

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTyjamDeBTVRNH5vXwSW9N6wEzPxW1Hh7</u>
TOTAL RECEIVED	0.66006044 BTC
	41,511.20 USD
TOTAL SEND	0.66006044 BTC
	41,511.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-30 18:29:24	<u>f189de5de758085a27f764 e6ddcec8f7c4782e24d0ae 85e073c030c320b17dcd</u>	- 0.03745612 BTC	
			702.86 USD	
2	2020-11-30 16:06:17	<u>417110eef9b95aaa142520 6690e3361c3ebeee6f886a b0cb006f1334cb204505</u>	+ 0.03745612 BTC	
			702.86 USD	
3	2020-09-04 20:57:43	<u>f1377d67133da47c21cb50 6836d56838ed430ecf5af5 72349f879bb10b0b3006</u>	- 0.00472997 BTC	
			48.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-04 20:23:54	<u>262fc1b0fe0287d54ba1df</u> <u>8ca61ec5ad94d827cb7b5f</u> <u>9efcaf39acb3b91601d0</u>	+ 0.00472997 BTC 48.08 USD	
5	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.00333139 BTC	
6	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00333139 BTC	
7	2018-03-06 01:57:22	<u>ae7fca1dec8c465c5157b4</u> <u>3855d34b52795f1a2bb2bd</u> <u>eee62cda1d0504f983d4</u>	- 0.00501815 BTC	
8	2018-03-06 01:08:12	<u>f28ba294c371ae6e8bad78</u> <u>b3c7922d5131d076dc6ca1</u> <u>fed5d90679c39851ad6b</u>	+ 0.00501815 BTC	
9	2017-12-18 16:31:41	<u>1b294467421e8888a4d6be</u> <u>ba4769af66051666905450</u> <u>2b06c974d835d7df6fc3</u>	- 0.04409961 BTC	
10	2017-12-18 13:55:20	<u>a229c0206a477c137d8819</u> <u>3d759d2c45b52f69714e1f</u> <u>3ec5097b777a8d9f9354</u>	+ 0.04409961 BTC	
11	2017-12-07 12:06:40	<u>39494480fc155d39e1d7de</u> <u>d51663c10781db22ad6881</u> <u>aaf7290dfb7435a15f7d</u>	- 0.05004710 BTC	
12	2017-12-07 01:34:24	<u>e6f7d7b2f0fdf687a465d6</u> <u>c4730270dd443f50a9c73d</u> <u>cc5c6b65d0abb8dd1429</u>	- 0.02594512 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-12-06 16:22:42	<u>357af754a9696b0573c2615db642ea00f60db89322fc</u> <u>cac75ef68f23c922398d</u>	+ 0.02594512 BTC	✓
14	2017-12-05 09:50:51	<u>f65b4fd73a575c499797a6f09c5dccbddc50493352f2</u> <u>e5b5dd38e08a87f0d77c</u>	+ 0.05004710 BTC	✓
15	2017-12-03 03:36:48	<u>fedbec296fee81743c719a</u> <u>ae7e120b6d5b2ca9a3e75b</u> <u>4178439db8d499a6d9dc</u>	- 0.06402832 BTC	✓
16	2017-12-02 23:47:48	<u>56896167aefcfa79d540ab</u> <u>1980bc60c279d1dc737fec</u> <u>9b649e990ef9429f64d7</u>	+ 0.06402832 BTC	✓
17	2017-12-01 19:31:01	<u>3e73e455e55d4108057a35</u> <u>bd3b29c7792d8c13ae7ef8</u> <u>e93098ea7f2de7ce714b</u>	- 0.01853583 BTC	✓
18	2017-12-01 18:49:50	<u>495d6baf42b11b0e1c6071</u> <u>d7a69d701a54857a6d75ce</u> <u>22beeb8e9becb85df66d</u>	+ 0.01853583 BTC	✓
19	2017-12-01 15:22:30	<u>b23274b266d38b8ca5ff6e</u> <u>298b87a195b1da8790d12c</u> <u>02d008680e6ecd0beb50</u>	- 0.00200887 BTC	✓
20	2017-12-01 14:51:01	<u>9a42d459f6000bb180faa6</u> <u>0710754a4172f87a2549fb</u> <u>f3192ace18c22734b367</u>	+ 0.00200887 BTC	✓
21	2017-11-30 19:10:07	<u>bdfa816810214814d2455a</u> <u>959a7f6691d291fb4129ae</u> <u>e609df20f45f66b7835f</u>	- 0.03133849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 18:11:11	<u>558b8b1e68bbeec465fcf</u> <u>f97cdf6e64c13b1c24e0bf</u> <u>ce0b75b6c3b273fe86af</u>	+ 0.03133849 BTC	✓
23	2017-11-29 09:37:13	<u>bb189ec222eccba7e87385</u> <u>e9b3836ad3fdee24562d0e</u> <u>f8e5424a48def38b2dcc</u>	- 0.03210257 BTC	✓
24	2017-11-28 21:03:20	<u>996fa35e741f0641b4b636</u> <u>9c23acd0254ff598f1bae9</u> <u>0c69b1b7db62b60b1707</u>	+ 0.03210257 BTC	✓
25	2017-11-24 19:53:16	<u>3788372d2a4360ea6083f0</u> <u>2995c2a0a8c2f689ebc44d</u> <u>7d062f58ab9321627040</u>	- 0.01297292 BTC	✓
26	2017-11-24 19:53:16	<u>028b4ab306befc7f0bde02</u> <u>86076e02f0c055c327f222</u> <u>ed511dc2a9a7fdbe49de</u>	- 0.00564336 BTC	✓
27	2017-11-24 19:22:46	<u>de856a00edec00cec4b5d7</u> <u>61f9f55402596238cff049</u> <u>9ab8f17724f485354799</u>	+ 0.01297292 BTC	✓
28	2017-11-24 19:22:46	<u>7bbdb50b98fce0d6879f51</u> <u>6cbadd459259f70778cdd7</u> <u>44dbe03c3c1afc52723c</u>	+ 0.00564336 BTC	✓
29	2017-11-23 10:44:47	<u>4f872b22a8206a6c8cd37c</u> <u>1973d49f586f972fd93899</u> <u>da9f1b846e4e04c29ec8</u>	- 0.00595460 BTC	✓
30	2017-11-23 10:04:35	<u>184877292f8e4a4e1dda21</u> <u>94af8e32751f54e7f157f7</u> <u>0ecbc39597c14141f6a0</u>	+ 0.00595460 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 23:00:19	<u>4005c0580fdc9b2b137534</u> <u>c6ced37cb651b57506b4a6</u> <u>f1d8c78287f4891c69eb</u>	- 0.00590395 BTC	✓
32	2017-11-22 22:29:43	<u>878cb708e647a9cc820156</u> <u>e0043842f7a89711c188c3</u> <u>9dccb4d0ada6ede344eb</u>	+ 0.00590395 BTC	✓
33	2017-11-22 21:14:02	<u>31e8eb71c995fe3891147f</u> <u>a296a5593d50cca6c7fae5</u> <u>e174c89a37425f428ec2</u>	- 0.02880272 BTC	✓
34	2017-11-22 20:52:15	<u>3fcd1fb5eb902b79141414</u> <u>fd9412a943f8277dc143f2</u> <u>0b1462d4825ce1223dbe</u>	+ 0.02880272 BTC	✓
35	2017-11-14 04:40:01	<u>56e93049073a0d0e198333</u> <u>fffe0f8deeee0fe519e7c6</u> <u>90a8a919d0e4e9197586</u>	- 0.01223925 BTC	✓
36	2017-11-14 04:06:08	<u>dd1dcb6da690c2c39d37b8</u> <u>8c6f9bd4b97dd36d3eed6</u> <u>fed26746acbd96d62619</u>	+ 0.01223925 BTC	✓
37	2017-11-13 02:50:29	<u>01432f679d5ef8c262d202</u> <u>48874a3b01a90cdf40b46f</u> <u>f33d6000517de375647f</u>	- 0.00767599 BTC	✓
38	2017-11-13 02:08:57	<u>f83808434b886f18100926</u> <u>bb8b6d10aeb31858055353</u> <u>033115546dade081a117</u>	+ 0.00767599 BTC	✓
39	2017-11-10 22:59:54	<u>fdd57de565794f2698888f</u> <u>bcb0f9f7f3bc31acd0fa76</u> <u>06dc6a23c8e4a5015a35</u>	- 0.07750268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 21:56:36	<u>94762c4509151367ed6751</u> <u>133d79a54726955a4aec3d</u> <u>ebe924cdfd1eeb8b8f4b</u>	+ 0.07750268 BTC	✓
41	2017-11-07 01:56:50	<u>f6de95c2ebcd9f77eb5578</u> <u>4d22d66b493dbbb32eb2a0</u> <u>180ba58c6df36ca1f974</u>	- 0.00154030 BTC	✓
42	2017-11-07 01:28:40	<u>4f0a63052c6ed053863d05</u> <u>f5f8929fcf0834f7ca6a21</u> <u>b1b2aba3773d96481432</u>	+ 0.00154030 BTC	✓
43	2017-11-05 13:56:44	<u>9bd51547950ff99d540329</u> <u>d66f7f083d6da7d6ff8f10</u> <u>df72250eef0bfb414d49</u>	- 0.03375633 BTC	✓
44	2017-11-05 13:38:19	<u>95be1957c53a91f9d34cb6</u> <u>8eaa7e6785180a10e9966f</u> <u>284fe217ca7d181041de</u>	+ 0.03375633 BTC	✓
45	2017-10-30 15:28:41	<u>6fec52c9f6b7769656efc0</u> <u>746e49e3800b5cc8720364</u> <u>c72e7c74b707ddd7e3a7</u>	- 0.05902239 BTC	✓
46	2017-10-30 14:54:12	<u>e2886dac42ec22279c54c8</u> <u>05cb47d77686cd92b66c80</u> <u>3f799e88685b22c6027f</u>	+ 0.05902239 BTC	✓
47	2017-10-19 16:41:06	<u>25e1da01e9d006ae4b6633</u> <u>98de99f7c5ab224d18bca7</u> <u>8213850db0154cd3cd95</u>	- 0.00158432 BTC	✓
48	2017-10-19 16:13:08	<u>a4d4de11ba8bda57abb26c</u> <u>d566ecf1265162e9efdcbf</u> <u>9ee85073c7e3b40ee334</u>	+ 0.00158432 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-05 15:09:03	<u>b5380e7bdd3cb5f5bc9452</u> <u>e5db8821473d0d277b8a5c</u> <u>5b67fa449c97af4428d7</u>	- 0.04200000 BTC	✓
50	2017-10-05 14:56:29	<u>74cfaa9ada2049390f3ea2</u> <u>1fe8cb88dfe5005c2ad8da</u> <u>2f3e340c6d75fa41b7e0</u>	+ 0.04200000 BTC	✓
51	2017-09-04 18:37:20	<u>69a701071cbc80665c832a</u> <u>eebe4b468b55190bb36bac</u> <u>e7d2297da7b79c3f8e35</u>	- 0.02229506 BTC	✓
52	2017-09-04 18:28:24	<u>f700b803a0f234da14ec9c</u> <u>184f4d3177bc2c9abddac5</u> <u>97625f0d2b45d095758b</u>	- 0.02122503 BTC	✓
53	2017-09-04 18:28:24	<u>f01a8d66c6d369352fb41d</u> <u>bb2cb5e2190bce5db8a73a</u> <u>73f0c775eb864c20480c</u>	+ 0.02229506 BTC	✓
54	2017-09-04 17:58:12	<u>6195e9d834e63aee570789</u> <u>b1c7beeb26d57210712bb1</u> <u>8d50f18a1c79eb4cb15b</u>	+ 0.02122503 BTC	✓
55	2017-09-03 18:43:01	<u>f8e5a1d27b578797f73363</u> <u>6aac6eab9541ec802b7eda</u> <u>398be755e9e2c9304803</u>	- 0.00330000 BTC	✓
56	2017-09-03 18:36:23	<u>ce4cfe5623c5612bc6868b</u> <u>9dd6275537cc3a8f2e81bc</u> <u>8b32a43c2f3c3a1bff54</u>	+ 0.00330000 BTC	✓

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