

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8ySPckQgNv2Sf8wC2EKdjaoS2fo6Xut6</u>
TOTAL RECEIVED	0.16845352 BTC
	10,591.07 USD
TOTAL SEND	0.16844805 BTC
	10,590.73 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00523806 BTC	
			224.44 USD	
2	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00523806 BTC	
			303.76 USD	
3	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00501428 BTC	
			295.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00518852 305.86 USD	BTC 	✓
5	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.00518852 280.61 USD	BTC 	✓
6	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.00501428 280.05 USD	BTC 	✓
7	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee</u> <u>4dabd2bf656df753f746a1</u> <u>eb04157cf125377ab910</u>	- 0.00552386 267.21 USD	BTC 	✓
8	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00506492 245.01 USD	BTC 	✓
9	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00504042 243.82 USD	BTC 	✓
10	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.00506492 234.38 USD	BTC 	✓
11	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.00504042 259.84 USD	BTC 	✓
12	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00552386 256.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 19:43:59	<u>16781576ee7c78f989167a</u> <u>8788d978b4d1b9bcdaa1e4</u> <u>cc01b3f09e9ed41bd619</u>	+ 0.00000547 BTC  0.18 USD		
14	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00505077 BTC  172.99 USD		
15	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00534120 BTC  182.94 USD		
16	2021-01-28 02:59:13	<u>86bcaf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.00534120 BTC  178.20 USD		
17	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.00505077 BTC  188.75 USD		
18	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00167237 BTC  19.88 USD		
19	2020-08-09 15:03:02	<u>8142baea6d09c0e5dabe5c</u> <u>d9e66b7b5cd8eac53c30bb</u> <u>83878c6fb6fd84b51cb0</u>	- 0.00216850 BTC  25.78 USD		
20	2020-07-27 01:55:08	<u>b2a214ffd89f4db1031fe7</u> <u>7e6d716085c4a448697715</u> <u>a16ff80b23b06bb4f1a9</u>	- 0.00207751 BTC  22.91 USD		
21	2020-07-20 07:46:39	<u>a7f76318508187a713292b</u> <u>d68f94af9391ae23e069d3</u> <u>730c461c90b116ebd523</u>	- 0.00182130 BTC  16.68 USD		

#	Date & time	Transaction Id	Amount		
22	2020-07-20 07:43:10	<u>6b92cb08bd11f9dda2bd0b95fc36c459c4881bdafe24ac0d054d85fb730c86bf</u>	- 0.00128167 BTC 11.74 USD		✓
23	2020-07-20 04:30:35	<u>d420f08176f3ed33f44bf28716b698e52dc171c71d04662287b79dc9ab61cfc4</u>	- 0.00198835 BTC 18.21 USD		✓
24	2020-07-20 03:18:17	<u>74600124faf13af5266f1cad050e26a02152686b22b0321a637e574e7a9d6657</u>	- 0.00205863 BTC 18.85 USD		✓
25	2019-09-27 21:33:54	<u>aa698cfbe3b54ea33b591d0b92ccd97fbc1213652eab640632ffbf99c8ab827a</u>	+ 0.00128167 BTC		✓
26	2019-09-20 12:12:48	<u>b1965dc17149878c8285c43954ee6056071b3d6c84b73b6f00da1fad50630bef</u>	+ 0.00205863 BTC		✓
27	2019-09-13 15:17:47	<u>86ba9e5d6c51ad6c62242e43c05902452eed21404ec54a747f8e1f5866c77c46</u>	+ 0.00198835 BTC		✓
28	2019-09-06 09:34:13	<u>b5b48fd4c5658953ed5368e7330ed4f8a0d11d1efe013e3a4cccadf299971e8f</u>	+ 0.00182130 BTC		✓
29	2019-08-30 11:08:48	<u>5c43d42b697f2ec26bb8b6617df640c48e95c5522fc52016d527d6e810eb5453</u>	+ 0.00216850 BTC		✓
30	2019-08-29 15:44:10	<u>79499b8e34ca9c86e01bbd5d3254ce7a1bf5b2fc9e36b3d01f5c73e8e2f869e8</u>	- 0.00313554 BTC		✓

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31	2019-08-29 15:44:10	<u>79499b8e34ca9c86e01bbd5d3254ce7a1bf5b2fc9e36b3d01f5c73e8e2f869e8</u>	- 0.00326012 BTC	✓
32	2019-08-23 08:56:25	<u>f5945464bb02e9d055c2dfaca7025ff2aa6b58894611a6437491002f02016a8f</u>	+ 0.00207751 BTC	✓
33	2019-08-16 11:59:39	<u>c2e15117ee09a9684d3bba67f4a14bf4b3c48fbed7d006439c3e96c64e712228</u>	+ 0.00326012 BTC	✓
34	2019-07-19 09:02:09	<u>bfbbbf6c761ca7af685725e6761e43d31ef8034c30369974f629304ffb95b43</u>	+ 0.00313554 BTC	✓
35	2019-07-16 21:51:54	<u>6e38029093516f714396363812dc4fdb98bc07450c61ce34b15e4bd27d59e081</u>	- 0.00687139 BTC	✓
36	2019-06-21 08:58:45	<u>3727f1f5dcd07bf52418861afc4d390e0f62ef49e58dd564a2dc3ac3a724046c</u>	+ 0.00687139 BTC	✓
37	2019-06-14 09:00:23	<u>6ad98676ab1cffe003fa315c1a3a1a984811b9f747dd8049f449fdf99ac1aab4</u>	+ 0.00167237 BTC	✓
38	2019-05-11 02:47:40	<u>90cd56f07c133a63c570182a9dcc6636a6b02b9320b7d757214b9efd0274c355</u>	- 0.00548323 BTC	✓
39	2019-05-10 09:32:40	<u>d46a76dd4543c2fa542b0f46fbf061f4145ac35fe26d5b1bdc06c51572a5d2f2</u>	+ 0.00548323 BTC	✓

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40	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00467405 BTC	✓
41	2019-04-12 08:49:44	<u>3dacfed668026ab4b81189</u> <u>de688d24371491a2dea5a7</u> <u>3b9d69e5a4ac0b917a50</u>	+ 0.00467405 BTC	✓
42	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.01311161 BTC	✓
43	2019-04-05 11:48:29	<u>8a56578e040e844d2eb14b</u> <u>d7b9e6a66fa91f37f52c1b</u> <u>46b28f97906c96ef9019</u>	+ 0.01311161 BTC	✓
44	2019-03-30 05:12:36	<u>11a45e95e68232fa1ae993</u> <u>f4ae036229ec817dec36d8</u> <u>e147f62f881022d0ab54</u>	- 0.01458136 BTC	✓
45	2019-03-30 03:53:43	<u>17bdc7c1cb394c2c437135</u> <u>2b6b6e28bd98e71147d12d</u> <u>c720d155e74512fb6462</u>	+ 0.01458136 BTC	✓
46	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a70</u> <u>8b6047830c7f3eb912466c</u> <u>af693a3bf8f1f0aebf11</u>	- 0.00935791 BTC	✓
47	2019-02-22 09:47:59	<u>055c4471abdbc1229bd967</u> <u>10ed6b411b2cf37be37afa</u> <u>bf69603c85ed29ba6967</u>	+ 0.00935791 BTC	✓
48	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c</u> <u>71434140fcbba1381baab</u> <u>72e88ee7876ac6b9a076</u>	- 0.00317354 BTC	✓

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49	2018-10-26 09:44:08	<u>89c8bdf38754dd46401a2c</u> <u>60881fc6e1852ec54e63c7</u> <u>4d4de3cbe794700461be</u>	+ 0.00317354 BTC	✓
50	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00828254 BTC	✓
51	2018-10-19 11:55:11	<u>4842d4128957a84363ce0b</u> <u>3619f008931b2ad7383f99</u> <u>001a2645ff0c917ed5f0</u>	+ 0.00828254 BTC	✓
52	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00664041 BTC	✓
53	2018-10-12 11:01:48	<u>0b549a96be354594c02afa</u> <u>d11d3496d20a83fa6a48f1</u> <u>d3ff7fda7319fb7978b4</u>	+ 0.00664041 BTC	✓
54	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00620759 BTC	✓
55	2018-10-05 23:50:48	<u>749c9d6441b0a18a82e80a</u> <u>7af2f692423e5aafe8d235</u> <u>eed31e0569900d3e26d</u>	+ 0.00620759 BTC	✓
56	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6</u> <u>d3b85e2cd1a3a9baafe24a</u> <u>bb3ea19cc63c4960f755</u>	- 0.00748568 BTC	✓
57	2018-09-28 09:09:18	<u>17e03f165ec7a910e7ab4d</u> <u>7190438865f2b77349646a</u> <u>3486a659d25af049ff82</u>	+ 0.00748568 BTC	✓

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58	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efb</u> <u>d535a8c9170e7768c7c6a6</u> <u>41588658ca7aaa9a35a2</u>	- 0.00481371 BTC	✓
59	2018-09-21 12:00:04	<u>36ea66318fdbd47ace9662</u> <u>3aca0e8ef6937dbbd3b57f</u> <u>c77326988270d3aaf6e6</u>	+ 0.00481371 BTC	✓
60	2018-09-14 21:22:25	<u>2f03a4a478ec3e7e0af5a4</u> <u>0d838860d2df85767aaf14</u> <u>f02613ce292e5dc4e907</u>	- 0.01241965 BTC	✓
61	2018-09-14 09:58:54	<u>af7dc85bafc69f4966a5ba</u> <u>6ad0667795aa9c5fe70ae5</u> <u>b6b4a2c8ac5511fc881a</u>	+ 0.01241965 BTC	✓
62	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00441936 BTC	✓
63	2018-09-07 09:17:30	<u>2b76887833b53ffa56f92d</u> <u>f367c262c9b5ab0ae7cb25</u> <u>a12a804d9f923e66a0c7</u>	+ 0.00441936 BTC	✓

* USD values displayed at the time of transaction

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