

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cea3JLYAVMfnvk3aBSmN8BMnsAxi8zSHU</u>
TOTAL RECEIVED	1.33087435 BTC
	83,971.41 USD
TOTAL SEND	1.33087435 BTC
	83,971.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00590297 BTC	
			189.94 USD	
2	2020-12-17 14:12:45	<u>69d735a38ee50869e3ef4d</u> <u>dd41cb9ee639ac6d6b14e3</u> <u>ae5d9a3e7c3007482806</u>	+ 0.00590297 BTC	
			136.40 USD	
3	2019-11-09 03:33:02	<u>24f2e977a9f997a71cd4e8</u> <u>443748d5cd6e9f07b9d583</u> <u>312c4eca4a4a5da6928a</u>	- 0.00124257 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>82bfc69085975e8407e065</u> <u>04895ce16e07d67d98fe42</u> <u>5b9af1e0ed93222dbee9</u>	+ 0.00124257 BTC	✓
5	2019-07-13 02:16:36	<u>8883510661f0be94180c9c</u> <u>2129ff5d6d91717f4f4446</u> <u>ee2f9adbbd5dcf777bb4</u>	- 0.00121695 BTC	✓
6	2019-07-05 09:06:44	<u>a6cbbbeb4e6a67e747cb984</u> <u>d86ca8ceed4ca18a73deb6</u> <u>727e2238caaf169fb0ee</u>	+ 0.00121695 BTC	✓
7	2019-03-07 00:47:06	<u>0100378c21192b757142c6</u> <u>fd245271aff1fa912c4da1</u> <u>a1334fb2dbca4a78d083</u>	- 0.00121695 BTC	✓
8	2019-03-01 22:41:01	<u>8937cee31a256df785588a</u> <u>1a5517aab5d397a92624d8</u> <u>c1d22e6e5279255dd37e</u>	+ 0.00121695 BTC	✓
9	2018-11-07 04:39:51	<u>bc3087d10b946e47ae79a6</u> <u>6e94c533f4a25489a477b6</u> <u>49e297e217a6475a41c9</u>	- 0.00121695 BTC	✓
10	2018-11-02 22:30:35	<u>cebdfa847baf6f0a52c134</u> <u>c7141c947d1161a88f9295</u> <u>f59ef29302061ca29c56</u>	+ 0.00121695 BTC	✓
11	2018-09-07 19:52:30	<u>2d0c3085cedabfad7ceccc</u> <u>c46914f47646298e981925</u> <u>4d40afd8d59993f3623f</u>	- 0.00152118 BTC	✓
12	2018-09-07 09:40:50	<u>2d8aa59240b68240096fcd</u> <u>5c95535fbddc0be67bc447</u> <u>3f8f13cf85cc8426d12b</u>	+ 0.00152118 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 13:55:16	<u>d748f2b34a93c5153a3861</u> <u>7eb0b617fcabe5e92aa9aa</u> <u>2d68b5088fb5e755b95e</u>	- 0.00152118 BTC	✓
14	2018-08-03 14:03:20	<u>535ce7646d4e5983079859</u> <u>ca873e239ba4d82a45559a</u> <u>7042adace6b4557aa84d</u>	+ 0.00152118 BTC	✓
15	2018-07-06 12:43:41	<u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u>	- 0.00304238 BTC	✓
16	2018-07-06 09:34:31	<u>64686e1fdb65a4eb80ca9d</u> <u>98bb8adb3a83ad04585a33</u> <u>8110ceae9e0748febfa1</u>	+ 0.00304238 BTC	✓
17	2018-06-06 01:23:52	<u>2b765e39c2635b89f6e575</u> <u>548b604cf2b0d2fcd324c2</u> <u>3b9e874be7f905d953e4</u>	- 0.00304238 BTC	✓
18	2018-06-01 12:31:48	<u>8ffdaf3b325fbb7c96157e</u> <u>0ce28b0fa5fce946677fc3</u> <u>4d80cd80e98a0aa4f077</u>	+ 0.00304238 BTC	✓
19	2018-05-16 12:16:31	<u>9dc7cdb3a7e0c16bc8f7ec</u> <u>bf30aa0a67505b347635c8</u> <u>3c3f04a70dcc169b497d</u>	- 0.00152291 BTC	✓
20	2018-05-11 23:57:54	<u>f4b5156c2ddc15aa2b7356</u> <u>9ac14ab60246424654eb81</u> <u>38e62e53ff5f5d10f8ce</u>	+ 0.00152291 BTC	✓
21	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00304238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>80f9bee162fd4266477277</u> <u>170077b16b965064d68a2b</u> <u>1af89fef90de3b01e2e</u>	+ 0.00304238 BTC	✓
23	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00305136 BTC	✓
24	2018-03-02 09:22:12	<u>7a89265f05e9c30204b9cc</u> <u>cea8e088b3a4e7a4a18f92</u> <u>ccd126dca7d2356dc9ef</u>	+ 0.00305136 BTC	✓
25	2018-02-09 13:01:12	<u>424dba6523e2e04306fa10</u> <u>c2618e4c47335654e67608</u> <u>77f29d72a2acc7a992cc</u>	- 0.00304238 BTC	✓
26	2018-02-09 10:18:53	<u>46cdc7097c63ab848c233b</u> <u>1f55379ef5ef00bcefe019</u> <u>2a60b8ea59d0d269a5ea</u>	+ 0.00304238 BTC	✓
27	2017-12-04 13:20:39	<u>b638f329e930535af59197</u> <u>7f0409734d8e5b2f934a68</u> <u>7f50914693b228771162</u>	- 0.03823206 BTC	✓
28	2017-12-01 14:06:10	<u>4fa6e8935e713c3260225f</u> <u>3493144255c565e52e6e77</u> <u>61ab7fbb56904d46c5b1</u>	+ 0.03823206 BTC	✓
29	2017-11-24 14:47:59	<u>ede48949af32167b0afa96</u> <u>dfe477b65ed04bd5e1dd5f</u> <u>c381bbddff1d7f2465be</u>	- 0.08398822 BTC	✓
30	2017-11-24 12:39:20	<u>975f3ee772963118964eff</u> <u>50bd3be5ce4e63375d5dac</u> <u>2c384462e0af4e2f5cff</u>	+ 0.08398822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 15:18:06	<u>f910b87849ef2e652975a3fb02fd49b315df1b9c8ee2cf8825037c7a5ac5afdb</u>	- 0.10609104 BTC	✓
32	2017-11-17 12:35:58	<u>80c307e8621ba2c027c7ff0d922678f392eea6d6b348f1f4692f8e86a7bf85b7</u>	+ 0.10609104 BTC	✓
33	2017-11-10 16:10:03	<u>650a584914a62955eb19c1dadfab28ce6b9c8d384951d8e4a536acef7a4a14a2</u>	- 0.10109461 BTC	✓
34	2017-11-10 12:13:29	<u>ad21a1e20b5b355a2a482d89cebff2eaafe0c58b3c80c2c9451b19394a379912</u>	+ 0.10109461 BTC	✓
35	2017-11-04 02:06:39	<u>0f056e364bcc51dde93b7c2f035a416e2c397ebe03734975858a82d31904b599</u>	- 0.07692563 BTC	✓
36	2017-11-03 12:28:36	<u>1a3e7fb53b072af3462fb6ddfd88dbd7815aefa4d2aa1326b355ee7f1db04f5a</u>	+ 0.07692563 BTC	✓
37	2017-10-27 15:42:20	<u>93d4f67ee48cc25348ba51642ce13595554bd8a2c30c183c0336b3a883cbd05</u>	- 0.09832016 BTC	✓
38	2017-10-27 14:01:36	<u>7a4180dae3527ad84e444ec8b14eb9437d990618b78eb300e6009a08ece4e991</u>	+ 0.09832016 BTC	✓
39	2017-10-20 13:10:42	<u>81031ce282eeda45f9efda1ed314ef3c0434c062987add1d41847d42edc69abf</u>	- 0.09808492 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 10:32:47	<u>6a42ac63b6c394c2539815</u> <u>61497b139a8ae7a15ae0ab</u> <u>c01f5c03aeb55204e587</u>	+ 0.09808492 BTC	✓
41	2017-10-13 18:04:36	<u>125b4e38e17461bdf5e8a7</u> <u>cbf78ef94d8424c4113ae8</u> <u>82dddae449c5431106d3</u>	- 0.08021285 BTC	✓
42	2017-10-13 10:26:17	<u>aabb2eeaf4c597e908cb95</u> <u>d76080ae7a160447f514</u> <u>04ae4560ff4bb78323d1</u>	+ 0.08021285 BTC	✓
43	2017-10-10 13:48:23	<u>68dfd48f0fc366d526b682</u> <u>7c9461ea060a3ef43544d9</u> <u>6ef3ca830ef880b9f7ee</u>	- 0.10921520 BTC	✓
44	2017-10-10 10:16:08	<u>742d871ef9d250ea121060</u> <u>6c7ee2ee9369f7244df274</u> <u>281987deb9ddb1efc2d2</u>	+ 0.10921520 BTC	✓
45	2017-10-06 13:44:52	<u>87248d4388cc9bf6332f27</u> <u>8ea159f9428300df112376</u> <u>59f36b76ba17d32ee3bb</u>	- 0.02962472 BTC	✓
46	2017-10-06 10:25:03	<u>e1714a03727fe41cde85f5</u> <u>ec1dc054c2dd662b0b7988</u> <u>e320974edf80134c250d</u>	+ 0.02962472 BTC	✓
47	2017-10-05 13:26:48	<u>f91c2f13b5033018eaed24</u> <u>f430dc6b9b3051246de101</u> <u>fe7214407901c42e96c0</u>	- 0.11658078 BTC	✓
48	2017-10-05 10:11:03	<u>343182fe1d234de4c1cea6</u> <u>a857a4ef67def34e46159d</u> <u>0de24a81636fe8c081a5</u>	+ 0.11658078 BTC	✓

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49	2017-09-29 13:31:13	<u>4511cf6039840da848c49e</u> <u>a4ebe62346353aca7c8265</u> <u>5536846ed23196170232</u>	- 0.06645799 BTC	✓
50	2017-09-29 10:25:13	<u>21928916d317481c27ec54</u> <u>3b8ca267164a6590cb0e47</u> <u>43b14472736ad5d5c437</u>	+ 0.06645799 BTC	✓
51	2017-09-28 06:13:44	<u>494ea23df61e6ce7919da8</u> <u>f90f75a620a7eea1ffbd0b</u> <u>79c6c8db687822359136</u>	- 0.13747885 BTC	✓
52	2017-09-27 21:30:58	<u>fa78f2e3f52513279dd287</u> <u>015afa19f8756cfe6ee557</u> <u>69ea0821c924c8d3d299</u>	+ 0.13747885 BTC	✓
53	2017-09-22 14:18:19	<u>cc83aa71a3ce02da6faec0</u> <u>eb4317ca6bb816503cec5a</u> <u>7223031b6c632e6accb8</u>	- 0.02900521 BTC	✓
54	2017-09-22 10:14:41	<u>89e69914d71d3a5807d3b9</u> <u>3964cf4aa793ba9286572c</u> <u>b3628958fbac61be0566</u>	+ 0.02900521 BTC	✓
55	2017-09-21 11:47:00	<u>7fbbb812a92f0519c9effc</u> <u>a5601f404a081bce722bc9</u> <u>2ae9a180de27fa9a3c40</u>	- 0.12897957 BTC	✓
56	2017-09-21 10:04:08	<u>a17b67cd9f577e5dd41054</u> <u>0e891cc4285e3d2df7c588</u> <u>fd2d870e588018e9cb5a</u>	+ 0.12897957 BTC	✓

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