

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CXd3YvsL1R8kp7okbHpYs47DvSm7Ec5zS</u>
TOTAL RECEIVED	0.23831232 BTC
	14,989.84 USD
TOTAL SEND	0.23831232 BTC
	14,989.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-25 00:52:03	<u>890c3099d5d61ec977bb7b</u> <u>20651a44a55252332b5c34</u> <u>ffaafbdc4aea1ebc47c4</u>	- 0.00125610 BTC	
2	2019-05-23 23:37:56	<u>042474494d50c239cb2f50</u> <u>b9138974c09ff1783c09f5</u> <u>d1e895e486a310f3870f</u>	+ 0.00125610 BTC	
3	2019-05-13 11:55:01	<u>005e1f061e66072652856d</u> <u>01153b7ce55ba91edff4e3</u> <u>ee9e563b6763426d4af6</u>	- 0.00086080 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 10:13:40	<u>1ab10e374ea28657fce6a469af7f51d49031f02759e191e52d4d096956196d1f</u>	+ 0.00086080 BTC	✓
5	2019-05-01 02:09:57	<u>4b7253d913bf4095072f1368d21ff0174cd45ed7ee2a94dab0f31a24ae94a457</u>	- 0.00191295 BTC	✓
6	2019-04-29 18:09:41	<u>8b0c6b8f00daed02da573abdf6ddb00368bf89c85e5b0556c0ef487039420166</u>	+ 0.00191295 BTC	✓
7	2019-03-23 07:04:15	<u>c9b78bddcd47e70fce0262cd4d5295c2516786cd691d4101d88c95298a6e6d73</u>	- 0.06137130 BTC	✓
8	2019-03-23 05:58:34	<u>0651bff3ee28be8a876b3d6e191ef82e3ab9867879eda0834a8608d2f879199d</u>	+ 0.06137130 BTC	✓
9	2019-02-26 03:08:18	<u>e5b7edafaa21e9f224bc98c6f9e9c1f5486d86b370908f14d4fe29dd0008c887</u>	- 0.06944132 BTC	✓
10	2019-02-25 07:47:13	<u>1b69602645bad77f48e1304b34c87709194d907ca5e389a03e0dabac745a5bd0</u>	- 0.00076200 BTC	✓
11	2019-02-25 04:19:08	<u>40ec3944f16292631c22c35fed800277b669e46823aeccf7bb4ca1061de27b72</u>	+ 0.06944132 BTC	✓
12	2019-02-25 04:00:08	<u>020510f1b666c06c2fb54ff9aced2825974eaf9bd033779017cad04d65ba5b31</u>	+ 0.00076200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-24 14:16:10	<u>4896e933f64bd668d4c323</u> <u>fafdb293105b19ce1689d3</u> <u>394b4cdf1e27a1463c6</u>	- 0.00069000 BTC	✓
14	2019-02-24 05:56:39	<u>04f08f9fd4f4da22fef21b</u> <u>6cb5ce0688905e12ff77b5</u> <u>9cbd0eb71ffd57137675</u>	+ 0.00069000 BTC	✓
15	2019-02-23 07:47:02	<u>3a5e879353bc91b4d2aea7</u> <u>3f6d4d7db6086e0ae81f05</u> <u>6e614c7196b51ad3ed19</u>	- 0.00076200 BTC	✓
16	2019-02-23 07:47:02	<u>3a5e879353bc91b4d2aea7</u> <u>3f6d4d7db6086e0ae81f05</u> <u>6e614c7196b51ad3ed19</u>	- 0.06663152 BTC	✓
17	2019-02-23 03:13:17	<u>73f7b54824117f027b721c</u> <u>14efbf0610f1ffc934ef36</u> <u>77879e620c56f7f1b79c</u>	+ 0.06663152 BTC	✓
18	2019-02-22 21:52:03	<u>181d8d938482bdb6aae5e7</u> <u>7028f877b284402c82b520</u> <u>8f0d5804a8a9434b8b33</u>	+ 0.00076200 BTC	✓
19	2019-02-22 20:07:35	<u>1847468844f1b48899db39</u> <u>2c69101cc86d1e9e65f59d</u> <u>4b737b7f132a22f9965a</u>	- 0.00069000 BTC	✓
20	2019-02-22 15:12:37	<u>db598faea9074730e5ed15</u> <u>ff007f3cb38a8d3d191ebd</u> <u>52fbe842e880c1fbe673</u>	+ 0.00069000 BTC	✓
21	2019-02-21 06:02:01	<u>c47cae2e24190ff77850c3</u> <u>aadb1b838a5f81055d37f3</u> <u>4da9dd9b7cb521e846b7</u>	- 0.00076200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 02:00:32	<u>e36763c6dc2b59f2fe82bd</u> <u>b47c635c09b9caa51ba895</u> <u>68968f402ddc9e93b042</u>	+ 0.00076200 BTC	✓
23	2019-02-21 00:49:27	<u>b57deb72c3911b0c9808ac</u> <u>c123327dc798f264964bfb</u> <u>203bbd6e9d959ab8d4fa</u>	- 0.00069000 BTC	✓
24	2019-02-20 09:32:48	<u>a67643927570e57dbdebca</u> <u>37c643c5b8743bec5b5276</u> <u>a85439ff5fa60248b1eb</u>	+ 0.00069000 BTC	✓
25	2019-02-19 05:40:34	<u>7f044a36bb108994f31076</u> <u>90b07f41737751ea1edb0d</u> <u>8550353a269d94f2afce</u>	- 0.00076200 BTC	✓
26	2019-02-19 03:02:03	<u>f5593797563b2d6386cebd</u> <u>73286e5c909e29361d49bf</u> <u>1f319dde6f0cf5c108c7</u>	+ 0.00076200 BTC	✓
27	2019-02-18 12:06:55	<u>843bee55fc2d3bcd2e7e0c</u> <u>c04b19da6cb15545954c9b</u> <u>e786b1017c329de71aff</u>	- 0.00069000 BTC	✓
28	2019-02-18 06:30:56	<u>02f3978b28215da79415e5</u> <u>b04320de778a87dc866617</u> <u>cdc43cb413aeaf926ff8</u>	+ 0.00069000 BTC	✓
29	2019-02-17 07:30:51	<u>acdc0954d55024dbca6f70</u> <u>357b190447b91ce07ea08e</u> <u>04b5c55eebb5882fa2d3</u>	- 0.00076200 BTC	✓
30	2019-02-17 00:34:06	<u>f515f6442d11defb9ff9a3</u> <u>f457d488395fc6ec68a7b0</u> <u>fae3bece3d0275e889f4</u>	+ 0.00076200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-16 16:48:16	<u>30e5c24550b6c50fdc35ac</u> <u>344b4db2304e0fec94a2b4</u> <u>500f3f16fde7a29245f9</u>	- 0.00069000 BTC	✓
32	2019-02-16 12:01:41	<u>cea1da294130ccd6a14b49</u> <u>6b1cb1c790dcd85cea2228</u> <u>6495e406fb742b4d026c</u>	+ 0.00069000 BTC	✓
33	2019-02-15 03:47:58	<u>7309850f43425f887ae59b</u> <u>2c1f6dc0f2c5091a07a821</u> <u>05d5223cc433a586b76b</u>	- 0.00076200 BTC	✓
34	2019-02-14 23:22:01	<u>d86478ab923dbe0a01abce</u> <u>19e08161317c84510e92ef</u> <u>b7ed2c3b2e2b0403570d</u>	+ 0.00076200 BTC	✓
35	2019-02-14 16:20:09	<u>8313d48fcfefb91f2dc611</u> <u>f4fe6275e8fd0bce584d8e</u> <u>64b6123285c92f7ee734</u>	- 0.00069000 BTC	✓
36	2019-02-14 11:46:46	<u>087e2560e48b32b76ca403</u> <u>1d942a72d509dab63406f3</u> <u>9823dcd7769236404713</u>	+ 0.00069000 BTC	✓
37	2019-02-13 07:36:43	<u>fb11afb9d9f1963684637a</u> <u>9c57e1a9cdb199bc87cf83</u> <u>2fd78fd2b16adb5ae2c2</u>	- 0.00228600 BTC	✓
38	2019-02-13 05:22:28	<u>99d155176b34bd21dc1adc</u> <u>b9c76432a50890d4cbd0f4</u> <u>3cc47b4cdbf926049088</u>	+ 0.00228600 BTC	✓
39	2019-02-11 04:55:18	<u>f20844b578cd26b7579a0d</u> <u>10f7de7d01bbb6599b2a4e</u> <u>a966bfbf8cecab808645</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 18:55:44	<u>ceecbd50ae6138e02dc536</u> <u>1a84f0d7d3477c2c732f94</u> <u>c48b2e6290ff244c2805</u>	+ 0.00800000 BTC	✓
41	2019-02-05 21:44:26	<u>6136b6d65b95afd7724b30</u> <u>37d3e2483cc1d69756dff5</u> <u>7a3d21c9060340054ea9</u>	- 0.01461463 BTC	✓
42	2019-02-05 17:47:41	<u>f5bb2ea23235ef47c19e8d</u> <u>7306da69b8e87aa391424d</u> <u>7b95bcbc7c7fcff33378</u>	+ 0.01461463 BTC	✓
43	2019-01-10 02:04:05	<u>ebd941e15b2f061b7bbd1e</u> <u>2d54f5de33295288d41d3d</u> <u>a610d7c215e72ff5d451</u>	- 0.00312992 BTC	✓
44	2019-01-09 22:13:54	<u>3bb8fda684263c46c8070c</u> <u>4460fa06ce25f0fe1c7f6d</u> <u>aeea5c430d0161f412b1</u>	+ 0.00312992 BTC	✓
45	2017-11-19 08:31:45	<u>643a6aa2bbe1a1be78c274</u> <u>8f508681b49bfa8720485f</u> <u>be4f65b6a79f40b018fe</u>	- 0.00009578 BTC	✓
46	2017-11-05 00:08:21	<u>eabc5af184147fa35456c9</u> <u>3212332f72c785def44d32</u> <u>4bd7523b2a151de1bc4b</u>	+ 0.00009578 BTC	✓

\* USD values displayed at the time of transaction

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