

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJ6fbfiFcLdhbECdyRTfU5351nnrzqdDV</u>
TOTAL RECEIVED	0.16564997 BTC
	10,406.46 USD
TOTAL SEND	0.16564997 BTC
	10,406.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 07:57:21	<u>7a8049296391d2051212f7</u> <u>53b35883110472bd7f44ac</u> <u>545540fce6b718b6cbfc</u>	- 0.00362188 BTC	
2	2017-12-28 06:05:47	<u>0849b157bbe867027771be</u> <u>c4263ad01a96de807475c1</u> <u>943aa163448689281e54</u>	- 0.00449491 BTC	
3	2017-12-22 11:41:18	<u>cf2eebb8894e52461a946b</u> <u>4c1c0bc8a55497c5f08516</u> <u>33cf5e4782eee2028768</u>	+ 0.00362188 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 08:40:32	<u>01c37d885b49196497657a</u> <u>9b845e82f689f83e86efd8</u> <u>3119f35dc5509736cd5a</u>	+ 0.00449491 BTC	✓
5	2017-12-21 10:59:51	<u>ea55c8e9b9e79d5c44f37d</u> <u>52bbd378263032debc1719</u> <u>8c8389c6888b3ff5e11d</u>	- 0.00480337 BTC	✓
6	2017-12-21 09:45:12	<u>2e6c2b7fba5da8e5ce60db</u> <u>c9eab6593a47da528dcda8</u> <u>31c7d5efaf7617d3986f</u>	- 0.00500000 BTC	✓
7	2017-12-21 06:41:25	<u>8ad8c1df4877bcf36c9ff2</u> <u>cef881db5f4e7546a2592b</u> <u>f79cde55bff9a852b05e</u>	+ 0.00480337 BTC	✓
8	2017-12-21 05:21:34	<u>84a3d1542455986f44080a</u> <u>a44c6ff07173b0ee8208e0</u> <u>b69efab84a17bf2d4114</u>	+ 0.00500000 BTC	✓
9	2017-12-17 22:53:53	<u>2fe514f317c45a85137f56</u> <u>a22a94979de84eff1df563</u> <u>73a310a6229bf20f3506</u>	- 0.00228000 BTC	✓
10	2017-12-17 10:06:01	<u>d951f98501376797327426</u> <u>13be7a820b9774a898ca77</u> <u>3b4b11c0f190fc1415b3</u>	+ 0.00228000 BTC	✓
11	2017-12-13 11:53:48	<u>14ef1879e0760bed75ebd3</u> <u>31cc06c9aed78e7a3d8674</u> <u>391dbca4d9e77866d721</u>	- 0.00146258 BTC	✓
12	2017-12-13 10:55:03	<u>992793de7a409ce81fe3e6</u> <u>896589e5e07892a3b5905c</u> <u>09e56a5844094aacc40</u>	+ 0.00146258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 10:36:26	<u>6b360707010f3e8eeb20f0</u> <u>635624f01eab9dc7419af1</u> <u>30cfdb3ab3e2041e4904</u>	- 0.00100000 BTC	✓
14	2017-12-13 09:59:14	<u>a164d0f345ace919db2389</u> <u>c368829d48201a30bcae81</u> <u>d7595bef184f5cc982c1</u>	- 0.00400000 BTC	✓
15	2017-12-13 09:31:30	<u>d56e1b2ef6243de38436e5</u> <u>7502e16f06465b9d57e959</u> <u>31b45b4987953fa79282</u>	+ 0.00400000 BTC	✓
16	2017-12-13 09:21:27	<u>a54c863917015b486e51f3</u> <u>bb7250501e38f9832f7119</u> <u>071e5d4374be726eaea6</u>	+ 0.00100000 BTC	✓
17	2017-12-11 05:32:12	<u>a762d2649a436cf15786b0</u> <u>cc97fa88569620df3c8283</u> <u>b640f6741f20b08c2ada</u>	- 0.00600000 BTC	✓
18	2017-12-11 01:26:10	<u>d0a1b4699404b8657e2990</u> <u>9618e83f856b0c725e73df</u> <u>50c5af8926a32e9cb9a5</u>	- 0.00364433 BTC	✓
19	2017-12-10 05:32:33	<u>c48319cf126c5ea490e659</u> <u>706f6eb631f7b970e09bf6</u> <u>c709b5210004e153007f</u>	+ 0.00600000 BTC	✓
20	2017-12-10 04:49:07	<u>19b19729c9377a2910a781</u> <u>2198579ec9417b3faad46d</u> <u>063a5e96a6715797a387</u>	+ 0.00364433 BTC	✓
21	2017-12-05 19:13:07	<u>b5565a656c5122009ec7b9</u> <u>13c93b760d9babbc88d41b</u> <u>910e3322f5d13be58364</u>	- 0.00842260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 11:02:27	<u>422fe3049f671382ed3778</u> <u>ab29fcac12a81ec5323d4f</u> <u>e06a8b6d186559ec2cbf</u>	- 0.00951878 BTC	✓
23	2017-12-03 01:42:16	<u>3dd81167ccef2ac9968359</u> <u>9644ca1164bedff3d4219b</u> <u>bb620f05474a2b73716a</u>	+ 0.00842260 BTC	✓
24	2017-12-01 21:09:36	<u>9aa2e75944132f956337c1</u> <u>83d2f13a9f928ba3783533</u> <u>ac358cabb8ad7c3c37fa</u>	- 0.00383350 BTC	✓
25	2017-12-01 06:20:35	<u>d77d79ac64134a7805ac0a</u> <u>f02e06c8ad69878ca8a571</u> <u>8dadfd0c4515a520aaab</u>	+ 0.00383350 BTC	✓
26	2017-12-01 05:32:08	<u>7aa2d878abf997508d17ca</u> <u>00588ecc364ecb164f849d</u> <u>999b9a393bd3c356d1ae</u>	+ 0.00951878 BTC	✓
27	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00544754 BTC	✓
28	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00544813 BTC	✓
29	2017-11-27 00:22:24	<u>e428dcc8859023a967fedb</u> <u>ce9bb052f8cb280f613d1d</u> <u>7ea926087e432f576456</u>	- 0.01044252 BTC	✓
30	2017-11-26 02:41:20	<u>894338f867527c99d9eed0</u> <u>ec057d41a65d07b5023744</u> <u>8f5d049835454c8d08f8</u>	+ 0.01044252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 05:56:57	<u>9ef50d5b18506ac59bf742</u> <u>a3b4a65ee70c25185e8f36</u> <u>2f9a282f8c8e1c713c37</u>	+ 0.00544813 BTC	✓
32	2017-11-25 04:46:27	<u>7395aa614cb10347723d69</u> <u>3cd856b1158cac44b1e234</u> <u>c777db6cb04bfdc5c8f0</u>	+ 0.00544754 BTC	✓
33	2017-11-18 22:59:55	<u>b660033d1bc263f3ced058</u> <u>39885df6b9aa19cd8274da</u> <u>09144bc7ceb272db5138</u>	- 0.01794544 BTC	✓
34	2017-11-14 04:40:01	<u>a3a16c7e91525a60bde26a</u> <u>3bfb986c4e2dd27e72ffed</u> <u>1170eb5404d84345623d</u>	+ 0.01794544 BTC	✓
35	2017-10-30 05:35:32	<u>eed413f205049043a2a687</u> <u>e3d06fce300b1e8ecb7882</u> <u>17428ea97446bb964fdc</u>	- 0.00955485 BTC	✓
36	2017-10-29 01:58:27	<u>2bd8fcc3250a0cb5db8c98</u> <u>07167fea36a12a6fd4cd39</u> <u>9ed4d5e5d7a03263e952</u>	+ 0.00955485 BTC	✓
37	2017-10-16 13:07:19	<u>9426df5b0727dbf8dc8f28</u> <u>b0c5971e6be9cad771ce77</u> <u>8a46afd911df336ff8ce</u>	- 0.00688825 BTC	✓
38	2017-10-16 05:01:02	<u>a15ad7388925c9b9d959c4</u> <u>5834ee19febcbf953dd815f</u> <u>aec89efeffa588e44549</u>	- 0.01400918 BTC	✓
39	2017-10-15 06:16:59	<u>d800ff093153c59ab149d5</u> <u>96c0bf3a7547e92e15bd72</u> <u>2a809129fee009f3b074</u>	+ 0.00688825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 03:14:35	<u>f40a95e074f9a98c74429b</u> <u>4fc0126c086a4a54afe05b</u> <u>4175200a8af3608f08e4</u>	+ 0.01400918 BTC	✓
41	2017-10-13 07:10:21	<u>6d02254333f57da8423a4c</u> <u>c66b44fb1a9d23449b959e</u> <u>a9f3a0ecc2d3fa04b605</u>	- 0.01031433 BTC	✓
42	2017-10-13 04:36:54	<u>2a55c5f4ada6cb46cd648d</u> <u>d6b1f05307eec46889e606</u> <u>e71054874add12816544</u>	+ 0.01031433 BTC	✓
43	2017-10-08 21:18:30	<u>7d7003962f009ad00fa450</u> <u>fd2fb76587642fb85bf4b9</u> <u>fab023c7c597eb82301a</u>	- 0.01399617 BTC	✓
44	2017-10-05 05:04:18	<u>64c8e95d0fff66bfdcd59b</u> <u>bcbdb687caaeb13ba4f7291</u> <u>210c7a78180118307239</u>	+ 0.01399617 BTC	✓
45	2017-10-01 07:35:37	<u>1508e7ba4ab00f150fdf37</u> <u>c551d2971958db4d13f168</u> <u>e00167556c5043612c51</u>	- 0.01352161 BTC	✓
46	2017-10-01 00:15:30	<u>98bf6616567cce4b7946ab</u> <u>ee96562c83ff560fbabc32</u> <u>7c8f0185b398920ad537</u>	+ 0.01352161 BTC	✓

* USD values displayed at the time of transaction

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