

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cq9zGdpFs4B3HGmPDgnHZV12FBdRPkLyi</u>
TOTAL RECEIVED	0.98969093 BTC
	62,364.02 USD
TOTAL SEND	0.98969093 BTC
	62,364.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 11:53:48	<u>3867998f94762e28e1b0e4</u> <u>3e223474d20b7dda0be345</u> <u>b06e4f4717a156884aed</u>	- 0.01800000 BTC	
2	2019-11-26 02:37:35	<u>60fe7ca698024150e9e470</u> <u>6ef18e3e0ff733875157e8</u> <u>06f82ae585b82c44ab00</u>	+ 0.01800000 BTC	
3	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.01600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 02:56:54	<u>0d0b58e6c58d00c7a3c4c8</u> <u>2712c09766255475f91d13</u> <u>fddeecaad94fcb8c8bd1</u>	+ 0.01600000 BTC	✓
5	2019-10-08 11:54:34	<u>0285d0c143fdcbc87314e7</u> <u>43e7838668aee76965b3a2</u> <u>3fc782ab0e69a6a90a3a</u>	- 0.02200000 BTC	✓
6	2019-10-08 11:37:29	<u>b6b5f4dafba6f8d2441591</u> <u>ffbbea7eb71d3dce959746</u> <u>d90e2b32683a762c8317</u>	- 0.04300000 BTC	✓
7	2019-10-08 11:34:36	<u>b362eef3cfb3e916e26a4d</u> <u>a866bd2852d481b6c71c4a</u> <u>6b2804373351afcc8074</u>	- 0.03400000 BTC	✓
8	2019-10-07 01:04:43	<u>f84e510a4eabb896f38afc</u> <u>ece0f53dbb55736774406b</u> <u>17e2886289c18c6c2ceb</u>	+ 0.04300000 BTC	✓
9	2019-10-06 02:48:53	<u>295bf33229901c4a81ada8</u> <u>e6a8909b086f96abda1c4</u> <u>39ea7383320aa3594caf</u>	+ 0.03400000 BTC	✓
10	2019-10-03 15:29:30	<u>be2fabc3d8d8e69356dea4</u> <u>f27f420e7207c6b256cc4f</u> <u>02dcfa2b4db67892ea90</u>	+ 0.02200000 BTC	✓
11	2019-09-26 09:47:23	<u>e38b82b74eb57f7bb740cf</u> <u>060f7b84b4052407297075</u> <u>cb488de15dec84d93525</u>	- 0.03700000 BTC	✓
12	2019-09-26 09:12:05	<u>2db74225a7c7da01b2bddf</u> <u>0ddb87941231f90f1fc3d8</u> <u>46f623ab78da4ebf9555</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 06:14:31	<u>65ca852c1b8bc6adaa9c570f28c27243c18d11c7dca1f154c16b8c52fa0ec6b2</u>	+ 0.03700000 BTC	✓
14	2019-09-25 03:00:51	<u>0e1d3cca78d62efa761818fbf0b4ca4f8b1a8f6a1499fd089270f8f4f3b5d4a6</u>	+ 0.03900000 BTC	✓
15	2019-09-20 08:37:25	<u>665d877dca05fcfecac4e41d21da314a453e087d995974ec1a221ff4da30b856</u>	- 0.02100000 BTC	✓
16	2019-09-20 08:34:44	<u>6cf4cdce678afdaed9c701d0d8f9bf43620d248b484cfab0e6ebfe8297803383</u>	- 0.02800000 BTC	✓
17	2019-09-19 21:18:46	<u>5c9b3c71842fd2a64970f692a177f6c319793432283addb86d1583f46e3037db</u>	+ 0.02100000 BTC	✓
18	2019-09-19 04:13:22	<u>ba8254f8c973f4e1d8f98da61237f2087e2a613c115e20ffcec3194c8cdc2031</u>	+ 0.02800000 BTC	✓
19	2019-09-16 09:51:01	<u>b14e7060c5874dee9697b6a312581d2846cab7dbe19ea3a91f60437768599593</u>	- 0.02000000 BTC	✓
20	2019-09-16 09:51:01	<u>b14e7060c5874dee9697b6a312581d2846cab7dbe19ea3a91f60437768599593</u>	- 0.01300000 BTC	✓
21	2019-09-16 09:46:13	<u>35d9d5b8f27ade485e64418f61a719f7eff4800ae555fde46f7980c4817d0e59</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 09:46:13	<u>35d9d5b8f27ade485e64418f61a719f7eff4800ae555fde46f7980c4817d0e59</u>	- 0.01400000 BTC	✓
23	2019-09-11 10:53:37	<u>98da921a5204b501b746dcfc8219268acdfd7473867f54e1ec6334ab65f35343</u>	+ 0.02700000 BTC	✓
24	2019-09-11 09:10:50	<u>ea63a0187fe8a7b6d8a5cfff7a2118cab2b8f8bea13c095643b6c69ac521cec67</u>	+ 0.01400000 BTC	✓
25	2019-09-09 13:21:31	<u>e0cab08720e62633d1a0704a01e92bdf1467a9aadbd5f98dc2fb5be7e6b82631</u>	+ 0.02000000 BTC	✓
26	2019-09-09 11:03:52	<u>736271419228885673635ce31e7a19ab38fbbb5f06094cbe5823530b52ff11be</u>	+ 0.01300000 BTC	✓
27	2019-09-09 09:28:22	<u>6604cd189c827ee5564c87e099456e6c1678f3ca9cc69e8b25a7d01c687ce9a7</u>	- 0.01200000 BTC	✓
28	2019-09-08 04:52:05	<u>29eb3ce99684de9d94ed0f88dced4a55281fa1f6514bc4227e6554acc4a5d76a</u>	+ 0.01200000 BTC	✓
29	2019-08-26 12:21:23	<u>501b427c1309511a51fe3f27e75dada1d63f55002a16fe1e6c68cf903abe28ed</u>	- 0.13300000 BTC	✓
30	2019-08-26 12:21:23	<u>501b427c1309511a51fe3f27e75dada1d63f55002a16fe1e6c68cf903abe28ed</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 12:10:06	<u>50061725143e430c081ecf9a1d2ccca5f6fd076789407e063969aefc9d5c79e0</u>	+ 0.13300000 BTC	✓
32	2019-08-24 11:31:10	<u>3983adb70afa1b153f6845fd5c8216f711cb769b50e2b88d69abc81a0f7950ae</u>	+ 0.01000000 BTC	✓
33	2019-08-23 09:05:25	<u>1051a4ae371065c32f32ed4736521cdbc5842f3dcb03eaa8542e500e4f97c682</u>	- 0.01500000 BTC	✓
34	2019-08-23 09:05:25	<u>9ac3f1c0815e292df9d205b3062cfa991b99cd48e673af5662643ebd7786f756</u>	- 0.01000000 BTC	✓
35	2019-08-23 09:02:31	<u>c0bb1006cd57b1a9c8f125d04f32c7156d58a8fb0c0283ae4aa13ecc99f6debb</u>	- 0.01400000 BTC	✓
36	2019-08-23 09:02:31	<u>c0bb1006cd57b1a9c8f125d04f32c7156d58a8fb0c0283ae4aa13ecc99f6debb</u>	- 0.01300000 BTC	✓
37	2019-08-22 19:00:03	<u>4c7ecb679b7adef30ce3973e06591a27b21a4bdc34be840fd1d0561cf6519d38</u>	+ 0.01400000 BTC	✓
38	2019-08-22 18:24:30	<u>52c9fc4825c134ec6109fac28088c6061fef4fab8b0552826258df1129be889f</u>	+ 0.01300000 BTC	✓
39	2019-08-21 14:50:10	<u>06f3c02f403fd06a6081fc89ae32f7cc9bfcaea86a2c5970b64d69177627514b</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 07:27:47	<u>db80c899d52633bb2ab781</u> <u>6c59e07b20d22699ec06b6</u> <u>26740f319762eea11748</u>	+ 0.01000000 BTC	✓
41	2019-08-20 08:12:09	<u>80a63018e8ff59b42024a5</u> <u>bf7d2ba9836eb01f8ee5ae</u> <u>1898edcc2669de65eda5</u>	- 0.01400000 BTC	✓
42	2019-08-20 00:11:34	<u>625f7d3b4648fddbcf91ad</u> <u>a60c2f6ccd404f52fc76a8</u> <u>fe7781c7cbe379dafb33</u>	+ 0.01400000 BTC	✓
43	2019-08-16 11:21:27	<u>3101dcb4055570b222cd9d</u> <u>2cbd187bfbe864d1e489b5</u> <u>36d30d123ef96da2391b</u>	- 0.06500000 BTC	✓
44	2019-08-14 00:51:28	<u>6f9cb558195af322f9c61a</u> <u>06144607ed23dd455f2817</u> <u>e4041251ede674134905</u>	+ 0.06500000 BTC	✓
45	2019-08-02 11:15:57	<u>3101c24898b99aefd88623</u> <u>8fff9c91030457ceb93050</u> <u>6f3b4cab483598b68870</u>	- 0.02900000 BTC	✓
46	2019-08-02 11:15:57	<u>6115db986f177cd9914a3d</u> <u>88c7116541638935611253</u> <u>fea52792ad4d38445240</u>	- 0.02900000 BTC	✓
47	2019-07-31 13:30:38	<u>496ff1a0a83974ddd20974</u> <u>89e1c007fdc0eab06d1a8f</u> <u>75e212cbe1bd213ac3ed</u>	+ 0.02900000 BTC	✓
48	2019-07-31 03:55:02	<u>d635a6290a90a783d44378</u> <u>fc3f115e4d870e8e59bdb2</u> <u>b25fb5f46f694b6a203e</u>	+ 0.02900000 BTC	✓

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49	2019-07-15 08:49:45	<u>9a81221fb8c8d5d3ae4af5</u> <u>4f8ac5f977d7f4439d49f3</u> <u>5b688dd25410ae07b47a</u>	- 0.11500000 BTC	✓
50	2019-07-13 01:57:51	<u>3ab08b11bdaaf7f932ba81</u> <u>a3608455b447e151f8b272</u> <u>8824631ba4a6db45a1ff</u>	+ 0.11500000 BTC	✓
51	2019-07-11 09:59:37	<u>d72642a6ae052ec0e77092</u> <u>cf33911aa1545241e738ce</u> <u>9be5063c5c4b04d0f3cb</u>	- 0.03969093 BTC	✓
52	2019-07-09 14:01:53	<u>ee16f7cd51423fb09db5ba</u> <u>880f4d492447369b254cf8</u> <u>87d3169fae980894a944</u>	+ 0.03969093 BTC	✓
53	2019-07-08 11:55:51	<u>0ef73b05f9499d4e57affd</u> <u>f3c82695b2020339de984c</u> <u>87d87205032f28a19778</u>	- 0.11900000 BTC	✓
54	2019-07-05 11:25:16	<u>1345f0b50b1c98f8fa7f56</u> <u>939c88f7b370775a2004e4</u> <u>bf8f65be9e224aa3823b</u>	+ 0.11900000 BTC	✓
55	2019-07-01 11:19:45	<u>a7033cee8502023e6f2d06</u> <u>bdf79a140e5dd42d974e5a</u> <u>63398519310d09e121fc</u>	- 0.04000000 BTC	✓
56	2019-06-27 13:46:14	<u>85e01dbe358dbdac486b81</u> <u>14b34865df24be1f5ed76b</u> <u>47cb1fb82a1bae80f59a</u>	+ 0.04000000 BTC	✓

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