

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5cWPgkBDg5YoWhhkogrN8g4QoHg8mgj</u>
TOTAL RECEIVED	0.49031029 BTC
	30,900.33 USD
TOTAL SEND	0.49031029 BTC
	30,900.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 02:09:11	<u>4e5ddaaca39b7467b51940</u> <u>c5a0064772c84b1a025742</u> <u>16b9151ed841516f4843</u>	- 0.04166711 BTC	
2	2018-04-25 00:24:15	<u>a16633a52ebd2922afa72f</u> <u>71fb7868c514b92d57fdcf</u> <u>b8622c272bd8644aab12</u>	+ 0.04166711 BTC	
3	2018-03-28 03:48:28	<u>2b4bcf642346db2e554735</u> <u>3f87f8d9c4e2e382bb2d72</u> <u>15ef8c669e14a412b44b</u>	- 0.04514131 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 01:43:28	<u>65455eafe0898fdbd0a913c8c10190bd52847f3b84ad3ebffef8461d0acdc37</u>	+ 0.04514131 BTC	✓
5	2018-03-26 00:16:26	<u>2d5dfb5831cf10f42a5edd bcb7986bb7ade584f6212b039097a0dff9ff0ed0a1</u>	- 0.04975000 BTC	✓
6	2018-03-25 21:03:46	<u>faae2d91005f647dd9df06c9a52cf006458e87f935353ee0504c24a099fe11d0</u>	+ 0.04975000 BTC	✓
7	2018-03-25 20:22:55	<u>ecad3c017805a69a0d2e986d99106d7730cf72a702af4170986da3d3bb9e9c4c</u>	- 0.03096265 BTC	✓
8	2018-03-25 19:32:04	<u>48c35e46b14488b4f5b27666cfe304d0ef99d658d3ebd4c1a7867aa8ba6cc402</u>	+ 0.03096265 BTC	✓
9	2018-03-07 15:46:08	<u>15f0877de51d017e04dc30690f7ced653a9535f3f4d11d71896d3d5cef741f3f</u>	- 0.05580000 BTC	✓
10	2018-03-07 14:48:03	<u>0af4e6e8cddc9992e642b72166951078654aaf0f9f856c6af8e5cb297fe8756e</u>	+ 0.05580000 BTC	✓
11	2018-02-24 20:51:39	<u>ab2b3d62c5d9aab3db4e1bbf4bf3405484e545f4b2a27260ee7b3f8a916bd2e6</u>	- 0.05458188 BTC	✓
12	2018-02-24 18:57:29	<u>d3d5bd3e36e5b5a46280b27d8734403e56572d5b180c6df577eef2f2fccdaa7c</u>	+ 0.05458188 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 20:01:13	<u>aa516fffb888090a9594ac3</u> <u>bacc777874ca01342d2e8d</u> <u>d93fe84d0f3075304710</u>	- 0.04975000 BTC	✓
14	2018-02-17 18:21:35	<u>942db6b6e0260c79e2e666</u> <u>bfb9c2f402a0e144ef0939</u> <u>6be6498252f32cb31d04</u>	+ 0.04975000 BTC	✓
15	2018-02-10 05:56:07	<u>c11b542e05bee08491e0e3</u> <u>6fbd72f78599c97eb0f848</u> <u>0e3970a896d23dfc27d9</u>	- 0.04864178 BTC	✓
16	2018-02-10 03:37:24	<u>aa6cb362650a040359e55b</u> <u>7fde8c2f4a77ace5013824</u> <u>cc200abdb5eb86fce067</u>	+ 0.04864178 BTC	✓
17	2018-01-14 09:56:04	<u>485bc4305be8719253056a</u> <u>9a7b29d5c859fedcee62fb</u> <u>10de04649c06292da38c</u>	- 0.02500000 BTC	✓
18	2018-01-14 08:32:24	<u>002f575140f03cc1a6d942</u> <u>21dbe03e5f5d96440ac552</u> <u>e3e0664e0f134f87136e</u>	+ 0.02500000 BTC	✓
19	2018-01-10 15:10:18	<u>a66e5a10f7bf56dd10e80a</u> <u>dfb5427daddec35ce6d107</u> <u>1089515eeaa100f4516b</u>	- 0.01875576 BTC	✓
20	2018-01-10 14:54:11	<u>959e48a32b71a3e5133573</u> <u>06751d9cb3331eb843669f</u> <u>06b5370e94b90e567229</u>	+ 0.01875576 BTC	✓
21	2018-01-02 23:50:33	<u>f66ee76146f35bd331cfaf</u> <u>5b2758fe051b01518c30c3</u> <u>ceb6b1f2525b3fd75113</u>	- 0.05298375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 22:43:59	<u>eed7af7efd8e0af4139443</u> <u>cd0936eb2713bcfd159566</u> <u>b65de4db21938a581745</u>	+ 0.05298375 BTC	✓
23	2018-01-02 04:12:36	<u>7451f06b6dc30427d19911</u> <u>516d04a91011f75ad15c36</u> <u>9aa207441e7c19acbc13</u>	- 0.00821870 BTC	✓
24	2018-01-02 02:13:32	<u>ad66d155cfb71bfa78a188</u> <u>316bb3b6edfc42bb95c6a8</u> <u>556e0dc5321df9b8162c</u>	- 0.00905735 BTC	✓
25	2017-12-30 16:23:30	<u>da67e6bb7d52776967463a</u> <u>d29b009e7c7b5ae450a966</u> <u>1a2877f697a428bca2c3</u>	+ 0.00821870 BTC	✓
26	2017-12-26 14:40:51	<u>4747149f8e8fb301660675</u> <u>b9d6e8d651c7e0ab51a9b3</u> <u>80cfa703331013f0282b</u>	+ 0.00905735 BTC	✓

* USD values displayed at the time of transaction

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