

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CiJ8nEjgcm75iRW1vJF2JKVhPG9H1t6fE</u>
TOTAL RECEIVED	0.05218700 BTC
	3,276.19 USD
TOTAL SEND	0.05218700 BTC
	3,276.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffcceea06ca4e1ab0</u>	- 0.00268800 BTC	
			125.94 USD	
2	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffcceea06ca4e1ab0</u>	- 0.00263900 BTC	
			123.64 USD	
3	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffcceea06ca4e1ab0</u>	- 0.00319400 BTC	
			149.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00259100 121.39 USD	BTC 	
5	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00292900 137.23 USD	BTC 	
6	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00263000 123.22 USD	BTC 	
7	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00254700 119.33 USD	BTC 	
8	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00277300 129.92 USD	BTC 	
9	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00252500 118.30 USD	BTC 	
10	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00259300 121.49 USD	BTC 	
11	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00269800 126.41 USD	BTC 	
12	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00259800 121.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00326600 153.02 USD	BTC 	
14	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00252400 118.25 USD	BTC 	
15	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00275200 128.94 USD	BTC 	
16	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00261100 122.33 USD	BTC 	
17	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00286000 134.00 USD	BTC 	
18	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00298400 139.81 USD	BTC 	
19	2021-12-14 05:36:10	<u>1f18e7763c9f0f2fd579d1</u> <u>70dbc2a4b052a35ffb80b3</u> <u>0ce2ffceea06ca4e1ab0</u>	- 0.00278500 130.48 USD	BTC 	
20	2018-09-10 00:34:16	<u>c0dc8ccd8b8397078703b9</u> <u>40b8875004e69d9009cfc</u> <u>73b5b327f4c38a626bb0</u>	+ 0.00254700	BTC	
21	2018-07-28 01:34:15	<u>c7e4485f61e41f0c1d6471</u> <u>bf6a3e8fec3b19fb05929</u> <u>4962794c67e4c2819e6b</u>	+ 0.00263000	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-07-11 23:52:22	<u>8f2af56c61360ea85b63cc</u> <u>30ae8b893ca8fcb38c5423</u> <u>526fa83736d02aaf8fb1</u>	+ 0.00269800 BTC	✓
23	2018-06-30 01:04:14	<u>d76afbf0cebdf94197a4f7</u> <u>931e3bac169f7325d84424</u> <u>bac4804df88d457ae3b7</u>	+ 0.00259100 BTC	✓
24	2018-06-20 00:27:11	<u>794979776336cda6450d72</u> <u>aa826f83c927098c8ab302</u> <u>c29e0b2a1209e570da77</u>	+ 0.00252400 BTC	✓
25	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00263900 BTC	✓
26	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00268800 BTC	✓
27	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00259800 BTC	✓
28	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00326600 BTC	✓
29	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00278500 BTC	✓
30	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00259300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 01:31:34	<u>d10677b7589e94bc821c78</u> <u>704a8f16eb1a073d183237</u> <u>25b9949140fec30c11b6</u>	+ 0.00292900 BTC	✓
32	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00298400 BTC	✓
33	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.00286000 BTC	✓
34	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u>	+ 0.00277300 BTC	✓
35	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00261100 BTC	✓
36	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00275200 BTC	✓
37	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00319400 BTC	✓
38	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00252500 BTC	✓

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