

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1c111uogLLy7sM3nfLefTKSkPSgXXaSKc</u>
TOTAL RECEIVED	0.24861676 BTC
	15,705.11 USD
TOTAL SEND	0.24861676 BTC
	15,705.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 06:38:57	<u>8cb5f98cae1d6b171bb073</u> <u>a4f00ecb7e6610e3ebd822</u> <u>49596c7631ad32f74b2b</u>	- 0.00611414 BTC	
			286.47 USD	
2	2021-12-14 06:00:57	<u>16ed91b7a16e409aecb338</u> <u>b515e462bef870966ffd8a</u> <u>f241a8f11ab6f9c44b4d</u>	+ 0.00611414 BTC	
			286.47 USD	
3	2021-12-11 10:23:12	<u>2a87dfc3fe5a1e0142392e</u> <u>1bf03006ae6304a1ac8e88</u> <u>d0de32e80fd54d93308d</u>	- 0.00655001 BTC	
			323.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-11 07:32:57	<u>935aa3a2625f81a60f3aa5</u> <u>15dae21e444276fda412e8</u> <u>6a7b7c2a9a9c33a69cd5</u>	+ 0.00655001 319.29 USD	BTC 	✓
5	2021-12-08 10:16:20	<u>2db3bdc2a4c6d04c8966b5</u> <u>cf2597627405677fc31355</u> <u>261819f4867a3df1f801</u>	- 0.00656026 331.10 USD	BTC 	✓
6	2021-12-08 06:26:57	<u>a5327e6e88c5cc713c2b39</u> <u>0dbb12e1b7a561f1831d3c</u> <u>e73794009702bdcbfd7b</u>	+ 0.00656026 332.21 USD	BTC 	✓
7	2021-12-05 08:58:17	<u>29afffaad8a440b00be606</u> <u>11ef6110fc2b6df7fee2c9</u> <u>2734b02b556141273a5f</u>	- 0.00658195 315.61 USD	BTC 	✓
8	2021-12-05 07:13:51	<u>9ba2091c7badeac55c93d4</u> <u>fb5f87da322ed0cf72798e</u> <u>40055e39a019ced71e0e</u>	+ 0.00658195 315.61 USD	BTC 	✓
9	2021-12-02 17:23:26	<u>11b3934f84db311a300312</u> <u>6082cac3eb78446733f141</u> <u>7a9187aad2465ab19aeb</u>	- 0.00660266 372.92 USD	BTC 	✓
10	2021-12-02 08:31:14	<u>324dc9a0014c7c976264d4</u> <u>037e43ecf3f973de9a4ad9</u> <u>4b4bd79a9458dbe22df7</u>	+ 0.00660266 373.18 USD	BTC 	✓
11	2021-11-29 12:48:14	<u>04441e5ca5f6883d57cb88</u> <u>951f2dcd2d972f5f44cefb</u> <u>42363d083e834d6fc2af</u>	- 0.00647032 373.83 USD	BTC 	✓
12	2021-11-29 06:35:36	<u>1b3b4e27f487c6c3c2e902</u> <u>6c837c42b56aa1233da56d</u> <u>83beb59142e5a1692082</u>	+ 0.00647032 369.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-26 16:15:24	<u>31caa32f4bfef0b0eefef8</u> <u>d88f115eed82c3eddfef21</u> <u>1847163653ca2e9cbbf1</u>	- 0.00647641 347.95 USD	BTC	✓
14	2021-11-26 10:06:56	<u>a874937dbc997e64529213</u> <u>580351b6bd11733b95579b</u> <u>04f3eb16eb2d01911640</u>	+ 0.00647641 347.95 USD	BTC	✓
15	2021-11-23 10:56:15	<u>f94234c4db8604787b1740</u> <u>795a028cf7ee95d7df88ee</u> <u>b882165196eabc1c07c5</u>	- 0.00653535 376.05 USD	BTC	✓
16	2021-11-23 10:19:25	<u>4b0fb821eacef4521ef800</u> <u>050488645fbf1f889da503</u> <u>55a477f5a02142cd3740</u>	+ 0.00653535 376.05 USD	BTC	✓
17	2021-11-20 11:06:15	<u>afd3e53748dc09fa00247d</u> <u>3c3ac1fe8b11d6b067f857</u> <u>ce083e8f1f6404e0b57b</u>	- 0.00661545 394.99 USD	BTC	✓
18	2021-11-20 10:17:02	<u>3863183714e668e3fce9e1</u> <u>78f478d14b3d90b7fecfd8</u> <u>2bb4b5d5dab3eb68ba4d</u>	+ 0.00661545 394.99 USD	BTC	✓
19	2021-11-17 10:25:14	<u>ff91e8e15b0e1117cac576</u> <u>3191b00ea7c77d0d300db6</u> <u>9e364f5b242ae87de60b</u>	- 0.00650406 392.48 USD	BTC	✓
20	2021-11-17 08:43:08	<u>269e6a189be95cc2c36785</u> <u>3bb2ffe53a914a42bead08</u> <u>da5022670a387fa79044</u>	+ 0.00650406 388.06 USD	BTC	✓
21	2021-11-14 07:38:59	<u>6da0b033c35e56dc872112</u> <u>45a1353c9c57c5a8006c6d</u> <u>244a6e066d12e834f252</u>	- 0.00666987 427.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-14 06:58:06	<u>b1fe374d6b2e7e98398502</u> <u>65832aa2905d779c0b957d</u> <u>eacecba7d10f6c47fc8d</u>	+ 0.00666987 427.34 USD	BTC	✓
23	2021-11-11 09:40:16	<u>f1233e4c1071903264bd44</u> <u>10fbfa5cb4b326d9e4ef54</u> <u>140b353926fb61156139</u>	- 0.00683719 443.04 USD	BTC	✓
24	2021-11-11 08:45:58	<u>d86934d50fb258dce461ac</u> <u>56a8e14e59ba357c199f0a</u> <u>426dd967aa54f56ee124</u>	+ 0.00683719 443.04 USD	BTC	✓
25	2021-11-09 11:47:12	<u>44b3d31ba041bd2fbb534a</u> <u>98932bd82ea64d4efc42ef</u> <u>51be4f7989c6aaf2ec66</u>	- 0.00674364 451.47 USD	BTC	✓
26	2021-11-08 08:05:03	<u>1f3dbfaf542af1b76d8716</u> <u>3516a47b9918d8a592be2d</u> <u>e196e5c58ade941e1611</u>	+ 0.00674364 447.63 USD	BTC	✓
27	2021-11-05 11:07:24	<u>afc0aa99462cba637d8a88</u> <u>8959e854924af80617d831</u> <u>6e530b0d7cfd6366ec31</u>	- 0.00599583 365.36 USD	BTC	✓
28	2021-11-05 05:46:18	<u>89675e91efd0aa3dd70e8a</u> <u>1eb34c8ca41ccc3a8baac7</u> <u>84ebd50301246e8861b0</u>	+ 0.00599583 364.43 USD	BTC	✓
29	2021-11-02 05:49:36	<u>c89d384327211097e601c6</u> <u>971dc0476d8b205c4b4b29</u> <u>63f1dfd1d646b07b1c69</u>	- 0.00722515 462.54 USD	BTC	✓
30	2021-11-02 05:02:48	<u>0fa39c0cc1a1ac4caeb5ad</u> <u>0c3b87048eae454dc1989b</u> <u>1c15371f2230bd301583</u>	+ 0.00722515 462.54 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
31	2021-10-31 10:37:23	<u>adabb0e664f38e2ffb87df</u> <u>064c47456627f464ce9570</u> <u>a643f5b149e06e856caf</u>	- 0.00745289 456.86 USD	BTC 	✓
32	2021-10-30 10:53:16	<u>7223386455d18b8b67da14</u> <u>f289e4d2014d7f3ef2cd24</u> <u>afed4d5c64ba860109a0</u>	+ 0.00745289 461.02 USD	BTC 	✓
33	2021-10-27 15:19:28	<u>f745067f0b6568047469fc</u> <u>405b7cf5d883fe5822fbc6</u> <u>9f749f1815a8e7f0011a</u>	- 0.00734476 429.03 USD	BTC 	✓
34	2021-10-27 07:58:22	<u>ec253908925a915a2854c5</u> <u>c3a1aed81f25d8b1b0fbe2</u> <u>7011a15eb8f4785cb4a4</u>	+ 0.00734476 432.01 USD	BTC 	✓
35	2021-10-24 11:32:19	<u>c0a2b1afdb1c7b3fc84ed0</u> <u>a960205ebb36d59aa3334d</u> <u>d67009b86466ab84389e</u>	- 0.00731321 445.02 USD	BTC 	✓
36	2021-10-24 07:21:41	<u>81a93bfac57e50f89dff81</u> <u>4de3c9b9a073acf47bd3b6</u> <u>a0e8b4b97f8fe1b5215d</u>	+ 0.00731321 437.76 USD	BTC 	✓
37	2021-10-21 19:51:51	<u>e0f5c3028b633b6d2cb5a3</u> <u>edd1d52e68fa47104a2630</u> <u>d230a3634d0ce5fb6600</u>	- 0.00735268 457.28 USD	BTC 	✓
38	2021-10-21 08:27:32	<u>41d275ada8f463bbc64f2c</u> <u>6a94ef049aa34fcb64c85e</u> <u>34d10c1034ce21ca9d1b</u>	+ 0.00735268 463.00 USD	BTC 	✓
39	2021-10-18 11:40:11	<u>a296d6f95ef364c74e7208</u> <u>a97c07558c9ebf7f3fa674</u> <u>34d36c1cb8f155f360eb</u>	- 0.00555525 344.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-18 08:06:30	<u>044570bedbac95768b296c</u> <u>bd0c5cd30e5be376a51217</u> <u>ad266df658cf84ce1886</u>	+ 0.00555525 BTC 	344.44 USD	✓
41	2021-10-15 08:49:18	<u>81675946ced72a96aaadc2</u> <u>089a97b185857912f5c275</u> <u>f6c8f2dbdef1352f0d03</u>	- 0.00505060 BTC 	303.22 USD	✓
42	2021-10-15 05:12:47	<u>3c6b2c755e5b7c3ce6d239</u> <u>0a70df69cbf92eb5d03537</u> <u>d971e759b0dc03f6a5fa</u>	+ 0.00505060 BTC 	303.22 USD	✓
43	2021-10-13 09:40:29	<u>294de511a43b3d172191bb</u> <u>71577d0019ebd4dae99249</u> <u>bbda216f4038dd923e06</u>	- 0.00518781 BTC 	291.39 USD	✓
44	2021-10-13 04:51:09	<u>871dad7d70fdcbea467f64</u> <u>9ee6a39bb805881929efbd</u> <u>a2239ca841ad6277cca9</u>	+ 0.00518781 BTC 	291.39 USD	✓
45	2021-10-12 00:10:30	<u>96e136fe42013b237648d1</u> <u>d82435057f9cc1ce9a6ab5</u> <u>7b677da6ffdf35d9ae36</u>	- 0.00516653 BTC 	296.26 USD	✓
46	2021-10-11 10:39:01	<u>34f30687a9c1da7c3490ca</u> <u>b8c9b39083d9cf43e55c1e</u> <u>dd81454a846b659c67b7</u>	+ 0.00516653 BTC 	296.92 USD	✓
47	2021-10-09 09:16:54	<u>b3f9b23d2aa2a4a83efc51</u> <u>19a0fa212957b4137b6c80</u> <u>13de20ed6c50aaca4d8b</u>	- 0.00520979 BTC 	286.42 USD	✓
48	2021-10-09 07:57:43	<u>09d99d3acbe3ecaace6219</u> <u>0f30d4c0800a1291a39da8</u> <u>b8ad27e09b366b935ae3</u>	+ 0.00520979 BTC 	286.42 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-08 07:45:02	<u>8bd9664fba40f8492f0aa2</u> <u>1c13d5f014c6b84b539a18</u> <u>5c83231cbe0f675a4335</u>	- 0.00508046 275.99 USD	BTC	✓
50	2021-10-07 04:41:26	<u>683bb4aa128a9b0dadd7db</u> <u>fc0ad031bdae0ecaf45af5</u> <u>13ce6e4cb181dccec06c</u>	+ 0.00508046 273.83 USD	BTC	✓
51	2021-10-05 10:02:13	<u>71b35b0781006fbd71e37b</u> <u>401586ded257447f6d6fda</u> <u>dc5d32f41ca83bcb4440</u>	- 0.00525763 270.62 USD	BTC	✓
52	2021-10-05 05:18:05	<u>42abf8b9010aea951db47a</u> <u>a38505e32e4fe2a0ce9ce3</u> <u>08b81a9d962596592964</u>	+ 0.00525763 261.79 USD	BTC	✓
53	2021-10-03 08:18:52	<u>2e5cf9a7cdfc0b9c462c86</u> <u>68ac99df23ea562b7393a8</u> <u>4e7776b91c441d44ad45</u>	- 0.00540861 258.96 USD	BTC	✓
54	2021-10-03 05:51:47	<u>b8a83f842a868b9eb4afe5</u> <u>e82bf230b76461549b767e</u> <u>2dd60f210952bde7f1fc</u>	+ 0.00540861 258.96 USD	BTC	✓
55	2021-10-02 03:10:03	<u>ba36ef29499d15114cc614</u> <u>1ce062646a215094af0b1c</u> <u>f97a48adaaad598d27c5</u>	- 0.00661879 315.88 USD	BTC	✓
56	2021-10-01 05:05:00	<u>4bc17bddcd3ebba7e52f79</u> <u>f77ecdf7e2b4affdb82e28</u> <u>2c331d5688dcf384541d</u>	+ 0.00661879 313.49 USD	BTC	✓
57	2021-09-27 04:35:37	<u>23e6709e2ddecd65c69748</u> <u>b3bbc38c501a69e715ab45</u> <u>5c20a109df496d474e31</u>	- 0.00530253 231.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00530253 231.97 USD	BTC 	✓
59	2021-09-25 05:27:25	<u>bd93e306975619d01af400</u> <u>237ecb1dfea5f3389dc880</u> <u>b19e78b220ece0ca1eee</u>	- 0.00537601 228.39 USD	BTC 	✓
60	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.00537601 228.39 USD	BTC 	✓
61	2021-09-23 04:42:51	<u>cdbf51f6d485083d27a940</u> <u>0b6b02f2f8cdcc8a49b3d5</u> <u>c7f39026d2d2153b4c21</u>	- 0.00542592 236.83 USD	BTC 	✓
62	2021-09-23 02:36:10	<u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u>	+ 0.00542592 236.83 USD	BTC 	✓
63	2021-09-21 04:43:23	<u>add1ff52df3c054b77aac5</u> <u>37311b6e3d724dc7002835</u> <u>87ebca5df9188808ce6b</u>	- 0.00550931 238.49 USD	BTC 	✓
64	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00550931 238.49 USD	BTC 	✓
65	2021-09-19 04:40:08	<u>cec693d8863acf70879ab6</u> <u>7f7daa390866f870bb961f</u> <u>2ef77ecfbed28ba484d4</u>	- 0.00552787 261.62 USD	BTC 	✓
66	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b0259</u> <u>6fc8fbe0769553dfc0d787</u> <u>8432dbe6c582a73ea6ee</u>	+ 0.00552787 261.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-17 06:59:34	<u>699ffe8ba1ae61be98ea77</u> <u>45549e7f102c49c50c2a49</u> <u>ee654a171b307719a5b1</u>	- 0.00554229 262.15 USD	BTC 	✓
68	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u>	+ 0.00554229 262.72 USD	BTC 	✓
69	2021-09-15 06:33:20	<u>dd62c91840a1cd99d16445</u> <u>60e8ec6e23e36bb821ac50</u> <u>7a78341946b52bbc8a81</u>	- 0.00551858 265.56 USD	BTC 	✓
70	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.00551858 262.46 USD	BTC 	✓
71	2021-09-13 06:03:58	<u>69d2266c81d6f3e3dd825a</u> <u>2496528f7b462306f6c1d2</u> <u>c98dee791ca7caced33c</u>	- 0.00550896 247.57 USD	BTC 	✓
72	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00550896 247.12 USD	BTC 	✓
73	2021-09-11 04:30:00	<u>3dc285dfd23bab2b2601b1</u> <u>efdf9d30922b665d427423</u> <u>7092930e3cc33712eae5</u>	- 0.00556231 253.39 USD	BTC 	✓
74	2021-09-11 02:26:11	<u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u>	+ 0.00556231 253.39 USD	BTC 	✓
75	2021-09-09 05:10:19	<u>24757b84b2d8df88993472</u> <u>2bc8c0760bf5cfb7d5235c</u> <u>9b9bfd135047032ab216</u>	- 0.00560855 259.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.00560855 259.63 USD	BTC 	✓
77	2021-09-07 06:11:23	<u>43ec8cfaba3ce35f5b05cc</u> <u>9ed98a0304ec072101e415</u> <u>cc80991a10a009719a1e</u>	- 0.00575205 269.56 USD	BTC 	✓
78	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.00575205 293.01 USD	BTC 	✓
79	2021-09-05 03:17:08	<u>3c2b6237f3eac43234f1f7</u> <u>66effaa8f1a5d39b55ee40</u> <u>652a836043af24aa6c46</u>	- 0.01150108 577.34 USD	BTC 	✓
80	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.01150108 577.34 USD	BTC 	✓

* USD values displayed at the time of transaction

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