

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8mxESmy7dk6n8UDLie14oUnv97hTnuXH</u>
TOTAL RECEIVED	1.07334237 BTC
	67,528.22 USD
TOTAL SEND	1.07334237 BTC
	67,528.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-13 18:44:00	<u>c9622f2a4e6d956c76a951</u> <u>e3284d71fa72955cb9288a</u> <u>f20fa920ca1b1d9354d5</u>	- 0.01000000 BTC	
			485.77 USD	
2	2021-02-13 18:31:08	<u>b14c63e78b223c80123f3d</u> <u>2b4779074be82656f357d1</u> <u>65d406f40bb53ade45da</u>	+ 0.01000000 BTC	
			485.77 USD	
3	2018-05-20 18:01:57	<u>f15e267984420495799b75</u> <u>ffde20f2e0c64473c92082</u> <u>e9353ce9a763856d67f3</u>	- 0.05950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 16:48:36	<u>01d6d7b690616e5b0e81de</u> <u>bedede327104498451513a</u> <u>100c0dc3692f16a1a52a</u>	+ 0.05950000 BTC	✓
5	2018-05-03 16:05:00	<u>bded638a8e3f618a910955</u> <u>a33f8db805879d281b4815</u> <u>f80aed11bdb21bebaeac</u>	- 0.01061032 BTC	✓
6	2018-05-03 15:23:09	<u>16414022197b737eb3a3d6</u> <u>e69ca31138345adebed6a3</u> <u>126b20af49ec69bbc36d</u>	+ 0.01061032 BTC	✓
7	2018-04-30 14:50:44	<u>b7e51902a3beb4f8cf10cd</u> <u>428f15f7713e96a4a0c40d</u> <u>121ffe59da7c62a37a84</u>	- 0.05950000 BTC	✓
8	2018-04-30 14:41:00	<u>72a1d48e96d7410f8329ee</u> <u>9680944d4b1faaa3e9e00a</u> <u>86a8c3aeb3aaea008d17</u>	+ 0.05950000 BTC	✓
9	2018-02-15 22:32:49	<u>2a55599b2694ccf60600fc</u> <u>8ffa5e9cf2c7b9f28c545f</u> <u>43efe48f0c5a8bd25d68</u>	- 0.02100000 BTC	✓
10	2018-02-15 21:23:20	<u>c2336fc3c43c26c58e16be</u> <u>034ce5f235990086cb30e5</u> <u>46c6f57fe47bfd427754</u>	+ 0.02100000 BTC	✓
11	2018-02-07 17:43:13	<u>c560aacb05ef2b597dbca2</u> <u>3076a0d8df0e1c37266100</u> <u>4a2051b7e22e0692219d</u>	- 0.01439922 BTC	✓
12	2018-02-07 16:42:21	<u>48dc06f62361ccd7eaa236</u> <u>663c798f3a32af5d5d2f92</u> <u>5f34684206fa8d4764ba</u>	+ 0.01439922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 23:51:24	<u>0d5b0cd623bf46d628b89a1c44e271274a036cd32804c80aa63f3d721ffbe336</u>	- 0.04472459 BTC	✓
14	2017-12-30 23:26:46	<u>da3d47bd9711d73ed0d11f18c482c5d7099a3b781fca02ee74b3755d4e466036</u>	+ 0.04472459 BTC	✓
15	2017-12-28 16:59:49	<u>51561ad59ded4736437457d8a9cbcd6143002bf624319d5938c2c5e650e28be3</u>	- 0.02737064 BTC	✓
16	2017-12-28 16:41:27	<u>8716491cc78d0469d9763d98fd4e562317bbbb0bdd43ee2460497c7d71e232aa</u>	+ 0.02737064 BTC	✓
17	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444fd02a287378c611a5fb7ddb640c0eb6cad250a3c2c</u>	- 0.01393757 BTC	✓
18	2017-12-28 15:26:23	<u>67c1c983bee1fedf40dd92d4cf31ebf71d61c33bda6edf0ad338cff6f113404b</u>	+ 0.01393757 BTC	✓
19	2017-12-28 15:13:36	<u>b40b7d8eba2dd5bc39710d397d97b1875f5177f81585f4f74e4ee1e61e1a1e8b</u>	- 0.03136100 BTC	✓
20	2017-12-28 14:52:30	<u>3dabb0ed1bc23301723fc031276914fa0a3dc790bfbf0cd1352f55f22138612b</u>	+ 0.03136100 BTC	✓
21	2017-12-08 21:46:31	<u>d479966235c6a9152ae953e287a6b4349c84b0e2574c617bf34972814e173c1c</u>	- 0.03224567 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 21:22:14	<u>8edb955386d28d5dbd5cf55d69dab0b3b5f18384b9af9573ffc750e9af98625e</u>	+ 0.03224567 BTC	✓
23	2017-12-01 11:08:24	<u>185174ab5a28edd6c1c1c2540781acd1202349aeca70e497f10d081344ae2aac</u>	- 0.05663712 BTC	✓
24	2017-11-29 20:24:48	<u>eacac4cac887f5b9c81287484cba340cd66798e3a471641b46d38e535d65b6df</u>	+ 0.05663712 BTC	✓
25	2017-11-26 22:46:01	<u>2bb8f68247e4f225ede514e65f25080fa30ad38310974694cba107e9939d9a64</u>	- 0.05086100 BTC	✓
26	2017-11-26 21:14:21	<u>585f763797c26c4d8dfd2ca48c9454eb9da1b1144139bb9d353b7497262ffb28</u>	+ 0.05086100 BTC	✓
27	2017-09-08 17:03:31	<u>03a7656b727eb103b2ec48e4066c6a58c07e4402ca905de54bbaca0bf8bdd93f</u>	- 0.05096457 BTC	✓
28	2017-09-08 16:14:04	<u>095cc232e98fd0b965d376f123bbd239588f18a406ae0895fddaa4109603714c</u>	+ 0.05096457 BTC	✓
29	2017-08-27 09:26:55	<u>8187dc1b3fc95752f56ce3ce2e6568d2699663568efec2f75ef769174c69d25d</u>	- 0.08908718 BTC	✓
30	2017-08-27 09:09:36	<u>fcfd069b4f9ae937a4d078bac5635b8baebf009f7b313bc64385fbc5bad11f20</u>	+ 0.08908718 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 03:18:36	<u>e9720cc24dc0a393d0829f47eb3e92cfc3a948d51ebac0ca405d3f2b2be48431</u>	- 0.16078579 BTC	✓
32	2017-08-17 19:00:24	<u>2071e12320a41023ba1f3eb5c2c0c6d1058f3fa6a136767d71cd03299062c392</u>	- 0.06230300 BTC	✓
33	2017-08-17 18:31:19	<u>ca59fe070a37d3c313799ed6dd79f8394f934d795d8d820c82cdfa5197313b92</u>	+ 0.06230300 BTC	✓
34	2017-08-17 16:47:08	<u>942fab03a559177266f4e2f9648d57aad892f43b1963ad2be88a40735dd871dd</u>	+ 0.16078579 BTC	✓
35	2017-08-16 19:07:47	<u>069a30fc3d752a8615251739999a0291b3683b9ba1f36124e1ca62bd7d7b563f</u>	- 0.03480383 BTC	✓
36	2017-08-16 18:25:53	<u>49131590d47f604e9d9780c28c5dbf88667337d094e34c8f8ce1d0eb73dd7ec6</u>	+ 0.03480383 BTC	✓
37	2017-08-12 19:50:21	<u>79a45d102c65bfff7b7fde208c49f4c8287f6c9ab51ac38f8dc116c36cc130b8</u>	- 0.02570848 BTC	✓
38	2017-08-12 19:29:18	<u>0a7096136c4191007e103c4cdbc0181ac27b488a5cfd e6de8c932d9bb4202227</u>	+ 0.02570848 BTC	✓
39	2017-08-06 20:17:13	<u>619ba809cf49143e5fea01d0bfeae932247ecb2e19df93c27b3085cd7c4a77cd</u>	- 0.12262040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-06 19:57:09	<u>8ce6ba049dc4825120e37e9b1c45ba1cf0eaa2e298ed8d97614af498d430f8db</u>	+ 0.12262040 BTC	✓
41	2017-08-03 23:35:23	<u>ad806ea177702d301bc364524b47b2c5365227382f59cd48b727d04acd164da1</u>	- 0.03592199 BTC	✓
42	2017-08-03 22:21:45	<u>f4ffe974741dfcc36cd768fcf1d11540ee0663c282f05a45506d06ac7744bad1</u>	+ 0.03592199 BTC	✓
43	2017-06-09 08:16:53	<u>0d4fd23b955978b9635698a3b0e60eaa5c68ffad9775e6260e8843e1a45dbc06</u>	- 0.05000000 BTC	✓
44	2017-06-09 07:56:43	<u>cd71c3687284f84f15e4f8c4243755e54ac05fad663ab71a79abad0285999277</u>	+ 0.05000000 BTC	✓
45	2017-06-05 21:22:49	<u>fd2f86ea5edada745404eb670f110981503f2a22de0cf4eff2df72181287f023</u>	- 0.00900000 BTC	✓
46	2017-06-05 20:22:41	<u>d1b5c5ef3248b248e9b0130658f47da6aaae25eedd60b620893500c047f797d0</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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