c43775</u> <u>6155e8463915b48ccbc9ad</u> <u>ac8b8755a7f221c19acd</u>	- 0.04629844 BTC	✓
42	2016-01-04 13:21:03	<u>7ec26ab2345bedc705319b</u> <u>b504ca1ac7cf1484fbec1f</u> <u>40caf56584d8b260d7e8</u>	+ 0.04629844 BTC	✓
43	2016-01-03 14:05:42	<u>29642509c09999e47db0fc</u> <u>658918d99372ec3263ca92</u> <u>0899e6624e5b44b4d435</u>	- 0.02297847 BTC	✓
44	2016-01-03 13:50:50	<u>bf0bf31d5d67f1b2443d11</u> <u>2eb9b09e940caea8721ae8</u> <u>1154674a7cbd4bfad45b</u>	+ 0.02297847 BTC	✓
45	2016-01-01 02:41:13	<u>fd1ee29ca908f66dfdb470</u> <u>2a09fdd3d358e1605dbc0b</u> <u>b91fdd9f469fe642b187</u>	- 0.02364178 BTC	✓
46	2016-01-01 02:07:27	<u>d3710fa8ab68962990aa17</u> <u>783ddcd4266afcf7046926</u> <u>0f185970f56f73c6c45e</u>	+ 0.02364178 BTC	✓
47	2015-12-29 12:24:21	<u>2410ae2e5b1498a1ccb651</u> <u>9e7f8503ef681e21be8df3</u> <u>033de7fd1e28c9bca11c</u>	- 1.37839676 BTC	✓
48	2015-12-29 11:46:38	<u>d1dc3cd367d7f1e0670cf2</u> <u>68ceaa59033d14faa91ac8</u> <u>550c796727c788c75acb</u>	+ 1.37839676 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-29 04:13:56	<u>72f92cfe2c30d3b0762c51</u> <u>88a045343731383ba2923a</u> <u>270734b16df0e0769746</u>	- 0.02330000 BTC	✓
50	2015-12-29 03:45:49	<u>b32217f46a3e84e8187d2f</u> <u>03aa6011eef914ee3ef59e</u> <u>34057b1459689944b7dc</u>	+ 0.02330000 BTC	✓
51	2015-12-21 12:07:50	<u>d1d5f47c00791839b80d05</u> <u>066dab122554492030144b</u> <u>2a6cff5d39973a417d48</u>	- 0.31869608 BTC	✓
52	2015-12-21 11:52:46	<u>8fca01c2fb6db8fa4558d2</u> <u>b255fdd935117d198fa469</u> <u>32a2336a175d021c1cb5</u>	+ 0.31869608 BTC	✓
53	2015-12-07 15:34:14	<u>ed5e60b9670e2be7675eb2</u> <u>8f984b6c40bbb13e0cab25</u> <u>dbb45c821c79ee1dc727</u>	- 1.20190000 BTC	✓
54	2015-12-07 15:11:12	<u>7b69732d8d9b0092f755c6</u> <u>aaa6f2d6aa70b3a90769bd</u> <u>00b1c48c8ad078c57318</u>	+ 1.20190000 BTC	✓
55	2015-12-07 03:09:39	<u>4a37c2e71f66364362c4e1</u> <u>e38a5ba001acfcfc8c8105</u> <u>a50d2494d30ef1f19b84</u>	- 0.25040691 BTC	✓
56	2015-12-07 02:47:31	<u>2114d8b10151b307980fe4</u> <u>68b121e37dfef317024229</u> <u>ee1be7ae627f96c1284b</u>	+ 0.25040691 BTC	✓
57	2015-11-10 10:04:46	<u>a532c6544a760162fd92d6</u> <u>04a49a0e05f665140b73ce</u> <u>861062e6f673b150901d</u>	- 1.05410000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-10 09:10:10	<u>ad85f0185fdb8cfaa148db</u> <u>350f8304a1205e2bd7a1d0</u> <u>c44259acd922200f8413</u>	+ 1.05410000 BTC	✓

* USD values displayed at the time of transaction

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