

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8KRP4johGpBPLe9rwMPKa6fwPdPvdgzD</u>
TOTAL RECEIVED	21.04960389 BTC
	1,327,851.32 USD
TOTAL SEND	21.04960389 BTC
	1,327,851.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 05:24:11	<u>a258f2d78df041e0ba75ce c2b2a46b92b8014dcfc890 ee1dbe533a50fcabaa3e</u>	- 0.80000000 BTC	
2	2018-04-05 04:53:52	<u>377c8fc087ac66ebab2e50 ed9de53816cbe2fd2ce5d1 f398751764c9eedf68c</u>	+ 0.80000000 BTC	
3	2018-02-20 19:34:14	<u>bddea8228565cc92d0325f 39ef83737e34f8a2c2b08a 343608c8749aee128296</u>	- 2.00000000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-20 19:00:38	<u>823cac137522bfd8691813</u> <u>1b2140f8c09cea7e5e2735</u> <u>d3acf91a8655f2bf7e8c</u>	+ 2.00000000 BTC	✓
5	2017-12-29 12:29:22	<u>7df5ba04bb44e04baabee1</u> <u>cfda2b8122c6fdd6d579ec</u> <u>daccc64d670ee9374411</u>	- 3.00000000 BTC	✓
6	2017-12-29 11:36:19	<u>4e6e65d6278d5784b25fed</u> <u>980a8f0fd2385c2ae871b6</u> <u>b3e1a814d905c150c9f4</u>	+ 3.00000000 BTC	✓
7	2017-12-27 07:10:45	<u>35998fd545be9bb9627d79</u> <u>3209c9766d831b89ef58d6</u> <u>3eb123298399b9ddedc5</u>	- 2.00000000 BTC	✓
8	2017-12-27 06:37:40	<u>cc6d7c722349b00c48466e</u> <u>cdca16d63b86b4aac80454</u> <u>46482df9c81f3cf08576</u>	+ 2.00000000 BTC	✓
9	2017-12-26 07:29:34	<u>a720388a9da3fdc9834587</u> <u>3465ef0bd744a823ad1600</u> <u>6515a4b2301bc8f630c2</u>	- 4.00000000 BTC	✓
10	2017-12-26 06:25:57	<u>211296a98d7f4e269468bd</u> <u>b010c5f4473a328263c626</u> <u>0b2971956f9630539881</u>	+ 4.00000000 BTC	✓
11	2017-12-25 03:57:37	<u>b5c266638707f5c47fa8cf</u> <u>d4ff364f3ef95661de3e70</u> <u>8e13fc3d3bec154cc1</u>	- 2.25160389 BTC	✓
12	2017-12-25 02:46:29	<u>b1b1b8e0c5683c807337c7</u> <u>6838c31a044cde4fd60362</u> <u>5172d71fac4c6a78e5e0</u>	+ 2.25160389 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 00:00:11	<u>aaf85edf22c51c309a4ce7</u> <u>594250e3bf66cfa97335cb</u> <u>9099d4da90720156fdd8</u>	- 1.99900000 BTC	✓
14	2017-12-23 21:05:09	<u>d09738e02c2e07ef36ac1a</u> <u>9ff4cfdb02b403db429b58</u> <u>d199b19cf8bcdb837cec</u>	+ 1.99900000 BTC	✓
15	2017-12-20 02:17:13	<u>0426840e6b6178a112c50d</u> <u>b4ecde963fdd993443f8f3</u> <u>5541e9b58daab58a89e3</u>	- 4.00000000 BTC	✓
16	2017-12-20 00:56:38	<u>1e3e73b238b8df04b1165c</u> <u>38cc3ebe12054fe7de0134</u> <u>d28f0b836d00a1aa8065</u>	+ 4.00000000 BTC	✓
17	2017-12-18 09:07:34	<u>6f742db097ad6dea0a3bdf</u> <u>4d7b1f8b80bd226994b224</u> <u>5214759f93c0b6d5c756</u>	- 0.99900000 BTC	✓
18	2017-12-18 06:53:17	<u>aa9e9028a73ef59a72ed41</u> <u>0d622cbb9da5b24b5c1764</u> <u>57b5dd53a3609e155b64</u>	+ 0.99900000 BTC	✓

\* USD values displayed at the time of transaction

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