

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C66uWdU5n2gRBpSevUcwvtA3jRe2k4h7h</u>
TOTAL RECEIVED	3.50897158 BTC
	220,714.27 USD
TOTAL SEND	3.50897158 BTC
	220,714.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:02:04	<u>b6bd49eac47058282bd97b</u> <u>54171e4b44f7af2e17f495</u> <u>4cc7b3639b9c80b36f63</u>	- 0.00005535 BTC	
2	2017-08-31 02:02:04	<u>83a6291e6954d0011d08b1</u> <u>5e72ac53541af1e25a57bb</u> <u>729b98ec5c3ab3ae048a</u>	- 0.00006545 BTC	
3	2017-08-31 02:02:04	<u>733e792be78fb59f7a3ce2</u> <u>9c6d283ddc9c5db2dd33a4</u> <u>733ec9a775025cf7eb11</u>	- 0.00007666 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-31 02:02:04	<u>1ff6e930ec6c562782df9e</u> <u>c8f96bcb981721a6db8d4b</u> <u>384ab4a7d260866a52c5</u>	- 0.00007172 BTC	✓
5	2017-08-31 01:52:04	<u>68454341968ba31badbd55</u> <u>28297210786fffe7021a40</u> <u>5d301d9a4692da0ed464</u>	- 0.00008354 BTC	✓
6	2017-08-31 01:52:04	<u>9e0b8e1d8cdfd31ceb3b71</u> <u>05dd94178129f35ecd3904</u> <u>77e4af0cf1755447a620</u>	- 0.00008267 BTC	✓
7	2017-08-31 01:52:04	<u>227c5292ce9b417b5bea84</u> <u>e9ae3a19b9e68ebf92817a</u> <u>d5759d00afbf0fac6041</u>	- 0.00005711 BTC	✓
8	2017-08-30 23:39:41	<u>4b7cf5b353444560b2894b</u> <u>2087770e4e341c88961f5a</u> <u>42b30aaba98d024c5721</u>	- 0.00005976 BTC	✓
9	2017-08-30 23:39:41	<u>4b7cf5b353444560b2894b</u> <u>2087770e4e341c88961f5a</u> <u>42b30aaba98d024c5721</u>	- 0.00009585 BTC	✓
10	2017-08-30 23:39:41	<u>f183e9a30dec61d8455e62</u> <u>f2b80987875f1f46730386</u> <u>9c55b6218609cb8ca980</u>	- 0.00006628 BTC	✓
11	2017-08-30 23:33:12	<u>f4d9d2eb0dd58a6a57b08e</u> <u>63a4a4bcc660b5a0d2ac03</u> <u>68edc553b6d74e258e21</u>	- 0.00005835 BTC	✓
12	2015-03-07 09:01:15	<u>d66c232dcc497e9f3f7dea</u> <u>b66eadeb34917d7d704d39</u> <u>8bb4a0bbfb8810a2780e</u>	+ 0.00005711 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-31 12:20:37	<u>69352e5afb058e3ea385c3</u> <u>0412fc6278e486f94a63ae</u> <u>252d6061c9cceb007539</u>	+ 0.00005976 BTC	✓
14	2014-12-28 13:10:08	<u>265586fd53c6b4c834d90d</u> <u>a71b2d4c0d1921633e1b62</u> <u>5f4118b378ccaf97a91c</u>	+ 0.00005535 BTC	✓
15	2014-11-30 13:19:30	<u>21de3d82861aec8ed2617b</u> <u>0e1bc68d26d1ea0d87c2aa</u> <u>6a7ef01ee05239e105aa</u>	+ 0.00006628 BTC	✓
16	2014-11-02 11:55:17	<u>d79296fcde3720a99402b1</u> <u>6d782718fc0f9eeeffcc0c</u> <u>396645f4bd0a1b75917b</u>	+ 0.00006545 BTC	✓
17	2014-10-24 11:00:47	<u>13dbfb7e56d8b3fc896a9f</u> <u>e4adfac68f170b3595161d</u> <u>3795b63642bb578d4195</u>	- 0.09356251 BTC	✓
18	2014-10-24 10:32:44	<u>48f207a0ca9ee8aadb4248</u> <u>e8552efc77a87fbc953308</u> <u>228a2012eefdefa8582d</u>	+ 0.09356251 BTC	✓
19	2014-10-24 07:11:15	<u>14acdc0613d924bbd185d8</u> <u>8a47b72d638337cd876925</u> <u>b443496cdc52ab00e017</u>	- 0.09949804 BTC	✓
20	2014-10-24 06:34:35	<u>2e3c2716597c9e205dafa3</u> <u>1702099cf72a1a9e9d2e57</u> <u>bc97201d6d893d4ce853</u>	+ 0.09949804 BTC	✓
21	2014-10-22 04:54:35	<u>97bdf4466a56c817633cf9</u> <u>1cdeba1198cd187da874de</u> <u>5d66a2f31d87cb19a849</u>	- 0.00175220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-10-22 02:42:08	<u>8341f514e30bb580e12b87fad0a7f8e25086b7dbc4fd82830f02983c336ca484</u>	+ 0.00175220 BTC	✓
23	2014-10-19 10:52:49	<u>8df27463ecdb798cd3e304030c90cec2ca7af6eca710e5f7663aad9b5c3a0501</u>	+ 0.00005835 BTC	✓
24	2014-10-18 08:14:33	<u>c80a944221e8ad8f9c44e90db2dfc034ec6b82670a9aa8a143491944e6f6782d</u>	- 0.51759743 BTC	✓
25	2014-10-18 07:14:36	<u>aef6644b1f490939879c013fd34321df64fc41517890e483f50d54c10a838700</u>	+ 0.51759743 BTC	✓
26	2014-10-05 14:24:55	<u>aa4b22c51a647d4b00f6fe70005621a1e1e44a8f4920ca257a1b82a0d720839d</u>	+ 0.00007172 BTC	✓
27	2014-10-01 06:27:54	<u>74c7ac28e32d1c02669b59038b670bc299b389de854559790ea08fb2b0f339c5</u>	- 0.32643152 BTC	✓
28	2014-10-01 05:15:14	<u>8eef10f244d8d4997a83672fccc02c5a0c73f49fc569bcd91b7a65461674106d</u>	+ 0.32643152 BTC	✓
29	2014-09-29 23:27:34	<u>1ec227bdd4d1f3612761a433357a0aabab98b413a6b7863c3ca70610fdda6d2b</u>	- 0.06608200 BTC	✓
30	2014-09-29 17:35:55	<u>b77573b6eb17caf38138c8209453688dc9849c9662efd498f7297c15e9906052</u>	- 0.31980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-09-29 16:37:28	<u>46c868c311a9036c8dd82a</u> <u>f5a1b5d6518f26018df3b8</u> <u>281803e0c4d28b1741b6</u>	+ 0.31980000 BTC	✓
32	2014-09-29 16:18:37	<u>4d68850a6308e53e693cde</u> <u>dfa873330179fd8e75e273</u> <u>524cd989de8c342ccf27</u>	+ 0.06608200 BTC	✓
33	2014-09-29 09:02:23	<u>ac1c08a73934a8e4d8d616</u> <u>9ac2ab08f1fcd46696ed1e</u> <u>6cf8d45ed6cc2e7c373d</u>	- 0.13082144 BTC	✓
34	2014-09-29 07:26:46	<u>20164121205d8e8a515048</u> <u>05e7f929f87e4ba95de4d5</u> <u>8dad1f35168db5826a91</u>	+ 0.13082144 BTC	✓
35	2014-09-21 23:40:05	<u>a614270dca1ee814d8c022</u> <u>bf2dafb51f9313b6ad84dc</u> <u>5f9018dc4dbaece24fe0</u>	+ 0.00008267 BTC	✓
36	2014-09-19 10:14:35	<u>462e122a0064036cb6bb69</u> <u>13cb7e64a4c527086d0891</u> <u>9cd86cca64c6ca9d7246</u>	- 0.05950000 BTC	✓
37	2014-09-19 09:36:39	<u>a7e0c15682e7a3453927fa</u> <u>bc0addcda6f02dfcf8891f</u> <u>d5c6e32f7138c35c6625</u>	+ 0.05950000 BTC	✓
38	2014-09-14 12:15:20	<u>3acb456c858e2ae3dfcaae</u> <u>2b047e06a7f7d56c0e5906</u> <u>56dad2aff6b231b5e235</u>	+ 0.00009585 BTC	✓
39	2014-09-09 15:47:29	<u>8425f295633db254c7730d</u> <u>df0cf3440dcf115d93a571</u> <u>621c1cf2c48cdf889273</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-09-09 15:20:16	<u>9c64f201ac0cd3af14094c</u> <u>ed5c06c77d7a4815832893</u> <u>272d4af2bbdb81bab306</u>	+ 0.50000000 BTC	✓
41	2014-09-07 10:44:38	<u>b019738329013f43ab4fa5</u> <u>20dc7e1021ede93c6caceb</u> <u>50ad6061701063010e96</u>	+ 0.00007666 BTC	✓
42	2014-09-05 22:21:52	<u>b7d8f3afea68023a1145b7</u> <u>60ee042d80275c6efa4703</u> <u>f64f110603a255aed18f</u>	- 0.24889971 BTC	✓
43	2014-09-05 13:04:04	<u>f0c7db61c9bf0f7727859b</u> <u>977e48d3d3269379eb0768</u> <u>97bf9b6266f23353e829</u>	+ 0.24889971 BTC	✓
44	2014-09-01 12:32:31	<u>5c1d9b732ebccb3b19e0fc</u> <u>0b6368c550d44cb45ecc6</u> <u>d2f3be88bde583b13321</u>	- 0.00011391 BTC	✓
45	2014-09-01 12:24:59	<u>68eff84d2762202d7055cb</u> <u>06773ba3932e4edb6ad262</u> <u>802719bee5838a5a9041</u>	+ 0.00011391 BTC	✓
46	2014-08-31 15:54:39	<u>5c9863d6e549e03dbe5811</u> <u>46f6e48c1703cded4df4d1</u> <u>04e59ff73807717172a5</u>	- 0.05963379 BTC	✓
47	2014-08-31 15:17:01	<u>c6deac724098bbb07f7ff2</u> <u>258153fb54cd990e566917</u> <u>973aaaf4a97427d95b83</u>	+ 0.05963379 BTC	✓
48	2014-08-28 07:22:07	<u>8e6ba53d83b01313f0d89f</u> <u>d6176fe5061e24b1017e09</u> <u>b6fd84676abc232de00d</u>	- 0.14985841 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-08-28 07:22:07	<u>8e6ba53d83b01313f0d89f</u> <u>d6176fe5061e24b1017e09</u> <u>b6fd84676abc232de00d</u>	- 0.05380484 BTC	✓
50	2014-08-28 07:15:02	<u>bda9ba5ecb5fef0ded9aad</u> <u>afa7e28aa0a195aa5087db</u> <u>99a9a226ad432616c69f</u>	- 0.08791654 BTC	✓
51	2014-08-28 05:38:00	<u>e8f3bf113eb4010c4d170f</u> <u>ec603eb7714f86a57d4e59</u> <u>f937ff38adcf09d52699</u>	+ 0.08791654 BTC	✓
52	2014-08-28 05:05:37	<u>08d057b789c4cfc9a8c32a</u> <u>4e4ed677d5a22d9ed18390</u> <u>a0105c458bb38218dea7</u>	+ 0.05380484 BTC	✓
53	2014-08-28 05:05:37	<u>6bd7f6ebdca033756a4043</u> <u>db322c55924bc061c65380</u> <u>5ea0e3bc2e4ac5dcd73e</u>	+ 0.14985841 BTC	✓
54	2014-08-24 16:16:55	<u>63af13e171d79d25cba22c</u> <u>c163ef2231e8279f5d9cbf</u> <u>3d613ec19c90c852eb02</u>	- 0.00300000 BTC	✓
55	2014-08-24 15:43:28	<u>0ff62e79c98385a7722028</u> <u>15fe0108bb84294e0d696b</u> <u>79d0a999bc6f3adbc4d5</u>	+ 0.00300000 BTC	✓
56	2014-08-23 06:10:28	<u>cc29abcf5442806ce52d9b</u> <u>2f8fb32989769bb811e82c</u> <u>0f918d6be6eb3740300b</u>	- 0.00152443 BTC	✓
57	2014-08-23 05:54:14	<u>31cf90294cb3558482e5be</u> <u>a726b59bbc61e28384f9f6</u> <u>d4d3d69aab686c910bc3</u>	+ 0.00152443 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-08-22 02:12:12	<u>b51297b05b76628fbdef0b</u> <u>4858cbd9a8b1e721a31b20</u> <u>604486449215f652366c</u>	- 0.19025762 BTC	✓
59	2014-08-22 02:12:12	<u>b51297b05b76628fbdef0b</u> <u>4858cbd9a8b1e721a31b20</u> <u>604486449215f652366c</u>	- 0.11077613 BTC	✓
60	2014-08-22 00:46:17	<u>2f5a2c9260346cf82d8a80</u> <u>212f52a4b56eed397893c4</u> <u>67e7537814d48e4a7194</u>	- 0.00329764 BTC	✓
61	2014-08-22 00:46:17	<u>2f5a2c9260346cf82d8a80</u> <u>212f52a4b56eed397893c4</u> <u>67e7537814d48e4a7194</u>	- 0.00079980 BTC	✓
62	2014-08-22 00:45:04	<u>f7c17c75e89e146aa0e36d</u> <u>4f6d7ca596c6caeef54181</u> <u>da05c2a173fa37ecfec8</u>	+ 0.19025762 BTC	✓
63	2014-08-22 00:45:04	<u>1cb48c2379dd4958ce9557</u> <u>36ff1ac521b75c560e7549</u> <u>dc41a3fb0407e38e9dc5</u>	+ 0.11077613 BTC	✓
64	2014-08-22 00:26:25	<u>0865a6075156045e836a98</u> <u>7085075d23a55ba3398712</u> <u>66bf4504c84b1a1515fa</u>	+ 0.00079980 BTC	✓
65	2014-08-22 00:26:25	<u>95657a2684d9e32220b582</u> <u>90b5b6c3c131fae09f256b</u> <u>7ef66d95deb06e1346d2</u>	+ 0.00329764 BTC	✓
66	2014-08-13 00:11:20	<u>7907821522e1bf45631e95</u> <u>be20ac537662156e6397f4</u> <u>4b36068e8de81bf3d720</u>	- 0.16947223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-08-13 00:11:20	<u>7907821522e1bf45631e95</u> <u>be20ac537662156e6397f4</u> <u>4b36068e8de81bf3d720</u>	- 0.12180132 BTC	✓
68	2014-08-12 23:57:33	<u>a1e634c59eb4c815f05b56</u> <u>ac40b20c19a8cd63a9caee</u> <u>91c2798ddf2ee376b295</u>	+ 0.16947223 BTC	✓
69	2014-08-12 23:57:33	<u>45c4d233cbbcfab2583e5b</u> <u>d226de06e87348c662a535</u> <u>7e3919cb50071df96829</u>	+ 0.12180132 BTC	✓
70	2014-08-12 19:38:28	<u>2b8df712fca45f555a0859</u> <u>7665318ccc60f949ec9488</u> <u>43cd8fbe0067afd9ef28</u>	+ 0.00008354 BTC	✓
71	2014-07-29 18:39:12	<u>cc6cf9ea0b1ccb037aa968</u> <u>ed3e1c60118a00742a2f10</u> <u>20d7e23093c312e30cf9</u>	- 0.05366448 BTC	✓
72	2014-07-29 18:39:12	<u>e3b208634f915d3a4f302a</u> <u>4c5125fb11745161c4ab02</u> <u>d24eb98e27fdedc7bf53</u>	- 0.13833285 BTC	✓
73	2014-07-29 13:33:24	<u>ee220d58151ecd7e91be33</u> <u>8a9b6d1a0584dc29bce420</u> <u>7babe3015c9856cf1b11</u>	+ 0.13833285 BTC	✓
74	2014-07-29 13:33:24	<u>06f56fd9e9dbe9be4939f0</u> <u>4c06a8291e895bd2624338</u> <u>827c0a8e263e496fbc3d</u>	+ 0.05366448 BTC	✓

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