

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C51A9su748p5krXuAdpP7DkVTTEpwkvC4</u>
TOTAL RECEIVED	0.10528905 BTC
	6,672.11 USD
TOTAL SEND	0.10528905 BTC
	6,672.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 15:56:15	<u>3887258bb50dfe07e06ebc</u> <u>395e780a0ba30256a2b37d</u> <u>c005c6c1d6c3e5830f83</u>	- 0.00759986 BTC	
			63.38 USD	
2	2020-01-24 14:32:12	<u>6ef67d05999f720e1b6164</u> <u>3a0df2326d61fa900218bb</u> <u>206a7a922bc9510d81e9</u>	+ 0.00759986 BTC	
			63.38 USD	
3	2019-11-07 22:25:55	<u>5385418c6cd9e08906a954</u> <u>79d7c20fc7432f7fcdd8c6</u> <u>a9a312cffdd6a52b3879</u>	- 0.00255502 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-07 13:42:32	<u>80daefe7995f6e8d216f50</u> <u>2e12230e26d57cd4880e36</u> <u>9729268ce9e9a37ae1fa</u>	+ 0.00255502 BTC	✓
5	2018-02-26 04:12:53	<u>d3ad5a0a10682ed74c1f25</u> <u>13ab924a570fb4aa857ff9</u> <u>462a333128489515c437</u>	- 0.00824000 BTC	✓
6	2018-02-26 03:50:05	<u>c25c9671f60cb345fd2d02</u> <u>fcbe3a5fc127cc0c05cb97</u> <u>9fb1e6a637381f95d074</u>	+ 0.00824000 BTC	✓
7	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00406221 BTC	✓
8	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00295611 BTC	✓
9	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00600000 BTC	✓
10	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00713394 BTC	✓
11	2018-01-21 04:39:15	<u>083f0ed22111c46121c89b</u> <u>5350aaad3dbaf1a2c039f8</u> <u>eef757674e6c61078c0f</u>	+ 0.00295611 BTC	✓
12	2018-01-03 13:02:27	<u>57e3f54971b569913960f7</u> <u>e9756cec1fa78ee731f895</u> <u>37787da9c4270862040d</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:30:32	<u>711b70b7701adad810e848</u> <u>c99027603949f7075c181a</u> <u>824f60b19162ab30e6e2</u>	- 0.00613376 BTC	✓
14	2017-12-25 05:00:09	<u>9aa0a897336869697ff825</u> <u>8b083a296d6f1438a31c9d</u> <u>aeb762c3371a2d03d671</u>	+ 0.00613376 BTC	✓
15	2017-12-18 14:09:01	<u>16ffffed459b7482abaf859</u> <u>5b54477fe0025e1006efca</u> <u>8627c0bb34092abf5403</u>	+ 0.00406221 BTC	✓
16	2017-12-07 01:38:10	<u>3a8c1368cfd9a560d8d5d8</u> <u>781819605c5ab8fcbfcc29</u> <u>52d7acfadeca423b6033</u>	+ 0.00713394 BTC	✓
17	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00800000 BTC	✓
18	2017-11-18 13:06:45	<u>94eacb7679c29c96df1ba1</u> <u>279af0d055a17073be4114</u> <u>9794e0650172d281d8b9</u>	+ 0.00800000 BTC	✓
19	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00915036 BTC	✓
20	2017-11-13 00:47:15	<u>7b625c0da2afeb97e954db</u> <u>4f73f0070343bd9e032595</u> <u>a5b0da273852cc1042cf</u>	+ 0.00915036 BTC	✓
21	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.01345779 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 14:08:35	<u>922d56b138f9433d152e5f</u> <u>d066ca116848320453937e</u> <u>ac665ea32f02a7c160fc</u>	+ 0.01345779 BTC	✓
23	2014-04-08 16:46:04	<u>6a2854f78c1c359aa4292b</u> <u>4555bb61f7be9bcaf84e8e</u> <u>63c17d2c69094599cfd3</u>	- 0.02000000 BTC	✓
24	2014-04-08 15:39:26	<u>84d57b1e35dac2845fe4ef</u> <u>014f7634fbc7d7e2209932</u> <u>65d3325109caf40e442c</u>	- 0.01000000 BTC	✓
25	2014-04-08 15:10:40	<u>a45713529682737f3b50ca</u> <u>fe6671ca05e6c5d6c13a23</u> <u>f85db05a39cce2f29ff1</u>	+ 0.02000000 BTC	✓
26	2014-04-08 14:39:11	<u>e814df6be3dba0fe30a2ee</u> <u>783eecb84983d4115afa98</u> <u>67f865ad591370ab8daf</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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