

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:53 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTcsiQB6at1BNozwwkSM5gCK1eFFS1Bf3</u>
TOTAL RECEIVED	0.00522629 BTC
	328.97 USD
TOTAL SEND	0.00522629 BTC
	328.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-02-02 03:25:57	<u>481ca3a067488341165cd6</u> <u>f88f164f5ab725c732eefe</u> <u>668f15f03f34f817aa74</u>	- 0.00004906 BTC 1.73 USD	
2	2021-02-02 03:25:57	<u>481ca3a067488341165cd6</u> <u>f88f164f5ab725c732eefe</u> <u>668f15f03f34f817aa74</u>	- 0.00038557 BTC 13.67 USD	
3	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00011452 BTC 1.28 USD	



#	Date & time	Transaction Id	Amount		
4	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00011704 BTC 	1.31 USD	✓
5	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00011867 BTC 	1.33 USD	✓
6	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00012221 BTC 	1.37 USD	✓
7	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00012285 BTC 	1.37 USD	✓
8	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00012354 BTC 	1.38 USD	✓
9	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00012801 BTC 	1.43 USD	✓
10	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00013493 BTC 	1.51 USD	✓
11	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00013778 BTC 	1.54 USD	✓
12	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00013954 BTC 	1.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00014085 BTC 	1.58 USD	✓
14	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00014751 BTC 	1.65 USD	✓
15	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00014867 BTC 	1.66 USD	✓
16	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00014929 BTC 	1.67 USD	✓
17	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00015049 BTC 	1.68 USD	✓
18	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00016145 BTC 	1.81 USD	✓
19	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00016337 BTC 	1.83 USD	✓
20	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00016417 BTC 	1.84 USD	✓
21	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00016663 BTC 	1.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00016794 BTC 1.88 USD		✓
23	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00017008 BTC 1.90 USD		✓
24	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00019708 BTC 2.21 USD		✓
25	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00019988 BTC 2.24 USD		✓
26	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00021478 BTC 2.40 USD		✓
27	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00022190 BTC 2.48 USD		✓
28	2020-08-03 00:09:01	<u>ae30b510be3487fc4c8416</u> <u>a78b750909bc1f82a27fb3</u> <u>12ab825221fe5ce7e948</u>	- 0.00096848 BTC 10.86 USD		✓
29	2020-07-29 05:16:48	<u>2cb6996c20d35c2f2a538c</u> <u>e3d3b688427d6c311dd7b8</u> <u>8071ba0eab699af4eb79</u>	+ 0.00038557 BTC 4.28 USD		✓
30	2020-05-07 13:03:04	<u>9a49193217dcc42f1cb149</u> <u>9b3d0fe1f5ef72adece4b6</u> <u>cc2409550761e1e635a2</u>	+ 0.00096848 BTC 9.49 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-14 18:46:31	<u>5c7e556af1a406d074d909d0c4e27867f7ad161f4c340f92f1590267e37fef83</u>	+ 0.00022190 1.18 USD	BTC	 
32	2020-03-14 04:36:39	<u>ee47071eaf6f82bd24c03d96f844c0a892cb3b903aa6cad3650af3b6749451c8</u>	+ 0.00021478 1.11 USD	BTC	 
33	2020-03-14 02:43:29	<u>9f1b28bb03a30538e89544846bc29246c1a42b034aa09dff3f321bfae67889b1</u>	+ 0.00019708 1.01 USD	BTC	 
34	2020-03-14 02:43:29	<u>9c100af37cb35c70bcd1edc193dd6a9cddaae8cbc56f330be8c24bebdbb8cf8c</u>	+ 0.00019988 1.03 USD	BTC	 
35	2020-03-09 00:24:54	<u>e9e8ee7855c20b69dafb7eec92651c61377228b54aea3a7be064434ebec37412</u>	+ 0.00014929 1.18 USD	BTC	 
36	2020-03-08 00:04:11	<u>2ef56be3466fec77e2a295e5353da54764ab1064aa3d4868feabb05e0ecef95c</u>	+ 0.00013493 1.08 USD	BTC	 
37	2020-02-29 00:04:29	<u>b31adb881819846908483937747a25b56a8f1ede9d79cf518e37f04608407c47</u>	+ 0.00013778 1.17 USD	BTC	 
38	2020-02-18 00:37:42	<u>361a4efd62edcb03daa72427f167452f82be9ca38ea93ec66ae30681a5f28b05</u>	+ 0.00012354 1.25 USD	BTC	 
39	2020-02-17 06:23:03	<u>0174a466a63457aa766ce19f0f9ac35e55228f31308cb7e2c62520af5367982b</u>	+ 0.00012285 1.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-02-15 03:03:40	<u>94a9ad9f518a6ec1f91385</u> <u>df80fb2c09cecab1fe6479</u> <u>75d9797a88260e872007</u>	+ 0.00011704 BTC 1.15 USD		
41	2020-02-08 12:05:16	<u>5607e65a078e9aabb499ac</u> <u>4debb13f085257121bd4b0</u> <u>202736b67d96aeb91fa0</u>	+ 0.00012221 BTC 1.24 USD		
42	2020-02-02 09:07:08	<u>ddae2bef1b060a5bbbbe9e</u> <u>795aa7ac8d212183a2a0fb</u> <u>0727a80160ceced18372</u>	+ 0.00012801 BTC 1.19 USD		
43	2020-01-25 00:04:04	<u>ddd99da27a411f4aa2fc2d</u> <u>9d5f16e6802a501cbaf07b</u> <u>0e7adf02419cf44b6768</u>	+ 0.00011867 BTC 0.98 USD		
44	2020-01-20 12:11:32	<u>9a671fd04a1ac8c330bdb1</u> <u>27a52a25d49e6edc16edcf</u> <u>ab2184051b5bdd560374</u>	+ 0.00013954 BTC 1.21 USD		
45	2020-01-12 09:04:31	<u>ef30edc9222070fe70e87c</u> <u>f16939bf6c6eb952a29bc2</u> <u>96f72635a64630c010a3</u>	+ 0.00014751 BTC 1.20 USD		
46	2020-01-10 15:58:20	<u>42a5a5a6fd96140355ca28</u> <u>be7296f47824485dfc887f</u> <u>b038081a2bd760110dc0</u>	+ 0.00015049 BTC 1.20 USD		
47	2019-12-24 15:19:27	<u>f5180cf933e3be200a3cc7</u> <u>11a0b002d3d5b5339419b9</u> <u>d541d35024436c9ca4b7</u>	+ 0.00016337 BTC 1.17 USD		
48	2019-12-20 12:02:08	<u>c49ce91a409e2255d9fe5f</u> <u>b815310b5a691407b5c8b6</u> <u>e3a2ab7c17cb691db8d8</u>	+ 0.00016794 BTC 1.19 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-15 03:18:40	<u>bf9a2fa0131ef621731964</u> <u>8af73ff8abfe57a2bde4db</u> <u>3c5e3af6c293084cacf3</u>	+ 0.00017008 BTC 1.21 USD		✓
50	2019-12-08 06:04:50	<u>d1531f13ac1bb540fb1593</u> <u>c1e343dfa4dcb0ba7c0803</u> <u>0ccb2bbf73166cde57c8</u>	+ 0.00016145 BTC 1.21 USD		✓
51	2019-12-01 03:02:31	<u>3d805e5933449e097b7e00</u> <u>94a24f9bcbb7cab03d0c2b</u> <u>b7d74199863cb9aa9c03</u>	+ 0.00016417 BTC 1.19 USD		✓
52	2019-11-24 21:06:47	<u>636847a4a421d89a6e94a9</u> <u>8b4e98486e88dd73542c3f</u> <u>ecfbdbaba906c903dd3</u>	+ 0.00014867 BTC		✓
53	2019-11-24 09:13:42	<u>cac9fb9568826eb39de78b</u> <u>a22c1eb04930cba6b490cc</u> <u>a6b0b152798bde85095a</u>	+ 0.00016663 BTC		✓
54	2019-11-17 15:10:24	<u>e515884092780679c246f7</u> <u>204ef07b9478d04b4944b7</u> <u>5acbb9f436bcd03ec87f</u>	+ 0.00014085 BTC		✓
55	2019-11-11 16:02:49	<u>b60e3883551b51eb683fb7</u> <u>705bbaa06c0e3f6f858ba4</u> <u>9b06ebb23285a6c47095</u>	+ 0.00011452 BTC		✓
56	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00004906 BTC		✓

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