

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeoPxsyEzp2eTqXxE8Q5jXi7squ7Qy5Uz</u>
TOTAL RECEIVED	0.04679325 BTC
	2,950.86 USD
TOTAL SEND	0.04679325 BTC
	2,950.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-09-28 15:58:24	<u>2fb7170785984956c188a2</u> <u>63154a3bc63918f8d26d64</u> <u>71afb35367193cae1f32</u>	- 0.02500000 BTC	
2	2015-09-28 11:43:34	<u>13c7eefc07f7dea14ea72a</u> <u>a92ccc1c91d69cf5e7b2d3</u> <u>84a1fb6aec3cf11adf93</u>	+ 0.02500000 BTC	
3	2015-09-03 14:36:17	<u>417f5fac6cd99e5dda71aa</u> <u>a4d9964102ce7e29e31cd4</u> <u>000b588c7b92b7f91e47</u>	- 0.00010083 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-29 10:45:15	<u>d423f5a0ad285934aa22a8</u> <u>c0b3d5cd1f76c23f175e9e</u> <u>a53b9b4992e1d5db281b</u>	+ 0.00010083 BTC	✓
5	2015-08-29 07:59:41	<u>83f879b17d068af6818285</u> <u>479bd2438961a49b115cf0</u> <u>b7846a8f1f77096b7903</u>	- 0.00013300 BTC	✓
6	2015-08-28 16:49:53	<u>cd1bf1244734d97118571f</u> <u>576ccdc3bdfef9d6e7c169</u> <u>9a8cbfd7b09b89e7abc1</u>	+ 0.00013300 BTC	✓
7	2015-08-23 12:28:03	<u>f2249406cb450950539555</u> <u>c016e7e0360baf9d6381b3</u> <u>6d6a6efe6868ce5aee9d</u>	- 0.00013060 BTC	✓
8	2015-08-23 11:13:51	<u>be2137c1f45a020faf8bde</u> <u>6479d7f5bfae2141e06a86</u> <u>38589d764e46d243e092</u>	+ 0.00013060 BTC	✓
9	2015-08-22 00:49:43	<u>5a0f02c60d3f53914c25c9</u> <u>7c57d26a9321390f43fcf2</u> <u>0e100a54199edae7da88</u>	- 0.00990000 BTC	✓
10	2015-08-21 19:26:33	<u>9cd7de6ff83c90ee0b5597</u> <u>ec0d46bb4ba28e25bd0d62</u> <u>8e2b33a6b46c2326f9c3</u>	+ 0.00990000 BTC	✓
11	2015-08-20 22:30:54	<u>4c8beabe6c5b468f348bbb</u> <u>226cc378eeab096459385d</u> <u>099f7a2e254889396ac7</u>	- 0.00190517 BTC	✓
12	2015-08-20 11:13:39	<u>d6593edde618f1d9d1d057</u> <u>f8b7231d2e4fbd78636089</u> <u>ff4346540797edf0f54a</u>	+ 0.00190517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-08-20 11:02:24	<u>ce9fd078f89ce8a28ceb553ca553acf3843774a57e46da33e4e319143c63e5b9</u>	- 0.00101111 BTC	✓
14	2015-08-20 08:34:57	<u>c39a36a79866b7e8252b20ab551822996c641d40f92d2c2d5469d46fb9cc48ee</u>	+ 0.00101111 BTC	✓
15	2015-08-19 00:24:22	<u>5f1444886670a50b638c855ae128a64e1069ff9fe8a53df96c0868bde27e3446</u>	- 0.00100000 BTC	✓
16	2015-08-18 20:15:16	<u>fb20ffaa0cdf366f70e80a92efa0b542828dc4801900dd753d88856e68face</u>	+ 0.00100000 BTC	✓
17	2015-08-16 02:39:03	<u>ed067f31fd8b6eea6cc8cf6ffe1c70c6446ecdc61ce8f6908af3234418cf9874</u>	- 0.00030000 BTC	✓
18	2015-08-16 01:12:45	<u>b054662132302174ff52964b754e7db3a01f439b8e0018856cb8d855381e40ce</u>	- 0.00023507 BTC	✓
19	2015-08-15 13:33:27	<u>bd748960a9549cce43cf53c352cf50f3d3c86a3cc0cced3f668f24f7c51e0695</u>	+ 0.00023507 BTC	✓
20	2015-08-15 12:29:42	<u>6f2b40a6232a670ed189345b342f9e77425742b333eed8523c1ffbe92436922b</u>	+ 0.00030000 BTC	✓
21	2015-08-14 00:30:06	<u>94c049565fc62eba42d929addb0db6a2f90599b4bad78cd718f631c65f456a45</u>	- 0.00030469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-08-14 00:17:11	<u>2d2ade6a3318c7ed57b1f3</u> <u>73a8c7cb48c09c5ed08c36</u> <u>348823d047c21ebb216f</u>	+ 0.00030469 BTC	✓
23	2015-08-10 14:21:55	<u>d5f6d93e1c64ddb53a421b</u> <u>f707ae7c7dd73282463c17</u> <u>b337c39062afeef28286</u>	- 0.00017365 BTC	✓
24	2015-08-10 11:12:29	<u>62ae7b95831b09ca0c6d3c</u> <u>0e872814773825afe2e685</u> <u>3f0e8272de2d8cf87095</u>	+ 0.00017365 BTC	✓
25	2015-08-09 19:17:06	<u>62eb51a39d3a16f8e25a0f</u> <u>31e495ed42f63544964f8c</u> <u>084284cae850d4768ea7</u>	- 0.00013876 BTC	✓
26	2015-08-09 15:00:35	<u>8ac02dc847c22edbb547d5</u> <u>1afa73f21684d4d48aa069</u> <u>da077d526a810d59ce30</u>	- 0.00012635 BTC	✓
27	2015-08-09 08:53:46	<u>ab8e58b290a04dcf987103</u> <u>3af26c9c80048fa22e2105</u> <u>0b8fddd234325e1b5430</u>	+ 0.00012635 BTC	✓
28	2015-08-09 08:25:22	<u>879bf25a1e2dc1d4927dc6</u> <u>a2d5774bc05d47dcedc9b9</u> <u>3e780add75a7108364a8</u>	+ 0.00013876 BTC	✓
29	2015-08-08 11:46:08	<u>5c7b30f7f06671d2b9196d</u> <u>bcec034eb614411a75e5de</u> <u>551ed9b2263379155276</u>	- 0.00008700 BTC	✓
30	2015-08-08 11:46:08	<u>5c7b30f7f06671d2b9196d</u> <u>bcec034eb614411a75e5de</u> <u>551ed9b2263379155276</u>	- 0.00008940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-08 10:36:01	<u>3db2eeda2d1ad55649a19978ce704be82a1b0ff605b9f9d23a060da5c6baeb0b</u>	+ 0.00008940 BTC	✓
32	2015-08-08 09:56:13	<u>3b1bb0d5360700b130ae7fc83b263f8ba36ead46eef03ae50ab69b90db2b85de</u>	+ 0.00008700 BTC	✓
33	2015-08-07 01:31:40	<u>f2d4cdf6ba85cbc6e81c85c8e38fe9b865282916b019173d7d8418016be43a85</u>	- 0.00020172 BTC	✓
34	2015-08-07 00:46:18	<u>e556c3c953f86decc5bd1d64731c1f20cb2e2f963f7f1657d0d113f62df03acd</u>	+ 0.00020172 BTC	✓
35	2015-07-30 00:50:12	<u>92a5f8ee54303d459bc981b4dbb8e0cdbdd068b79be271562c2c8603c69bf465</u>	- 0.00022510 BTC	✓
36	2015-07-26 16:50:53	<u>3fbb352411f5e93af360d09dff13381696864086e862faf956588c338408ea52</u>	+ 0.00022510 BTC	✓
37	2015-07-26 16:10:07	<u>759c16489b270dbc647e765adf402b9f3e44035f754821698059931d92e32857</u>	- 0.00018469 BTC	✓
38	2015-07-26 11:37:52	<u>856b619476f8851ee4c5a54ec55c3be4a2f30c543b49c7ebab0fca112b361b2c</u>	+ 0.00018469 BTC	✓
39	2015-07-26 11:27:44	<u>ddb293c154229c643b8d970b731b1a1c4cb6bc357dc8276e40b0bec995427fc9</u>	- 0.00006200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-07-26 11:27:44	<u>ddb293c154229c643b8d97</u> <u>0b731b1a1c4cb6bc357dc8</u> <u>276e40b0bec995427fc9</u>	- 0.00018100 BTC	✓
41	2015-07-26 10:34:23	<u>fc53a5bc23148d41c9b467</u> <u>cb5e8681f746d9c433a650</u> <u>0da6ac60899f9c81445b</u>	+ 0.00018100 BTC	✓
42	2015-07-24 19:05:53	<u>32ff4108a11060a213a022</u> <u>7353537f869e44b50156a8</u> <u>3d849fd7896e8784b79f</u>	+ 0.00006200 BTC	✓
43	2015-07-24 06:47:15	<u>02107e4356ae9d5dc5aafc</u> <u>ae5c567528dd9d743269ed</u> <u>6439c568546d5bcac209</u>	- 0.00024664 BTC	✓
44	2015-07-24 01:07:20	<u>7c10bffd4b0907c8ce1135</u> <u>04220e934ddafafca64463</u> <u>c86c20e31e0d73cae350</u>	+ 0.00024664 BTC	✓
45	2015-07-22 01:50:44	<u>4851862e056fb854d31d7d</u> <u>1a39bf64bb38ee57e068a4</u> <u>fb270c3f90d0c25837a6</u>	- 0.00026518 BTC	✓
46	2015-07-22 01:01:54	<u>6aaacd0fbd14b2e5d60e1e</u> <u>e1953dd25548e8c10ac4bf</u> <u>c3c087a306482e421d68</u>	+ 0.00026518 BTC	✓
47	2015-07-20 09:04:32	<u>623899500ae230ba7ba14b</u> <u>d86cdc2e8450e1ef65d69e</u> <u>7c7d2df4cdfe0b968fb8</u>	- 0.00019998 BTC	✓
48	2015-07-20 09:04:32	<u>623899500ae230ba7ba14b</u> <u>d86cdc2e8450e1ef65d69e</u> <u>7c7d2df4cdfe0b968fb8</u>	- 0.00031828 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-07-20 08:00:58	<u>e5d4f7ffea28e5004c06c58c334702ad7c16bae78f8a97f1a59067ab7cee0d24</u>	+ 0.00031828 BTC	✓
50	2015-07-19 21:21:37	<u>30163e978fa0a6b1a0835f42c6cea293480842ad29ee5f3061b3fd2723fb7cbb</u>	+ 0.00019998 BTC	✓
51	2015-07-19 18:27:25	<u>0a5931e1a180b5711064efda5b01d2a615b5f92d638eafb212aa3166f17fc8d4</u>	- 0.00006600 BTC	✓
52	2015-07-19 18:27:25	<u>0a5931e1a180b5711064efda5b01d2a615b5f92d638eafb212aa3166f17fc8d4</u>	- 0.00027467 BTC	✓
53	2015-07-19 18:27:25	<u>0a5931e1a180b5711064efda5b01d2a615b5f92d638eafb212aa3166f17fc8d4</u>	- 0.00028174 BTC	✓
54	2015-07-19 15:29:24	<u>0f5b40b6010822d20e34a444a6cbd3732af28316f11075f844eb9461afc5c77a</u>	+ 0.00027467 BTC	✓
55	2015-07-18 08:59:35	<u>96e64bde2af696084188fc6c7aa9525bbfd068b0b681ebdbc6620b46e34a1e8b</u>	+ 0.00028174 BTC	✓
56	2015-07-18 04:46:48	<u>7043138f99e57f83367b56512e71813acfa954d35a5a4de4d793dbed9d1b5b80</u>	- 0.00020037 BTC	✓
57	2015-07-18 03:33:09	<u>d28e89269b07687202a0b09964fc2a42fea43d15eae9d4b6496a52403c0f3685</u>	+ 0.00020037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-07-13 00:30:21	<u>19e1c410115dacc5f80b0d</u> <u>9a14ad24ae4cefff2aa959</u> <u>9751d9d0587bda07f925</u>	- 0.00006000 BTC	✓
59	2015-07-13 00:30:21	<u>19e1c410115dacc5f80b0d</u> <u>9a14ad24ae4cefff2aa959</u> <u>9751d9d0587bda07f925</u>	- 0.00007146 BTC	✓
60	2015-07-11 11:38:12	<u>ab819fdd9484106116bb00</u> <u>ed6b2f04fb5baa7a69d271</u> <u>afaefb4e694fd4d89188</u>	+ 0.00007146 BTC	✓
61	2015-07-11 10:03:53	<u>2793a3034611e8be35eeb8</u> <u>39e2aa87ae9928ec240359</u> <u>23e50517c7997e07b8aa</u>	+ 0.00006600 BTC	✓
62	2015-07-04 06:14:37	<u>2ee745b42bc63946131eeb</u> <u>dd60dccf911857b27ce960</u> <u>4bfef9f35f68e7867eb</u>	+ 0.00006000 BTC	✓
63	2015-06-28 03:33:14	<u>4000966f6df3315f910a51</u> <u>3c723dd50fdc958ef837f9</u> <u>4b7632a70b6548e3e861</u>	- 0.00005800 BTC	✓
64	2015-06-28 03:33:14	<u>4000966f6df3315f910a51</u> <u>3c723dd50fdc958ef837f9</u> <u>4b7632a70b6548e3e861</u>	- 0.00007400 BTC	✓
65	2015-06-28 03:33:14	<u>4000966f6df3315f910a51</u> <u>3c723dd50fdc958ef837f9</u> <u>4b7632a70b6548e3e861</u>	- 0.00008069 BTC	✓
66	2015-06-28 03:33:14	<u>4000966f6df3315f910a51</u> <u>3c723dd50fdc958ef837f9</u> <u>4b7632a70b6548e3e861</u>	- 0.00014590 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-06-28 03:33:14	<u>4000966f6df3315f910a51</u> <u>3c723dd50fdc958ef837f9</u> <u>4b7632a70b6548e3e861</u>	- 0.00027937 BTC	✓
68	2015-06-27 20:13:55	<u>25152a5bc701221d965caa</u> <u>9d218326436505817f68de</u> <u>b2790eb695ef87456890</u>	+ 0.00027937 BTC	✓
69	2015-06-27 17:42:17	<u>b8ffdacb287c2c41f0fc28</u> <u>ee712780424addb2485beb</u> <u>771877922de181b12ffa</u>	+ 0.00014590 BTC	✓
70	2015-06-27 12:40:48	<u>c8f1f00af9156e93ec4a9c</u> <u>85942bddd28bf58986f2</u> <u>5ce87a2721fbb9d2303f</u>	+ 0.00008069 BTC	✓
71	2015-06-27 11:15:23	<u>dc8458011e7da88b8e4306</u> <u>6147a05b2e2099f36458e3</u> <u>83f98e9d9c1751fd0a7b</u>	+ 0.00005800 BTC	✓
72	2015-06-27 04:16:39	<u>1cbe0eec682445d37162fa</u> <u>b97155b7d85269c51cf24b</u> <u>7b923c7537844aab6da5</u>	+ 0.00007400 BTC	✓
73	2015-06-14 01:43:25	<u>7c666a2abfeddc1060c8c2</u> <u>c9858475f2d3437d91b3c3</u> <u>995632f3b741362315bd</u>	- 0.00005771 BTC	✓
74	2015-06-14 01:43:25	<u>7c666a2abfeddc1060c8c2</u> <u>c9858475f2d3437d91b3c3</u> <u>995632f3b741362315bd</u>	- 0.00011600 BTC	✓
75	2015-06-14 01:43:25	<u>7c666a2abfeddc1060c8c2</u> <u>c9858475f2d3437d91b3c3</u> <u>995632f3b741362315bd</u>	- 0.00017225 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-06-13 11:04:14	<u>213f676750911be4d0457d</u> <u>14440831ec1709c1647683</u> <u>6cbe4e8f9345e4c14200</u>	+ 0.00011600 BTC	✓
77	2015-06-13 10:03:18	<u>911d6ec45806eb1f34c07e</u> <u>415869ae62ead514497a34</u> <u>b54f22ccdfb952eba98c</u>	+ 0.00005771 BTC	✓
78	2015-06-13 02:19:14	<u>b5b81bd4b4e47239ba5edb</u> <u>7e79bbd8f6fab7785e663d</u> <u>564a6d54c7951927c8fc</u>	- 0.00049877 BTC	✓
79	2015-06-13 01:34:36	<u>961e321d0ebe63b020c950</u> <u>88fdbdb6e7b761c0c34cf2</u> <u>0b52f4d4214ad429e71e</u>	+ 0.00049877 BTC	✓
80	2015-06-12 15:03:39	<u>f2b79227498aaad4f20f20</u> <u>287fa0c3eee57d0a83b2ab</u> <u>e24d67895a67c22bbae8</u>	+ 0.00017225 BTC	✓
81	2015-06-07 00:27:59	<u>b329a2a9b2078b9178a8f1</u> <u>d9473464aad9f8bb125200</u> <u>d8ac0c82513b2fe81029</u>	- 0.00087968 BTC	✓
82	2015-06-06 22:54:09	<u>7ac90e26f02d7adb20e672</u> <u>f83a5c8202ad0fa440e2e8</u> <u>f1e966145f57afe512e7</u>	+ 0.00087968 BTC	✓
83	2015-06-06 17:31:12	<u>325f04f373dbd7666e908b</u> <u>468680e8949555a77be726</u> <u>6767b1d16721d39130e3</u>	- 0.00007300 BTC	✓
84	2015-06-06 17:31:12	<u>325f04f373dbd7666e908b</u> <u>468680e8949555a77be726</u> <u>6767b1d16721d39130e3</u>	- 0.00011502 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-06-06 17:31:12	<u>325f04f373dbd7666e908b468680e8949555a77be7266767b1d16721d39130e3</u>	- 0.00018790 BTC	✓
86	2015-06-06 17:31:12	<u>325f04f373dbd7666e908b468680e8949555a77be7266767b1d16721d39130e3</u>	- 0.00020600 BTC	✓
87	2015-06-06 12:16:10	<u>8a49aef2dbc66e9511bf9c83e31c78c2812490100f4bf5c949ce73c5b15f5bec</u>	+ 0.00011502 BTC	✓
88	2015-06-06 12:09:51	<u>a23478dbdd1e3f4bf36a93d39562709c5a468315279fb41c1ff8edfa33a3430a</u>	+ 0.00020600 BTC	✓
89	2015-06-06 07:00:47	<u>47d396aca034a83d83635c177f47d9a4c17ec08f77baa4e78d94760f58acea5c</u>	+ 0.00018790 BTC	✓
90	2015-06-05 13:25:48	<u>ef62f85a9417b0fe403c4d6ef19ee7aecb3a1472bef60a0e73a4fc88e0b233b4</u>	+ 0.00007300 BTC	✓
91	2015-06-03 01:56:10	<u>8e70050561b2fcc133b6a0dcea1ff5b5b66283e73d21a48a0e4ab8bd0901fce5</u>	- 0.00016225 BTC	✓
92	2015-06-02 23:41:39	<u>7f09673a8b848025025b3fb8a8bda85f2a89fc86f5a713dc3605df17337eb196</u>	+ 0.00016225 BTC	✓
93	2015-06-02 23:41:39	<u>4681a88a871433a3978e54e91af57a8d6411448154d18ba91c98c934b8fb002f</u>	- 0.00021225 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-06-02 06:43:43	<u>18ec3cfbfd3dd2f951017c</u> <u>fa61b7499c0df5e60c1e87</u> <u>d378b778b85ccef7dd8c</u>	+ 0.00021225 BTC	✓

\* USD values displayed at the time of transaction

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