

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5bkjicJXi9wULNmFB3YrL9QpYSi75tU9</u>
TOTAL RECEIVED	0.02696730 BTC
	1,696.32 USD
TOTAL SEND	0.02696730 BTC
	1,696.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-07 23:56:52	<u>499168ee29db5adfe8bba0</u> <u>907c98fda01097d69db35a</u> <u>fb3310cfcdd5e8abdc69</u>	- 0.00101540 BTC	
			45.57 USD	
2	2022-02-07 23:38:07	<u>58cf89bdce639f3a2bc9f0</u> <u>d00da584093ef78467caa0</u> <u>f22bf25638e4f5dd3e6b</u>	+ 0.00101540 BTC	
			45.57 USD	
3	2022-01-06 11:16:45	<u>610ca4866db4ec0d626632</u> <u>e9d351faab1e62f3aafff5</u> <u>abaac62ec76bdfa1f55f</u>	- 0.00101847 BTC	
			43.79 USD	





#	Date & time	Transaction Id	Amount		
4	2022-01-06 11:04:02	<u>17ba268050bfe38ccc107e</u> <u>d0d1695dfaf89384a7630e</u> <u>71fdce4e630c19cdb839</u>	+ 0.00101847 BTC 43.79 USD		✓
5	2021-12-08 17:30:44	<u>1de9b185f6011dc9bdcbc7</u> <u>3cd0a6a217cfdff7d55b25</u> <u>d66be0679f00ad8a0e00</u>	- 0.00100426 BTC 50.68 USD		✓
6	2021-12-08 17:18:24	<u>1d523454760909ead85107</u> <u>1113ff0395bb7e744917eb</u> <u>fd64ea8698b53edc3bdd</u>	+ 0.00100426 BTC 50.68 USD		✓
7	2021-11-12 14:06:40	<u>f4cbce91427ad60990cecb</u> <u>7f2f8b474a74de5d079a63</u> <u>8016fff2d8172e3fba1d</u>	- 0.00101896 BTC 65.33 USD		✓
8	2021-11-12 13:42:24	<u>775a9e6db4957cbba1d28d</u> <u>608f5f4d3c196e085f2914</u> <u>24a51224b9881f6951b7</u>	+ 0.00101896 BTC 65.33 USD		✓
9	2021-10-19 11:07:44	<u>47228aa294810ff312d760</u> <u>97df5f5029ef111b289456</u> <u>4da39c73790e67273d61</u>	- 0.00102724 BTC 66.03 USD		✓
10	2021-10-19 10:43:30	<u>3fbac7e8e6ddc7567af340</u> <u>7f666ec1fd0116b0d06fef</u> <u>4b56a2e41373e5967a5d</u>	+ 0.00102724 BTC 66.03 USD		✓
11	2021-09-26 10:53:05	<u>358dd96c447152b6b9f366</u> <u>f6953684cde1c577fa344b</u> <u>61ea299bba8871b4d4b9</u>	- 0.00103553 BTC 44.69 USD		✓
12	2021-09-26 10:30:57	<u>b43c2a83e60da524c8cf65</u> <u>392b05941147562c8b1db6</u> <u>d437c26f181825ebd7d4</u>	+ 0.00103553 BTC 44.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-04 09:52:40	<u>388873fc0c9bb22b6c834ae23abe35888b5b311c2bea71afa6ffdd366c480cfa</u>	- 0.00101262 50.54 USD	BTC	✓
14	2021-09-04 09:47:36	<u>f257240a23eefd9af438ff0fc2a524cb7931f8643776ac1217552d494c7bb338</u>	+ 0.00101262 50.54 USD	BTC	✓
15	2021-08-16 17:20:28	<u>b7bff259ef481cae0e71a60b81901c49cf608ffc23b4950ee78ecb3a0b869a02</u>	- 0.00102538 47.06 USD	BTC	✓
16	2021-08-16 16:58:21	<u>02a146a3ccc6602e989deab26fb8946369b3c11b35a59485e9e91f7bdb115b33</u>	+ 0.00102538 47.06 USD	BTC	✓
17	2021-07-30 14:14:01	<u>93c16b1a3edb25b28bb311ae287d142f246f875bb32e6c035a048d68793daf90</u>	- 0.00100233 42.30 USD	BTC	✓
18	2021-07-30 13:59:08	<u>a5dcba6b6f7ce801771e751fff49f075b155adf1a7516a939becdc77931ae925</u>	+ 0.00100233 42.30 USD	BTC	✓
19	2021-07-14 22:41:40	<u>147691e5fbdf3cb562b24227965696c6e6fbf2a9b72fa91d660553f3c7cae9f3</u>	- 0.00105801 33.72 USD	BTC	✓
20	2021-07-14 22:20:37	<u>212c140173213bcf1c2ecf115905fbdefc1d5543f6547a8b876d188ee9d38f0f</u>	+ 0.00105801 33.72 USD	BTC	✓
21	2021-06-24 22:26:24	<u>87ddf047171bd73f6aaed8ab9ef4d635f772912f3997cf454ea05b30013f7bb7</u>	- 0.00100354 33.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-24 15:05:57	<u>fb0ff7ff67c428618768c63d2853ddbc0f4a30a4d7bed25ed83d9c9ba654e562</u>	+ 0.00100354 34.78 USD	BTC 	✓
23	2021-05-31 17:11:37	<u>9b307cd0e212f3e306e3805e4d5acf47dc91d1593d5e278a9ea08dd9bce015d4</u>	- 0.00102270 38.09 USD	BTC 	✓
24	2021-05-31 17:05:07	<u>04f49cf462f7c72d923c8a4ce3aa9899147325d88907e04ed39efa298bb7a0b2</u>	+ 0.00102270 38.09 USD	BTC 	✓
25	2021-05-05 08:52:19	<u>71dc2d0ea9a1ea87627a558ef9962d241514899b63129279d2e43e489def7956</u>	- 0.00101362 58.21 USD	BTC 	✓
26	2021-05-05 08:48:19	<u>857da15e0acb587c75a929e6173c413b8f2cff373e71c320f42f0447c4d2a1a3</u>	+ 0.00101362 58.21 USD	BTC 	✓
27	2021-04-12 11:49:06	<u>9e6af9d5cc49eab7401863ae19dd8f285c07f4744c3824ee5a9911e4d246b93f</u>	- 0.00100285 60.03 USD	BTC 	✓
28	2021-04-12 11:11:40	<u>ce8d43b86df7beb13f65da699d4ccaaba6a1e30bafaf11464106de4037ce47eb</u>	+ 0.00100285 60.03 USD	BTC 	✓
29	2021-03-18 12:29:35	<u>12bd0a6a08532bfa133b86a4a38309410f7d5391cb7bbd08007725a49b049823</u>	- 0.00101675 59.00 USD	BTC 	✓
30	2021-03-18 12:10:24	<u>d3b7b811db1c78ebb894aeab5fd405e1459b265c9d2f0b7de8dace8119de2b19</u>	+ 0.00101675 59.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-23 15:50:05	<u>318a39d98bf54e15ae9dec</u> <u>0422e876f085e6531d8dc2</u> <u>5165416946348abc9c0d</u>	- 0.00103719 51.52 USD	BTC	✓
32	2021-02-23 11:04:59	<u>188017b5d00de38d4767b1</u> <u>47befd8a2d16bd784ff935</u> <u>eb341836ccd5d315e987</u>	+ 0.00103719 50.70 USD	BTC	✓
33	2021-01-31 13:03:33	<u>2ea64d3e6b7ce3fb6ef9ad</u> <u>eb94f6b0c0b26a70b5c466</u> <u>4ae0985fbc56812ed75e</u>	- 0.00101901 34.16 USD	BTC	✓
34	2021-01-31 12:54:54	<u>21960645492b42d9e4510c</u> <u>63b55b08039f267c3f76f5</u> <u>bf4060497ee06417657f</u>	+ 0.00101901 34.16 USD	BTC	✓
35	2021-01-09 10:53:23	<u>9b4927bff0e82484c29cbe</u> <u>996e4b9952f1710bde3ced</u> <u>2baec251efc9f1d6910b</u>	- 0.00103118 41.33 USD	BTC	✓
36	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f9</u> <u>0e043ce301036ed7f07395</u> <u>d487007e3ab7d31e397e</u>	+ 0.00103118 41.33 USD	BTC	✓
37	2020-12-20 02:58:32	<u>0a8a268633566b91676a5b</u> <u>db34bfab29788fa7d39d5b</u> <u>1264e485297cd0cca70f</u>	- 0.00102016 23.92 USD	BTC	✓
38	2020-12-17 23:00:21	<u>3f5ae6d63c82ffcaa7a769</u> <u>dd8a274906a9e8641d692c</u> <u>33f10053d9c378f1f366</u>	+ 0.00102016 23.57 USD	BTC	✓
39	2020-11-26 06:26:24	<u>b5e917a865de34d05085eb</u> <u>67bab66454216969554fac</u> <u>2928d7c157311f975091</u>	- 0.00101022 17.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-23 20:02:19	<u>e1d10fdfaa4757db309611</u> <u>525062f1a2968728086b70</u> <u>fdbe81e8c484189012c5</u>	+ 0.00101022 BTC 19.35 USD		✓
41	2020-11-04 22:59:35	<u>1917544cd9ccc1198d88b7</u> <u>5196ec735525c0b33bad48</u> <u>1964acf796be8fd2f999</u>	- 0.00104094 BTC 16.22 USD		✓
42	2020-11-02 11:28:58	<u>0ee71f9809b4f06ad2d86c</u> <u>71c6b29b4dd79c44d70922</u> <u>fcea7f95e76f8b0b561b</u>	+ 0.00104094 BTC 14.10 USD		✓
43	2020-10-03 15:53:02	<u>0b34ec6f6e815ea28924ae</u> <u>be70b61ebc8d3576787be0</u> <u>778bcffd086c8552c003</u>	- 0.00100794 BTC 10.75 USD		✓
44	2020-10-03 15:24:56	<u>f7d165d66d99d0efa328b8</u> <u>8ea4d2089c692885cb074f</u> <u>ae0fa68eb3cacdd385f0</u>	+ 0.00100794 BTC 10.75 USD		✓
45	2020-09-07 03:54:07	<u>4d709fa6e88e6d0c5cd68a</u> <u>d196390d7ec40cac17963a</u> <u>566ae1c9b677f1409614</u>	- 0.00102736 BTC 10.65 USD		✓
46	2020-09-04 11:39:36	<u>526fcb5441545a9c4bf057</u> <u>26c997e9992433fd969c71</u> <u>726048d45270e68ba32e</u>	+ 0.00102736 BTC 10.73 USD		✓
47	2020-08-12 04:36:38	<u>4cc701cea5d403c81bc3b3</u> <u>fcd70e9f728fdf1b080f94</u> <u>8f1a7d9ddb6be1f1bc5</u>	- 0.00101247 BTC 11.70 USD		✓
48	2020-08-10 11:28:36	<u>163234521839c40c2c962c</u> <u>0646b4a5341bf4b6ebdc7f</u> <u>7b4f9e1b874533f5b3a3</u>	+ 0.00101247 BTC 12.04 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-07-19 16:50:28	<u>43407a350f0386b3da496c</u> <u>2dde0f53b135308be21f2c</u> <u>2b8b9f5c1f71e07ea07a</u>	- 0.00100111 BTC 9.17 USD	 ✓
50	2020-07-15 11:57:13	<u>54b09da771b6e772fb24f6</u> <u>690526861c8da866ef8fd2</u> <u>67c35b2848bd15fcc314</u>	+ 0.00100111 BTC 9.20 USD	 ✓
51	2020-06-19 06:15:54	<u>822a0e8124365ffd1e7164</u> <u>01654e4610a25b1b338d96</u> <u>5323a2eeb06fa7a6866f</u>	- 0.00148206 BTC 13.79 USD	 ✓
52	2020-06-18 19:49:12	<u>1bbf05b7ee95f8a6e2826d</u> <u>3f436986032e3253253a52</u> <u>6a7c835cc516b92634ff</u>	+ 0.00148206 BTC 13.79 USD	 ✓

\* USD values displayed at the time of transaction

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