

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CiwL6THBRbDXr1tU1vbhC8LyWG7T8nwam</u>
TOTAL RECEIVED	0.17750270 BTC
	11,188.36 USD
TOTAL SEND	0.17750270 BTC
	11,188.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-30 17:24:40	<u>7e4e81ce786ebeab294992</u> <u>2b7cc946082e0be32019ba</u> <u>4ed696f032c318fd3f1c</u>	- 0.00523976 BTC	
2	2016-06-30 15:39:55	<u>93ff328a9cab7fdb19975a</u> <u>18135feae04a040b0c09ac</u> <u>38586771d10c2b4b6ac8</u>	+ 0.00523976 BTC	
3	2016-06-09 02:07:29	<u>26a415c4303e41c7faa091</u> <u>934dc470b151ba219ac902</u> <u>19f6ec3d31cf68867936</u>	- 0.00652239 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-09 01:46:22	<u>24da99ae39f039a2fe5520</u> <u>b249a744fb6a60f072376f</u> <u>6cc2d1a76369663b26af</u>	+ 0.00652239 BTC	✓
5	2016-06-07 01:43:16	<u>abacf65be46420ea62e033</u> <u>c6564621fe764e8bab3ec1</u> <u>f5a83b1cb85096c13a83</u>	- 0.00648758 BTC	✓
6	2016-06-07 01:24:04	<u>6f999e7629a3dedcd05d30</u> <u>a123686552463869d0a84b</u> <u>1387ba5d2a7ef6148918</u>	+ 0.00648758 BTC	✓
7	2016-06-05 01:43:32	<u>55ea37cd1715c7630fff4f</u> <u>810c1f08c7b4029bc2fc00</u> <u>a9c94515c57cd0c2bcd9</u>	- 0.00612341 BTC	✓
8	2016-06-05 01:25:43	<u>48aa812619bf5156744f1d</u> <u>dc2f92b32061f580c43f25</u> <u>b85364e74c3bc484c413</u>	+ 0.00612341 BTC	✓
9	2016-06-03 02:39:20	<u>12b49fb8cb13d810127292</u> <u>85a3da5a653eaaffb21c04</u> <u>b43f73dd3927131b5fe0</u>	- 0.00605472 BTC	✓
10	2016-06-03 02:17:41	<u>6efa58ebbbb8f68ee779c9</u> <u>ba52e9f54c53b6332888d4</u> <u>0b19fae985644974aeeb</u>	+ 0.00605472 BTC	✓
11	2016-06-01 01:41:38	<u>9eff8582a7cc634075017a</u> <u>e9630fb4291a50ce3d47c0</u> <u>293eabf040746b5a05d4</u>	- 0.00605143 BTC	✓
12	2016-06-01 01:14:57	<u>e7606e5beb4052affc50f6</u> <u>21a5a6700d7208d553ab7a</u> <u>4060ed210eb4be0e0619</u>	+ 0.00605143 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-30 03:35:34	<u>2d608cf9803e86c5511c42</u> <u>fbf39b169ce2a656d130eb</u> <u>380ca5ed74f573f3fc24</u>	- 0.01568640 BTC	✓
14	2016-05-30 03:12:51	<u>771d2a5a07c0d620c91632</u> <u>59db9488119d5c90082469</u> <u>82d39c7f06357ea2888f</u>	+ 0.01568640 BTC	✓
15	2016-05-30 02:09:40	<u>459ebb1523886910a5b14f</u> <u>3217f75fc7a6142ac3183e</u> <u>620ed2c3c1e8171473be</u>	- 0.00599805 BTC	✓
16	2016-05-30 01:33:43	<u>da3d88bc2703e8cacdcb40</u> <u>67418a88ec242fcac5771d</u> <u>b4c0c45689433d525cb3</u>	+ 0.00599805 BTC	✓
17	2016-05-28 02:23:31	<u>2e46e44a042c10751a79d4</u> <u>7f3c69991fb734a3666ab4</u> <u>7ca42b2c6422a0ea4558</u>	- 0.01794539 BTC	✓
18	2016-05-28 01:13:47	<u>33f4d385b2f5adb202b242</u> <u>23d2ea1132590ad4519a66</u> <u>823c36dc05a1cb3d0a7a</u>	+ 0.01794539 BTC	✓
19	2016-04-10 21:42:37	<u>89e36e69b0b9aa36d9c70a</u> <u>ca17a4199e3bb081dd9087</u> <u>95d0e19f369a32dba9b3</u>	- 0.00035883 BTC	✓
20	2016-04-10 21:11:57	<u>f6363b89c6eae46fe5abd0</u> <u>1a685c9b2eb603958c8334</u> <u>817a79fdbfb816cf96ac</u>	+ 0.00035883 BTC	✓
21	2016-04-04 01:37:22	<u>c1d549cdbb30bf4d818114</u> <u>74c1662432f6b634afe7b8</u> <u>6558eb49a0324328973f</u>	- 0.00575886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-04 01:21:15	<u>c82a559c8218ec1bf5cbaa</u> <u>0b4cbd816509ab47a8e3c1</u> <u>5263bf1199b995506b0b</u>	+ 0.00575886 BTC	✓
23	2016-04-03 00:49:18	<u>f90389352b735334e6ba05</u> <u>302794ebaa3f6c30ddeb97</u> <u>684497155456267ffe04</u>	- 0.01014915 BTC	✓
24	2016-04-03 00:28:57	<u>708859e1b969eb6e1cc55a</u> <u>c099bad4fb2cc5d53b42b0</u> <u>d549ff6ee2d698c4d483</u>	+ 0.01014915 BTC	✓
25	2016-03-30 07:34:05	<u>6f27058322043d22e0e09d</u> <u>14029a197903064a81b58e</u> <u>7d9e0caa021fc15b039a</u>	- 0.00178986 BTC	✓
26	2016-03-30 07:28:50	<u>6a3c76a86ae6738c26a92f</u> <u>ed793e4cdaa366e5bfe243</u> <u>11b5cee2cd7f3e34e3be</u>	+ 0.00178986 BTC	✓
27	2016-03-30 02:06:10	<u>01bb30d2af1d2833ad9be5</u> <u>757763eae9a5b173c9aefe</u> <u>36a2ced6d4354e664c61</u>	- 0.00513153 BTC	✓
28	2016-03-30 01:32:32	<u>5652d04dee87883f20ac26</u> <u>acffdeac75635e4d72f32e</u> <u>0c1441a9c98047a23026</u>	+ 0.00513153 BTC	✓
29	2016-03-25 01:34:59	<u>dc65258762bd586b98cfd0</u> <u>27e2398216d2bdcc43bb1a</u> <u>0af072f3340c858fb8ee</u>	- 0.00504528 BTC	✓
30	2016-03-25 01:28:01	<u>bba7765f71427dac48afa4</u> <u>c78f58d121a53bd7f66106</u> <u>8851b38a68931cdde816</u>	+ 0.00504528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-20 01:47:23	<u>12ce02166450ff7c356d17f47f61de1d3e5acba2fbc0e958b5d6f57ca1e59258</u>	- 0.00592232 BTC	✓
32	2016-03-20 01:14:07	<u>a768dcf25e9ae03e0482879a1f65031c7344b27f6f2240c6cfd83667480be287</u>	+ 0.00592232 BTC	✓
33	2016-03-14 02:07:10	<u>336700c57574c7ab80372a4d7ad00d4bb0b49fba2bdd41d66303e17651c3447d</u>	- 0.00500940 BTC	✓
34	2016-03-14 02:01:00	<u>ca46606cd2ca55d591d0b5c20a2303ace812408e08601e168a43b8997374fc47</u>	+ 0.00500940 BTC	✓
35	2016-03-14 01:45:49	<u>223a8f3a314b6ff919220340dbcd63a6efa577438a9c20d3fc902f7f17b19c5b</u>	- 0.00184998 BTC	✓
36	2016-03-14 01:08:19	<u>c3b17983c97cd5c015ba0deaf54db34e6bc6227826ed8570c100035d1b66c0ac</u>	+ 0.00184998 BTC	✓
37	2016-03-08 01:56:31	<u>4e00ef611eaf09cbada5e64b89964c107ee336c3d02e5208ec98003d640eef71</u>	- 0.00579572 BTC	✓
38	2016-03-08 01:06:49	<u>93da94bf32f359e91d965d62767f5cd05d6cb6645ef62a887886b726bf0fa065</u>	+ 0.00579572 BTC	✓
39	2016-03-01 03:02:21	<u>8cd61209c0b8efeaab9ef96bdfef40c58f32cee516d45980cd6f8da69b67dbb3</u>	- 0.00570112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-01 02:31:10	<u>9272efdf885ee3ce3e81dd</u> <u>8e2e6f8e4465f1313b8bb5</u> <u>6e2e3505de231aed8bdf</u>	+ 0.00570112 BTC	✓
41	2016-02-23 16:22:08	<u>219e90b9f214148ea3c702</u> <u>b2522119cd070158c40ef5</u> <u>ebe53d94e1a587bf0fc3</u>	- 0.00291984 BTC	✓
42	2016-02-23 15:56:04	<u>5e4069b5203862546b951f</u> <u>d09e2cd32e2b15f5a714c2</u> <u>8ddb0b489f3e031dfffc3</u>	+ 0.00291984 BTC	✓
43	2016-02-23 02:49:37	<u>e4a1eb5b9d58a6167adfa1</u> <u>4e5dad6ff4e528d853b83a</u> <u>9a240deb78be6b21293e</u>	- 0.00574842 BTC	✓
44	2016-02-23 02:29:42	<u>e8b6817c9682ef1a57124e</u> <u>87e4742154ff3fd1f81b9f</u> <u>d2dc4f7225719ff45445</u>	+ 0.00574842 BTC	✓
45	2016-02-15 03:43:03	<u>109649305750e230830dcc</u> <u>953cb9387b0beeeec15aed</u> <u>afa25fb9b82a077eee23</u>	- 0.00519924 BTC	✓
46	2016-02-15 03:07:22	<u>8f0f0b5f6d6c233524cc90</u> <u>b82e3409d1bfd1e9b35fc9</u> <u>5c540a5d08e348481ebd</u>	+ 0.00519924 BTC	✓
47	2016-02-08 05:19:44	<u>446dd576980495130d68c2</u> <u>9be7d16e0d1d9f3d38e974</u> <u>bae866f585cf7f949b75</u>	- 0.00168714 BTC	✓
48	2016-02-08 04:44:27	<u>e3be9d08bfb595c16049b2</u> <u>4003018c9d0aca7b616a63</u> <u>6f2ff4661edf25d3dc4b</u>	+ 0.00168714 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-06 11:11:41	<u>4d5eb8ac5c29fe77c91bf1</u> <u>14484fe3fcac24f1d81066</u> <u>f094aa76104def17ad1e</u>	- 0.00175108 BTC	✓
50	2016-02-06 10:38:38	<u>8a3205e1abf2f407b84648</u> <u>c5b50161436745293745ed</u> <u>80323d0601502a09984f</u>	+ 0.00175108 BTC	✓
51	2016-02-06 05:37:52	<u>1668a3138c77a07ab0cf99</u> <u>649e3200027e8c7603343d</u> <u>71d0055b40f38e92ae80</u>	- 0.00509262 BTC	✓
52	2016-02-06 05:30:51	<u>6a46419a44f84006c03c70</u> <u>9a84cbbac7b37d52afad25</u> <u>fc0017cf21d49255d5e3</u>	+ 0.00509262 BTC	✓
53	2016-01-31 07:46:09	<u>80a7dc4d8c2a543431b377</u> <u>e26c916c0ea5882a1d7dd6</u> <u>382782f072b42c9191b3</u>	- 0.00190362 BTC	✓
54	2016-01-31 07:25:59	<u>9241681059edf1f237fea9</u> <u>476f98d75128a6371a81f7</u> <u>293a23256471d19998c2</u>	+ 0.00190362 BTC	✓
55	2016-01-28 06:39:01	<u>cd18be15c3fafdd08abad6</u> <u>3c81de9f3b0d655312c688</u> <u>26e0cfccca948e0ec2ba</u>	- 0.00554614 BTC	✓
56	2016-01-28 05:52:30	<u>c3db62fac10c44dafd5cd2</u> <u>88c91416887c6674e21aca</u> <u>d14f96c228d521a1f11e</u>	+ 0.00554614 BTC	✓
57	2016-01-28 00:42:02	<u>01f2f8117c89fde43c8b15</u> <u>57db4803fcc3f6323bc326</u> <u>83898df73b4a1919be89</u>	- 0.00103708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-28 00:07:47	<u>4408f672f99fcafb32373</u> <u>ea99aa79205a477969cf1f</u> <u>b21ea39e7a5d2eaba249</u>	+ 0.00103708 BTC	✓
59	2016-01-23 14:05:38	<u>58b67634313b808e2c18f2</u> <u>dc114a4a09e2e786dea3e3</u> <u>1e9a19dde5c017a3a133</u>	- 0.00115986 BTC	✓
60	2016-01-23 13:49:14	<u>911ec3ef2485f8d2b06f06</u> <u>0076557fabb900bb2a5fcb</u> <u>fc0d41970f9277bef90c</u>	+ 0.00115986 BTC	✓
61	2016-01-20 12:16:23	<u>30c0a12c09f700b3e08df3</u> <u>01c4c58c8df4f170113f7d</u> <u>6efe957f47e7a764bd7b</u>	- 0.00128398 BTC	✓
62	2016-01-20 11:18:55	<u>fd4b3ae9cd42e839343e43</u> <u>483871676616f1fb06e44e</u> <u>0c6ecf481c07452f3fe3</u>	+ 0.00128398 BTC	✓
63	2016-01-20 04:12:36	<u>151261fa114cb010815a33</u> <u>04386805e43bf5d53dd71d</u> <u>5526a769a91f61894d67</u>	- 0.00102210 BTC	✓
64	2016-01-20 03:39:48	<u>4e553ad1ca5c9090ffe4dd</u> <u>29d307f0842ca9b5540cce</u> <u>e594dc38ff8b322502a9</u>	- 0.00719424 BTC	✓
65	2016-01-20 03:39:48	<u>4b47079518fe45ad46f53c</u> <u>dce38bded7b5611e5927c8</u> <u>a9d04ede6fa9af018c86</u>	+ 0.00102210 BTC	✓
66	2016-01-20 03:10:43	<u>7b9fa30a99b2fe3bdf577a</u> <u>0745920915e5443866df7f</u> <u>a1a3bf9f4ed02fc48104</u>	+ 0.00719424 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-19 01:19:32	<u>f026439174e92cb4d65662</u> <u>e467cf7d255f1b5856f2b6</u> <u>c548b6f31a3d3becdd6d</u>	- 0.00114805 BTC	✓
68	2016-01-18 08:25:25	<u>26d3cf7bd29706d49e5272</u> <u>1df1094e494b2d5d0bc178</u> <u>f40d8f149cc38f36c8a5</u>	+ 0.00114805 BTC	✓
69	2016-01-18 03:59:04	<u>9251faf1f87302ae957b81</u> <u>8c29440baabcf54a5f1ae1</u> <u>24b9f57886554b82ee3c</u>	- 0.00132269 BTC	✓
70	2016-01-18 00:13:39	<u>78ac6019f5cccb81e3aaad</u> <u>cfb0663b006bc9d4950eb5</u> <u>38ced512d4c84c6cde6a</u>	+ 0.00132269 BTC	✓
71	2016-01-17 16:20:04	<u>66933fc2d446e58c6f92cf</u> <u>b9ac24a496abc9c9fb982d</u> <u>272cad7f0f9648673837</u>	- 0.00158485 BTC	✓
72	2016-01-17 16:20:04	<u>66933fc2d446e58c6f92cf</u> <u>b9ac24a496abc9c9fb982d</u> <u>272cad7f0f9648673837</u>	- 0.00157336 BTC	✓
73	2016-01-17 13:18:25	<u>427ca4ed313810c6f232ae</u> <u>648c92e9e38dfffb5d03e87</u> <u>021bd7143433eca25a22</u>	+ 0.00158485 BTC	✓
74	2016-01-17 04:48:14	<u>6afb8f474847ba66881725</u> <u>06f7a9fbc7f4426ed6e650</u> <u>915e09373fdc2a3abc7a</u>	+ 0.00157336 BTC	✓
75	2016-01-14 19:15:54	<u>ab72b7de09ef057c57918d</u> <u>1e373aaf38990d8128f6a7</u> <u>cf30db2d4995689696f</u>	- 0.00170721 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-14 17:40:22	<u>80967291f5f21e48e790b3</u> <u>952f5b2d0e7fd18359ffe7</u> <u>6476ff48eede0edcd7ce</u>	+ 0.00170721 BTC	✓

* USD values displayed at the time of transaction

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