

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CjrCtfgiMctzGFNWft7dkT1gfgLBLPipF</u>
TOTAL RECEIVED	0.37237909 BTC
	23,545.52 USD
TOTAL SEND	0.37237909 BTC
	23,545.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00099059 BTC 26.03 USD	
2	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00110765 BTC 29.11 USD	
3	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00096853 BTC 25.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00121464 BTC 31.92 USD		✓
5	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00099209 BTC 26.07 USD		✓
6	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00119599 BTC 31.43 USD		✓
7	2020-12-27 10:01:37	<u>1c75ccf3f06c95109a35a0</u> <u>4b9f7e3630b6bf1cf3bd35</u> <u>83b5fa55e02c004d792d</u>	- 0.00480463 BTC 126.27 USD		✓
8	2019-11-06 14:49:16	<u>844ade291b9191b79ee660</u> <u>e64542a9af538b6f5b2628</u> <u>bde3a96ff8dbee091fcb</u>	+ 0.00099209 BTC		✓
9	2018-09-07 09:55:26	<u>9e62a6e60928f467dd81c6</u> <u>045157d9b9083b0333fa8b</u> <u>5894be6559803396fc2f</u>	+ 0.00121464 BTC		✓
10	2018-06-01 09:52:43	<u>c409097682770ffa08d954</u> <u>57234e90f94ab8603dc72a</u> <u>efc7c97f4a04d4a3e2e7</u>	+ 0.00099059 BTC		✓
11	2018-04-06 13:04:29	<u>c0240dac4f68a559285eba</u> <u>88ef8d362c3a3c7ef61cf7</u> <u>e16ffaac189d74a21fd0</u>	+ 0.00110765 BTC		✓
12	2018-03-09 11:16:15	<u>6a776a4050614ec7056fd3</u> <u>f3b5d73a8d14874927290e</u> <u>cf64858f6a70df0f6d58</u>	+ 0.00119599 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 11:50:07	<u>aaaf5184dece8edfcc3186</u> <u>61dc4f93e7cdf0a58f7483</u> <u>34f99cbc7190870017fb</u>	+ 0.00096853 BTC	✓
14	2018-02-09 15:07:19	<u>29cfd2a56ab7046cea68fe</u> <u>eee648a6e3c88dd7a3148c</u> <u>d7b0f19b40944b425095</u>	+ 0.00480463 BTC	✓
15	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01303559 BTC	✓
16	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01276038 BTC	✓
17	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01235619 BTC	✓
18	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01155214 BTC	✓
19	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01114656 BTC	✓
20	2017-11-07 21:22:30	<u>a09179e0f2539c450145b0</u> <u>3022212e94dd7f3852589f</u> <u>eb7a185e630f0295b65f</u>	- 0.01365848 BTC	✓
21	2017-09-15 10:15:37	<u>98adcfde91cfbd3c549dea</u> <u>c34577bcc4ca73a61c0ed9</u> <u>5f90236beb5e762fa1f3</u>	+ 0.01114656 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 12:10:54	<u>ca612fb410bd38c6e80c72</u> <u>fad40950273743072c3a61</u> <u>a10b1badb225250ca55b</u>	+ 0.01235619 BTC	✓
23	2017-08-12 02:40:39	<u>039e69c4a24f76af64f4bc</u> <u>f6ff8ad61826cfb1164a7e</u> <u>98b07444ce94197948a1</u>	- 0.01371763 BTC	✓
24	2017-08-12 02:40:39	<u>039e69c4a24f76af64f4bc</u> <u>f6ff8ad61826cfb1164a7e</u> <u>98b07444ce94197948a1</u>	- 0.01907051 BTC	✓
25	2017-08-12 02:40:39	<u>039e69c4a24f76af64f4bc</u> <u>f6ff8ad61826cfb1164a7e</u> <u>98b07444ce94197948a1</u>	- 0.01750952 BTC	✓
26	2017-07-25 14:23:08	<u>30f2b91a43dafaada582d0</u> <u>2ea1dd4f8cddfbbba491faf</u> <u>118f756948a5d60a782f</u>	+ 0.01365848 BTC	✓
27	2017-07-11 11:02:16	<u>1edf4d20af896f3f0e61af</u> <u>2e9630fb894832d25c2ef7</u> <u>278f4381f156d586974f</u>	+ 0.01750952 BTC	✓
28	2017-06-27 10:26:18	<u>9916c0ec971193e37926dc</u> <u>c811e4a28be11f266dbefa</u> <u>d9fe47fa02b34d67562a</u>	+ 0.01155214 BTC	✓
29	2017-06-20 10:26:29	<u>d90f5a5c01a959f2dc34ea</u> <u>d97504f313e2d8b706128e</u> <u>b80bcd1ed3e3cd4710ed</u>	+ 0.01276038 BTC	✓
30	2017-06-13 10:16:15	<u>9e6a40330849b5292b6600</u> <u>3a23897ea4518f164f89a2</u> <u>f8fbf2af64fbd9668ddd</u>	+ 0.01371763 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-06 10:34:06	<u>e6101d37a6863f32723b84a92af77ecc189658d946992efaf2a31558894b44fa</u>	+ 0.01303559 BTC	✓
32	2017-05-30 13:56:18	<u>6eae8c5cbffe4c847f17af8cea8a76101215ff191e597b7f0b37c8a56d47497e</u>	+ 0.01907051 BTC	✓
33	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.01820833 BTC	✓
34	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.02914086 BTC	✓
35	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.01823478 BTC	✓
36	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.02117367 BTC	✓
37	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.01813324 BTC	✓
38	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.01229249 BTC	✓
39	2017-05-21 16:05:11	<u>12272969f21ef408b57093cd2fba14516dd619a9ba5daeac16f49468619a5797</u>	- 0.00991789 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.01327377 BTC	✓
41	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.01507418 BTC	✓
42	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.02639420 BTC	✓
43	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.01803231 BTC	✓
44	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.02010801 BTC	✓
45	2017-05-21 16:05:11	<u>12272969f21ef408b57093</u> <u>cd2fba14516dd619a9ba5d</u> <u>aeac16f49468619a5797</u>	- 0.01631424 BTC	✓
46	2017-05-19 14:40:59	<u>9f20092dcece17d2717c20</u> <u>04fe7530dee67af7759bd4</u> <u>1c031e98010f07c528cf</u>	+ 0.01327377 BTC	✓
47	2017-05-12 10:45:24	<u>4d4f06bdd43422f8918ab1</u> <u>617a50a4e46fa56f207121</u> <u>3e60de2fb5d027539f3b</u>	+ 0.01631424 BTC	✓
48	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e</u> <u>481ebae7d2564f1f0185b2</u> <u>d13af62add94fb118591</u>	+ 0.01813324 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-28 12:25:46	<u>992959e37cf65134e38347</u> <u>57056569278829d4965e4f</u> <u>62c151266edf2e27b141</u>	+ 0.01507418 BTC	✓
50	2017-04-22 13:40:15	<u>eb5d8e68b82576ff12ed78</u> <u>0d2b98d23523f49c638ade</u> <u>c9698682aa8af8ecbe59</u>	+ 0.01820833 BTC	✓
51	2017-04-15 11:31:37	<u>cc0e80030c148bb060368e</u> <u>e3ec7525388a175e383d0a</u> <u>41df894391a63803e0e7</u>	+ 0.01823478 BTC	✓
52	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f</u> <u>67e6de89ef31afb4555834</u> <u>11c0ff6833125c33fdb</u>	+ 0.02010801 BTC	✓
53	2017-04-01 11:17:20	<u>645eee08bca5ef64030d49</u> <u>9e1453897e2d66f50aedc3</u> <u>b18992d049f322469352</u>	+ 0.02639420 BTC	✓
54	2017-03-25 12:23:46	<u>cdbab4abf54f5c084941d6</u> <u>f8dc1e4620b8b4fb82c210</u> <u>6df3e34f863350febbf3</u>	+ 0.02914086 BTC	✓
55	2017-03-18 11:29:14	<u>ba3885f2b790fc10f3169e</u> <u>6b220a68cc26b38b5012b2</u> <u>97e24f1d871ce9529618</u>	+ 0.02117367 BTC	✓
56	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec</u> <u>769c73e8d0255598660559</u> <u>a69ccb9725147ef45e58</u>	+ 0.01229249 BTC	✓
57	2017-03-04 11:09:44	<u>a9660a56b063dad402c6f3</u> <u>19697bf3f36ce25ce03ff5</u> <u>af730f5207a294096aae</u>	+ 0.00991789 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-25 11:30:29	<u>639e01929a8943f079b79d</u> <u>c16e2444bc77979566da7b</u> <u>a8c3b18a1452c18d35b9</u>	+ 0.01803231 BTC	✓

* USD values displayed at the time of transaction

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