

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqXNvAZEqsatkAqU7Trxu1SJwVNfNiHX</u>
TOTAL RECEIVED	0.00474150 BTC
	298.41 USD
TOTAL SEND	0.00474150 BTC
	298.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 07:13:35	<u>4bf97a14544f84fea46ed2</u> <u>326ba8758f1c5423d3236f</u> <u>87b14a8101ba38000595</u>	- 0.00003401 BTC	
2	2018-02-14 01:11:35	<u>95d9212b9766309a78b3a3</u> <u>d25241a20376fda1eb5cd4</u> <u>f7467f7cf0e0d605d7d7</u>	- 0.00014354 BTC	
3	2018-02-13 22:18:05	<u>28fa085e39baf90ec17a94</u> <u>6623f843e01338b106d4b2</u> <u>a895ad7a640756b244b8</u>	- 0.00014658 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 19:57:28	<u>b2e2f23f2467ccb88f6ba1</u> <u>2183c9d7daf3d657cafbfc</u> <u>54e0ddfe9002a5f91584</u>	- 0.00020380 BTC	✓
5	2016-04-01 23:29:01	<u>2bf3d0812fa1d5b96dd820</u> <u>12a191f224f1c24813ad09</u> <u>229314017bb236deb6b1</u>	+ 0.00020380 BTC	✓
6	2016-03-30 09:09:56	<u>be3b3d6809119fed587b65</u> <u>128c12af476125a70c63a7</u> <u>4174c42f9bd5185b4108</u>	+ 0.00003401 BTC	✓
7	2016-03-19 23:02:44	<u>2ba56dcd5181125ed261fe</u> <u>0412729b247555e8033b19</u> <u>7d2e43ffc5e8c0a000c9</u>	+ 0.00014354 BTC	✓
8	2016-03-03 12:01:14	<u>825f00da7b6f1c435ea81a</u> <u>aee1060004216455bbdc7c</u> <u>ea89e4cfce43cfcaab3c</u>	+ 0.00014658 BTC	✓
9	2016-02-27 11:10:56	<u>92c1aa23025ae90e0fb038</u> <u>7144338f8732ce0a405529</u> <u>bb4c3aa73d726f75eb28</u>	- 0.00017165 BTC	✓
10	2016-02-26 09:53:20	<u>2d44aa6fd1e3819a0d318f</u> <u>d322637e5766887dc9e87d</u> <u>5ac3c3da475f26451685</u>	+ 0.00017165 BTC	✓
11	2016-02-23 20:58:32	<u>226571822b3cd066e1b6af</u> <u>4ba2a7062069bc7e7f7732</u> <u>cc4c80a613e0adcd89eb</u>	- 0.00016364 BTC	✓
12	2016-02-22 02:15:20	<u>237d3cfaa2df23c336862e</u> <u>f82ef37ff0b69be75e76da</u> <u>b442eddcf434012879fd</u>	+ 0.00016364 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-16 22:39:37	<u>9bbd74c8f0a601c3133e3d759357d97a201c72d8d143ce155cb64c13af075cce</u>	- 0.00013720 BTC	✓
14	2016-02-14 23:52:20	<u>aa5085d46f32d6b1dba5d22c53c974e78988b97f11bc827c61823f6f592828d1</u>	+ 0.00013720 BTC	✓
15	2016-02-08 03:48:21	<u>c27938d65bc65d8fbb55327f1f31425a3e5904127589638d19d12f8ce2e6a11d</u>	- 0.00013259 BTC	✓
16	2016-02-07 22:18:15	<u>e356207b77f46aa1a186198b5b8d817a1ca8b74d4cf86e686131fdb96f2026bb</u>	+ 0.00013259 BTC	✓
17	2016-02-03 07:22:06	<u>1719d69c2b5b9f0a4105d3e62eb6b318940b8bc37589bab69222346a943ae6b8</u>	- 0.00014550 BTC	✓
18	2016-02-03 07:22:06	<u>7ef48d1b531b9cfefeb1e90480b007a7496fef60acd8ee7ef6b425138118d70ec5</u>	- 0.00014070 BTC	✓
19	2016-02-03 07:01:31	<u>a9a9de88bbd059164aebfc029800af4a19a57a59faba987733bd6647e87a103a</u>	- 0.00020280 BTC	✓
20	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3703b69916189846e9ff1c16698e37d6fc77ac56cd5</u>	+ 0.00014550 BTC	✓
21	2016-02-02 05:24:03	<u>b5f2c776ec436217d53bd87df69fb55b9de6885541a2c5f85abdc47c48c48974</u>	+ 0.00020280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-31 21:45:44	<u>9b16484e2639ce4b40c371</u> <u>9f5fc1bc75480248dfc6ef</u> <u>22cfc2ee0713b9de0743</u>	+ 0.00014070 BTC	✓
23	2016-01-31 01:19:41	<u>d60826c61cc534085a55c8</u> <u>0302666958a83e08b20aef</u> <u>b1a17a2132ab24cb9dac</u>	- 0.00014512 BTC	✓
24	2016-01-31 00:59:03	<u>d4d31cc2062963367d7fb9</u> <u>29e9061c460f62f00369fd</u> <u>dee21660de7df7ac796b</u>	- 0.00032316 BTC	✓
25	2016-01-30 21:17:48	<u>6ed9753a40949eb3da6b20</u> <u>0ac729c913aa482aa31808</u> <u>5b9ddde85877c11b0db7</u>	+ 0.00014512 BTC	✓
26	2016-01-30 00:31:29	<u>ba1951835497e6095ca44e</u> <u>acfb90630f5623c205e439</u> <u>dac274897bcd0b7bbe61</u>	+ 0.00032316 BTC	✓
27	2016-01-28 19:30:30	<u>d50cc0fa2b2fb74fb7d387</u> <u>941307ae23a775e7d04869</u> <u>abad0d6bdce19e10175e</u>	- 0.00014083 BTC	✓
28	2016-01-28 19:00:18	<u>6ce98cdb88e2e9bdb5fdac</u> <u>4e2e71d39fcf63ea0fddf3</u> <u>994500b7d7bd5430b821</u>	- 0.00024647 BTC	✓
29	2016-01-28 09:30:21	<u>e0339acfdffe880c58ec77</u> <u>f5a10c822c8293ff405925</u> <u>2f325a8d5e8a368a4f30</u>	+ 0.00014083 BTC	✓
30	2016-01-27 22:06:10	<u>f0f8d0a5f6875188af8bbc</u> <u>15727557f4329bcdf2c76c</u> <u>2b852b67614f1041f2a8</u>	+ 0.00024647 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-27 17:05:24	<u>61bf0ddad3965855d73660</u> <u>1010e28fc22b13ca9605f4</u> <u>a55c54afa13c74817fb0</u>	- 0.00015589 BTC	✓
32	2016-01-26 18:27:16	<u>f5d3e08332ce789e6eb5f2</u> <u>c33fc5101c7cfdc475f03d</u> <u>6454fb2bdc10c15a1fd3</u>	+ 0.00015589 BTC	✓
33	2016-01-25 23:07:02	<u>52cfeda4a32d236a9b1d04</u> <u>d41912ce75b7c03185dcd5</u> <u>090b17e09475e7b1db46</u>	- 0.00014036 BTC	✓
34	2016-01-25 21:49:05	<u>d63f413237e7c44e710de7</u> <u>775e83089da8ee2c4563a6</u> <u>948592059fa569dbe20b</u>	+ 0.00014036 BTC	✓
35	2016-01-24 23:14:49	<u>59b5109c452c0ae6b3f16d</u> <u>dba3fe9123001f1f5f067e</u> <u>04192e2cdd6dab6b0791</u>	- 0.00021907 BTC	✓
36	2016-01-24 22:11:02	<u>ce6e0849cc385c1fab403a</u> <u>45b53f11c48544b81620d9</u> <u>6113bd3dd723afe2fe2a</u>	+ 0.00021907 BTC	✓
37	2016-01-23 19:08:42	<u>ff8eda364dc92229dd6229</u> <u>b23a60afa16c706a6835a1</u> <u>c2711d663cd6a071324e</u>	- 0.00026291 BTC	✓
38	2016-01-23 17:05:08	<u>98f03e258692d19238a8bb</u> <u>3533c7394058b02a4609ff</u> <u>f8a46610abe652e98d68</u>	+ 0.00026291 BTC	✓
39	2016-01-23 03:50:05	<u>4f099eb9df19310acd5c97</u> <u>fbe8d0fd9a961096f920c3</u> <u>0b22f9f9a474af14ed25</u>	- 0.00013316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-23 02:29:15	<u>ae5c222d0ee0fc71872123</u> <u>a3ac4bab5642a39112d9af</u> <u>832d0f795d8ff03a5f6c</u>	- 0.00016136 BTC	✓
41	2016-01-22 22:28:04	<u>9eee8a9243ba7e6040cb6c</u> <u>e4eccbd2010a018947fe8f</u> <u>f50b9e4d9b5efa3eefb0</u>	- 0.00028901 BTC	✓
42	2016-01-22 22:04:51	<u>e1712a935e6e74ab3174f5</u> <u>6bc4108c2977155a7de80f</u> <u>8bcc3071e5f950dde8ac</u>	- 0.00027265 BTC	✓
43	2016-01-22 07:11:13	<u>d3eae8e7e752b9f2791c80</u> <u>5447e1430f876cee7d2e75</u> <u>92f11ced04106073de08</u>	+ 0.00016136 BTC	✓
44	2016-01-21 12:02:03	<u>c94611185c20010a1c932b</u> <u>65df6e85ddf1587022d320</u> <u>a5d4cdbec24abcd4429f</u>	+ 0.00013316 BTC	✓
45	2016-01-20 19:33:53	<u>2e5913e52f7f1633f344a5</u> <u>e220f966e457c78318a499</u> <u>667d388a5a85b5431c9c</u>	+ 0.00028901 BTC	✓
46	2016-01-20 03:27:15	<u>56199d8ee9b38b79cac63a</u> <u>02cccdc3c1885c26122880</u> <u>c57760244c87ba372a5a</u>	+ 0.00027265 BTC	✓
47	2016-01-16 09:26:42	<u>3b30d8e24014b14f9e4dd1</u> <u>eda7577813f20fd7496d75</u> <u>1b752617dece3e2241d0</u>	- 0.00018247 BTC	✓
48	2016-01-16 02:26:52	<u>20dde2c0059eb2095f0ff5</u> <u>5c3d85d537ae066742e040</u> <u>b2700c7845dd3ea895f0</u>	+ 0.00018247 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-14 13:54:14	<u>ada75f1d175640b427f163</u> <u>97ada2c0be0ca91036b083</u> <u>ace95787063d4f894745</u>	- 0.00016761 BTC	✓
50	2016-01-13 23:51:48	<u>5242f7bb35c62b2772202b</u> <u>4808ab38de2f64cd61dd87</u> <u>3ffe1ac588ad8fe861b3</u>	+ 0.00016761 BTC	✓
51	2016-01-13 14:00:16	<u>6e5d27dab3083d7b000a95</u> <u>d9253f9a49347fa6cd138f</u> <u>34da2f1f6f91acd15d36</u>	- 0.00013855 BTC	✓
52	2016-01-13 14:00:16	<u>6e5d27dab3083d7b000a95</u> <u>d9253f9a49347fa6cd138f</u> <u>34da2f1f6f91acd15d36</u>	- 0.00014087 BTC	✓
53	2016-01-12 00:36:07	<u>ba28f4e20fc1b0fbdae102</u> <u>de15875800ca82b5014b1b</u> <u>a2f2d8d1a399519f11ec</u>	+ 0.00013855 BTC	✓
54	2016-01-11 00:32:01	<u>dee3ae46e6993ec2612039</u> <u>fc9e7fb9640460c9069e0c</u> <u>f27c2872b0b644eba9bd</u>	+ 0.00014087 BTC	✓

* USD values displayed at the time of transaction

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