

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CiLQazV2JYivQ9MZbp354d8TMXDhsP2Bb</u>
TOTAL RECEIVED	0.47932000 BTC
	30,184.60 USD
TOTAL SEND	0.47932000 BTC
	30,184.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 06:48:10	<u>e652494dea393f92035774</u> <u>2a54776efe0cedd17c4a8e</u> <u>77457e88d05e6d4f6a8e</u>	- 0.01799000 BTC	
2	2019-09-27 06:14:47	<u>b231bf897f4f30a59d68e2</u> <u>3db1605991a5b77c9c967e</u> <u>9647844eef8db431c31b</u>	+ 0.01799000 BTC	
3	2019-09-07 10:13:15	<u>d397f0c7227102a5274b9d</u> <u>8b7b3ca38dd598bb9a8a1b</u> <u>ec13f0c5ce8ccc4e154e</u>	- 0.01313000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-07 08:39:58	<u>e5cdddd232c6857616128a</u> <u>18751b83de3588d344718b</u> <u>4dc55b1baef9ca7b4409</u>	+ 0.01313000 BTC	✓
5	2019-08-04 05:03:54	<u>17d7abe796d12fb657d637</u> <u>44750be838f59fdc9d81c8</u> <u>7390320491972651cd6f</u>	- 0.01268000 BTC	✓
6	2019-08-04 03:48:14	<u>7b1d958093aecdff401a26</u> <u>8ed1ec03cf1699b4171ffe</u> <u>f7cb20f0886235e1dfd1</u>	+ 0.01268000 BTC	✓
7	2019-06-30 08:06:37	<u>6f14c3790293d397378823</u> <u>31788fa9b7b1b1e37f5ddc</u> <u>0588076938252118c182</u>	- 0.00906000 BTC	✓
8	2019-06-30 06:29:19	<u>fe3e10010fe2c1715ea466</u> <u>46b40ded6cfdb116343449</u> <u>cf9e3eb07d4321654158</u>	+ 0.00906000 BTC	✓
9	2019-06-05 01:34:35	<u>fb95dcbef3adf148a8411c</u> <u>6455bb7c76fa12b33bd888</u> <u>f8e0b4a6ab000f961bbc</u>	- 0.01864000 BTC	✓
10	2019-06-04 23:58:12	<u>6dfcbcc414d4f27b1b0efd</u> <u>641fa2e79d8960a4fba6a7</u> <u>79075a6b19c5badc97b5</u>	+ 0.01864000 BTC	✓
11	2019-05-08 02:23:18	<u>000e3ef7350128ca170e66</u> <u>c4b6d09c37aa18829a0a92</u> <u>b4f87d123f852e0709bf</u>	- 0.02479000 BTC	✓
12	2019-05-08 01:33:31	<u>272f905b7049409508903a</u> <u>f62cd8f2eba25b36d4a744</u> <u>73bad22640c9c6816372</u>	+ 0.02479000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 16:32:32	<u>4c8276908752b9fe581370</u> <u>eff9aa2558e6d7b76c351a</u> <u>f75f4de19678e026b9e8</u>	- 0.02677000 BTC	✓
14	2019-04-26 15:47:23	<u>0f98a538d853c3aae55b37</u> <u>a4ef608a12d91f8dea83b6</u> <u>e5dfe77e0ee8bb84e4cb</u>	+ 0.02677000 BTC	✓
15	2019-04-21 05:09:45	<u>381982baa985a187776287</u> <u>312d9300aab8c0c17bd736</u> <u>de7f331f1bd73756db49</u>	- 0.02768000 BTC	✓
16	2019-04-21 04:52:22	<u>7f360963d2c7cabd12725a</u> <u>abae1d701b7033e91d3564</u> <u>a289341b2a848755f2e6</u>	+ 0.02768000 BTC	✓
17	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.03787000 BTC	✓
18	2019-03-02 10:31:34	<u>e6387e7607724ee114e30f</u> <u>a30857e4da67fdc577f0fc</u> <u>616e36be46443e373b1b</u>	+ 0.03787000 BTC	✓
19	2019-02-17 07:30:51	<u>1d4595237204c03f1a9156</u> <u>62a9e57af62a86a3e1ee8b</u> <u>94f10b93021de993a622</u>	- 0.08181000 BTC	✓
20	2019-02-17 06:34:58	<u>35090d46288afab0a2e5e3</u> <u>fc31738b8ffb0c41ecddcd</u> <u>87105db3b8d10482cde5</u>	+ 0.08181000 BTC	✓
21	2018-12-07 04:13:39	<u>372ea4503fc39b71e6c3dc</u> <u>cae5a52bf2ac169d6c6ec7</u> <u>9eeb574d92658124afdc</u>	- 0.02030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 03:13:33	<u>6ac11880db890fa66b8e81</u> <u>d16a16edd3572e03a84cd7</u> <u>c7f6512055ab48b29af6</u>	+ 0.02030000 BTC	✓
23	2018-11-18 09:46:44	<u>b568f8ba9e7d45b8a632a2</u> <u>0b3e6247698719f67b7363</u> <u>142f43c9754242afe8ae</u>	- 0.01260000 BTC	✓
24	2018-11-18 09:23:19	<u>9f27ccbf41e29c74f3172b</u> <u>170bec91706d3646cf64e2</u> <u>936e43f2f38ab3782791</u>	+ 0.01260000 BTC	✓
25	2018-11-12 11:06:45	<u>e16d59a6e14a55d462f8d8</u> <u>529061c4b351f5002c5dc5</u> <u>b14c2216a83123643f8d</u>	- 0.02258000 BTC	✓
26	2018-11-12 10:29:44	<u>4a96cca1bed43368af2137</u> <u>e3db6a6a550b8ed7d2c816</u> <u>0376d4d0b950827f8230</u>	+ 0.02258000 BTC	✓
27	2018-04-21 11:36:28	<u>667275c4381b02969a0fe9</u> <u>10d96e1d366b7025ed8e3b</u> <u>47926725e308f1c5d8cc</u>	- 0.15342000 BTC	✓
28	2018-04-21 10:58:39	<u>7c72ef92cfb072d2c0b0c7</u> <u>03ed93bcc08450b8964412</u> <u>cc360565debaaff351456</u>	+ 0.15342000 BTC	✓

\* USD values displayed at the time of transaction

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