

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7fXPM7KtTUjgsfMiJSysvVmusToZKovZ</u>
TOTAL RECEIVED	0.16824443 BTC
	10,562.05 USD
TOTAL SEND	0.16806121 BTC
	10,550.54 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 07:18:49	<u>af28c9c1e3124ba48a240b</u> <u>16e188e4d2d5c2270bce7b</u> <u>17103f2e0c2dc379579d</u>	- 0.00133526 BTC	
			12.04 USD	
2	2020-05-05 07:03:12	<u>749e851f4b1f61ea6b8984</u> <u>bf3aa0b8da9463277ec9c3</u> <u>4e929fa3f1516c7731aa</u>	- 0.00133526 BTC	
			12.04 USD	
3	2020-05-03 06:40:33	<u>30cf6331acb714f6f44280</u> <u>a48c155bd73f08f379b4cf</u> <u>73f1de856a3625db4968</u>	- 0.00347464 BTC	
			30.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 06:40:33	<u>30cf6331acb714f6f44280</u> <u>a48c155bd73f08f379b4cf</u> <u>73f1de856a3625db4968</u>	- 0.00347464 BTC 30.90 USD		✓
5	2020-05-03 00:43:16	<u>a1a89954c299c41ab31878</u> <u>5998a3c3f731aff9bdc60b</u> <u>7bda15cc2e4dc7ca74a5</u>	- 0.00395081 BTC 35.13 USD		✓
6	2020-05-03 00:43:16	<u>a1a89954c299c41ab31878</u> <u>5998a3c3f731aff9bdc60b</u> <u>7bda15cc2e4dc7ca74a5</u>	- 0.00395081 BTC 35.13 USD		✓
7	2020-05-03 00:42:25	<u>dd999913a64ddfb2a1c55c</u> <u>a736bfa9cfe3d918f96f9e</u> <u>a9ee0189e71aaba28ba6</u>	- 0.00395081 BTC 35.13 USD		✓
8	2020-05-02 21:41:24	<u>a5e07bd6014cd4bcd1ef69</u> <u>b267a6c065591ae9d50416</u> <u>327f52352f02dfb8d5b5</u>	- 0.00395081 BTC 35.13 USD		✓
9	2019-11-21 15:27:08	<u>75a19b207a911bcc61b552</u> <u>14cbba9698081156e6d89f</u> <u>16e0a86803b871e91fe5</u>	+ 0.00009161 BTC		✓
10	2019-11-21 15:27:08	<u>293361aac60530eff09fd4</u> <u>faa26ea00313f27aab211e</u> <u>9a49d8b62aa5413a6285</u>	+ 0.00009161 BTC		✓
11	2019-11-13 19:03:32	<u>ef9f34d467d596ea2a2427</u> <u>67a4458a5a1ad04266adf4</u> <u>3285a3e5a091e2e443f2</u>	- 0.01502462 BTC		✓
12	2019-08-22 03:15:27	<u>63e7971becf6fb2177f23f</u> <u>e6d881647347c73e59ba29</u> <u>b80df19fd1a3a68f012b</u>	+ 0.01502462 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 00:14:23	<u>650f40131c396e268790e3</u> <u>5cbcc1a237dc972a359883</u> <u>c18bc6f5974001bd393a</u>	+ 0.00133526 BTC	✓
14	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1</u> <u>840136e1b07e156338f6ca</u> <u>32832b9852ac2ff9e273</u>	+ 0.00133526 BTC	✓
15	2019-07-10 07:41:39	<u>a584eb20c3da7f3ab637d4</u> <u>438b878b6fc81a5009b32a</u> <u>91bbda4fa4a46e5f2c78</u>	+ 0.00347464 BTC	✓
16	2019-07-10 07:37:50	<u>ac27a40186c6fffb0284282</u> <u>965e8106af296a39a91814</u> <u>5471b0829cb26fe74d72</u>	+ 0.00347464 BTC	✓
17	2019-06-25 05:16:55	<u>124496ad5a5273dadf06f5</u> <u>4403e38f8e814d6800c8f7</u> <u>7af44237c2a7699763d9</u>	- 0.02173816 BTC	✓
18	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb</u> <u>129acda55bc62eb513be3b</u> <u>6e57fef0acc1266c101</u>	- 0.02383654 BTC	✓
19	2019-06-25 03:58:54	<u>0106f31b65bb02d2bc6a57</u> <u>33c89e1d47479b225186d3</u> <u>dfcc08c616b91917deb5</u>	+ 0.02173816 BTC	✓
20	2019-06-25 03:51:40	<u>f5898e4535bffc1d3a29b0</u> <u>91be4f2e9f905e2a4f4b44</u> <u>c84c96552ddc606ae4</u>	+ 0.00395081 BTC	✓
21	2019-06-25 03:51:40	<u>c48736b43f673b5e12642c</u> <u>e28038cacbb7d0fc25ca5b</u> <u>48c35c1e02d9e4091750</u>	+ 0.00395081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 03:51:40	<u>8576a613d7314a3ae8836a514b3f6a24ae0081b2761de861e78e6ce502f6e6cf</u>	+ 0.00395081 BTC	✓
23	2019-06-25 03:50:22	<u>58a0cd5fd1601881f9b103144bfaca3bb531f44848e8afbc467d8b911184cac8</u>	+ 0.00395081 BTC	✓
24	2019-06-25 03:50:22	<u>b3aa5c9222a7d516a9572dfc092b44c5fa1343769a33a2fb09a8ed98aff8f242</u>	+ 0.02383654 BTC	✓
25	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c4e736bbc316e003d8d190a1de57092d9bda4d70ea8</u>	- 0.01277424 BTC	✓
26	2019-06-05 03:41:14	<u>5e3eda4f4c5ea3572b51f8996169e5fd4c35f890fb002739d6c27fa50f495f06</u>	+ 0.01277424 BTC	✓
27	2019-05-24 05:24:28	<u>d2ca09de48df0c0ded0cfa b17fc9ddfee84362674e08d62fe750019a24b01c9a</u>	- 0.03879894 BTC	✓
28	2019-05-24 03:20:50	<u>a4521fddaecceb9060fb822e96fdcec0846d72ffde6e3019452196f29d42bfba</u>	+ 0.03879894 BTC	✓
29	2019-05-24 03:20:50	<u>dda256b0f5d471445b313b119b7b895438bd300be6db542f465e36efc35b84ae</u>	- 0.02100652 BTC	✓
30	2019-05-24 02:53:30	<u>a80c045881d62cf9bdd093b825afb322d1100a21b1413efe3ec3dbc87504311d</u>	+ 0.02100652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-06 09:10:44	<u>eab4975ace38b814b27f1d</u> <u>cabfcf474c92a55af653ce</u> <u>2d561e017b8b0c58360d</u>	- 0.00945915 BTC	✓
32	2019-05-06 07:03:58	<u>8c42e94fdc8012f1fbf8fb</u> <u>b846c6aa57fc98f82ee45b</u> <u>d268ee1798b1cef32b1a</u>	+ 0.00945915 BTC	✓

* USD values displayed at the time of transaction

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