

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQ1yLif7NjCQwgSrvpyasQr68vqXrPjBx</u>
TOTAL RECEIVED	3.06070967 BTC
	191,331.08 USD
TOTAL SEND	3.06070967 BTC
	191,331.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-09 20:30:54	<u>64c649ce768e68ca5739f2 e8b8b732d062e568c0c929 00ccc1832da23378c3d2</u>	- 0.13871799 BTC	
2	2017-12-08 18:32:55	<u>bfc2590a01fc7b7789a577 df80990f28435337dd75d9 157fbec3b22f4fb59729</u>	- 0.09325800 BTC	
3	2017-12-08 16:23:06	<u>94ea3cc18ad596af3dca9e e300c99670f3123a52f94c ac32c6a575d61773f600</u>	- 0.09022143 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 15:08:19	<u>99548ada3449364da8a57f29a263231d24afba79ea3c3c7ba46d558c45757c16</u>	- 0.04049675 BTC	✓
5	2017-12-08 14:35:15	<u>dfc62955b9efb503c9ae935ec015c60c24215fd5fc428106b6d8be5b882c507b</u>	+ 0.04049675 BTC	✓
6	2017-12-06 21:28:36	<u>d0f2fef5e5acdb40d2c39015210495eebd5814f5bff0eaaa412c61403e24c22f</u>	+ 0.13871799 BTC	✓
7	2017-12-06 18:36:34	<u>3009b44e24b5538661f7b6b7b328f634a94ebe32c361bc6f7f963ae81c496752</u>	+ 0.09022143 BTC	✓
8	2017-12-06 15:22:17	<u>02015a348c0fe6b383c587ba487078a075d3b7e98e83e5fea0c75dd570ee0647</u>	+ 0.09325800 BTC	✓
9	2017-10-29 22:05:31	<u>36c443fe0c8920108b0decfa426c3493eb8d64d76f37b77a5c8507f35483fab4</u>	- 0.00542401 BTC	✓
10	2017-10-29 21:45:49	<u>430b2fc5042a0f39457c574b14347e867a13a0c0f6572c561c96753386db44fa</u>	+ 0.00542401 BTC	✓
11	2017-10-11 13:07:53	<u>e55aef140bd47cdfb3f405094982106befe2d6c39ddc48be8d96f892f4af6c32</u>	- 0.00468523 BTC	✓
12	2017-10-11 13:02:08	<u>148a5b2c518cc7bd21138802eab94e90c42cefb5778d03b03519bb316daf0422</u>	+ 0.00468523 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-24 22:40:04	<u>6e4853705a3a0163c05f2ae1b8a69dff0bd3eb6ba957c8cebab5fa241fbc1b3b</u>	- 0.08840000 BTC	✓
14	2017-09-24 22:27:25	<u>d5d9ab7e49a82c158950bd297ba1a7a91a2891825ff585713317a88b2e8ead73</u>	+ 0.08840000 BTC	✓
15	2017-09-02 13:07:09	<u>c3af258749e52d82e576167de7f2a068387a4e5ebaab3db0d31d4753ce0055cb</u>	- 0.22188324 BTC	✓
16	2017-09-02 12:07:24	<u>6e97481c5c546f439862bbd1bbd9b6837a981aef9479d82e8e514dae17e1b44f</u>	+ 0.22188324 BTC	✓
17	2017-09-02 12:07:24	<u>3f6a2273fe9f2800f7603abf3f17d3bada079d6abf6d740d9482029620f2a662</u>	- 0.02461893 BTC	✓
18	2017-09-02 11:47:04	<u>5c6753ad523b99228ec722894b86f9c3fbaa938fe5fad6c107f73ca4d9b9192</u>	+ 0.02461893 BTC	✓
19	2017-08-20 05:40:23	<u>bf8987a4f8049b03b693aef75e82f4a42a64bc5fd5c60537ae66b3cd59fcb11d</u>	- 0.02000000 BTC	✓
20	2017-08-20 05:23:49	<u>0ccd9c7a27e9da2a64744c01c105fdd5e8bebb3b3be203a5484b960299e54360</u>	+ 0.02000000 BTC	✓
21	2017-08-14 10:13:53	<u>42ad94e5c1221b4ee1c30e959a29897d3a0eb272bc69bf500bf57b45a1c719d1</u>	- 0.71300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-14 08:54:02	<u>d2e777791fe50284e86e0f</u> <u>ffab7c19c21d8db61ecffc</u> <u>9a2de0822c6deb6e3db0</u>	+ 0.71300000 BTC	✓
23	2017-08-13 08:05:17	<u>b29da602f8ef6961f3f2bf</u> <u>d07292486080c9de6a03e0</u> <u>4b30f1bd62981e60cb28</u>	- 0.65300000 BTC	✓
24	2017-08-11 13:05:14	<u>372773220d018016903e8f</u> <u>2792d57dada2a8041d9b70</u> <u>160b85dddf9d6e844a8d</u>	+ 0.65300000 BTC	✓
25	2017-08-09 08:38:40	<u>37ee4ee4ec4595d697ec63</u> <u>286504eb89005467659b89</u> <u>7928e3fae65169db8bbd</u>	- 0.15697409 BTC	✓
26	2017-08-09 08:09:31	<u>965c191b953389bbd8c868</u> <u>327144aae24fb7a708090f</u> <u>e05411da3feb9d6783c6</u>	+ 0.15697409 BTC	✓
27	2017-08-04 15:02:23	<u>fac3bcf3fb95a14f18a313</u> <u>c666c040b01a556214e3fd</u> <u>76d1c3b4a34e99f463e3</u>	- 0.81003000 BTC	✓
28	2017-08-04 14:42:32	<u>1f13218b9e9f28405fb040</u> <u>30b4ca6184c6b8ca9add7d</u> <u>14f196d8522f61f58798</u>	+ 0.81003000 BTC	✓

\* USD values displayed at the time of transaction

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