

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C81VNEF2k8FuGkLEENonZUeuKJsiLpNmo</u>
TOTAL RECEIVED	85.54781313 BTC
	5,370,521.46 USD
TOTAL SEND	85.54781313 BTC
	5,370,521.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-28 11:57:33	<u>efdbeae01532a77cb33ebb</u> <u>9667c183a0cc8cfbfb6d0</u> <u>68f45a35c37aac320faa</u>	- 0.01590107 BTC	
2	2017-07-28 11:57:33	<u>efdbeae01532a77cb33ebb</u> <u>9667c183a0cc8cfbfb6d0</u> <u>68f45a35c37aac320faa</u>	- 0.00764377 BTC	
3	2017-07-28 10:49:27	<u>7d84fedc8aad53bd0ab604</u> <u>159531986fc5a3acf060d4</u> <u>da59799fc764d06abe9a</u>	+ 0.00764377 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-28 10:49:27	<u>e8b7c630b52648eb9d8771</u> <u>b4e9edf0fd9f6828f6ef7d</u> <u>58c044867a41dea155bd</u>	+ 0.01590107 BTC	✓
5	2017-07-10 08:24:05	<u>1fa70a3d19e033b02e19d0</u> <u>527d81d6fd86127e211c16</u> <u>bbae1e08d678c9bab246</u>	- 0.00051622 BTC	✓
6	2017-07-10 08:24:05	<u>1fa70a3d19e033b02e19d0</u> <u>527d81d6fd86127e211c16</u> <u>bbae1e08d678c9bab246</u>	- 0.00087192 BTC	✓
7	2017-07-10 08:24:05	<u>1fa70a3d19e033b02e19d0</u> <u>527d81d6fd86127e211c16</u> <u>bbae1e08d678c9bab246</u>	- 0.00020316 BTC	✓
8	2017-06-28 05:47:10	<u>af05c6a5f117d95c72c501</u> <u>2121bfd705a63d1ffd11b6</u> <u>764ce8b993fa70991637</u>	+ 0.00051622 BTC	✓
9	2017-06-28 05:47:10	<u>9656c4fa2bd3f7a9d959f9</u> <u>0ce9d817d603a372a38235</u> <u>3e5a036e86de34f683a7</u>	+ 0.00087192 BTC	✓
10	2017-06-28 05:36:58	<u>eea21505d119704a3c2b8d</u> <u>289c0bc6b2109f6e396831</u> <u>593247b14626585e0dda</u>	- 0.00810074 BTC	✓
11	2017-06-28 05:18:46	<u>d27dac32a87f43eef1e279</u> <u>ef393fa5e6ece049fe0794</u> <u>d99d53b822488ad0cc27</u>	+ 0.00810074 BTC	✓
12	2017-06-28 05:18:46	<u>5d9e85a7727e83403b61a9</u> <u>488b96401263bd9a5ea47c</u> <u>1e924871c22690e07ee8</u>	+ 0.00020316 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-16 18:16:19	<u>44100b31022a93953fbc73</u> <u>131dadd1afacea72ea9a7e</u> <u>f3612a4b01d8b3f49351</u>	- 0.70894250 BTC	✓
14	2016-12-16 17:56:10	<u>79b312a492e312b630fa46</u> <u>3033417253f1d61d368602</u> <u>29ab9256173615d05acc</u>	+ 0.70894250 BTC	✓
15	2016-12-15 03:41:55	<u>650f3e566c1347bd4a9a61</u> <u>bc17a446b8ff2b26c216af</u> <u>ae4974b200c9b026641a</u>	- 0.06528334 BTC	✓
16	2016-12-15 03:00:39	<u>0ff0cf406da89e0d05b12f</u> <u>ee46a2bc3e996fd26ee388</u> <u>09e60e459917179e8370</u>	+ 0.06528334 BTC	✓
17	2016-11-09 04:40:14	<u>b24804a0c8711255018640</u> <u>2a20f09a2ea912b03b0ec5</u> <u>db9e95b105d07a63933d</u>	- 1.75423009 BTC	✓
18	2016-11-09 04:40:14	<u>b24804a0c8711255018640</u> <u>2a20f09a2ea912b03b0ec5</u> <u>db9e95b105d07a63933d</u>	- 0.16715967 BTC	✓
19	2016-11-09 04:01:24	<u>50deb43d7b842377f28874</u> <u>8a6c424335551264a9e917</u> <u>a09c4d2f657963fe39de</u>	+ 1.75423009 BTC	✓
20	2016-11-09 04:01:24	<u>231ad288955130fe807be1</u> <u>70ef3e39ab4b59d2580551</u> <u>013f9887923ea2755f1f</u>	+ 0.16715967 BTC	✓
21	2016-08-25 09:00:39	<u>6f2e57336f65f864e0c501</u> <u>e33172cefb6bd383da71e5</u> <u>f66e3de7ff9836af7346</u>	- 0.16576990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-25 07:22:57	<u>84b6020c4a1054445f1f280e81741da3c632b30f7efb8e0504e8fca37939e174</u>	+ 0.16576990 BTC	✓
23	2016-08-24 17:15:40	<u>9652efd51fb08eb8357024edfabbd595468c3d2456580d9eaa10d9a562c09a2d</u>	- 1.05043449 BTC	✓
24	2016-08-24 16:42:50	<u>ed1740b65e0f469dea8523ff967a1817aa3cf2ded2d1c7088a53364639684b9b</u>	+ 1.05043449 BTC	✓
25	2016-03-02 08:12:13	<u>2db91a93d685bfd38c533e9a7186e2771b90fc4941e5ef6d54bacb3a58cec55f</u>	- 0.08511673 BTC	✓
26	2016-03-02 07:18:18	<u>fca678813d54bd7273e4fbd4d9bc92aee7f2d8e46d2d2a03fa3dd985b6112514</u>	+ 0.08511673 BTC	✓
27	2016-02-20 04:06:55	<u>e08ed2dfa9a5b265edfc75799052f1f1153f349aebde77cbda749d4a99632ccf</u>	- 6.04285868 BTC	✓
28	2016-02-20 03:51:33	<u>a9617c262bc80248d30ebb1c205f310c5b1a6e18836d922b59e4e88b32040ce6</u>	+ 6.04285868 BTC	✓
29	2016-02-17 20:02:18	<u>e66f23922ffc31c72f1abea2801f762e27854b2d28ec83348fae4d55dd49e7ec</u>	- 0.02432800 BTC	✓
30	2016-02-17 19:08:32	<u>797fc997057a1fcfb76324dc1627ec90479eedf9637b888d5341de291586ed2f</u>	+ 0.02432800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-10 15:35:54	<u>a453074ce58ab52683949a</u> <u>4a34cf78690f3226dca045</u> <u>8b383ba329cf2ca819ea</u>	- 6.22648293 BTC	✓
32	2015-11-10 15:14:41	<u>e3361e363021537d1edd7b</u> <u>4f8ae4381bf8f6ae02885d</u> <u>eb7b6895d95478fac801</u>	+ 6.22648293 BTC	✓
33	2015-11-08 19:15:48	<u>3759360ab8d35ee35426f0</u> <u>8f6da8b17bbf726826420c</u> <u>fca2c8ee853a7b9c5675</u>	- 8.82717108 BTC	✓
34	2015-11-08 18:55:21	<u>972a250ae7906eb56c662e</u> <u>8a28eba27c4ccc6829950a</u> <u>3089c5478d79318fb498</u>	+ 8.82717108 BTC	✓
35	2015-11-06 16:34:01	<u>5c5d0e0986a68469b1e985</u> <u>b3a426a6d0d1ab575bc774</u> <u>dc9690a9ef5616becad5</u>	- 1.81265053 BTC	✓
36	2015-11-06 15:40:45	<u>00bfbd4c9fd5e3dd3144fb</u> <u>38f835f3aad198e1f64ca2</u> <u>12285512cc6608ba5d71</u>	+ 1.81265053 BTC	✓
37	2015-11-03 08:37:45	<u>5cd4d60945ccdc3257df27</u> <u>8b05c3ac14228223b0d6b5</u> <u>edf6ed298ad0b318883a</u>	- 1.60502668 BTC	✓
38	2015-11-03 08:23:44	<u>7dfe4f7cf199dc9ae753f1</u> <u>3a4645d1ecd6cf0967471d</u> <u>fae9a7588b94a263e70b</u>	+ 1.60502668 BTC	✓
39	2015-11-01 11:36:26	<u>343433242466c1fd36da3b</u> <u>42501c8c88cd5bcd7dac7</u> <u>42710805fc64c0f3d6</u>	- 0.67427084 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-01 11:16:45	<u>ea4b15a8cc94b6fa67e69d</u> <u>e93796cbafda067f0e05f6</u> <u>dfd035648bd1599dba9e</u>	+ 0.67427084 BTC	✓
41	2015-10-29 12:42:39	<u>a803703834fff7681d1503</u> <u>36237e566412f827eb37c0</u> <u>51a7c8d03a68ecae53f9</u>	- 2.34228395 BTC	✓
42	2015-10-29 12:04:54	<u>36bd3e9263df2e5f6fa916</u> <u>5aeaef3f50d3c00370a43b</u> <u>98b062eb1f5e941b0735</u>	+ 2.34228395 BTC	✓
43	2015-10-28 12:34:19	<u>21057c0368c4b8b0f0a14b</u> <u>70af2ec5df2f91350f061d</u> <u>5e1ac45a39c4a609a7ae</u>	- 0.54330000 BTC	✓
44	2015-10-28 12:04:18	<u>1bc711c01951c3238b2e30</u> <u>6594e143d1d8ca499f7d28</u> <u>2b197dd5cdf65a3007c8</u>	+ 0.54330000 BTC	✓
45	2015-10-27 14:50:54	<u>59faaab3b14f3564c36746</u> <u>89664a566227ab6da7ada1</u> <u>5259796fc0a5a3e4c76c</u>	- 0.00090000 BTC	✓
46	2015-10-27 14:09:14	<u>37dac215325dd303754c7b</u> <u>556b5b7b11e8414cd79fc7</u> <u>6ed1da6e89c26986cd3c</u>	+ 0.00090000 BTC	✓
47	2015-10-23 07:33:04	<u>163cb54720c41b1d3513e9</u> <u>62653da02d8131592acf8b</u> <u>5d1f58e3dbf429d0fe0c</u>	- 3.52992378 BTC	✓
48	2015-10-23 07:19:01	<u>39293d384d764248d106a3</u> <u>dfe8d90959d3125d1a9e1b</u> <u>68f409ee21b09d8edefa</u>	+ 3.52992378 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-22 13:14:58	<u>387d38dd40d9482440422e</u> <u>6fd0de2aa1bba0c00101f4</u> <u>bc947501ee852f363e73</u>	- 22.91584976 BTC	✓
50	2015-10-22 12:46:46	<u>59df9d73c980cf089f6266</u> <u>23b199de31b54b13882fb6</u> <u>7642caa113a524317a20</u>	+ 22.91584976 BTC	✓
51	2015-10-16 07:38:21	<u>cd8b108c8203fadba73c5e</u> <u>1131452f58dd25dd614a34</u> <u>7c5f167d891323ace667</u>	- 2.39402850 BTC	✓
52	2015-10-16 07:16:07	<u>6f03907da93cd94e7d8b90</u> <u>755e9e93ca007e5febb84a</u> <u>54b4f0e4be3913401fd1</u>	+ 2.39402850 BTC	✓
53	2015-10-14 16:11:29	<u>271c7cd1dce7b5c4995b07</u> <u>d6dfdb31cf29e8d4929a76</u> <u>33f29fac324e88c1ced6</u>	- 1.04666382 BTC	✓
54	2015-10-14 15:49:56	<u>3ee2a69cba364410954e5d</u> <u>f68555eb6ea85e4379a447</u> <u>958f4efeca565334255a</u>	+ 1.04666382 BTC	✓
55	2015-10-13 17:32:54	<u>9ad0ca43d5e897ca29284e</u> <u>7b714122ee82ef66dfef7a</u> <u>3f6d9d7f82d577500c8a</u>	- 0.95042024 BTC	✓
56	2015-10-13 17:19:19	<u>e6cf968e0b325ad2958afb</u> <u>ef8570ace651dac75eeada</u> <u>c38fe0ab34857e189445</u>	+ 0.95042024 BTC	✓
57	2015-10-10 17:39:21	<u>db38a374aea5047c47f46c</u> <u>11e510b4293938c1c86858</u> <u>e3496f82d52a47014f19</u>	- 0.64615576 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-10 17:05:01	<u>705947a9b210edd6202ddb</u> <u>b917180855f00adff8257b</u> <u>18472d1b88e720345ff9</u>	+ 0.64615576 BTC	✓
59	2015-10-06 13:32:59	<u>f49f24f246ed6b107507b8</u> <u>37b8922e1ce9c982f69c93</u> <u>0af6ad23ee2d36c4e600</u>	- 0.37188104 BTC	✓
60	2015-10-06 13:13:21	<u>07503b85d6664a5b9883d0</u> <u>cd2fc4292d84f86982bbb7</u> <u>831692e2770f25f4b424</u>	+ 0.37188104 BTC	✓
61	2015-10-05 14:34:28	<u>18ba15ed3e5976cf29d22d</u> <u>da878c309d6d4c7296427d</u> <u>45e33114a3033d5c251f</u>	- 5.05308044 BTC	✓
62	2015-10-05 14:30:13	<u>493d12ae8e893c19f7fb2b</u> <u>7f74e48c764ec6c79d2791</u> <u>ac9e2a2cacc7bb2491e</u>	+ 5.05308044 BTC	✓
63	2015-10-05 12:33:10	<u>ce0ce6505bd77860aa13ef</u> <u>18983bfd397bb6807d609</u> <u>38000a922fb37c202eef</u>	- 2.49348543 BTC	✓
64	2015-10-05 12:01:38	<u>ae8b20261897dcca6f632</u> <u>dbff8f1db55981510d21f5</u> <u>249d885e10565d9b94df</u>	+ 2.49348543 BTC	✓
65	2015-09-30 06:32:58	<u>bf9ad4ba5ff3e97b79d829</u> <u>1cde13df210b5adb742ad8</u> <u>a8be01ad5c3aa3939d51</u>	- 0.79579724 BTC	✓
66	2015-09-30 06:16:33	<u>9cbec3940f38fe31efe02b</u> <u>d14ed1af5a85d567b5a9c6</u> <u>98982af1b9757739db3a</u>	+ 0.79579724 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-29 08:03:48	<u>15e20d61ccc32cf2c7103f6bebb410d5ce15f379d5ef37e973c3c0210505a96b</u>	- 0.55408194 BTC	✓
68	2015-09-29 07:43:28	<u>49414a1a84eee8fe213440eb4c17a3e33998aa99f65c9062b3ec4476a5830fec</u>	+ 0.55408194 BTC	✓
69	2015-09-21 17:06:33	<u>4c5b227b12faab6b928bba3ab2b2377799c58f0406274d2d5a07c1a08424e7ca</u>	- 4.31070000 BTC	✓
70	2015-09-21 16:57:13	<u>def6258b6b37f8db120e1af590cc1a124936f83dab5f435b9ab76b37344cc3dd</u>	+ 4.31070000 BTC	✓
71	2015-09-19 08:36:06	<u>ebd00bebac352d1ad2d25a2bebeee3776ef40b61facd561fd1c16caa9558e01a</u>	- 1.27383945 BTC	✓
72	2015-09-19 08:10:15	<u>ac3a0707c6f6ab1408a0dbe6de9b1fa58b75c8c1f91c29e7f61c705a7d25ae2e</u>	+ 1.27383945 BTC	✓
73	2015-09-04 18:40:00	<u>d81c2165b4f8059f5815d8cdf0a0b932f8064d8adf447561dc2aec8c155f0ff</u>	- 0.43372066 BTC	✓
74	2015-09-04 18:29:41	<u>02cd60c82d4d421f4777934f627325f948a03c49c352280a2ac53c0d75a7f718</u>	+ 0.43372066 BTC	✓
75	2015-09-03 13:21:38	<u>569fa67a68884e4dfbce06a3494385b3d495c0e5af797f02d409219316dcaa5</u>	- 0.52282139 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-03 12:17:47	<u>32c0c5eb06a5dcd0477445</u> <u>1bbafe6ca30f2d4b176340</u> <u>55ad3986e9ab9f07db52</u>	+ 0.52282139 BTC	✓
77	2015-08-14 18:06:58	<u>87aae70e1ee1c2862c3aaa</u> <u>d2a54a57b157f99977cc43</u> <u>d9a62d16e92bae4899f2</u>	- 5.46580833 BTC	✓
78	2015-08-14 17:39:24	<u>94a86c668d0768f18560a0</u> <u>3182d49563929a7db26199</u> <u>b2d3104b6e4ed99d8114</u>	+ 5.46580833 BTC	✓
79	2015-07-13 09:44:51	<u>cdcd9f3beb3c5ca679d0d6</u> <u>1cd442708dcd4e4a13f2c2</u> <u>7912c222b3964a2c11b0</u>	- 0.01023770 BTC	✓
80	2015-07-13 09:44:51	<u>cdcd9f3beb3c5ca679d0d6</u> <u>1cd442708dcd4e4a13f2c2</u> <u>7912c222b3964a2c11b0</u>	- 0.00090000 BTC	✓
81	2015-07-13 09:25:13	<u>b48cf4aab7ac15f7be640d</u> <u>4b664d476a02d2802e3614</u> <u>cc0c3ed87aacc0926566</u>	+ 0.00090000 BTC	✓
82	2015-07-13 09:25:13	<u>8090e5af68ab8018c7282b</u> <u>a660c28ae64e4982c498eb</u> <u>2d2a3b73ce1114854064</u>	+ 0.01023770 BTC	✓
83	2015-07-12 07:07:42	<u>a3cfee47d37a54952b569b</u> <u>87caf92e2a0a2d7245b304</u> <u>a04f589902bc48db766a</u>	- 0.10327698 BTC	✓
84	2015-07-12 06:35:59	<u>c74912ca9badd5c197d8db</u> <u>ae3b1a3dc111273ec2ab66</u> <u>60f61ab55a3e73bd86ff</u>	+ 0.10327698 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-07-11 15:09:54	<u>180bcee19140715a613193</u> <u>1169c0fd9ac48489b23750</u> <u>fb0129b39931aaa2cea1</u>	- 0.03446493 BTC	✓
86	2015-07-11 15:09:54	<u>180bcee19140715a613193</u> <u>1169c0fd9ac48489b23750</u> <u>fb0129b39931aaa2cea1</u>	- 0.03446493 BTC	✓
87	2015-07-11 14:43:36	<u>9dc6ed76dc82dca09f49d0</u> <u>1b414879954f3859b8030c</u> <u>15749f1e1d4e3565c9fe</u>	+ 0.03446493 BTC	✓
88	2015-07-11 14:43:36	<u>967b6f0a0c34563689c878</u> <u>e26d50945f118a8aa6f635</u> <u>c5bc3b85e7b570e6f00b</u>	+ 0.03446493 BTC	✓
89	2015-07-03 08:50:25	<u>8ecb609bf35c261312eabc</u> <u>366e0325c647e47bc94695</u> <u>1c586e3726e48f16f26d</u>	- 0.07578117 BTC	✓
90	2015-07-03 07:48:21	<u>5f87aa38e77b7564984aa3</u> <u>23e63a9fb322bae7190caf</u> <u>235fd4b46cfc03836e9</u>	+ 0.07578117 BTC	✓
91	2015-07-02 03:13:13	<u>292f616b099a4cefd45290</u> <u>d3113acb5ffc0d4537a109</u> <u>56b6bbfc3d8bbcaec906</u>	- 0.00090000 BTC	✓
92	2015-07-02 02:39:24	<u>2c268be3d11e3b14944653</u> <u>90597533c37e0fa5dac9ff</u> <u>9229fb6e44426ae2de9f</u>	+ 0.00090000 BTC	✓
93	2015-07-01 15:44:33	<u>9c1a63a2e1c535d4f9362e</u> <u>9a3cfa891c22fb567b7abd</u> <u>2f5e88d8a539823005bc</u>	- 0.07578117 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-07-01 15:31:04	<u>672bcd4fa8132ad5851eed</u> <u>f81d4798ccb0436bc4d4eb</u> <u>a98706638f6734fff1b5</u>	+ 0.07578117 BTC	✓
95	2015-06-30 19:06:03	<u>d007a601fb4d9b0518827f</u> <u>c684dabd8bc1cef7833e28</u> <u>7ef7ab571b1b9a9c0847</u>	- 0.02094998 BTC	✓
96	2015-06-30 19:00:41	<u>999507e3ca11de737e1e13</u> <u>73b3f344f59ae21b6ba5c1</u> <u>233dac77708e0ca755ad</u>	+ 0.02094998 BTC	✓
97	2015-06-30 15:55:04	<u>52bb08fc420db6fb76eca1</u> <u>67de294d05b48cad6375d8</u> <u>904c68bd15276f4833f7</u>	- 0.18970293 BTC	✓
98	2015-06-30 15:22:47	<u>c8248ca628d77cca60b4ad</u> <u>6acdd4888fdaf954242a59</u> <u>6a08968d7e4badbbf0dd</u>	- 0.11364927 BTC	✓
99	2015-06-30 13:42:00	<u>08388edef129b958149efb</u> <u>3ceb01631e284ecd942d5f</u> <u>f22b8227b310adf34b43</u>	+ 0.11364927 BTC	✓
100	2015-06-30 12:46:20	<u>4ffef2e1000378f0804408</u> <u>6541afcacc32aa469e1c5</u> <u>a9514c43d896b2c101c2</u>	+ 0.18970293 BTC	✓

* USD values displayed at the time of transaction

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