

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CtwBW9TBZTGZ6MEeVnchXpEf5rYeeR7JQ</u>
TOTAL RECEIVED	0.20725751 BTC
	13,111.09 USD
TOTAL SEND	0.20725751 BTC
	13,111.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 19:19:17	<u>d5188784e411d3507929ed</u> <u>d46c7e65f35e57e368ab8c</u> <u>50456697fc54ebb42481</u>	- 0.00288792 BTC	
			27.70 USD	
2	2020-02-18 19:19:17	<u>d5188784e411d3507929ed</u> <u>d46c7e65f35e57e368ab8c</u> <u>50456697fc54ebb42481</u>	- 0.01008849 BTC	
			96.78 USD	
3	2020-02-18 19:19:17	<u>d5188784e411d3507929ed</u> <u>d46c7e65f35e57e368ab8c</u> <u>50456697fc54ebb42481</u>	- 0.00111152 BTC	
			10.66 USD	

#	Date & time	Transaction Id	Amount	
4	2019-01-31 01:17:56	<u>a06affdc5b91131030da9e53b6777dfb896db40b8844299526a29948b081bf30</u>	+ 0.00288792 BTC	✓
5	2019-01-29 01:11:44	<u>39ef0251c6c0ecd67a3c34d61d0638974256d76d4d832a479f779a6f50878298</u>	- 0.00609519 BTC	✓
6	2018-11-29 10:30:49	<u>6ed46570d559343956ecf5899a33c199dbe15160c93580d451ddbbf869239a20</u>	+ 0.00111152 BTC	✓
7	2018-11-15 20:19:31	<u>9c5ac4813e285c93446e97039fe8e182e0a991b96234124fd1761d2d3749e512</u>	+ 0.01008849 BTC	✓
8	2018-11-01 11:07:46	<u>ba3fcc71470ba7ffd3056f09ee043bac5eb4356596fa399aa802f8335636cb60</u>	- 0.00430555 BTC	✓
9	2018-11-01 11:07:46	<u>ba3fcc71470ba7ffd3056f09ee043bac5eb4356596fa399aa802f8335636cb60</u>	- 0.01000846 BTC	✓
10	2018-11-01 11:07:46	<u>ba3fcc71470ba7ffd3056f09ee043bac5eb4356596fa399aa802f8335636cb60</u>	- 0.00679027 BTC	✓
11	2018-10-29 08:36:14	<u>bbe131ad760a3b7611d08908f5607ee1bea4390a9bf33792621c19b27b5531ef</u>	- 0.01024544 BTC	✓
12	2018-10-28 07:40:18	<u>54e73ff715b20d1ce53e71f593e4c46b8c726c53351cef4e1ebcb39f6cc1a606</u>	+ 0.00609519 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 14:50:58	<u>d0c55589dd1a0838e6857a</u> <u>2932fcf1095fa46bfa0449</u> <u>c2bbef5dff0ac5477985</u>	- 0.01653490 BTC	✓
14	2018-10-14 06:13:05	<u>6d8e2fd4fc327e60a3a1f4</u> <u>e5babb020b217fd3ecabcc</u> <u>d6663d6cf487d0c54540</u>	+ 0.01000846 BTC	✓
15	2018-09-21 07:39:49	<u>718f6fe87d425e39e8522e</u> <u>63dd933051fe66ed16beee</u> <u>da1471f969964a4e00b0</u>	+ 0.01024544 BTC	✓
16	2018-09-14 18:55:35	<u>6eb59f2ee5238e73516d73</u> <u>9aba24c08ee9f3fa8fff00</u> <u>ba8ab6549deddebe1272</u>	+ 0.01653490 BTC	✓
17	2018-09-09 02:11:00	<u>41b75842c898ac7b887dfa</u> <u>f568ffef69c090c3991779</u> <u>3fc7e714ba35974bdcd9</u>	+ 0.00679027 BTC	✓
18	2018-08-29 10:33:46	<u>54790405f2fdfe3728b269</u> <u>209c2f43155b76ccceb055</u> <u>ca01884fb1add872db40</u>	- 0.01042497 BTC	✓
19	2018-08-29 10:33:46	<u>54790405f2fdfe3728b269</u> <u>209c2f43155b76ccceb055</u> <u>ca01884fb1add872db40</u>	- 0.00625188 BTC	✓
20	2018-08-28 22:12:20	<u>ab62c0d828e824c0621c50</u> <u>7492f2e112f6cb8cef080b</u> <u>224b0afc93c7a6fb1f73</u>	+ 0.00430555 BTC	✓
21	2018-08-18 07:22:12	<u>80ea07d69d7ca5a509f1c1</u> <u>b443145e98adfc0aeaefa9</u> <u>9a67ce43a53557e18a43</u>	+ 0.01042497 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 07:03:27	<u>46a6fe6a7323c806681573</u> <u>3f33de3629c34aa3c249c9</u> <u>248425730ad1a4814e7f</u>	+ 0.00625188 BTC	✓
23	2018-07-09 01:36:33	<u>ae9e7747fe01d7d7e7aaa0</u> <u>d77093098a9f5cf89cfa26</u> <u>782f03326b1c0fd8f3f0</u>	- 0.00645514 BTC	✓
24	2018-07-09 01:36:33	<u>ae9e7747fe01d7d7e7aaa0</u> <u>d77093098a9f5cf89cfa26</u> <u>782f03326b1c0fd8f3f0</u>	- 0.00623823 BTC	✓
25	2018-07-09 01:36:33	<u>ae9e7747fe01d7d7e7aaa0</u> <u>d77093098a9f5cf89cfa26</u> <u>782f03326b1c0fd8f3f0</u>	- 0.00800000 BTC	✓
26	2018-07-09 01:36:33	<u>ae9e7747fe01d7d7e7aaa0</u> <u>d77093098a9f5cf89cfa26</u> <u>782f03326b1c0fd8f3f0</u>	- 0.00340967 BTC	✓
27	2018-07-08 06:13:54	<u>3ea2e2dc795cd5fe20b096</u> <u>3fb3cd44fe8c6d563b943b</u> <u>714b7840675777fd5d1a</u>	+ 0.00623823 BTC	✓
28	2018-07-05 10:38:25	<u>3b4126e2ec55371ba0a2a3</u> <u>8af40d1ed663135326c30f</u> <u>e48afdc5167d7d4c6ad2</u>	+ 0.00800000 BTC	✓
29	2018-06-24 06:46:37	<u>53d18e766ae32c979dcb36</u> <u>b79a524db1c70e2de33aab</u> <u>4f4007032267db40d827</u>	+ 0.00645514 BTC	✓
30	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-09 21:58:19	<u>7248b030d8bfb32ed81507</u> <u>337c442299403f22b59567</u> <u>c940ee75d045c4cd1ab5</u>	- 0.00410379 BTC	✓
32	2018-06-09 07:25:09	<u>38bfc8ccb1354305eb89c2</u> <u>fad5736c87819282ee1522</u> <u>3c858071f739dae4fa6a</u>	+ 0.00410379 BTC	✓
33	2018-03-23 13:08:28	<u>07eaa4c40b070e7fea0a00</u> <u>14bb8afcddc4328dc3eae</u> <u>30cffeda2f8bc0ff9409</u>	- 0.00308111 BTC	✓
34	2018-03-23 13:08:28	<u>07eaa4c40b070e7fea0a00</u> <u>14bb8afcddc4328dc3eae</u> <u>30cffeda2f8bc0ff9409</u>	- 0.00503081 BTC	✓
35	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
36	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
37	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00151437 BTC	✓
38	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00160372 BTC	✓
39	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00152288 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00150912 BTC	✓
41	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00214553 BTC	✓
42	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00214855 BTC	✓
43	2017-12-28 10:55:42	<u>566fc8fe13892abbfd42bd</u> <u>c0612e6cc3ccd164e785c3</u> <u>25eeea2431a27ea41bdc</u>	- 0.00154829 BTC	✓
44	2017-12-12 16:30:15	<u>56942781bb36056b122430</u> <u>c287104ad046545313b77d</u> <u>c66950c0cff496ecd8b8</u>	+ 0.00214553 BTC	✓
45	2017-11-29 23:14:06	<u>160f9cc77d46dcb1c7ebda</u> <u>78998b2f9ab26abbee77db</u> <u>19ca869be439826c4b88</u>	+ 0.00214855 BTC	✓
46	2017-11-16 21:55:44	<u>7e2226dfaa81d4e8b93206</u> <u>3ee82da583903d0dceef61</u> <u>27998b2d6548c82c71d9</u>	+ 0.00150912 BTC	✓
47	2017-11-06 20:23:43	<u>acf5f4ee32eb029f9a0c60</u> <u>2a9ce377f7dee422866e38</u> <u>af3e5b914072ede9f673</u>	+ 0.00160372 BTC	✓
48	2017-10-27 21:47:51	<u>f031404ac6063079bfed30</u> <u>d39c56eb5938e99810cb32</u> <u>9c1473068fe7674655de</u>	- 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-26 10:11:38	<u>d9c55c28652b362eba8262</u> <u>01b6ba9460bb34259b6920</u> <u>ddda3f6dcea72b52afa7</u>	+ 0.00151437 BTC	✓
50	2017-10-23 12:58:43	<u>4c95d378f3ea5a63ca06b1</u> <u>9a73de51aff29a1cd1ff8e</u> <u>eb2ca343bf6a8af0962e</u>	- 0.00163649 BTC	✓
51	2017-10-18 20:18:26	<u>a0eb676fd9eb23cfdfe3e1</u> <u>d42bf5d58ffcf55f9a7f67</u> <u>6f8d8bc048a6da6bf756</u>	+ 0.00152288 BTC	✓
52	2017-10-10 19:42:55	<u>8b3356ca7df096b8e1b688</u> <u>aebb23edb2a731c31acfd9</u> <u>bf9ea10845bcbe0033df</u>	+ 0.00163649 BTC	✓
53	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
54	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
55	2017-09-21 20:57:40	<u>5c0b8751ec8bf1e15688ad</u> <u>1dc01cfc4041eec512a45f</u> <u>fab2d32e57044a1c3c78</u>	- 0.00840000 BTC	✓
56	2017-09-21 20:57:40	<u>5c0b8751ec8bf1e15688ad</u> <u>1dc01cfc4041eec512a45f</u> <u>fab2d32e57044a1c3c78</u>	- 0.00161431 BTC	✓
57	2017-09-21 20:51:34	<u>f0f058ea0182c7f9051364</u> <u>2568a01c1db792084a93bf</u> <u>661bae9264e1e6192caa</u>	+ 0.00840000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-15 23:31:48	<u>1e4af2939a6e2b44bf3a07c85049332cd3daa025c376ae28d150f56b796da0f0</u>	+ 0.00161431 BTC	✓
59	2017-09-13 09:16:46	<u>e0110f875c7d25406a06f6e2b74ea33aec96950dd9bb85bb4b7f6a8d5a976126</u>	- 0.00159007 BTC	✓
60	2017-09-08 22:03:33	<u>b24c99844d988658fade8c5a90104341ba0ccd6dc74440caf8e101b1cc19b10e</u>	+ 0.00159007 BTC	✓
61	2017-09-05 08:39:20	<u>42d5ab926cb23fd3ef8a12ff74447deba0e189d533cc35a11fecef93bb2acca2</u>	- 0.00166991 BTC	✓
62	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
63	2017-08-27 16:57:01	<u>70e5683f347792e128a42eefde63928316cfc8bef193e47ab80b53b7dc85a159</u>	- 0.00159157 BTC	✓
64	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
65	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a39f419a96b54c78dab9b96aa85e287523a2a5e2e111</u>	- 0.00174006 BTC	✓
66	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a39f419a96b54c78dab9b96aa85e287523a2a5e2e111</u>	- 0.00170769 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a3</u> <u>9f419a96b54c78dab9b96a</u> <u>a85e287523a2a5e2e111</u>	- 0.00183897 BTC	✓
68	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a3</u> <u>9f419a96b54c78dab9b96a</u> <u>a85e287523a2a5e2e111</u>	- 0.00170907 BTC	✓
69	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a3</u> <u>9f419a96b54c78dab9b96a</u> <u>a85e287523a2a5e2e111</u>	- 0.00183380 BTC	✓
70	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a3</u> <u>9f419a96b54c78dab9b96a</u> <u>a85e287523a2a5e2e111</u>	- 0.00019830 BTC	✓
71	2017-08-19 07:24:35	<u>8c43a35ddc6cad1ad1d2a3</u> <u>9f419a96b54c78dab9b96a</u> <u>a85e287523a2a5e2e111</u>	- 0.00153920 BTC	✓
72	2017-08-18 04:06:11	<u>723d396584803777da7ee1</u> <u>4276666127f1cf993a75ec</u> <u>67d0afb4a193b0b631c9</u>	+ 0.00183380 BTC	✓
73	2017-08-08 02:00:13	<u>a2f3c4ea064e0214a2c5b5</u> <u>0e990ec8ea477075f3b3c6</u> <u>0d60ece07ead329521d2</u>	+ 0.00170907 BTC	✓
74	2017-07-31 11:45:18	<u>a88e216fc7f572a5a877da</u> <u>4a63de48f1b0a4057cd603</u> <u>d4c0a731e5f2c6a8cf56</u>	+ 0.00183897 BTC	✓
75	2017-07-21 22:32:57	<u>3788091f377899e5afcb27</u> <u>2852148874494aec9224d0</u> <u>7740e63b7d6b8af34fad</u>	+ 0.00153920 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 01:19:30	<u>b24f14abda75396523b264</u> <u>64265d2a61cd9661ad7702</u> <u>2dd30b1920481bd2bd54</u>	+ 0.00170769 BTC	✓
77	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
78	2017-07-05 20:29:09	<u>6b4edb42ac3909f272c582</u> <u>128fd9ebf616024658351a</u> <u>84fa7e626421e96f86f0</u>	+ 0.00019830 BTC	✓
79	2017-07-02 21:37:51	<u>e2db6b3d3ebf1a25afc51</u> <u>2b74301e2124f08d053b0b</u> <u>dd5c37e1af0f511f27d5</u>	- 0.00153773 BTC	✓
80	2017-07-02 21:37:51	<u>e2db6b3d3ebf1a25afc51</u> <u>2b74301e2124f08d053b0b</u> <u>dd5c37e1af0f511f27d5</u>	- 0.00171034 BTC	✓
81	2017-07-02 21:37:51	<u>e2db6b3d3ebf1a25afc51</u> <u>2b74301e2124f08d053b0b</u> <u>dd5c37e1af0f511f27d5</u>	- 0.00167868 BTC	✓
82	2017-07-02 21:37:51	<u>e2db6b3d3ebf1a25afc51</u> <u>2b74301e2124f08d053b0b</u> <u>dd5c37e1af0f511f27d5</u>	- 0.00173434 BTC	✓
83	2017-07-01 21:38:05	<u>655d1a0be9fe1d4019bdab</u> <u>9daacb649061dc36d87182</u> <u>ec16dc5ce0a95298d3d7</u>	+ 0.00167868 BTC	✓
84	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-20 03:12:08	<u>4495796f99f599798f5d7b9e74428d1d804018680900d37b7de8b51da6d8c2a7</u>	+ 0.00173434 BTC	✓
86	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d632cda44d4d78f716d4ef0c6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
87	2017-06-13 09:52:42	<u>9605b6186023cb2e6abc3e9c9c841775781f45488bc3f9d24631c83bf94b1656</u>	- 0.01498100 BTC	✓
88	2017-06-10 05:12:26	<u>28a1b9f7da86ac3613b5898625c797d4bc59881fad8129db6955619584b6b408</u>	+ 0.01498100 BTC	✓
89	2017-06-06 23:14:17	<u>4f17205968c4aa46908e21cb6f15073b609841d57e2af7542bab2e856f5e0d3d</u>	- 0.00905400 BTC	✓
90	2017-06-06 23:14:17	<u>4f17205968c4aa46908e21cb6f15073b609841d57e2af7542bab2e856f5e0d3d</u>	- 0.00500000 BTC	✓
91	2017-06-06 20:03:37	<u>5de640135ced34e43a9c775c2d3f662d75ae722cd73f1247be1ccdc00221f153</u>	+ 0.00905400 BTC	✓
92	2017-06-05 08:34:47	<u>23ba867a3462d5994b849e13d6f9a0c31e73958fc29c25ad53542ecd7ad728af</u>	+ 0.00500000 BTC	✓
93	2017-06-03 15:35:42	<u>21b9f9712d7ef1476e24dd12802a06fb85adf0084839d83e597a96596cd499ed</u>	- 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-03 06:13:05	<u>65153e298eb3838116f53a</u> <u>7a386110e56b90cfe5bd7e</u> <u>186e4ae8ada6e4bc0eed</u>	+ 0.00980000 BTC	✓

\* USD values displayed at the time of transaction

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