

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQmk5eYfEQrNrSEG6XxfkByQgMNU27cdM</u>
TOTAL RECEIVED	0.12242322 BTC
	7,700.63 USD
TOTAL SEND	0.12242322 BTC
	7,700.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 19:15:29	<u>1ce3b5c3e7522f633eef34</u> <u>58dcb9e011b6eca00383d9</u> <u>023e18549ca4300a93d0</u>	- 0.00098394 BTC	
2	2018-07-02 19:15:29	<u>1ce3b5c3e7522f633eef34</u> <u>58dcb9e011b6eca00383d9</u> <u>023e18549ca4300a93d0</u>	- 0.00375000 BTC	
3	2015-09-01 04:58:11	<u>1bd2e4057a4b0c581d1abf</u> <u>74ad69f32d4dbc3aa83080</u> <u>f074c0ffd86347217321</u>	+ 0.00375000 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-19 18:49:08	<u>f934ba15e18c4a1d50f15e</u> <u>e2b5d99f240e5481a4adf4</u> <u>ed05ad4a4e6bd612fbb0</u>	+ 0.00098394 BTC	✓
5	2015-08-19 18:49:08	<u>f934ba15e18c4a1d50f15e</u> <u>e2b5d99f240e5481a4adf4</u> <u>ed05ad4a4e6bd612fbb0</u>	- 0.00408394 BTC	✓
6	2015-08-06 13:15:20	<u>0429b10e44ca5a9a74ce83</u> <u>68438aad8698ac5e1911e8</u> <u>cce84f180fae864282e9</u>	+ 0.00408394 BTC	✓
7	2015-08-06 13:15:20	<u>0429b10e44ca5a9a74ce83</u> <u>68438aad8698ac5e1911e8</u> <u>cce84f180fae864282e9</u>	- 0.03808000 BTC	✓
8	2015-08-06 13:15:20	<u>0429b10e44ca5a9a74ce83</u> <u>68438aad8698ac5e1911e8</u> <u>cce84f180fae864282e9</u>	- 0.00257367 BTC	✓
9	2015-08-06 13:15:20	<u>3f84d83bda6bb76f1f3ab6</u> <u>e58fa1f5712081bafd4ddc</u> <u>4864b3e36e392c059897</u>	+ 0.03808000 BTC	✓
10	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	+ 0.00257367 BTC	✓
11	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.06991000 BTC	✓
12	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00013621 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00040490 BTC	✓
14	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00021462 BTC	✓
15	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00040576 BTC	✓
16	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00027355 BTC	✓
17	2015-08-05 09:50:49	<u>e5eab7e2052d1108a55082</u> <u>1d0244e26bb5b27bd1cbe8</u> <u>292e3404aa689648a837</u>	- 0.00014224 BTC	✓
18	2015-08-05 09:50:49	<u>3cc88679f41fcb352a0620</u> <u>92f2ebf230123b4159babf</u> <u>097ff2e53c75bc764992</u>	+ 0.06991000 BTC	✓
19	2015-07-29 06:43:06	<u>d538f0872c7d8c0be8e8ae</u> <u>735abb43e52b79c4a8543c</u> <u>cee5bf209d2631183ec3</u>	+ 0.00013621 BTC	✓
20	2015-07-26 16:42:30	<u>5f3f637d2689c05bdd0241</u> <u>e99756b390c50c985aa04c</u> <u>a82262979140c3ba1860</u>	+ 0.00040490 BTC	✓
21	2015-07-19 15:29:24	<u>b4fe1c483d21cb2a52e006</u> <u>7341a08d34c2bff81c7f5a</u> <u>75f17b14d29be7a7803c</u>	+ 0.00021462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-07-18 08:59:35	<u>68559dae9b58a3be00251c</u> <u>b9b76364a56702d27620cd</u> <u>b286df9208dbb627461f</u>	+ 0.00040576 BTC	✓
23	2015-07-14 19:55:14	<u>0deca37f6e49763fe21816</u> <u>b7844923f14b8e1231f65e</u> <u>7a39b11a7328bde56dda</u>	+ 0.00027355 BTC	✓
24	2015-06-06 22:54:09	<u>4fb2310b5d0ffb0a1fc40e</u> <u>302840370a96c91038d0ef</u> <u>f5f28377cc19bdcdfa2a</u>	+ 0.00014224 BTC	✓
25	2015-06-04 04:40:42	<u>f070611c431bfbb810c012</u> <u>1ed006bb7767f2b41c27c4</u> <u>13de26cfbfd2fbf73dfb</u>	- 0.00011071 BTC	✓
26	2015-06-04 04:40:42	<u>f070611c431bfbb810c012</u> <u>1ed006bb7767f2b41c27c4</u> <u>13de26cfbfd2fbf73dfb</u>	- 0.00005916 BTC	✓
27	2015-06-04 04:40:42	<u>f070611c431bfbb810c012</u> <u>1ed006bb7767f2b41c27c4</u> <u>13de26cfbfd2fbf73dfb</u>	- 0.00088976 BTC	✓
28	2015-06-04 04:40:42	<u>f070611c431bfbb810c012</u> <u>1ed006bb7767f2b41c27c4</u> <u>13de26cfbfd2fbf73dfb</u>	- 0.00006505 BTC	✓
29	2015-06-04 04:40:42	<u>f070611c431bfbb810c012</u> <u>1ed006bb7767f2b41c27c4</u> <u>13de26cfbfd2fbf73dfb</u>	- 0.00033971 BTC	✓
30	2015-05-30 19:50:22	<u>0f7a4389cb5c86be27589b</u> <u>95f880fb4c9ac76908f7ca</u> <u>4bcffe1485afad6c3b93</u>	+ 0.00011071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-05-24 16:06:09	<u>cd3fbcecc4f0968b850bee9</u> <u>18b3757f3cfc37a2a88953</u> <u>89010f8b186514600841</u>	+ 0.00005916 BTC	✓
32	2015-05-23 15:57:54	<u>d018f1cc2e4c76dd76eda3</u> <u>dc0429be1e8ff71ca8697d</u> <u>0c3fa4be8e2965008829</u>	+ 0.00088976 BTC	✓
33	2015-05-17 16:36:22	<u>fe8d3439b7e03370fe68aa</u> <u>0a4411ff359665df903441</u> <u>d4cc6e9273bf95e5b224</u>	+ 0.00006505 BTC	✓
34	2015-05-16 10:04:52	<u>8ec80b6976ad383398754c</u> <u>2c7135e8122b7f1fd29f25</u> <u>fc1473f30b94abfc63a0</u>	+ 0.00033971 BTC	✓

* USD values displayed at the time of transaction

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