

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4gcRFJi4Tp4bQPib89RaNW1pBi4yFVUf</u>
TOTAL RECEIVED	5.02804641 BTC
	316,928.17 USD
TOTAL SEND	5.02804094 BTC
	316,927.82 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 17:26:34	<u>da1ddd19ee56965ece79d4</u> <u>8e1c1b86d60c18a420de79</u> <u>0dcdf9574e2f0e43277a</u>	- 0.00019094 BTC	
			8.38 USD	
2	2022-01-12 15:13:09	<u>119caec0f748b3aa1c7139</u> <u>ab4851e572ad9402fe0279</u> <u>6feaaa7dcba309863531</u>	+ 0.00019094 BTC	
			8.38 USD	
3	2021-08-13 07:21:59	<u>787d9c44afa18545409944</u> <u>ccee4bcf4ae82da7abaf4d</u> <u>46435162343286acc681</u>	- 0.00438350 BTC	
			209.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-13 06:30:48	<u>3631a3b132139d367a9b43</u> <u>e1188b7577b4f60250d950</u> <u>823f66b1c9643af65f28</u>	+ 0.00438350 BTC 209.53 USD		✓
5	2021-03-10 04:43:11	<u>3f8f887c21dadef86a7a17</u> <u>94c2ce6e89e1a7ec1cafd3</u> <u>2f55343bcf49fbfe73a5</u>	+ 0.00000547 BTC 0.30 USD		✓
6	2021-03-10 04:31:38	<u>9c6d1d5764579da4b7a638</u> <u>89a00c763391a243dbb4d4</u> <u>744e4954cfbf7122ccdf</u>	- 0.00276233 BTC 154.28 USD		✓
7	2021-03-10 03:53:11	<u>fe2b573a64dac0c11aec67</u> <u>228623a81c1398def8b1de</u> <u>783cddb9b0b89f5b6b13</u>	+ 0.00276233 BTC 154.28 USD		✓
8	2018-02-15 22:35:00	<u>6ae0a02201e3f3240a9527</u> <u>70e25669bb7fdc4e1f4638</u> <u>695a736cd1dfa15af3a4</u>	- 0.00096510 BTC		✓
9	2018-02-15 22:35:00	<u>6ae0a02201e3f3240a9527</u> <u>70e25669bb7fdc4e1f4638</u> <u>695a736cd1dfa15af3a4</u>	- 0.00230111 BTC		✓
10	2018-02-15 05:52:51	<u>c75ff05301887c455b8038</u> <u>3449c26d39ad607ac6f463</u> <u>577bd6ab79b78c57eed9</u>	+ 0.00096510 BTC		✓
11	2018-02-15 05:47:06	<u>d606a6ad7a539f2415a430</u> <u>06398a9bbf9c3aa9121b5a</u> <u>bf839992e7311ac2d655</u>	+ 0.00230111 BTC		✓
12	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u>	- 0.00172931 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00719568 BTC	✓
14	2018-02-02 21:50:50	<u>9fe220187d075b8521a063</u> <u>dd5246f0290f2e9d55b98a</u> <u>ebdf3025a08fb1f42984</u>	+ 0.00719568 BTC	✓
15	2018-01-26 00:53:30	<u>c4382564bb1d803336453a</u> <u>56627878ed8a0de222ce63</u> <u>1752ccfc0a4fcaf91434</u>	- 0.01761755 BTC	✓
16	2018-01-26 00:13:22	<u>768074bfb99ab16126a40c</u> <u>6e59e4e5ae87975dd72450</u> <u>ac850305d886249a5bb1</u>	+ 0.01761755 BTC	✓
17	2018-01-23 07:42:24	<u>bf8c1d94442bfe373960f3</u> <u>1c58b84b7d06e205402f01</u> <u>5193f8c0089af76863e8</u>	- 0.05882089 BTC	✓
18	2018-01-23 06:20:01	<u>3f3f701824b55590316901</u> <u>accb9c6d01d1335da9f833</u> <u>440459149b18a13b745b</u>	+ 0.05882089 BTC	✓
19	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01779714 BTC	✓
20	2018-01-05 09:07:22	<u>862741b9d7cf3b40e831eb</u> <u>87d3f8efc898a22b0b49e5</u> <u>7bfd9f8a953394e16fdc</u>	+ 0.00172931 BTC	✓
21	2018-01-05 09:07:22	<u>5c87684c5931e7dce39659</u> <u>2052f25afa5a914f64630d</u> <u>521ba64b716f0ff7785d</u>	+ 0.01779714 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 19:04:22	<u>3d805ca4b12aca7fc3d245</u> <u>4f5956de4e5127f5ab1462</u> <u>195ab2792ca39981cd9e</u>	- 0.19724096 BTC	✓
23	2017-12-19 11:52:29	<u>4ebfb13d270de0ebeac764</u> <u>0e5b88c7afa21bbf52af42</u> <u>863cd8c42d9845ff4b9e</u>	+ 0.19724096 BTC	✓
24	2017-11-23 20:26:48	<u>b87157c82cabf1031511e9</u> <u>33b89e9475392d36a927bf</u> <u>eb9ffb94280503342906</u>	- 0.36950000 BTC	✓
25	2017-11-23 18:43:06	<u>360d997282405e7b766fc4</u> <u>0781d93ba0ef013fd19bef</u> <u>b16e3b69631f3dcefc0e</u>	+ 0.36950000 BTC	✓
26	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.01795009 BTC	✓
27	2017-11-18 19:47:34	<u>91f496e02105fe3c75689f</u> <u>19f19fd381dc9297892725</u> <u>3de9c19d20dbdd18ac4c</u>	+ 0.01795009 BTC	✓
28	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.02406738 BTC	✓
29	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.03439056 BTC	✓
30	2017-11-16 07:11:08	<u>f2e0a3292aa1050e850945</u> <u>14c850c2020dbbdfe88ff8</u> <u>31648f6102cd7183dd83</u>	+ 0.03439056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 20:52:15	<u>5a76dd7354df3599859c83</u> <u>d129674815fc9bbbb1154d</u> <u>834c07075e6a81221ff7</u>	+ 0.02406738 BTC	✓
32	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.02772952 BTC	✓
33	2017-11-05 22:59:42	<u>9208117cc646e1378d4507</u> <u>6a8ca0ba7d7c56e3f3c240</u> <u>762ff482c75f859e34a2</u>	+ 0.02772952 BTC	✓
34	2017-11-01 18:31:14	<u>65e49304cabce997489746</u> <u>2634069ddd66a26f1ead61</u> <u>8be0e8bd23ed1249396f</u>	- 0.20550000 BTC	✓
35	2017-10-31 18:23:14	<u>908b5c9b8c3cefee9f2afb</u> <u>02556aab4ba1c9d84ae536</u> <u>5e4046a84976351374a8</u>	+ 0.20550000 BTC	✓
36	2017-10-25 00:07:08	<u>f178a933d0cf50d02c578b</u> <u>7cfc11d1cff0c14ccab526</u> <u>ce00bb2d0a37f385d1c5</u>	- 0.28850000 BTC	✓
37	2017-10-24 18:44:12	<u>32186b31dd73713ab193d0</u> <u>297e4613de25498b61ea64</u> <u>9a7a8b638cdf2b6bd829</u>	+ 0.28850000 BTC	✓
38	2017-10-19 19:10:35	<u>c9980f2b39cbc46d590f95</u> <u>132d98ac39a5e6ac87d837</u> <u>906e3acd243c6a141e85</u>	- 0.15150000 BTC	✓
39	2017-10-19 18:50:11	<u>61ae444385eaa0f26c0298</u> <u>351cf8cd7db1d5c10646cc</u> <u>93545d462e85271a94c2</u>	+ 0.15150000 BTC	✓

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40	2017-10-18 08:57:54	<u>19762112ad8009c949a0b1</u> <u>f1ea7e5c6e529142581fd1</u> <u>eb099260f3092268ce34</u>	- 0.05470000 BTC	✓
41	2017-10-18 08:21:25	<u>086bd96f352d0146ee27a0</u> <u>882a500fec86ba3f2587d</u> <u>095f9c94d7e0e93599ef</u>	+ 0.05470000 BTC	✓
42	2017-10-16 10:11:18	<u>29b55a43a7375859a122db</u> <u>96bbf952834a13b576db68</u> <u>3f22f194a1edb860df71</u>	- 0.08590654 BTC	✓
43	2017-10-16 09:47:37	<u>4ce86b7ddef1992556ee4a</u> <u>a76333e59f079cd1d76dd6</u> <u>bdb4621fff193fe76f13</u>	+ 0.08590654 BTC	✓
44	2017-10-06 16:37:33	<u>527ec64857bd93aa51d4eb</u> <u>694f3d09c7907a72fe7fe3</u> <u>cb2aecbb9ba8e517263a</u>	- 1.71950000 BTC	✓
45	2017-10-06 16:23:53	<u>8dc1539ac1e1ce9304c20e</u> <u>96a7322711c70c887d233c</u> <u>36e52e674e289b4163db</u>	+ 1.71950000 BTC	✓
46	2017-10-05 23:48:43	<u>ad5a59523d3374ed88c2f8</u> <u>74dcfb4bc540bace61561c</u> <u>158771ec143b30a34384</u>	- 0.06826274 BTC	✓
47	2017-10-05 23:10:00	<u>cc3ee6f53fe91256c96778</u> <u>5a576522a9e61c37daf5be</u> <u>fe8c4e0c0521efb1d2c6</u>	+ 0.06826274 BTC	✓
48	2017-10-05 06:39:30	<u>45f6b487d39de601bde7ab</u> <u>38c79493e4adfee2077bae</u> <u>240067d45b6ac480e02e</u>	- 0.01080500 BTC	✓

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49	2017-10-05 06:25:15	<u>86a21bfcd111cb65f0e3de</u> <u>b89891eea17493da08a529</u> <u>a93de54a01483d75a415</u>	+ 0.01080500 BTC	✓
50	2017-10-03 10:04:55	<u>4802d092bcd7e7d8108df6</u> <u>2be17b7ed4d9b7c210593f</u> <u>9330f2a7262b4b3b1d60</u>	- 0.04977276 BTC	✓
51	2017-10-03 09:38:35	<u>22597c9ef7032a3d1a11a8</u> <u>17f82fd3fd84ed49f8194c</u> <u>eea9780d83327958c5a4</u>	+ 0.04977276 BTC	✓
52	2017-10-01 09:09:41	<u>0ea4155c5595c1d839821b</u> <u>511875e6d3aec4663039bc</u> <u>4c534752eb67000ab2a1</u>	- 0.01150000 BTC	✓
53	2017-10-01 08:43:31	<u>dbe20306dc8c59ae7d5e36</u> <u>ceedf59d23151b0622a275</u> <u>7703b48f0fb9da9f34c4</u>	+ 0.01150000 BTC	✓
54	2017-09-29 04:16:26	<u>978870abb49b8d87714283</u> <u>f11a37d5f18473ad5e03f7</u> <u>835741a323d1b13f00bb</u>	- 0.02886683 BTC	✓
55	2017-09-29 03:49:13	<u>0e347efcbad694d6ea14da</u> <u>85fbba02f8b71ab4b7026f</u> <u>9eb2511b931012208ddf</u>	+ 0.02886683 BTC	✓
56	2017-09-26 23:08:16	<u>b63780743d3b3ab86f4ac4</u> <u>7e26e5d82081e6ad2ddcf6</u> <u>340fab216bd2001f08a5</u>	- 0.07044370 BTC	✓
57	2017-09-26 22:43:47	<u>8d9ee6296154841abddaf5</u> <u>b37b5869b9670b8086ebaf</u> <u>55e400cda368fd136d59</u>	+ 0.07044370 BTC	✓

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58	2017-09-22 19:40:03	<u>050a6ec788b283a8fd92d1</u> <u>2d3da5f7e64924b2b8520d</u> <u>61b086d53c850bb637df</u>	- 0.02109378 BTC	✓
59	2017-09-22 19:40:03	<u>050a6ec788b283a8fd92d1</u> <u>2d3da5f7e64924b2b8520d</u> <u>61b086d53c850bb637df</u>	- 0.02711448 BTC	✓
60	2017-09-22 18:15:53	<u>e3ed9a97f2abfda83f9b74</u> <u>90feadeac9a77b51373fb2</u> <u>3fa08432ab2ab77230fa</u>	+ 0.02711448 BTC	✓
61	2017-09-22 18:15:53	<u>20592cbc363890ee148a55</u> <u>57b0c045d1ca46f758b4f7</u> <u>1459b1b8c44e56a24be5</u>	+ 0.02109378 BTC	✓
62	2017-09-19 09:37:01	<u>a4266361fe8f20bd194605</u> <u>26bab59e9b29fe788e7793</u> <u>8babaa6b868e5d763d61</u>	- 0.09387549 BTC	✓
63	2017-09-19 09:02:39	<u>2bd9993e0ada4895f3cdc0</u> <u>9f4daf1eec0e41317ae30a</u> <u>001fc5dadf48d80c92a1</u>	+ 0.09387549 BTC	✓
64	2017-09-13 20:10:07	<u>065ef1bfd3416830906c43</u> <u>e3109abf7a1aab398f7ea4</u> <u>41f638ad569db145c2d2</u>	- 0.06645007 BTC	✓
65	2017-09-13 19:30:26	<u>f3b042bbe60b6e9a8b8690</u> <u>d0f0b94937530a51bec7d4</u> <u>f76649d7a90d2a786ba3</u>	+ 0.06645007 BTC	✓
66	2017-09-05 10:38:00	<u>b02c092e044b8f078c3da2</u> <u>9ed7f67f0674e027d47e73</u> <u>88bc4602dcfa53e67961</u>	- 0.17702928 BTC	✓

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67	2017-09-05 09:25:44	<u>ab401ae08c531d27bfd36a8492fd1d2ce4d3715a290636a67577cceccadf4e1e</u>	+ 0.17702928 BTC	✓
68	2017-08-30 02:41:50	<u>7ef49aa96938c870a928f67dbe96a152df2c5310c7730b69a4bbf8dd833090ed</u>	- 0.11103090 BTC	✓
69	2017-08-30 02:25:22	<u>f20f6b047fe0e3d3b413d6af77d9b939b5ad03298fdf8e69091ec4c5a69f4154</u>	+ 0.11103090 BTC	✓
70	2017-08-23 03:52:43	<u>09138cab043d4dc207863cf7c178f89aa6fd920822fe2d9928f1c322c209f474</u>	- 0.11121403 BTC	✓
71	2017-08-23 00:23:56	<u>645bc68fad81899a5f9500fe841b0b264f7ca653d94b6b3c6dde74f915f8fb37</u>	+ 0.11121403 BTC	✓
72	2017-08-06 19:45:31	<u>24869fd5fd6a8b0dd0614f356540bf29de461327f501ec0e5a7d845a1d3030cd</u>	- 0.25315162 BTC	✓
73	2017-08-06 19:13:06	<u>2220a6e1049ec165860ea9f6a028e55cdc28b6337dbb973790cf96b5cff7e966</u>	+ 0.25315162 BTC	✓
74	2017-08-03 04:47:44	<u>4730bd52225bc3a484b6862acd94cc89ea50fc5514df1f33a1b4202737ba19e7</u>	- 0.17205762 BTC	✓
75	2017-08-03 03:58:15	<u>19310b9c4adf2a8c4a58acbf247f5d1691887bf7da40ad49a9a865d2b22b393d</u>	+ 0.17205762 BTC	✓

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76	2017-07-28 00:31:39	<u>6f740b90b1b0365a67a662</u> <u>11ea49e4e72917f6c55be6</u> <u>aca185a7d1e72f66ca3b</u>	- 0.46512404 BTC	✓
77	2017-07-27 11:48:29	<u>aef98ed349ac0008676921</u> <u>e4a0fdaa3f0831e3fa7895</u> <u>c9ede8a4c2d66d706c5a</u>	+ 0.46512404 BTC	✓

* USD values displayed at the time of transaction

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