

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeijNZyZqwYoteoixvbizB62qYLbSBSyM</u>
TOTAL RECEIVED	6.03383604 BTC
	379,545.54 USD
TOTAL SEND	6.03383604 BTC
	379,545.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 16:24:27	<u>8564f4e1d410d5e71f620a71fa207dc7f3d4bb7bae141ef732393c625f63ef94</u>	- 0.04651055 BTC	
2	2019-04-02 15:48:51	<u>22465f8b755b5fa39c786fd43c3c248dd82f614cbaf81eaa7f72f22221405a0f</u>	+ 0.04651055 BTC	
3	2018-07-09 17:34:14	<u>83612c4382711bc945c818d0c5cfada43ce415fad8cd e4640b4637f8ecd54a94</u>	- 0.32203882 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-09 15:56:53	<u>84d055b9271eec519f15b4</u> <u>fb785ab8c4deb5ad496cae</u> <u>8016453d200719f9f368</u>	+ 0.32203882 BTC	✓
5	2018-06-25 10:58:16	<u>1cf07df5666f4821c62ba5</u> <u>b04b512dfe7103b40eb09a</u> <u>3ca6ea988bd925adb233</u>	- 0.27967665 BTC	✓
6	2018-06-25 10:46:20	<u>e8aec3eff0a6baf5d58dae</u> <u>f7ef84ee9cb3b839f2f944</u> <u>37128dbe8c34888d2267</u>	+ 0.27967665 BTC	✓
7	2018-05-09 13:26:36	<u>d1e8201838427a50bb5d17</u> <u>ea96e58b217344b48d2a10</u> <u>a744b0fa09822667275e</u>	- 0.52634618 BTC	✓
8	2018-05-09 12:25:47	<u>5f5131496d8287f6a10df5</u> <u>993e8a196a5a128df81e09</u> <u>ebe4d1cee46a2b58aca8</u>	+ 0.52634618 BTC	✓
9	2018-05-03 10:18:29	<u>662735a0c1755b1dd793c6</u> <u>103fc03d3601cd85ceb990</u> <u>98a0671bcf3d72b420fb</u>	- 0.01412450 BTC	✓
10	2018-05-03 10:00:09	<u>d2575220fc846d67956efb</u> <u>e327bc8402ae226194664d</u> <u>f970cb685c324c34a039</u>	+ 0.01412450 BTC	✓
11	2018-01-18 11:26:55	<u>bc7c6fe1fac78ddcfe3fa3</u> <u>7f5e3a168812134c998ef4</u> <u>eee4c6997776c9d462ca</u>	- 0.02365837 BTC	✓
12	2018-01-18 11:18:11	<u>30747b24332daf5b0e8b0f</u> <u>da94ddb62951588479dd22</u> <u>3b82dbc8df2f6bddce90</u>	+ 0.02365837 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 12:54:50	<u>87e64b0dee16561742bb42e1d80eeb1e70bd6e12ba6eb6b84a1b9bd150e0ee6b</u>	- 0.00748683 BTC	✓
14	2018-01-17 11:54:33	<u>be7b67aa3735dd87d4a707a829acb95e06a83a368c2092c1a9035a8f75db765a</u>	+ 0.00748683 BTC	✓
15	2018-01-07 11:57:23	<u>8cf2a01a214ae70c6f0031ba978f20d632a818b5c25f32d61e2aadcea9702f26</u>	- 0.00660180 BTC	✓
16	2018-01-07 11:30:35	<u>0ce2fc93f4239bfac4d9ba3cc669ac795eb8fde6010bce4ea3020a83386ef3c1</u>	+ 0.00660180 BTC	✓
17	2018-01-02 19:29:01	<u>32c6c85996b4838694018935761d81010eccb1a32bc6e0c527723d53cd5875f4</u>	- 0.02028441 BTC	✓
18	2018-01-02 19:06:34	<u>8de91f82cb6931fb1091bfd230745ef07d47bfd41834f71904f643489ff468ba</u>	+ 0.02028441 BTC	✓
19	2017-12-24 10:35:11	<u>fb38d7ae3dd7e9dfeea22c89f2d542b9ef53999f6a0c15f8bd64096c2f27a4ca</u>	- 0.18867258 BTC	✓
20	2017-12-22 14:16:46	<u>172d019959b755b62648acbfd2e5f386d786f30d363ff0b4d43e666cf9aa305f</u>	+ 0.18867258 BTC	✓
21	2017-12-20 02:50:59	<u>a35fd7b77a915bae914f9b5932719d951dda68409e769bab47f3d8277f291f22</u>	- 0.06402385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 09:33:54	<u>d5487e7d38d73ab8e61c97</u> <u>eb87ee373bc62ac954d625</u> <u>a4f94cb0e3b0bc4fcfa5</u>	+ 0.06402385 BTC	✓
23	2017-12-18 13:25:46	<u>f2247caad73d6fbc2466c5</u> <u>c3e544a3ff7b14a26630c0</u> <u>8fa989ad9abc05823aae</u>	- 0.01301776 BTC	✓
24	2017-12-18 13:03:33	<u>56db5cf76fb854a3a2e1b6</u> <u>eab3246454952fbf253671</u> <u>f8e47ca59709b870c637</u>	+ 0.01301776 BTC	✓
25	2017-12-12 09:25:15	<u>f05b1874c4040bc9d3d513</u> <u>c0cf153dfc995f05471b54</u> <u>4aabb808dcac1757f776</u>	- 0.12452108 BTC	✓
26	2017-12-12 08:57:55	<u>e28ba8f6c850f21f5a07c3</u> <u>c81e94d2e9e8332323f572</u> <u>67c30cc9315072d15dc9</u>	+ 0.12452108 BTC	✓
27	2017-12-09 14:02:07	<u>5d70fb6e3d06d766e58628</u> <u>2e6c869837eb477aab7c5</u> <u>f15a14f8bccbf04c33df</u>	- 0.00697697 BTC	✓
28	2017-12-09 13:37:03	<u>a593957a7431bc1ae6b094</u> <u>5a2c7b9e9845d60cf60eb9</u> <u>a32381d02f3389e49bbc</u>	+ 0.00697697 BTC	✓
29	2017-12-08 11:25:55	<u>1181f30bc30de30186a64d</u> <u>aeea7a187810d82a9e58de</u> <u>f3575fcb92b5b3ad38f7</u>	- 0.08179817 BTC	✓
30	2017-12-05 11:33:46	<u>25430092bd784c954ebf4c</u> <u>8dab9b74b53b234f6b1c68</u> <u>4f7c5bf4b3efbb93c3e1</u>	- 0.00513900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 11:12:15	<u>0b6f13e3d52a9b648aad0a</u> <u>ed4b3b511c6aff97e5531c</u> <u>1504826e2d65aae3f7c3</u>	+ 0.00513900 BTC	✓
32	2017-12-03 12:04:15	<u>2e439d59d8b399948f760e</u> <u>740af55dbd2fc51b62f934</u> <u>9eb686927637f8cd8328</u>	+ 0.08179817 BTC	✓
33	2017-12-02 21:44:12	<u>27e6a59989b70f6328411b</u> <u>fe69e920c25b5a2bb94e53</u> <u>1a50b361e75bdb8ba87a</u>	- 0.01164815 BTC	✓
34	2017-12-02 21:43:59	<u>41803deca6c274f5d0841c</u> <u>997a4333f2e3918177ecec</u> <u>b9c3880175be68d72f44</u>	- 0.00359326 BTC	✓
35	2017-12-02 21:18:12	<u>b2131d3051e7a9511b653f</u> <u>21c4af6f1ae0b6119a1717</u> <u>a55a08076becaf1fb160</u>	+ 0.00359326 BTC	✓
36	2017-12-02 21:05:49	<u>bdb4c43a0f5f3d929b5c66</u> <u>13f646ee318d4d53b43df9</u> <u>c034c31b58fc14453bdb</u>	+ 0.01164815 BTC	✓
37	2017-11-29 12:14:14	<u>1d10423883753c83195e4e</u> <u>3f838329efdbe902123d23</u> <u>fadeb418e4ca5e4474e9</u>	- 0.00374956 BTC	✓
38	2017-11-29 12:00:58	<u>2f73f20bbace2a7f406250</u> <u>ccf229ae4df09128bae9f8</u> <u>fc0610ad040db8a40105</u>	+ 0.00374956 BTC	✓
39	2017-11-26 14:27:28	<u>4e864fdf820ccc981570f7</u> <u>958eb129071254cd5f4304</u> <u>5734caec98822e88aa86</u>	- 0.00621326 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 14:11:35	<u>bfda2ddb8ea6c5bf5c07c501f001be7f6a2d99fb08ea62bf5927ebe61c6af141</u>	+ 0.00621326 BTC	✓
41	2017-11-26 13:16:59	<u>3fb481e64723a4f88a9baf983ec47ffc3eb100d3d6491c30aaa376990dec792a</u>	- 0.01007849 BTC	✓
42	2017-11-26 12:41:54	<u>026b81995d5fa786e52a062d62c169b6fcdb4f10e891637ebbf3ba43b1549c29</u>	+ 0.01007849 BTC	✓
43	2017-11-21 14:16:57	<u>8c1a1106050dd2716c35b0cb6530a793783d643dff61f7b14545e150f2d0b069</u>	- 0.02644205 BTC	✓
44	2017-11-21 13:51:42	<u>5b2b9876aca177fabbd5be9d5f92a1416e2fa1607484fbc3521ed9ae8ee6bb8</u>	+ 0.02644205 BTC	✓
45	2017-11-09 09:12:15	<u>3dc183466e3d0feea3ac32c612c9181f7705f22abe43aaafa5bb7fbd13b5ad355</u>	- 0.59983513 BTC	✓
46	2017-11-08 18:38:10	<u>ad3b7eb203fe19374fecdb544c809cad6938207e6ba2613f2af7515d5177211f</u>	+ 0.59983513 BTC	✓
47	2017-09-29 14:39:44	<u>56e62b25531580d75b4e09e75c6950598a75a8368ec4e0eb5d4f4d1465f6da</u>	- 1.21339015 BTC	✓
48	2017-09-29 11:40:10	<u>86aac53014de71b1ff6a471bb3922baa6528c70c5bb672af60c8f8704f0026bd</u>	+ 1.21339015 BTC	✓

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49	2017-09-15 09:05:59	<u>5d32160258e60242bf5cc9783e4bf1ea7bcace891d1c165aaa2578556dc39ad2</u>	- 0.60155685 BTC	✓
50	2017-09-14 19:13:03	<u>9f2f979788428d6df512875d4cdd33b5b93f364644ed158ec61b11ea218ad99f</u>	+ 0.60155685 BTC	✓
51	2017-09-10 08:39:32	<u>67ea0215274d33ffcc8c549d70e499dbeeb1c9f295ba</u> <u>be1d23456b56dc04a956</u>	- 0.16598195 BTC	✓
52	2017-09-10 08:16:31	<u>0a29524acb608e6ca677d1fc39374a9b16b2b4cf1fa6</u> <u>0df450fde2de66975e53</u>	+ 0.16598195 BTC	✓
53	2017-09-06 12:24:51	<u>fff1500bef3cd11d12535e07ee09154f0dd015e3d1ac</u> <u>dce9c7000da1c2d243bf</u>	- 0.29984062 BTC	✓
54	2017-09-06 11:39:18	<u>33e3b1790127a3590f7dd035a134f08b54d5f281f674</u> <u>d5a195b9db216ac0fec7</u>	+ 0.29984062 BTC	✓
55	2017-08-26 21:50:23	<u>3da952aea544888619c343daea4d583bfebb8c3188f7</u> <u>b2db418b22ba1dc4812c</u>	- 0.04822586 BTC	✓
56	2017-08-26 21:09:40	<u>e6075d37f4b2528d041be74c719611cebd47c22c1a22</u> <u>c5340e161476ef5a75c9</u>	+ 0.04822586 BTC	✓
57	2017-08-24 03:30:37	<u>2b7c0427df4d5d7ff3b21f045a55f60bca7cd5157be9</u> <u>b618cc7e306e09f7d9af</u>	- 1.31240319 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-15 14:16:35	<u>7a152a228d6d8c79d158d8</u> <u>df70bd937b2ea46edb3507</u> <u>33565077e84c8728192a</u>	+ 1.31240319 BTC	✓

* USD values displayed at the time of transaction

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