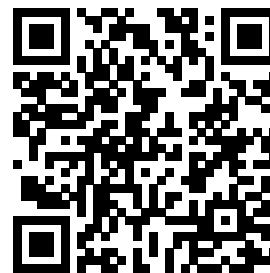


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEEwFRYXtMUQTEEMUCFVHckiHmpVnpbwG</u>
TOTAL RECEIVED	2.60879153 BTC
	164,066.89 USD
TOTAL SEND	2.60879153 BTC
	164,066.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 21:19:30	<u>b1879d572ac337e15decb6</u> <u>31f52d0748f256d825cf9a</u> <u>9d7e7188848d401139e3</u>	- 0.23990000 BTC	
2	2018-02-04 21:19:30	<u>b1879d572ac337e15decb6</u> <u>31f52d0748f256d825cf9a</u> <u>9d7e7188848d401139e3</u>	- 0.23990000 BTC	
3	2018-02-04 21:19:30	<u>b1879d572ac337e15decb6</u> <u>31f52d0748f256d825cf9a</u> <u>9d7e7188848d401139e3</u>	- 0.23990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 21:19:30	<u>b1879d572ac337e15decb6</u> <u>31f52d0748f256d825cf9a</u> <u>9d7e7188848d401139e3</u>	- 0.23990000 BTC	✓
5	2018-02-04 21:19:30	<u>884e6c333d6d9980bde5ae</u> <u>000ef5fa9a2e8288432d42</u> <u>451e964a77f9d0e65548</u>	- 0.20990000 BTC	✓
6	2018-02-04 21:19:30	<u>884e6c333d6d9980bde5ae</u> <u>000ef5fa9a2e8288432d42</u> <u>451e964a77f9d0e65548</u>	- 0.19990000 BTC	✓
7	2018-02-04 21:19:30	<u>5f172883b62ba2f3c06e12</u> <u>4f8fe0b945b841a8c2d4df</u> <u>2af161b29a63d6d593ee</u>	- 0.17228470 BTC	✓
8	2018-02-04 21:19:30	<u>278cc3842e9252bb50d927</u> <u>884706de1c00f32902751f</u> <u>0f8c6c775e71273eba68</u>	- 0.24990000 BTC	✓
9	2018-02-04 21:19:30	<u>278cc3842e9252bb50d927</u> <u>884706de1c00f32902751f</u> <u>0f8c6c775e71273eba68</u>	- 0.24990000 BTC	✓
10	2018-02-04 21:19:30	<u>278cc3842e9252bb50d927</u> <u>884706de1c00f32902751f</u> <u>0f8c6c775e71273eba68</u>	- 0.24990000 BTC	✓
11	2018-02-04 21:19:31	<u>5e7af4a4a266268b8d31e0</u> <u>7d1e59e771e79671e7ca60</u> <u>75daa69760162b911a85</u>	- 0.28990000 BTC	✓
12	2018-02-04 20:46:15	<u>132531daf2f6aa1d36d5c9</u> <u>4e5b1a6fec3945aec79d58</u> <u>e8891eecd36ebb65780f</u>	- 0.02750683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 18:19:49	<u>bce1dc2238921d210f5898</u> <u>4da3b9b5918b5e176ebe0f</u> <u>74d89aba3f0bf676a841</u>	+ 0.02750683 BTC	✓
14	2017-11-28 02:21:50	<u>47efe0e03f9ba2d741168b</u> <u>690a5b9e6fcf3d610642ba</u> <u>b7fb70c9b9034d8b702f</u>	+ 0.19990000 BTC	✓
15	2017-11-26 11:36:41	<u>127fb4bb915fd0ab13a200</u> <u>6c5205f10436e304f99ad9</u> <u>735ccb1a45f47723d4f</u>	+ 0.20990000 BTC	✓
16	2017-11-24 14:14:41	<u>2e84f21dc48a21b87a930e</u> <u>74894c6a0b36ed9dbcb0fb</u> <u>74d19ecd8fd80f55d242</u>	+ 0.23990000 BTC	✓
17	2017-11-23 12:05:06	<u>bf3afeb7c72c9cf2ceb0b3</u> <u>9387c3f488f84063030794</u> <u>446417d4a847ef04d805</u>	+ 0.23990000 BTC	✓
18	2017-11-22 03:20:56	<u>f504e588ddaaa022c27e09</u> <u>0c7bb665a259a8f0a08e4b</u> <u>959d32b70e15fd0e6d78</u>	+ 0.23990000 BTC	✓
19	2017-11-20 10:44:30	<u>f292fd6a91aacf12e78c75</u> <u>c4990f72657e57443471a9</u> <u>a75e5579888b26a4d9c0</u>	+ 0.23990000 BTC	✓
20	2017-11-19 09:24:09	<u>4fc5f0bad9496f62028646</u> <u>42272c47b166744a242315</u> <u>ab6b7384788a5ce85188</u>	+ 0.24990000 BTC	✓
21	2017-11-19 09:13:19	<u>0959296c8bb3fc3681bb23</u> <u>caf7a84d0371d9459f2157</u> <u>2baa2c3e113fb9855c18</u>	+ 0.24990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-12 07:18:21	<u>fe2ed8458b4c6c885bf6f9</u> <u>be8c24ce6e3da30760ff93</u> <u>8fb152697b68a6c60551</u>	+ 0.17228470 BTC	✓
23	2017-11-11 00:34:16	<u>4d9976c9ba265c92e41ec3</u> <u>ee10b74ac433d5c76de3f7</u> <u>7eecbf0de3e3ed5932a0</u>	+ 0.28990000 BTC	✓
24	2017-11-09 06:16:55	<u>3c4d2023e671555f2b5442</u> <u>ea51a99976004596b147b8</u> <u>db6d7d20e6c7e89f7462</u>	+ 0.24990000 BTC	✓

* USD values displayed at the time of transaction

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