

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTRH6MjgaaURgTGLnASFhL2Do3nBy1eqo</u>
TOTAL RECEIVED	0.04715698 BTC
	2,967.30 USD
TOTAL SEND	0.04715698 BTC
	2,967.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00166353 BTC	
			19.78 USD	
2	2019-07-26 09:13:06	<u>323183a765691e96bf7046</u> <u>3dfd31df9dbe753709b916</u> <u>7b0da871f0e1c75a7b67</u>	+ 0.00166353 BTC	
3	2019-05-17 17:44:19	<u>be216448bdc53c3313cf55</u> <u>a7068cd9de5315e5fef9de</u> <u>4db8230081110557a242</u>	- 0.00228479 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 09:14:48	<u>87ec7c4f78da68266a6679</u> <u>7fafecf47214125ea97019</u> <u>19588eae536bc0a74732</u>	+ 0.00228479 BTC	✓
5	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.00247958 BTC	✓
6	2019-05-10 09:32:40	<u>781a16dfc01097cbe49efb</u> <u>9d7dca77ab6d4b1326ff49</u> <u>329335aa6a674fe3285a</u>	+ 0.00247958 BTC	✓
7	2019-05-03 10:37:34	<u>14aff65bf22213b04a05d8</u> <u>62c70cd55702ee140757a2</u> <u>8b02b8ea4ce0293a191d</u>	- 0.00265228 BTC	✓
8	2019-05-03 08:37:35	<u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u>	+ 0.00265228 BTC	✓
9	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5</u> <u>a23bbdd438eab5b835f116</u> <u>a21f6c128899721ffb94</u>	- 0.00282281 BTC	✓
10	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.00282281 BTC	✓
11	2019-03-15 20:37:07	<u>98bfdd6aef3f443faee044</u> <u>3c1661497c862cdfd9220a</u> <u>178b95d51715847e9e11</u>	- 0.00360780 BTC	✓
12	2019-03-15 10:39:45	<u>e746361a6924d8efdd3000</u> <u>c42d33174403fc70fa38ca</u> <u>48857e6b772167ada382</u>	+ 0.00360780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 19:02:47	<u>1949ec3a854f533d7b29c55e74fa5d0e25c2e36d99823e0b5515b6c82209be79</u>	- 0.00280443 BTC	✓
14	2019-03-08 10:05:04	<u>69b6b597f9ebf684d6207d24c2aa03d7d3262a241ef7047ae4fbea926312a8a0</u>	+ 0.00280443 BTC	✓
15	2019-03-01 23:03:57	<u>d7014ce30d329ac1eddb6fb611f8a13fb363f7973b1fb7753cf788ceec4bd21</u>	- 0.00147366 BTC	✓
16	2019-03-01 21:23:04	<u>9ce65cc694745c8ad5c6fa5885c7b505155886a5184e0177e82a9a13d5c2bbb7</u>	+ 0.00147366 BTC	✓
17	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7d11389ce85abf8d63f9a1967b354552d15ee80b203</u>	- 0.00318314 BTC	✓
18	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787ae4336e5f64208a23ea7a40aaf56613fbefc148bfb</u>	+ 0.00318314 BTC	✓
19	2019-02-01 15:46:33	<u>80cc4d06cbbdef7ae4d7740079d331e6c2ef547eaf0ef9ef8619bbac4172a288</u>	- 0.00308098 BTC	✓
20	2019-02-01 10:02:25	<u>6cf919b7b9243f4153f1a39f13141b9c37607f631e67c04e47719de304b62c1e</u>	+ 0.00308098 BTC	✓
21	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a70f361709b16b0515d4d7cf47d3d34f8c98cc17bd9</u>	- 0.00317198 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:11:19	<u>9eceb40841daf39b7cf1dd</u> <u>f65ef5a3865c4143ac9f36</u> <u>80e9a9fa701a02a1c66b</u>	+ 0.00317198 BTC	✓
23	2019-01-19 08:12:52	<u>15ad266c6d5ce13d58c171</u> <u>0b592472d1c5677d14b375</u> <u>324177d509d4e0306311</u>	- 0.00309646 BTC	✓
24	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be037</u> <u>61baae44bc614ef3fa6f94</u> <u>9ce4db22d941a4c4e503</u>	+ 0.00309646 BTC	✓
25	2019-01-11 11:26:10	<u>610f5754f3763ac055f0d8</u> <u>a83400fa0c37ea48c89f94</u> <u>0b5ec97b9213ddf4aa52</u>	- 0.00337794 BTC	✓
26	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.00337794 BTC	✓
27	2019-01-04 18:45:43	<u>108e59328cd016e7e85101</u> <u>a5ca15bf275936ee8a369f</u> <u>63da2bd2dea84f1f7acf</u>	- 0.00319281 BTC	✓
28	2019-01-04 16:05:04	<u>df0a24b883d191f46a9311</u> <u>11241f872ca0ee4a307b67</u> <u>77b488e06deab3b401f9</u>	+ 0.00319281 BTC	✓
29	2018-12-28 14:31:23	<u>c3743b6a38267c6e5ca603</u> <u>f632b3e0efd83158cc2024</u> <u>6800c3e30e0fbdf5cce1</u>	- 0.00319370 BTC	✓
30	2018-12-28 10:53:30	<u>8cdb356cad6098749468f0</u> <u>a6a8794d322432375d0afc</u> <u>c95afcfefe2a27b8308d</u>	+ 0.00319370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 12:07:43	<u>e142df7ad674eea2643be1</u> <u>01c371851b4cab8a16fa76</u> <u>ba1cff995c1aa27cda52</u>	- 0.00322581 BTC	✓
32	2018-12-21 10:45:51	<u>c13a830e98473559cb286a</u> <u>c36ae864ccadf87d50bf45</u> <u>1b70f6c77e81821a82a1</u>	+ 0.00322581 BTC	✓
33	2017-11-14 08:16:53	<u>31318081da53c3ae782ff9</u> <u>ee5b78993dc745f2914769</u> <u>ec1c6a7d1391e7188e90</u>	- 0.00184528 BTC	✓
34	2017-11-13 18:20:42	<u>29f5a3370b141ceb656d87</u> <u>c533f971587820af29d30a</u> <u>1f5067038ebc89153994</u>	+ 0.00184528 BTC	✓

* USD values displayed at the time of transaction

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