

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ci2pmahjLnDURrhc1WFJuPrPqyb4NqT9H</u>
TOTAL RECEIVED	18.45569556 BTC
	1,161,721.62 USD
TOTAL SEND	18.45569556 BTC
	1,161,721.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:24:41	<u>4da2ffe8cf62a439cb586d</u> <u>c5b74c0ef1e5035bdbce49</u> <u>8dec8366920fc2370936</u>	- 0.01414984 BTC	
			638.66 USD	
2	2024-01-02 03:46:32	<u>c1f4c1cab050a0f00e74a7</u> <u>b9b50e6fd852191013b80e</u> <u>c493da10722fb8b5b809</u>	+ 0.01414984 BTC	
			639.28 USD	
3	2023-12-30 10:11:18	<u>8d69656d203d68e19f35a6</u> <u>fa422aad82ef46bc7c869</u> <u>7a1288c5328131f1b67a</u>	- 0.00858525 BTC	
			358.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-30 00:12:52	<u>4b3354f8c33295ca3976ab</u> <u>00b93dc8e42340005a27d0</u> <u>0ee7bc516445f2d60d86</u>	+ 0.00858525 BTC 361.39 USD		✓
5	2023-01-20 22:08:12	<u>e92fadda667798c92e2d08</u> <u>3b34fcf43cbf5edbdf7451</u> <u>5078b56f12ca2829e601</u>	- 0.00930611 BTC 210.27 USD		✓
6	2023-01-20 18:32:56	<u>0d4656e32f8b7d2f0c1f0d</u> <u>c838f49a27b3336a6425b0</u> <u>0069b84b07ae470dcc5d</u>	+ 0.00930611 BTC 200.05 USD		✓
7	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc3</u> <u>44e7827fcd9160e740b343</u> <u>0cd4ca84d12e957b3049</u>	- 0.05000000 BTC 1,905.50 USD		✓
8	2022-01-30 06:33:27	<u>9d96673442faba4f8e8b6b</u> <u>e2958f7acacf6a51264bfd</u> <u>a2cddac6aa7b49e9973f</u>	- 0.05171918 BTC 1,971.01 USD		✓
9	2022-01-29 15:17:26	<u>5e689def4fe6cb607189da</u> <u>1a6db598d172bfa2ecf7ff</u> <u>e816058dfa2dd57d7fda</u>	- 0.05000000 BTC 1,908.34 USD		✓
10	2022-01-27 19:34:12	<u>43e3d142391bb996d9921d</u> <u>f37779b538492d1fb0b6f8</u> <u>30439e10e6c04ad96648</u>	+ 0.05171918 BTC 1,921.88 USD		✓
11	2021-12-09 19:19:25	<u>e52a64756eaba13c15382e</u> <u>29bf9679875bf4e7950f47</u> <u>c6031640487995a34e6d</u>	+ 0.05000000 BTC 2,377.27 USD		✓
12	2021-12-07 09:05:31	<u>65187a35d2e07c32a56d50</u> <u>8ea1d84006da8113311090</u> <u>5d4bb4b6319d2ee62128</u>	+ 0.05000000 BTC 2,586.70 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 04:07:36	<u>c1caf208698bc554b4d686</u> <u>5f4a9dc5c5cf16e1254567</u> <u>1d400c9d5fd303ad95c8</u>	- 0.05000000 BTC  2,826.04 USD	✓
14	2021-11-29 11:59:09	<u>eb38bcd07e5eec3596dbc7</u> <u>90757c2a92a9fa4e8e6599</u> <u>4c45505b0f79013d751e</u>	+ 0.05000000 BTC  2,888.81 USD	✓
15	2021-05-12 10:08:36	<u>08f5a2bc73296b27ec59bd</u> <u>058a99d23770202f147d91</u> <u>28907f2dbed69bea9cd8</u>	- 0.05000000 BTC  2,481.56 USD	✓
16	2021-05-12 07:37:33	<u>0d8155d73d4bee42187d2d</u> <u>4cefe1615386acebb191c7</u> <u>641b3f75282005be65c1</u>	+ 0.05000000 BTC  2,481.56 USD	✓
17	2021-05-11 12:11:38	<u>d2f0ddcff72ddd9b77b602</u> <u>ddd8bf7322c141b48b8972</u> <u>03e3024c5bec2ed8949c</u>	- 0.20000000 BTC  11,334.00 USD	✓
18	2021-05-11 08:25:56	<u>94b119eb4930963c6bb511</u> <u>665ccd19c1c182e1a7e683</u> <u>36aa4935a564cf537912</u>	+ 0.20000000 BTC  11,334.00 USD	✓
19	2021-04-30 16:17:27	<u>f7bed7bd76bbdff5dbbdee</u> <u>964e00a7d87b6b90821b86</u> <u>fc239ed6da9d754bef68</u>	- 0.05953100 BTC  3,434.59 USD	✓
20	2021-04-30 11:49:19	<u>a1e4fd2da62e675ac79d19</u> <u>7c309b388e09afac09b262</u> <u>94e23cbe886785bf2d48</u>	+ 0.05953100 BTC  3,434.59 USD	✓
21	2021-04-17 09:03:43	<u>f9c432dd598b2019adba91</u> <u>291914dfabfc0fbf341d61</u> <u>8c7f6153ee217e4d1fac</u>	- 0.05812466 BTC  3,487.86 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-17 02:09:10	<u>9dae5d90a8db45514908c78813c3d5abc86135eb85b0ef71f5b87e813388666d</u>	+ 0.05812466 BTC 3,539.03 USD	 
23	2021-01-21 16:11:53	<u>46b5d63471007242fc31e4816874c8111607f0409df8245d9eccde051a577094</u>	- 0.02650000 BTC 873.04 USD	 
24	2021-01-21 12:59:00	<u>93231f12e4df5ea423a9fcdc7144a5ffe363c908080a0c267d315d59721001fa</u>	+ 0.02650000 BTC 873.04 USD	 
25	2020-12-31 18:02:56	<u>e88467ef875b0b7e1f52182631f3f99b90d26c5dc49c15773caac6338494cdc9</u>	- 0.23000000 BTC 6,746.28 USD	 
26	2020-12-31 16:20:25	<u>0c0eba8a96735b038669f6c31052531748591b59f46883e7193114b7632ae5da</u>	- 0.06000000 BTC 1,759.90 USD	 
27	2020-12-31 16:20:25	<u>0c0eba8a96735b038669f6c31052531748591b59f46883e7193114b7632ae5da</u>	- 0.50000000 BTC 14,665.84 USD	 
28	2020-12-31 14:55:02	<u>cc4211aab28c1dbe44f9a63b563bdba69a1ab03a9a19b598daa7dc8daff8bf87</u>	+ 0.23000000 BTC 6,746.28 USD	 
29	2020-12-31 14:43:54	<u>a6b3fd39ea1b48d524e1c33ba7e3d798f124f07a2e6c1c4d0013f09310813626</u>	+ 0.50000000 BTC 14,665.84 USD	 
30	2020-12-31 14:25:00	<u>390d204372ad759c8c211559e563371172b8eaabe05990a40bb6414641cff9d6</u>	+ 0.06000000 BTC 1,759.90 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-11-27 20:44:31	<u>376c8625d232d9126d0bfff17991f7f6973276fe28d3c1eaecc8969cc5a87c76</u>	- 0.08000000 BTC 1,417.58 USD	✓
32	2020-11-27 19:26:17	<u>182fbfd96eaa185c041b882c4747ea96b069b4a234f7ebe2314db9ce02622d2e</u>	- 0.05000000 BTC 885.99 USD	✓
33	2020-11-22 08:55:03	<u>c99c843236b9a5db1bdd29acdd64b1a9415ed431b39cb7487e57d1c3ceab0277</u>	+ 0.05000000 BTC 920.72 USD	✓
34	2020-10-24 08:16:11	<u>f2636a6e1be4abb8b5c06982e30d717a802a5e1638f1d3d2c3015e1ebf5fbad1</u>	+ 0.08000000 BTC 1,048.93 USD	✓
35	2020-06-01 10:39:17	<u>5420cb991fa074af690ce00fb355dafb5171c95e4f2beba355524b254f1c7eaa</u>	- 0.04200000 BTC 428.43 USD	✓
36	2020-06-01 09:18:48	<u>1dcd051ca68ddfe0bbab5c633c47e18e291f55fe4cfa9c1595855398ebff546c</u>	+ 0.04200000 BTC 428.43 USD	✓
37	2020-03-13 21:50:39	<u>86e8ec524a8f1776c3f9de033cceace91a3a319a760ab25afd823130b1f522f1</u>	- 2.35062540 BTC 12,157.57 USD	✓
38	2020-03-13 21:31:57	<u>6efa9a28269fefeff57219bfeba4c8eea8a0593e1a20e41583906ab3cbf2ed0a</u>	- 1.82954483 BTC 9,462.51 USD	✓
39	2020-03-13 20:41:47	<u>ed0c827c6cc19247a38342b548ee7294570f6af85f7383bca7810637849f9464</u>	+ 1.82954483 BTC 9,462.51 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-13 13:44:45	<u>115932c101080584d719c2af1de5cd427252d8237d329628713309f9f696c53a</u>	+ 2.35062540 BTC 12,157.57 USD	✓
41	2020-02-26 17:35:55	<u>6da3776afd403288b4cbe57883712e1111a45ab9a99e55973c260610c2bbb7d2</u>	- 0.01073405 BTC 94.70 USD	✓
42	2020-02-26 14:55:38	<u>72fe613384008011391a056aff619cbffed77fa60bf26a915277025da57bc8cf</u>	+ 0.01073405 BTC 94.70 USD	✓
43	2020-02-25 22:06:38	<u>22bc5ed80e18fc431c45cb661276a5cf1d43c0f0dd59516395c211891d5e1d0f</u>	- 2.12596378 BTC 18,677.12 USD	✓
44	2020-02-25 19:28:16	<u>57f1313798a4187594d3a7ecf1648adaa35cb61159e98f7599108b3b85fa9e27</u>	+ 2.12596378 BTC 18,677.12 USD	✓
45	2019-12-15 17:15:28	<u>9885f108406c942d29f6005edf46b69044a2761b3457e1ecb31ec795bae9d03b</u>	- 3.03210629 BTC 20,896.42 USD	✓
46	2019-12-15 13:41:00	<u>e7f2f98abc0f0948108662ba98deac0222b9f89e86a08a6706fdf9278129f5a8</u>	+ 3.03210629 BTC 20,896.42 USD	✓
47	2019-08-23 04:53:19	<u>99e5e8132cbb8e8aaf31e655042161a6c85165d1e176e16619117339674ffca2</u>	- 0.09950000 BTC	✓
48	2019-08-22 20:11:33	<u>dee446a62c7cdd747522bb98b3dda0b47d567752d89c544b4ffb33191e91d746</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 18:24:30	<u>00a5ddd51bfceb21870c98</u> <u>54a0961242a046b637db13</u> <u>41562e97e8950e984dd7</u>	+ 0.09950000 BTC	✓
50	2019-08-22 17:23:49	<u>66219f71b423c2e3e3cbb8</u> <u>f4659c6eac5e8ea2e18259</u> <u>ca98217942a4b6f81207</u>	+ 1.99950000 BTC	✓
51	2019-07-22 13:21:41	<u>4f71f99deb14459107b21b</u> <u>5cd919faabe2f649a0cb15</u> <u>3c24617677c8a63a00c0</u>	- 1.76810000 BTC	✓
52	2019-07-22 13:20:22	<u>87760eac7c0081ba15c6fd</u> <u>6b5281d0663fb8b07e16de</u> <u>8f6ee5f2908bdf3812de</u>	+ 1.76810000 BTC	✓
53	2019-01-28 21:42:01	<u>04b0ec72ced53edbf9eecd</u> <u>1666730ddd05201432668a</u> <u>4ebdfaa037729866abe5</u>	- 1.00000000 BTC	✓
54	2019-01-28 20:27:58	<u>61012ae4ed00296e98af3b</u> <u>04d689f3e53eb1d1c76fa4</u> <u>f98a8d505798d5f099af</u>	+ 1.00000000 BTC	✓
55	2019-01-26 10:32:22	<u>bdf9fde2785f03be058183</u> <u>09e3cd41f1cfce168355c5</u> <u>626b19d24608790fe00c</u>	- 0.50000000 BTC	✓
56	2019-01-26 10:25:01	<u>6dae092e78cf7b89bfe287</u> <u>f99064f346ba1ebb186dba</u> <u>1b40f84e4663b1a13ade</u>	+ 0.50000000 BTC	✓
57	2018-03-14 09:43:11	<u>916a057e2ba32e91f7861a</u> <u>7df0b949edfba99eeb67ab</u> <u>522892d19a80cd0033b1</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 09:08:03	<u>911609ea17bdc184199050</u> <u>76bd8bdc411bc0f150db98</u> <u>bb59fabf7667af8acf69</u>	+ 0.50000000 BTC	✓
59	2017-09-16 20:24:05	<u>715db8bdbdb51815b4cc61</u> <u>815441e62d50a6de05bed2</u> <u>ba0d2744bb1f0c9fbe7d</u>	- 1.00000000 BTC	✓
60	2017-09-16 07:08:03	<u>70e74dfa8245af73c5076a</u> <u>250716a720375fb4f61cc4</u> <u>4fd96a228d7c65ca9dda</u>	+ 1.00000000 BTC	✓
61	2017-09-08 17:17:09	<u>2f0e5ab1f6001eefed707</u> <u>7d0d65c6f9159d82e05b10</u> <u>9ade44ac30655e55c3ba</u>	- 0.64970517 BTC	✓
62	2017-09-08 11:02:08	<u>a7dc36d0057fb9f55ba119</u> <u>90e074717eab2118b80af3</u> <u>15181264bebc025279ce</u>	+ 0.64970517 BTC	✓

* USD values displayed at the time of transaction

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