

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CiZDWicLQE96zR25S36ctenW3P3uDGQoD</u>
TOTAL RECEIVED	0.21740347 BTC
	13,705.11 USD
TOTAL SEND	0.21740347 BTC
	13,705.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 16:53:32	<u>e2587362720c5f3bb3a3a0 05e8e5ecb1bea890a75aa3 51c3d21729233f673e7b</u>	- 0.00254756 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08 c500fbe850fb0408e10a9c 76d06cafd1ceb4e69103</u>	+ 0.00254756 BTC	
3	2018-07-28 16:43:26	<u>8a2c35719d752301590d57 4de1b3000d2927247803cb 4fcdcc7dd5562660fb94</u>	- 0.00284128 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00284128 BTC	✓
5	2018-07-24 16:35:41	<u>801534af30840d2a0d7ac3</u> <u>443f2dfe5846f908394cd2</u> <u>07717a31c0672035825d</u>	- 0.00275271 BTC	✓
6	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00275271 BTC	✓
7	2018-07-19 16:53:04	<u>8eeba9a737523ea38196b6</u> <u>b56f0aef6eea89cc35d363</u> <u>90d2943cdc2f0776f3b1</u>	- 0.00302388 BTC	✓
8	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00302388 BTC	✓
9	2018-07-05 16:37:28	<u>7f4ef40cf6e387816fd4ab</u> <u>2c0de7cd175a20c116d179</u> <u>b8d997676f90c5c0f4d2</u>	- 0.00255628 BTC	✓
10	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00255628 BTC	✓
11	2018-06-24 04:35:50	<u>14f6d7b8f863977bb68136</u> <u>9acae1ea17b926fd6e17fe</u> <u>1b8ca418cb6855236875</u>	- 0.00267625 BTC	✓
12	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00267625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 16:39:17	<u>30e30e0acbb6af5caa0c5e847e6a31e95cd8a3fca854eb7778ae9bd316a55011</u>	- 0.00266921 BTC	✓
14	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00266921 BTC	✓
15	2018-06-10 18:45:57	<u>57f7e1dd7d12c0486b70b4a1d5deef4ea960ae4cda7e96a978f042391bd1686b</u>	- 0.00377169 BTC	✓
16	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00377169 BTC	✓
17	2018-06-08 06:39:11	<u>034ce68a5ea3a84ce2fe7c41fed5600090399db3754483c58ef08d52d2719f76</u>	- 0.00432861 BTC	✓
18	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00432861 BTC	✓
19	2018-06-01 18:38:41	<u>ad2e57bc4f57f3a6fc589af3548f267590f56b6cd6f8be0a957b49de4739ef66</u>	- 0.00413278 BTC	✓
20	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bff727a2cd3b94cc2219a951</u>	+ 0.00413278 BTC	✓
21	2018-05-29 06:57:13	<u>c744770e85137a9ece817206ebdf92f9ff3471570a631539de30e159c5b118ce</u>	- 0.00420591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00420591 BTC	✓
23	2018-05-25 18:44:23	<u>f9d6870ecd1a40d017fe5c2111eb416d794a05fc87501b8e35d21c5f6b4b3366</u>	- 0.00399058 BTC	✓
24	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0b3480e5bd86b0de32dc4cf079854574d08b55ed673</u>	+ 0.00399058 BTC	✓
25	2018-05-22 18:45:08	<u>852f565f67d00d31bb4c19a8142d97d0c920efa6861e1bc1a113173a8e9257a6</u>	- 0.00408685 BTC	✓
26	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e121df3551cfcdb27c1cb1f58e26379d33b65621ec7</u>	+ 0.00408685 BTC	✓
27	2018-05-19 19:20:15	<u>42416e4daefc9e86d8c79f5bd71781c4259bb63570b53686733bbf9184e3c3e2</u>	- 0.00416867 BTC	✓
28	2018-05-18 13:47:17	<u>562069e08689bb326c53f34a7c2fecf86bfcd9c040a9b69d9696498693229609</u>	+ 0.00416867 BTC	✓
29	2018-05-17 18:37:48	<u>8cb47bd55c43f768e55c6f17ea08e3ba680a8cd8e54140fb350dcbd59728af01</u>	- 0.00422847 BTC	✓
30	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00422847 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 18:39:20	<u>52c1ac348355815e59c8fb</u> <u>b73755537e0a237a80d489</u> <u>26524ffcd5ef888e2f31</u>	- 0.00472086 BTC	✓
32	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00472086 BTC	✓
33	2018-05-10 18:41:30	<u>6cdd56c9d4132a95eb81e0</u> <u>ad66d2049c18ca5c8d85a3</u> <u>460dae3bd8cddedeb112</u>	- 0.00500799 BTC	✓
34	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00500799 BTC	✓
35	2018-05-07 18:38:00	<u>ffaecb146b33f78305cdd1</u> <u>495b6ac86a899552fab9cc</u> <u>39f5e2cd688e10e4b19a</u>	- 0.00512349 BTC	✓
36	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00512349 BTC	✓
37	2018-05-03 18:43:03	<u>c70e8bd03435a4af3dd87b</u> <u>a52931f5d9b33b659e6067</u> <u>d0e2ad6a72c9ea4e79bc</u>	- 0.00488059 BTC	✓
38	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffeef</u> <u>7dc77014821599f928f4</u>	+ 0.00488059 BTC	✓
39	2018-05-01 06:42:42	<u>64313a7c5f60a034ef7612</u> <u>2a3b13f0086f37291373f8</u> <u>c8c6cf70b2fbb2d4536f</u>	- 0.00495373 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00495373 BTC	✓
41	2018-04-28 18:52:43	<u>e655d8780469e9c3656436</u> <u>1822d4865ba1e3859277c6</u> <u>e281f778a6fc33c5eae6</u>	- 0.00357088 BTC	✓
42	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00357088 BTC	✓
43	2018-04-26 18:51:17	<u>0e3ddbe67184a629d91468</u> <u>934a3d29d4094c08f89ed6</u> <u>30b87e5f00ecad51be91</u>	- 0.00354334 BTC	✓
44	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00354334 BTC	✓
45	2018-04-24 06:48:44	<u>013003826cf6a8d4e73787</u> <u>75b012d973d92ddb89823</u> <u>edb3bfcec5e5ba53ef38</u>	- 0.00508471 BTC	✓
46	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00508471 BTC	✓
47	2018-04-22 06:38:25	<u>03ce476c88afa1a104bc12</u> <u>3891852b5ff0154494a850</u> <u>6bbbf0b97cf9eac12b18</u>	- 0.00470810 BTC	✓
48	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00470810 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 18:46:46	<u>e883688d65edd4419b8dc60beb806628d9190972c9ffc</u> <u>eeee88a515ccbc8d1186</u>	- 0.00472010 BTC	✓
50	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00472010 BTC	✓
51	2018-04-16 06:51:10	<u>668b8c684ec97dbdee5cf26bf4354fc2377c09eee5dabfbdb4c85477ca941a38</u>	- 0.00518952 BTC	✓
52	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00518952 BTC	✓
53	2018-04-12 06:46:56	<u>6a9098272867b84370478eccca74a06817f3aa12f900dc16a8c897f9da8782c73</u>	- 0.00626035 BTC	✓
54	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad70246d4c73e31b2f52c9dcfa1cf608dbe490b855695</u>	+ 0.00626035 BTC	✓
55	2018-04-10 07:02:12	<u>b70bc5a0a39af0889f1783880de4d746eeac1c47195aac80a8e05ff3be8f7f50</u>	- 0.00632783 BTC	✓
56	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da9f069e5c40fa38cdcc0067b5706b517878298a6f7f</u>	+ 0.00632783 BTC	✓
57	2018-04-04 06:37:42	<u>649b983284a6bac18cc8ef89908931e4247a991b89f3633ae0d58d01f1259fab</u>	- 0.00637258 BTC	✓

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58	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00637258 BTC	✓
59	2018-03-30 18:38:04	<u>198ae31641d4a8891978ed</u> <u>6ab71f76313a27c3cce010</u> <u>efcb8e33957f23430efd</u>	- 0.00554529 BTC	✓
60	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00554529 BTC	✓
61	2018-03-29 06:41:25	<u>e37f0f1c13fd13e762d383</u> <u>d116ab21c127f85c84fe75</u> <u>06e640fc037c0170fa23</u>	- 0.00604791 BTC	✓
62	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00604791 BTC	✓
63	2018-03-26 18:45:21	<u>5f092926bc54de96244d4a</u> <u>9b60a4e9a4e0d2ddf2ec82</u> <u>9d43f77ac08584a6c4a3</u>	- 0.00618694 BTC	✓
64	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb9</u> <u>3910f63a9048631c7471fc</u> <u>dd5097dc99d0b24a5ea4</u>	+ 0.00618694 BTC	✓
65	2018-03-22 06:44:56	<u>528862f58a876241ab8454</u> <u>d750583d9abf0ead89f37b</u> <u>0a20d3ae370c0c035683</u>	- 0.00588223 BTC	✓
66	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00588223 BTC	✓

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67	2018-03-19 18:57:59	<u>2c98975f952a7e222bf528</u> <u>eccecee45165580dc32ff0</u> <u>d74e0864a189157b913c</u>	- 0.00642749 BTC	✓
68	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00642749 BTC	✓
69	2018-03-16 06:48:38	<u>cd7c95e0ced52f30044c52</u> <u>c46bb1b097782156930c04</u> <u>0a8d5a3ce93134775149</u>	- 0.00558454 BTC	✓
70	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00558454 BTC	✓
71	2018-03-14 06:44:55	<u>82c2408b4634435f798fff</u> <u>c0bf64c13770436577d6ba</u> <u>c71802105755f10f2701</u>	- 0.00559595 BTC	✓
72	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00559595 BTC	✓
73	2018-03-12 06:37:28	<u>d4e334bb3ef6a5327c29bb</u> <u>17ebe4ff79f8359b5ffc1d</u> <u>8abf21acd7306e9f2333</u>	- 0.00602352 BTC	✓
74	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00602352 BTC	✓
75	2018-03-08 18:38:20	<u>843cbf56d253e70c960eb0</u> <u>7a579cd3a9c6b81ab62c15</u> <u>e050bc39b546c7d98e77</u>	- 0.00694941 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00694941 BTC	✓
77	2018-03-04 18:34:59	<u>1e0c7ec1e3d93ecc40d72b</u> <u>5a11efea16447583c5b7ba</u> <u>84bfc202f8a4df5e5013</u>	- 0.00713300 BTC	✓
78	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00713300 BTC	✓
79	2017-11-19 22:18:29	<u>633e50198eda934894658c</u> <u>18f12e2d2dad68453c21d5</u> <u>2b0d676f1b1eabf27350</u>	- 0.01720205 BTC	✓
80	2017-11-10 00:12:45	<u>28fdfb0066439ffc5b50ed</u> <u>78a1f96647eca0b5ead608</u> <u>14f2ea50aa9123b969cf</u>	+ 0.01720205 BTC	✓
81	2017-11-06 06:06:47	<u>6072e18936ec3e01bcdffe</u> <u>022e8bdd89f5cd83cd18c1</u> <u>351a5a66d8ee3e564285</u>	- 0.01638034 BTC	✓
82	2017-11-02 02:36:18	<u>f4fef23178c1d6e23aa26</u> <u>ba7b7e07adfe2696f05c38</u> <u>0234bacabb5631755f61</u>	+ 0.01638034 BTC	✓

* USD values displayed at the time of transaction

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