

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8UnCaG2Q9Ph7h6nXCjkwTK8QSPQua4N</u>
TOTAL RECEIVED	0.46700000 BTC
	29,427.36 USD
TOTAL SEND	0.46700000 BTC
	29,427.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-09 04:15:12	<u>5891a47018c889d2d0d53a82ddb0c53a4e0f534dbcd2a4fdb11fc484d0726678</u>	- 0.01300000 BTC	
2	2019-03-09 04:15:12	<u>5891a47018c889d2d0d53a82ddb0c53a4e0f534dbcd2a4fdb11fc484d0726678</u>	- 0.01300000 BTC	
3	2019-03-08 09:21:58	<u>24f72a469c518852da36612cdf9d0b92b625018f9e6817c21072bc4bb3a77330</u>	+ 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-08 09:16:12	<u>6feff61e8488f4b4172b18</u> <u>6d28983ab645c64ca42c78</u> <u>61a2d69512fb5d0d78dc</u>	+ 0.01300000 BTC	✓
5	2019-02-08 02:12:57	<u>dbd8d01883a63fe3411bc1</u> <u>ab1c7a91362b2288cf065d</u> <u>8c4db92e4827489f00c9</u>	- 0.01500000 BTC	✓
6	2019-02-08 02:12:57	<u>aba5b8b911d6068a46e7d8</u> <u>1e7b00495e6e7be113e458</u> <u>45ae2eeadf81bc624489</u>	- 0.01500000 BTC	✓
7	2019-02-07 16:01:05	<u>4e43ebe1ee026760dbf9ec</u> <u>d7ec3b2b72a822e5049f74</u> <u>5b2eea52c916f90f50f9</u>	+ 0.01500000 BTC	✓
8	2019-02-07 14:22:05	<u>adbc349b12f236205c365</u> <u>377d4ee902bd9fae546801</u> <u>722a23c055d82cd6bb34</u>	+ 0.01500000 BTC	✓
9	2019-01-07 07:45:59	<u>5c39a19095a6e69adf231c</u> <u>7774f1c165ae4564e04dcf</u> <u>a2afbb3c81cff7d62961</u>	- 0.01500000 BTC	✓
10	2019-01-07 07:45:59	<u>5c39a19095a6e69adf231c</u> <u>7774f1c165ae4564e04dcf</u> <u>a2afbb3c81cff7d62961</u>	- 0.01500000 BTC	✓
11	2019-01-03 17:16:43	<u>178327686705d83b7ed6e7</u> <u>2a1944379aa22fe63118cf</u> <u>906540d2819e714cdb04</u>	+ 0.01500000 BTC	✓
12	2019-01-03 17:04:40	<u>3d1ba2c5f6336fc9ab2cd8</u> <u>1554b13db8494575a975be</u> <u>fc8945dd3282d1ce0897</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 06:50:35	<u>2d671d4850c005e284b303</u> <u>c71b46f625b43499a7c034</u> <u>99d50e9e14f238dc1419</u>	- 0.01580000 BTC	✓
14	2018-12-07 06:50:35	<u>2d671d4850c005e284b303</u> <u>c71b46f625b43499a7c034</u> <u>99d50e9e14f238dc1419</u>	- 0.01580000 BTC	✓
15	2018-12-06 18:27:07	<u>67d79d2a9880cda70adbc2</u> <u>0b7b217b22586b394f630e</u> <u>487419b8f567ad2b5bf2</u>	+ 0.01580000 BTC	✓
16	2018-12-06 14:59:11	<u>0b79f714d63e86f35db7dd</u> <u>a6854a9a89c6583192afac</u> <u>ac4694da6dedd100a580</u>	+ 0.01580000 BTC	✓
17	2018-11-03 01:21:28	<u>08a2183606c882f718d72d</u> <u>f2f5687ab2b37eb9d5ed0f</u> <u>d62de16f8e74a95ed48f</u>	- 0.01700000 BTC	✓
18	2018-11-03 01:21:28	<u>7cca8e798930a7d7bef19f</u> <u>d1a82809c94cc5f782be19</u> <u>62358613175b0d279d15</u>	- 0.01700000 BTC	✓
19	2018-11-02 17:41:34	<u>c2a19f434d13bbc62cf2f3</u> <u>8f97f1ce763313b01ad0b0</u> <u>139ac29c94b39827f73d</u>	+ 0.01700000 BTC	✓
20	2018-11-02 15:42:36	<u>818ec1c781656c208c0d8f</u> <u>8f40c2dfbb61eea061d858</u> <u>37a577ee2fc278082611</u>	+ 0.01700000 BTC	✓
21	2018-10-06 01:32:53	<u>8d4d53034702572ee183ad</u> <u>652d38142a415e8298aa32</u> <u>31ea76c9e32d6810f279</u>	- 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-06 01:32:53	<u>18240e39b32a140c65c4dc</u> <u>a9074d7f9f66fe28cf7a50</u> <u>b41af1d8dbd9d743259b</u>	- 0.01780000 BTC	✓
23	2018-10-05 20:00:34	<u>2f46f342dade7a8520ee0b</u> <u>29453cb8518e22ce095323</u> <u>c1362fa1b3cff4e63947</u>	+ 0.01780000 BTC	✓
24	2018-10-05 18:54:39	<u>ec3d7ef3d32ce5984426a9</u> <u>163e8775f7335f6cbe99cd</u> <u>0d67b3f9c4e5d002e01f</u>	+ 0.01780000 BTC	✓
25	2018-09-07 01:49:20	<u>364838c5dd81202b3f776b</u> <u>cabb448580deefad4b7590</u> <u>3b1847bf742c7e8688da</u>	- 0.01670000 BTC	✓
26	2018-09-07 01:49:20	<u>c96c7f32738b6d0d74f9fd</u> <u>196a472df7e552ed95d9b5</u> <u>edf0769f9460fcc73fcf</u>	- 0.01670000 BTC	✓
27	2018-09-06 13:02:20	<u>02a09cc1b8c96e03b7112e</u> <u>5f0d13bf3d69fa018e5e26</u> <u>92d59b503d07ef5f766f</u>	+ 0.01670000 BTC	✓
28	2018-09-06 12:30:42	<u>55ba85b8acc147d45a5b2d</u> <u>01db6dc2c2d77d8f6b7c53</u> <u>90fddea037b947fc792b</u>	+ 0.01670000 BTC	✓
29	2018-08-02 02:19:26	<u>af9a57eb70ee51f042f3b5</u> <u>ee854e0cf61684102751bb</u> <u>496fd3e9a63680c975f1</u>	- 0.01800000 BTC	✓
30	2018-08-02 02:19:26	<u>391feda945d22e35f3a893</u> <u>b22572ff852005b070a3a6</u> <u>1875956ff24adb2501c3</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 17:47:26	<u>a52ac070b71c4370316eef</u> <u>862694a971162c2241b545</u> <u>e727e1d8a34d7a49fafc</u>	+ 0.01800000 BTC	✓
32	2018-08-01 14:59:56	<u>ae17566bbe5ac9a1b81e26</u> <u>24fa79502c0b420c79a81a</u> <u>80a4a2cc8a2bca252564</u>	+ 0.01800000 BTC	✓
33	2018-07-04 02:16:42	<u>e05cd45ed57b0af41e3e41</u> <u>90882871a7f995be7bb694</u> <u>e82d4968619bf2ce653a</u>	- 0.02150000 BTC	✓
34	2018-07-04 01:14:56	<u>a89dc9919372bd478f3319</u> <u>56b86df607cbbda4610aab</u> <u>139d545cc4fcfe7072e0</u>	- 0.02150000 BTC	✓
35	2018-07-03 15:49:36	<u>ea64e5c6a7e2e73c49c7d0</u> <u>79d2bf00ce95f5773327d6</u> <u>75be1a36e5ccb529f529</u>	+ 0.02150000 BTC	✓
36	2018-07-03 15:35:15	<u>1eb96a1ecb2cc2c23c4c92</u> <u>cd90fd6bc2f955d42e9d97</u> <u>5e6ce0b3cd1f1e7406e8</u>	+ 0.02150000 BTC	✓
37	2018-06-06 01:19:21	<u>7a9f90357356313140a4bb</u> <u>c32f49789c6052560f3d06</u> <u>70add691cfc7ddafa98f</u>	- 0.02670000 BTC	✓
38	2018-06-06 01:19:21	<u>68e338ff44b84e9b899d6e</u> <u>d48caab258cc1ffb9214b9</u> <u>2735ea69b6c81235e59d</u>	- 0.02670000 BTC	✓
39	2018-06-05 14:13:41	<u>6bc0f000e9c01a41de3939</u> <u>0bb04e2ef3b4a6dc4c83be</u> <u>dc8ca9f5989808b185a6</u>	+ 0.02670000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-05 13:35:56	<u>833d81508b55f7aabde812</u> <u>72125277df482865389e24</u> <u>6073dd9e52b7a2627096</u>	+ 0.02670000 BTC	✓
41	2018-05-04 03:14:34	<u>ab62036de2e01c01cb4d3d</u> <u>9f5ad53c9e38d5996c89a2</u> <u>0654cd03d95d35430cf3</u>	- 0.02950000 BTC	✓
42	2018-05-04 03:14:34	<u>ab62036de2e01c01cb4d3d</u> <u>9f5ad53c9e38d5996c89a2</u> <u>0654cd03d95d35430cf3</u>	- 0.02950000 BTC	✓
43	2018-05-04 02:22:44	<u>3775612c148e545724b269</u> <u>72c039b0dfd5587b95852c</u> <u>879038b23b7970015ea9</u>	+ 0.02950000 BTC	✓
44	2018-05-04 02:22:44	<u>1b46863f5ae99938b660a4</u> <u>923cffaafb64033e415c96</u> <u>1e9c29e23abdc0d4594</u>	+ 0.02950000 BTC	✓
45	2018-04-07 02:26:02	<u>0cafc54230b5d674e08758</u> <u>51ede4c01e9bd735c99cda</u> <u>0e4f83b758a5c4850d6f</u>	- 0.02750000 BTC	✓
46	2018-04-07 02:14:35	<u>4464e12885d527a4dca6ba</u> <u>446f9fc099ed706dc1fdce</u> <u>4c22f42506cab42c01b5</u>	- 0.02750000 BTC	✓
47	2018-04-06 15:55:47	<u>07ce8ec4f32fc5fdb98da1</u> <u>efd6a0c51338dbeb3e6771</u> <u>2cbc16695a9f19ce68af</u>	+ 0.02750000 BTC	✓
48	2018-04-06 07:37:56	<u>eb04ade167537f4d17b82e</u> <u>966f9c0c82efbcd888c548</u> <u>003c0ade65d47f98db17</u>	+ 0.02750000 BTC	✓

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