

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJD9jwzobjYWP7iUNrLPVqiMmZuffwUGxc</u>
TOTAL RECEIVED	0.91197704 BTC
	57,363.34 USD
TOTAL SEND	0.91197704 BTC
	57,363.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 02:57:15	<u>5f9ff8a9926594562bf4f7</u> <u>8c3fc964158c8abd1c4414</u> <u>9fc399c1d59981590c39</u>	- 0.01023443 BTC	
2	2018-07-16 02:24:18	<u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u>	+ 0.01023443 BTC	
3	2018-07-10 03:03:48	<u>9b8827d083e1e99ab9c0a5</u> <u>6c845372085dfa77cad84</u> <u>3a858bc87e5360a1444d</u>	- 0.01021145 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01021145 BTC	✓
5	2018-07-04 03:25:19	<u>360bd840e9ce95672f427a</u> <u>96e4c83c124bfb287a5036</u> <u>e4951a3d8217d7fa5a62</u>	- 0.01181707 BTC	✓
6	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bcc</u>	+ 0.01181707 BTC	✓
7	2018-06-28 04:43:43	<u>7831ffaae13a0497c35539</u> <u>c486f3c4704919f78ec3c1</u> <u>9c38328e8c0e5ccef2e</u>	- 0.01007151 BTC	✓
8	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u>	+ 0.01007151 BTC	✓
9	2018-06-23 02:52:53	<u>9e1bd97edf027e490ede36</u> <u>01d18b75b3f2a7e3652e21</u> <u>923e9610592341fdb432</u>	- 0.01033068 BTC	✓
10	2018-06-23 02:33:46	<u>0faf3ce7394604f0200c36</u> <u>c83757282f7d22dec6a8fe</u> <u>944ce172fc54cdc19cab</u>	+ 0.01033068 BTC	✓
11	2018-06-18 02:43:11	<u>c95c0fd33131d73a0cdc56</u> <u>3a15e3de06b2abead154d6</u> <u>39343642d57da9be0648</u>	- 0.01032898 BTC	✓
12	2018-06-18 02:17:45	<u>f6be6c8bc6dc02a2ec3263</u> <u>73d647a178672bf8e075d9</u> <u>7636883fde2faa385a8e</u>	+ 0.01032898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 03:55:19	<u>f50deb5faaa0401438ae89</u> <u>64af21422f06968968a7f9</u> <u>05bd68c935640a8ac3f5</u>	- 0.01200790 BTC	✓
14	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u>	+ 0.01200790 BTC	✓
15	2018-06-07 05:38:03	<u>eb15c33a3c4ccd65114008</u> <u>567c62bce8534f8a101468</u> <u>2752c58fd02790b681a9</u>	- 0.01144240 BTC	✓
16	2018-06-07 04:48:19	<u>d2523962255bcd590d0ff3</u> <u>4087ef59147d2d4fe32b5e</u> <u>ef4c761e312aea87adf9</u>	+ 0.01144240 BTC	✓
17	2018-06-02 02:35:47	<u>4a64519eea148077cb8c61</u> <u>fc0888b4a805531deb5abf</u> <u>f30bea83c27757b291f4</u>	- 0.01187879 BTC	✓
18	2018-06-02 02:24:21	<u>d93d9dec99ffa4faf50115</u> <u>d330111cb93e8a178405d5</u> <u>9be91dc1e312b86795b7</u>	+ 0.01187879 BTC	✓
19	2018-05-28 03:25:06	<u>a79c0cb5e5493c36f33d19</u> <u>d5c4957c065b2faa2d44b1</u> <u>1c94b74f90eef266174e</u>	- 0.01172048 BTC	✓
20	2018-05-28 02:18:55	<u>a4c3666ad15cf7941a1233</u> <u>84f3ab65c66255bc412bd1</u> <u>fd581649d28c958c9598</u>	+ 0.01172048 BTC	✓
21	2018-05-23 04:44:27	<u>af33b503bb2fc569a60917</u> <u>5b9b26da40a21567a94bba</u> <u>81191fb4b1b7763f89c4</u>	- 0.01204728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 04:15:45	<u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u>	+ 0.01204728 BTC	✓
23	2018-05-17 03:41:51	<u>f7e984bcd313cec055b102</u> <u>b691d3435189d79f39b67c</u> <u>c5f09d6048b4b066e8ed</u>	- 0.01031286 BTC	✓
24	2018-05-17 02:56:22	<u>be05fd92fd7441004df1e9</u> <u>ffcd25a9bdf46b4d359f39</u> <u>5581e3f46742ea05bb17</u>	+ 0.01031286 BTC	✓
25	2018-05-12 04:23:13	<u>97663dcf0d95da4a5feec2</u> <u>66defdcce896dc8956acdd</u> <u>46a1d380da09a605eab3</u>	- 0.01143601 BTC	✓
26	2018-05-12 03:20:08	<u>43546cc9cf649474d01765</u> <u>cf5c36b1d2c0ada47a960f</u> <u>c198cc01e168e707944c</u>	+ 0.01143601 BTC	✓
27	2018-05-06 02:39:11	<u>563e0ba56f4707d888feb3</u> <u>9ffedae4a6e96a13f2e2e0</u> <u>bc93508abb442bb0200c</u>	- 0.01021598 BTC	✓
28	2018-05-06 02:18:11	<u>a142178cec48322ae36268</u> <u>c69a726368d0b6b4dc595d</u> <u>cb7d64f2aab56e4c90c5</u>	+ 0.01021598 BTC	✓
29	2018-05-02 02:26:53	<u>7d30ae1bb17617d2aa5091</u> <u>17b4b3d2c05c0daa5bc996</u> <u>f9357a71b76832d98e54</u>	- 0.01007613 BTC	✓
30	2018-05-02 02:15:08	<u>1c6fe3d75eac45276a876e</u> <u>5f5f2a4019486deff3e77b</u> <u>413e9d0a6f48686eb75e</u>	+ 0.01007613 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-28 07:28:29	<u>e61f68be9fce8281180cc5</u> <u>b8b8ea53490b7edfa0345c</u> <u>0aa8dddc0cdde1143805</u>	- 0.01075044 BTC	✓
32	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6</u> <u>a1908d1d52a94b5531620c</u> <u>d4eba18e129b66c8d299</u>	+ 0.01075044 BTC	✓
33	2018-04-24 04:37:48	<u>a452cfdc9258146675582e</u> <u>5ef30dbeb710f55908005f</u> <u>3a42452d3d24826aeb22</u>	- 0.01228507 BTC	✓
34	2018-04-24 03:30:47	<u>751899d5536836f7a30468</u> <u>f995e6d3dcfe5b1996a5f9</u> <u>b484d120c4e4168c8c02</u>	+ 0.01228507 BTC	✓
35	2018-04-19 03:11:59	<u>f5af35d3b5d08c0958bfaa</u> <u>2a59de3bf7f10f127836b6</u> <u>fd0159f94a531fb3aba4</u>	- 0.01063262 BTC	✓
36	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01063262 BTC	✓
37	2018-04-15 03:46:38	<u>fc3ad380a1ebda680360c1</u> <u>ff93f58f2067da74f87415</u> <u>d54dae7b5bc77fdfa322</u>	- 0.01120506 BTC	✓
38	2018-04-15 03:23:16	<u>e38489759f195d8f7b745c</u> <u>e19d3454733bacc4445675</u> <u>1179fde365b418e3e236</u>	+ 0.01120506 BTC	✓
39	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5</u> <u>f655b19ef3b253d73b3704</u> <u>7f4e32df45290336b9cc</u>	- 0.01105665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-11 02:40:07	<u>e7652e7ea2fa2d841756a203c1e4cdf33a11d6a4eeabe24360c9e05fdd28017a</u>	+ 0.01105665 BTC	✓
41	2018-04-07 05:47:53	<u>169e7e99b981fa5860902f582e5b2a8e04e8c9f96e6a774267dd71136595e3be</u>	- 0.01178363 BTC	✓
42	2018-04-07 05:01:37	<u>4849f679fd1c0a14c81b250e05b528ebc44b4b0a895d0ee151760d634781e1fe</u>	+ 0.01178363 BTC	✓
43	2018-04-03 03:20:48	<u>3723cdf07495d3d49c1e001e99e1d1d2cf6459f85c9484b715ecc7109148d22b</u>	- 0.01149639 BTC	✓
44	2018-04-03 02:54:45	<u>2980323dddff2cff3ac5fe95755759fc51c4339c4706a4675ad903728b0bc48a</u>	+ 0.01149639 BTC	✓
45	2018-03-30 03:30:40	<u>a20d6ef34400dabbdd854cc46360a02ddb5445fb45c16c21930cfb16ff7c3f17</u>	- 0.01113387 BTC	✓
46	2018-03-30 02:40:31	<u>f8e06a6825975926dda93808b5b8ac69ae572803dbf073f928dbf7253054e58a</u>	+ 0.01113387 BTC	✓
47	2018-03-26 03:14:01	<u>d7a7e5cd8f5d86d20636207dd35f9a565645c259d96f6b6d8e909d038cb4662b</u>	- 0.01130752 BTC	✓
48	2018-03-26 02:47:55	<u>00e32612093cda18bad27df9012cd50d0dd94aa90699082e087d56ac8e2b2ce9</u>	+ 0.01130752 BTC	✓

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49	2018-03-22 03:29:58	<u>020a106ea18088d8b65199705e8c5f419cdc67dac3afb31dca1009e0dfb04cd7</u>	- 0.01171245 BTC	✓
50	2018-03-22 02:51:58	<u>a16587081873dc6924ee04a2e1e2318f6fa544a66b20c82e6a3fb503882b66f9</u>	+ 0.01171245 BTC	✓
51	2018-03-18 03:32:23	<u>0d34137f78729fc44c47e243d71b0d6288c24d3a8878ca600b87f7a9b3aa8818</u>	- 0.01258226 BTC	✓
52	2018-03-18 02:44:38	<u>60e967b8fdc819273dde95eef721591d24e596168f5908b79d2a1a75aa4e6543</u>	+ 0.01258226 BTC	✓
53	2017-06-23 15:20:58	<u>acab777f67264c318e7de875454780215923d6692d5e5e398d732a565c815b22</u>	- 0.49683937 BTC	✓
54	2017-06-23 14:44:23	<u>fc83bdd1ffd032aee9394dd8185d097ced3d16d0bbe7113d17cc75d4bf4c9c40</u>	+ 0.49683937 BTC	✓
55	2017-06-05 20:22:41	<u>400ab62fddf922fce09a2d6c9ecec992d683cbea7f2038e9e45bf034c30551e6</u>	- 0.06000000 BTC	✓
56	2017-06-05 19:55:03	<u>5f7c8bec9e53f75f98aa67a30b1c366b9f4d4a5451975ed5efe0d113432240e1</u>	+ 0.06000000 BTC	✓
57	2017-06-05 17:28:46	<u>44ddc52befb273037e41fcaae4d736bd31f432010afdadead9fdbf212afad8d1</u>	- 0.06505976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-05 17:04:56	<u>4996788e7aaef18386d9c4</u> <u>449e0e419de175de260c18</u> <u>ca0d6f8e3b5f127b2321</u>	+ 0.06505976 BTC	✓

* USD values displayed at the time of transaction

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