

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1c5TYXtDdmfH9NsBHnFCnfe41uTaTnY21</u>
TOTAL RECEIVED	0.01060250 BTC
	668.61 USD
TOTAL SEND	0.01060250 BTC
	668.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00010003 BTC	
2	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00025020 BTC	
3	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00017399 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00025362 BTC	✓
5	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00013282 BTC	✓
6	2017-10-16 07:13:57	<u>8e902b8ea9438d1f4e6739</u> <u>951c164f08a140af07cb4d</u> <u>8376434e9d02fef7c202</u>	- 0.00014703 BTC	✓
7	2017-10-02 08:16:57	<u>c78dc1b40e20e27cc53c93</u> <u>0847f62b628c397d06f17b</u> <u>bea70cedb8c3ffd9a805</u>	+ 0.00025020 BTC	✓
8	2017-08-27 06:15:05	<u>b02a4d7fa238f8ca5a4eda</u> <u>25fd9bc801d66c52bb3480</u> <u>ae9d4b412c7ec65b1178</u>	+ 0.00017399 BTC	✓
9	2017-08-03 23:43:04	<u>0c5cc5ddbc0250376f029c</u> <u>0fe0c01f251056640c56df</u> <u>ccc506c1e419e7dea404</u>	+ 0.00014703 BTC	✓
10	2017-07-02 18:58:16	<u>8a479c922c8ce0561a4b74</u> <u>3c301eae435680ee380e34</u> <u>1995b2d6aa4a5b684082</u>	+ 0.00025362 BTC	✓
11	2017-03-24 13:48:24	<u>50da13d5b0cade6157baf3</u> <u>869ce3ac7023f148a74884</u> <u>3733858e3f43d0a1676d</u>	+ 0.00013282 BTC	✓
12	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00012885 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00103464 BTC	✓
14	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00011211 BTC	✓
15	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00015970 BTC	✓
16	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00015417 BTC	✓
17	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00010160 BTC	✓
18	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00030000 BTC	✓
19	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00010100 BTC	✓
20	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00025531 BTC	✓
21	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00016167 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00020217 BTC	✓
23	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00020000 BTC	✓
24	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00036110 BTC	✓
25	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00015277 BTC	✓
26	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00016702 BTC	✓
27	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00010000 BTC	✓
28	2017-02-25 04:54:14	<u>d5f8bbaba0168b77652973</u> <u>975d8bc0431e1ae7920d8a</u> <u>c10d2bac02bc9fd68f72</u>	- 0.00010137 BTC	✓
29	2017-02-22 21:05:21	<u>c9c0ac4d415495229ad093</u> <u>86cdae2f578267efb6d991</u> <u>6c8ee1730f1b462dc71c</u>	+ 0.00010003 BTC	✓
30	2017-02-20 03:30:21	<u>9e47a907b348b0a8e0a800</u> <u>861b15d7abe49d4b695de9</u> <u>c8ba25598e7d088927f2</u>	+ 0.00020217 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-18 23:57:02	<u>02485291e6798b1630e88b7395cd222ec43bd2024824e8b6c61cd7103d2ab880</u>	+ 0.00010137 BTC	✓
32	2017-02-18 22:47:40	<u>d82d031ee0d317b6d8870023e8f0ac12f94b1dc0a3848c5b2ef28c7e8a24b87d</u>	+ 0.00103464 BTC	✓
33	2017-02-15 16:20:22	<u>c086a69a6d261b2623285826ef4b45af77c97c2679ec9420411bec986b6502a</u>	+ 0.00010160 BTC	✓
34	2017-02-12 17:27:08	<u>8efdd6dd530c33a0be0e7e1b179eaf25ff69d72c17d6cfbb96eb0eb18c0e2f3e</u>	+ 0.00036110 BTC	✓
35	2017-02-08 09:48:50	<u>a69abb14e5b29612be95a66345df2396c1eaa0bf4798a1e88ce1f1164de59392</u>	+ 0.00025531 BTC	✓
36	2017-01-31 21:07:40	<u>b9b7e27407c8ac5818050a879d4994d800a41ea865383f65548555e09c3728bf</u>	+ 0.00030000 BTC	✓
37	2017-01-23 03:08:50	<u>a1b57e7537929eefa78359e47fc29ec4551860a8971c35051a7658dcac9033b0</u>	+ 0.00016167 BTC	✓
38	2017-01-21 20:47:54	<u>f3b6f908b150f562d168ae9c62bff6abeea332b199f7952251e657347dff0cab</u>	+ 0.00012885 BTC	✓
39	2017-01-10 23:31:01	<u>1554113abbc6291d3b081da94e76ffb6bc60dbd4fe8998cf9bca04835d7e1000</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-10 23:29:09	<u>5d967551df67cfdc9c7513</u> <u>a8a86fca5a2025166ecc3e</u> <u>2e7cfd8984c3ea854e54</u>	+ 0.00015277 BTC	✓
41	2017-01-10 19:41:26	<u>3586bb94d01a686cea74d9</u> <u>835e0443efd82503f5192d</u> <u>adfaccaab24de2689430</u>	+ 0.00016702 BTC	✓
42	2017-01-10 16:11:27	<u>92dbcd0ded60623df8232c</u> <u>bb7dd9b1403320a64cfe80</u> <u>5e564f7ce8a7fb4c7619</u>	+ 0.00020000 BTC	✓
43	2017-01-08 19:16:44	<u>ab39a6ebf6706d0361fdce</u> <u>e1b275ff7762cf817003ba</u> <u>109b8dc69854aae41cca</u>	+ 0.00010100 BTC	✓
44	2017-01-08 11:14:39	<u>d6e3bf70446dcd7ca49315</u> <u>1f5a227c7f880d610c2cc8</u> <u>bee349b637920c0468a3</u>	+ 0.00011211 BTC	✓
45	2017-01-01 20:47:40	<u>d482a8d7cbb6f349d960bf</u> <u>bf8976829d425b42c478a8</u> <u>4eee45888b55910a559d</u>	+ 0.00015417 BTC	✓
46	2016-12-26 02:08:24	<u>d6216dd043ea3bb26dce01</u> <u>15c0a0be18f03424f3e846</u> <u>7547d742a2595250ea42</u>	+ 0.00015970 BTC	✓
47	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00030132 BTC	✓
48	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00019658 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00010031 BTC	✓
50	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00014758 BTC	✓
51	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00020000 BTC	✓
52	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00011885 BTC	✓
53	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00009879 BTC	✓
54	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00021601 BTC	✓
55	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00010121 BTC	✓
56	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00016967 BTC	✓
57	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00020104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00030000 BTC	✓
59	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00010007 BTC	✓
60	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00010182 BTC	✓
61	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00011932 BTC	✓
62	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00011751 BTC	✓
63	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00028895 BTC	✓
64	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00020496 BTC	✓
65	2016-12-21 16:21:13	<u>da3a5fbcbb221af05d524e</u> <u>a11c10042b24d804336a37</u> <u>eb581da272314759c404</u>	- 0.00011250 BTC	✓
66	2016-12-21 15:55:40	<u>78906333bc6fedae9a83d</u> <u>ac7d4a5cc670ce1d696a74</u> <u>b03264d7578e7d0e5cce</u>	+ 0.00020104 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-19 02:23:42	<u>ecbfd444c021d8c9c49311</u> <u>6295e6f79fbbf64c8b2d7a</u> <u>b2d29603e2bbf3cc6f44</u>	+ 0.00010031 BTC	✓
68	2016-12-18 16:10:26	<u>f754d22faf4ad8b5836dfc</u> <u>4d90b5a2f55b89e629c1ae</u> <u>c16ebd525969615d956f</u>	+ 0.00030132 BTC	✓
69	2016-12-16 06:55:54	<u>e88b4a36c39c7d9fad230f</u> <u>69468beb246588d003ee77</u> <u>89be295d1fb7dfbcbdc7</u>	+ 0.00014758 BTC	✓
70	2016-12-16 05:50:55	<u>5e2420418f076d0d15cfaf</u> <u>269b463ae9dc18d2b68b08</u> <u>36b91b5cf1404e30f2f6</u>	- 0.00032462 BTC	✓
71	2016-12-16 05:50:55	<u>5e2420418f076d0d15cfaf</u> <u>269b463ae9dc18d2b68b08</u> <u>36b91b5cf1404e30f2f6</u>	- 0.00040000 BTC	✓
72	2016-12-16 05:50:55	<u>5e2420418f076d0d15cfaf</u> <u>269b463ae9dc18d2b68b08</u> <u>36b91b5cf1404e30f2f6</u>	- 0.00030017 BTC	✓
73	2016-12-16 05:50:55	<u>5e2420418f076d0d15cfaf</u> <u>269b463ae9dc18d2b68b08</u> <u>36b91b5cf1404e30f2f6</u>	- 0.00100000 BTC	✓
74	2016-12-16 05:50:55	<u>5e2420418f076d0d15cfaf</u> <u>269b463ae9dc18d2b68b08</u> <u>36b91b5cf1404e30f2f6</u>	- 0.00053005 BTC	✓
75	2016-12-16 05:13:53	<u>d58f74c4ace79d594a26ae</u> <u>b5fdfb1c76c6eb1e6cef50</u> <u>292e175171a6f9a3ce3a</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-10 23:38:14	<u>c233424f2a7d71efb30aa90e32831b8962f229697517663a11a4e54e18e350fe</u>	+ 0.00011885 BTC	✓
77	2016-12-10 21:42:29	<u>25a9dc32f45a636645cd04ecfc9abfe96a6f7b693ae3a11fdde73ebc9aa7f63e</u>	+ 0.00011751 BTC	✓
78	2016-12-10 00:56:19	<u>22e90a72098ca6329dbea2566265dae146fdde6c80afea30833b251d4b918062</u>	+ 0.00028895 BTC	✓
79	2016-12-05 13:30:35	<u>dbf80223b986efaaefe37682278c4f1b08a3e272a19cd7df2b341b8820e19e80</u>	+ 0.00020000 BTC	✓
80	2016-12-05 13:30:35	<u>00018d6bc5045e3b34dd05ef7ecb57ea3b43d8b73ad95e1c7822d56738f63952</u>	+ 0.00011250 BTC	✓
81	2016-12-03 07:31:23	<u>5a3f09c39347e90c01340040a49419f19f208201f0a410b27894f6a308d591e4</u>	+ 0.00010007 BTC	✓
82	2016-12-01 02:25:55	<u>883d06acb27bc7eba487a09a3d3c96be284b46847f8af90a9e040ef440dbfb1e</u>	+ 0.00016967 BTC	✓
83	2016-11-29 16:20:56	<u>f314bcbb9df8e052980924bb143e91274a31a5bc16156c7c93d981bb3c2e56be</u>	+ 0.00019658 BTC	✓
84	2016-11-29 16:17:54	<u>6a5cb8171796f38ec917a247f81dd9fd0226070f21ed14cc487dbd61dedd29ce</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-29 01:03:16	<u>2da3f927fb404ad440310bd0ab5d649b4b974982b8da65a53821fc9f2ba1cb6e</u>	+ 0.00010182 BTC	✓
86	2016-11-26 18:50:08	<u>8bf680305b2f0dcede34a32c74785d731adc25bcdd65cf0a6f8fd9336d57a6e3</u>	+ 0.00010121 BTC	✓
87	2016-11-25 02:07:15	<u>2cf4e3cfee78a35babe30aec3fc5a6026edf1af014bea6b0e6af7cc52a31f4ab</u>	+ 0.00053005 BTC	✓
88	2016-11-23 21:05:59	<u>13156f36e6ad07490adc8d82d7757e215c678fc1c891ed9d26879250e85eeab7</u>	+ 0.00020496 BTC	✓
89	2016-11-21 10:22:28	<u>69312aaff63edb790d512d006774a581f473282204f5aea284df340cb2426af9</u>	+ 0.00100000 BTC	✓
90	2016-11-14 14:56:57	<u>a1b6e2cf0b1e7ed077112e70b681c8705367b3a3e4ad1af25b79e3d346e0d312</u>	+ 0.00021601 BTC	✓
91	2016-11-14 14:55:12	<u>7dc2410c95c143b6ddedfd9452d648a6e4d3575a2ffd3adc18a8d935a689a8ab</u>	+ 0.00030017 BTC	✓
92	2016-11-14 05:49:36	<u>e2dc63683ad48c92a4f153afc55ca29c76cb7cc376ec_{eeea66d49dfe416035e5}</u>	+ 0.00032462 BTC	✓
93	2016-11-12 17:40:56	<u>29b08b0d7d205b6db01b0023a32c7daf6540f25f58f4ca1f0ed300ccf632fb99</u>	+ 0.00011932 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-08 20:05:26	<u>a363616c3a38b54cfda4f0</u> <u>6142afce7d777629187a26</u> <u>539fda0785411df03cf1</u>	+ 0.00009879 BTC	✓

* USD values displayed at the time of transaction

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