

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5Nk74kS6Um6YggwKDK4nAfgqiH4tduPp</u>
TOTAL RECEIVED	0.02112216 BTC
	1,331.87 USD
TOTAL SEND	0.01684983 BTC
	1,062.48 USD

Token	Balance
Bitcoin	0.00427233 BTC
	269.39 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-08 15:24:17	<u>b8e42bb2bdea0f14eb43e9 3545144f7429c3ebf74c28 fdc9e049e41e688167cc</u>	+ 0.00200000 BTC	
2	2016-01-10 23:53:44	<u>9f3607302581bdb8d3f2e0 0b4bc773a0d3e8601eeef0 34a2f7f340cf9ab974ae</u>	+ 0.00227233 BTC	
3	2016-01-10 23:53:44	<u>9f3607302581bdb8d3f2e0 0b4bc773a0d3e8601eeef0 34a2f7f340cf9ab974ae</u>	- 0.00014228 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-10 23:53:44	<u>9f3607302581bdb8d3f2e0</u> <u>0b4bc773a0d3e8601eeef0</u> <u>34a2f7f340cf9ab974ae</u>	- 0.00400000 BTC	✓
5	2016-01-10 23:53:44	<u>9f3607302581bdb8d3f2e0</u> <u>0b4bc773a0d3e8601eeef0</u> <u>34a2f7f340cf9ab974ae</u>	- 0.00123005 BTC	✓
6	2016-01-10 15:53:36	<u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u>	+ 0.00014228 BTC	✓
7	2016-01-04 16:29:07	<u>522222d9195920d8e64f0b</u> <u>b31e1f7aae9a88c80976be</u> <u>bd2c0ea00e65a523bef9</u>	+ 0.00400000 BTC	✓
8	2016-01-04 13:30:44	<u>35aebb3bbe00417a98b2d3</u> <u>9dcb688ddc89154fd6aef2</u> <u>ccc364059a5e3e7b3854</u>	+ 0.00123005 BTC	✓
9	2016-01-04 13:30:44	<u>35aebb3bbe00417a98b2d3</u> <u>9dcb688ddc89154fd6aef2</u> <u>ccc364059a5e3e7b3854</u>	- 0.00163005 BTC	✓
10	2015-12-28 13:18:10	<u>5f70780ed6156d5a966707</u> <u>9dcef07468fb387869c18f</u> <u>f61046162569cebcd83</u>	+ 0.00163005 BTC	✓
11	2015-12-28 13:18:10	<u>5f70780ed6156d5a966707</u> <u>9dcef07468fb387869c18f</u> <u>f61046162569cebcd83</u>	- 0.00010488 BTC	✓
12	2015-12-28 13:18:10	<u>5f70780ed6156d5a966707</u> <u>9dcef07468fb387869c18f</u> <u>f61046162569cebcd83</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-28 13:18:10	<u>5f70780ed6156d5a9667079dcef07468fb387869c18ff61046162569cebcdb83</u>	- 0.00022517 BTC	✓
14	2015-12-27 16:03:46	<u>6776a151b334a237eea0adf102c76881c182db2478fd49c4cdd0a4d5b37adccf</u>	+ 0.00010488 BTC	✓
15	2015-12-21 16:00:35	<u>9a6fbbfdd04f0c5c7ef7b558091ff04d2179de3c53b4ee45495494c7c783e614</u>	+ 0.00170000 BTC	✓
16	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf940d2441022d1f024c0fdc9aaa930f7bb3e746574682</u>	+ 0.00022517 BTC	✓
17	2015-12-13 23:01:19	<u>145c0f30eb178a0d49d55862be3ac978df3298a0dc1e93c2b922973abdeec8ea</u>	- 0.00018341 BTC	✓
18	2015-12-13 23:01:19	<u>145c0f30eb178a0d49d55862be3ac978df3298a0dc1e93c2b922973abdeec8ea</u>	- 0.00024944 BTC	✓
19	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525bd5b8b9de360c7cd1db9955110a44525c09fc8a2c4e</u>	+ 0.00018341 BTC	✓
20	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b72f4d39f9a542d5e37bd5aa528e4068dac68320675</u>	+ 0.00024944 BTC	✓
21	2015-11-30 06:16:36	<u>f09c100cd331e834904457c5c8a6f51b44f6e7fe9eec41472272e6649e411343</u>	- 0.00026424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-30 06:16:36	<u>f09c100cd331e834904457</u> <u>c5c8a6f51b44f6e7fe9eec</u> <u>41472272e6649e411343</u>	- 0.00014067 BTC	✓
23	2015-11-30 04:08:45	<u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u>	+ 0.00026424 BTC	✓
24	2015-11-22 23:20:18	<u>8439bf07e03d5161f6a502</u> <u>a9eb222e8e2d9ea812ab08</u> <u>129b51d1450695adb2f5</u>	+ 0.00014067 BTC	✓
25	2015-11-22 23:20:18	<u>8439bf07e03d5161f6a502</u> <u>a9eb222e8e2d9ea812ab08</u> <u>129b51d1450695adb2f5</u>	- 0.00029206 BTC	✓
26	2015-11-22 23:20:18	<u>8439bf07e03d5161f6a502</u> <u>a9eb222e8e2d9ea812ab08</u> <u>129b51d1450695adb2f5</u>	- 0.00024861 BTC	✓
27	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adbf3dc44849ff1</u>	+ 0.00029206 BTC	✓
28	2015-11-15 23:50:19	<u>d0aadaa0e8bd41852caa1d</u> <u>573e6606f1abb3d42363fb</u> <u>1135ae8c31ea691516f2</u>	+ 0.00024861 BTC	✓
29	2015-11-15 23:50:19	<u>d0aadaa0e8bd41852caa1d</u> <u>573e6606f1abb3d42363fb</u> <u>1135ae8c31ea691516f2</u>	- 0.00035294 BTC	✓
30	2015-11-15 23:50:19	<u>d0aadaa0e8bd41852caa1d</u> <u>573e6606f1abb3d42363fb</u> <u>1135ae8c31ea691516f2</u>	- 0.00029567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9b622521574b0f57f84148fc3e32b41d5c4de77aa1a</u>	+ 0.00035294 BTC	✓
32	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00029567 BTC	✓
33	2015-11-01 23:01:37	<u>79f0956274f81819b7029cfe2373d6172422309c0bbb a7d85bae38f5d01ba5c3</u>	- 0.00100425 BTC	✓
34	2015-11-01 15:28:08	<u>681138f1fcd635863e12670f9d599a483484b9511a8cd79ac1c3851d7d246cd0</u>	+ 0.00100425 BTC	✓
35	2015-10-26 00:07:24	<u>9bc6b8db4aa84678508fcb2dacc1f0c046b8860bab6c4f7c6e293a77f5510fa1</u>	- 0.00033457 BTC	✓
36	2015-10-26 00:07:24	<u>9bc6b8db4aa84678508fcb2dacc1f0c046b8860bab6c4f7c6e293a77f5510fa1</u>	- 0.00007037 BTC	✓
37	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00033457 BTC	✓
38	2015-10-18 23:59:47	<u>0fc427459c821e2fa749cf69c3b73a33ea03eb734d62e784702deb5055b7495e</u>	+ 0.00007037 BTC	✓
39	2015-10-18 23:59:47	<u>0fc427459c821e2fa749cf69c3b73a33ea03eb734d62e784702deb5055b7495e</u>	- 0.00028758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-18 23:59:47	<u>0fc427459c821e2fa749cf69c3b73a33ea03eb734d62e784702deb5055b7495e</u>	- 0.00018279 BTC	✓
41	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f69370091bfa1eb522f3195b2fb07d6b06888b38fff874</u>	+ 0.00028758 BTC	✓
42	2015-10-12 00:05:15	<u>0dd73628fa950e9c1f18336ae1b70efa37470d854596b2385d674ddf007f4105</u>	+ 0.00018279 BTC	✓
43	2015-10-12 00:05:15	<u>0dd73628fa950e9c1f18336ae1b70efa37470d854596b2385d674ddf007f4105</u>	- 0.00112784 BTC	✓
44	2015-10-12 00:05:15	<u>0dd73628fa950e9c1f18336ae1b70efa37470d854596b2385d674ddf007f4105</u>	- 0.00005495 BTC	✓
45	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82c86f27fba9ba5b00da91615e86faf7f33d48f93d35</u>	+ 0.00112784 BTC	✓
46	2015-10-04 16:11:50	<u>75fd4d68cbc533155d473ca6eb2c984c9c5e5ce3a528ec84e4139d3b886a36f5</u>	+ 0.00005495 BTC	✓
47	2015-10-04 16:11:50	<u>75fd4d68cbc533155d473ca6eb2c984c9c5e5ce3a528ec84e4139d3b886a36f5</u>	- 0.00045495 BTC	✓
48	2015-10-04 15:56:40	<u>b60938fc756be33fc22eadce5bdfab50a5f52b2a064b0473a3c45689c6ce36e4</u>	+ 0.00045495 BTC	✓

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49	2015-09-28 01:48:07	<u>d42947252962f8f93b25fc</u> <u>f52df11cc1ed873601b832</u> <u>cf18792948c535b61e2f</u>	- 0.00031870 BTC	✓
50	2015-09-28 01:48:07	<u>d42947252962f8f93b25fc</u> <u>f52df11cc1ed873601b832</u> <u>cf18792948c535b61e2f</u>	- 0.00010969 BTC	✓
51	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00031870 BTC	✓
52	2015-09-21 13:21:29	<u>cc80e9a3838e8a05892827</u> <u>f873914d8fc8d93931ad9a</u> <u>04ed1b592bc0fddaf144</u>	+ 0.00010969 BTC	✓
53	2015-09-21 13:21:29	<u>cc80e9a3838e8a05892827</u> <u>f873914d8fc8d93931ad9a</u> <u>04ed1b592bc0fddaf144</u>	- 0.00028631 BTC	✓
54	2015-09-21 13:21:29	<u>cc80e9a3838e8a05892827</u> <u>f873914d8fc8d93931ad9a</u> <u>04ed1b592bc0fddaf144</u>	- 0.00022338 BTC	✓
55	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a9</u> <u>4f97746318e6e917b139d4</u> <u>4e314f6290eb651edddb</u>	+ 0.00028631 BTC	✓
56	2015-09-14 13:14:25	<u>25ef30bd17165c0fa21ad7</u> <u>749662f12a1638f1af39dc</u> <u>166b043474d4397f0c72</u>	+ 0.00022338 BTC	✓
57	2015-09-14 13:14:25	<u>25ef30bd17165c0fa21ad7</u> <u>749662f12a1638f1af39dc</u> <u>166b043474d4397f0c72</u>	- 0.00053414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-14 13:14:25	<u>25ef30bd17165c0fa21ad7</u> <u>749662f12a1638f1af39dc</u> <u>166b043474d4397f0c72</u>	- 0.00038924 BTC	✓
59	2015-09-13 15:20:30	<u>a351a7a89698c35ca0d4e1</u> <u>7ce1666c5bbac9d77593f8</u> <u>79a810b849e6354a393c</u>	+ 0.00053414 BTC	✓
60	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00038924 BTC	✓
61	2015-09-05 12:27:52	<u>956374d603e90e008ff724</u> <u>492d48f9c81a9e25144b16</u> <u>aca2f197e58ce886b028</u>	- 0.00041160 BTC	✓
62	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00041160 BTC	✓

\* USD values displayed at the time of transaction

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