

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7yESN1PqXkNgXQ2Eg3ZBZahPrmWsED5W</u>
TOTAL RECEIVED	0.13734549 BTC
	8,684.35 USD
TOTAL SEND	0.13734549 BTC
	8,684.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00154424 BTC	
2	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00152156 BTC	
3	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00166605 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00163611 BTC	✓
5	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00164076 BTC	✓
6	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00165099 BTC	✓
7	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00165933 BTC	✓
8	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00164203 BTC	✓
9	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00166288 BTC	✓
10	2018-06-20 15:50:30	<u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u>	- 0.00243524 BTC	✓
11	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00169453 BTC	✓
12	2018-06-20 15:38:17	<u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u>	- 0.00244420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00152895 BTC	✓
14	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167435 BTC	✓
15	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00153142 BTC	✓
16	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168293 BTC	✓
17	2018-06-20 15:01:34	<u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u>	- 0.00245847 BTC	✓
18	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00156209 BTC	✓
19	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00157809 BTC	✓
20	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00171035 BTC	✓
21	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00170233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00155825 BTC	✓
23	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158111 BTC	✓
24	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00226161 BTC	✓
25	2018-06-20 13:24:30	<u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u>	- 0.00259247 BTC	✓
26	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00231597 BTC	✓
27	2018-06-20 12:23:19	<u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u>	- 0.00266689 BTC	✓
28	2018-06-20 12:23:19	<u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u>	- 0.00268708 BTC	✓
29	2018-06-20 12:23:19	<u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u>	- 0.00233694 BTC	✓
30	2018-06-20 12:15:31	<u>3c1ff49314277cdd119da5</u> <u>6163feff58e6baa1a32474</u> <u>d314d9d953e3b31b30b9</u>	- 0.00272264 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00190239 BTC	✓
32	2018-06-20 12:13:38	<u>300e52f0751bb4ca315c94</u> <u>55eb4c9c7455003239a1e3</u> <u>88e2a1d77640d5e399b4</u>	- 0.00278275 BTC	✓
33	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5cada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00190397 BTC	✓
34	2018-06-20 11:54:24	<u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u>	- 0.00277582 BTC	✓
35	2018-06-20 11:54:24	<u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u>	- 0.00279474 BTC	✓
36	2018-06-20 11:54:24	<u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u>	- 0.00278740 BTC	✓
37	2018-06-20 11:54:24	<u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u>	- 0.00192887 BTC	✓
38	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00158220 BTC	✓
39	2018-06-20 11:24:13	<u>3474f1f6484494409f0b57</u> <u>1f994d3f442dcb836b2004</u> <u>b888f3262c52612f3e3b</u>	- 0.00196352 BTC	✓

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40	2018-06-20 11:24:13	<u>44f397580c5c4fafca8353</u> <u>3364227a733fb67c8f2e76</u> <u>45133ebcf80bcf1abffc</u>	- 0.00197254 BTC	✓
41	2018-06-20 11:20:30	<u>86b943b87335c4b413119c</u> <u>17e6772607cbb4ae2d6e88</u> <u>b78fd21c1639ef9ea3c0</u>	- 0.00166467 BTC	✓
42	2018-06-20 10:56:22	<u>05a4b3b4420b34df1b78b3</u> <u>4696bf1c062091197bb728</u> <u>4a84054b923c7b38ff37</u>	- 0.00200687 BTC	✓
43	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00342555 BTC	✓
44	2018-06-20 04:19:46	<u>993d4d125cbc2bbd5c2d4f</u> <u>4bcd9e859d1bc821bec2fd</u> <u>5b78708fa91ef6130ff6</u>	- 0.00187693 BTC	✓
45	2018-06-20 01:27:04	<u>cbd2829c8da6b82759d8e2</u> <u>e5457f1ebf1d680a04de05</u> <u>2e8fac63f8ef7852a6fb</u>	- 0.00216922 BTC	✓
46	2018-06-19 23:51:03	<u>189470f1945b150dda3b86</u> <u>27f6082fedee886227c356</u> <u>0f401bb7567d0da48f0f</u>	- 0.00162439 BTC	✓
47	2018-06-19 18:00:27	<u>3048a56cc1c154c1d78503</u> <u>ea607f713d93143d45001b</u> <u>4fab1ebd53c3d6a48fba</u>	- 0.00244970 BTC	✓
48	2018-06-17 07:26:37	<u>33f28f1bf00d3c7d8f7f45</u> <u>8576affbb4c3eb83245406</u> <u>5c889eee3326c2cbd6aa</u>	- 0.00155186 BTC	✓

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49	2018-05-21 15:20:50	<u>7a998706cc54fc25056324</u> <u>c3b8d06a82099f00b5eb8b</u> <u>33e5a8b9e35689ac9ee8</u>	- 0.00340119 BTC	✓
50	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03743105 BTC	✓
51	2017-11-23 22:45:54	<u>0bd238be597c481362ae03</u> <u>4ec7afcde4c16bf230ef74</u> <u>1a8aedb74e01754e5e43</u>	+ 0.00340119 BTC	✓
52	2017-11-21 19:06:38	<u>26cd4f1a2480ec25e1da08</u> <u>15daa6c659686071a08b60</u> <u>a1ffc100045e9d1ac094</u>	+ 0.00342555 BTC	✓
53	2017-11-19 17:26:51	<u>c500498df425aea792b736</u> <u>4ac8666e86f8bb69552edf</u> <u>aad4fac4b2bd6e746587</u>	+ 0.00170233 BTC	✓
54	2017-11-18 20:21:23	<u>0bdd38c41f951ff3678b7a</u> <u>4d9627311f61b2cc61d977</u> <u>5da13aa945a0bc5b03e8</u>	+ 0.00171035 BTC	✓
55	2017-11-17 17:34:21	<u>b15fc0c1af08991387513c</u> <u>859f58d019fda25c815a91</u> <u>d45adc0a651a98205d92</u>	+ 0.00156209 BTC	✓
56	2017-11-16 21:56:29	<u>261b9c8b552232761e32df</u> <u>623e4ac2af070109fd0fd2</u> <u>23682481c11bcde00177</u>	+ 0.00153142 BTC	✓
57	2017-11-15 16:56:06	<u>c1c8b16ce8555d0d921b9f</u> <u>afec6850a0342838a3af4e</u> <u>dc5efc1cccad7038ce2f</u>	+ 0.00152156 BTC	✓

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58	2017-11-15 01:52:48	<u>6279d93ed619a9f31d6015</u> <u>d8aa24f944387a76328666</u> <u>40834cc1b6e46875fb09</u>	+ 0.00162439 BTC	✓
59	2017-11-13 18:20:42	<u>de7c201f29a55c004923fb</u> <u>05caf83a2990943248e563</u> <u>c434ff147b62c5bb10f8</u>	+ 0.00163611 BTC	✓
60	2017-11-12 00:26:23	<u>65c09880b63fbe63b88a2a</u> <u>7e35868a83a0980f668f15</u> <u>28afda04b54c5618428e</u>	+ 0.00157809 BTC	✓
61	2017-11-11 03:00:39	<u>26541c8ec4cac9bd5ca4b1</u> <u>71931acf07f2ec777b1653</u> <u>2eb9f1b5f5ca3f0f8cf7</u>	+ 0.00152895 BTC	✓
62	2017-11-09 20:28:29	<u>1ed67c0c532c0374230d9c</u> <u>bfa9a773fc3eb8ae89ad61</u> <u>2774bcf209895981237e</u>	+ 0.00154424 BTC	✓
63	2017-11-08 20:09:35	<u>c7ace84db2465e121770d6</u> <u>6f345b2e3188dcce36e9b5</u> <u>64ddb19a0a29fdbc800</u>	+ 0.00155186 BTC	✓
64	2017-11-07 21:18:22	<u>607b4f9bfad0e3ed552b8a</u> <u>59497400532f2504a21a7c</u> <u>a853738e3b90284b47e8</u>	+ 0.00155825 BTC	✓
65	2017-11-07 01:17:15	<u>cc260da9be5eea9a312d62</u> <u>16ed65d38556c084fe2ed3</u> <u>ccb78ed3e1fcf818e6f2</u>	+ 0.00158220 BTC	✓
66	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00166288 BTC	✓

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67	2017-11-05 18:31:14	<u>a8a5b5337f4693d7aa719a</u> <u>5606689809c236e6b4f4bb</u> <u>86b6132412fc6c07ea9e</u>	+ 0.00167435 BTC	✓
68	2017-11-03 21:57:28	<u>dc54374001580c9bf404c5</u> <u>d06758a0b437e4eefc57db</u> <u>489e5848711139df85ae</u>	+ 0.00168293 BTC	✓
69	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717e</u> <u>d75e572d6d960a23ac0935</u> <u>d048766d60b3ccbde351</u>	+ 0.00166467 BTC	✓
70	2017-11-01 22:01:40	<u>0ee0d7c765f77614b395a5</u> <u>6382ef73e693f52617c934</u> <u>9ce6b55637ffa18594c6</u>	+ 0.00165933 BTC	✓
71	2017-10-31 19:40:41	<u>7234a426850d1a032d45a7</u> <u>9fc7e2d4af4a21c7e47c16</u> <u>6d7d78965232008111d2</u>	+ 0.00165099 BTC	✓
72	2017-10-30 23:34:56	<u>b60704a97aeefe1e30f2c3</u> <u>88b6b22eed4b138621c3a</u> <u>72ac2869eab8dc26d8b9</u>	+ 0.00164076 BTC	✓
73	2017-10-29 22:00:11	<u>af7b4d7b0c74caf0b41204</u> <u>7513a4f52e07ff3fe9f519</u> <u>7e9997f6c0df17151978</u>	+ 0.00164203 BTC	✓
74	2017-10-29 05:32:52	<u>3347d1c2081fe71422c9f1</u> <u>fb0c4b0ac406cfb8167941</u> <u>ad97f474d89c878a2c2d</u>	+ 0.00166605 BTC	✓
75	2017-10-28 03:17:22	<u>94a2b140d5746647f3e090</u> <u>db48363b0650511f639354</u> <u>f6991e0d68fd01cf968c</u>	+ 0.00169453 BTC	✓

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76	2017-10-26 10:01:06	<u>aa5f49ccc2c15452028e9f469df20dad418ab3c4c8be96a2307a885ee27ab378</u>	+ 0.00190397 BTC	✓
77	2017-10-25 09:52:21	<u>f470ab7973ec9750879c958ac2e7787abf35c9090f8782545b4bfa4a4680cb4e</u>	+ 0.00192887 BTC	✓
78	2017-10-24 18:38:09	<u>71f2ebe1ae7ba6790b3cdc746b16f9b43a34f332ad007d03f590fbcefc65c473</u>	+ 0.00196352 BTC	✓
79	2017-10-23 13:07:54	<u>e51f2fe4cffc6bb3bf7637ebecbfc9f8b6159f8cf89838fe42d7ee1dcd09894d</u>	+ 0.00197254 BTC	✓
80	2017-10-22 17:57:09	<u>a92051de7efad46d1e0fc69dc01518e2152c2355366e0bb1ff571bd8c8d9c196</u>	+ 0.00158111 BTC	✓
81	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00278740 BTC	✓
82	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972bebfaa77816d2564a575f85887e07cbce4596ac6457</u>	+ 0.00277582 BTC	✓
83	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca0f4b82c472fad4edc43a6ff81e835b3dba1d3eaa4c</u>	+ 0.00279474 BTC	✓
84	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00278275 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00272264 BTC	✓
86	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00259247 BTC	✓
87	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00245847 BTC	✓
88	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00244420 BTC	✓
89	2017-10-05 23:51:27	<u>200d1645543fe8586874f6f990a91b7a4821d3248a3a187297b6e7c4f0d20143</u>	+ 0.00243524 BTC	✓
90	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead41a2ec0af0b77e842e418568d0cd16d2b870f61a03</u>	+ 0.00244970 BTC	✓
91	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75f2acdbc829dc528352c61c596c3e739fc13c55b81a</u>	+ 0.00268708 BTC	✓
92	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8c22e0899df85801bfc5533befd5d18a06ab6ff908b</u>	+ 0.00266689 BTC	✓
93	2017-09-27 20:44:00	<u>92bd175daeb40ff476da093871ecf34e0d0efb45858f9f7a16613071028f670e</u>	+ 0.00216922 BTC	✓

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94	2017-09-26 01:21:09	<u>af0d9bd53df52f15ba1d34</u> <u>ab944af4d83ce05b73e7c8</u> <u>0b4b511efc3b9c6ac03c</u>	+ 0.00187693 BTC	✓
95	2017-09-25 03:24:35	<u>aecaa987e1c22d8b3afaef</u> <u>934997f31cf22db3d583d5</u> <u>7bf8c0b3fd372e4318e5</u>	+ 0.00190239 BTC	✓
96	2017-09-22 02:12:48	<u>67f583a2adf3917ebd79a9</u> <u>9975acbbe107e0be75fe08</u> <u>d3ba90e0eb9a14e3ecb2</u>	+ 0.00200687 BTC	✓
97	2017-09-19 20:07:58	<u>7a364f9c904b7c871ac557</u> <u>04092001d62be0bf378c4b</u> <u>086ee038995a116963cf</u>	+ 0.00226161 BTC	✓
98	2017-09-17 22:01:59	<u>bd751d73211249cc172336</u> <u>a30469aec7ed063b2fda9</u> <u>20391d733fd9220a681f</u>	+ 0.00231597 BTC	✓
99	2017-09-15 22:55:21	<u>9fdef7f9082c575855b7e7</u> <u>f4bbf0c459b34f4a6442f4</u> <u>9bae59d371a957c44daf</u>	+ 0.00233694 BTC	✓
100	2017-09-13 19:30:26	<u>a60d8f020de798470fa0c3</u> <u>ce441871785e2626c40fc2</u> <u>99c1c7c424627a153364</u>	+ 0.03743105 BTC	✓

* USD values displayed at the time of transaction

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