

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5mr8byA6qbNeqJVpWT6GhWCF2HJcATcK</u>
TOTAL RECEIVED	0.40127018 BTC
	25,225.44 USD
TOTAL SEND	0.40127018 BTC
	25,225.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 14:03:10	<u>5f3d59589df0b617b91201</u> <u>d175e0f99a7cdab6904378</u> <u>68dcb2f61db6c727d89b</u>	- 0.02380000 BTC	
2	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.02380000 BTC	
3	2018-02-09 17:10:39	<u>afa340e220c052864ea57e</u> <u>5ba1b0dfbc43b67085c33f</u> <u>4f469157b0f16e4c0aa1</u>	- 0.00733429 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 15:07:19	<u>87eba9f06a3ccb9ab05a6e</u> <u>f3573a684ed96c96e0a183</u> <u>89295d74d7a1a7d84d61</u>	+ 0.00733429 BTC	✓
5	2018-01-30 14:06:45	<u>e93cdb92246348385abbca</u> <u>42ac72e29c34aa3bf8c560</u> <u>f9c792df36c932b41b5e</u>	- 0.01000000 BTC	✓
6	2018-01-30 13:43:55	<u>d1fa14a78a340219a8f298</u> <u>a0a02ba527f0bf323409ff</u> <u>28221441968fbfa8cdf2</u>	+ 0.01000000 BTC	✓
7	2018-01-01 09:19:16	<u>f1ec2e7e8bd7eb9b374089</u> <u>795044a0ba703e64149d83</u> <u>9d1e78174a9468ab6497</u>	- 0.03462537 BTC	✓
8	2018-01-01 08:48:20	<u>f31fab4d86c72616f0403c</u> <u>368b41b1c3a50a7786059d</u> <u>f86bcdb9ef1176ecca54</u>	+ 0.03462537 BTC	✓
9	2017-07-18 15:55:27	<u>8cb702bd7f0215ec671385</u> <u>e57162759a56cbd82d7974</u> <u>bdf7b65c4433a593b6bf</u>	- 0.05907477 BTC	✓
10	2017-07-18 10:53:35	<u>49893fbc28649ded6ee987</u> <u>dd54ccc976fb7b0f165bc5</u> <u>e01a27f44670026d3b4e</u>	+ 0.05907477 BTC	✓
11	2017-06-22 04:05:31	<u>a4c2e4acf57c5b56259746</u> <u>a65b1fa7b7b0f1c35d414b</u> <u>9373c0c2ba795106f409</u>	- 0.02647744 BTC	✓
12	2017-06-21 21:39:46	<u>e2daa0ad78543465a7c6b4</u> <u>56b209e3ae2c974d873344</u> <u>716229ea81b346df0e62</u>	+ 0.02647744 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-15 04:54:07	<u>f6be5c9c5b9f734e8045a9</u> <u>eb78abb02a84188aafae36</u> <u>452e85387e9e8e4b9d7d</u>	- 0.02506517 BTC	✓
14	2017-06-14 10:08:20	<u>c38a3aad11f84ed0e9d421</u> <u>b842e4ab9d7706413e67b3</u> <u>2c25918a7259acbbaedd</u>	+ 0.02506517 BTC	✓
15	2017-06-13 07:52:14	<u>0776dd33ee535694877836</u> <u>64e7480c65e46bc2c052ff</u> <u>9bf6235f4279d04ab3e4</u>	- 0.02525048 BTC	✓
16	2017-06-12 11:39:56	<u>ffcac58b121b43bbf444f7</u> <u>2d94db7d159ef987466851</u> <u>e1f04a71390e0918653f</u>	+ 0.02525048 BTC	✓
17	2017-06-12 00:09:56	<u>d60b294a9e583b5cd8d669</u> <u>dd6f3c820380077a3516e2</u> <u>02a26f35dbfd92d30576</u>	- 0.02440858 BTC	✓
18	2017-06-11 16:05:31	<u>3b786f0046d4bdc5be50db</u> <u>ed80e5f02a4edac5d585b1</u> <u>703a45b80ad1f0756d2e</u>	+ 0.02440858 BTC	✓
19	2017-06-01 09:19:19	<u>97300e70b54d5cdd729964</u> <u>91ff7dfc38c63e267606ae</u> <u>b9f691c77414acdb0ec1</u>	- 0.00400000 BTC	✓
20	2017-05-25 18:32:13	<u>a9721f7868c4e58797073b</u> <u>ee87940fb00db56b71509a</u> <u>57ad3af6cf25112ead6</u>	- 0.03230685 BTC	✓
21	2017-05-24 05:01:53	<u>da1a8d2c5d0632b531f06e</u> <u>da54e4b24f3757aeeef20d1</u> <u>2c22103906cedbbe1033</u>	+ 0.03230685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-20 20:44:37	<u>ad0f53cf41ca9cd65d67617ff3cc50528d0bd83d6b9a5f7eac7612053aaa6e65</u>	- 0.09691580 BTC	✓
23	2017-05-20 15:38:56	<u>b9542407f7a316f0a0ba13601a6fca2e7ebbbb145c394150521cadc99aeca913</u>	+ 0.09691580 BTC	✓
24	2017-05-16 06:05:33	<u>2a310b3d394e110465adbbdd09c95d5d204f9abb8eb78b180f2ab719ed18aeea</u>	- 0.02700000 BTC	✓
25	2017-05-16 04:29:52	<u>31b0396b987e720adc9f9d7730f5dac4289bb38dd487e2c371e507f2b601e347</u>	+ 0.02700000 BTC	✓
26	2017-05-11 21:10:17	<u>3ac40fb6cf5eaf27bc9cab87371187e9252ea9d28c145571aa05ac9d4e429505</u>	- 0.00501143 BTC	✓
27	2017-05-09 08:32:40	<u>6c0717b870c53adb93ba43381778055177cc9e348e057c9d67bfd4d6ca3e68a1</u>	+ 0.00400000 BTC	✓
28	2017-05-07 08:17:22	<u>38a8dc76286e845ca51aad a3f216aa8f3675fa2c0bf5e860d09c104bf97c331</u>	+ 0.00501143 BTC	✓

* USD values displayed at the time of transaction

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