

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEqhAPNxGnUca74sLBPayMT9rx15xQtim</u>
TOTAL RECEIVED	0.19882053 BTC
	12,503.82 USD
TOTAL SEND	0.19882053 BTC
	12,503.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 20:33:59	<u>90340ca48e5129334bf6de</u> <u>fabf2f536f389800fd01c2</u> <u>0d38437914b80f256fb1</u>	- 0.00419384 BTC	
			99.90 USD	
2	2020-12-18 20:33:59	<u>e31f9cf4f08235240b43ad</u> <u>d93eb6c57b981d9a71277c</u> <u>bc9e6b029e901aeede1a</u>	+ 0.00419384 BTC	
			99.90 USD	
3	2020-02-12 23:22:47	<u>1df747db6d6866d71e1b19</u> <u>c75126cb56188fd3655030</u> <u>4890f5701b58ea1d7618</u>	- 0.00104833 BTC	
			10.72 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:25:48	<u>cc4804fa00fb648485183a</u> <u>9fc8170a89f25c98585810</u> <u>9f56ef61d443a5df99b2</u>	+ 0.00104833 BTC	✓
5	2019-06-28 02:30:34	<u>c0028f36131254d0443639</u> <u>1b90fbe071bb8498f04378</u> <u>eb94365e336aaf0e52fc</u>	- 0.00102671 BTC	✓
6	2019-06-28 02:30:34	<u>c0028f36131254d0443639</u> <u>1b90fbe071bb8498f04378</u> <u>eb94365e336aaf0e52fc</u>	- 0.00102671 BTC	✓
7	2019-05-26 06:37:52	<u>7066bcd373927470e272e4</u> <u>509e3d3855a0717461aba1</u> <u>16fda84564ebf96d1506</u>	- 0.00102672 BTC	✓
8	2019-05-26 06:37:52	<u>7066bcd373927470e272e4</u> <u>509e3d3855a0717461aba1</u> <u>16fda84564ebf96d1506</u>	- 0.00102672 BTC	✓
9	2019-05-10 22:46:01	<u>f6180d01d9505819bc7d71</u> <u>3519f9f195be9e99b4b319</u> <u>7d726777e3e9461ffd35</u>	+ 0.00102672 BTC	✓
10	2018-12-07 12:43:50	<u>601c1d3af8c65606665067</u> <u>13d87c2958c055383373da</u> <u>23abcd25b9d3ecf534bd</u>	+ 0.00102671 BTC	✓
11	2018-09-07 09:40:50	<u>2d8aa59240b68240096fcd</u> <u>5c95535fbddc0be67bc447</u> <u>3f8f13cf85cc8426d12b</u>	+ 0.00102672 BTC	✓
12	2018-08-03 14:03:20	<u>535ce7646d4e5983079859</u> <u>ca873e239ba4d82a45559a</u> <u>7042adace6b4557aa84d</u>	+ 0.00102671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 07:00:21	<u>06b20a5833c092712c1eb4</u> <u>9a3202a373ac3ac8618b1e</u> <u>4fdf3bb09a185abfe2a3</u>	- 0.00205343 BTC	✓
14	2018-07-06 09:34:31	<u>64686e1fdb65a4eb80ca9d</u> <u>98bb8adb3a83ad04585a33</u> <u>8110ceae9e0748febfa1</u>	+ 0.00205343 BTC	✓
15	2018-06-11 04:22:27	<u>79e4b688cec2889e4ba729</u> <u>0a849a0a52e6ea555b2397</u> <u>d909955a99d75a229c1c</u>	- 0.00205342 BTC	✓
16	2018-06-01 11:24:46	<u>ab99db4a45722043cd7ada</u> <u>7f450e9259533a41aea6a0</u> <u>b465143a0fdbf743cacf</u>	+ 0.00205342 BTC	✓
17	2018-05-15 05:41:56	<u>5a96fcfe908dc253071449</u> <u>cf420db74b329f33ac5fc4</u> <u>0d3856c1f55545d7019e</u>	- 0.00102672 BTC	✓
18	2018-05-12 00:16:22	<u>30a7bed0b49f1a00d58b45</u> <u>f2d00eb9a58c89e40ad40e</u> <u>a822d9040108eda1c5c8</u>	+ 0.00102672 BTC	✓
19	2018-04-29 05:18:40	<u>52128ff5e9a4372c1afff4</u> <u>50ef0dc191eb7df2cc17f7</u> <u>08541a8ae67b7d08dc17</u>	- 0.00205368 BTC	✓
20	2018-04-04 10:01:09	<u>5c215321843f1056670b1b</u> <u>b50a85074b7726f6229168</u> <u>5bb4ee57da8aad78cbc9</u>	+ 0.00205368 BTC	✓
21	2018-03-03 01:28:06	<u>82b40b485af669ff1c4b82</u> <u>e4a00d2dc80a7ca2d169fd</u> <u>5c8c23a7a51244a53f52</u>	- 0.00205696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 09:28:12	<u>eaef72851637fe99dd53be2af96904a52367fd79b89d048e00535903919b834d2</u>	+ 0.00205696 BTC	✓
23	2018-02-10 10:52:00	<u>9f4772743f25c01cd4d29e2b6d96e442b6034dc207722be0a68e9865aab23aa5</u>	- 0.00254336 BTC	✓
24	2018-02-10 10:52:00	<u>9f4772743f25c01cd4d29e2b6d96e442b6034dc207722be0a68e9865aab23aa5</u>	- 0.00133476 BTC	✓
25	2018-02-09 11:59:21	<u>1e344ccf0441f9a550e20a105cc25032538a391df1c5394d7a7c9cc89e95a9e9</u>	+ 0.00254336 BTC	✓
26	2018-02-08 06:42:34	<u>1668ad8915cf64bbbedcc23cccb6e11743b9c82ca46d8ddc30b925d30e1b0830</u>	+ 0.00133476 BTC	✓
27	2018-02-08 06:35:30	<u>96fd16a43fb88cfbbcde299bda86fcbc4f08ac9b64c89d66bcb3db66210ec4c6</u>	- 0.00117862 BTC	✓
28	2018-02-08 06:35:30	<u>96fd16a43fb88cfbbcde299bda86fcbc4f08ac9b64c89d66bcb3db66210ec4c6</u>	- 0.00149850 BTC	✓
29	2018-02-04 08:16:10	<u>3b92726d5112da9c735f76caf958dc527cec498ebb3d84fe8f0ccd66a56a72d2</u>	+ 0.00117862 BTC	✓
30	2018-02-03 06:43:16	<u>04d57b348d3ecaf35030fd4f0535e8fb4abaeceeb69c87d4335ad37c91f0e582</u>	+ 0.00149850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00267385 BTC	✓
32	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00236151 BTC	✓
33	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00322222 BTC	✓
34	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00211006 BTC	✓
35	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00235141 BTC	✓
36	2017-12-31 06:23:23	<u>cbfa6972c83df9fd17460f73eff6a5d10b2b519080cca9ddb6de6615bfd1a840</u>	- 0.00155055 BTC	✓
37	2017-12-31 03:21:27	<u>7c8fb0091319d57a8eec6356d2fa0f4800970f89d4f6f8efb9d43e51cc393835</u>	- 0.00139590 BTC	✓
38	2017-12-31 03:21:27	<u>7c8fb0091319d57a8eec6356d2fa0f4800970f89d4f6f8efb9d43e51cc393835</u>	- 0.00191828 BTC	✓
39	2017-12-29 04:42:06	<u>607f2a71b0bac49b99f8c884c80c2246754828574cac919213b3456cf4ca7a0c</u>	+ 0.00191828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 09:57:58	<u>ea63ccfd2a2070b16e7477</u> <u>2a78787abed724d7f60c45</u> <u>9d041fbc5200b4a6343e</u>	+ 0.00139590 BTC	✓
41	2017-12-27 09:35:42	<u>fc90667068dba75d7c621d</u> <u>6053880663146cd228e10f</u> <u>d54a7144b7fcfddaa88b</u>	+ 0.00267385 BTC	✓
42	2017-12-26 03:23:27	<u>8f8db1c136f2583798e295</u> <u>1ea3063fc4276c19fbc4fb</u> <u>2a61a974a449fb076210</u>	+ 0.00211006 BTC	✓
43	2017-12-25 13:27:24	<u>697b2add448c04b966cace</u> <u>54b06b3c51a617c63e4ae7</u> <u>82cdaffe5bbe822c3b0e</u>	+ 0.00155055 BTC	✓
44	2017-12-24 04:02:21	<u>f99ab8fe1af554f5ed7f32</u> <u>1f5a2739e5938742838a45</u> <u>4693595cfcf2dbc54180</u>	+ 0.00236151 BTC	✓
45	2017-12-23 04:16:40	<u>b0b7a9f342eaec989d083e</u> <u>965a42333e46ee5bd6e83c</u> <u>8f5201b2f39863032e83</u>	+ 0.00322222 BTC	✓
46	2017-12-22 02:53:01	<u>6e84048cb090d903e3e24b</u> <u>26a5250214ddb1eacf9a66</u> <u>885c612f6cc9039ed75b</u>	+ 0.00235141 BTC	✓
47	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00223274 BTC	✓
48	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00296634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00323222 BTC	✓
50	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00154228 BTC	✓
51	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00209727 BTC	✓
52	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00122797 BTC	✓
53	2017-12-14 08:18:14	<u>85c11eb6237f486d810871</u> <u>3f83ab55dbce65087e28ba</u> <u>bc9c8e49e7258b8dcf4e</u>	- 0.00270586 BTC	✓
54	2017-12-14 02:54:54	<u>53235216405d987b099aea</u> <u>b7fe593a10d9e5dd5ff80c</u> <u>18f14dff21cb6cbbdb16</u>	+ 0.00154228 BTC	✓
55	2017-12-13 03:53:28	<u>c6a49b543d1a1036081d19</u> <u>da2939795b173e659155f9</u> <u>5d8525393fab8a3ca948</u>	+ 0.00296634 BTC	✓
56	2017-12-12 04:39:42	<u>d2c602b621db85233c7243</u> <u>5c2a7bdf82a63e450cc682</u> <u>b942af377f4a0fda39d5</u>	+ 0.00223274 BTC	✓
57	2017-12-11 07:41:19	<u>1be5182d7eb2d3c9ee5659</u> <u>539d83188415d29fcdc26d</u> <u>b099ae88ece6ef7a707f</u>	+ 0.00270586 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 01:52:45	<u>412c593000a0542d30fe12</u> <u>bae2832a248b71ecc3d8b5</u> <u>f2168d35c6755f27860b</u>	+ 0.00209727 BTC	✓
59	2017-12-09 06:21:45	<u>88fc2088b64c361526c723</u> <u>da49db0c76fe1618171f56</u> <u>6005469425034ef4815c</u>	+ 0.00323222 BTC	✓
60	2017-12-07 04:35:30	<u>246f197fb8143263b737e9</u> <u>27d75c9c9eb3a35c8bc049</u> <u>6556077e59ff6add4688</u>	+ 0.00122797 BTC	✓
61	2017-12-01 13:51:14	<u>9ee1feab8f0a8b7390d5be</u> <u>a5552d448745a5cacf92b4</u> <u>0effec18cbcd6901f887</u>	- 0.02939332 BTC	✓
62	2017-12-01 12:57:52	<u>cac09e071fb772536ff74d</u> <u>57981b95460a871beb6d83</u> <u>60591e44b0ede66a84e6</u>	+ 0.02939332 BTC	✓
63	2017-11-24 12:16:21	<u>028b56a0b6d6e75f55a75c</u> <u>2918101c02f34fe4922e7a</u> <u>29d96086afc449c51d42</u>	- 0.02449874 BTC	✓
64	2017-11-24 10:52:19	<u>86153ff7c2564398871a11</u> <u>bdbc72dd3573580bb14c6f</u> <u>23f1975f366e1eaa29b8</u>	+ 0.02449874 BTC	✓
65	2017-11-17 14:47:23	<u>9811a84a365c68bd4a72a2</u> <u>654846a14880d3be752e42</u> <u>11be9d12e7cd03a413d9</u>	- 0.01301448 BTC	✓
66	2017-11-17 11:40:39	<u>b47e3e96751bc6fa57e7a5</u> <u>ab69ebe9652f60521fed69</u> <u>26c26a24c90000e24a77</u>	+ 0.01301448 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-15 06:10:08	<u>0e02123a484806f42ff7a2</u> <u>6b0f2e9d7dd2b0e0bf865b</u> <u>7165a608c4304ab335b5</u>	- 0.01132472 BTC	✓
68	2017-11-10 12:52:29	<u>b0b1f1aeec930c6106894f</u> <u>89b1506a479a35432aa9b4</u> <u>ef0a2437e9324ca5f7b4</u>	+ 0.01132472 BTC	✓
69	2017-11-03 11:25:21	<u>f837a79ee5ec456396310a</u> <u>ca01d109c002a721bc3f59</u> <u>5cdd45f4786c13062e50</u>	- 0.01226385 BTC	✓
70	2017-11-03 11:25:21	<u>60111aa45f413b7ecd9433</u> <u>e4bdf6c716bfe6e32f4200</u> <u>6786258c5bea7f5c61b3</u>	+ 0.01226385 BTC	✓
71	2017-10-27 14:37:19	<u>4fae331a141d75f98386d9</u> <u>5ca4ce4504502953eff300</u> <u>80622f07c467a6c18f7e</u>	- 0.01642313 BTC	✓
72	2017-10-27 14:37:19	<u>f6ee59d9bb7fa04df35388</u> <u>e84ddf8827c0d72c0d63d4</u> <u>cb991219eb5d99191926</u>	+ 0.01642313 BTC	✓
73	2017-10-13 10:49:58	<u>239dedc858de6604e968b5</u> <u>5ec89530eb9b3199567f76</u> <u>b1b2b9e00c7475b295fa</u>	- 0.01752411 BTC	✓
74	2017-10-13 10:37:38	<u>47de26cdd501bf420f7916</u> <u>87a07b27921e1887a25453</u> <u>e71bcd6f5a6377cf8b8d</u>	+ 0.01752411 BTC	✓
75	2017-09-15 13:01:27	<u>787cd996ed16203787e890</u> <u>8ba8d7753fa9664d407bfd</u> <u>1fc1007a50a392616761</u>	- 0.01564124 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-15 11:34:59	<u>9f5a2d5af542b8235095ec</u> <u>fa0fd993b6bea6a3c4705a</u> <u>962a9f6f3ffee1389083</u>	+ 0.01564124 BTC	✓

* USD values displayed at the time of transaction

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