

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEGwUh3CzWjGZee18QCRphUuhgtK6mU6t</u>
TOTAL RECEIVED	0.57749988 BTC
	36,515.31 USD
TOTAL SEND	0.57749988 BTC
	36,515.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-06 12:43:41	<u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u>	- 0.00250790 BTC	
2	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00250790 BTC	
3	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.11423776 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-23 06:49:02	<u>120c1ac3a40738586481da</u> <u>b96ae6db2897fd7d18ec7a</u> <u>c2d8310439e32c44d922</u>	+ 0.11423776 BTC	✓
5	2018-05-24 11:36:43	<u>894e2117a5a4dd64c9ba13</u> <u>c7c10a7da8095dd15b295d</u> <u>f1603f2c8a8eedecc2dd</u>	- 0.00359161 BTC	✓
6	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00359161 BTC	✓
7	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00356484 BTC	✓
8	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00356484 BTC	✓
9	2018-04-26 08:28:27	<u>eea05e1c38f51ca76e7fdb</u> <u>adfbe2db739cb2354a486e</u> <u>aa387ac2c58e3aabaed1</u>	- 0.01650000 BTC	✓
10	2018-04-25 21:04:50	<u>b132fe973212dee36ef324</u> <u>81d0d92308e9745db7774c</u> <u>6dc7bdb538b0cbb413f8</u>	+ 0.01650000 BTC	✓
11	2018-04-10 10:17:22	<u>53b36fe6b52beae1ad5fc4</u> <u>c6c97312ea11b237086094</u> <u>bd5765d572d772eef34b</u>	- 0.00510494 BTC	✓
12	2018-04-07 13:52:13	<u>4e6490800cf59e7220d861</u> <u>33ce49538da9938039bec0</u> <u>11318b56f29c52669261</u>	+ 0.00510494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 13:28:52	<u>e68a4df4bc98038e1e7ef9</u> <u>471d7a639ce9c33c42e360</u> <u>f40c885087cc45db3ebd</u>	- 0.18730000 BTC	✓
14	2018-03-16 12:37:48	<u>4cb7a5f65b2be24ba7559a</u> <u>b547840193e98996c1276d</u> <u>5295736fd47212ce62bb</u>	+ 0.18730000 BTC	✓
15	2018-03-12 20:36:00	<u>bd6c19f169f2d8ef59a474</u> <u>0328d094bf13ab378c2aa2</u> <u>99ba4d628eb0ad61ab06</u>	- 0.00518026 BTC	✓
16	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00518026 BTC	✓
17	2018-02-02 02:23:19	<u>203b31b97e1f8023b042a7</u> <u>94a48eaacb764dc1f2c655</u> <u>9aaeb35d111c38803e4f</u>	- 0.05102260 BTC	✓
18	2018-02-02 02:23:19	<u>203b31b97e1f8023b042a7</u> <u>94a48eaacb764dc1f2c655</u> <u>9aaeb35d111c38803e4f</u>	- 0.02808997 BTC	✓
19	2018-01-31 06:36:59	<u>be2b7402533f510ed8d200</u> <u>07252820337a53dfcf9003</u> <u>2f588a98079c91e3a3bd</u>	+ 0.05102260 BTC	✓
20	2018-01-31 05:47:39	<u>dae9214d5f9deec461d1ed</u> <u>19878be8691ab1c64463ff</u> <u>149395e7222908bf2be0</u>	+ 0.02808997 BTC	✓
21	2018-01-18 06:27:58	<u>e44c463a5033fc5781577d</u> <u>a99649a3bcbc4cfa8c9543</u> <u>6809b59e4269abe592e2</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 20:14:28	<u>ebf73c8bbb3e4c1a14a64d</u> <u>e303cc695be0fc3c4f9989</u> <u>87192e5de5374cca04d2</u>	+ 0.03300000 BTC	✓
23	2018-01-11 15:08:10	<u>bb53664dadab1b08be0c83</u> <u>837039d5b7cac9a68df608</u> <u>3e1c2a3ae3d8ed9a26c4</u>	- 0.02130000 BTC	✓
24	2018-01-08 20:17:54	<u>7fc75b54823cb013bddd8a</u> <u>e08b7c1a674774ffc4526c</u> <u>82def3800b5dfcd96804</u>	+ 0.02130000 BTC	✓
25	2018-01-05 13:36:07	<u>f92c581dda14c7b54d92a5</u> <u>308b38d5345c8a828bc613</u> <u>a5c14018eddd8071d024</u>	- 0.02390000 BTC	✓
26	2018-01-01 00:25:00	<u>cc7e3e44352ea0116ef5f7</u> <u>8b9ec9493d513efdbf9226</u> <u>c50fcfde228e7776d0db</u>	+ 0.02390000 BTC	✓
27	2017-12-12 06:45:47	<u>f6f17d95e929ce9a2291aa</u> <u>51527252bf39449794e12d</u> <u>1933fe14519b8c995f47</u>	- 0.01580000 BTC	✓
28	2017-12-11 01:28:57	<u>0cc8161728e50cd90423f8</u> <u>ad4abf42bd33272153e92f</u> <u>2eddbdf23d692eb143a4</u>	+ 0.01580000 BTC	✓
29	2017-12-04 18:08:41	<u>1f597eaba981891ae0ec6f</u> <u>025567d347fb86e1241a3d</u> <u>788e51445e9e983f0ce3</u>	- 0.01680000 BTC	✓
30	2017-12-03 13:10:16	<u>43ca00ea1ebcb59f360335</u> <u>b50c5194c9fcf7757463df</u> <u>691adaafbc0d833cfb83</u>	+ 0.01680000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 07:00:23	<u>52553464b9f84de630d60f6c07ee89ecd01086fd33a1aa373eb33296a1413ec3</u>	- 0.01600000 BTC	✓
32	2017-11-26 14:11:35	<u>16a342e3495d12d7d150eba56400f7bb7dcb6321fe07a3af3a6006766f4cf23d</u>	+ 0.01600000 BTC	✓
33	2017-11-20 06:32:25	<u>d89a06c4416762debcc7df1a2c00f699294eba2929fa8fbfe2c02bc8346707f3</u>	- 0.00760000 BTC	✓
34	2017-11-20 06:32:25	<u>039c77619f93e3078a7edd803e80c33c217f5c7958fe5f1bb897762e75599c1e</u>	- 0.02600000 BTC	✓
35	2017-11-19 16:05:44	<u>aea9467d9e9e5f66a9f2b8c4e4bd78f2c98884a4fc37e5cd2d473e8932800326</u>	+ 0.02600000 BTC	✓
36	2017-11-18 00:31:53	<u>5eb6477ff548b6ce70ec1df5e6312a53c93d47da51bdce3c5b6bacd2e322469d</u>	+ 0.00760000 BTC	✓

* USD values displayed at the time of transaction

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