

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CjuqdQU59sbGXby7yoNY3EvgCMgh7GtRh</u>
TOTAL RECEIVED	0.19513434 BTC
	12,271.99 USD
TOTAL SEND	0.19513434 BTC
	12,271.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-28 08:03:37	<u>36a668e8359322c0f6da29</u> <u>c19ea2f08467d4ac0d2113</u> <u>53ff213652f042c3a9ef</u>	- 0.01816160 BTC	
2	2019-08-28 06:27:02	<u>16f04722501e568959a6de</u> <u>43255e375e37931fdc07c3</u> <u>dd9b3f919c17f33946ce</u>	+ 0.01816160 BTC	
3	2019-08-10 14:12:20	<u>10acddafde59a6905892ae</u> <u>89613dc2421549ffba0a3e</u> <u>a0f468d9a15d9397625c</u>	- 0.00194391 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 09:08:14	<u>d171d898e38fc82fce1a84</u> <u>9c70b8a49cf3d27eda9950</u> <u>d3ef72e71415e8ba021a</u>	+ 0.00194391 BTC	✓
5	2019-07-17 12:10:14	<u>09e5656f20f28fbb2cc3a2</u> <u>5c4ef094d4cef60cd649fe</u> <u>934bce2a1fd76a83f098</u>	- 0.00199828 BTC	✓
6	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.00199828 BTC	✓
7	2019-07-02 14:03:18	<u>494ba9616e9c0b9c28c821</u> <u>1369c71742f71720fe90be</u> <u>acb9bfcfb255d8ca30164</u>	- 0.00196820 BTC	✓
8	2019-07-02 09:40:07	<u>872396650f1098e22715b5</u> <u>92a4b0c4c9793faca4c17e</u> <u>8d214e83849b077bf933</u>	+ 0.00196820 BTC	✓
9	2019-06-19 12:12:05	<u>15938e803bbd7000619e40</u> <u>5d722e6959b2d362d43dc7</u> <u>c649dfcc7fc0cf376a34</u>	- 0.00200736 BTC	✓
10	2019-06-19 09:08:48	<u>c159c9d808094b5862bfec</u> <u>c3f1441da40af96698a1a4</u> <u>038078ba61dc77c1939f</u>	+ 0.00200736 BTC	✓
11	2019-06-06 11:17:37	<u>61938a16bde4903b74a88d</u> <u>9b73897ba390c18e36aa2e</u> <u>d8e09a3b605003bc3553</u>	- 0.00213435 BTC	✓
12	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.00213435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-23 14:42:07	<u>9e4af72f712517b14b3f99</u> <u>0546c8adffc229e21c7ec5</u> <u>57b380dced047fe63ed3</u>	- 0.00103965 BTC	✓
14	2019-05-23 09:11:50	<u>c9011f43a0d9b824de8ddd</u> <u>377a2fd9c56754931cb848</u> <u>a324e17fd7c40b292892</u>	+ 0.00103965 BTC	✓
15	2019-05-17 12:09:01	<u>359f6184b0ac4d397ec208</u> <u>3e66a91e44d55d5be62545</u> <u>83642d4784efbbd75217</u>	- 0.00305567 BTC	✓
16	2019-05-17 09:52:47	<u>64679a137522683adde5d0</u> <u>969abb4db6549c84f4bcba</u> <u>cdcb04f6861196c32026</u>	+ 0.00305567 BTC	✓
17	2019-05-01 12:17:41	<u>5fb13ef1071a0c07baf4b6</u> <u>08fcab9d220cdae16a607a</u> <u>6a378a2fe10d42a4c341</u>	- 0.00203497 BTC	✓
18	2019-05-01 09:20:30	<u>294cc54adda1130f04fa44</u> <u>081c58d4e6d7be2f32f834</u> <u>a0254f24a12b28a0115a</u>	+ 0.00203497 BTC	✓
19	2019-04-30 19:54:46	<u>0f86054a28f4b6bc047be1</u> <u>6dcabc2864873e0e321dbc</u> <u>557ad0a1b8ad790e1986</u>	- 0.00200000 BTC	✓
20	2019-04-30 08:14:38	<u>c541f3c574892d3e93c61e</u> <u>f538546230ed39db39dbd8</u> <u>13d83ab03b01d5931277</u>	+ 0.00200000 BTC	✓
21	2019-04-24 00:21:06	<u>de0ebaffa9bf69258fe9da</u> <u>e37c392dfc203f3d2ca0b8</u> <u>be5a99575d720147d158</u>	- 0.00109016 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-23 09:11:26	<u>6eb53948b8f05a8db9d630</u> <u>3e4a9dee5b69b16ded7718</u> <u>15709518771c07b2acde</u>	+ 0.00109016 BTC	✓
23	2019-04-18 11:37:45	<u>372540c5f3b628cc1446f8</u> <u>93da334229f07cc39057c8</u> <u>e2d9af531867d8ceb70f</u>	- 0.00216996 BTC	✓
24	2019-04-18 09:10:14	<u>c419ca23535a8fc8e3a3e5</u> <u>ab3146df437891f5740f01</u> <u>3fe21d56c95c645fbc72</u>	+ 0.00216996 BTC	✓
25	2019-04-12 05:58:45	<u>ff6da47a2c8028c914bc72</u> <u>0ffbdffb61dbd0f08adc17</u> <u>513aeaa7ba6cb3b4d013</u>	- 0.00334128 BTC	✓
26	2019-04-11 09:09:40	<u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u>	+ 0.00334128 BTC	✓
27	2019-04-03 19:00:00	<u>27369bb0e0d6723dbd4b89</u> <u>738acca4c34402fa5c83e4</u> <u>68dca8d46068d69a8dac</u>	- 0.00242942 BTC	✓
28	2019-04-03 09:20:08	<u>7a49335330bff5db9c3b28</u> <u>4be158b6ea840f7eb73c95</u> <u>8da0419984cb52e4404f</u>	+ 0.00242942 BTC	✓
29	2019-03-28 12:06:21	<u>7970d1e12bfcac47a82038</u> <u>aa132e617011897cda4ee1</u> <u>906c4f0eb3662cab192e</u>	- 0.00322651 BTC	✓
30	2019-03-28 10:14:56	<u>861bb5a80a7a2e304b5173</u> <u>788901f4289404339e8cea</u> <u>8b541044b18fcdb31d51</u>	+ 0.00322651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-20 20:12:14	<u>1428a0cbd9613ea3ef8b7f6f354b4a34bbff9706f6a3c9a7fb468b3593a64d07</u>	- 0.00207290 BTC	✓
32	2019-03-20 10:07:21	<u>79c602f9ea9e2c83ace93c7224e13708de3cdad3777c009ee6f5d7135ae22c6e</u>	+ 0.00207290 BTC	✓
33	2019-03-18 12:31:37	<u>6ca21149448feb785f2b476ecb974b5592e5bdb5296f7667cca000aa470db154</u>	- 0.00892600 BTC	✓
34	2019-03-18 07:31:28	<u>099fcc2672c4305db75010d754e26a110894702b39d14f5029dbaec16f501ad4</u>	+ 0.00892600 BTC	✓
35	2019-03-13 20:12:43	<u>775add7cb7a27300ec3fe3466ff03fb313d4843964f89517852d94eb9e2c414f</u>	- 0.01038039 BTC	✓
36	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15cb38205b3bfad20c4df90df63badf2c481568cd0af</u>	+ 0.01038039 BTC	✓
37	2018-12-21 18:11:56	<u>afcff61cbfba5a4d1fe0eca331bdcbfc8e3565916839a4dcadf3ee5705c54c76</u>	- 0.01200000 BTC	✓
38	2018-12-21 15:45:28	<u>977fa6c2574ae552bcf93826f190b72050e3470a9d503a36249ad55b247b3f0e</u>	+ 0.01200000 BTC	✓
39	2018-12-21 00:07:56	<u>7dc56a477deebab13178895e18522d570e8716fda164b806a88973ab1231a817</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-20 12:49:27	<u>41de062c9f5d7ec889e43e</u> <u>c77b42fbb94f90697103ec</u> <u>06070f6167768263f3f7</u>	+ 0.02700000 BTC	✓
41	2018-12-13 12:01:47	<u>ff2f1645982ae17344f5c1</u> <u>85887f71f9ca555aad7095</u> <u>e35beeb7114a4fdbd6e0</u>	- 0.00247295 BTC	✓
42	2018-12-13 10:22:54	<u>094c8d42c7f7b1a34af75a</u> <u>42f1f94c9814bdce5db73d</u> <u>b23da26a1f9b9eaffc03</u>	+ 0.00247295 BTC	✓
43	2018-12-06 12:12:25	<u>5871c78ff16d8f73635aa4</u> <u>27dd850b787c329c10eb94</u> <u>a72dd0ca9f17ca87d6ab</u>	- 0.01094403 BTC	✓
44	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2</u> <u>668f7fdcf929c3d105698d</u> <u>11ea77d6a0327bc48562</u>	+ 0.01094403 BTC	✓
45	2018-11-16 18:01:49	<u>33b8b4d575d4f4c5d2e5b3</u> <u>c327106aee16ca63e9f847</u> <u>cadad0e322ced28b16a3</u>	- 0.00273270 BTC	✓
46	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.00273270 BTC	✓
47	2018-11-12 12:04:07	<u>da224fd09e68b4de12c661</u> <u>ce7e79be82f99649d8533c</u> <u>8fe1b98b8fdfe9f75df8</u>	- 0.00360874 BTC	✓
48	2018-11-12 10:54:50	<u>00574eada21c2a194d41aa</u> <u>83f519750fc72e9bab89d4</u> <u>9450e48b58e618c9b671</u>	+ 0.00360874 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 12:20:19	<u>71af09792f86a6ce1fa15d</u> <u>2b6bd5fcabbe0ee47b4bc4</u> <u>062b61fb0fdf8527fcae</u>	- 0.00249124 BTC	✓
50	2018-11-06 10:38:50	<u>c1e99886803f25148fdf8c</u> <u>4d191eeb7776ba0b4b6cb7</u> <u>657846ce96c7ade87f9e</u>	+ 0.00249124 BTC	✓
51	2018-11-03 00:06:40	<u>c72e3dfffd4772ce6aaca3d</u> <u>b38ee6eb78ca19b0a32210</u> <u>41d8373084e6e93024fd</u>	- 0.00258774 BTC	✓
52	2018-11-02 21:33:22	<u>d0d6dceb16a11ebe135763</u> <u>5c12417c092e785b3fe539</u> <u>8691c296f22778ccf288</u>	+ 0.00258774 BTC	✓
53	2018-11-01 18:07:06	<u>fe979f6a40db0d0e41f4d0</u> <u>2a24b7ba5ea7acc10ad4e8</u> <u>4d59d851c1b308ec7965</u>	- 0.00200000 BTC	✓
54	2018-11-01 13:00:13	<u>373f4fc98c753db41a9e75</u> <u>2ca159b94e0b822a946627</u> <u>d91b9c529537b5eea533</u>	+ 0.00200000 BTC	✓
55	2018-10-23 12:39:07	<u>70dd9be902a8e5883c5d3d</u> <u>fe8fd85f3bf31ea0f8d84c</u> <u>ab41074a832b8410cdb5</u>	- 0.00500000 BTC	✓
56	2018-10-23 11:23:17	<u>5712ad35e492d2f1c31088</u> <u>7bc8943c41b3f9d0f47bb5</u> <u>5bd56552b2560ea8fd35</u>	+ 0.00500000 BTC	✓
57	2018-10-12 18:49:06	<u>765ef84c9d6358a27acff8</u> <u>5e81d15c142d4ef1cf0c5c</u> <u>155be24f9c0b661b46ae</u>	- 0.00034291 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 18:49:06	<u>765ef84c9d6358a27acff8</u> <u>5e81d15c142d4ef1cf0c5c</u> <u>155be24f9c0b661b46ae</u>	- 0.00196384 BTC	✓
59	2018-10-12 17:54:23	<u>d163f289c57deb5da7b45c</u> <u>bb48a91fa0f04409534e98</u> <u>1d4770fb9288e36cf5d6</u>	+ 0.00196384 BTC	✓
60	2018-10-12 17:34:01	<u>00690a4a550c9f2c409a93</u> <u>5c61ff6bbda68e07f466e6</u> <u>883c5d63bfb9c82df7f0</u>	+ 0.00034291 BTC	✓
61	2018-09-29 15:37:56	<u>73cea3114bf111f4ad32c7</u> <u>77dbc8aec7838db8135e73</u> <u>aebba8ccc625a3ceab02</u>	- 0.01493728 BTC	✓
62	2018-09-29 14:03:55	<u>33e639a4a3884de7d596d2</u> <u>e577435c003ea19e9961fd</u> <u>969463ffac1fa894d228</u>	+ 0.01493728 BTC	✓
63	2018-09-25 13:00:52	<u>8f79f7116ae0cf10e066ad</u> <u>1a90ded49d5c3997996698</u> <u>75f1e20a08de290cf519</u>	- 0.00150000 BTC	✓
64	2018-09-25 11:01:22	<u>dfadc4f7bc2a6a06323626</u> <u>7327ca8c06818c729fc16a</u> <u>b749eb27ebcb1659f7e8</u>	+ 0.00150000 BTC	✓
65	2018-09-23 09:00:53	<u>7744e15ea419df8669b265</u> <u>1d96cab20414b5828f5f47</u> <u>6bf85811c623dd75eac7</u>	- 0.00890000 BTC	✓
66	2018-09-23 07:19:45	<u>5540db53ee27fd8ce23920</u> <u>9ded9ec6b5409d5953532b</u> <u>d57c9c7e2e15eb79ab2d</u>	+ 0.00890000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-21 10:49:29	<u>454d7bdaa851ccc371d28e</u> <u>4b414ae3739764265b4099</u> <u>06a418ff4d659f3122c8</u>	- 0.00900000 BTC	✓
68	2018-09-21 09:44:23	<u>dfad6e3c87882395872973</u> <u>761f773bcc7fe3cd3f2674</u> <u>88c2342def4ab8654033</u>	+ 0.00900000 BTC	✓
69	2018-09-18 17:29:27	<u>98d5c87eb3542b16e9f59a</u> <u>20aaf28cfe9b8ab23d7756</u> <u>eb2a42edc7881bc9ba57</u>	- 0.01767230 BTC	✓
70	2018-09-17 21:24:34	<u>a00d78f30a31e8ee7bb4eb</u> <u>22ec57146e3dcd83c020e2</u> <u>9100af685c14ba7c1c97</u>	+ 0.01767230 BTC	✓

* USD values displayed at the time of transaction

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