

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQgkDAbsD5fBZB4g3DYAi1ZKiFdrFvBeR</u>
TOTAL RECEIVED	0.00612580 BTC
	382.93 USD
TOTAL SEND	0.00612580 BTC
	382.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 12:41:55	<u>59860f6e5d921b50eb7203</u> <u>31b7dd8fcffcae324ebe29</u> <u>db41b7ecfbfc0067753e</u>	- 0.00025903 BTC	
2	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025903 BTC	
3	2017-09-24 22:42:31	<u>8836f8d44dc7d94d7de656</u> <u>9bafc61fe6ca2df8af9902</u> <u>db01b6ab93da357f3897</u>	- 0.00025854 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f0</u> <u>9db45da19681df3187d1d8</u> <u>47b81169ab2d53941a33</u>	+ 0.00025854 BTC	✓
5	2017-07-13 00:40:23	<u>0e43cf0c4030ae7124427f</u> <u>27149fe160af2bd27d87e8</u> <u>967af6b16488da5c4fc4</u>	- 0.00054170 BTC	✓
6	2017-07-08 23:26:29	<u>76e4f287792c565c4b879e</u> <u>96036f78472eab9496a4f5</u> <u>c5487e74618b2d612773</u>	- 0.00031475 BTC	✓
7	2017-06-24 21:07:10	<u>beceaf5da8fa836c358b34</u> <u>1ef3bc8a98ce2ea5365cf7</u> <u>085ed0b4dda7862900c6</u>	- 0.00028286 BTC	✓
8	2017-06-24 18:33:29	<u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u>	+ 0.00028286 BTC	✓
9	2017-06-09 01:31:44	<u>bea0c6e6cd09cf31f96fe0</u> <u>2251ee66726ba07cdbbbfc</u> <u>fa48a75d151db893294b</u>	+ 0.00054170 BTC	✓
10	2017-06-05 23:49:53	<u>dd5aca7db62402dc95bc8d</u> <u>7e4fe923521e465a0cd399</u> <u>8573da361a29f90c6dad</u>	- 0.00033479 BTC	✓
11	2017-05-27 20:52:48	<u>248f9f418a7775f09c310d</u> <u>597fbae88bbf3148ae57aa</u> <u>63889a7410378f823951</u>	+ 0.00031475 BTC	✓
12	2017-04-29 20:31:55	<u>a378929283f70d08615219</u> <u>12c4dc34737f1faffb0343</u> <u>88faa934e2fbe9e7f2c5</u>	+ 0.00033479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-26 18:19:46	<u>c8afd0b2c70aa987d0e850</u> <u>8293ef1ebd839bd2044582</u> <u>916219a9046f5faa17d6</u>	- 0.00049231 BTC	✓
14	2017-02-13 02:27:05	<u>9db178edaee7100c12a7fd</u> <u>ee119dd8e3fdaf8e60f64b</u> <u>a491fc66fbcda39c64c2</u>	+ 0.00049231 BTC	✓
15	2017-02-12 17:27:08	<u>e6ac4862532e1ce85a972f</u> <u>40262a77c71ac981ebe13c</u> <u>464e64cebd8f2a5e9799</u>	- 0.00011267 BTC	✓
16	2017-02-11 21:20:32	<u>a01a0890586231d3f345d7</u> <u>cb1e033123a4e935e01f06</u> <u>b364d6fe65630105672a</u>	+ 0.00011267 BTC	✓
17	2017-01-29 14:34:50	<u>04670725060b05acce4350</u> <u>fec2345222e9955c244b5c</u> <u>26b28258b4df1cc1052f</u>	- 0.00013832 BTC	✓
18	2017-01-28 21:15:49	<u>55f2d04972a6143b817063</u> <u>64ff39a7352cabf8cd556e</u> <u>7322a629a7999aa94436</u>	+ 0.00013832 BTC	✓
19	2017-01-16 09:30:24	<u>80609dda18637d5c315495</u> <u>50d586c7444898921e9211</u> <u>00af73bfe3b9b756ca26</u>	- 0.00052443 BTC	✓
20	2017-01-16 04:29:33	<u>4d1b92b95b2604560cc633</u> <u>486e2bb3c9204fe381efb3</u> <u>bd445731f40781e81c7a</u>	+ 0.00052443 BTC	✓
21	2017-01-15 05:21:23	<u>ded5c0a989b59465285aea</u> <u>cca030fb87947aa72ba583</u> <u>72e183d36b5cb9088c9a</u>	- 0.00015436 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-14 23:01:25	<u>99ceff03d351d1ef5e5c33</u> <u>17738e8e5dc6881c725f70</u> <u>6f0de09a5e733b4b4df8</u>	+ 0.00015436 BTC	✓
23	2016-11-14 08:10:58	<u>8271c73108921de93d0650</u> <u>255f524b903dfa54b34b05</u> <u>825b7d60077410375971</u>	- 0.00029421 BTC	✓
24	2016-11-14 03:23:28	<u>c1bb6dc43ffa27f3898327</u> <u>b7ff3522d71295dd97eefe</u> <u>8778516d0d2315d7e55e</u>	+ 0.00029421 BTC	✓
25	2016-11-01 06:05:56	<u>ce33c4c62fa856c5c40db4</u> <u>c45afa61e3bc3f804203be</u> <u>9ac45ef53b9d1b8350af</u>	- 0.00040257 BTC	✓
26	2016-10-31 06:23:41	<u>43ff0eadf6578105cde37f</u> <u>6f2717b9eb9eb19cf029f0f</u> <u>2821139d4d3ad17d0cae</u>	+ 0.00040257 BTC	✓
27	2016-10-17 02:18:49	<u>4b95a8363468a74f37e96b</u> <u>4bed42407c8e27551774e7</u> <u>3306c4392df60e4b06de</u>	- 0.00011979 BTC	✓
28	2016-10-16 20:41:17	<u>05b56eac8119c29c30491f</u> <u>02562aa67899247840ed7d</u> <u>a37aacbd0a0af259dadb</u>	+ 0.00011979 BTC	✓
29	2016-10-10 04:59:24	<u>4772afc85e04b3c76b5b07</u> <u>c3a531f630703d231b87f7</u> <u>28eccd3cd28c623d83d5</u>	- 0.00054498 BTC	✓
30	2016-10-10 00:25:21	<u>71f13c15d4995e1c7a790a</u> <u>4d4bb7c2c526efbe00cf50</u> <u>db74165e020661a131c6</u>	+ 0.00054498 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-03 09:14:06	<u>82c184164eb1fe3d6fa2ab</u> <u>5d80253b11948c88a94318</u> <u>bf4be2ffcc5860ac0746</u>	- 0.00013519 BTC	✓
32	2016-10-02 22:06:27	<u>5e4c58bdaaab28ff0ba1bd</u> <u>9c42f9aef1f76ab1a051dc</u> <u>a7dad9c2803a2be976bd</u>	+ 0.00013519 BTC	✓
33	2016-09-21 01:29:37	<u>619295a72caf988467951e</u> <u>099bfa6ccbe6d8feb7e228</u> <u>b978ff36160cc1d8c174</u>	- 0.00034478 BTC	✓
34	2016-09-20 05:34:01	<u>a4f1cd41503e4eaaf180b3</u> <u>f715dd9b5fe139a6f3e19f</u> <u>397d999fc8e71d6f2855</u>	+ 0.00034478 BTC	✓
35	2016-09-16 00:00:25	<u>a53ad2889788b9fb9af417</u> <u>981fd7c3b04483fb9661bd</u> <u>89656984986aae6149cf</u>	- 0.00010033 BTC	✓
36	2016-09-16 00:00:25	<u>69abb84596524b9109b740</u> <u>30f2b21b61cad06034a026</u> <u>8912adf8dbb1e4b2e734</u>	- 0.00015178 BTC	✓
37	2016-09-15 21:52:12	<u>1de5f0f0f57d17a82135cf</u> <u>8ddcae2581a84e9fdccd9e</u> <u>ccb4fc3ec199fae6ae93</u>	+ 0.00015178 BTC	✓
38	2016-09-15 21:10:13	<u>37d34877b4b229f9c394ae</u> <u>54129468188a0ee768752a</u> <u>ce6b44c5614236e7337b</u>	+ 0.00010033 BTC	✓
39	2016-09-15 03:12:32	<u>ee7f83b07fc272ff8162cf</u> <u>6012e04e4c0ab7c6dcbae1</u> <u>5ca5fdc64b116c62c153</u>	- 0.00021338 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-14 22:13:24	<u>0a6ba45a0357a6956db91a</u> <u>2cc2875e534e553cd3a714</u> <u>cdb4facb457a9b02a2e1</u>	+ 0.00021338 BTC	✓
41	2016-09-13 16:17:26	<u>3dcadfe4e7188eeb66c496</u> <u>811a05b10f5537fe20d372</u> <u>44963073ebcdb42fa0ed</u>	- 0.00040503 BTC	✓
42	2016-09-12 20:14:01	<u>ebb3b4bece3cc764e4b4be</u> <u>ddfd2f3d6b182dc9067f47</u> <u>c4f7d73f23b5c3b7ccfb</u>	+ 0.00040503 BTC	✓

* USD values displayed at the time of transaction

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