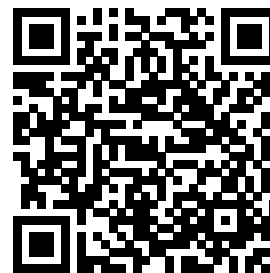


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJs4Li4uhq6jmhvkD5VCBqog4AMbteN6</u>
TOTAL RECEIVED	0.12259895 BTC
	7,696.51 USD
TOTAL SEND	0.12259895 BTC
	7,696.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 15:41:22	<u>497ddef7e608c6fc9259bb</u> <u>f1d9493268a7e401f633da</u> <u>769af51b7283ba6b2a85</u>	- 0.00262699 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	
3	2018-06-19 21:13:45	<u>46aec0d801af602e37df35</u> <u>9f16dfde341b8797bdeac3</u> <u>7887bf6257c189d3f19b</u>	- 0.00255005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
5	2018-05-31 14:02:00	<u>e9e21cb46301cae3270b73b9b716e30307270583b7bf368cacfd843adbffc0d6</u>	- 0.00354598 BTC	✓
6	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0fb570e4320ef23528965412633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
7	2018-05-16 22:58:25	<u>9708ca547f8c82a9e1acbc70d0d3f8d9691f32364936f32941187ec96c546454</u>	- 0.00369388 BTC	✓
8	2018-05-16 14:43:49	<u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
9	2018-05-05 14:35:49	<u>809a11f703247fc01ab9a0137efbaa1c4f7a53de1b9067fa35335eadf3d92296</u>	- 0.00365190 BTC	✓
10	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8b9a1c54a933566c9174f0d00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓
11	2018-04-23 21:45:58	<u>0b88c0d2d877e3f6d5e1a9d05a82964eb22745b251dce5ff2dc0dbe8e3d3a729</u>	- 0.00386322 BTC	✓
12	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 18:40:35	<u>dc50fbc779f7085d8e5551</u> <u>84bc79775f59d6ab75e862</u> <u>290ffe413db308f7e8f7</u>	- 0.00526832 BTC	✓
14	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
15	2018-03-26 00:05:47	<u>6406f5dcdce175acd825c3</u> <u>84ab685ef0077be2eecf2a</u> <u>21e33c2c86fee8de1a4b</u>	- 0.00539544 BTC	✓
16	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
17	2018-03-13 07:52:02	<u>5ad3587c860e1d34be5cb9</u> <u>45d9c52293f1acf4d110c9</u> <u>103e963ff4f88520f8fa</u>	- 0.00511119 BTC	✓
18	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓
19	2018-03-03 06:20:39	<u>c2f57b896830b4d39ee174</u> <u>583ff301f959cf9bec8f33</u> <u>49902bcc42c150e20e85</u>	- 0.00510885 BTC	✓
20	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
21	2018-02-21 18:39:51	<u>14cd49e038cc94509e8419</u> <u>a3f0f3d85cce8cca91f142</u> <u>b17a0e763f81b6d532b1</u>	- 0.00539626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
23	2018-02-13 07:34:45	<u>b32881416a98960cccd6463667f10d734d6a4246c5ba9be11e4d139e5b50d528</u>	- 0.00540576 BTC	✓
24	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00540576 BTC	✓
25	2018-02-04 00:04:32	<u>2fb997244a2d658ec1429ba20da9bd4eace46f66bf07a1873a91a267b6a48398</u>	- 0.00535283 BTC	✓
26	2018-02-03 21:34:37	<u>719eefdfe0144803fac733660b7e0d3b67e14352d80abb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
27	2018-01-27 10:23:56	<u>77784e8b8eacc8a5cd3f1fc1d123302e0168191c97d9e304c492a1e5f187e84a</u>	- 0.00560393 BTC	✓
28	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266c9c90f23cfde3172c55ffcfea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
29	2018-01-21 18:24:38	<u>b9d381252dcce6d00b9c869d8e30dc76d785bad07f8830e898398014bb43367e</u>	- 0.00533814 BTC	✓
30	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc9321d4d04f47810223b3f7ca50ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 21:25:20	<u>7dbdf978df2658ab255635660cea9a4878af7744f6b1b1b24b70a88b7985d378</u>	- 0.00594438 BTC	✓
32	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172838dc26c2a0bdf2761b8733721f402d8716e688824</u>	+ 0.00594438 BTC	✓
33	2018-01-12 05:47:42	<u>1d18eb9cb6ffb60aac141233b36b2012bb9f257af043a0958a070c70b8ac822a</u>	- 0.00539124 BTC	✓
34	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6298840d9cb71a3240af05e5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
35	2018-01-07 22:11:16	<u>db232fbf68c1971aa44469a447759b1fd7d9286077f822549c7d600f4e79733f</u>	- 0.00405159 BTC	✓
36	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b40c80e10332371b8c3a090f8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
37	2018-01-05 07:10:56	<u>7dc03d3228768b9e4c37bc12cee286b5509ff59caad55ce2ff732c3dd5c2ee59</u>	- 0.00387279 BTC	✓
38	2018-01-05 06:45:23	<u>879388e97b14af58304c33cad6f64db0cf303a4ebcd74ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
39	2018-01-01 20:39:28	<u>20d0c9e94c7ce33320a800ae82c9d5a74a5bb62859996386adb8e22e49436554</u>	- 0.00415864 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
41	2017-12-29 18:17:44	<u>3e7e3aa0c77fcb5919c957</u> <u>c82628998ea0af43af8bb1</u> <u>129e6442a74881ddb572</u>	- 0.00426771 BTC	✓
42	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
43	2017-12-26 18:53:17	<u>af6c66ace64d04c439f567</u> <u>295b8deba1e34c2c5371d</u> <u>d005ddb80ae7498c7330</u>	- 0.00423011 BTC	✓
44	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00423011 BTC	✓
45	2017-12-23 17:11:18	<u>7a1fc8e33891aae3546227</u> <u>db0e385c7145647c40ab83</u> <u>cec234df5e609be09c85</u>	- 0.00422216 BTC	✓
46	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
47	2017-12-21 08:08:46	<u>3b9dc901b5ea429fa71091</u> <u>fe5dfcf11527ee3ba2b696</u> <u>721a81abea6a3e893a75</u>	- 0.00278081 BTC	✓
48	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 23:52:51	<u>08af0a5920c1a26e38101f</u> <u>fde985eef6ecb61bef8e6d</u> <u>c41bf570c3078bf6ea41</u>	- 0.00316836 BTC	✓
50	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
51	2017-12-16 18:44:27	<u>abdede23bedcb076c11dce</u> <u>fe2d22c06d1ae2c14f9a1a</u> <u>63ed1f2e1fa0d909b571</u>	- 0.00314422 BTC	✓
52	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
53	2017-12-15 05:37:20	<u>bc5c95f98c5b6deab79567</u> <u>176d96d3b8dc74a9c23d95</u> <u>f35b7629df5b36474bd8</u>	- 0.00323473 BTC	✓
54	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
55	2017-12-13 04:09:24	<u>d873ac7eb3f618199ac452</u> <u>9161762d87ade21609034b</u> <u>8bc69c08b5b380f1b48b</u>	- 0.00316143 BTC	✓
56	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
57	2017-12-12 02:16:57	<u>a35e865e87bdbc9448d8dc</u> <u>a9e7d206a4b08f25ffb428</u> <u>b22432b8b2724bb54e2b</u>	- 0.00305804 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓

* USD values displayed at the time of transaction

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