

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cjz3YfxtZAaufQ6tQjD8SPCzM1u9Dyvnr</u>
TOTAL RECEIVED	1.27040002 BTC
	80,335.00 USD
TOTAL SEND	1.27040002 BTC
	80,335.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 03:32:02	<u>be0b80beb442f0390042c5</u> <u>2dbb28063dba750cf472f2</u> <u>4e8d37539ad9c13d8cfa</u>	- 0.38070445 BTC	
2	2019-01-12 22:44:43	<u>af6f8147f96f9fb0e0c5db</u> <u>c8c16682da7ade3ea498d8</u> <u>f9c343423fa4a075f9b8</u>	+ 0.38070445 BTC	
3	2018-11-20 02:12:02	<u>7686ccff2e54bba98b72b4</u> <u>d975120499d306bfde3e38</u> <u>724bc8489fd52b97bf55</u>	- 0.19973960 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 01:07:16	<u>b32da3fe4255884e09bb19</u> <u>620d7341463a941ddb56bb</u> <u>7331e320953f5fd01974</u>	+ 0.19973960 BTC	✓
5	2018-11-18 15:48:33	<u>ae1fd79cd41dda0af692bb</u> <u>ffb36e40c243898523f519</u> <u>3c6a03540dfe1983abd4</u>	- 0.02602645 BTC	✓
6	2018-11-18 12:53:14	<u>700980a5775e3b9d6fed7c</u> <u>31088e7ea0a503053e2042</u> <u>4aa32f1726c45e8be79b</u>	+ 0.02602645 BTC	✓
7	2018-11-16 19:40:04	<u>0ef07ede6de121977d0328</u> <u>7420eb2c7def216bc0ea52</u> <u>a61bdbd15be394fc1cdc</u>	- 0.02695981 BTC	✓
8	2018-11-16 19:01:35	<u>d4e3334eb6686666a778e1</u> <u>bf37d97a9a174711aa6d5f</u> <u>be2f4458a96b4fec98b2</u>	+ 0.02695981 BTC	✓
9	2018-09-19 03:55:01	<u>bedc5b5f5fae74c24454d5</u> <u>371f377251416faee38bd6</u> <u>9969ca56daf5bd5cdca9</u>	- 0.01822277 BTC	✓
10	2018-09-19 01:53:52	<u>a582f67f79d945f6c38b53</u> <u>41b5ada7844b41a9df1ea2</u> <u>bc73baec97b0d050448e</u>	+ 0.01822277 BTC	✓
11	2018-09-13 00:02:33	<u>2d1b7191648194dc821ee6</u> <u>9162d001976d878f31b66e</u> <u>473e347b4b64d838b148</u>	- 0.02813070 BTC	✓
12	2018-09-12 23:10:26	<u>dc13f9bd82a60edf4ef86f</u> <u>ec916e86891e4dd4b3f7d7</u> <u>c16d41bc7124368754d3</u>	+ 0.02813070 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 14:15:12	<u>9503f65c90fc57592923d8303d39a4b2cfd4e238707e8ba7b78ef4f309cd1587</u>	- 0.01771854 BTC	✓
14	2018-09-12 12:17:31	<u>e197c1150f3c8b41e8078e74b6a7bd246b0893fa36ef1fccc81c1a84b5b9329c</u>	+ 0.01771854 BTC	✓
15	2018-07-07 07:19:16	<u>239e84d0099aa2c67c762dee63890f8fafa4323578fae4305d4acfa0b70837e8</u>	- 0.08486783 BTC	✓
16	2018-07-07 04:09:07	<u>408612446754b08c25be3bf04d2700d6b3acb9da49b32529053e13b74510d0fa</u>	+ 0.08486783 BTC	✓
17	2018-06-18 19:29:20	<u>13b6306e5ae9ca52e041ecbb0a70ec815d6d06cd61bc1c9e4533da3c4ae4c4d3</u>	- 0.05778091 BTC	✓
18	2018-06-18 19:03:49	<u>a6022ec410dd31620175031a93b80d0b4a1ad60fb12e628b5eaa08b5ca11561f</u>	+ 0.05778091 BTC	✓
19	2018-05-25 15:07:15	<u>297966d9390db7210f027ef674fb02d03076862da2c8a8f029cf1700e3c227ac</u>	- 0.05939962 BTC	✓
20	2018-05-25 14:39:42	<u>f8fd9a1db3fe7943216504a21fd76a47519b92cf929eb0ee4a5767817af35002</u>	+ 0.05939962 BTC	✓
21	2017-12-10 17:21:50	<u>294d42e749191e13a5fccbe2486f652aa46fba283a7c98d4212a93449464452d</u>	- 0.13586699 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 16:59:34	<u>c93778e76c1ea1ec33783f4105f1d976bdb67294bcaa4ce21ab52612b281af3</u>	+ 0.13586699 BTC	✓
23	2017-12-10 06:23:19	<u>ef00e382687a44c91885894ed8c9af97f34cf66335e46664daa1907cfdbe7595</u>	- 0.17811192 BTC	✓
24	2017-11-27 23:02:38	<u>e8ddc3d388e729b43a3db6c0436a8b6c07d7930984ee2b6479ca12d5fcd189ed</u>	- 0.00824105 BTC	✓
25	2017-11-27 22:32:14	<u>e0b5631448a5adb1863f5073133ec2d3f51d6e8366c4451814ba857cd784f46f</u>	+ 0.00824105 BTC	✓
26	2017-11-27 15:08:55	<u>422d874f1abdf699993666550427d3742b18dc0dcdcd0c185a940c6d67fafefe</u>	+ 0.17811192 BTC	✓
27	2017-11-27 00:46:30	<u>11c8f601eef5477c444c3c48a181a2a770c4936b020176518d5cd290f592299a</u>	- 0.04862938 BTC	✓
28	2017-11-27 00:20:55	<u>38f92a46ae120435546bf96b8f5a68c44e496af72b4e9aa8d41840c5585e0ee1</u>	+ 0.04862938 BTC	✓

* USD values displayed at the time of transaction

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