

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cptqfm99CfigDRpX67kvfv1o8nB6CxDkY</u>
TOTAL RECEIVED	0.80553504 BTC
	50,938.80 USD
TOTAL SEND	0.80553504 BTC
	50,938.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-17 13:40:02	<u>2333ec573d6ae76805c1ef</u> <u>db4916a5b493ee10a81b0b</u> <u>7bac20fa43e951bc9fd4</u>	- 0.01685708 BTC	
2	2018-11-12 10:23:51	<u>862c184923091308dc74d6</u> <u>1dde3de1a8b69866f51801</u> <u>0964d89335036d1e8c9c</u>	+ 0.01685708 BTC	
3	2018-10-30 20:50:39	<u>67543d2e3432e27297e8f6</u> <u>3e61e22fa37638f362130c</u> <u>0fd82c34b65bcf174ca9</u>	- 0.01830998 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 11:25:24	<u>5203584a4ea96347bc42ca</u> <u>3fcb094130f4323aebdbbc</u> <u>904a8b19ae658992547b</u>	+ 0.01830998 BTC	✓
5	2018-08-22 20:07:09	<u>192b428d97afd2a8d6bae4</u> <u>e59d39ac900b01386623e0</u> <u>da7d76d02278fd2701c1</u>	- 0.01511045 BTC	✓
6	2018-08-17 10:08:15	<u>2a59d1856574ee85780ade</u> <u>87f2d999e3a052df8d6b5e</u> <u>36d6c503f617f0fa5073</u>	+ 0.01511045 BTC	✓
7	2018-07-28 06:54:33	<u>7eb59ba85d5564bcd35bb0</u> <u>2e76327ef95635b19ce776</u> <u>ed9498b51f56649eb73b</u>	- 0.00778706 BTC	✓
8	2018-07-21 10:54:45	<u>26e1491d567ef702dee6ff</u> <u>bc9fa469444f3a55ab9fb2</u> <u>0ea964f6b09ae2ed43f9</u>	+ 0.00778706 BTC	✓
9	2018-07-17 18:10:00	<u>155e127a3ecaf077132638</u> <u>82e88cd0a459593eba21e4</u> <u>57a3d384cdd368b3157c</u>	- 0.01689795 BTC	✓
10	2018-07-17 18:10:00	<u>155e127a3ecaf077132638</u> <u>82e88cd0a459593eba21e4</u> <u>57a3d384cdd368b3157c</u>	- 0.01611576 BTC	✓
11	2018-07-17 16:34:23	<u>8a74373b2d4ae4c4fd3bbf</u> <u>786344f856fd155b690042</u> <u>090770cac2f8502fa67a</u>	+ 0.01611576 BTC	✓
12	2018-07-09 09:47:44	<u>fe4e430ba91741c632a5f2</u> <u>7dbe26e33022c8a543adeb</u> <u>894192dfa341c10b25a5</u>	+ 0.01689795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:22:38	<u><a href="#">edec50f6066269bb37e246ffc588ba61b2c079b8d190b45e20730d28e10a920f</a></u>	- 0.06780605 BTC	✓
14	2018-06-18 18:11:10	<u><a href="#">d442610c83c27a33583d6b6b3d78437eb5a1d4e298d251106331a44e238a608a</a></u>	+ 0.06780605 BTC	✓
15	2018-05-23 14:06:20	<u><a href="#">293ca6709b42f519c4e68a0db492eb7d43bbfa90b1295aa3e612c58473e6d77c</a></u>	- 0.01338410 BTC	✓
16	2018-05-20 09:56:16	<u><a href="#">9ffad76e997d09e04141902ad005c29088b70e42f8acdd32b4cdb4a092edb494</a></u>	+ 0.01338410 BTC	✓
17	2018-05-18 20:02:25	<u><a href="#">9ae446b262eef0e37ca7224e0d98c7e64a04066803218c9113739a2fff01bd</a></u>	- 0.01354393 BTC	✓
18	2018-05-14 17:09:07	<u><a href="#">991463da501613d0c45d4e3bd8f1917cce5a41def533e95f0353b0f3bb8a9f99</a></u>	+ 0.01354393 BTC	✓
19	2018-05-14 10:56:43	<u><a href="#">fa4cf6ff5596a4893c123206e8ba063fc49384051c91936d210815edfc3d8003</a></u>	- 0.01265393 BTC	✓
20	2018-05-07 09:52:53	<u><a href="#">337e59dab7b6e07aea0d8333feceb3de2cd0ea5b30afb6a44e9e7375dfe10273</a></u>	+ 0.01265393 BTC	✓
21	2018-05-04 20:11:45	<u><a href="#">89b9edacb55e63b92f7789a50e4d2884c1ff0e8e23763a7f3f51144d29c09c6a</a></u>	- 0.01036678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 10:31:41	<u>bc62fdf28e5ab28106805455308332fa6259300dd778c0e55692c3d6ffaf5616</u>	+ 0.01036678 BTC	✓
23	2018-04-13 19:19:57	<u>dcbe0f23ed1a54d46e143e28db91f6f3b4b628dc19aafd28c3d4b1d5d66e8507</u>	- 0.03990496 BTC	✓
24	2018-04-11 10:30:23	<u>26972c7e6d79fccb74975ad54e844e14eda59cf57859d2c495b1889daabc1593</u>	+ 0.03990496 BTC	✓
25	2018-03-14 13:25:35	<u>0c47c40ef5a50003c50ffe6a847f056d849d649e64d61e59bb32c695f4b71437</u>	- 0.02515009 BTC	✓
26	2018-03-14 07:34:24	<u>4fa98cdb1ed31c1c1b9600f92337ba58236ea9e1ec8ab94db25881953269a646</u>	+ 0.02515009 BTC	✓
27	2018-03-09 13:35:50	<u>00162e1c86e6cfe75b6b0cfd5f8fee95be87d6740d55da93e73e3e67f9b65b27</u>	- 0.03295400 BTC	✓
28	2018-03-08 09:46:11	<u>d72c79a6afe7df32ea5bf1c16a77cf49bcd90ab1d943eb2f9cadbb2b07f8e87</u>	+ 0.03295400 BTC	✓
29	2018-02-26 22:43:06	<u>9f84c8fa3e41ad33c0d65d332f1bd88cf7379bcac59474b31fe2ea02aaa75510</u>	- 0.05100000 BTC	✓
30	2018-02-24 13:24:43	<u>150f5a1524b43658de063ca989a746ac902718de9caa46f865eb9804c68d02f</u>	+ 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 17:43:35	<u>381362ef10060c735525bc</u> <u>6563bdfe1194679547e85b</u> <u>d549fa175f493188e07f</u>	- 0.03206767 BTC	✓
32	2018-02-05 13:39:28	<u>cd1c95f723a7e5ea82d5e3</u> <u>a1f0109022ef545f70ef6d</u> <u>785563ba8949a31d9dff</u>	+ 0.03206767 BTC	✓
33	2018-01-18 20:53:23	<u>d41ee62dde7c24dd6612c4</u> <u>c4d75fc5092d45a89abf7c</u> <u>dba1f333809aca3bc02c</u>	- 0.01687208 BTC	✓
34	2018-01-15 14:09:28	<u>48b096a1ed0271656c8f93</u> <u>428eb5ad0eb1347f32c866</u> <u>b2ea7531b6da50189769</u>	+ 0.01687208 BTC	✓
35	2018-01-14 03:59:46	<u>6d0235d551886b75c6ff43</u> <u>d64ef4c6275b7bed29562e</u> <u>fca93796e8cc5e3c128c</u>	- 0.03118013 BTC	✓
36	2018-01-11 17:43:17	<u>d9d75e816647bf9c879d44</u> <u>9d516796b3e0e1c9a23a5e</u> <u>802e8fdecda151b61ddc</u>	+ 0.03118013 BTC	✓
37	2017-11-21 23:03:03	<u>d424f5a3cf1b78e959faea</u> <u>12231ccd79139efeca5a0e</u> <u>cd480fd7264698a4b337</u>	- 0.01764037 BTC	✓
38	2017-11-17 18:40:23	<u>def1da83016ad1610d1650</u> <u>9738cf74e8f054986f5de5</u> <u>28bb27e1026b253ab59d</u>	+ 0.01764037 BTC	✓
39	2017-11-17 02:20:41	<u>461bccd7307cc88978001a</u> <u>73f9cf05e3cb00d2e5654f</u> <u>ef3b37333c1f72bf5f03</u>	- 0.01825341 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 13:38:28	<u>6b797753d323399294f77d</u> <u>af81f5cd52d41031bd2abe</u> <u>e577e5f19079757e7c17</u>	+ 0.01825341 BTC	✓
41	2017-10-20 17:32:27	<u>15dcb58f407f675084eaf8</u> <u>192bfcf94fab87028ee38c</u> <u>6097402e82bafc698c75</u>	- 0.01691600 BTC	✓
42	2017-10-20 17:32:27	<u>15dcb58f407f675084eaf8</u> <u>192bfcf94fab87028ee38c</u> <u>6097402e82bafc698c75</u>	- 0.00232808 BTC	✓
43	2017-10-20 17:32:27	<u>15dcb58f407f675084eaf8</u> <u>192bfcf94fab87028ee38c</u> <u>6097402e82bafc698c75</u>	- 0.01714205 BTC	✓
44	2017-10-19 17:10:02	<u>15249d9d764ba510f11b09</u> <u>f334f4a8a37a53d270e7c4</u> <u>7b9ad1ea2eaaaf32c2d69</u>	+ 0.01714205 BTC	✓
45	2017-10-19 16:41:06	<u>ddbcd279549075872a7763</u> <u>4f7a3426fbd2960f2136a8</u> <u>98eaf51110720bb819d6</u>	- 0.02461630 BTC	✓
46	2017-10-17 16:19:45	<u>b3f03855b7376967b4bcad</u> <u>20b5accdb6ab7bff4baa0a</u> <u>c199381400b6edf3afad</u>	+ 0.00232808 BTC	✓
47	2017-10-17 09:39:40	<u>02d20e2f8808018db47cbb</u> <u>8eea474061e4ee03c5509c</u> <u>0f78f463a3eb0a0469f5</u>	+ 0.01691600 BTC	✓
48	2017-10-14 01:16:18	<u>48bff67d99ffec2cc535b7</u> <u>e90a6ec5dd5490de206b07</u> <u>f27c0a8a57bd3cff4077</u>	+ 0.02461630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 23:57:48	<u>ac6c4e1e0d49bbe27618c6e387a3b452bfea529b4513c025b7910d306a63134b</u>	- 0.01801347 BTC	✓
50	2017-09-22 16:13:21	<u>5986ed38d99b11b9a6a0bd5a973b31c5e7c2f9126fe892af51573c7b87de4e3f</u>	+ 0.01801347 BTC	✓
51	2017-09-15 15:15:10	<u>586e6e094402839c9ea1582ece9cbd82be96993af486362703d607699f0009f0</u>	- 0.03065189 BTC	✓
52	2017-09-15 14:11:08	<u>a9f93a745e89fd86fae68deb3dfca7fc157054dcc4b4ebdb057ee152592e65f</u>	+ 0.03065189 BTC	✓
53	2017-09-03 20:25:56	<u>73d3dc3331b2d7c3fba5490bcdc07788fe1d9254ccffb33a0d7ae82afb3e3cab</u>	- 0.03000000 BTC	✓
54	2017-09-03 18:25:13	<u>d2d915095d33fceba264ba50d8c338b12bbffb04271da57bf5e261f2e73de37d</u>	+ 0.03000000 BTC	✓
55	2017-08-27 18:08:41	<u>e946258915e021614c22496e96333868e3dfb92ec05e643bdd60145921c11b80</u>	- 0.01840000 BTC	✓
56	2017-08-27 16:36:56	<u>7ec59a420a6106eb0ed369259e14a78517a1abd3ff9ba9b13b264a98328a6f44</u>	+ 0.01840000 BTC	✓
57	2017-08-25 20:12:04	<u>569178d5b2b0cae5ee1db07853a4f72d2fac8b043cd9dc7d0ee4378e98413518</u>	- 0.10305000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 10:31:40	<u>4ebb3978b0aafaca79fbd9</u> <u>d9d31a765d1ad3260491bb</u> <u>5f6b65cdc016330c6eb3</u>	+ 0.10305000 BTC	✓
59	2017-08-12 09:23:54	<u>579d9e45ce07a07368b3cf</u> <u>5306cd1c151dc568d61f07</u> <u>95b2ab9ccae6709e3d56</u>	- 0.05556147 BTC	✓
60	2017-08-12 06:15:12	<u>82d45749da3a99ce8fb29b</u> <u>5a9820977d34fa0d8c6798</u> <u>a0fdcd82bf08a9f50287</u>	+ 0.05556147 BTC	✓
61	2017-08-11 21:28:58	<u>720f796035e93f342e3bf7</u> <u>a33a9dfc3f5549e9aba04c</u> <u>6e8c7a5252fbfd2294c0</u>	- 0.01500000 BTC	✓
62	2017-08-11 19:00:41	<u>5b46cbbc31aae62e1377c9</u> <u>9c540a1bd0d85fa4dace31</u> <u>19fdad0938c959c575c0</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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