

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8x79woBACNottfviQjZifdNWiqkmmL4M</u>
TOTAL RECEIVED	0.42697467 BTC
	26,844.92 USD
TOTAL SEND	0.42697467 BTC
	26,844.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:46:23	<u>7feb9c4c2ea9e9b80fed22</u> <u>e6de660b5a95ee9d833132</u> <u>f74c9ed4c819525b6890</u>	- 0.00219893 BTC	
			101.25 USD	
2	2021-08-06 11:49:14	<u>f5a4682f67a7550d4c7a83</u> <u>6a39a29b87f4bada71068b</u> <u>6304a1a7c0e9f696937d</u>	+ 0.00219893 BTC	
			94.19 USD	
3	2020-11-14 20:54:36	<u>a5647d7394158c0971f60b</u> <u>8650cb0aae748573e717cc</u> <u>df868290b486065386a7</u>	- 0.01004239 BTC	
			160.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 15:35:18	<u>f6001c9a6ea0941470fbc4e1849b05d4072607b97134c2b16268470ad896e688</u>	+ 0.01004239 163.89 USD	BTC	 
5	2020-10-14 00:58:39	<u>56673a428d21ed96d136a883bd3e764785b3dec973d018388a480fef3f67259e</u>	- 0.00858193 97.98 USD	BTC	 
6	2020-10-14 00:18:52	<u>ca9290f634baab56b55c2d24c79174ee679e35abc5f1312aae75a5121c16ebda</u>	- 0.01999057 228.25 USD	BTC	 
7	2020-10-05 20:41:05	<u>d87e9a1871f135a2c3257b2626528424106f44e58849aa22c2e121003e2a80a0</u>	+ 0.01999057 211.89 USD	BTC	 
8	2020-08-23 17:38:24	<u>7e500629eac9483eeb1e165a9ea43c39b421c7271c3b6f209a9effc22a0b3d9e</u>	+ 0.00858193 100.82 USD	BTC	 
9	2020-08-23 07:08:59	<u>334e4b30475e216b627c33b64c9e4b399c9a01c5fa311f7fc10c8c107513621d</u>	- 0.02018286 235.09 USD	BTC	 
10	2020-07-28 16:03:56	<u>5aa2e897d8351610c95a1f72a3b17561fde6b46dbaa0e93a6b09b428c4979495</u>	+ 0.02018286 224.04 USD	BTC	 
11	2020-07-13 16:20:41	<u>66164deadaf622cb2189d71b2fabd4243c45a7ab16cb e32b9b42160104c953c8</u>	- 0.02002966 185.39 USD	BTC	 
12	2020-05-25 09:01:31	<u>4477f7009b80067453a799da3511bc43cf4d3c1a45da eca8388b6295e11b1c40</u>	+ 0.02002966 178.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-03-18 00:39:22	<u>c5a628400fd918ef8afec0</u> <u>314c918146d587997c7074</u> <u>a0023e1bb7842f5c32c9</u>	- 0.01464460 BTC 	78.97 USD	✓
14	2020-03-13 13:54:19	<u>ce5d8cbad4f6cb7541c9e2</u> <u>aa1fe4f683cf6f03a65508</u> <u>b33806032c53c52bce0d</u>	+ 0.01464460 BTC 	75.74 USD	✓
15	2020-02-13 22:19:38	<u>c040461265f3a94eed958c</u> <u>ed2a2bc1aef95f565e5d51</u> <u>47d8d2b43035b756642d</u>	- 0.01308903 BTC 	135.39 USD	✓
16	2020-01-21 18:00:26	<u>57e23de615663ddafade77</u> <u>afa323550e6cab051dd8b0</u> <u>e39585046faa10d7f0ef</u>	+ 0.01308903 BTC 	113.64 USD	✓
17	2020-01-13 11:47:31	<u>0d6fbb3926b68b999ef774</u> <u>5a43864d8b39efc56d5b64</u> <u>0608b87d52fe78225bb4</u>	- 0.00652841 BTC 	52.94 USD	✓
18	2019-10-19 17:57:29	<u>4cd77215277a7fdf60aa34</u> <u>6a212efc2f17c7a7b6522d</u> <u>48a57b4af0e3570da8a7</u>	+ 0.00652841 BTC		✓
19	2019-09-26 11:07:54	<u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u>	- 0.00399560 BTC		✓
20	2019-09-16 16:16:06	<u>c00711a99dfac927816024</u> <u>45ce916280a81c2078ca60</u> <u>e8b6d43762c097eff7b8</u>	+ 0.00399560 BTC		✓
21	2019-09-04 22:48:44	<u>53e9c472928fd9d199f219</u> <u>99b9763ef713e496a5c686</u> <u>e97143d808a0317bc8aa</u>	- 0.01096150 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 05:16:17	<u>d1bea53cda324624453d8e642e1f745c72e6e9c1b4f6ef6b1a30b57c24fb9d19</u>	+ 0.01096150 BTC	✓
23	2019-08-25 17:53:30	<u>a512eb6e566637c9db17df83012ec4c320f1925fd511137b38fc059271dd55dc</u>	- 0.00214538 BTC	✓
24	2019-07-17 19:55:49	<u>c071d73a09b0903fdc61f14c894de12d3dae611085c3913399766128ca233b90</u>	- 0.00793607 BTC	✓
25	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f2321c5d378176c67a694d731eafbaab6288c58192a</u>	+ 0.00214538 BTC	✓
26	2019-07-03 09:21:01	<u>0105d527c4a69c5b443a1b8b37a6ef292b306e6b326b232c1f0b6981f5a7e77a</u>	+ 0.00793607 BTC	✓
27	2019-06-11 14:17:49	<u>c7e2b9b7a1bcfe90bf095db17703a1e2fcf7483b13d5842fcad81404b0011ad3</u>	- 0.02117494 BTC	✓
28	2019-06-06 10:11:58	<u>0221a3dafb190656086ff45e5be65221ae3068123ec256ce7cec1c40cdf5f8f2</u>	+ 0.02117494 BTC	✓
29	2019-04-18 06:00:18	<u>eca576ebd65929af42f78bf808bc76000b01567da3af36e1ea91c90864c6cdb9</u>	- 0.02079789 BTC	✓
30	2019-04-17 10:56:06	<u>427fbea889a5ded4c6a6d3084cee23c8e9ade09a84b43fa1e2a94b77fd5cd805</u>	+ 0.02079789 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-13 11:44:57	<u>afec1902d3eafd2bfe9c32</u> <u>f9f500f0718a01f1c83f6e</u> <u>e341ed50f4d14d8f998b</u>	- 0.02363922 BTC	✓
32	2019-03-13 10:15:13	<u>44ea950815bbd8cfb010e3</u> <u>d37a0dcfaa9d3e5dd65639</u> <u>c0ceb0a41985d846b7c8</u>	+ 0.02363922 BTC	✓
33	2019-01-28 21:17:46	<u>4875cc54606d2d08e45e87</u> <u>3e19c4ccc8d6a3c5f9ef00</u> <u>15fcc707d2aea857004d</u>	- 0.02035367 BTC	✓
34	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b00</u> <u>0a8c53afdea4dc59757994</u> <u>daf26fe6faee68d69968</u>	+ 0.02035367 BTC	✓
35	2018-12-22 14:21:45	<u>36f28e6cf4867903abb377</u> <u>4928c3b8117783dac38f4d</u> <u>766a53b5a222e41c9cd7</u>	- 0.02100034 BTC	✓
36	2018-12-22 10:17:11	<u>5f9d367f9f73e4c1ec69b4</u> <u>47bdc2ac8130dd8f22aa95</u> <u>2c04db70c20010c0bd73</u>	+ 0.02100034 BTC	✓
37	2018-11-05 14:25:44	<u>b9b97749712b474d9094af</u> <u>4bd0e25fecea27ead3a416</u> <u>9a046dba64daff3fa399</u>	- 0.02080566 BTC	✓
38	2018-11-05 10:18:52	<u>bd050a821f8ff352ab60a0</u> <u>01f37076e588c3fee518f7</u> <u>01512b7eb31acf73a869</u>	+ 0.02080566 BTC	✓
39	2018-09-17 12:14:25	<u>f21754c2310955baba39c2</u> <u>5091c2d8b16b2f0176ce5d</u> <u>8b91bcd039f7094f0ba9</u>	- 0.02017994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-17 09:24:38	<u>06a9ff1e0e86a1998671ec8eeb2f21897c45485414b1b6ee91c2e751d4bd4467</u>	+ 0.02017994 BTC	✓
41	2018-07-15 05:29:00	<u>c3626808852ebb46d4c6b092bc90294fe472263dd591c549eccd675bd3465593</u>	- 0.01407151 BTC	✓
42	2018-07-14 09:45:08	<u>9e6f7c94d4a588c86aad34fb440dbe7d9363cce1c049f6ba70db50849d2025bb</u>	+ 0.01407151 BTC	✓
43	2018-06-28 07:41:25	<u>21fc40c3ebf16ecadef47b2dad53206b50ab992653706104412d19eee9f570b2</u>	- 0.03400024 BTC	✓
44	2018-06-27 09:31:01	<u>7f44b7e58a92abea9ed862a8cce4a34717329e9a7cdeaaff2eddb2f65eaf555e1</u>	+ 0.03400024 BTC	✓
45	2018-05-08 13:22:03	<u>240de7a6dbf35820bbec4ca7827a9d5ec5cc58429e3880a1964fe4f212d63a19</u>	- 0.03276996 BTC	✓
46	2018-05-08 09:26:07	<u>c41aabc7e70a387ab65b2aefed3f3069d2c42e0c933b81d4fdd39b87f9aeb278</u>	+ 0.03276996 BTC	✓
47	2018-03-07 15:31:33	<u>fe730e4cad597ab8fb72c75c880b3e42b63170351e9cee3a7c0fbc141c7706a1</u>	- 0.02099780 BTC	✓
48	2018-03-07 10:54:39	<u>fa71bec52e4374af9a07491f347e6150ec713e12e9ea552b22727cae87a9bbac</u>	+ 0.02099780 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 13:53:11	<u>68f3e9500e9633392745b4</u> <u>0b3708911bc96df34db73c</u> <u>908d546959bf670c02bc</u>	- 0.01265960 BTC	✓
50	2018-02-09 11:53:17	<u>eab6bdbbc1253bb637a7bfd</u> <u>f17d849b5e3fb4c9a91254</u> <u>bc9f8ed546648d6dd015</u>	+ 0.01265960 BTC	✓
51	2018-01-25 15:24:21	<u>1f12224ef06f192a1ef788</u> <u>7df6acd4123275dedad70a</u> <u>efedde584cec6aa563f6</u>	- 0.02419697 BTC	✓
52	2018-01-25 08:36:04	<u>f00cce6b2f55eafbda0f1b</u> <u>cf91dceb5fbff5ce2b65fc</u> <u>6572020eedd464787cc4</u>	+ 0.02419697 BTC	✓

\* USD values displayed at the time of transaction

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