

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEwi5HypG17Gx3trUA3QnbP4ttVk6kDkB</u>
TOTAL RECEIVED	0.69476000 BTC
	43,702.39 USD
TOTAL SEND	0.69476000 BTC
	43,702.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00767000 BTC	
2	2018-06-20 03:29:51	<u>be47fb811890a5a2097774</u> <u>6938baef0ce12e72a01804</u> <u>154cb65c8f3e11f5abcd</u>	- 0.00787000 BTC	
3	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.01149000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01163000 BTC	✓
5	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3edee29f1cc1fa950d0290838abb9cf0959d39e58a4</u>	- 0.01183000 BTC	✓
6	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01246000 BTC	✓
7	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb63132637063fef734ac6a35bb92c76af606fec6f2b</u>	- 0.01466000 BTC	✓
8	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a94ba15501828963f2dd78bd6c2dfb1ed49c1a2ef9e</u>	- 0.01589000 BTC	✓
9	2018-04-24 03:35:21	<u>da58394ba5d00910e53200a5b07b1f23151bea05ef8cd838f13be836f991ae96</u>	- 0.01691000 BTC	✓
10	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef4962634c92e0732ff550474f5fd7c65268f4ea11e2</u>	- 0.01813000 BTC	✓
11	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463daf88894745a85f52f87fc8780c18f9658aa3d600d</u>	- 0.01862000 BTC	✓
12	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdc577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.01901000 BTC	✓

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13	2018-04-14 13:05:34	<u>4ab201f2162d41233ef421</u> <u>46098da66a2cede8acae8b</u> <u>dd1a189c2bdf9fe0b8f7</u>	- 0.01950000 BTC	✓
14	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02038000 BTC	✓
15	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02165000 BTC	✓
16	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02244000 BTC	✓
17	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02302000 BTC	✓
18	2018-03-11 21:07:12	<u>b38bea79e376008e8232be</u> <u>f6fa5f14e838c40d6e0e3c</u> <u>9b38e4a20ea367ce53d6</u>	- 0.02346000 BTC	✓
19	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 0.02444000 BTC	✓
20	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02620000 BTC	✓
21	2018-02-28 06:08:42	<u>fd4761742128ad7bf83bc0</u> <u>5e7e86dbf3140fbc025f18</u> <u>9047715058da8cd85482</u>	- 0.02664000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02669000 BTC	✓
23	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02772000 BTC	✓
24	2018-02-20 10:36:33	<u>2b5ffb55af44b5d1e3b4fb</u> <u>51ccea6146ebb06071d7bb</u> <u>966b8aadcc23bbc9b5b7</u>	- 0.02928000 BTC	✓
25	2018-02-20 03:42:26	<u>edb1fd581faa2e912d51b6</u> <u>32142e8ba52154537642a3</u> <u>e1d245d5549d0dfcf9c3</u>	- 0.02957000 BTC	✓
26	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02982000 BTC	✓
27	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d2</u> <u>8c7584c4927334aa4767c2</u> <u>77b9f9a24a809cde9064</u>	- 0.03079000 BTC	✓
28	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7</u> <u>ece305c8253b91ff8ab924</u> <u>ee85ea8e24d516c6c67f</u>	- 0.03114000 BTC	✓
29	2018-02-09 19:06:18	<u>cea658864c8a6f299f734d</u> <u>087cb8553ae8de8281f1cb</u> <u>012892f0031d163e2fb6</u>	- 0.03612000 BTC	✓
30	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.03989000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.03984000 BTC	✓
32	2017-07-24 02:58:44	<u>6bc376d52ad32d7a1d61da</u> <u>ee374783aa8bf6b21dc23f</u> <u>35f2341f513ef75ec792</u>	+ 0.03989000 BTC	✓
33	2017-07-23 11:37:36	<u>f39194eca888a4f077a40e</u> <u>3b6fc291f33dedc9f581ed</u> <u>daaac18589b553345526</u>	+ 0.02772000 BTC	✓
34	2017-07-21 09:52:34	<u>0f52a5e45f9402c948a647</u> <u>cfa2b27c23792bd148dac4</u> <u>4439a94a57dc6635607c</u>	+ 0.03612000 BTC	✓
35	2017-07-18 00:55:39	<u>4098c393bfeb4520f2d6de</u> <u>9511275a690e245c187ff6</u> <u>aab8e9ce88c0f658a0b8</u>	+ 0.02620000 BTC	✓
36	2017-07-16 21:24:57	<u>4ab47d150f610743e5d2f4</u> <u>43bf264eb2dd56ed553ee7</u> <u>fac4a0200a13cb3cca68</u>	+ 0.02302000 BTC	✓
37	2017-07-16 02:51:25	<u>9cf8e50fdd9f8711448755</u> <u>da561464cf66d9475cdef6</u> <u>11b39b36f12bd42e091f</u>	+ 0.01183000 BTC	✓
38	2017-07-14 08:45:42	<u>ca21a6faf2b78d92b20364</u> <u>fd68e6d103af098b7caef4</u> <u>2255e31b3909bb584cd6</u>	+ 0.02982000 BTC	✓
39	2017-07-11 08:34:00	<u>90ada625583933f398cd78</u> <u>4cceb0084632e789f474ae</u> <u>e2a8d756fd72f1253dd7</u>	+ 0.03079000 BTC	✓

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40	2017-07-10 11:17:39	<u><a href="#">e1e5de783b4f5d3ebc8bfc823d519f69e7b886b557ae754eec37846d724af6ad</a></u>	+ 0.01691000 BTC	✓
41	2017-07-09 00:02:59	<u><a href="#">c149eb20feebddcde0d2cfeff3a8ab19ab9fc7a4b39740e6da941785862c5ffa</a></u>	+ 0.02957000 BTC	✓
42	2017-07-08 14:56:12	<u><a href="#">f69acf7f3d52d167bc5fa960e65a19cdbb9e7bab352787b23e1ef19769791db4</a></u>	+ 0.02669000 BTC	✓
43	2017-07-07 12:13:21	<u><a href="#">a159634f42c281c230d735ba7d65d7448a16b94d2c45a5cf6fc06b3692687e81</a></u>	+ 0.02444000 BTC	✓
44	2017-07-04 00:17:32	<u><a href="#">b4558d2523379389b774c183dd7046d6ce96fa3697cca2822d502053dfc86a6</a></u>	+ 0.02928000 BTC	✓
45	2017-07-03 07:49:34	<u><a href="#">61a8b74dda00c028d26bf9215771c5640d46421c89227fd33f16880a24837a00</a></u>	+ 0.01589000 BTC	✓
46	2017-07-03 05:51:31	<u><a href="#">5b7680253394db5e295e6bffb8a3ab747ebacf2ff30c68ab7ebb3af00c1871ea</a></u>	+ 0.02038000 BTC	✓
47	2017-06-30 23:57:58	<u><a href="#">3af8d5c1ff6b02de33df46e93441b0a5477c1dfb148914892113801d6d2d54fe</a></u>	+ 0.02165000 BTC	✓
48	2017-06-29 23:29:30	<u><a href="#">16d5c8e44c75f0912b62cee902daa9fe5541db36b700cc7ff06d0039b81690a0</a></u>	+ 0.01862000 BTC	✓

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49	2017-06-27 14:01:08	<u>4bdfc6883cd45915297469</u> <u>a626489dcf55e64d0ae5de</u> <u>7f8b9d7e5b8fdb9387d4</u>	+ 0.01466000 BTC	✓
50	2017-06-26 02:17:50	<u>8d5830224faf7d2ec5629b</u> <u>fd27dd6dd8df665ddd5b4f</u> <u>1e6689f93c7eaeef33f57</u>	+ 0.01149000 BTC	✓
51	2017-06-25 01:28:30	<u>db1ec15bfd64fe123d5d06</u> <u>117ef835be8ecf56d0f4f0</u> <u>e906d25f1132082f3386</u>	+ 0.00787000 BTC	✓
52	2017-06-24 06:46:21	<u>515e15613217f1e3c15f7c</u> <u>6574a906c3257214d4c89c</u> <u>fda4b5e72e0468cbc35e</u>	+ 0.01901000 BTC	✓
53	2017-06-22 22:30:16	<u>7b212d4efe3f5039bc0a8d</u> <u>c0461888201eb2173ef43c</u> <u>5a97ebf2833d9f930997</u>	+ 0.01163000 BTC	✓
54	2017-06-20 05:27:46	<u>0e1e04ede601bca1a7db2e</u> <u>db3400674d7a709b11e704</u> <u>95ea6431a72a60e9a242</u>	+ 0.02244000 BTC	✓
55	2017-06-19 05:41:36	<u>b022900346f9ced571dfb8</u> <u>ae1526700a4f8758823384</u> <u>bf491b1f0e209bd4dd9e</u>	+ 0.01950000 BTC	✓
56	2017-06-18 10:29:11	<u>20911bf8c030e0e396cc7f</u> <u>edebdb7800234680a97a20</u> <u>e49eae920683fb12654</u>	+ 0.02346000 BTC	✓
57	2017-06-17 07:48:24	<u>3b577c097d344fd5a94f7f</u> <u>bd0dcb8358f11a0e1203c6</u> <u>8ffd7134cc3090aeb948</u>	+ 0.03114000 BTC	✓

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58	2017-06-16 08:48:16	<u>2119828b44ee17338ea485</u> <u>06f2684929a5acbcd9a236</u> <u>8540fed198414ab440c2</u>	+ 0.02664000 BTC	✓
59	2017-06-14 22:56:08	<u>e5d1c12013a689edcca443</u> <u>57248bdea2a105edb44a14</u> <u>3479299fd4f3c7a1393a</u>	+ 0.01813000 BTC	✓
60	2017-06-11 21:04:05	<u>689d83ae67d8c226389e97</u> <u>30d538f41cd1f11731280a</u> <u>537754e5301f70d712af</u>	+ 0.00767000 BTC	✓
61	2017-06-11 10:23:31	<u>625b4ee2f92f1d5c500b0a</u> <u>8d1bd78608a8fe32a4f978</u> <u>5d70a408400cafbf96f4</u>	+ 0.01246000 BTC	✓
62	2017-06-10 02:09:09	<u>b341f6c6f710466376e56b</u> <u>256d62ce0bf1bd94fb196b</u> <u>92dab25b09367db13b69</u>	+ 0.03984000 BTC	✓

\* USD values displayed at the time of transaction

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