

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7iLg4tdWMNU6fADK4yejGyX7xEgGaGov</u>
TOTAL RECEIVED	0.00076211 BTC
	47.84 USD
TOTAL SEND	0.00076211 BTC
	47.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 03:46:44	<u>d4bc653397df618dd577b1</u> <u>b9bd80f0f3ab8f087b198e</u> <u>8060427a9c174274f810</u>	- 0.00002000 BTC	
			0.62 USD	
2	2021-06-15 17:18:12	<u>f97e49e362150e95f24dab</u> <u>0d6feff6361ff81702a0c3</u> <u>c381ed5e7a21ddab486f</u>	- 0.00003028 BTC	
			1.21 USD	
3	2021-03-16 04:36:58	<u>2b708346bec9018a1a2a77</u> <u>56c1f14ae74ebfaa787bbe</u> <u>748a5a02f99ba44e8446</u>	+ 0.00002000 BTC	
			1.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 05:04:47	<u>fb52fa7a4a6f7ec93bb51</u> <u>ba2de0081d13c8ea531dcb</u> <u>a3b4aec49c0cd02686c</u>	+ 0.00003028 BTC 0.51 USD		✓
5	2020-11-14 20:41:05	<u>1489ae88ac6cfa0393db02</u> <u>754378e27678aa3836f958</u> <u>7acaad1dbf0c44900537</u>	- 0.00003000 BTC 0.47 USD		✓
6	2020-10-29 02:23:09	<u>a214316ff9552082dffdf1</u> <u>29f123cd56bf53a7fe7b7f</u> <u>24742cd4ed587eae684c</u>	+ 0.00003000 BTC 0.40 USD		✓
7	2020-09-27 18:22:02	<u>b951f286b2946aec5558ef</u> <u>e174a8e6c81c42bc84f845</u> <u>9c9c0edab3e5b8561553</u>	- 0.00003004 BTC 0.32 USD		✓
8	2020-09-27 18:00:53	<u>236bc872b8b994eab6e46f</u> <u>183e478ae30a40e02a57e7</u> <u>1379c9e739c19205fef3</u>	+ 0.00003004 BTC 0.32 USD		✓
9	2020-09-12 22:42:02	<u>6804e9a8d44eb9dadf553f</u> <u>093385f65a2e341eea46bc</u> <u>e31fa0cbb7d5010621d8</u>	- 0.00003004 BTC 0.31 USD		✓
10	2020-09-12 22:32:31	<u>86f12d436a6840f38b89d1</u> <u>ce8c95c56936274549dccc</u> <u>9bd4cd37e9e3ce0fee50</u>	+ 0.00003004 BTC 0.31 USD		✓
11	2020-08-29 00:42:06	<u>b4eceddca210653b8925b5</u> <u>d2ec3ea31c077d37117805</u> <u>eda2e6b51b61d810b50a</u>	- 0.00003008 BTC 0.34 USD		✓
12	2020-08-26 08:36:25	<u>9c8c25b276cbfb8c37d063</u> <u>8a605a421462df6632704c</u> <u>e487d2c9737cd0e371c0</u>	+ 0.00003008 BTC 0.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-15 03:47:09	<u>38364ba3184a33082883b6</u> <u>9346f92f2819276788a8f7</u> <u>088c9a0d9ffa98e430ba</u>	- 0.00003000 0.35 USD	BTC 	✓
14	2020-08-14 21:33:34	<u>84b3a6c5ac82150d4b37dd</u> <u>96a86f0d1410d9a9724895</u> <u>fa5fb09ef304b7f51983</u>	+ 0.00003000 0.35 USD	BTC 	✓
15	2020-08-05 03:08:13	<u>eb7a822a3273055c7d04ce</u> <u>37fc7944a59b17311a9877</u> <u>f8febcb06518f9690b50</u>	- 0.00003023 0.35 USD	BTC 	✓
16	2020-08-04 22:12:39	<u>386dc401cfda334c4e8112</u> <u>0c7e01667871084bbda1db</u> <u>e76b61c63979c9df138d</u>	+ 0.00003023 0.35 USD	BTC 	✓
17	2020-07-26 11:38:11	<u>7e268486cf5637907be098</u> <u>4a75ae9927335008b0972b</u> <u>02a73b44831ad26f1362</u>	- 0.00003002 0.29 USD	BTC 	✓
18	2020-07-26 07:57:04	<u>6f834594d26eea2713f5b3</u> <u>b1e19913eb6bcc5faf5fb7</u> <u>69effb42b8af528bed30</u>	+ 0.00003002 0.29 USD	BTC 	✓
19	2020-07-25 10:16:32	<u>4c6288c8242fec7a437bbc</u> <u>4e80dd6442f0452df51b06</u> <u>efd564220fa5a198038f</u>	- 0.00003009 0.29 USD	BTC 	✓
20	2020-07-17 01:09:53	<u>5acc4217331347c456fc70</u> <u>56d711fb511fc50291f658</u> <u>b6f2c5233ca495806f0b</u>	+ 0.00003009 0.27 USD	BTC 	✓
21	2020-07-03 23:39:31	<u>46e51ad47ebbe668016ca4</u> <u>b545481c1337fa8a9821cf</u> <u>b7a9a8457423925264b7</u>	- 0.00003023 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-03 22:02:03	<u>dc4ea84801b07ea2c6f741</u> <u>da633a5e1c355cbda22863</u> <u>62bfc766fe01fe1eae14</u>	+ 0.00003023 0.27 USD	BTC 	✓
23	2020-06-08 10:43:27	<u>d2b034b1a6679f2f0006fb</u> <u>56d57dd3aea7910be79a5f</u> <u>d631873807d700031186</u>	- 0.00003000 0.29 USD	BTC 	✓
24	2020-06-08 10:37:27	<u>a4a92712f1def55ab88a69</u> <u>a3ee158ef969878e4e7af0</u> <u>0c3e13b7c8942c4364ed</u>	+ 0.00003000 0.29 USD	BTC 	✓
25	2020-05-26 03:54:37	<u>d18c17a57029729e53daad</u> <u>e81e72eda8dcca8afbdcc9</u> <u>4ff9ec22ea70955b9013</u>	- 0.00003012 0.26 USD	BTC 	✓
26	2020-05-15 05:16:02	<u>2e14d2730f5024e789a766</u> <u>6f586f32c4a2c5d5f83571</u> <u>13ce51e87168ab2b997e</u>	+ 0.00003012 0.28 USD	BTC 	✓
27	2020-05-10 21:34:40	<u>40240ec2b732faa8ed9d73</u> <u>256a9530193ca60b740c38</u> <u>2cbded3e48dc62650350</u>	- 0.00003004 0.25 USD	BTC 	✓
28	2020-05-08 06:39:27	<u>754c26371d8e68ebcdc584</u> <u>054bf024beb818cc09e2f2</u> <u>2bd70738ad509aec7d9f</u>	+ 0.00003004 0.29 USD	BTC 	✓
29	2020-05-03 02:39:41	<u>02b0f92f4d0fc54f7cd1de</u> <u>d56c9a68529ea1e00ee7ce</u> <u>138a00f00f041b9a58b5</u>	- 0.00003003 0.26 USD	BTC 	✓
30	2020-04-29 19:06:41	<u>ddda74585ac3cf0bb95f24</u> <u>8f730be129a343bab89814</u> <u>cee5293769e2e22a01ff</u>	+ 0.00003003 0.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-16 09:10:37	<u>5b244078f4fccd6a523d86</u> <u>db506265c2c6c1ce194f0e</u> <u>15f33ae9464a34dd6dac</u>	- 0.00003014 0.21 USD	BTC 	
32	2020-04-16 09:06:48	<u>1a2d9ec70513d3c94cac10</u> <u>35f07084874688e2cfc3dd</u> <u>3b4f3e2b9d71b8e80287</u>	+ 0.00003014 0.21 USD	BTC 	
33	2020-04-03 06:38:05	<u>e0a4d44461c7a3ff21517c</u> <u>60d49ca8c636dfe174744e</u> <u>debe39103da2370f8307</u>	- 0.00003000 0.20 USD	BTC 	
34	2020-04-03 06:28:22	<u>0e9b7d55929fc6d80f228e</u> <u>c561d4e0ac6e81615c485e</u> <u>c8c52a6dd608be2950f7</u>	+ 0.00003000 0.20 USD	BTC 	
35	2020-03-27 06:00:12	<u>da534282249eae67d7379f</u> <u>c508b057ea5682e34cf03e</u> <u>7520de7d1a4f8ccf1ee5</u>	- 0.00003010 0.19 USD	BTC 	
36	2020-03-18 13:49:26	<u>e23070156e6bd7df425316</u> <u>2250ebe1d289df1ed3cfd8</u> <u>5ae7e346c3ec074eb3e0</u>	+ 0.00003010 0.18 USD	BTC 	
37	2020-02-01 04:44:55	<u>f291476c4048fdf89106b3</u> <u>497bf1607a47047abe458f</u> <u>4984740bc0903e0d2f82</u>	- 0.00003008 0.28 USD	BTC 	
38	2020-02-01 02:14:50	<u>aeb48e864a41512c394bd8</u> <u>6e5ced79be9c2736ea2df9</u> <u>a9bb7a6458a25ba85ec3</u>	+ 0.00003008 0.28 USD	BTC 	
39	2020-01-14 13:20:49	<u>35d9537bade71884991ea1</u> <u>1d74034f730103cf00caaa</u> <u>efc96052f9d1e2fa2aee</u>	- 0.00003006 0.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-14 04:35:48	<u>5620c9b299d8cb0ac07f5f09f335757a943a14c687f41a154d7222f19455f528</u>	+ 0.00003006 0.26 USD	BTC	 
41	2019-12-25 19:28:59	<u>a799ff09c2c1a9c945bb51c0afa70af558b4e8c647740e9c7686fea283719859</u>	- 0.00003033 0.21 USD	BTC	 
42	2019-12-25 09:38:33	<u>2670ef80f9e5ae8194f50d3f03fffdcaeed43368e32f636e299266710f452a1bf</u>	+ 0.00003033 0.21 USD	BTC	 
43	2019-12-03 20:17:32	<u>624a8075a91faa37777620387001dc15df28e36d4aa0dab5f8de0460b8889f4f</u>	- 0.00003002 0.21 USD	BTC	 
44	2019-11-30 07:33:25	<u>e532a74097b2b9d4aee189b926224572d500fd9bf4bed5b9419be2a4077fc124</u>	+ 0.00003002	BTC	
45	2019-11-17 14:15:47	<u>095302659a689e8382c77a0bf0c38ac3a9b3f60e536011ad4cf7bd878a2c5f54</u>	- 0.00003003	BTC	
46	2019-10-30 11:42:53	<u>91ac6c42fdd12e160480f61330cbf0ae38885a1c3793a30589899fe006f23a3f</u>	+ 0.00003003	BTC	
47	2019-08-04 15:11:48	<u>b44ecd30b1be0b5fb73a5bc6670eb6e2e7e14cd9f07cc2ba8cfed2b03e16b80a</u>	- 0.00003010	BTC	
48	2019-05-14 03:45:58	<u>ce5037eb928a5da74ebdce47cc150090634a9c2df953391639e2a3acc8838b5e</u>	+ 0.00003010	BTC	

#	Date & time	Transaction Id	Amount	
49	2018-03-25 15:13:12	<u>c6e964a23f3bee2843aaa3</u> <u>4b29ee9b6737b430024173</u> <u>db782ba6ad1fa8e34dd7</u>	- 0.00005005 BTC	✓
50	2018-03-17 22:02:40	<u>c219ea0bd7558d68fe5a4a</u> <u>48bff65620c22f938c729b</u> <u>a05cfbe4ba69372d2623</u>	+ 0.00005005 BTC	✓

* USD values displayed at the time of transaction

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