

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CbTyEzDg3euMp2uKkgxqCPXZs6XFre15r</u>
TOTAL RECEIVED	0.11148585 BTC
	6,969.20 USD
TOTAL SEND	0.11148585 BTC
	6,969.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2 ed2aa7d4d5fa902e11ec98 8b9f44d6913d7858c71a</u>	- 0.00156000 BTC	
2	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565 153c11014ed641880cb328 f53b6b681f71555eecd</u>	- 0.00234450 BTC	
3	2018-06-20 12:13:38	<u>ec34dc9692c771b8746537 8f9b9a6bbf2638b774efd6 a7d2a55c853aa4c95364</u>	- 0.00187560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00190080 BTC	✓
5	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00371904 BTC	✓
6	2018-06-20 11:29:20	<u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u>	- 0.00281800 BTC	✓
7	2018-06-20 08:40:29	<u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u>	- 0.00411840 BTC	✓
8	2018-06-20 08:40:29	<u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87deb659d82503f03</u>	- 0.00412300 BTC	✓
9	2018-06-20 08:07:43	<u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u>	- 0.00416800 BTC	✓
10	2018-06-20 07:47:41	<u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u>	- 0.00433008 BTC	✓
11	2018-06-20 07:46:39	<u>c3c0a0e1bfcba85dcb1edc</u> <u>34c6edf5869d2559a11809</u> <u>94ccb0c37eb4593e4aad</u>	- 0.00462500 BTC	✓
12	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00539548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:14	<u>83736ad0c35957ff4eb83f7932959979a276dbf8f7c26aec8b444bca3a360032</u>	- 0.00520540 BTC	✓
14	2018-06-20 01:52:26	<u>5051c34b7da7223863b358d09aa38641b23b54b217a0dc807ab1086ff97fcd13</u>	- 0.00184800 BTC	✓
15	2018-06-17 03:00:54	<u>0a545bd4b1acc390b25c54ca5063e40266d1b9f203853b0516bf0fd6dcefe32f</u>	- 0.00433008 BTC	✓
16	2018-06-01 14:42:15	<u>84b27b57ff1d3364135e10502484fd01a26b6118e879d34e102249d25e40c4c1</u>	+ 0.00462500 BTC	✓
17	2018-05-03 17:29:09	<u>40a94f16e80779d0224f67e2d152fdd843c23d67d3412faec3fd6b6009f5bb40</u>	+ 0.00539548 BTC	✓
18	2018-03-05 21:52:26	<u>0730b3697a96db4902cd702d864a6f884c552d29c912d42944740b565e7a97e6</u>	+ 0.00412300 BTC	✓
19	2018-02-03 23:32:12	<u>e03ecbe7389e3b909b9e9004629857ee0ddc2ccb4dfa11d49348700370e7f4a4</u>	- 0.05912447 BTC	✓
20	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062de48252a083000c20b6890326b9fda9e82f47ceb19</u>	+ 0.00371904 BTC	✓
21	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb420873f779d42c62613e3b1b0a70f611d456feb35ec221e</u>	+ 0.00411840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 03:24:45	<u>574fb4579143fa44aec785</u> <u>526377764018eeee354d15</u> <u>4d93c3918a1d07d4382b</u>	+ 0.00520540 BTC	✓
23	2017-12-31 23:48:38	<u>487539304cf6801d14b8cb</u> <u>c3436cb7914913dcc468dc</u> <u>1ee9c9fcc40c994359b9</u>	+ 0.00433008 BTC	✓
24	2017-12-31 23:43:42	<u>6fc48804cc54b54d7cf7ec</u> <u>74644b83f792bb50fcda2f</u> <u>705e59910b6cee833500</u>	+ 0.00433008 BTC	✓
25	2017-12-15 19:25:40	<u>596693d7fbc85efde1a173</u> <u>c328f5f9a9dce16a4ca299</u> <u>c909781b51cad427246b</u>	+ 0.00281800 BTC	✓
26	2017-12-14 06:47:05	<u>5434031f13ca5dae2741e3</u> <u>b078808983a74ea57d4d0e</u> <u>fe37ecb0065d3a751761</u>	+ 0.00156000 BTC	✓
27	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00184800 BTC	✓
28	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00190080 BTC	✓
29	2017-11-23 20:18:29	<u>4fc0d5302ba523606eafed</u> <u>69def23026b0143c7b2833</u> <u>b775e538467aff8ebc1e</u>	+ 0.00234450 BTC	✓
30	2017-11-21 02:16:42	<u>c2d425eb614bde343fee76</u> <u>74185f677f30b550c26950</u> <u>dc3e7890edc6f4c9b6c4</u>	+ 0.00187560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 00:05:36	<u>84c8720c918239d78fd885</u> <u>d15678db669c25dc4e36df</u> <u>806230330548835595b0</u>	+ 0.00416800 BTC	✓
32	2017-09-20 04:55:01	<u>71edce0fadc22d8ebce10f</u> <u>054d57fc826a244783a151</u> <u>e6e56750c79c5bf70eba</u>	+ 0.05912447 BTC	✓

* USD values displayed at the time of transaction

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