

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5uFTfAr4vjXKqk1CWaSbJJpMNMfzWSnp</u>
TOTAL RECEIVED	12.64689173 BTC
	793,845.26 USD
TOTAL SEND	12.64689173 BTC
	793,845.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 02:36:00	<u>2332a5f8cff88d4c4e875d</u> <u>4e737b36d5c85dec6c04ee</u> <u>6d7b1e99dca46c21ab99</u>	- 0.13157437 BTC	
			7,472.07 USD	
2	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.13157437 BTC	
			7,472.07 USD	
3	2021-10-10 02:26:22	<u>090f6656117f9a54475f9d</u> <u>4e8f499a26e32f26818091</u> <u>066b231a1b20317cf8ca</u>	- 0.12345913 BTC	
			6,872.82 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-10 02:09:28	<u>5395228dbcd038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u>	+ 0.12345913 BTC 6,872.82 USD	 
5	2021-10-09 03:07:36	<u>9b8c8336a92fffada1489c67083ad91b6a31d84f7c6bcf7f99fdf883a7ec3f10</u>	- 0.13030888 BTC 7,156.24 USD	 
6	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8dfe90f856b3d081bc94b8795608c26636f63f622c9336da</u>	+ 0.13030888 BTC 7,156.24 USD	 
7	2021-10-08 02:53:22	<u>c7d5ceeb0700ada723208a4613932e0f1e483455ae71fbc092aca69a92d59d17</u>	- 0.12672113 BTC 6,948.04 USD	 
8	2021-10-08 02:23:26	<u>6563d586fedde9975080a7e7b3538aa57edcdc6f09f6b2204a84f9e3b402886f</u>	+ 0.12672113 BTC 6,948.04 USD	 
9	2021-10-07 03:15:00	<u>b6cccbd4f285ad9ac730880d84206d112f2002be39fb7ec54d63f38405119d94</u>	- 0.13349993 BTC 7,309.91 USD	 
10	2021-10-07 02:58:49	<u>301fa8878c0145f1fa0297fa1ff00a9a4345708679ba34af8dc977e4c4d68f18</u>	+ 0.13349993 BTC 7,309.91 USD	 
11	2021-10-06 02:49:41	<u>c1279dc171555eb3fcf6b40101d1ba468d38ed9d55235eff71cd5a7bcf57a8f7</u>	- 0.13579848 BTC 6,986.83 USD	 
12	2021-10-06 01:52:17	<u>1431c429d7163eb03bd4096a8e82961da5a8a205f1cf49086ff8b187898ac1ef</u>	+ 0.13579848 BTC 6,986.83 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-10-05 02:15:15	<u>eea224362bccac36576412</u> <u>7b020da21bd2909f456e84</u> <u>886ecd6baf39abaea0e8</u>	- 0.14198506 BTC  7,024.92 USD	✓
14	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.14198506 BTC  7,024.92 USD	✓
15	2021-10-04 03:55:26	<u>7215ec5cfe0f1ad88f9e50</u> <u>7338354556527b03964101</u> <u>43ebd085afdfbcb9f5b8</u>	- 0.14139975 BTC  6,764.35 USD	✓
16	2021-10-04 03:41:29	<u>4c927ce4604009921721fa</u> <u>307d2ceffa9c32c584eeb0</u> <u>3a076a29277e6524665a</u>	+ 0.14139975 BTC  6,764.35 USD	✓
17	2021-10-03 02:38:38	<u>aca19df54844c8fbfebb42</u> <u>54eae688c64f49aba2629b</u> <u>aaf53d218c9b377024f2</u>	- 0.13985071 BTC  6,698.28 USD	✓
18	2021-10-03 02:19:52	<u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u>	+ 0.13985071 BTC  6,698.28 USD	✓
19	2021-10-02 02:18:25	<u>757f6f7ba4543eca1c9267</u> <u>77131bb1fd864641a7e672</u> <u>2db5cbef01693142b0bf</u>	- 0.14061072 BTC  6,710.64 USD	✓
20	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c</u> <u>5b8a0c3f120b2b75b1f591</u> <u>b177236955b3dc6753e1</u>	+ 0.14061072 BTC  6,710.64 USD	✓
21	2021-10-01 02:15:52	<u>f983f11e9d341a26c2cfe2</u> <u>a1c48c311d332032002119</u> <u>177a381f48ea086ec6d2</u>	- 0.13792884 BTC  6,177.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-01 01:58:14	<u>fb</u> d49ba1de7a1b7cf080bb <u>2d</u> cebb9536e82001b0fc62 <u>70</u> 8511c9c819c2a9cd03	+ 0.13792884 BTC  6,177.61 USD	✓
23	2021-09-30 02:23:13	<u>f2</u> e4d88820726f230b72f1 <u>c6</u> 915b82d23e421227259b <u>f0</u> 1264a01a9768b1b22b	- 0.13665832 BTC  5,915.51 USD	✓
24	2021-09-30 01:47:29	<u>5c</u> c2b11707b00d228833f3 <u>76</u> f6cfe99ff7309928422c <u>0f</u> 0a87cc047419200f09	+ 0.13665832 BTC  5,915.51 USD	✓
25	2021-09-29 02:08:02	<u>a4</u> 6471c7464dcb29064f17 <u>77</u> 19660379f0e6fc320e9f <u>ab</u> c8a0940296b30e5f49	- 0.12617512 BTC  5,356.16 USD	✓
26	2021-09-29 01:45:58	<u>3a</u> f41a164ad47b36c8f7e5 <u>19</u> a12361f999189253524a <u>6e</u> a136562a3995ea126d	+ 0.12617512 BTC  5,356.16 USD	✓
27	2021-09-28 02:23:32	<u>ee</u> 925d8824502e6af47458 <u>b0</u> ed434a6f2fe61eb9c2fc <u>77</u> 27f0a32b82b90d7c50	- 0.13625405 BTC  5,736.49 USD	✓
28	2021-09-28 02:01:59	<u>1e</u> b02343247018280da7ee <u>e7</u> c0bed2284fbbdb7c324e <u>17</u> a8f601cb5e3ef9d9ea	+ 0.13625405 BTC  5,736.49 USD	✓
29	2021-09-27 02:30:38	<u>89</u> 1b25b5f8be104dfbdebb <u>ce</u> 9005de5df9e9667e09f5 <u>96</u> 8a359e29a30cb1453b	- 0.13906496 BTC  6,083.77 USD	✓
30	2021-09-27 02:04:31	<u>2d</u> 219c49eb5400e70f3f91 <u>9c</u> 6c899d25d224428a6c63 <u>fa</u> cb40c9f84501c67334	+ 0.13906496 BTC  6,083.77 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 02:40:07	<u>c1a221c3784673626fc0ee</u> <u>ef22fa7a93a15b88754e44</u> <u>46f5675784e59cacc9e0</u>	- 0.14259633 BTC  6,140.70 USD	✓
32	2021-09-26 02:21:17	<u>b123c46472e5f9b12ea92d</u> <u>691c6e9324eb1005a8c67a</u> <u>ecb3ee3d3860d90dd405</u>	+ 0.14259633 BTC  6,140.70 USD	✓
33	2021-09-25 02:56:35	<u>f3abc0ca66823731704755</u> <u>679a9b981e727c9c59c010</u> <u>1492abc104fd1fcc85e</u>	- 0.14154773 BTC  6,013.65 USD	✓
34	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.14154773 BTC  6,013.65 USD	✓
35	2021-09-24 02:55:23	<u>cca1c0892aeb4b599b934d</u> <u>e527c42397584ff812ab49</u> <u>2446bb3e28a7864bc669</u>	- 0.14352057 BTC  5,960.05 USD	✓
36	2021-09-24 02:22:26	<u>272709584c3d3ddaa7b421</u> <u>8d7e951954336cf978934d</u> <u>902629b4ac39b6e13b9f</u>	+ 0.14352057 BTC  5,960.05 USD	✓
37	2021-09-23 02:52:41	<u>fae9f7d08b4c52925a04d5</u> <u>d836af022df2f0841d9baa</u> <u>1e6926e3000344d6ac05</u>	- 0.14173732 BTC  6,186.57 USD	✓
38	2021-09-23 02:36:10	<u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u>	+ 0.14173732 BTC  6,186.57 USD	✓
39	2021-09-22 03:01:37	<u>d7dc766ec05d7b72e15b34</u> <u>1edebaa2495058dff6cd2d</u> <u>91b130a9af4d0494278d</u>	- 0.08155285 BTC  3,419.37 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524cd46c076bfecd3a85f6954784e20a721bf55902136</u>	+ 0.08155285 BTC 3,419.37 USD	✓
41	2021-09-21 02:11:41	<u>9522b7ba5ca43a2b647a7575502b56a0206086260f01108863eaf802c1edb92f</u>	- 0.04470588 BTC 1,935.27 USD	✓
42	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd595c52567def7ae579d456f42928ffadab3c8cbccb</u>	+ 0.04470588 BTC 1,935.27 USD	✓
43	2021-09-20 02:54:12	<u>7bd78c9b1de480ce8b94d44e5e466e92d17c091804f468ccab1e38be782c9678</u>	- 0.14529790 BTC 6,355.29 USD	✓
44	2021-09-20 02:29:48	<u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u>	+ 0.14529790 BTC 6,355.29 USD	✓
45	2021-09-19 02:55:08	<u>ad92d9d28ba486f5b4fa86a0731baf0fe7c4e8afcdf3fe301c4a12b5adeedd2b</u>	- 0.14278838 BTC 6,757.84 USD	✓
46	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b02596fc8fbe0769553dfc0d7878432dbe6c582a73ea6ee</u>	+ 0.14278838 BTC 6,757.84 USD	✓
47	2021-09-18 02:59:51	<u>e141d538a3d0e37e56271a835bf232881ee165e73225a68bdb6cc6be11573c71</u>	- 0.14520918 BTC 7,023.35 USD	✓
48	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424b12c3372e6134aeba7e80dc28d07a8224ead7de58f</u>	+ 0.14520918 BTC 7,023.35 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-17 02:49:05	<u>bfcbc0c2883fc55f1f9e6f</u> <u>2a996f98881acda2ff5b5d</u> <u>9369239e56db14c5b908</u>	- 0.14321891 BTC  6,789.08 USD	✓
50	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u>	+ 0.14321891 BTC  6,789.08 USD	✓
51	2021-09-16 03:19:08	<u>05a4b880c10bbf97878f7e</u> <u>0f9ba487cb92a02548763a</u> <u>bd00ccdfef08d93c53ce1</u>	- 0.12428174 BTC  5,952.47 USD	✓
52	2021-09-16 02:35:05	<u>c161038f670128b2473b07</u> <u>32dccc4f35d9e6d344b0eb</u> <u>80776753c22491f59461</u>	+ 0.12428174 BTC  5,952.47 USD	✓
53	2021-09-15 04:12:03	<u>a2f3f2ba1a109851894610</u> <u>a19c1819a3528402e53a66</u> <u>38dfd073531151df0228</u>	- 0.09329460 BTC  4,437.16 USD	✓
54	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.09329460 BTC  4,437.16 USD	✓
55	2021-09-14 03:49:51	<u>4d39afb639debf008d1c3b</u> <u>0cfaf6294779ca91202bc3</u> <u>9bf2deb57fc9d5e664da</u>	- 0.12914657 BTC  5,937.35 USD	✓
56	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.12914657 BTC  5,937.35 USD	✓
57	2021-09-13 03:23:30	<u>1b8f264c348d6ca237edb0</u> <u>d6e8f0a4d81bf2931615ac</u> <u>2101cb50ef26a44d8afd</u>	- 0.12057595 BTC  5,408.94 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.12057595 BTC  5,408.94 USD	✓
59	2021-09-12 03:20:40	<u>68e225918feb4679d3f905</u> <u>d98e2521278bad362d61b6</u> <u>c737305aacace2389814</u>	- 0.12937786 BTC  5,962.49 USD	✓
60	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.12937786 BTC  5,962.49 USD	✓
61	2021-09-11 02:40:07	<u>827a43057aa6aa8776e03b</u> <u>2f966d1a504e4183d05fcc</u> <u>c440b74735de8059dbc2</u>	- 0.13809248 BTC  6,290.80 USD	✓
62	2021-09-11 02:26:11	<u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u>	+ 0.13809248 BTC  6,290.80 USD	✓
63	2021-09-10 02:33:40	<u>be770530d277c253c9c913</u> <u>374322c9c032405d9bd8f6</u> <u>f8d97e346551243b4cf3</u>	- 0.10910952 BTC  5,055.24 USD	✓
64	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.10910952 BTC  5,055.24 USD	✓
65	2021-09-09 02:31:58	<u>44d08fff0a71d035da3241</u> <u>2c603e0dffac30508f2454</u> <u>e5be91dc219ed57b647d</u>	- 0.11549682 BTC  5,346.71 USD	✓
66	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.11549682 BTC  5,346.71 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-08 04:08:07	<u>dd32952dd6785943fa4f9d</u> <u>233cdfe2ef4b07df308ed3</u> <u>6d3b21d2ffe3b36eed36</u>	- 0.11457506 BTC  5,315.60 USD	✓
68	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.11457506 BTC  5,315.60 USD	✓
69	2021-09-07 02:23:26	<u>29022de080ffaaf604002e</u> <u>2007655cb151d23c227445</u> <u>38cf0bc95e08eede7118</u>	- 0.15697658 BTC  7,996.61 USD	✓
70	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.15697658 BTC  7,996.61 USD	✓
71	2021-09-06 05:19:07	<u>b766f2ef49f09c4e12dc9b</u> <u>5a66a0f537e150a025dd06</u> <u>4f8a476d01d7bf60f8e9</u>	- 0.12072855 BTC  6,205.52 USD	✓
72	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.12072855 BTC  6,205.52 USD	✓
73	2021-09-05 02:57:51	<u>186e23867d2aee56e50d79</u> <u>b5c0157945e8c4f038006f</u> <u>8482417595b6df1d02a5</u>	- 0.05246726 BTC  2,633.79 USD	✓
74	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.05246726 BTC  2,633.79 USD	✓
75	2021-09-04 02:13:33	<u>5881faa0636d144181a31d</u> <u>f5baa42640fa92dbc6f3e5</u> <u>42fc26afbf1f5015052b</u>	- 0.15785374 BTC  7,877.36 USD	✓

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76	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.15785374 BTC  7,877.36 USD	✓
77	2021-09-03 03:27:42	<u>cbee5bc765ef2d7d08d49f</u> <u>ab9891c949e0c6bdb47436</u> <u>ecedd8140c742bd2bd14</u>	- 6.98139299 BTC  350,246.29 USD	✓
78	2021-09-03 02:42:33	<u>5b224cf6ee28fb504d75f7</u> <u>344f0c6e3d143f6fec4ec9</u> <u>5a4d45043f1537f8801f</u>	- 0.10834400 BTC  5,435.46 USD	✓
79	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.10834400 BTC  5,435.46 USD	✓
80	2021-09-02 03:14:49	<u>772b0bad6b677b3eb022a1</u> <u>6da7a3a18c3b8a5df924fe</u> <u>49c6bc4d496fec2cfdd6</u>	- 0.05136116 BTC  2,571.78 USD	✓
81	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u>	+ 0.05136116 BTC  2,571.78 USD	✓
82	2021-09-01 05:39:45	<u>14613a6e9bcb8b68e343ae</u> <u>f3dedfd5518333ea35da8e</u> <u>522d1f64ac578b496728</u>	- 0.13342341 BTC  6,366.07 USD	✓
83	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.13342341 BTC  6,366.07 USD	✓
84	2021-08-31 02:32:28	<u>5e6a97d38ab959373ab8ce</u> <u>45095c2d8bd08614d264c9</u> <u>807a0df0d74d1b5842ff</u>	- 0.13620807 BTC  6,533.83 USD	✓

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85	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.13620807 BTC  6,533.83 USD	✓
86	2021-08-30 02:48:26	<u>ebaac21d7f907ba7ec666e</u> <u>722b2c624453c2b0a1345e</u> <u>6cca9d9ee1d9339c1e59</u>	- 0.13540481 BTC  6,486.26 USD	✓
87	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfbd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.13540481 BTC  6,486.26 USD	✓
88	2021-08-29 03:28:51	<u>3aed19bcf82f58fc47993c</u> <u>35f02c848e085431bb78b9</u> <u>33a1aa2c9a003e8d0463</u>	- 0.13172186 BTC  6,343.72 USD	✓
89	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u>	+ 0.13172186 BTC  6,343.72 USD	✓
90	2021-08-28 05:19:42	<u>deb765303f67fce7982999</u> <u>7feaa2a8b294582daf18f9</u> <u>2f2f5170714b4256e82e</u>	- 0.11359420 BTC  5,529.16 USD	✓
91	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.11359420 BTC  5,529.16 USD	✓
92	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u>	+ 6.98139299 BTC  331,293.83 USD	✓

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