

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4qV8Z3igMzVwQbhjdCgF6gW2GpJnnoH3</u>
TOTAL RECEIVED	0.33064989 BTC
	20,908.97 USD
TOTAL SEND	0.33064989 BTC
	20,908.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbbdb1771fa</u>	- 0.00025507 BTC	
2	2018-06-20 19:25:06	<u>d40e15a99b287284cf107f</u> <u>bc42b24df16559dd8653a4</u> <u>543de457846ca7df4d2f</u>	- 0.00028548 BTC	
3	2018-06-19 20:46:22	<u>27b57a416e34f990a1ac8b</u> <u>b4d026224e1812f9c68938</u> <u>134f208be518436c6c7c</u>	- 0.00153729 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00151775 BTC	✓
5	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00154637 BTC	✓
6	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00165079 BTC	✓
7	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00196340 BTC	✓
8	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00199407 BTC	✓
9	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156758 BTC	✓
10	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00251666 BTC	✓
11	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00244720 BTC	✓
12	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00271814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00227216 BTC	✓
14	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00171290 BTC	✓
15	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00171569 BTC	✓
16	2018-06-19 19:56:52	<u>9fac46cd142a42f5528ab4</u> <u>1c6d1488d2d0ede2f3361f</u> <u>e4fd6e53636620e13afe</u>	- 0.00202812 BTC	✓
17	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00185228 BTC	✓
18	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00192040 BTC	✓
19	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00185592 BTC	✓
20	2018-06-19 19:47:00	<u>c6dc9081be419813ce5144</u> <u>4bd96227f20dfe5e4d0150</u> <u>fa66a044357e3886adf6</u>	- 0.00183888 BTC	✓
21	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00186761 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00185840 BTC	✓
23	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00191132 BTC	✓
24	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00188701 BTC	✓
25	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00210069 BTC	✓
26	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00228331 BTC	✓
27	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00227914 BTC	✓
28	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00267287 BTC	✓
29	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00276216 BTC	✓
30	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00308875 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d3d018dae8648b0b20cf7da73b5affa37cefef3f4a</u>	- 0.00298056 BTC	✓
32	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209ffb6a678c745b6bbf197f047728e96b73dff0e1e4e</u>	- 0.00358685 BTC	✓
33	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff816aec972e989746d82ab149d594b28229a7d754f2</u>	- 0.00860523 BTC	✓
34	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01120281 BTC	✓
35	2018-06-17 07:26:37	<u>0b163bfb3e0939566110f6662b1fa489fbbf77059ac9b01ca6e1a9db3adaa36f</u>	- 0.00128928 BTC	✓
36	2018-05-31 03:39:10	<u>b96b70e26e109b4f8242adb536fe21bd8a5dba6647fe329e34556fb2dbba285c</u>	+ 0.01120281 BTC	✓
37	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0c3c46b570eb190e9aadd627f4ee8c53cd31cfa508a</u>	- 0.01014292 BTC	✓
38	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022216ad9a85eac605a13132ae3911c9e272a9868d060</u>	- 0.01087950 BTC	✓
39	2018-05-16 15:40:24	<u>72a230ff0528315eae55bf14284901296c1e857b9e4e6dcd4e4c603a286e9a5</u>	+ 0.01087950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 08:43:19	<u>57a24869a68901c9f75d3b37b8a9da6fb6ba0cad9d0dca68dd10aab7a6cbdf20</u>	- 0.01142869 BTC	✓
41	2018-04-14 02:48:34	<u>32d0d7ceab38636307b719c1701c16b80a618585242c74fa4032bcdd8e74ac1f</u>	- 0.00240947 BTC	✓
42	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa5fc4e6941c36ac91f47de393407d4ffee628dfd916</u>	- 0.02598565 BTC	✓
43	2018-02-22 11:34:26	<u>bd63dd758d0ede42c608a7b1f52e63c973794b34188da48491a55ad699b036f4</u>	- 0.02880704 BTC	✓
44	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62c04bc36885777f608e7882b13dbe0a6520c2ed0eb2</u>	- 0.03286354 BTC	✓
45	2018-02-07 03:40:26	<u>786e707e3ce2fcf9a00965b35e85d597d12680bbcf4d2c38ca97387fcfa1525c</u>	- 0.04098459 BTC	✓
46	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0253bd8adfa10138dd528ab9b1aa6b2d42a142423f0</u>	- 0.08157635 BTC	✓
47	2017-12-15 22:06:57	<u>b40c5faed3343053d98af7b130ea5ffee567bdae50c12da5f8dcd0867eaad400</u>	+ 0.00128928 BTC	✓
48	2017-12-11 21:05:51	<u>c4660d041b4da045d47a74ce6abac7bc867b486b72225b0f1ade9b8fc7c49fb3</u>	+ 0.00154637 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 19:56:13	<u>c080dbf1f9fa0d8ab2c490</u> <u>a771f9a523cc7977e5d580</u> <u>7056f6f6c24419a2a8b3</u>	+ 0.00165079 BTC	✓
50	2017-12-09 04:16:21	<u>586b5f67d160c7fe4a4620</u> <u>a18a3f0a26bea11a063212</u> <u>815113838ae4555556b2</u>	+ 0.00025507 BTC	✓
51	2017-12-08 21:22:14	<u>bd3b9b73aef7aca9208838</u> <u>38a031b6edf60b8a26cc97</u> <u>cfcbf72ebdd1303f9f36</u>	+ 0.00156758 BTC	✓
52	2017-12-06 11:45:32	<u>c8a55860aeb06ca02baf90</u> <u>6ea9423540719dcaefd120</u> <u>98a3363801cf0c2e4cba</u>	+ 0.00210069 BTC	✓
53	2017-12-05 12:01:21	<u>a824bdf36c35451a086bd7</u> <u>4b3886f7dae343e0d14478</u> <u>af40fd5bbfa0aabc1a9a</u>	+ 0.00227914 BTC	✓
54	2017-12-04 11:02:27	<u>f0315cf27fb98810c91bc3</u> <u>f0ba5c67a454bce9c76038</u> <u>8febba203d38a090fbbf</u>	+ 0.00227216 BTC	✓
55	2017-12-03 17:09:26	<u>52788ab59e5feb6495ed13</u> <u>c0819cb81eee53abe402bc</u> <u>56fef7cc48718d5a4bb3</u>	+ 0.00228331 BTC	✓
56	2017-12-02 21:01:11	<u>3c1278934377bbff7ee833</u> <u>b18a6fc598a7fb5ab7f074</u> <u>9c3d7acc12d16a517eea</u>	+ 0.00860523 BTC	✓
57	2017-12-02 11:49:20	<u>303d7ba65ae4edc2969488</u> <u>58de25ee357551602968a1</u> <u>3ad9eb74f683a908ab92</u>	+ 0.00240947 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 11:36:40	<u>eb33458bcbc7e6f3902ff</u> <u>5bf3c8e11b3cb6340736d2</u> <u>b9afe2c8d9c1fe8fa731</u>	+ 0.00267287 BTC	✓
59	2017-11-30 11:25:08	<u>6d77fe55fa2908cc95b0e0</u> <u>5859abe6fc93c125254581</u> <u>ef8cd721c143cf596b95</u>	+ 0.00251666 BTC	✓
60	2017-11-29 13:06:02	<u>e5b3f8568d3908f9ad73e6</u> <u>c15ce16a60552f1b81511e</u> <u>be246f1692f9c832ac67</u>	+ 0.00244720 BTC	✓
61	2017-11-28 09:25:03	<u>6b37a7d06056d413d9344e</u> <u>38e274fa5cad8b68fc21ea</u> <u>e7fbd52bd91cea1dac32</u>	+ 0.00271814 BTC	✓
62	2017-11-27 12:07:58	<u>45f1e658cde563045e4977</u> <u>c66b3a353f77227c56c8f7</u> <u>0061d175f7f1ab717447</u>	+ 0.00276216 BTC	✓
63	2017-11-27 06:19:44	<u>c049bb39296297be033442</u> <u>22a4ffe86f0bcaf8894769</u> <u>b1e9e75fa0fba72abf1c</u>	+ 0.00358685 BTC	✓
64	2017-11-26 11:36:41	<u>bf2f174c2677403e53c941</u> <u>38a6a8cf02ed62bbde4ba4</u> <u>d4e2111159bed77378db</u>	+ 0.00298056 BTC	✓
65	2017-11-25 18:00:15	<u>f05b69007563e9279b95d2</u> <u>cf242e30ece1af93178e5f</u> <u>cf128c60b344cc9de420</u>	+ 0.00308875 BTC	✓
66	2017-11-25 08:33:13	<u>bd17fd9355f8228f278d29</u> <u>5d9c7a98e34f6c8061763e</u> <u>18556c40198e73675319</u>	+ 0.01142869 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-24 12:09:12	<u>66b0d793262172746f0fa2</u> <u>27badcbd975eecec2827d2</u> <u>05baa30173b3654e3e68</u>	+ 0.01014292 BTC	✓
68	2017-11-23 12:28:06	<u>4ae6a199ce7d92eee419ce</u> <u>06107e2eb1309b278ba0a0</u> <u>a83861fe418ac7b03888</u>	+ 0.00185592 BTC	✓
69	2017-11-22 14:57:11	<u>217daa587e1f2b4d19c240</u> <u>7bd09053daab429e348c14</u> <u>004e1941bc783f7bcdfc</u>	+ 0.00185228 BTC	✓
70	2017-11-21 15:30:40	<u>a124d47ca5f22173def011</u> <u>70486abf12e7e6c14030be</u> <u>5ce55b894b5d2ceea24e</u>	+ 0.00185840 BTC	✓
71	2017-11-20 13:11:11	<u>7575d9f4d74ec0da95e32e</u> <u>cea4f03373ff66ce046cf4</u> <u>c204f417010e1380fe85</u>	+ 0.00191132 BTC	✓
72	2017-11-19 14:19:43	<u>93d2507560b1cfda523d92</u> <u>4afdee72ca4023115c96de</u> <u>55bfbf5fb22c0db48368</u>	+ 0.00196340 BTC	✓
73	2017-11-18 13:09:58	<u>0ccd4a177cd4c06d727698</u> <u>6ed5894a821a969bc06f22</u> <u>96cb68d0c0a6d079f480</u>	+ 0.02598565 BTC	✓
74	2017-11-17 15:05:13	<u>38cf37b123332d5a437d7c</u> <u>827f6786ef70d6d50fcf88</u> <u>825db2bede517f6aaad6</u>	+ 0.00192040 BTC	✓
75	2017-11-16 15:18:46	<u>6740de309e37db57c4c933</u> <u>ff3ffa5fa17eab95f3c7c9</u> <u>76d12d044bfacdf9377c</u>	+ 0.08157635 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 14:58:31	<u>49d976bd1957bf950e42c9ef68e2894265714c63a4b8e44da9af815ffd019f68</u>	+ 0.00186761 BTC	✓
77	2017-11-14 13:59:17	<u>733a7a9d019e6f41fb444c49e114fa1125ff19c609ae03172b0442739983f752</u>	+ 0.00028548 BTC	✓
78	2017-11-14 11:57:32	<u>603eb13ab32aeb6ab4e9d8d5600c8cba9786501b37295a65deae07e766636169</u>	+ 0.00171290 BTC	✓
79	2017-11-13 14:32:44	<u>d201d90d6cbc9ccd702415f8c8f64dc266bf4871ad2298b37c7ecdfea806733f</u>	+ 0.00199407 BTC	✓
80	2017-11-12 01:44:00	<u>41807325cb8847a685fe0cf78eb065576080d753917d4ff8ace7d58acc918ef3</u>	+ 0.00202812 BTC	✓
81	2017-11-11 10:51:18	<u>f536c132c99966936dd1d5487ba49dbfd35326e2d3c6b01d2a372e0b35d99a15</u>	+ 0.00188701 BTC	✓
82	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26eba84fe7b14e2591c559cb750b3626324a92f8e28d</u>	+ 0.00183888 BTC	✓
83	2017-11-09 00:21:44	<u>2dead7630d6de7f90066dfad9d532db928cdbab809e9d706ff6dc8f2c99d0b5f</u>	+ 0.00171569 BTC	✓
84	2017-11-07 23:29:48	<u>586f6371731463fffad68cc097700587a59854d8a3f79def7217b2a237014057</u>	+ 0.02880704 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-06 22:56:30	<u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u>	+ 0.04098459 BTC	✓
86	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00151775 BTC	✓
87	2017-11-05 00:07:46	<u>f2c5ce1588f1182757aef0</u> <u>ee86b7240b3d36665c43da</u> <u>bfbf492cb28236655fc2</u>	+ 0.00153729 BTC	✓
88	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.03286354 BTC	✓

\* USD values displayed at the time of transaction

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