

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5NW7KgC7p2phTadjWs3jNEi1EDDnvkzV</u>
TOTAL RECEIVED	0.01737509 BTC
	1,095.60 USD
TOTAL SEND	0.01737509 BTC
	1,095.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 19:43:53	<u>0abdb43718e89c0d25297a</u> <u>5a7145d63e0c173fafc597</u> <u>fe9a3d3c07c78fbd8ef0</u>	- 0.00025316 BTC	
2	2018-04-11 19:43:53	<u>0abdb43718e89c0d25297a</u> <u>5a7145d63e0c173fafc597</u> <u>fe9a3d3c07c78fbd8ef0</u>	- 0.00030689 BTC	
3	2018-04-11 19:40:38	<u>1b4e9466d09b632f40d6e0</u> <u>2b3e26a093a6298e14fad8</u> <u>54e6534164bdab36b5a3</u>	- 0.00044218 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 19:40:38	<u>28acefb103535653b6d6c8</u> <u>07eb641cb1672a8c2467c0</u> <u>7e6b99bc4cbb1d59a776</u>	- 0.00025583 BTC	✓
5	2018-04-11 19:40:38	<u>28acefb103535653b6d6c8</u> <u>07eb641cb1672a8c2467c0</u> <u>7e6b99bc4cbb1d59a776</u>	- 0.00021645 BTC	✓
6	2018-04-11 19:40:38	<u>230423ac57937b6b82836a</u> <u>374b4a9defd2ffed7d8ef8</u> <u>266dd077a3871c50f37b</u>	- 0.00020845 BTC	✓
7	2018-04-11 19:40:38	<u>230423ac57937b6b82836a</u> <u>374b4a9defd2ffed7d8ef8</u> <u>266dd077a3871c50f37b</u>	- 0.00021715 BTC	✓
8	2018-04-11 19:40:38	<u>230423ac57937b6b82836a</u> <u>374b4a9defd2ffed7d8ef8</u> <u>266dd077a3871c50f37b</u>	- 0.00020140 BTC	✓
9	2018-04-11 19:16:59	<u>5d1578914f08f46a2242d0</u> <u>ede40849918a00d1bbf3b5</u> <u>bcbf96dcb1d9f35e7da1a</u>	- 0.00058157 BTC	✓
10	2018-04-11 19:16:59	<u>9fdb5fd9a6485794a088bc</u> <u>314c4c73aafef185d6d0f0</u> <u>3c3d297e84297f667ac2</u>	- 0.00039149 BTC	✓
11	2018-04-11 19:16:59	<u>9fdb5fd9a6485794a088bc</u> <u>314c4c73aafef185d6d0f0</u> <u>3c3d297e84297f667ac2</u>	- 0.00051913 BTC	✓
12	2018-04-11 19:16:59	<u>9fdb5fd9a6485794a088bc</u> <u>314c4c73aafef185d6d0f0</u> <u>3c3d297e84297f667ac2</u>	- 0.00039084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 19:16:59	<u>9fdb5fd9a6485794a088bc314c4c73aafef185d6d0f03c3d297e84297f667ac2</u>	- 0.00040761 BTC	✓
14	2018-04-11 19:16:59	<u>56370462c30468040fdb0fee6338e1d7f9e0ef8890afeaae05feed1097876842</u>	- 0.00022613 BTC	✓
15	2018-04-11 19:13:56	<u>8978a5851bca54002ca2f2d6ea8716ec0cc51993199b984c65287550ba792e23</u>	- 0.00098221 BTC	✓
16	2018-04-11 19:13:56	<u>8978a5851bca54002ca2f2d6ea8716ec0cc51993199b984c65287550ba792e23</u>	- 0.00080269 BTC	✓
17	2018-04-11 18:27:52	<u>10e70e74285c8f4dde57c619770dc5575a2185da4525828bdd7d240c81284ae5</u>	- 0.00155581 BTC	✓
18	2018-04-11 18:27:52	<u>10e70e74285c8f4dde57c619770dc5575a2185da4525828bdd7d240c81284ae5</u>	- 0.00122498 BTC	✓
19	2018-04-11 18:03:40	<u>eb38c52ffcd7f05c6f07fef19ac5b3c8b166f632335d4795c97bf8d052e73130</u>	- 0.00200034 BTC	✓
20	2018-04-11 18:03:40	<u>af42a2bef2d65c4055fa707812c46fd73a82eac795c0572bbc44ad8705379da8</u>	- 0.00157186 BTC	✓
21	2018-04-11 18:03:40	<u>07732b0f140358d287744caa0c774be713c37b660038dd27ad3a72ac4fc15826</u>	- 0.00150232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-11 18:03:40	<u>07732b0f140358d287744c</u> <u>aa0c774be713c37b660038</u> <u>dd27ad3a72ac4fc15826</u>	- 0.00159716 BTC	✓
23	2018-04-11 18:03:40	<u>7353b56f1a731929b4300a</u> <u>b04464fb2e14d618d12c9a</u> <u>5ff6e4816d73ec3563bc</u>	- 0.00151944 BTC	✓
24	2018-01-18 22:47:19	<u>a39cdd962c58e3c297f9b9</u> <u>23af2bb05a988c799140a6</u> <u>b37db4ef1935f3d908f6</u>	+ 0.00044218 BTC	✓
25	2018-01-17 20:09:00	<u>581deb553e49c399bd67e8</u> <u>84fca7c72cf1572fec43a0</u> <u>ca20614f52747a23b7c4</u>	+ 0.00051913 BTC	✓
26	2018-01-16 12:15:29	<u>c938ca48d9f401cb4b1dee</u> <u>5deaea8361e3fcdc981a6d</u> <u>4886ddcaa0817d5eb0ab</u>	+ 0.00040761 BTC	✓
27	2018-01-15 10:46:03	<u>ce2d50c8f1d520d0cb86fa</u> <u>c96441b3a3ecd37242b847</u> <u>e922cd0a5b33bb3b55be</u>	+ 0.00039084 BTC	✓
28	2018-01-14 10:18:00	<u>8648db764f996e7734b4eb</u> <u>114982119d56309d9d10ed</u> <u>d6463772ead0deb5bbcd</u>	+ 0.00039149 BTC	✓
29	2018-01-13 10:17:08	<u>b8481ff89b6431b81253e2</u> <u>a57840b752940fa942a591</u> <u>03256f1ad18ba6021770</u>	+ 0.00025316 BTC	✓
30	2017-12-22 18:38:32	<u>e5a454474a3319ad78b951</u> <u>832a31d2054f5006e1c520</u> <u>1d35c9b86b428b10bd3c</u>	+ 0.00080269 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 23:23:09	<u>722646fb6ed7a872d16317a7bc5069febc88df749cb88721bd945c8f0c0be445</u>	+ 0.00020140 BTC	✓
32	2017-12-04 17:50:13	<u>d5439ae799759c0d469289b037ad807f952b6c877f8d2a25b35af3cd917f79f4</u>	+ 0.00200034 BTC	✓
33	2017-12-02 23:50:56	<u>873696051a92d886d3b6da5355dd4d90f75a91f0354ab14bc8489efb7d19715b</u>	+ 0.00021715 BTC	✓
34	2017-12-01 09:52:52	<u>735dbc830966191044c8702809a9ae091da4ccfef906a99dc98552a93695fbe9</u>	+ 0.00022613 BTC	✓
35	2017-11-29 18:25:29	<u>911c059718cfaeb75ea924f743c0459ec452f7e451200813e6207a159b00232e</u>	+ 0.00021645 BTC	✓
36	2017-11-28 04:40:05	<u>99e1654270c7d3796210e2e0e2447e0c708c8012a417971ae6c7f9a9dc7f399f</u>	+ 0.00020845 BTC	✓
37	2017-11-26 18:51:21	<u>f98a5e3421be5136206106e4650df10acfb83f05d6754e8eca952a35a6294837</u>	+ 0.00030689 BTC	✓
38	2017-11-24 10:42:37	<u>819ce512484ca8656961e61af1c91a5cf05d58a06c7488d7fd26dff62d2f8299</u>	+ 0.00058157 BTC	✓
39	2017-11-23 17:49:04	<u>24586c0093e36bf4cb6f32ff5cb32ffbc1128c62278ca552bcdbf9420d244920</u>	+ 0.00122498 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 05:13:21	<u>afad467ee3c819055588b7</u> <u>fd0cf7a51114ba35892b12</u> <u>3d2fdf070c2e36e06c8a</u>	+ 0.00025583 BTC	✓
41	2017-11-18 20:40:49	<u>d7bb8d0f96510cc4511a85</u> <u>8d3a3f2d64a048a9f81187</u> <u>bd7e0868b95b28368df2</u>	+ 0.00150232 BTC	✓
42	2017-11-03 22:12:03	<u>117957226ad899205fb8e9</u> <u>ed572197787532690598a8</u> <u>03f76b404a95c954edc4</u>	+ 0.00155581 BTC	✓
43	2017-10-21 16:10:35	<u>e5d709f0000b1a1366c2a2</u> <u>b576b3bc927fa0d42f37ad</u> <u>ffd15254729f06d47316</u>	+ 0.00159716 BTC	✓
44	2017-10-09 23:58:27	<u>a71c71f08e99641df8606a</u> <u>ebb226e04adb8a2bfc1c9d</u> <u>1b0e0372ffa7be89b45c</u>	+ 0.00157186 BTC	✓
45	2017-09-27 21:10:15	<u>ffb712377425878e722390</u> <u>18ef673d7c1608120626ea</u> <u>46d52779ccd828e3d62f</u>	+ 0.00151944 BTC	✓
46	2017-09-26 01:04:17	<u>7d7939ab8d368a7a500f9e</u> <u>cca489dd3da970244286ec</u> <u>117371b601e1c544ca3e</u>	+ 0.00098221 BTC	✓

\* USD values displayed at the time of transaction

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