

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5cvnM7mqY8TtL8Pj3oNsm6Ad25AZ5LGP</u>
TOTAL RECEIVED	0.51167081 BTC
	32,300.75 USD
TOTAL SEND	0.51167081 BTC
	32,300.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-22 23:55:54	<u>afb71a72972d47a1bfeaf2</u> <u>91e99c5aa5f8d1268f1e12</u> <u>6a69e01ae199f2761067</u>	- 0.00100000 BTC	
			8.40 USD	
2	2018-11-27 22:36:46	<u>a39197c506e59584565b43</u> <u>dfc34734ce89b6cc6ff1c2</u> <u>579a25a8b510b6ffaddd</u>	- 0.01695390 BTC	
3	2018-11-27 07:30:21	<u>260f224434d4bffcac0623</u> <u>7c2397423c104fbf497757</u> <u>d263209acabc020cbcf3</u>	+ 0.01695390 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-21 03:49:30	<u>888aa97f438733997321ba</u> <u>f6f93cc60a198f0a3a7255</u> <u>e0f0a88e526a7c2886d2</u>	+ 0.00100000 BTC	✓
5	2018-01-28 23:57:37	<u>e796f905d497563213cd4a</u> <u>9bf701f0270643253bdb31</u> <u>a2d3793dbeefd433f34e</u>	- 0.00309992 BTC	✓
6	2017-12-04 04:05:17	<u>5191bf807d16bbad298c4e</u> <u>93c399d3e4a012f3a2a103</u> <u>f8faad138c36a9a9fe4e</u>	- 0.00612884 BTC	✓
7	2017-11-29 09:44:04	<u>7cdca970069c4ac8ce3282</u> <u>d2ac386f6ebcc826cd701d</u> <u>9707002fedb1bf4bb343</u>	- 0.00828520 BTC	✓
8	2017-11-29 06:00:20	<u>b75bf2068fc776a88c0a3b</u> <u>f1a0b1093339f4645422ed</u> <u>a4bf8b57ddd7216d1571</u>	+ 0.00828520 BTC	✓
9	2017-11-28 15:51:49	<u>a3459f2df486da1559de3f</u> <u>f97ff1fe1c801167f34acd</u> <u>2d0e8fe0294aea98498d</u>	+ 0.00612884 BTC	✓
10	2017-11-28 03:49:45	<u>6a076f16acb2490ae42a69</u> <u>f04d4bc43e94a7644983cf</u> <u>6a8f9d0d7b21eef3df91</u>	+ 0.00309992 BTC	✓
11	2017-07-02 16:54:55	<u>4dee7ccbb5cad6cd2d17e3</u> <u>b0290d16276e212f51701c</u> <u>6ff4be8e32db6aa0ff02</u>	- 0.00171620 BTC	✓
12	2017-07-01 23:19:33	<u>e585c0832112c1ca799bc3</u> <u>7ac2a1fdd8101613c5c35d</u> <u>196478695703f0ec2169</u>	- 0.00104299 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-25 11:59:55	<u>d316a0c81c196e64e53f72</u> <u>daeabe485610f47de4f2f9</u> <u>7841ef02e43a68400da3</u>	- 0.00330316 BTC	✓
14	2017-06-24 23:29:24	<u>ce3cf335356e5b7a871924</u> <u>05cf75b672c46073d09c69</u> <u>e98ddb872448a4380f83</u>	- 0.00200000 BTC	✓
15	2017-06-24 23:15:38	<u>ddc85de47f47935d6027b0</u> <u>f85e76720035b3786f195b</u> <u>575ec83f276f73516182</u>	- 0.00290692 BTC	✓
16	2017-01-26 07:20:36	<u>f086064f3e4a76efc1a9f0</u> <u>f09d4625eb6d910a66ef97</u> <u>ad210c6cb2a759709b0d</u>	- 0.00500000 BTC	✓
17	2016-11-27 08:32:48	<u>c7bb80c0f71eef45824822</u> <u>5799f9d81b2e7dbcada9da</u> <u>2f2f4128b6a5622ef59a</u>	- 0.00044971 BTC	✓
18	2016-10-18 01:41:42	<u>cc0cdfcb4a080925b651e5</u> <u>f3f8a3ef1c46e332d084c2</u> <u>77bb4b0b05b8812ea095</u>	- 0.00974105 BTC	✓
19	2016-10-17 17:54:54	<u>6a0a1ad5efffa1351439c7</u> <u>24f05c64cd691de13cff1a</u> <u>a1318f3cebac5d71b418</u>	- 0.01000000 BTC	✓
20	2016-09-21 11:45:20	<u>c78445da78583319971f31</u> <u>9ff6b01841dc46a1eeecb9</u> <u>6367f692a20f637c3a4d</u>	- 0.01100000 BTC	✓
21	2016-09-20 15:58:50	<u>f00330596a73025007f924</u> <u>840444e016f455faff2ede</u> <u>6a3c2cddb0af7efdec62</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-18 13:43:39	<u>0c17a19627b781dfd3753a</u> <u>2c93877e0ed056cca47752</u> <u>a341692081adc0868a99</u>	+ 0.00290692 BTC	✓
23	2016-07-01 11:17:13	<u>1d8a85bad4455832a32ef9</u> <u>bdeb7b6d9ff225a74277cf</u> <u>cc8da6d920c41a83c271</u>	- 0.01533109 BTC	✓
24	2016-07-01 08:01:03	<u>4c6f8c44794b243eed0fab</u> <u>cc523a683af1e59164f525</u> <u>4373cb4d55e4de8cc36e</u>	- 0.00045149 BTC	✓
25	2016-06-30 09:17:19	<u>f95048768d70a3a26234e8</u> <u>b5f93b277491434e3659eb</u> <u>5ab557dab3e859668b0a</u>	+ 0.01533109 BTC	✓
26	2016-06-19 16:43:23	<u>7e35f6b357a9ec9c58f210</u> <u>f6468ef408c48a2f01a564</u> <u>cc58ea1bca4ec36795c3</u>	- 0.01627189 BTC	✓
27	2016-06-16 15:23:02	<u>eb886a43b3a9ff0cbe8565</u> <u>aed984025b73c55fffce5d</u> <u>09ab1965c5b5ea468d51</u>	+ 0.01627189 BTC	✓
28	2016-06-14 09:30:36	<u>53466755118b07723fe3d9</u> <u>5a8cc2f4ca022dfd12430c</u> <u>118d503466bcc29356e5</u>	+ 0.00974105 BTC	✓
29	2016-06-01 01:00:42	<u>1e0727af2ad4e624cd4cbe</u> <u>5e0b0184932cd9d2c00ce4</u> <u>ca69103f7cc403f42a4a</u>	- 0.01000000 BTC	✓
30	2016-05-31 04:53:04	<u>08b726613132e9c2931f09</u> <u>e0c11bc20fc3b2eea5acf6</u> <u>fb5c007d1159c2b4f29</u>	+ 0.00104299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-30 08:30:20	<u>3e0fa02da7e72eeb952da3a1ee9ed94bc2c8d7a62856eec683d0fa20a78a1b39</u>	- 0.01990849 BTC	✓
32	2016-05-30 07:03:47	<u>7f6db0bd405b2052c59366b1b41da339dd2c966900091f786f20ebf91ea1e305</u>	+ 0.01990849 BTC	✓
33	2016-05-30 05:13:45	<u>a46ff2f6f3a41a52ce4547c510ab04ebf2feb169916374f36ee9c94de8674cb3</u>	+ 0.01000000 BTC	✓
34	2016-05-30 04:05:09	<u>941c0455c361284ed6f3b2fa4ae85a7b6b4050fa6878cdd7c35672ae548fa29b</u>	+ 0.00200000 BTC	✓
35	2016-05-24 11:48:54	<u>d19fa641087180e0ef7909473d4c5aed4ef6b1347572c0b0b49353cba5e9c9a7</u>	+ 0.00500000 BTC	✓
36	2016-05-15 14:50:50	<u>5b199eb83a477f9472e9bf50bc3a35b252ef2d1e419918f9c2e5b99a72907ff1</u>	- 0.08207495 BTC	✓
37	2016-05-15 12:54:03	<u>3e94f06ca03602b37716256b48195d21d1eb8daf7c03d2754b8075b22428b494</u>	+ 0.00044971 BTC	✓
38	2016-05-10 09:35:24	<u>0774fd729f94561c5b2e0d450f44b9f86bdb6c6751e816d72134ab8a00d97abe</u>	+ 0.08207495 BTC	✓
39	2016-05-09 07:01:04	<u>738c298c3fe4a8975b2a0bc95987f13b527f867cd926f70db4707103e29cc4e7</u>	+ 0.00330316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-27 01:56:33	<u>58058e9d76cf3112ab2b18</u> <u>1068f21d8df6d94be6b4b3</u> <u>7db287483de4245c8aa2</u>	+ 0.01000000 BTC	✓
41	2016-04-24 14:51:02	<u>e10c733ccc2b3841844f44</u> <u>e6107c657660ef73ea2fcc</u> <u>ffc1a769fa8ac1b0ce5f</u>	+ 0.00171620 BTC	✓
42	2016-04-22 01:49:35	<u>7148dfcba516727eadffe5</u> <u>6c96caf4ef0ef4098ba013</u> <u>5c720b3576e19f681ef2</u>	- 0.00007287 BTC	✓
43	2016-04-18 05:21:36	<u>698bd66e0298da24712175</u> <u>8a7bb1287f516b9422acee</u> <u>cc86ec89e787e5f4fe16</u>	- 0.00004640 BTC	✓
44	2016-04-12 03:19:27	<u>7e490476647fb01dfce3d2</u> <u>4513d13e1e08d89b2f8e73</u> <u>54e45d6e759ac09f7de5</u>	- 0.00021246 BTC	✓
45	2016-04-06 13:41:34	<u>f66685d44ad281ccabc3e1</u> <u>fb3661402f1f55038e581f</u> <u>6f90cb052507f1262935</u>	+ 0.00004640 BTC	✓
46	2016-03-29 22:08:33	<u>23300c566356a081b77357</u> <u>3eaf408fd1c1bed05c3087</u> <u>392b1b52cbcd2229e511</u>	+ 0.00021246 BTC	✓
47	2016-03-28 05:47:29	<u>d61a884efdc7ef84d22cbc</u> <u>26bb02f8ab570c712b5015</u> <u>90917b873907b984b21f</u>	+ 0.00007287 BTC	✓
48	2016-03-27 08:07:45	<u>51285c651aefc9cab0a507</u> <u>446babb97ae8c1895984a0</u> <u>2e7794de9848a4284bb2</u>	- 0.00016886 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-06 21:55:19	<u>45ed5472a4fab0de7cb4dc</u> <u>244a5dc82f26ec6c79dbc5</u> <u>bb9bc4ac0ce73d75b207</u>	- 0.00031237 BTC	✓
50	2016-02-21 21:32:39	<u>a83a5cf32ebffbb847e598</u> <u>a7918c7c0320094d568288</u> <u>6b128907b545a10f5a21</u>	- 0.00060385 BTC	✓
51	2016-02-21 09:46:15	<u>28c960c76c09f7eb68c562</u> <u>3a289b13c610fd60961e1f</u> <u>975334780b1ffb12ba54</u>	- 0.01089845 BTC	✓
52	2015-12-11 02:34:40	<u>7bac08c42f47108f5cef7d</u> <u>ae1b4f5a6fd00586563440</u> <u>0e833c3470b438bb5e22</u>	+ 0.00045149 BTC	✓
53	2015-11-22 12:56:34	<u>fc852aebb4e06552edb630</u> <u>5469d27f635f2128bdcc1b</u> <u>f59fef33e58df332cc33</u>	+ 0.01089845 BTC	✓
54	2015-11-15 20:11:09	<u>13013dc9909bfda7e30bd1</u> <u>7b745b99d4bf46ae52a039</u> <u>2aa9a41a92a458d00a2c</u>	+ 0.00031237 BTC	✓
55	2015-11-15 11:42:08	<u>1bf30e8af034b12c9d60c5</u> <u>f691a34430eaeb34309faa</u> <u>da3fb614da000b7744aa</u>	+ 0.00060385 BTC	✓
56	2015-11-13 23:31:02	<u>23ac18b15c3df4aaf03a43</u> <u>b701cd15d99ec7cd9d15f5</u> <u>80c894edaae7ce02159f</u>	+ 0.00016886 BTC	✓
57	2015-07-14 15:08:01	<u>3808f220d809b8517183cc</u> <u>5d8fc645d2974ee2515194</u> <u>783da136b5228d706a31</u>	- 0.07724387 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-07-13 15:22:12	<u>41d7c37cc6a1520bfd996a</u> <u>ba52901c2f62567265c1c6</u> <u>5477014ff681b9d95d2c</u>	+ 0.07724387 BTC	✓
59	2015-07-12 12:42:53	<u>1673f836c4a7ac12207ea2</u> <u>060d693a4edac260000092</u> <u>e70cff952a2b8288bff4</u>	- 0.05129217 BTC	✓
60	2015-07-12 00:35:38	<u>420292bddc367476da11b9</u> <u>bae8678b579031b41a3d5e</u> <u>d1946f834a5aa081758a</u>	+ 0.05129217 BTC	✓
61	2015-03-25 13:15:04	<u>98d15f3ca16aee68a9e6c0</u> <u>282372d2172f6e1231a6f6</u> <u>54b53e18b2bb5cad4108</u>	- 0.02830000 BTC	✓
62	2015-03-25 10:14:54	<u>3b97194c176d016cbeecbf</u> <u>693d593112165bb8a4ea93</u> <u>91cfdaa10da1fb4816ad</u>	+ 0.02830000 BTC	✓
63	2014-11-14 05:04:31	<u>f90f41e05e943475e7490a</u> <u>83fef23c59d41507b63cd6</u> <u>98d536b50adb5641a220</u>	- 0.04055365 BTC	✓
64	2014-11-14 02:20:35	<u>b5f3f89e7404b9993e2250</u> <u>f4b49fb80fe0844a0a033c</u> <u>296a00af1a15e2e7d055</u>	+ 0.04055365 BTC	✓
65	2014-11-03 07:14:26	<u>3e9d06d6279a852fe6f9c5</u> <u>4c70900c482c8e176cac92</u> <u>9809cb6711deceb8f189</u>	- 0.02000000 BTC	✓
66	2014-11-03 01:22:42	<u>1ff88ac812227623cb372b</u> <u>e6cda5a52869fccd4db41c</u> <u>a9228f51e7aa5443457e</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-11-01 04:32:07	<u>f68a395ad82b61f1fe3eda</u> <u>672aa93ec5828b266d0498</u> <u>52183a8e5649d08dc217</u>	- 0.00500002 BTC	✓
68	2014-10-31 19:10:35	<u>0bde3be7b874f742b1adbe</u> <u>9c9d464c1dd2a75c8961cf</u> <u>23345c267d0a03fbe698</u>	- 0.05030004 BTC	✓
69	2014-10-31 13:24:26	<u>e849cd106f6c003fd7f4c7</u> <u>f3cf71802c7e58cdf75c0</u> <u>223efea5eadc2b266af7</u>	+ 0.05030004 BTC	✓
70	2014-10-31 07:25:35	<u>c37de7c72ec82949fd9095</u> <u>50340d95d187cb1ca12345</u> <u>69b4f7952e463b8c88c9</u>	+ 0.00500002 BTC	✓

* USD values displayed at the time of transaction

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