

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJT1EJWotyUJiH4LBN1MG4EYZjDMJCHLN</u>
TOTAL RECEIVED	0.91345900 BTC
	57,509.55 USD
TOTAL SEND	0.91345900 BTC
	57,509.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 11:22:19	<u>6ee1491f30b4f57fafeb49</u> <u>9455504f3ae13a3d693b92</u> <u>96dbe7cc76da5e3a0786</u>	- 0.01790000 BTC	
2	2018-02-22 11:22:19	<u>6ee1491f30b4f57fafeb49</u> <u>9455504f3ae13a3d693b92</u> <u>96dbe7cc76da5e3a0786</u>	- 0.01955848 BTC	
3	2018-02-19 22:45:54	<u>2ee046074cc18eb9dfe689</u> <u>b1f0822c87ff9104df6b82</u> <u>9347e36446396da8229e</u>	+ 0.01790000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 22:25:08	<u>61bf9a2043826658540d85</u> <u>28b6269c2d4d1866fc74fa</u> <u>c351c7122eaf801c16b3</u>	+ 0.01955848 BTC	✓
5	2018-02-13 20:09:07	<u>f379997768c91ab964cd5b</u> <u>135711869ea507122f2e4c</u> <u>ad9d2596b4187e8c7da6</u>	- 0.03102891 BTC	✓
6	2018-02-13 20:09:07	<u>f379997768c91ab964cd5b</u> <u>135711869ea507122f2e4c</u> <u>ad9d2596b4187e8c7da6</u>	- 0.01770000 BTC	✓
7	2018-02-13 19:21:13	<u>d6af522f987cd008f9c99f</u> <u>edc0f60d7ac63ee8d47508</u> <u>ada81f1ad724fcb0526f</u>	+ 0.03102891 BTC	✓
8	2018-02-13 19:21:13	<u>67246e248027b1cf2a3952</u> <u>4490bb096b8abb4e5f37e0</u> <u>acac13393eb2f7b149d3</u>	+ 0.01770000 BTC	✓
9	2018-02-11 23:08:38	<u>c47351c0e392b426779b14</u> <u>aea983e91ccf89ee4949b7</u> <u>191fea0e81d12664e521</u>	- 0.01770000 BTC	✓
10	2018-02-11 23:08:38	<u>c47351c0e392b426779b14</u> <u>aea983e91ccf89ee4949b7</u> <u>191fea0e81d12664e521</u>	- 0.02815420 BTC	✓
11	2018-02-11 21:58:01	<u>9108a86db4e41736eefd81</u> <u>4406b302eec7b24275f01a</u> <u>87e835af0a651834f08b</u>	+ 0.01770000 BTC	✓
12	2018-02-11 21:58:01	<u>32a64ca68818efc4ac9d0a</u> <u>fe94d3cbd697bf2eca663d</u> <u>590f4127872991c07ef8</u>	+ 0.02815420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 03:01:10	<u>819ed0082ad5ad6582e7f5 b0d6c61dbd932182728781 9e455ea72806ac47edff</u>	- 0.01780000 BTC	✓
14	2018-02-10 03:01:10	<u>819ed0082ad5ad6582e7f5 b0d6c61dbd932182728781 9e455ea72806ac47edff</u>	- 0.02412610 BTC	✓
15	2018-02-09 18:30:20	<u>7f690fb0ba9101754c10b7 4a62cc3ef16ec469c48285 370fd7d5f872314b144e</u>	+ 0.01780000 BTC	✓
16	2018-02-09 14:09:33	<u>46aa6538f9d1bc586de891 75f51dd46afe8cd1edbdec 154e0840941d91c7ad5c</u>	+ 0.02412610 BTC	✓
17	2018-02-07 15:04:19	<u>3beeb21295bf1b56fdb592 ea37c2ccce0252e62347c6 ca375e75bf11433511eb</u>	- 0.01790000 BTC	✓
18	2018-02-07 15:04:19	<u>3beeb21295bf1b56fdb592 ea37c2ccce0252e62347c6 ca375e75bf11433511eb</u>	- 0.02071211 BTC	✓
19	2018-02-07 14:43:47	<u>706e8f91f4417c06b2aa62 2ebc0ace520e6289d7ac57 72b090272002933a01c5</u>	+ 0.01790000 BTC	✓
20	2018-02-07 13:53:38	<u>0da77c914b364574aaba97 33d56ffd7a92f0be7551f4 becd7d9627383396aeb2</u>	+ 0.02071211 BTC	✓
21	2018-02-01 15:05:12	<u>0760a37aaf947ebc9fa1c7 1e0d4d3567774730f0a0e8 6672f8ae92bc9d73e30d</u>	- 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 14:30:41	<u>66ceb96bedb038efa970e6002d36e64af65e4a2bd2531346b29fa5fd9fc9c3bf</u>	+ 0.01780000 BTC	✓
23	2018-02-01 02:03:17	<u>f79a322c0aa6b20d89ace4ebefcecd91c308db54f21f0471501763d24ddf28fb</u>	- 0.02531276 BTC	✓
24	2018-02-01 01:24:14	<u>29c92860f1140612e3376b460561fec61b4defb272966baf41def15b290b39dd</u>	+ 0.02531276 BTC	✓
25	2018-01-28 22:13:53	<u>dd0a494740250e3dc71a2f27deb2eaedf29afa1914a3e60e595584e4a943977a</u>	- 0.01790000 BTC	✓
26	2018-01-28 22:13:53	<u>dd0a494740250e3dc71a2f27deb2eaedf29afa1914a3e60e595584e4a943977a</u>	- 0.01844059 BTC	✓
27	2018-01-28 21:35:23	<u>8416024d4572d2e6802cc3b9920ef6c98230f9c68d71001c5c3e939fca35df8a</u>	+ 0.01790000 BTC	✓
28	2018-01-28 21:35:23	<u>e10b36deff8d0a7b3fc31e4380107e551f064a44e2139425f2c2ce8134cf4e36</u>	+ 0.01844059 BTC	✓
29	2018-01-25 16:00:33	<u>e5eae6a632a4a01fa7629738cad8e52c9949a9e49110e90dbea26b5ec3cb7ccd</u>	- 0.02476375 BTC	✓
30	2018-01-25 16:00:33	<u>e5eae6a632a4a01fa7629738cad8e52c9949a9e49110e90dbea26b5ec3cb7ccd</u>	- 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-25 14:59:17	<u>ac0772bb5fc35d9430ed3b5dce03e0b9194b85ee7644f125620563e6a8a88f9c</u>	+ 0.02476375 BTC	✓
32	2018-01-25 14:42:41	<u>12b63e56c5f26e7ed05f70eb7e04a1b4660e170f8012474d38545a27149e2d5e</u>	+ 0.01780000 BTC	✓
33	2018-01-23 21:04:44	<u>36615b629353eec981c8b9c2b8329a50cc73a6ac6ed6c6b6c0bdf510e486c6fc</u>	- 0.02245511 BTC	✓
34	2018-01-23 21:04:44	<u>36615b629353eec981c8b9c2b8329a50cc73a6ac6ed6c6b6c0bdf510e486c6fc</u>	- 0.01780000 BTC	✓
35	2018-01-23 20:27:45	<u>13493572c50d902eb6e308096c5efe703a8ae047f58dad0576397608a9220021</u>	+ 0.02245511 BTC	✓
36	2018-01-23 20:00:27	<u>653f1fce5c3b43e83c0d66076bae6355e9635d85b5a47a1bf2689064b1f1982f</u>	+ 0.01780000 BTC	✓
37	2018-01-22 14:13:04	<u>8969c6b12285cbda8fb801a9ecc76e37be96078894b526f3398a323c65cd4174</u>	- 0.03396062 BTC	✓
38	2018-01-22 14:13:04	<u>8969c6b12285cbda8fb801a9ecc76e37be96078894b526f3398a323c65cd4174</u>	- 0.01874340 BTC	✓
39	2018-01-22 13:44:55	<u>706d115abfb479aaf4dcb66f0a71031c8287b56b0be899d693fe8826c8fd2c85</u>	+ 0.03396062 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-22 13:44:55	<u>76801f77f434eed64f5a9a3e4e21eb1a6d991cac47fe351e71898bcd14bd05b</u>	+ 0.01874340 BTC	✓
41	2018-01-21 23:00:53	<u>85c8c3f9fd019993ef8c73a2143a8b55bcac929c77a51d1aa339b2c519baac60</u>	- 0.01760000 BTC	✓
42	2018-01-21 22:47:41	<u>d5eeec2f7b7a604138c89c49c426ce3cf566552068df07e079617997a6050fed</u>	+ 0.01760000 BTC	✓
43	2018-01-21 22:11:44	<u>08b86b347fe0088da78345bca41fc13222ce9ca6ed2cc501e823ca052b938679</u>	- 0.27068735 BTC	✓
44	2018-01-21 20:36:01	<u>4dce454eed6aeee980b73de17d980c1b6103cc2dce1eb80e114db60e7a7f619</u>	+ 0.27068735 BTC	✓
45	2017-05-29 06:43:25	<u>4d1e40ad0f32cf1a4ebafe476e7f9ae52f52af52093012c8123ff76c19caf400</u>	- 0.16461562 BTC	✓
46	2017-05-28 03:11:24	<u>0cd3180d4ea211f3d775a72e121110a5d814668a6530cf7a874c34bd9cb6e1e1</u>	+ 0.16461562 BTC	✓
47	2017-05-27 01:25:48	<u>3115b1101ce260af2967f270aa20bb1a900d19067f3a204b2dfd45555b61f0b7</u>	- 0.03300000 BTC	✓
48	2017-05-24 13:03:34	<u>5a91eafce155df5c267c10a5c7b882bab2a8d3754452f6943a4080aa25064189</u>	+ 0.03300000 BTC	✓

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