

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeUHUP8Le4GYWTKLxjTbBhRzfJN8pRXbV</u>
TOTAL RECEIVED	0.03240882 BTC
	2,025.94 USD
TOTAL SEND	0.03240882 BTC
	2,025.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00067530 BTC	
2	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00067079 BTC	
3	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u>	- 0.00087140 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b6f5a3c2daa32ffcc1906919a744c76b8aed4f059a7</u>	- 0.00085687 BTC	✓
5	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde175aa7d0a9eb07c8cb0adc672082c1fe4b6982b857</u>	- 0.00064271 BTC	✓
6	2018-06-20 19:51:38	<u>86b301f3b4de803585950a8a501bd6c3d09e00e9a937b13504e9506b0e9e9835</u>	- 0.00068441 BTC	✓
7	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea088762df1b49ce9f4e6db2ee5a194a953d9adb7060d</u>	- 0.00080801 BTC	✓
8	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2eb274be963a1c68d84971b29b4109a336d942a701e</u>	- 0.00067599 BTC	✓
9	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd78456ad141d4b288230ca376c572acc9583580114094f3</u>	- 0.00080388 BTC	✓
10	2018-06-20 18:14:20	<u>2e23f0c881b40026ae876581480c88cc2455953254409d5aa4eed7f3b53fb8e8</u>	- 0.00086975 BTC	✓
11	2018-06-20 17:18:17	<u>517d904293862fc2e539d7293193d71bfadfa3dce105d6acb9d8d4c716d9a138</u>	- 0.00103981 BTC	✓
12	2018-06-20 17:18:17	<u>517d904293862fc2e539d7293193d71bfadfa3dce105d6acb9d8d4c716d9a138</u>	- 0.00106925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00103059 BTC	✓
14	2018-06-20 17:11:23	<u>654b45e9d19554d591c565</u> <u>bf301bdd8d278b617c74da</u> <u>60a0e53a6a7921f4ed59</u>	- 0.00088742 BTC	✓
15	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00105307 BTC	✓
16	2018-06-20 15:17:55	<u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u>	- 0.00128301 BTC	✓
17	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00102378 BTC	✓
18	2018-06-20 13:24:30	<u>83e06aae4a56d542267226</u> <u>a7db12abdfd9fd968c0132</u> <u>76600b675e66e0e320a9</u>	- 0.00179178 BTC	✓
19	2018-06-20 01:52:26	<u>5051c34b7da7223863b358</u> <u>d09aa38641b23b54b217a0</u> <u>dc807ab1086ff97fcd13</u>	- 0.00128950 BTC	✓
20	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00101251 BTC	✓
21	2018-06-16 20:13:53	<u>9a97c3252d9f30476016df</u> <u>624907d4b6570d248de508</u> <u>85fab21543dbbc2b142e</u>	- 0.00083983 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 10:58:18	<u>db4001ffec2c1e4ed61acf</u> <u>0608d57f537192247b7edb</u> <u>bbb44f48c47744303e9e</u>	- 0.00083772 BTC	✓
23	2018-01-04 11:21:40	<u>a577a0003d82f7e5d55b61</u> <u>02b13dd35adb3bc404a121</u> <u>7463ed5bed7bafdb58e1</u>	+ 0.00179178 BTC	✓
24	2017-12-24 18:20:11	<u>382118338778438e1ad55c</u> <u>1a4788d1e1119b3e8e2b36</u> <u>173fd3d7417b2738408a</u>	- 0.00062037 BTC	✓
25	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
26	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
27	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c396</u> <u>2e40b744fd7d44e4c9498b</u> <u>94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
28	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb05</u> <u>4d13ed0a3a4d79c83695fc</u> <u>48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
29	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc</u> <u>25057da3e7bfc5a8285260</u> <u>98f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
30	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570</u> <u>dd113e62401d5f26b72f4c</u> <u>7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-20 17:14:48	<u>160e407b83b5c511e91939</u> <u>d7d0f480c8d170f16b5066</u> <u>3b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
32	2017-05-18 04:48:09	<u>5cddfa383ab19451de811b</u> <u>d4c17306e3ae696fb102c9</u> <u>524be8521a242cfe3c49</u>	+ 0.00067079 BTC	✓
33	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓
34	2017-05-15 13:47:58	<u>6dfdc5877c5540755b1cfb</u> <u>4b9468b1482f87b35c67d5</u> <u>daebc8d5a9c248eaca96</u>	- 0.00085100 BTC	✓
35	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
36	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
37	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
38	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓
39	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b0</u> <u>99cb00ac53c70fca942bc9</u> <u>e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓
41	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20a</u> <u>c8649160ea05ca8b5442c2</u> <u>5c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
42	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
43	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
44	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
45	2017-04-17 17:35:36	<u>a456cd60c2b3cb417c83cc</u> <u>cbb6dee2295539f6fbfa0a</u> <u>79957be34176e505444a</u>	+ 0.00080388 BTC	✓
46	2017-04-14 18:14:00	<u>26c7be05626e71e7537c5b</u> <u>64bdce81abccc099a1a3a4</u> <u>d2e28d94debaa23af869</u>	+ 0.00085687 BTC	✓
47	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f</u> <u>3b0e44505ea41678b29c1a</u> <u>82ca5da347e8b2d2dcb7</u>	+ 0.00086975 BTC	✓
48	2017-04-08 16:58:27	<u>45653030a487e68ace9e77</u> <u>97bbab4b4ec2306c7d99f2</u> <u>c00ee1ecdc9f117be267</u>	+ 0.00085100 BTC	✓

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49	2017-04-06 06:53:03	<u>d846b2e3633ac60994b4c7 fb651a15b7a5db76c19932 467e534b8729414737af</u>	- 0.00082808 BTC	✓
50	2017-04-05 20:28:25	<u>29f5dd71526aa186424268 e1f23ab5ce6fce9c20965d 9e4d3f9b01d44daa4446</u>	+ 0.00082808 BTC	✓
51	2017-04-03 01:24:54	<u>6886d5c4bb7a2029a1e556 45b5cc34c2075d38616fb4 82959f71ba3911879240</u>	- 0.00079897 BTC	✓
52	2017-04-02 18:34:11	<u>e6e50199685d968082bde5 cc0e496e8a7ceb902b9059 c88e6f0eb51322ff75ba</u>	+ 0.00079897 BTC	✓
53	2017-03-31 05:43:33	<u>d46d62c330e73bc035f1ed 22b7a8a5aa08ecc5f3d3d5 c6b4ef45dc1af0c895d8</u>	- 0.00081777 BTC	✓
54	2017-03-30 16:53:07	<u>f2ceb70284cb10412e4c1d 18ba6be723f17268d7940e 4219dd0e444eb6893596</u>	+ 0.00081777 BTC	✓
55	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0 1f55523e0fdf00afa17310 3d4155d5b33145627b60</u>	- 0.00070394 BTC	✓
56	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0 1f55523e0fdf00afa17310 3d4155d5b33145627b60</u>	- 0.00067157 BTC	✓
57	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0 1f55523e0fdf00afa17310 3d4155d5b33145627b60</u>	- 0.00075548 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-28 06:51:57	<u>7e1953fefe0575a5899c3e</u> <u>faf62c7876f2f1e789439a</u> <u>aca30b2543b009653ff1</u>	- 0.00068273 BTC	✓
59	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00068587 BTC	✓
60	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00064916 BTC	✓
61	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00065805 BTC	✓
62	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00068542 BTC	✓
63	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00063049 BTC	✓
64	2017-03-27 10:10:59	<u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u>	- 0.00083553 BTC	✓
65	2017-03-27 10:10:59	<u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u>	- 0.00081701 BTC	✓
66	2017-03-27 08:11:22	<u>c91154fd170f9983a9877e</u> <u>feaa888e7bb1d2b81f9009</u> <u>59c425c8e4e170c1c277</u>	+ 0.00075548 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-24 18:32:01	<u>717e540d203ebfd6acb395</u> <u>4b10141940ab904ae51d4b</u> <u>76fee28eac426bb50aec</u>	+ 0.00083553 BTC	✓
68	2017-03-21 19:31:37	<u>77ecd59ba89569e7bc8ea8</u> <u>bbb58ba92f30f602158806</u> <u>729c5f27b27dc634e165</u>	+ 0.00081701 BTC	✓
69	2017-03-18 19:01:04	<u>549f9a72d4f8936d5be749</u> <u>eb3f7409775bd08cc16208</u> <u>454c7fe49a5471968f0d</u>	+ 0.00063049 BTC	✓
70	2017-03-16 12:59:26	<u>0d2960ae59305151116ae8</u> <u>1d99bdd4c2290cca6e1b25</u> <u>2e270099266ad18d3488</u>	+ 0.00068273 BTC	✓
71	2017-03-14 18:56:50	<u>9ce2832d102bf765a3c2f4</u> <u>a0369a257902b3c0a3657c</u> <u>a90a2356d8e90cacff0a</u>	+ 0.00067157 BTC	✓
72	2017-03-12 12:43:35	<u>ef733b1a99080fcc9878c7</u> <u>4724df81fe00f7b1130f6c</u> <u>53bf2790c5da3d2c446b</u>	+ 0.00064916 BTC	✓
73	2017-03-10 16:57:50	<u>d41bb5f963bc0229b62bb4</u> <u>3695127acfd0aaf4ca8759</u> <u>d385b7f5d8b85bc54c54</u>	+ 0.00065805 BTC	✓
74	2017-03-08 18:55:54	<u>58c49be49d2a58b3520228</u> <u>3c5591597be0de1242d78e</u> <u>91a57f57e3ea7973a244</u>	+ 0.00068542 BTC	✓
75	2017-03-06 16:49:42	<u>a19c5350bb3776841ac737</u> <u>d454978bd11c38a0c475e0</u> <u>171f07792b472f95af86</u>	+ 0.00068587 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-04 12:52:43	<u>de67a2a323232c4ad82ce4</u> <u>a471e77fe9143267aadabc</u> <u>844df374415ea46f75ab</u>	+ 0.00070394 BTC	✓

* USD values displayed at the time of transaction

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