

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7u8uBnEYmhX9wqYLNRR1Q7i64u6yrGRe</u>
TOTAL RECEIVED	1.57268581 BTC
	98,878.53 USD
TOTAL SEND	1.57268581 BTC
	98,878.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 06:34:08	<u>01e82d0c251d29055950de</u> <u>15c98296bdece683fa3451</u> <u>34b7b51caabc52e67b62</u>	- 0.00415900 BTC	
			36.99 USD	
2	2019-11-15 12:54:11	<u>02abd3e7132ceb6f5a2a70</u> <u>f66fab11b2f9c1079550f2</u> <u>9c54a773b38ae2de9364</u>	- 0.01288348 BTC	
3	2019-11-09 20:41:11	<u>a5c04afc8c138f8bd3a1e6</u> <u>fcde01c9fa922a1ad594fe</u> <u>a309ade2fc84fe157cdd</u>	- 0.02188634 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 08:47:43	<u>8c50251de781f8b2859edd</u> <u>3fa5682c0b4342351400fa</u> <u>1bf1f9ce7315e835f0b7</u>	- 0.02610100 BTC	✓
5	2019-11-05 16:51:12	<u>d43cdf8ac3d4f5b3fa38ab</u> <u>74404c0130e011dae69131</u> <u>6410e7a630976259ae3c</u>	- 0.03498500 BTC	✓
6	2019-11-04 03:59:53	<u>c537ec5d77c3ae0824cacb</u> <u>7413f6d5a9a53e537d2d0d</u> <u>f60435c46f95c1860976</u>	- 0.04380218 BTC	✓
7	2019-11-02 23:08:50	<u>155e5621159dd9ff6585b8</u> <u>1cbdfa49d560204bccfea7</u> <u>1f5e8a530b24d9005df2</u>	- 0.05218487 BTC	✓
8	2019-11-02 03:09:03	<u>505e818aed74ff25e80a70</u> <u>5660dab494ecee3558149</u> <u>7adb6eac708971d4bd12</u>	- 0.05920100 BTC	✓
9	2019-11-01 13:46:50	<u>5937e0a97c479aff1fc6fb</u> <u>37782043c6b2c02ddba482</u> <u>93899d734debc933761f</u>	- 0.06490000 BTC	✓
10	2019-11-01 08:40:31	<u>76a8308a757722a2ea37fb</u> <u>1b55f222a4dd97e8949259</u> <u>349160ce09f84410691a</u>	- 0.06756000 BTC	✓
11	2019-11-01 08:37:22	<u>cfb711f8b2fa5c80e07e12</u> <u>d2e4c71f09f3c46b985416</u> <u>95da6a27a64e3ee651aa</u>	- 0.06767700 BTC	✓
12	2019-10-31 22:33:57	<u>dfe0c689e4c05083ce0f37</u> <u>cdfcfaed7d24f63922f89e</u> <u>d27a68d46964baa3e6c9</u>	- 0.07305278 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 20:02:07	<u>0c7b5900e3f0531e11bf2d48047ee841e0e20b4fc28eb394fada28da9cdfcfcb</u>	- 0.07443000 BTC	✓
14	2019-10-31 13:20:52	<u>33c1c16fdbdb1855ecaa565a9d4a0632d5cb75e5e459cb9974fc085521e6e472</u>	- 0.07833600 BTC	✓
15	2019-10-31 06:37:58	<u>20cc407e8242a88cc2caf8e05181341df34ae57ec09660c47b7226558aea3b30</u>	- 0.08276926 BTC	✓
16	2019-10-31 02:06:24	<u>2023c9519467f5e01f1d420e5c1363a607610f0a14b1861b2809673194a51210</u>	- 0.08606400 BTC	✓
17	2019-10-31 00:40:18	<u>74ac45bece140edc9a1d412a24f66f55d51c6e56fd4b82eb5d55f596a020c750</u>	- 0.08708890 BTC	✓
18	2019-09-26 07:12:45	<u>130fe790ddee10fcec029e521b8ad05bac93e471d540841755161695cd63dd27</u>	+ 0.08276926 BTC	✓
19	2019-09-26 07:12:45	<u>130fe790ddee10fcec029e521b8ad05bac93e471d540841755161695cd63dd27</u>	+ 0.07305278 BTC	✓
20	2019-09-25 07:34:37	<u>fc83093635c44a8c33642ac608094f59e33e28ddf87ea11a37f0aaca98a4060</u>	+ 0.05218487 BTC	✓
21	2019-09-25 07:34:37	<u>fc83093635c44a8c33642ac608094f59e33e28ddf87ea11a37f0aaca98a4060</u>	+ 0.04380218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-25 07:34:37	<u>fcb83093635c44a8c33642ac608094f59e33e28ddf87ea11a37f0aaca98a4060</u>	+ 0.02188634 BTC	✓
23	2019-09-25 07:34:37	<u>fcb83093635c44a8c33642ac608094f59e33e28ddf87ea11a37f0aaca98a4060</u>	+ 0.01288348 BTC	✓
24	2019-09-21 13:32:15	<u>9cfbae4b031985a4ee33e072fce345b0c4ad0e6846719e73e102d429f5e878ba</u>	+ 0.08708890 BTC	✓
25	2019-09-10 03:12:37	<u>14e52e522b294c490a1d47f211dc46e130341935e9f6b83112b53d05d70de368</u>	+ 0.03498500 BTC	✓
26	2019-09-10 03:12:37	<u>43aa7a7721a4cd1828a23aee40e859fed4d01f98309e2278a5e8199f6276fcb8</u>	+ 0.02610100 BTC	✓
27	2019-09-10 03:12:37	<u>a54676cd8a1cea7a1c433caf589e6f6d78cd140c50c2a1cb6f86cf0801ecdde1</u>	+ 0.07833600 BTC	✓
28	2019-09-02 05:46:29	<u>7a0e3a4f9e2c65350aee974fbacbfff229d62ae0a901c1829fc0902cb90bed7f1</u>	+ 0.06756000 BTC	✓
29	2019-08-31 03:02:54	<u>3559a2a9c196e98ed8559de7aa043115f41edf72bc8439789a9373c9087ff471</u>	+ 0.06490000 BTC	✓
30	2019-08-31 03:02:54	<u>b541785eb1130af4c69317a3fffc85bb3dca4cf697138ff6ccd5863bb054c4a1</u>	+ 0.08606400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-17 08:58:45	<u>0f58b0d6b52a8f45fb328c</u> <u>ff6ad68c876d4fa1ce1dae</u> <u>c8bfc7db60b1f1be4942</u>	+ 0.07443000 BTC	✓
32	2019-08-05 02:58:51	<u>16d8c5e9c96244288ee0bb</u> <u>b399f5ec5453bdabc12cb1</u> <u>7e346964a4f11c1fcef7</u>	+ 0.05920100 BTC	✓
33	2019-07-22 13:21:41	<u>0f6107fff4b4769bdeefdd</u> <u>12d4554b26f9b0e1d6f5e3</u> <u>a45a8e0c10c08bbe1ae1</u>	+ 0.06767700 BTC	✓
34	2019-07-09 04:44:39	<u>c276c4e3779f9b9c9397ec</u> <u>377d6fb405afd07f86bbf3</u> <u>288b8bda0674cabb0fef</u>	+ 0.00415900 BTC	✓
35	2019-07-06 09:58:44	<u>1717e3f8191e4875f2c2f5</u> <u>498876ae081c78da19b0ab</u> <u>0118894e954401ae4fb8</u>	- 0.00755300 BTC	✓
36	2019-07-06 09:10:30	<u>14d0842efe7e5758fe7bc1</u> <u>415a6d29c607b66da1ef25</u> <u>e0a9e43b8e59b43dd4cb</u>	- 0.01197500 BTC	✓
37	2019-07-06 08:55:44	<u>dfb3a5b61d36fdef67732d</u> <u>2bee63c17d0e0cd2242f43</u> <u>7658e49856f3f307a0b0</u>	+ 0.01197500 BTC	✓
38	2019-07-06 08:50:34	<u>2646c84d12012e4d810d47</u> <u>d538df37b252459365e36f</u> <u>12783c6192192b0940f6</u>	+ 0.00755300 BTC	✓
39	2019-07-04 16:26:33	<u>0f36e6e91aec402f2706bf</u> <u>6fe7abd0f5b3883c490e03</u> <u>7c87006a9925d98910cc</u>	- 0.02925000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 15:50:50	<u>445513d502f06463954b26</u> <u>fd624cae01b17e7c495d7e</u> <u>cd7039d074fb32b2e776</u>	+ 0.02925000 BTC	✓
41	2019-07-02 06:29:43	<u>4e916ed711721887eb0bfb</u> <u>13f0cc9429c6cfa1fde439</u> <u>cab8c6b7e56b51d21e73</u>	- 0.04862700 BTC	✓
42	2019-07-02 05:36:17	<u>724b61d2dda69493fd0f6d</u> <u>b07588ad9f00131e81cceb</u> <u>2de393ee9bcc45ffc9f9f</u>	+ 0.04862700 BTC	✓
43	2019-06-04 13:00:46	<u>f7ecacadc230ee37cf7d51</u> <u>b8897b537a9bd9a4b5c82a</u> <u>b32a0a394098c19bbed3</u>	- 0.02150000 BTC	✓
44	2019-06-04 12:21:09	<u>62fd4206e9c2b05ce6463c</u> <u>87577d2e967769ce9c7e26</u> <u>9539c35e94cd46720713</u>	+ 0.02150000 BTC	✓
45	2019-05-27 19:38:27	<u>abab7a7bdca533e1d45e81</u> <u>b227d8863d654858cff3bc</u> <u>f70743b317d9ce7dc030</u>	- 0.05900000 BTC	✓
46	2019-05-27 18:58:23	<u>95c191a76cef5ea02da4de</u> <u>c8731b317824f3e4bf411d</u> <u>c6277d3deb2cadfba639</u>	+ 0.05900000 BTC	✓
47	2019-05-21 16:44:59	<u>ff05c4486f6f9e607fee81</u> <u>52e60c3a1f21573a2fea21</u> <u>0996825ac2b255cf1e5c</u>	- 0.02680000 BTC	✓
48	2019-05-21 05:48:22	<u>4597a17685e48807507ecb</u> <u>b6d4249f4924aeb6f74261</u> <u>1c091398188bfc632ecb</u>	+ 0.02680000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 02:31:18	<u>52cbf0edce04dd385d655a6de202b93656e6d760da70b24eeee4a5285f1418ca</u>	- 0.06510000 BTC	✓
50	2019-05-17 01:26:59	<u>82594a3db6f2b584ce21a2729fd86c1eded16e33525a1ab5ece7fdca5e77804c</u>	+ 0.06510000 BTC	✓
51	2019-05-08 05:45:31	<u>3741f75157847c3be5e862cfb30e897d3bfc8e5a3c9d5a654d3426eae10bf40d</u>	- 0.03640000 BTC	✓
52	2019-05-08 05:31:37	<u>55eef9df1ce3daa81aa1bc9fdbbe03d66accacdb252c41a457742129f6e1bd7a6</u>	+ 0.03640000 BTC	✓
53	2019-05-04 05:10:32	<u>697d9925008a1ff78050103c38d61c73436998cc7a443e03f8268ab154d8920b</u>	- 0.06950000 BTC	✓
54	2019-05-04 04:06:56	<u>dd02095eae5e79e4502596171edc472b5ff8cef70b96120192c3dedafe2656d8</u>	+ 0.06950000 BTC	✓
55	2019-04-25 12:08:11	<u>89a684806d4922b1c7d3d179d343e4fda6c5e12a99cae6a7038698bd876a033d</u>	- 0.07660000 BTC	✓
56	2019-04-25 11:22:58	<u>b2e2329166132365fadbfab1b144bdbe280202b9a2df5dcb8e3b991b85d7b9244</u>	+ 0.07660000 BTC	✓
57	2019-04-12 15:32:48	<u>cc1ae09d4099700deddc4a5fcc394aef6faa46f757d2e58920352defac8e0cf3</u>	- 0.01920000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 14:10:11	<u>387cdb47dfd7541aba94cc</u> <u>eddb1e2ad95af4c8cbba03</u> <u>7050ea5d8124b0e2838f</u>	+ 0.01920000 BTC	✓
59	2019-04-10 21:16:54	<u>568ce05fd5a736381f8bc7</u> <u>a70b3c82f232a4dfc6037b</u> <u>c2fdb5005b1f0f045c3d</u>	- 0.09360000 BTC	✓
60	2019-04-10 20:59:40	<u>b0cdd33a747336999ae0af</u> <u>d505653f638403eeb0aac7</u> <u>eb02c40c9a8faf78b4c6</u>	+ 0.09360000 BTC	✓
61	2019-04-03 03:45:15	<u>12a0cfb2964418330d6993</u> <u>5db18724ad5afbe3d30a0e</u> <u>1d4d458429c6df639e9b</u>	- 0.07050000 BTC	✓
62	2019-04-03 01:59:19	<u>46f95b1fed26d1ef001732</u> <u>8049ed83d7bd9028a15eb8</u> <u>f2e7aab982134c8f5e3e</u>	+ 0.07050000 BTC	✓

* USD values displayed at the time of transaction

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