

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ci9a5sRut5rDBX3Yz9sLHqRFTV3x1ndpn</u>
TOTAL RECEIVED	3.02722199 BTC
	190,553.05 USD
TOTAL SEND	3.02722199 BTC
	190,553.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-07 09:58:14	<u>a874204fe475359ec8f969 8f321bb6bc0bd4c7f372f3 292335ede815154fbd3</u>	- 0.17777776 BTC	
2	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819 ffa58e947368f715d497f5 58c649db2c53d44df664</u>	+ 0.17777776 BTC	
3	2017-05-30 08:38:28	<u>365a3fbca637d511ecbf3f 5d74fff19d70d3137d8d38 703889126012780b9fee</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
5	2017-05-26 06:01:24	<u>59545cb1ff4030f237432d</u> <u>bf937e59dd0a4b176eb234</u> <u>5c27b04f50aca70be606</u>	- 0.17777776 BTC	✓
6	2017-05-25 21:24:28	<u>5d81ea65933960c321a5cc</u> <u>5a8034c22781481da02370</u> <u>1ebb120bdf89cd2f6d64</u>	+ 0.17777776 BTC	✓
7	2017-05-25 04:54:14	<u>b4b3fdeb60dab2d145b6e1</u> <u>58f18f9e0e3616df4d3757</u> <u>862d3f972cab12966903</u>	- 0.10388888 BTC	✓
8	2017-05-23 20:19:23	<u>4fe6a5b801fc252fc9465e</u> <u>fa5199719fd1e54d94259f</u> <u>46fc81392b7f5e76566e</u>	+ 0.10388888 BTC	✓
9	2017-05-21 11:11:36	<u>8504dd564028b6fb386b59</u> <u>eae4bf6a0130026d6779cc</u> <u>ac5a1925acaf6488450d</u>	- 0.08888888 BTC	✓
10	2017-05-19 12:46:53	<u>467c2756878743da98939c</u> <u>46727728840527bdc6071c</u> <u>e9a328eb17bcd80ba04</u>	- 0.08888888 BTC	✓
11	2017-05-19 12:46:53	<u>467c2756878743da98939c</u> <u>46727728840527bdc6071c</u> <u>e9a328eb17bcd80ba04</u>	- 0.16388888 BTC	✓
12	2017-05-19 03:14:46	<u>4244825ccadfa2d73803f4</u> <u>4a05791b6bf5afeb5bd641</u> <u>139484ecadba558cf7</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-17 13:34:48	<u>25c347dc5d1a0a8d6d22db</u> <u>96600e9b5698414accfa33</u> <u>11a3828a77c73591eddf</u>	+ 0.08888888 BTC	✓
14	2017-05-15 20:35:45	<u>14b0c20ac2f9e805cd69a8</u> <u>d6e37ee8281fd3ee7c590b</u> <u>ff504ec38f743fa5cd71</u>	+ 0.16388888 BTC	✓
15	2017-05-15 04:09:02	<u>a6298bd7e2f02e30eaebcd</u> <u>505ca3459da26ca92d4918</u> <u>4e12622974c66192e99b</u>	- 0.08888888 BTC	✓
16	2017-05-15 04:09:02	<u>a6298bd7e2f02e30eaebcd</u> <u>505ca3459da26ca92d4918</u> <u>4e12622974c66192e99b</u>	- 0.08888888 BTC	✓
17	2017-05-14 20:51:25	<u>2c25dca10b26de4eff23f1</u> <u>43d69f41984226bd0a15ac</u> <u>1a818789fb035f26e457</u>	+ 0.08888888 BTC	✓
18	2017-05-14 11:43:09	<u>62d5e8555e3a0d914dd8ae</u> <u>660bec7b01cc58daba0501</u> <u>7287a83c5154e4d3609c</u>	- 0.08888888 BTC	✓
19	2017-05-14 03:10:38	<u>fc99119583e76b8a04bf61</u> <u>b32c1c35e91ba3d2a5d024</u> <u>de76497208c9738ff931</u>	- 0.08888888 BTC	✓
20	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d</u> <u>72dd5ba665318ff9909c54</u> <u>a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
21	2017-05-13 19:53:28	<u>cddde55046fa6932791c14</u> <u>45d068ae6784018f68056e</u> <u>5fa45fb9697ac319fbb0</u>	- 0.25388888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
23	2017-05-11 21:53:41	<u>8eb45f712bac02199db2aeddcd1bda6927b2814a894ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
24	2017-05-10 19:10:49	<u>a76e9c5105ed2962d9472ba5ece0dc2b9e082f3b0e731dd35c77d5f9ee602d1e</u>	+ 0.25388888 BTC	✓
25	2017-05-10 03:40:48	<u>c75c6053137643d8385745f328931027e07f5ba06f12afcb1ec77e0d90c44b84</u>	- 0.08888888 BTC	✓
26	2017-05-10 02:43:08	<u>5c297a73c6807a615e41565485269917613f59148c4f538e75d137ec7c3142cd</u>	- 0.13388888 BTC	✓
27	2017-05-09 21:11:35	<u>d0b2fd7330a5f99da0326184b845bdab39ce79bc1621c7e7d6940500ce135373</u>	+ 0.08888888 BTC	✓
28	2017-05-08 20:44:52	<u>185d1872dbcb29b11c7e1a12415613f573ce8b454af2f7c4954cc289a94ccf33</u>	+ 0.13388888 BTC	✓
29	2017-05-08 00:13:12	<u>0b31b7705749afb0a3cfa15cb2a7c2d61c580fa5ac62603c969fee67e17cefb6</u>	- 0.32888888 BTC	✓
30	2017-05-07 20:46:10	<u>0221f230a8abc334d23056e10a873cd35b433b43bcf28fc3a16bf2629a4808f9</u>	+ 0.32888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-07 20:27:06	<u>e92bcf992e83d28cc43f1e6146966a53c47c4c0b6211013743695a020c99920a</u>	- 0.16388888 BTC	✓
32	2017-05-06 19:47:29	<u>af67dc0b704e87ce1d833983120745e3d226003f97f952d39113fd64c955d9b6</u>	+ 0.16388888 BTC	✓
33	2017-05-06 02:19:21	<u>c0b77334aad1a8df72dca3f9d8af26931767e7ff767919c621763d3e1c6e5eea</u>	- 0.08888888 BTC	✓
34	2017-05-05 20:41:49	<u>fc279e3c3b57e7400fd0378773c150bb7dd63297e7979c49461477e3122aad41</u>	+ 0.08888888 BTC	✓
35	2017-05-04 22:46:27	<u>6305910488c8ef290b9f56bcb715c85865f5c554dd0f73419d5efc974a9c9148</u>	- 0.08888888 BTC	✓
36	2017-05-04 19:06:08	<u>d0118a145bfb32d4f48c540b6d1d54d697eb9564d4fb5a759faf07e6b796fe4a</u>	+ 0.08888888 BTC	✓
37	2017-05-04 09:46:35	<u>00783fae954500a5bcce863642cc8dc08e837bcc0fd78c1331c936ace912bc30</u>	- 0.14888888 BTC	✓
38	2017-05-04 03:38:51	<u>7e205a97208121cd61a6cb12603b1d124015394cdb5c3d8f1db05ef208216336</u>	- 0.11888888 BTC	✓
39	2017-05-03 22:32:59	<u>51ba77107a3ae5764c45a5e10d88d8d82f2e024554606e2ddaf851b9fb09c03e</u>	+ 0.11888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-02 19:30:51	<u>be8176fea5269ce2b7ff69e3c27f04ea623006938ab61ce2c23dce7444745eb2</u>	+ 0.14888888 BTC	✓
41	2017-05-02 07:17:08	<u>a250fc3f770b899bd89dbfdd8405c04ae9ce8dab04f4e5ac2d2a14bf102bf798</u>	- 0.04444444 BTC	✓
42	2017-05-02 06:29:03	<u>d54d819e395c18903556620779d93f74a8976230fa0364f4c078e118cdbf86ba</u>	- 0.04444444 BTC	✓
43	2017-05-01 23:33:35	<u>cce9357df8ebaf40be396249051b93170f0f8511ee7d4c0f5b4f22b792796ff7</u>	+ 0.04444444 BTC	✓
44	2017-04-30 23:16:19	<u>4f85aac32fd42c1e9e261c47383e63e9f86abac52c85036f4b258ca4270aa421</u>	+ 0.04444444 BTC	✓
45	2017-04-30 00:42:01	<u>3557c75576c76dcbba43cbf053d931f37896cc833b5f7185b8d318c0cbe1abc4</u>	- 0.18888887 BTC	✓
46	2017-04-29 19:56:00	<u>9b6a57041d844cbc518d57139329bddfd01f6ab18154f050dc58c4a633d7182f</u>	+ 0.18888887 BTC	✓

\* USD values displayed at the time of transaction

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