

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CedLG7ZhM8VPz6RvruxknodJXyoPmgVEe</u>
TOTAL RECEIVED	0.31975149 BTC
	20,174.69 USD
TOTAL SEND	0.31975149 BTC
	20,174.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 19:50:25	<u>46462c4ddfb7c04f2d38fe</u> <u>9adc174387385a50fa03cc</u> <u>beb4ceb1a02c77dd53c3</u>	- 0.00009895 BTC	
2	2018-09-16 04:05:33	<u>f23148e6f5cdb1b40bded4</u> <u>17a197ec17187d97a44039</u> <u>c7aa669540e7b6c7ed72</u>	- 0.00161372 BTC	
3	2018-09-16 03:43:59	<u>0175c7f8d2c533fff6cfb8</u> <u>ad73ef1912ea4e2e824e2e</u> <u>16f3921fddac044b75d0</u>	+ 0.00161372 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00106459 BTC	✓
5	2018-08-10 10:43:14	<u>7c0e7a43512fd16da6829a</u> <u>bb079e2bb654e17004491a</u> <u>2d307aea5b4a5b05fe18</u>	+ 0.00106459 BTC	✓
6	2018-07-20 10:46:03	<u>22234b6f7f975fdb30e93d</u> <u>6fd41aba14b9281e48e59d</u> <u>eef75631067007754289</u>	- 0.00102617 BTC	✓
7	2018-07-20 10:07:36	<u>02095e24e3f1657cdaf569</u> <u>48fe3bf0493f5ee1fc81b9</u> <u>b7fb8f3602128a8b2431</u>	+ 0.00102617 BTC	✓
8	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00125444 BTC	✓
9	2018-07-06 09:24:03	<u>3d37b5d20c827bf5345192</u> <u>5fefb4b14fa1025b287142</u> <u>9665510e2c1257ec65d5</u>	+ 0.00125444 BTC	✓
10	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00151202 BTC	✓
11	2018-06-29 09:29:32	<u>431d995ab08e8fda1d96ae</u> <u>ef2e882da237a91927837f</u> <u>f10ad52abb94b8547c68</u>	+ 0.00151202 BTC	✓
12	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00098408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 08:42:54	<u>ccbfcaaeef6e763fc082690c2bb54b5120148d4b99c8e8cd177fe036701d769f</u>	+ 0.00098408 BTC	✓
14	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e0ae1d375fd3b14d33d502e34f9a747ea2384c04cc8</u>	- 0.00118210 BTC	✓
15	2018-06-08 08:49:06	<u>d31fa6452616a8a059f4549038fae2fa0d8a218d086411972a657cdfb41e7674</u>	+ 0.00118210 BTC	✓
16	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b751f33791e41d3a5d29cb01dab141995dae7b5e59d8e</u>	- 0.00149574 BTC	✓
17	2018-06-01 09:37:08	<u>d18698205342bea12b6842909e98a1af8a9ed15c6349607c4fa6a8994a316b49</u>	+ 0.00149574 BTC	✓
18	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b8fba2f8aec7a693a365633f57d6631c1c0bf85f602</u>	- 0.00125914 BTC	✓
19	2018-05-25 11:26:17	<u>621b8332b190d368ead1c3beeb3465a2f33dd85c84f54009cbccaf7ae30540fb</u>	+ 0.00125914 BTC	✓
20	2018-05-18 11:21:46	<u>179438df5ba60f4fec212e701461a3f62a6f8bcb5b5b06a0fa7cc17ed4d7102f</u>	- 0.00114105 BTC	✓
21	2018-05-18 10:53:43	<u>dd8a69ae76c4235d7be3780bc361fab265c6fec34eb6c27394e07c5ebe91814c</u>	+ 0.00114105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00144122 BTC	✓
23	2018-05-11 23:56:06	<u>b23cd7c01f576bd986bcc4</u> <u>11b48259cfaf5d49602ed7</u> <u>c1450402c85bfbd48e1c</u>	+ 0.00144122 BTC	✓
24	2018-05-04 09:26:53	<u>331e8828cc359544f31046</u> <u>d3636f5a69432f88b7f675</u> <u>df5d7bde9ec148f43f55</u>	- 0.00124425 BTC	✓
25	2018-05-04 08:53:11	<u>ab8d8b10a6fabe871759ea</u> <u>bb34f9dc2f64ea6ad9351b</u> <u>6ee9a8e9289b809bde04</u>	+ 0.00124425 BTC	✓
26	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u>	- 0.00127148 BTC	✓
27	2018-04-27 08:21:14	<u>5c2516e2c9c67dc13ee606</u> <u>123837cc150039701ccb47</u> <u>4182f50985e0935da931</u>	+ 0.00127148 BTC	✓
28	2018-04-20 14:17:17	<u>b77d3f6044a0bc1c789aab</u> <u>3d1600b6480b7da7c1a1f6</u> <u>d564c5fbb6e03cb19cb3</u>	- 0.00181377 BTC	✓
29	2018-04-20 08:53:14	<u>be6fe8e22f0fb465d9df17</u> <u>2a3c40102bc0b77488570d</u> <u>c308bf3d60fcb8d9e99b</u>	+ 0.00181377 BTC	✓
30	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00097331 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 09:12:58	<u>5a9802403955e7a692368e981a6a50befbfa111bc15375ecde5fcff2a62a20b2</u>	+ 0.00097331 BTC	✓
32	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec11d1c0f947d7bfcd871df9c188356c160c2cc17a6ce</u>	- 0.00134789 BTC	✓
33	2018-04-06 13:04:29	<u>9ff96b65d31b34e25cbfc3f0ca26516a1ec8a86a9f940544329d66d1e36def22</u>	+ 0.00134789 BTC	✓
34	2018-03-30 10:06:40	<u>947d59022f0026b19111dff83abcea25eb3bd3b44f0ecc393e0fd7bf51176525</u>	- 0.00153197 BTC	✓
35	2018-03-30 09:59:30	<u>b36c3eb9446fcb3b8e134029c17c1ac28394216a2dca71e3357c65d7e222a5e5</u>	+ 0.00153197 BTC	✓
36	2018-03-23 13:06:28	<u>8ccaa588d4a4584377fd5a7211c98206b009413fdf8c58a9b9f36a5eeaa1515</u>	- 0.00158798 BTC	✓
37	2018-03-23 12:12:35	<u>15a251e16910eef46e7dd93ce4fa0fdfdbe560cd5e503fc8c70e5c2d27413ba5</u>	+ 0.00158798 BTC	✓
38	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb564107e22c5827fdcaa04e7de189a6c27d7067e68ddb364</u>	- 0.00163811 BTC	✓
39	2018-03-16 10:18:29	<u>3fd1aaafb11b7828bb29b94824ee5038e8a8d0293e5df4067a4ed9ebe9a37f87</u>	+ 0.00163811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00206919 BTC	✓
41	2018-03-09 10:58:32	<u>a67870213e72ad40c88524</u> <u>c42e384a1aeab9d6f1e38b</u> <u>afd0cd1ee2930854b32d</u>	+ 0.00206919 BTC	✓
42	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00105196 BTC	✓
43	2018-03-02 10:04:13	<u>7ca9316c5bf0da6f773b8d</u> <u>1a00a7b0a8cb31f263d0f3</u> <u>19983c22fffa1545ebc7</u>	+ 0.00105196 BTC	✓
44	2018-02-28 13:07:24	<u>fd78d5da0563e92ae999eb</u> <u>38d1517c063014b91767ac</u> <u>d940dc54c3291c6e64ca</u>	- 0.00150247 BTC	✓
45	2018-02-28 10:02:37	<u>f9b7eab33aedc850df9b3a</u> <u>1c93a929548ba0dac897e9</u> <u>303656001277d6452ef4</u>	+ 0.00150247 BTC	✓
46	2018-02-28 06:54:09	<u>c0670bb4dc00ec664b6fc1</u> <u>235dfc484621b62dda8aac</u> <u>b7c8ab2621ce6149410f</u>	- 0.00701997 BTC	✓
47	2018-02-28 06:18:37	<u>0805df76ae2a9e64dd02ca</u> <u>7076131ff239c7cc6406f4</u> <u>d766169ae12f4b275963</u>	+ 0.00701997 BTC	✓
48	2018-02-12 12:41:31	<u>57c304bdf582cf1dc8b722</u> <u>890a41ee426af14847a64a</u> <u>61bc252dab1830adbb7e</u>	- 0.00014149 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 23:34:47	<u>6239f63e64cf9627c7fbe1</u> <u>1cd2709911b4a880b72964</u> <u>dc985f5c6c3ed13fb86e</u>	- 0.00050902 BTC	✓
50	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00745938 BTC	✓
51	2018-02-06 15:33:41	<u>f1afedfa16daeb8c826276</u> <u>d68da364451cba1f34f5f7</u> <u>1c396cb6abd0a6656a4c</u>	+ 0.00745938 BTC	✓
52	2018-01-22 18:10:00	<u>b393aa9af623220f5164da</u> <u>d6dbdb3fc4e9f5acf684a5</u> <u>50fc74a7990517784549</u>	- 0.01421477 BTC	✓
53	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c</u> <u>9f70ef0566232428d3d38b</u> <u>c99df046c2b26b519001</u>	- 0.00182383 BTC	✓
54	2018-01-09 06:33:29	<u>9c98e7b248d67a8f4ae984</u> <u>e7e4e622891ccf0c7a388d</u> <u>c8779854edafee5fbdcd</u>	+ 0.01421477 BTC	✓
55	2017-12-06 02:16:01	<u>e1fcfed8f268fa0a48a35c</u> <u>66c1163fbe09c8ada02ab0</u> <u>0cf7396793c507df177c</u>	+ 0.00014149 BTC	✓
56	2017-12-05 18:54:01	<u>f50a193df7c79cbe5a6161</u> <u>c816c5830458b9449a2f18</u> <u>4ce49a8ca63e8e53b900</u>	+ 0.00182383 BTC	✓
57	2017-11-25 00:21:42	<u>5e0640d9c25f2e8849644b</u> <u>f9f4f5c29806de2645dc07</u> <u>e09127bc78b724ba1569</u>	- 0.01090623 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:39:20	<u>433a93dd4f4a659f711c34</u> <u>ed77bf6a425adb320474ea</u> <u>978c9a5a19450cc569aa</u>	+ 0.01090623 BTC	✓
59	2017-10-29 12:48:09	<u>f5e1ffcc8007c1bf4adc6d</u> <u>ec3ec0e4349903339ea9f7</u> <u>5176b4c3b8637e69f243</u>	- 0.01033697 BTC	✓
60	2017-10-27 16:10:53	<u>752eb5be4064598ce9cb69</u> <u>de9f6e18a96a707d659b81</u> <u>73ba53536cf541782afd</u>	+ 0.01033697 BTC	✓
61	2017-10-04 17:50:33	<u>fdd97f745cc36e58249f46</u> <u>f737608add8b41b8834afc</u> <u>f56b29940f29d9b80a60</u>	+ 0.00050902 BTC	✓
62	2017-09-29 11:12:07	<u>384fc26c4fc2b1f9767120</u> <u>39d276f58bce1b095a282c</u> <u>d46c8c50282aacaca2d4</u>	- 0.01400803 BTC	✓
63	2017-09-29 10:58:12	<u>25ffb22ee7edb7bb5cd8c7</u> <u>fe9a8c54b05f9fd1030603</u> <u>5983a98b4ce734503c19</u>	+ 0.01400803 BTC	✓
64	2017-09-21 04:03:41	<u>9b24a79e82747978538fd3</u> <u>e0e37c7b7f858a66747893</u> <u>8224761661c1d26c18bf</u>	+ 0.00009895 BTC	✓
65	2017-09-08 14:10:27	<u>75cf9c9e41be0df2422a56</u> <u>9ea997ba72a70fdbba4fdb</u> <u>3ff16cc9da5ee260c11a</u>	- 0.01190326 BTC	✓
66	2017-09-08 10:36:31	<u>4e187830d30c7ced7fe29b</u> <u>76073cc1af8e03ad248714</u> <u>1653cb28d79e21fc671c</u>	+ 0.01190326 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-04 08:53:37	<u>36271ed90a29b00a71de54</u> <u>98b6df9f7b2cdc0c61b5a8</u> <u>9d3c46a903f63e74bb39</u>	- 0.00750064 BTC	✓
68	2017-08-19 10:39:59	<u>68e2324231ab7449d36052</u> <u>f4bc43b4315d1b8e3c08fb</u> <u>8706a9ea2863f4fa1ce5</u>	+ 0.00750064 BTC	✓
69	2017-08-01 09:29:10	<u>6904bfc364095b79d5c1b4</u> <u>6316c9b21070ce24316e8d</u> <u>7b438fa1dc8398ad6f2e</u>	- 0.01000857 BTC	✓
70	2017-08-01 08:40:51	<u>fef2355685c5b33d275de8</u> <u>bfe3bd0f60becda4ee93a4</u> <u>1435a2de75b71edca25c</u>	+ 0.01000857 BTC	✓
71	2017-07-26 19:52:53	<u>70e2fec021d09eca47c346</u> <u>2395d440d439965889cbba</u> <u>c6a44ac4d0a641a4fa90</u>	- 0.00022534 BTC	✓
72	2017-07-23 08:52:29	<u>34d9874eb92453ae3c0257</u> <u>ba28e5feac45e864ea56f6</u> <u>62c8c2c12cae9ea629ea</u>	+ 0.00022534 BTC	✓
73	2017-07-19 15:06:54	<u>e9523295868c68107b3391</u> <u>a1467f4e082e57df2101ea</u> <u>39317ed7a83207248f00</u>	- 0.01315536 BTC	✓
74	2017-07-18 11:55:54	<u>6b5a3fd5481c2907185044</u> <u>6c459871b88a17fc75dcf9</u> <u>3a93be6a81f42525d716</u>	+ 0.01315536 BTC	✓
75	2017-07-11 00:11:08	<u>79acbc0cd6407f707a9bc2</u> <u>9bfce9aa8a3e41a6820dc5</u> <u>c1152ea080a45ad6353c</u>	- 0.00196963 BTC	✓

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76	2017-07-10 15:11:40	<u>f7fb99903cb72eba171029</u> <u>287e06d3e14a118bc8823d</u> <u>4494bb5284d904b49362</u>	- 0.00079027 BTC	✓
77	2017-07-05 03:06:51	<u>adfd319fe9d985a322bbd3</u> <u>ebcbf297cf5218031ba3ea</u> <u>32d7dcd8c060bbe91a14</u>	+ 0.00196963 BTC	✓
78	2017-07-04 13:05:33	<u>16690c269e4c22fb1a5517</u> <u>5cdee2319f7ff9a8d7b110</u> <u>1d4b9d954bf58e2b170f</u>	- 0.01918688 BTC	✓
79	2017-07-04 12:33:42	<u>257510eeab9a96afa32ff1</u> <u>7d43ac7698f9399d426beb</u> <u>8bfbb9c9ab227b35d207</u>	+ 0.01918688 BTC	✓
80	2017-06-20 14:54:21	<u>aa2e6117c1ee17bf1451e6</u> <u>a54f0e424cd1340abe1c55</u> <u>6e7c5b3d51832e0703c6</u>	+ 0.00079027 BTC	✓
81	2017-06-20 12:39:22	<u>c1ec3eee6b16a4eb26b2b6</u> <u>67a62e123b698fa4715cd3</u> <u>4d710d0436d448141874</u>	- 0.02061398 BTC	✓
82	2017-06-20 12:08:39	<u>c57c147ae1eb64d3f227c7</u> <u>6d34247cd82f7dfbe717e3</u> <u>c46d0aabebcf4d268d6e</u>	+ 0.02061398 BTC	✓
83	2017-06-11 06:57:24	<u>01cb4e83da5c9d8c6876c2</u> <u>2c4383504fc4b8842deb04</u> <u>21edbb1c39442330e7e7</u>	- 0.00833202 BTC	✓
84	2017-06-11 06:23:52	<u>d6ae3f287304f5c3a059a6</u> <u>3597df160ca619449768d2</u> <u>5aa8b8f954206484fc22</u>	+ 0.00833202 BTC	✓

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85	2017-06-07 07:19:12	<u>81d4aff5d4922b89134710</u> <u>4c4d6e0eaf5e6298b5f3e7</u> <u>54455970fd7b304169e0</u>	- 0.01526332 BTC	✓
86	2017-06-06 14:22:11	<u>7a15ada72592de254e17b4</u> <u>5b21e319e269193c6537c5</u> <u>7d3f85f6ed20eb194875</u>	+ 0.01526332 BTC	✓
87	2017-05-31 01:42:10	<u>f587520f3b12b61441279e</u> <u>9607ce0961284d3426309b</u> <u>5f4156b4fcf91c767e48</u>	- 0.02409924 BTC	✓
88	2017-05-30 13:53:58	<u>52b7ff3f67ec1ead82048e</u> <u>5098457d2a3b9c3fbcaf8b</u> <u>03f2d9f49589cf0bffd9</u>	+ 0.02409924 BTC	✓
89	2017-05-19 15:23:50	<u>88753bf8c1d2e440478f0e</u> <u>739c301805e9b256e84ff6</u> <u>1af77e97bf97da91193b</u>	- 0.01327558 BTC	✓
90	2017-05-19 14:40:29	<u>808ab3db9553e2f9c18433</u> <u>78dbdda941ea63eaf54e1</u> <u>bae1e8191d646738ae8c</u>	+ 0.01327558 BTC	✓
91	2017-05-12 11:09:09	<u>e0ac70fdf93ae4cde3f4bf</u> <u>7e56cfc558bdcd13cd14de</u> <u>bef5eb81b40866fb7dd9</u>	- 0.01677514 BTC	✓
92	2017-05-12 10:46:07	<u>5833312b4868a97e335664</u> <u>3ee5055cac9ebf1108731c</u> <u>4c68b8e9be24781b49ec</u>	+ 0.01677514 BTC	✓
93	2017-05-06 00:34:07	<u>30c57ec4d3a8ca68906bd8</u> <u>2971df91c95438eac91b65</u> <u>d7020d8cd9f0d0ce4db8</u>	- 0.01840193 BTC	✓

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94	2017-05-05 10:28:40	<u>5d72ecc41e7dd654c75d95e3274986f8e68f85e9f992dc3a4cea1d218130205d</u>	+ 0.01840193 BTC	✓
95	2017-04-29 06:08:04	<u>17d8365a7347b23c29fe91ee8f90d29aaca42061f302814e74801421ea53dbbb</u>	- 0.01433746 BTC	✓
96	2017-04-28 14:34:18	<u>0cf668bb1a8ebd2392adb305899dc152fe1915f9abf2f8e75e9c3632cf759d7f</u>	+ 0.01433746 BTC	✓
97	2017-04-22 14:35:00	<u>2e7ea5a0189cd0a6d3bce60576499a375af78bf4ec20ff097ee3002940139779</u>	- 0.01757753 BTC	✓
98	2017-04-22 13:34:13	<u>774e6887f78b759e95068428807710a3307c2835b0902b5cdd26669a14a316c6</u>	+ 0.01757753 BTC	✓
99	2017-04-15 12:06:05	<u>4d5d3c13c089dc23ef2fd0ab74992f856bde76226b8cd47a3a38f2984b65ad34</u>	- 0.00981005 BTC	✓
100	2017-04-15 11:26:08	<u>e7a10e43c18624db1c4ba87b402b58b28f3d9ba3a2bb1417b7426ccd2ad23304</u>	+ 0.00981005 BTC	✓

* USD values displayed at the time of transaction

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