

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CjV9qXaBrUTXgL9Dqd5VMx5gWUJntmhcg</u>
TOTAL RECEIVED	2.00700834 BTC
	126,963.16 USD
TOTAL SEND	2.00700834 BTC
	126,963.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 08:46:49	<u>f91f2171821b0995852420</u> <u>88488098b26bca0a869690</u> <u>3947913c10a6a6ece685</u>	- 0.05248809 BTC	
2	2019-03-14 08:46:49	<u>f91f2171821b0995852420</u> <u>88488098b26bca0a869690</u> <u>3947913c10a6a6ece685</u>	- 0.05144325 BTC	
3	2019-03-14 06:22:05	<u>d45f47bde9f802ff7d049e</u> <u>392ea2f5c1d17094b73d55</u> <u>aaf4598df571ebaf4e83</u>	+ 0.05248809 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-04 04:16:49	<u>5f8fe881f7a981a61cc592</u> <u>528898a8bdf6d0b5b5fe21</u> <u>f06c892d8aa05cfc3dfc</u>	+ 0.05144325 BTC	✓
5	2019-02-22 08:42:11	<u>0ad2bd310867e8c2b3eccd</u> <u>6aa4e9d3410b60f04c8433</u> <u>618bda63cefd03fc2b53</u>	- 0.05175155 BTC	✓
6	2019-02-22 08:07:43	<u>4254e278037098af4354e5</u> <u>25cdabbcf81c27d2f9c1d6</u> <u>b61aea4766777a46a778</u>	+ 0.05175155 BTC	✓
7	2019-02-07 15:16:53	<u>8586e5182dd205c2cb54b2</u> <u>f39fdb0f84bacb1602af90</u> <u>b268b05f688f08dd3708</u>	- 0.05065545 BTC	✓
8	2019-02-07 15:16:53	<u>8586e5182dd205c2cb54b2</u> <u>f39fdb0f84bacb1602af90</u> <u>b268b05f688f08dd3708</u>	- 0.05104964 BTC	✓
9	2019-02-07 15:16:53	<u>8586e5182dd205c2cb54b2</u> <u>f39fdb0f84bacb1602af90</u> <u>b268b05f688f08dd3708</u>	- 0.05474142 BTC	✓
10	2019-02-07 06:59:48	<u>64e7f05bbe4915d59db8a4</u> <u>b1c25902293b0045736f07</u> <u>c21a0515afbef5f10f39</u>	+ 0.05104964 BTC	✓
11	2019-01-29 04:25:53	<u>1c025faed0991ccb75205e</u> <u>45e7ea2adce292ba964a21</u> <u>3c057763158e3d7099d5</u>	+ 0.05474142 BTC	✓
12	2019-01-19 07:05:17	<u>c3a65dd32b0d670c13df51</u> <u>349ebd374e4001be5997dd</u> <u>1d9d709c74093efd69a0</u>	+ 0.05065545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 08:32:44	<u>80b48fc26e4337c5dddaf7</u> <u>2fd001cf7d1d47c151eb8a</u> <u>50264007d471733c0d68</u>	- 0.05171064 BTC	✓
14	2019-01-10 08:32:44	<u>80b48fc26e4337c5dddaf7</u> <u>2fd001cf7d1d47c151eb8a</u> <u>50264007d471733c0d68</u>	- 0.05076647 BTC	✓
15	2019-01-10 07:22:25	<u>9081467d4ac43c509a3ed4</u> <u>ac4d6f035c58b7ae3969cb</u> <u>1e19864fb8b1eba61f7e</u>	+ 0.05171064 BTC	✓
16	2019-01-01 03:53:15	<u>7fe4b840e7038f32749309</u> <u>0fc1376726916d130b105a</u> <u>ca41e51fcfcb5e808de1</u>	+ 0.05076647 BTC	✓
17	2018-12-24 07:04:24	<u>bd61215273d02d6230d85c</u> <u>f05a7b8ee606789b4186d4</u> <u>79fcbd57f3174dba8819</u>	- 0.05290365 BTC	✓
18	2018-12-24 07:04:24	<u>bd61215273d02d6230d85c</u> <u>f05a7b8ee606789b4186d4</u> <u>79fcbd57f3174dba8819</u>	- 0.05369959 BTC	✓
19	2018-12-24 06:46:42	<u>73602ae8f37a43884ba3b7</u> <u>76379d85dbc8908409c82f</u> <u>4baa9d6fe15066304687</u>	+ 0.05369959 BTC	✓
20	2018-12-15 08:09:29	<u>e480cab6ecdcfaba3cdeb</u> <u>7a1e1f1b9eff0f360201fa</u> <u>d8e07f034314aa249478</u>	+ 0.05290365 BTC	✓
21	2018-12-11 10:30:19	<u>bdb8ff7271ce8a3841caf1</u> <u>dfd4f3019ffe0460cc0e2a</u> <u>dab62b81c0c412d8b9c0</u>	- 0.05319838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-04 06:45:23	<u>49ff0fcc0b62ccc679bdfe</u> <u>3654151921383c6210c75f</u> <u>5e918a4a141832418f17</u>	+ 0.05319838 BTC	✓
23	2018-11-23 12:08:22	<u>59f0a4dd7f2d3b9d4000b3</u> <u>f966d2bd4cb6bc1c20c141</u> <u>af6a3f6a162edd12aa8a</u>	- 0.05198915 BTC	✓
24	2018-11-23 12:08:22	<u>59f0a4dd7f2d3b9d4000b3</u> <u>f966d2bd4cb6bc1c20c141</u> <u>af6a3f6a162edd12aa8a</u>	- 0.05441756 BTC	✓
25	2018-11-23 05:08:38	<u>2d22c5fafa97b7b3c4c9bd</u> <u>086ed1911f1c0b882c26de</u> <u>de100c1735ccf6107a50</u>	+ 0.05441756 BTC	✓
26	2018-11-12 12:04:07	<u>d5f3cfda1de0547de3cad6</u> <u>b0d7e7d8a40db2c281a6d6</u> <u>4aa06e1782d73e3098c7</u>	+ 0.05198915 BTC	✓
27	2018-11-08 02:03:21	<u>455124bff32ee49a91b865</u> <u>a998ce13c5b21a90607696</u> <u>72b13bef15ca38d2de31</u>	- 0.05101611 BTC	✓
28	2018-11-02 04:33:53	<u>780a6d6d89c844e3974a91</u> <u>fcc7c428af59331aca7c55</u> <u>eeac02e9e7a322224b8b</u>	+ 0.05101611 BTC	✓
29	2018-10-22 02:57:10	<u>c24b60c7cdbb1a1e726ada</u> <u>77194542139292f1271d8b</u> <u>72c5064ec5ce61024526</u>	- 0.05380945 BTC	✓
30	2018-10-22 02:57:10	<u>c24b60c7cdbb1a1e726ada</u> <u>77194542139292f1271d8b</u> <u>72c5064ec5ce61024526</u>	- 0.05397638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-21 10:20:30	<u>0020f0f8b68060e2097fb58cd681325cd77cdf79eb053e2640377bb2cc60dd91</u>	+ 0.05397638 BTC	✓
32	2018-10-09 07:52:52	<u>8efd736d5142bbf6f0408646d05bd5d787225539679a0872565325bbac3765b3</u>	+ 0.05380945 BTC	✓
33	2018-09-27 11:19:50	<u>13e365e4171fd2c92161fe47d6c111c26e49967e6f5ecb4f36f7f1c37826a965</u>	- 0.05152300 BTC	✓
34	2018-09-27 10:08:03	<u>a61d76f2ad68880741b410881768d900e74af028cc143edbe1b450319f131803</u>	+ 0.05152300 BTC	✓
35	2018-09-16 11:53:16	<u>c214205ede69bf0e5b75287af02f4b667372d884506330775bcd93448dee6c6f</u>	- 0.05474082 BTC	✓
36	2018-09-16 10:23:47	<u>efbb8fef323904dcaf17192fca039c6569ba990cc0526dc9ddb4b1ee97ea375</u>	+ 0.05474082 BTC	✓
37	2018-09-06 15:17:45	<u>206a6fcae8f7510a70ddd56a990faa18db079d72f97cc14a149f77a187b9a027</u>	- 0.05096134 BTC	✓
38	2018-09-06 15:17:45	<u>206a6fcae8f7510a70ddd56a990faa18db079d72f97cc14a149f77a187b9a027</u>	- 0.05249573 BTC	✓
39	2018-09-06 15:17:45	<u>206a6fcae8f7510a70ddd56a990faa18db079d72f97cc14a149f77a187b9a027</u>	- 0.05032399 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-05 07:09:29	<u>0baddabe109bb24b6fa2b2</u> <u>2dbed17803abd3a116a8be</u> <u>8edf7bf3cd807fad0873</u>	+ 0.05032399 BTC	✓
41	2018-08-26 09:30:58	<u>3111ec5b2681240e0350a4</u> <u>2b9c07cfed2303eee76b23</u> <u>fd079aedf311aca93990</u>	+ 0.05249573 BTC	✓
42	2018-08-16 18:31:53	<u>e63b4add2bfb0d6e97e836</u> <u>293c74e487ebe8c52379d8</u> <u>ec4e00318ec355c715bd</u>	+ 0.05096134 BTC	✓
43	2018-08-11 16:44:36	<u>29ec2dc7f9dcfa8ec77ae1</u> <u>7518ddd8602302ea41d0ab</u> <u>b58abc05c4b572d37870</u>	- 0.05213710 BTC	✓
44	2018-08-11 16:44:36	<u>29ec2dc7f9dcfa8ec77ae1</u> <u>7518ddd8602302ea41d0ab</u> <u>b58abc05c4b572d37870</u>	- 0.05270372 BTC	✓
45	2018-08-07 11:26:29	<u>15c67e2fabe0a87c6c6995</u> <u>f0e25a11470ee6e2923b67</u> <u>508dbca96c45e2295b0b</u>	+ 0.05270372 BTC	✓
46	2018-07-29 13:30:18	<u>5f2d771867286befc60ede</u> <u>c079ce1261b582c8384967</u> <u>ad88fba046f07db022c5</u>	+ 0.05213710 BTC	✓
47	2018-07-23 08:21:10	<u>5f03d594fbb4a7425b93d5</u> <u>b7ca4cc728a374686bc601</u> <u>177c44e50cb6ad41ab7b</u>	- 0.05232886 BTC	✓
48	2018-07-23 08:21:10	<u>5f03d594fbb4a7425b93d5</u> <u>b7ca4cc728a374686bc601</u> <u>177c44e50cb6ad41ab7b</u>	- 0.05336880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 08:21:10	<u>5f03d594fbb4a7425b93d5</u> <u>b7ca4cc728a374686bc601</u> <u>177c44e50cb6ad41ab7b</u>	- 0.05169242 BTC	✓
50	2018-07-20 10:23:21	<u>1d67197087c009a78759aa</u> <u>26073059702bc774e865e4</u> <u>30622f2d2ef28a77b4f4</u>	+ 0.05169242 BTC	✓
51	2018-07-10 09:18:06	<u>74b80708da6940d4237832</u> <u>505b2427b303d4f6b40e25</u> <u>90c8cc786e9a12bb5a93</u>	+ 0.05336880 BTC	✓
52	2018-07-01 02:23:30	<u>f407cab814177edfa59134</u> <u>633e40b5621e1d2599360e</u> <u>bd535689ae1576249d59</u>	+ 0.05232886 BTC	✓
53	2018-06-27 07:26:06	<u>6f84d6d85fb8f6332684a7</u> <u>bd8544b4f2aacbec27c003</u> <u>365c6ab2654b1399a5c6</u>	- 0.05060994 BTC	✓
54	2018-06-27 07:26:06	<u>6f84d6d85fb8f6332684a7</u> <u>bd8544b4f2aacbec27c003</u> <u>365c6ab2654b1399a5c6</u>	- 0.05332668 BTC	✓
55	2018-06-27 07:26:06	<u>6f84d6d85fb8f6332684a7</u> <u>bd8544b4f2aacbec27c003</u> <u>365c6ab2654b1399a5c6</u>	- 0.05499243 BTC	✓
56	2018-06-20 12:12:30	<u>a890cf58cd412180a8c314</u> <u>952bce50964d50e4f5a9fa</u> <u>a979b1ee58bd0f44eb46</u>	+ 0.05060994 BTC	✓
57	2018-06-11 08:37:51	<u>85347cca313ab91cee4915</u> <u>c6c653b5189adbbb61937c</u> <u>dc1fd87f0b82505ddb7c</u>	+ 0.05499243 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-02 06:41:49	<u>a2aae39c87721a200cd0c0377762e2d53ea55160063d90fed02e9ea7393f29c9</u>	+ 0.05332668 BTC	✓
59	2018-05-28 07:43:37	<u>1ff46d0b02fb5653b7d3a8f2906258ae653bf3879b61d1425bdd20ef70eea58d</u>	- 0.05257142 BTC	✓
60	2018-05-26 02:00:11	<u>820b756acda7e94a6e36839cc8b701cd7b48f31b50f902bf0d423328ee59f9a5</u>	+ 0.05257142 BTC	✓
61	2018-05-22 17:27:22	<u>a3898a64ee65f1123e2b65e943f4c28aa0e5f9ab6c7b576e5d2773bd140749a9</u>	- 0.05597187 BTC	✓
62	2018-05-22 17:27:22	<u>a3898a64ee65f1123e2b65e943f4c28aa0e5f9ab6c7b576e5d2773bd140749a9</u>	- 0.05103377 BTC	✓
63	2018-05-16 08:12:45	<u>34a42073bcc8ddd01c320805b550e884994f6737b23e5147ebf71f54c8a57a55</u>	+ 0.05103377 BTC	✓
64	2018-05-09 07:56:28	<u>e09a6ff41e6911f97ab264d7788778852c09fb6fe680dc2ec41829a0dd2c73ff</u>	+ 0.05597187 BTC	✓
65	2018-05-04 01:45:49	<u>e5eaaa9e6af21a49071e170bf1083dc5f815c24fc69f33741df171853e9c73d2</u>	- 0.05680370 BTC	✓
66	2018-05-04 01:45:49	<u>e5eaaa9e6af21a49071e170bf1083dc5f815c24fc69f33741df171853e9c73d2</u>	- 0.05145324 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-04 01:45:49	<u>e5eaaa9e6af21a49071e17</u> <u>0bf1083dc5f815c24fc69f</u> <u>33741df171853e9c73d2</u>	- 0.05543945 BTC	✓
68	2018-05-02 06:52:54	<u>2ca252e91322a41a9c44a6</u> <u>189f2daaa19b1f62cb788d</u> <u>e21874df32c80956c0c1</u>	+ 0.05543945 BTC	✓
69	2018-04-25 05:06:02	<u>f5a5880fa775cc52dda68c</u> <u>f1c3ceb41ca5969c2ee4b2</u> <u>a654371e2c1746c130f1</u>	+ 0.05680370 BTC	✓
70	2018-04-14 03:25:25	<u>ed0dd64039ffea6e14ee22</u> <u>973699719314057be986f9</u> <u>c6013b37b70c137558be</u>	+ 0.05145324 BTC	✓
71	2018-04-13 03:32:55	<u>71d1748bf445bfbc9f33</u> <u>d98803aa347f69aa23659a</u> <u>63d77bfec93eab0a1722</u>	- 0.05332841 BTC	✓
72	2018-03-31 15:45:09	<u>01ee3c79d01e34cd497a65</u> <u>399ce26322cd6f80787cb5</u> <u>ac5357d7854a04c041c1</u>	+ 0.05332841 BTC	✓
73	2018-03-27 05:46:52	<u>db7f99cd6f4a9e9780763a</u> <u>b208115dca833f31ac61c9</u> <u>144a56e072f0a10b5232</u>	- 0.05653000 BTC	✓
74	2018-03-27 05:46:52	<u>db7f99cd6f4a9e9780763a</u> <u>b208115dca833f31ac61c9</u> <u>144a56e072f0a10b5232</u>	- 0.05305487 BTC	✓
75	2018-03-19 13:35:10	<u>6bf03259509d9d04407890</u> <u>90f0f947ed89cf35850b07</u> <u>b692707919a37b4f00b8</u>	+ 0.05305487 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-09 03:21:54	<u>fd3fcde0e776fd2dec54ca</u> <u>787ab015b473061e3eed36</u> <u>29faa2c6a854386479ab</u>	+ 0.05653000 BTC	✓

\* USD values displayed at the time of transaction

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