

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CisFXrhqz958AUWMafib7iC9qRMXnpaby</u>
TOTAL RECEIVED	0.45185677 BTC
	28,525.71 USD
TOTAL SEND	0.45185677 BTC
	28,525.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc3 0643c16104829b200ca1e6 6d1295fcc764a44ea01f</u>	- 0.00364032 BTC	
2	2018-08-26 12:10:11	<u>e602293d47aed45e2c6b44 5af524c1acae2cee45fcb1 dfce8464824c88c206bc</u>	- 0.00504000 BTC	
3	2018-06-04 04:12:09	<u>fd98ad57553050beaac73e 3f648e85973827d044c166 eaf8a13c597a1b605f07</u>	- 0.01560000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 02:44:18	<u>06ce690dd60f77173c60de</u> <u>c10e2a6606a960bf6aa9f0</u> <u>191b4205e1e304e7956c</u>	+ 0.01560000 BTC	✓
5	2018-05-19 07:13:05	<u>46f885f272fab52a5b525f</u> <u>2b959337dbab70b88b6568</u> <u>8ae545dd31da8f7a911e</u>	- 0.02318000 BTC	✓
6	2018-05-19 06:04:19	<u>1ae0ccb67013c4d94a941d</u> <u>d1cdd88adbece7ac87f67b</u> <u>81a68063aed277596c7b</u>	+ 0.02318000 BTC	✓
7	2018-05-17 02:36:04	<u>c99cb6c113f7512037f71e</u> <u>868e0457eedd59c69c9132</u> <u>80f6933e88c969022472</u>	- 0.12463000 BTC	✓
8	2018-05-16 20:56:03	<u>7323af9ed7edf68941fa7b</u> <u>d0f5d7418ca87bcd5f11b9</u> <u>1f322f7d89d2198973a1</u>	+ 0.12463000 BTC	✓
9	2018-05-05 04:45:04	<u>5777fea3f2654480a77491</u> <u>cf9433e6f77563fdc00542</u> <u>b1a130df79551b611365</u>	- 0.01428000 BTC	✓
10	2018-05-05 03:24:47	<u>f51fe6e31ca67ecdbc8270</u> <u>21fc763437dd6eab59c6dd</u> <u>64b46d4796345c4025bd</u>	+ 0.01428000 BTC	✓
11	2018-04-28 08:02:57	<u>43ba274ceed3bab35653a6</u> <u>8098385febfc19e3304c1d</u> <u>bf147b50d20189164a5c</u>	- 0.02090000 BTC	✓
12	2018-04-28 05:37:03	<u>4a155564ac6ad77493e411</u> <u>5cd7c9a15ecd5ff8670438</u> <u>1bd663a9dac57fc11b1f</u>	+ 0.02090000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 11:10:59	<u>921798cfe3321110d06b95</u> <u>fca1ff95b173c90c516722</u> <u>f1df2d6e4b4708422f66</u>	- 0.04392000 BTC	✓
14	2018-04-19 03:57:31	<u>f0a95735861ddc66b4963a</u> <u>1ef715dd0a2ef32a59d873</u> <u>c0f241199980e0d0f4e1</u>	+ 0.04392000 BTC	✓
15	2018-04-16 03:13:19	<u>94b517cdbb7664e4efcc7b</u> <u>46d43f5ab3d2b5e3de57f3</u> <u>3559fc73477c2f148cf9</u>	- 0.03641960 BTC	✓
16	2018-04-14 21:39:05	<u>a307a9cc0a535dd9694bd3</u> <u>5f503f313220e33ec723ec</u> <u>0513a4fb7548e0bfa99b</u>	+ 0.03641960 BTC	✓
17	2018-04-01 05:29:26	<u>5d0723132c394fc82b91c6</u> <u>50bc9e8c8c9e8714c064dd</u> <u>8a8197b3277e3c6d3364</u>	+ 0.00504000 BTC	✓
18	2018-04-01 05:20:45	<u>976d31f5cac862ed1e9071</u> <u>9ffc13078b686f35c421f9</u> <u>b206672f8356360b8733</u>	+ 0.00364032 BTC	✓
19	2018-03-30 22:42:49	<u>8fca6d6d44a2bff235eb33</u> <u>9f8acd3746f517fcd4d2a2</u> <u>d338e324af47e8e433eb</u>	- 0.02475000 BTC	✓
20	2018-03-30 04:32:18	<u>6e8ee9d2c7661f8b89f753</u> <u>0c8e69f3e7f3b9fadec67e</u> <u>f9593ea70eb9c8cd31a9</u>	+ 0.02475000 BTC	✓
21	2018-03-27 05:10:20	<u>778462d72f427921814701</u> <u>bbdc8dc033084ad32a2907</u> <u>5dd7dc5d735018334f70</u>	- 0.02414905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 04:34:14	<u>9593755845f7aae90edb1a</u> <u>f14bdfc26988f13d7e75f5</u> <u>346820d94dabe91ffbd0</u>	+ 0.02414905 BTC	✓
23	2018-03-17 22:46:57	<u>bb7fd7300ae239bee867c3</u> <u>0773e1d03d8d12b9e526df</u> <u>62f332840eacd353486b</u>	- 0.03904000 BTC	✓
24	2018-03-17 21:03:43	<u>6fe7591b1afb5167b1b0a2</u> <u>93b55dcd13a2f85d0a1646</u> <u>1c809cc23e73b7df8fff</u>	+ 0.03904000 BTC	✓
25	2018-03-17 08:22:40	<u>2457c6ce5de5c01d77ec3b</u> <u>c1ef0991e477fca9429156</u> <u>acc52d6a6033a5939eec</u>	- 0.02320460 BTC	✓
26	2018-03-17 07:02:08	<u>e02e0be5f55cc6466530b6</u> <u>96fd2fffe0da8cfba2112</u> <u>c5560144a9c89e548c54</u>	+ 0.02320460 BTC	✓
27	2018-03-10 07:18:03	<u>b50d2fe34fda09558ef941</u> <u>77c1c0c86f62804c3e6454</u> <u>4c3096e37086a4c2eb91</u>	- 0.03024410 BTC	✓
28	2018-03-10 06:46:58	<u>4d5db1ff8288b935ed6d9c</u> <u>a2c6d5c2e145bef070fceb</u> <u>6f950227bb648af95e99</u>	+ 0.03024410 BTC	✓
29	2018-02-21 02:09:22	<u>7693dce91036100392d357</u> <u>d9893bc62a0107d97ddad7</u> <u>5e51f7b1db91b9ecfff6</u>	- 0.02285910 BTC	✓
30	2018-02-20 18:08:52	<u>1e4571378072c5422f6a7f</u> <u>76d58c8b4e12cda2dfdafd</u> <u>f3c73167e4e1a0c52f6b</u>	+ 0.02285910 BTC	✓

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