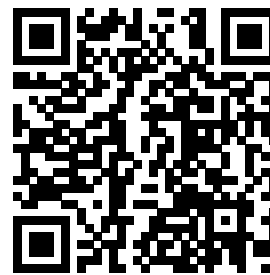


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7LcMRcyjcbv5QNYqdSk5s68GsybRUfT</u>
TOTAL RECEIVED	0.87688630 BTC
	55,177.19 USD
TOTAL SEND	0.87688630 BTC
	55,177.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 23:48:28	<u>d938c9a3166f9d3c36b879</u> <u>9436ee072603c9a0b1b55c</u> <u>8b7ee8ddf731f5bcdd47</u>	- 0.01552737 BTC	
2	2018-02-24 18:29:16	<u>76c80b1b0bfa688c574381</u> <u>e71d4a429745d2ce21c505</u> <u>d0d642a4de5809eda0ee</u>	- 0.05150605 BTC	
3	2018-02-22 23:45:49	<u>2885fc5f1e02641bd245b5</u> <u>6c115761ea9d30ec00c0f9</u> <u>8a2a2fb6cb278f852374</u>	- 0.05174053 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 03:58:16	<u>264a34cdca16cd4f6a9b46</u> <u>cdf0355950f7f3daed935a</u> <u>cc417d12f5dfd896a9c1</u>	+ 0.01552737 BTC	✓
5	2018-02-21 23:54:13	<u>e8dcdf4dc1ba8e97007946</u> <u>751c854e02c6b8e91fcf31</u> <u>e7182cf1b18fb03148f0</u>	+ 0.05150605 BTC	✓
6	2018-02-21 23:54:13	<u>6935355d8d092c0065d301</u> <u>2bf49a5596ad80977c3a09</u> <u>c4a4cfd5e576d9193190</u>	+ 0.05174053 BTC	✓
7	2018-01-19 22:52:10	<u>0f2b0872ffb83fd6ad69b1</u> <u>bd4b3d6f9b63ee0590827d</u> <u>f50f49a8eea9e523a1f6</u>	- 0.02073879 BTC	✓
8	2018-01-13 06:01:14	<u>9435ab0b1662ab2076317a</u> <u>f52b2cb7251279e1fd24ff</u> <u>55c21a1f47a937b798fb</u>	- 0.03584483 BTC	✓
9	2018-01-06 06:03:37	<u>6d8e63946279e266295759</u> <u>db628f77a8d01c827d044c</u> <u>ae364c82d0757af62dfc</u>	+ 0.03584483 BTC	✓
10	2018-01-06 03:17:34	<u>ae1bec41611670840791cc</u> <u>50a96c703e1ba236a0244b</u> <u>78853f3337b4ac46ee67</u>	+ 0.02073879 BTC	✓
11	2017-12-25 22:04:37	<u>7fb62eee7f29582c70de54</u> <u>1a5ab1eb70ba1f8e382b32</u> <u>a031d64728b2bbc82033</u>	- 0.02071080 BTC	✓
12	2017-12-18 20:41:03	<u>ee03b27259cf6f10bb6b2d</u> <u>533d5e97bf303ea5a9d713</u> <u>aaec6b3229e59b4c0bd6</u>	+ 0.02071080 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 03:21:36	<u>8428edad5ef1e854660b46</u> <u>f2378585eed07440e587da</u> <u>5a4a045b2722595f69d9</u>	- 0.05940000 BTC	✓
14	2017-11-03 03:21:36	<u>8428edad5ef1e854660b46</u> <u>f2378585eed07440e587da</u> <u>5a4a045b2722595f69d9</u>	- 0.07246800 BTC	✓
15	2017-11-03 01:08:52	<u>ffa972d5bf411fbf62e74c</u> <u>c3ac906fa314fd63639862</u> <u>4b992643ccfa5418edff</u>	+ 0.07246800 BTC	✓
16	2017-11-03 01:08:52	<u>448d81270994037c8a70a9</u> <u>b07f2077fd9d56b3eeb809</u> <u>d668100dfb1da96ffbe0</u>	+ 0.05940000 BTC	✓
17	2017-09-29 04:45:25	<u>19d492eff8a2c09b9882fd</u> <u>88846963be6b14e1be3690</u> <u>96a29de408ec01176ed4</u>	- 0.01246153 BTC	✓
18	2017-09-29 04:45:25	<u>19d492eff8a2c09b9882fd</u> <u>88846963be6b14e1be3690</u> <u>96a29de408ec01176ed4</u>	- 0.13707692 BTC	✓
19	2017-09-29 02:00:59	<u>3412b65d1ac9cbe6af5dba</u> <u>274f7a91aec677079c9506</u> <u>b8a4821399221a521fd7</u>	+ 0.13707692 BTC	✓
20	2017-09-29 02:00:59	<u>12c0cba5667c569f8b4aa7</u> <u>b94bae1041e01dd050116c</u> <u>0d47950c8cd1b28ec4f5</u>	+ 0.01246153 BTC	✓
21	2017-08-27 06:40:46	<u>c9d094d9296b465583193e</u> <u>d3892bdf39fbb3457a8e34</u> <u>7e556b8fa38224377200</u>	- 0.01993556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 03:24:55	<u>62ca09ac42099caa15be72</u> <u>984d6de11e2e32b6de6835</u> <u>39c76a3ecd0f55297644</u>	- 0.11562626 BTC	✓
23	2017-08-27 00:54:46	<u>708c74c1cd636494190ee1</u> <u>a89133159b9754cbc909db</u> <u>a2c66e5815c485a97617</u>	+ 0.01993556 BTC	✓
24	2017-08-27 00:54:46	<u>c3c2116c911cb562ee5e03</u> <u>790f729d4d030d39882b8a</u> <u>96db1bf8d2f7283a7602</u>	+ 0.11562626 BTC	✓
25	2017-07-27 18:04:27	<u>a81dcc2958231333d18ca8</u> <u>acd9ec3e0698d5700088db</u> <u>f624a022d87bd7c99ae6</u>	- 0.21649203 BTC	✓
26	2017-07-27 15:47:38	<u>988c640f1d85d14115620b</u> <u>fc3dd3cdb3d0372d705e70</u> <u>b0f4fcecfa9b3f35f2dc</u>	- 0.04735763 BTC	✓
27	2017-07-27 13:44:24	<u>def1f63b07003415e82693</u> <u>37a7c4e4ab19d95f21651b</u> <u>10d6f609a3024981e929</u>	+ 0.21649203 BTC	✓
28	2017-07-27 13:37:10	<u>802004e804f467ca0ea22b</u> <u>7ef16b6b1c5717b6718707</u> <u>a3e9a921c2fc9b75ea6a</u>	+ 0.04735763 BTC	✓

* USD values displayed at the time of transaction

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