

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CtXqFC6tU3BbS6nR6pbJG4BYqSaQM4Yig</u>
TOTAL RECEIVED	39.40019737 BTC
	2,477,184.96 USD
TOTAL SEND	39.40019737 BTC
	2,477,184.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-06 23:16:04	<u>e74fdf7672837d665ef067</u> <u>48f23e0d9774f31e46981c</u> <u>0e00191c60b2ff61c173</u>	- 0.30000000 BTC	
			16,786.03 USD	
2	2021-04-06 22:12:10	<u>e472083558879565e0e93c</u> <u>454b7fbef8829d7228c0d</u> <u>4d963d56a825b3027bef</u>	+ 0.30000000 BTC	
			16,786.03 USD	
3	2020-04-20 06:22:01	<u>e23de0243da8df0f401109</u> <u>2b1801b31f6172a3627cad</u> <u>d1fc7ba9708022882bcc</u>	- 0.45800000 BTC	
			3,126.68 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-20 06:03:57	<u>5a4cedb7ed76b9aa84e959</u> <u>e614ad9df2b01240c94789</u> <u>57d9099a92bc3b708165</u>	+ 0.45800000 BTC  3,126.68 USD	✓
5	2018-12-20 13:42:40	<u>366c710e7bc6bb34fb14d1</u> <u>080ee75699f5e62e0a992d</u> <u>51f4fae574ffa7e393fb</u>	- 0.18180787 BTC	✓
6	2018-12-20 12:16:28	<u>961185900d58313210d113</u> <u>6014b0d51a56a1cb72e1e1</u> <u>29f5011268fb2a6e0d12</u>	+ 0.18180787 BTC	✓
7	2018-12-19 15:12:09	<u>749b27377bc47af2491003</u> <u>cbf521cff23b5760f1a9b9</u> <u>ccfeac9b50ae31d0f968</u>	- 0.18834455 BTC	✓
8	2018-12-19 14:29:11	<u>24355525164bb80db6478</u> <u>fa680271a13b162ae50d75</u> <u>4c219b76312e25bc02df</u>	+ 0.18834455 BTC	✓
9	2018-10-08 08:59:33	<u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u>	- 0.01000000 BTC	✓
10	2018-10-08 08:59:33	<u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u>	- 0.00100000 BTC	✓
11	2018-10-08 08:30:05	<u>660b2e8c3f71758f1bc6b5</u> <u>be72ab375730205f039207</u> <u>3a249ca9ae8214b69e96</u>	+ 0.00100000 BTC	✓
12	2018-10-08 08:30:05	<u>6f91f6a3c38f7169c0a095</u> <u>6e7c8228787df06a1ac85c</u> <u>e4514dd1b61896682c14</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-19 19:44:32	<u>1f7b3b2a86b4d7c92f5d850fe8d431099e36f8b527ebcc355c58f002145b9389</u>	- 0.12148499 BTC	✓
14	2018-09-19 18:04:59	<u>9e4fad215532cb8706805e533f9e5fe01fd5b12683f8ca4f04b05e9b5f39189b</u>	+ 0.12148499 BTC	✓
15	2018-08-02 17:18:40	<u>7976c7c8dbcbe46dfca1c2dfd9b444eb3686bffbdc6f2d124a3fbdea7d8cc0bb</u>	- 0.74950000 BTC	✓
16	2018-08-02 14:33:54	<u>4d77a92f5b95c797eb6b63d9eabbc2b1eaa320e88302ededfb4ade7033d527f2</u>	+ 0.74950000 BTC	✓
17	2018-07-16 17:26:44	<u>46728705f4de4992e1a5b4fec47d0aa1446723ebf7b5fdda208ef27942f51a6e</u>	- 1.00000000 BTC	✓
18	2018-07-16 15:07:13	<u>c511e58ddf66449476d4b83971712f37652da18a09f07a221231c8678712f909</u>	+ 1.00000000 BTC	✓
19	2018-05-30 20:50:55	<u>fc4de97605033401d70e559086f8e66744f744b348dfdde339a0d567eddbc964</u>	- 1.00050000 BTC	✓
20	2018-05-30 19:35:56	<u>84ce13f6a8bb2892c7480690c36fbd8ff0e0202ad611187c98c7f22467e75348</u>	+ 1.00050000 BTC	✓
21	2018-05-03 13:53:51	<u>b4cd8c61d500358fc77b227f8535c337ea6129f9f568162ac487917b86e56a6e</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 12:28:28	<u>b97fa09d83088b1b11da2c</u> <u>742830b6a56ef01e6442c6</u> <u>3ff02bdfabfc659e8d00</u>	+ 1.00000000 BTC	✓
23	2018-05-03 11:36:06	<u>67b8c2cf144ccb3ebb2ce6</u> <u>3a806883a8b52571cc62dd</u> <u>f815a7c555f2b5bbba70</u>	- 0.30050000 BTC	✓
24	2018-05-03 10:12:17	<u>c014b1c9869b3a61a1860e</u> <u>f90bd24b16e21a0dfc07c5</u> <u>fd998017ec55434b4bb8</u>	+ 0.30050000 BTC	✓
25	2018-03-01 13:04:37	<u>9bb1dfbff65753e90fe2aa</u> <u>d4902498621274da5fe91b</u> <u>25d26153210e8eea5080</u>	- 0.50000000 BTC	✓
26	2018-03-01 12:45:01	<u>78c8525ce5c25d027de4ac</u> <u>dda4878680c3217a4f273e</u> <u>80cd64e89e0d1ef92370</u>	+ 0.50000000 BTC	✓
27	2018-02-26 20:42:03	<u>69fdb24557b66d2d69ac55</u> <u>b50a2c9461cc18756fd280</u> <u>d99cbabd11420a68f91e</u>	- 1.25000000 BTC	✓
28	2018-02-26 20:06:30	<u>97ee3c50aa14142941b642</u> <u>8ee12f6842c749b67bdfa9</u> <u>617d837286d517f813b6</u>	+ 1.25000000 BTC	✓
29	2018-02-26 01:26:33	<u>313e389b38411585272c44</u> <u>1b4f5256c39544758eec19</u> <u>8745e5ab7ad2e905472a</u>	- 0.05549717 BTC	✓
30	2018-02-26 00:48:41	<u>3f36039291faf769edcbe4</u> <u>ed7c0908710a80552c382d</u> <u>9ea81875df1f4bb7efe8</u>	+ 0.05549717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 12:38:22	<u>0000778f9aa86a42d8e513</u> <u>a81e442af7678e6d2a9669</u> <u>bc4bb63252e5afa24740</u>	- 0.05183137 BTC	✓
32	2018-02-22 11:38:31	<u>e52553b02e319cc4ddc9f9</u> <u>46b2f727c58edc92218b98</u> <u>b7da110938982b2eb24b</u>	+ 0.05183137 BTC	✓
33	2018-02-22 08:41:00	<u>aaa1ad95f4e3ba264be710</u> <u>6640f7951f07a668438f77</u> <u>a2e04e7a204636b459e3</u>	- 0.07000000 BTC	✓
34	2018-02-22 08:12:52	<u>d7fc716c0fa40560e035c0</u> <u>355468812a6634cf02271a</u> <u>068bc9f74d002413b718</u>	+ 0.07000000 BTC	✓
35	2018-02-21 09:24:19	<u>1cc586663121bbf2e89ece</u> <u>98a8ecdb48e5764eacaf2c</u> <u>4269b19ef62e8b8b29de</u>	- 0.04945055 BTC	✓
36	2018-02-21 08:47:00	<u>3cc7d15c70790d52dbfb82</u> <u>ee4075b92226fa8bf27d6a</u> <u>26cfb362816725f35c6a</u>	+ 0.04945055 BTC	✓
37	2018-02-16 13:16:07	<u>305a675e3a765fb02405ea</u> <u>b9278945898452d4abac28</u> <u>bd8ddd7effb2886c1499</u>	- 0.06258087 BTC	✓
38	2018-02-16 12:04:40	<u>5a9b6c0904dfb82be926b4</u> <u>7e2d442965faeea5e0d192</u> <u>ad23564281a4e0146a32</u>	+ 0.06258087 BTC	✓
39	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 0.94920000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 19:50:00	<u>dd02357c506bc889a21f53</u> <u>b4a0366cc8db315712ce8a</u> <u>a515f6d3806d992c684e</u>	+ 0.94920000 BTC	✓
41	2017-12-31 02:54:06	<u>643b072a17dabc3cffe630</u> <u>4dee35a5f2017ae91cc6a4</u> <u>df55200521424dbcd25a</u>	- 3.00000000 BTC	✓
42	2017-12-30 07:25:27	<u>117221305b6c73245df88d</u> <u>d13142abf2ae346fb6f15b</u> <u>da4dbabc4fbe707a7ecf</u>	- 1.00000000 BTC	✓
43	2017-12-29 01:59:53	<u>fa2c8285e212265b4a8bc3</u> <u>328392faa7ef0b38e4f215</u> <u>a69fe14b1fd5fe3f4d9f</u>	- 0.74800000 BTC	✓
44	2017-12-26 20:44:37	<u>03d89016809a0eb11b3d4e</u> <u>9266c9d4071a526e58691b</u> <u>3656ce2dd56474dc36ae</u>	+ 3.00000000 BTC	✓
45	2017-12-26 18:05:58	<u>368ac7b607a92c45d37a6e</u> <u>2bc5ef8ab1c67a9d85be6c</u> <u>c5840adbf50c92910e92</u>	+ 0.74800000 BTC	✓
46	2017-12-13 09:45:49	<u>54049411dd5cbf12f3c9dd</u> <u>4f56efcc2509d76230d9c6</u> <u>831a249a39da2b09bc0d</u>	+ 1.00000000 BTC	✓
47	2017-11-26 04:30:13	<u>bd0f7aef105eea2b475fd7</u> <u>25de412ba350b5b6a45de7</u> <u>204e8f9c1efa3b2b0a53</u>	- 2.03300000 BTC	✓
48	2017-11-23 08:44:31	<u>eca5a470d9397ef4415bbe</u> <u>26bcabfc01983332d10a37</u> <u>fe601c8667c416eef80d</u>	+ 2.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 16:01:01	<u>84250b15f2439213139c8b</u> <u>15d88ac1a901a803321c46</u> <u>f28749dc1f8e374eb21f</u>	- 1.52100000 BTC	✓
50	2017-11-15 15:15:36	<u>2c5308f739abb94a58d31c</u> <u>29a812e590aef06b54cc9c</u> <u>1986ca331a0af474e391</u>	- 0.06900000 BTC	✓
51	2017-11-15 14:55:06	<u>736a6a53084f918789e3a2</u> <u>dd488bb6ac2fd4ed03906a</u> <u>babce0fa1b842799839f</u>	+ 1.52100000 BTC	✓
52	2017-11-15 14:55:06	<u>037cc4cff51d4e0e678ae7</u> <u>3b0c47c255925776ffec0b</u> <u>2c22e403efa6a590d15d</u>	+ 0.06900000 BTC	✓
53	2017-11-15 00:11:53	<u>be87a885ea240206baa95f</u> <u>86b32b154592c0564dba36</u> <u>2b9db812d34615c12977</u>	- 3.00200000 BTC	✓
54	2017-11-14 21:26:09	<u>6f5f69a74855d2d08bbece</u> <u>e4695d834c9e56d78d3963</u> <u>c75e704c7b88478db091</u>	+ 3.00200000 BTC	✓
55	2017-11-14 04:40:01	<u>29a0fa9994b60396e084f2</u> <u>ba36a8cdd310b5088eed8a</u> <u>355832c7d3f199ec242f</u>	- 2.99900000 BTC	✓
56	2017-11-12 21:30:44	<u>9f4b8c0a1aea0303358150</u> <u>7ad7ec597e50443b7c3f83</u> <u>d7b092c0a8a7d843d2be</u>	+ 2.99900000 BTC	✓
57	2017-11-09 00:21:44	<u>c15906847283da87787083</u> <u>c7596bfa95be9777e6fa0f</u> <u>71c0608e767fc1555655</u>	- 0.09400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 19:40:12	<u>d6f652fba4a18980283a99</u> <u>6516500c7e90325d8e4339</u> <u>922caef2b86da43368b9</u>	+ 0.09400000 BTC	✓
59	2017-10-31 17:44:11	<u>09e89f2cd59eeb0177a4ad</u> <u>2c4ba626ae4e2c6025c7fd</u> <u>e7ba2958dd71fe2b8cf2</u>	- 0.17700000 BTC	✓
60	2017-10-31 16:59:31	<u>dc26d707409e3ba9f8b322</u> <u>0331429628b4cc447b7e94</u> <u>fe1c76880bd6c1c393b0</u>	+ 0.17700000 BTC	✓
61	2017-09-16 21:57:21	<u>9c6f211dc302d811f29a55</u> <u>994b3b7d31b312ba52b6f3</u> <u>5c84a4e9b37d0a31595e</u>	- 1.75000000 BTC	✓
62	2017-09-15 13:31:10	<u>8789ee2310a9d2fa0aa0f7</u> <u>da5350f6ef45598a4e3a94</u> <u>8217954d13e0e9fa5352</u>	+ 1.75000000 BTC	✓
63	2017-09-07 06:24:37	<u>f6007d9ad74f47b3e32a3f</u> <u>9c2858497c9d9b2729fdf2</u> <u>b0d69d525d47112cead4</u>	- 0.50000000 BTC	✓
64	2017-09-06 10:40:53	<u>f4cc8dc23f05b1aee18d81</u> <u>a609f3a10856cf67717ab1</u> <u>99b6c4b3d70507718d60</u>	+ 0.50000000 BTC	✓
65	2017-09-01 20:21:15	<u>36ec1bdca2da4a8eb566c7</u> <u>5d9a8807d95b0be7a04892</u> <u>ee12ed0a0f6d9541ebf1</u>	- 0.02730000 BTC	✓
66	2017-09-01 19:43:38	<u>69c8faae92308667383fcd</u> <u>884ee81cb9e2a47da6537d</u> <u>a2d2af0b3ea4ba7958e5</u>	+ 0.02730000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-24 05:21:59	<u>1ea6793ffd744383ae058d97b0cf7e06bb46aaaca2b7b8d3d69e82c607e72950</u>	- 1.50000000 BTC	✓
68	2017-08-24 01:22:50	<u>d43e3e7c1197e63b9ff84817b08c505dba1eca6bda09a10feac3b9e53249abc5</u>	- 1.00100000 BTC	✓
69	2017-08-23 17:23:58	<u>eead7e23ebe2e2fea5f5a8061faa10acfb2b0a2a28cf2ddb26d0fea8659ca7c9</u>	+ 1.00100000 BTC	✓
70	2017-08-17 16:47:08	<u>4bd2c3204fffe7b4aa1a4a33d0889d073fd047f6017c6ff17b27e311bf27df8</u>	+ 1.50000000 BTC	✓
71	2017-07-30 10:05:53	<u>c9dfcb5bc39ef65d7b7d45ebc277100a4c2a159c00ba7ff2d74efee9a42e6faf</u>	- 0.50500000 BTC	✓
72	2017-07-30 08:54:05	<u>33b9cac8c0a4124d6416c4c078a4518d7f65bb367992f794a1bbc93470081826</u>	+ 0.50500000 BTC	✓
73	2017-07-24 20:12:13	<u>0975e387cfa2e733555f9637fa171a6f7e6ef735987133a3dfef770a57da7258</u>	- 0.60100000 BTC	✓
74	2017-07-24 18:43:26	<u>2dfd659bd2729e9449850a1ec524719bfec07775a20510f3fc0ca514eb3a3453</u>	+ 0.60100000 BTC	✓
75	2017-07-15 17:38:32	<u>dee5c86f468e70b48fba4c92ad4b29245acbbc22adac54650c3803661e96e427</u>	- 2.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-15 16:58:36	<u>5b91bcd5c03deceb7052d1</u> <u>98b2cb0eb39e8bc9e88028</u> <u>d6a50c13cc6487c79bf5</u>	+ 2.00200000 BTC	✓
77	2017-07-12 10:08:18	<u>4ad1faa9094e9bc6dc268c</u> <u>335cf84bf58ebf50b4f57b</u> <u>aef724dbaad6c7af2edb</u>	- 1.00100000 BTC	✓
78	2017-07-12 09:06:58	<u>15c19a67277f99765e52b2</u> <u>00e7ec77581683c72dabdb</u> <u>df339ae89b9f8578e4f8</u>	+ 1.00100000 BTC	✓
79	2017-06-26 17:02:04	<u>0ae0fa9a1596ae38aa0776</u> <u>e4d217586454295eb14e28</u> <u>32bac24895184bd660c0</u>	- 0.20100000 BTC	✓
80	2017-06-26 16:43:42	<u>ee9949587680576219ffbb</u> <u>a6af0aee944493d134da45</u> <u>e77735de25dd4933d128</u>	+ 0.20100000 BTC	✓
81	2017-06-17 21:19:18	<u>1df92b5661f36b8fc65f6c</u> <u>0f5c0d12967b0db0627d7e</u> <u>dc108e9c5ceef9d2dc44</u>	- 3.34000000 BTC	✓
82	2017-06-17 19:07:28	<u>f4f8a135291082dbb9b25d</u> <u>f2f3ac4681151aa39c6a7c</u> <u>0409823ebecfe3e94bf2</u>	+ 3.34000000 BTC	✓
83	2017-06-01 10:52:28	<u>c1d2655fb14f767c75f402</u> <u>5f6dd4c162219d786a43a5</u> <u>b97d4320010e52fe12c7</u>	- 0.10000000 BTC	✓
84	2017-05-31 16:22:51	<u>75a2ff6b3fed476d8b2ac1</u> <u>c089ed0687f4ae9956d310</u> <u>640e0a40ffa621c387df</u>	- 0.45100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-30 05:32:07	<u>0489c61216992d7cfbbb37</u> <u>44b1e448d66b34c2ee8ce3</u> <u>80fb6f2f5622c648b26d</u>	+ 0.45100000 BTC	✓
86	2017-05-28 08:22:43	<u>efe924463f6276b033acc8</u> <u>4eea5acbf42bf7cbbbe1f1</u> <u>e664b726e00e12bc3244</u>	+ 0.10000000 BTC	✓
87	2017-05-22 20:30:21	<u>3d36a34957a2c735f9ff01</u> <u>7209e1de4ce0c4409503c6</u> <u>ab813fa12ffcf9e1f1e7</u>	- 1.25200000 BTC	✓
88	2017-05-22 20:27:02	<u>5b956af04144161458df29</u> <u>d72ec9e072e0c363b4f83d</u> <u>e2df293d3aa06abcdc30</u>	+ 1.25200000 BTC	✓
89	2017-05-18 18:00:15	<u>0835ce81e3f5861e7ddcbc</u> <u>58365a05eb23689dac725d</u> <u>31de87900c0f7a5f6eb2</u>	- 1.90000000 BTC	✓
90	2017-05-18 17:51:44	<u>1d6609ed832eaa92e9b780</u> <u>2df6e2f11102a102ab2de7</u> <u>7a96fcb6e3e8b844f75d</u>	+ 1.90000000 BTC	✓
91	2017-05-16 06:03:25	<u>518e4ae508bb09e0547218</u> <u>5b45035687cb15c0c853af</u> <u>065fc684c314f7ea02a0</u>	- 0.09920000 BTC	✓
92	2017-05-16 00:57:26	<u>24a6d1b6a6e07fb21d4660</u> <u>5fdbbe2ea41146cf4efce9</u> <u>7e8c7b53516789fbaeca</u>	+ 0.09920000 BTC	✓
93	2017-05-15 17:26:02	<u>90b6c65a86721ce12083ea</u> <u>aa8ccbabc19df142a778d2</u> <u>af663ea440ea88373751</u>	- 0.07600000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-15 17:03:48	<u>f23843e9aacc116c06ade4</u> <u>86c09bdd00aafe23b17108</u> <u>7770e9ec9fd3638b9075</u>	+ 0.07600000 BTC	✓
95	2017-05-15 13:42:01	<u>98f35815b3ddfdbff56ca8</u> <u>5c2478d687cf77529f3f71</u> <u>9ea904c009abaff053d6</u>	- 0.15000000 BTC	✓
96	2017-05-15 11:49:02	<u>9ccfaf784ca1470b112a30</u> <u>4e9820b9a0044e464bac56</u> <u>a69e5a234d402ca06aec</u>	+ 0.15000000 BTC	✓
97	2017-05-14 12:53:39	<u>6727aa10427a3867a4cb98</u> <u>91c4ec688159b78da7283f</u> <u>d9ac0ab1d146fae84502</u>	- 0.00100000 BTC	✓
98	2017-05-14 12:25:31	<u>dc97c43f64484b321a9e8f</u> <u>4d655a0efb64c31eb4b905</u> <u>a045d9e738880eae2991</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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