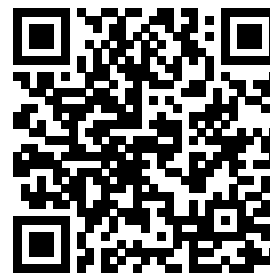


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7ASWckxAKmobBTe8Thr756fzLjqEtNgK</u>
TOTAL RECEIVED	0.23757910 BTC
	14,943.72 USD
TOTAL SEND	0.23757910 BTC
	14,943.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 10:14:49	<u>f5e38d79ebc7f8db44f260</u> <u>e5db05d381d841c4eca405</u> <u>fcd63dbb04bf0883456c</u>	- 0.00529787 BTC	
			102.28 USD	
2	2022-09-08 06:02:37	<u>2240b830601c7666f4a177</u> <u>59b029b4af88d3e29f0e89</u> <u>c2ec4089067eb2a847a8</u>	+ 0.00529787 BTC	
			101.90 USD	
3	2022-08-21 10:02:56	<u>4c29a436988d1815635671</u> <u>70086a0a85ea25fcf128e5</u> <u>aad6250a3aa4b113cb83</u>	- 0.00523173 BTC	
			111.85 USD	






#	Date & time	Transaction Id	Amount		
4	2022-08-20 04:23:28	<u>e7aaa1ad770c4b8bb54fb837f04952a4cb060b81d7e08d59634853ff26948028</u>	+ 0.00523173 111.11 USD	BTC	✓
5	2022-08-01 12:22:52	<u>3b9f9151bfe710a0e40717ff798fc393e44a59c9cc46f2a61630d3660af8c360</u>	- 0.00512415 118.57 USD	BTC	✓
6	2022-08-01 06:30:31	<u>b1d42bf25f824592a4bfa7a6db9b3907bbf8c01ad21a7c1ef5bb52d7d7876655</u>	+ 0.00512415 119.50 USD	BTC	✓
7	2022-07-14 21:28:46	<u>25c6df474099285bbf14c918830bacc301bee4253de9f1be39d1cc00e2597362</u>	- 0.00512625 105.54 USD	BTC	✓
8	2022-07-14 05:09:29	<u>6e53b270b9dc637dddbf42b1d7d1b2eb6da1fe32c710018f6ea40e9162c9d351</u>	+ 0.00512625 102.47 USD	BTC	✓
9	2022-06-26 22:06:59	<u>855cf1e732132785172fd61d56ac8c32da626d447e1ba4dea0c055836e597b94</u>	- 0.00530484 111.60 USD	BTC	✓
10	2022-06-26 03:21:45	<u>e5f1268b14cc851e619ec7e26997a77ecbe28c985b08bb503e0849df9f7540cb</u>	+ 0.00530484 113.74 USD	BTC	✓
11	2022-06-08 15:11:29	<u>bc0080af07055cbd4c2bc49a0dab67e02ef7bf75ef310870de56a80c9fa7dc9d</u>	- 0.00528655 160.61 USD	BTC	✓
12	2022-06-08 03:38:26	<u>ba7323a3ea7f94d6fc2523f01caefcc5c5ec61f3d01fdd7b93e909d09f14044f</u>	+ 0.00528655 161.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-24 04:09:32	<u>20cecfef57ec3b43779383</u> <u>6678e4b9f7184c9bbad7be</u> <u>72fbd7b823dbdf2f6b46</u>	- 0.00529548 155.71	BTC 	✓
14	2022-05-23 03:58:16	<u>e095d85c6e23d98eebe7b7</u> <u>f055fce9eb877cf3b8d5c2</u> <u>3faab5ba83ed44980ddc</u>	+ 0.00529548 161.28	BTC 	✓
15	2022-05-12 04:33:36	<u>ffb21ab2f3fa831a891c63</u> <u>e4cdb0db5af168aa7604ca</u> <u>1309fbbc1dc40df93723</u>	- 0.00516517 145.62	BTC 	✓
16	2022-05-08 03:01:40	<u>703b57e15ffc3f549acead</u> <u>7e8252d735eae925e73ca8</u> <u>23228d3488364b2777dc</u>	+ 0.00516517 178.69	BTC 	✓
17	2022-04-24 14:07:49	<u>234ea2508c380ef8d11044</u> <u>8d79ef15f9629784ea9d99</u> <u>22d52290c65318fd8c55</u>	- 0.00504000 200.10	BTC 	✓
18	2022-04-24 04:34:13	<u>81e375c4c66238d9a8c761</u> <u>b548cf9ad806c2fc3c1a67</u> <u>04b5d1465dbeede81a3a</u>	+ 0.00504000 200.34	BTC 	✓
19	2022-04-14 21:02:19	<u>0f30a62e236ee30e40b253</u> <u>5fa8c3ee8063d7bb94d7e2</u> <u>947f03f8a0cd9e90b0ec</u>	- 0.00525257 209.80	BTC 	✓
20	2022-04-10 04:58:41	<u>98ba02acfc8619109efbc2</u> <u>b9c10d1bce563e7895239c</u> <u>7d3c714ccb24c63c5fa0</u>	+ 0.00525257 223.93	BTC 	✓
21	2022-03-30 08:42:06	<u>1ef9cd07b9e4e19f96113c</u> <u>2f6a4f847165cd3525837f</u> <u>9e5001cbb5618a7cff08</u>	- 0.00501776 237.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-30 03:45:14	<u>b19a0d6da188439aa6e113</u> <u>b6f35f9b8a0641b1c6e4e3</u> <u>bb4be6a79ff98531eb56</u>	+ 0.00501776 237.76 USD	BTC	✓
23	2022-03-21 19:01:12	<u>6a99859ff01a371ebd36e1</u> <u>7b3eb2fc780f602b24c519</u> <u>085c6a0ae2c2e9e20d07</u>	- 0.00507046 207.90 USD	BTC	✓
24	2022-03-21 03:56:22	<u>ed42b97a53a30d6e732c08</u> <u>c840b184c4e0de1bffb015</u> <u>dd4771e9aecf536e90d4</u>	+ 0.00507046 208.40 USD	BTC	✓
25	2022-03-13 00:02:13	<u>8920aa3620b85d8deb3d54</u> <u>e2431095176287a8d26a96</u> <u>759b8abecd368891fc8e</u>	- 0.00542542 212.25 USD	BTC	✓
26	2022-03-12 03:46:01	<u>6be7ee0340245ddd3ed72d</u> <u>c38f9241dbcb23d788b966</u> <u>fd3c23f1f0b2aea8be07</u>	+ 0.00542542 212.02 USD	BTC	✓
27	2022-03-02 18:04:31	<u>0ac51c505eed31dfc130e1</u> <u>0ba9486ff831f6455e8ef8</u> <u>4eb2a7fdc6bc6fcef593</u>	- 0.00536107 235.31 USD	BTC	✓
28	2022-03-02 04:34:38	<u>0a33f16eaf67f831a13451</u> <u>310cb4473b32945242db50</u> <u>da89cfde27af4a7f95e5</u>	+ 0.00536107 236.44 USD	BTC	✓
29	2022-02-21 16:25:11	<u>a10d59a8ac9ff9b30ddc84</u> <u>6c61ffdc33bbb6d435788c</u> <u>f61396d5cc7856e549a2</u>	- 0.00525136 194.34 USD	BTC	✓
30	2022-02-21 04:33:03	<u>58cb92d52c3ca93b964005</u> <u>81a99af7f748fd6a86fbb3</u> <u>5edf4e2a2cdf26e715de</u>	+ 0.00525136 197.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-09 14:51:01	<u>64631906408094063a2a1b</u> <u>a33efb1c32add503ef3b7d</u> <u>30342c070b76172c2001</u>	- 0.00504956 224.06 USD	BTC 	✓
32	2022-02-09 05:44:41	<u>74b8a2b83873e061058204</u> <u>10101246932c69b5ba0903</u> <u>917ec84f49f6d4ca7e1a</u>	+ 0.00504956 220.74 USD	BTC 	✓
33	2022-02-02 18:08:49	<u>3e67ac2f6a0b48e97369b8</u> <u>37a391c99ac74da77d2a8d</u> <u>725b08a20cbb53d35b74</u>	- 0.00503135 185.63 USD	BTC 	✓
34	2022-02-01 02:56:44	<u>0ce2ebbf443effbeca1cb4</u> <u>5f7002b1a3205b411b1eec</u> <u>09567c3c006c16268316</u>	+ 0.00503135 193.46 USD	BTC 	✓
35	2022-01-24 13:52:25	<u>97a318c59323307c22c05d</u> <u>cd46741eef171169512cf5</u> <u>51b6ad9ed08b2cb650ba</u>	- 0.00535628 189.41 USD	BTC 	✓
36	2022-01-24 03:21:30	<u>35390b198af7e99f4f1cee</u> <u>8313856abe511e222710a0</u> <u>2364ccdfecfae47d009f</u>	+ 0.00535628 180.49 USD	BTC 	✓
37	2022-01-17 13:14:10	<u>63fc88ce9e13b2947f226c</u> <u>735984f59b778fd45d0f16</u> <u>831732823fe34af5966d</u>	- 0.00540985 227.81 USD	BTC 	✓
38	2022-01-16 03:04:02	<u>ee5e298a1d081c0d680a36</u> <u>aee47853a920c2aac1ae61</u> <u>a096fa3f6bf01b75d354</u>	+ 0.00540985 232.45 USD	BTC 	✓
39	2022-01-08 20:11:42	<u>f5c5f35532b8201c82ac30</u> <u>a18d7490011c0050d29ebf</u> <u>383d1828e6c8d035fcae</u>	- 0.00510130 212.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-08 04:15:55	<u>c3defd312ddb06d48f6982</u> <u>b8b40292f10c97b5961a81</u> <u>f70b187d25233c5ac4b2</u>	+ 0.00510130 213.94	BTC 	✓
41	2021-12-29 10:09:42	<u>995896243c813e1de8adf5</u> <u>859bb86ac3e73c9746559b</u> <u>7c848763b41bd9042c16</u>	- 0.00533846 253.86	BTC 	✓
42	2021-12-29 03:36:19	<u>d807d84ce547e354701932</u> <u>83bb096122e252f1b4cf1d</u> <u>d97201796e03b0bfe462</u>	+ 0.00533846 254.84	BTC 	✓
43	2021-12-18 03:50:11	<u>cc64f8d0cfd567f03934b</u> <u>10e95861272d8be4f1e185</u> <u>e74c7a48fbc4101c91bc</u>	- 0.00510158 236.53	BTC 	✓
44	2021-12-17 03:33:22	<u>0931239db35696d2acc193</u> <u>55eeecd29f3e890605a784</u> <u>6c6df2a0aaed2c230120</u>	+ 0.00510158 239.81	BTC 	✓
45	2021-12-09 10:32:24	<u>3466c087ed8ecdc294c2c2</u> <u>47bedda950cf2878dbc539</u> <u>73c02ec5ca5dd17b2a79</u>	- 0.00548746 260.90	BTC 	✓
46	2021-12-06 03:55:54	<u>6883e4fd2530d6d72b6339</u> <u>28b712d6aedbec9e4b50dd</u> <u>43ec6b01f3ea5f912b5b</u>	+ 0.00548746 265.66	BTC 	✓
47	2021-12-02 03:49:13	<u>825df655ab2acf89431c7e</u> <u>eb8063c44b7175e60076c6</u> <u>3ab418d43c48d3dfe150</u>	- 0.00542660 308.28	BTC 	✓
48	2021-11-25 04:05:35	<u>ac4da38b2bba0a2a983c0e</u> <u>c23c01d38776164185a1cd</u> <u>fe7addedbb56615b1956</u>	+ 0.00542660 320.43	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2021-11-16 14:03:37	<u>e9895ce8b966f8caac87fd</u> <u>257491a40563de8b460032</u> <u>a33fff1d5152d7c736f9</u>	- 0.00513083 308.15 USD	BTC 	✓
50	2021-11-14 02:51:00	<u>e5452eb3a55e337c1c6a42</u> <u>eea633776f481010f06548</u> <u>12a9d91ca7a242228333</u>	+ 0.00513083 331.59 USD	BTC 	✓
51	2021-11-04 10:20:50	<u>6a9bff7b5e0aac4597a7e5</u> <u>18febc2c897b7256c8ce9e</u> <u>0990598d3d46ea44e104</u>	- 0.00505687 310.46 USD	BTC 	✓
52	2021-11-04 03:18:12	<u>f02a7a26bd02db1b15e2ce</u> <u>cc49cf5e51327914cafbcb7</u> <u>84e19e7353e1ff535cf8</u>	+ 0.00505687 312.78 USD	BTC 	✓
53	2021-10-25 06:16:28	<u>2ab738c20711080a937aa3</u> <u>ca32e564de874395970991</u> <u>6c671b97efd754085fd6</u>	- 0.00509704 324.20 USD	BTC 	✓
54	2021-10-25 03:54:00	<u>63cb5de9864c7f336a3533</u> <u>3e2954e85d83beaa213c85</u> <u>4ecd1bff078f85d9963b</u>	+ 0.00509704 319.38 USD	BTC 	✓
55	2021-10-14 22:11:41	<u>cf0de56ffca0cbd2075398</u> <u>26337ff91ed94483c24e77</u> <u>91c43700d644931a7dce</u>	- 0.00521242 308.73 USD	BTC 	✓
56	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9</u> <u>080049cebc73c7d2127092</u> <u>a4d45577e3209ac7d3ac</u>	+ 0.00521242 298.83 USD	BTC 	✓
57	2021-10-04 12:26:43	<u>b6c6fbcfb2ddb4825c001c</u> <u>f89d0a035cfe7758df12f0</u> <u>c1b14e9fa08324dfa60e</u>	- 0.00529066 260.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-03 03:27:57	<u>265d11f7e6e423c69f2826</u> <u>cfe4965d0948c4017cbccb</u> <u>575f402957a1472f6d3b</u>	+ 0.00529066 253.40 USD	BTC 	✓
59	2021-09-29 02:44:24	<u>ddd081822bca7a77a2d185</u> <u>5b12e84706616c971fd96a</u> <u>60965cba713a30d0cc1e</u>	- 0.00500434 212.43 USD	BTC 	✓
60	2021-09-23 03:38:34	<u>8cca9510c8206daf03cb83</u> <u>0c8de46860201d32c7882b</u> <u>b1957daef73cb85995d0</u>	+ 0.00500434 218.43 USD	BTC 	✓
61	2021-09-14 16:17:27	<u>970e4146d8e4fd7b9f6235</u> <u>cbe5e0e4fce7478916d97a</u> <u>bdbb02719068187dcd2d</u>	- 0.00544138 256.35 USD	BTC 	✓
62	2021-09-14 03:59:01	<u>7b94b6d0ba85a68b4567a0</u> <u>5a53f31bf1b351fac7e9f0</u> <u>600af94d7a01e8a54818</u>	+ 0.00544138 250.16 USD	BTC 	✓
63	2021-09-07 20:10:46	<u>f4114d3d53e2cac53c5589</u> <u>3af66ff7031b76c07a427c</u> <u>3306d8b65fc2b982e19c</u>	- 0.00585308 271.54 USD	BTC 	✓
64	2021-09-07 03:58:30	<u>e9eccfa970ac685699200c</u> <u>d08cc293c6dcb3b9fcace3</u> <u>e443f07f36eb530f07ee</u>	+ 0.00585308 298.16 USD	BTC 	✓
65	2021-08-07 09:52:40	<u>6fb137e4085f7d164d1625</u> <u>091e3d26210d79022a18e7</u> <u>bbe5a207a35e30b7131c</u>	- 0.00504780 224.99 USD	BTC 	✓
66	2021-08-04 03:21:04	<u>507e638640598a0ef0ef4b</u> <u>34fcc03f548852c3defe93</u> <u>ae67e79d8cf26fbe5703</u>	+ 0.00504780 192.62 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-21 19:49:28	<u>6766df55d382c433f65282cd6b1f3bdf582015ae6b96cfa0d2a6b387131238b1</u>	- 0.00515521 161.06 USD	BTC 	✓
68	2021-06-13 02:29:41	<u>8afd665db2e5eef9d5ec3ff921b478e9e0cf003fdf552cd9ba51ebacb8fa9560</u>	+ 0.00515521 185.09 USD	BTC 	✓
69	2021-06-04 10:44:29	<u>7216ea74ad8bcb0b308b7e279e91f1c900e354e22ac615a61bb5987c37ae8898</u>	- 0.00511670 188.44 USD	BTC 	✓
70	2021-06-03 05:56:54	<u>978f07da94f93988d1a8914ab053d825ffeb2965eb411203cb5e0a6ad1417581</u>	+ 0.00511670 198.43 USD	BTC 	✓
71	2021-05-23 08:05:15	<u>feb73da6733923d439c593e7f9d78b8e3ef5261bd5b6436877bdc777cebc18a6</u>	- 0.00524389 181.72 USD	BTC 	✓
72	2021-05-23 02:53:49	<u>70d2e9844d7c39fed268823b317503167b3f426e9819a75e52c287c9e52e1f32</u>	+ 0.00524389 185.57 USD	BTC 	✓
73	2021-05-12 16:33:58	<u>5831db8e139894bebb0c3357d1dbb367a8846451b8959e991ae8d4a6b440b001</u>	- 0.00538168 267.09 USD	BTC 	✓
74	2021-05-11 04:24:36	<u>57eca530351a602763235781c6b7a039defb67b282df9ad73ba212c103ae5f80</u>	+ 0.00538168 297.12 USD	BTC 	✓
75	2021-05-03 02:07:36	<u>4fa4640be2f751f4456c1bb2a39abbc755fec65548943a10909b7b8b2881dc39</u>	- 0.00573543 336.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-02 01:56:47	<u>ab953552305d0efc3ab9a150ae2f0042264bd4c9022d543d3c8fa1cc3bbf86a8</u>	+ 0.00573543 327.43 USD	BTC 	✓
77	2021-04-23 11:27:56	<u>821a4723080a4864528766ad5e20a3fa12a77f78d38a7d4ff23d5d1c2e492547</u>	- 0.00546089 279.18 USD	BTC 	✓
78	2021-04-23 08:45:14	<u>cafaa5796ae23cb8b6310c7d556161d222b1e4d2cb4d19bb9957ec127e6e7f80</u>	+ 0.00546089 279.18 USD	BTC 	✓
79	2021-04-14 17:47:17	<u>01c95bb4c55271aea8c1776c653bcfa0d1182c95552d43a21572e320ae4d06ec</u>	- 0.00517413 325.76 USD	BTC 	✓
80	2021-04-14 05:23:35	<u>bde6def523239bb278b3df6b1e80a3f232bcb7145ffe7b571af935421372d8e2</u>	+ 0.00517413 325.76 USD	BTC 	✓
81	2021-04-06 16:00:31	<u>f451e0b89704399bf70570f37ab73f84e39fef17bf69b295b5d8172ae9708114</u>	- 0.00506753 283.54 USD	BTC 	✓
82	2021-04-05 02:15:01	<u>a33df93857e4d3e4b1e7e95f9950cf326b5ea560ba4b96aafbAAF5191a2b9e05</u>	+ 0.00506753 299.64 USD	BTC 	✓
83	2021-03-28 06:08:25	<u>8393182d28114bfb80ef3aa3892076daacc13aa8fc12ecc1cae6f86cecdac831</u>	- 0.00597976 333.53 USD	BTC 	✓
84	2021-03-28 02:34:54	<u>d14063768ac4121f9ff77b7b3d19983f91eaa24daa6df550e97e5c6d2bf691ab</u>	+ 0.00597976 333.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-25 08:49:23	<u>9c97bb5dadaafe109881c4</u> <u>be7ff398697a3971dfa381</u> <u>7538a0607840e0ac6adb</u>	- 0.01657634 BTC  	850.26	USD
86	2021-03-25 03:58:55	<u>0163d7903976605c2b08cd</u> <u>c602310b2690b615e6d115</u> <u>0bab34a6c9aeddbb9fd2</u>	+ 0.01657634 BTC  	850.26	USD

\* USD values displayed at the time of transaction

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