

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cx7wqAUoBdQN6z9M37djQwskFNvHzVw3P</u>
TOTAL RECEIVED	4.32628926 BTC
	270,444.99 USD
TOTAL SEND	4.32628926 BTC
	270,444.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-25 08:48:56	<u>ad47faeaa0dcb71217bc8d</u> <u>c040d8d5eca060625caa08</u> <u>a4c547721d399ce32c7b</u>	- 0.07932030 BTC	
2	2018-10-25 04:34:19	<u>eb1b03362fe5785c929380</u> <u>b5b0196eb794eee1a0ca5c</u> <u>a237f90ee695f4c24c9a</u>	+ 0.07932030 BTC	
3	2018-10-25 03:39:32	<u>d5b1ad3ec2284e7acf73a5</u> <u>3dd6c4883ca12aa5f1bcbc</u> <u>9e54d507edbe493105c4</u>	- 0.04791821 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-25 03:35:39	<u>02ba8045fd49e8a2a094d6</u> <u>aa0b66e9a5e05b6af695bd</u> <u>00a0fb71beb84b401fed</u>	+ 0.04791821 BTC	✓
5	2018-10-17 06:49:21	<u>2224b2b01f8180eea5e621</u> <u>90a0f7021fa0ff89dc0106</u> <u>b196f832c609becf0752</u>	- 0.01634159 BTC	✓
6	2018-10-17 05:04:23	<u>000d573c04613bb0f108a9</u> <u>c5d15e7769cd8cc2a4594c</u> <u>7c71a03be035201ab538</u>	- 0.03708495 BTC	✓
7	2018-10-17 04:39:58	<u>8d7a2cb297bece34a936ef</u> <u>64ebdf6106a49d903a3a6e</u> <u>09cb37da2f573493314f</u>	+ 0.03708495 BTC	✓
8	2018-10-17 04:31:23	<u>6daca6f0f7487b42b0c0f7</u> <u>5ed076857bfdaff257d4e9</u> <u>d6f364478a57ca058021</u>	+ 0.01634159 BTC	✓
9	2018-10-15 20:13:35	<u>2c5c121d7c492a11de9491</u> <u>622fbbea405db26133a8f2</u> <u>15d983665a7b5db0df8b</u>	- 0.14931310 BTC	✓
10	2018-10-15 18:57:55	<u>19a6edd960a82147aeed91</u> <u>1ebbc6181c030c76a0a5d7</u> <u>e765273459c45d96f033</u>	+ 0.14931310 BTC	✓
11	2018-09-30 05:22:57	<u>8a19e96f529c672ec48cf3</u> <u>69d010bb64a8e2771033d5</u> <u>904d54e1ac6474eb0e02</u>	- 0.07600335 BTC	✓
12	2018-09-30 05:07:50	<u>32519ddf9c9146b5f476e9</u> <u>1452c6ad90249cc38ec1f7</u> <u>d711decc2871e21450ad</u>	+ 0.07600335 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 03:36:31	<u>08eadcdf0e263e3f362d8</u> <u>9152e91b99be36ab851c8c</u> <u>450869dcbcb8a7cbe52</u>	- 0.04367087 BTC	✓
14	2018-09-14 03:24:45	<u>6bd7119d87e7456daa900f</u> <u>834e1abf5d103cea1d143c</u> <u>690dc78e3640b6cc609b</u>	+ 0.04367087 BTC	✓
15	2018-09-03 03:32:13	<u>21b0e9fc422132c2a4eac1</u> <u>3ec78b6fa4b75410163d74</u> <u>8507eab85dd9e81532a4</u>	- 0.02296523 BTC	✓
16	2018-09-03 00:45:12	<u>634ff588fa36ba6abc660e</u> <u>9155804794fa54f778093d</u> <u>4ed6cc22a855c21ed450</u>	+ 0.02296523 BTC	✓
17	2018-09-02 06:21:12	<u>6b7beb5482e6660d0e2c8f</u> <u>4baadf13c6bbbdd08da4ba</u> <u>913a30cedf90b965375c</u>	- 0.01220055 BTC	✓
18	2018-09-02 02:21:12	<u>201f3e537bd94d417b90e9</u> <u>9573e2b3597f5e5d0d1dfb</u> <u>5867abab1333c579d799</u>	+ 0.01220055 BTC	✓
19	2018-09-01 17:11:05	<u>b918eee23a95b777528195</u> <u>0e46cdcd498ee37ee38672</u> <u>657ea7159eea4398dcff</u>	- 0.02668206 BTC	✓
20	2018-09-01 15:30:48	<u>9ec7970948dad8bf95138f</u> <u>5c96d554f0fd235f8b0f8f</u> <u>6923df5d67bc8a9d5275</u>	+ 0.02668206 BTC	✓
21	2018-08-22 03:25:32	<u>7dd488b240ef1eeabf9961</u> <u>587a43a974ca552eeecf7c</u> <u>d3b1854a77fb1ca6ec03</u>	- 0.03922532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 02:59:14	<u>12077abbd37e6ea17e5969</u> <u>02312b4d9507420d67a139</u> <u>d6fcaff2113d4618d92b</u>	+ 0.03922532 BTC	✓
23	2018-08-16 05:25:17	<u>6311eec261565d572d514c</u> <u>30df558daa3c6c92ea0a43</u> <u>24363becf9a779ad743e</u>	- 0.05481498 BTC	✓
24	2018-08-16 02:14:57	<u>2c0c13f479ae6eb404e31c</u> <u>84155110887fde7acb0f05</u> <u>5ef0777a5489f6be8e45</u>	+ 0.05481498 BTC	✓
25	2018-08-03 09:29:34	<u>547bbb1513ce6e3aa0caa3</u> <u>b600b6fb2cf8b019986fd2</u> <u>90ec6845a4d4c55a1a2c</u>	- 0.01941557 BTC	✓
26	2018-08-03 08:41:50	<u>2463e796cd4756df9fc461</u> <u>738440a09c4c01259ce33b</u> <u>3c4bca9e1881370a3fad</u>	+ 0.01941557 BTC	✓
27	2018-07-27 20:13:02	<u>e2aae642b478cfccf0040b</u> <u>7e5db708476f88261fdc77</u> <u>1ea8efca7a4ba3109e6d</u>	- 0.01395334 BTC	✓
28	2018-07-27 19:13:39	<u>507ad1d8fe6bd3765f25fd</u> <u>1047b96c89cc7cbe2c33ef</u> <u>b25cbd99bdf5397eb3f</u>	+ 0.01395334 BTC	✓
29	2018-07-27 17:20:05	<u>8c5d7a792141d855ed198d</u> <u>fee2c5d8c7f3ec515195ac</u> <u>b1e37ce8b533622af0f4</u>	- 0.02458745 BTC	✓
30	2018-07-27 16:57:55	<u>a5c2b2f8abd3f970be708a</u> <u>ddb68564026ab1d94d9f0f</u> <u>bd33c1af15cf946590cc</u>	+ 0.02458745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 09:04:01	<u>24a910a456fc6d0db374e6</u> <u>aec02ad6d0465f761d51bd</u> <u>aa1173baad506a4f3350</u>	- 0.02366668 BTC	✓
32	2018-07-27 07:54:58	<u>add335b036db4daa8ee8f8</u> <u>5140affbe91df495b9462a</u> <u>d051761cf36e40a491d6</u>	- 0.02421256 BTC	✓
33	2018-07-27 07:37:23	<u>9511067301e071519c068e</u> <u>19a8c2852ce70aab9f850b</u> <u>3fcbe17154e54d38d39f</u>	+ 0.02366668 BTC	✓
34	2018-07-27 07:24:02	<u>2e90d6c880035abbfa0c75</u> <u>a6bbea46138aa6029178cf</u> <u>76573d80591a31fe0a4c</u>	+ 0.02421256 BTC	✓
35	2018-07-18 03:33:16	<u>b8aa0851a7fd6b38af0798</u> <u>3a514c9ebdb5fae6274462</u> <u>87a9f03021db4b4d22ef</u>	- 0.02037381 BTC	✓
36	2018-07-18 03:28:54	<u>0869bd9cbdebc247dc802a</u> <u>f53dae60e4fe646bc1f817</u> <u>3e51aeefa8fca3f34dbd</u>	+ 0.02037381 BTC	✓
37	2018-07-10 14:37:13	<u>3cc6111922ef75cb0e619d</u> <u>87a7adce5584ffc7d58fb5</u> <u>07a2cf1a04a5f64059e7</u>	- 0.02249377 BTC	✓
38	2018-07-10 14:20:08	<u>1290923ee95daa057fd05e</u> <u>ac4243c1f292fb2d530441</u> <u>cfa0d8eef37d0322b6cb</u>	+ 0.02249377 BTC	✓
39	2018-07-06 15:18:12	<u>c9407a2824e53f546af741</u> <u>a5c2d5a44e7cac50093fac</u> <u>5784129c58855b06e6d3</u>	- 0.01751821 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 15:06:14	<u>9bd58384b1cdaaf2185bad</u> <u>15cd0990895c37e71bed0f</u> <u>416e901330af4b2373ef</u>	+ 0.01751821 BTC	✓
41	2018-07-04 20:44:29	<u>b2b4a606768047d4c8c7a1</u> <u>2ecfafeb31cab1a2d78960</u> <u>0191538edf1f769520ea</u>	- 0.02350140 BTC	✓
42	2018-07-04 19:59:11	<u>35f590699c1217d76f4bd6</u> <u>ab855628083d05a43d2556</u> <u>d6e869a98a7ba8c25fad</u>	+ 0.02350140 BTC	✓
43	2018-06-29 15:19:18	<u>d5b70641c6a4c15b8945f1</u> <u>710e7b167b5a9898e84185</u> <u>4d033ceeb63d621e87f1</u>	- 0.03253891 BTC	✓
44	2018-06-29 14:55:02	<u>451062e84f5f1a9c540ef2</u> <u>8ccd1308b734bc16fc1081</u> <u>912725ea3bfff076308d6</u>	+ 0.03253891 BTC	✓
45	2018-06-25 22:45:06	<u>c6c76a4ccaa8b3a6bc8e21</u> <u>17058d97b0861f75223ab3</u> <u>9b115ae5e633eb0f7adc</u>	- 0.02289566 BTC	✓
46	2018-06-25 22:04:35	<u>863d673f786e2b8ca1bc70</u> <u>740d23c21eb074e0b574dc</u> <u>77363be7e83e1f85c171</u>	+ 0.02289566 BTC	✓
47	2018-06-22 15:33:16	<u>ec1af9054799b8f7cc8d5e</u> <u>e309717ff17b9f672d44f1</u> <u>74b55d46f3c6ca7b16a0</u>	- 0.00536283 BTC	✓
48	2018-06-22 12:58:55	<u>a16c054ad6ce1543252ed2</u> <u>f05edff2d99e7bea2c3075</u> <u>1f9a36aa5ad7f1c0bf99</u>	+ 0.00536283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 11:43:49	<u>2f318d8243d10363851811</u> <u>7f596e34acc8e027959659</u> <u>d012d69a03849c142303</u>	- 0.01480836 BTC	✓
50	2018-06-22 11:28:40	<u>e55b05ae9269a0c46b8db9</u> <u>79ffaa05c9cd07ca752c01</u> <u>e9d3b7ce9487904300d4</u>	+ 0.01480836 BTC	✓
51	2018-06-22 02:58:10	<u>5463a2650c427d27ade2f3</u> <u>0f5525131b8161162c399f</u> <u>f3c95afb34052f34dea6</u>	- 0.04376187 BTC	✓
52	2018-06-22 02:33:34	<u>94092ba34498b4a5f53444</u> <u>b986746452958234278431</u> <u>2afaab2c8480751bd7d1</u>	+ 0.04376187 BTC	✓
53	2018-06-15 13:26:21	<u>0a223e6201e47c31fabbe3</u> <u>588803584af6d240268521</u> <u>c2485feff95bf86f33d6</u>	- 0.02879950 BTC	✓
54	2018-06-15 13:18:03	<u>145a9ce861052e239e4f23</u> <u>bd3160c6288fd411721405</u> <u>5378ce73cee8d9f7a177</u>	+ 0.02879950 BTC	✓
55	2018-06-14 14:26:40	<u>f54d1e23418be67870180d</u> <u>0e7f7e1e9c4f7420cb5b3c</u> <u>f9baf97096d4fd2fa5cf</u>	- 0.20654375 BTC	✓
56	2018-06-14 14:02:01	<u>c5cbcff21cdb0f5c67c623</u> <u>c75f455389e72b6669fb86</u> <u>20f4d0bf2358aa296cab</u>	+ 0.20654375 BTC	✓
57	2018-05-24 02:12:54	<u>7773ea7eacec4518fb306a</u> <u>5ada7c6c9bee6fe9aa3ec9</u> <u>3fe2e34bc260baeb976b</u>	- 0.12583274 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-24 01:59:56	<u>4d638a9f3d6753fe597b1e</u> <u>fbfc55e3a67afe3a1e3e74</u> <u>066c06174dbeaab362e9</u>	+ 0.12583274 BTC	✓
59	2018-05-12 18:45:53	<u>5385eb187062ac433ba923</u> <u>4936906a242484a90ecda5</u> <u>80d1bdcac143105b69d1</u>	- 0.32617315 BTC	✓
60	2018-05-12 18:32:13	<u>d057840a4859b198aba137</u> <u>7587224d7c996873b4c842</u> <u>4bc55008813bd5aa56a2</u>	+ 0.32617315 BTC	✓
61	2018-05-06 21:28:51	<u>3b70316dcee4679e56e8e2</u> <u>418163640c2eab2703865b</u> <u>daee02655800d993db7c</u>	- 0.21125043 BTC	✓
62	2018-05-06 18:01:00	<u>77667bbaee955cd2e78cf2</u> <u>3a6f69bbbe712fb698c1eb</u> <u>e959d68cd64af91c3eee</u>	+ 0.21125043 BTC	✓
63	2018-05-04 11:58:32	<u>bceb55b5e2f160caa3ce21</u> <u>a820303640ef8fc9f1778e</u> <u>df93234b02421dc5ea67</u>	- 0.27000000 BTC	✓
64	2018-05-04 01:04:47	<u>48a4833ecc0d5bcd0b24f9</u> <u>637a568aa422bc2625cf42</u> <u>37a44143f7e6e5739e6f</u>	+ 0.27000000 BTC	✓
65	2018-05-02 19:23:51	<u>6f72027654b4db747a05be</u> <u>a63f3a8136518c08035cd4</u> <u>b626e8f010bc8993995e</u>	- 0.06279222 BTC	✓
66	2018-05-02 07:53:06	<u>05b5388a673d9761b3c580</u> <u>ad227c8af985acf8ca8095</u> <u>ccd48d5bbf731dcafde9</u>	+ 0.06279222 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 09:21:27	<u>4e3ea4bbddaa78cbaed70b8aa8eec7cbd74cec5a2ff8dc4f41bebda707c59d1c</u>	- 0.20429932 BTC	✓
68	2018-04-27 07:03:08	<u>0551d79eac55d512f736a621cb426650ab2065ba88d64fd3dabd840e62785929</u>	+ 0.20429932 BTC	✓
69	2018-04-25 10:18:44	<u>6a6537506c49c6e7daa3e4e3b60072ae49f814712e5ff77eb4c7f2b965564881</u>	- 0.12212725 BTC	✓
70	2018-04-25 05:53:22	<u>95bd27087e260c425376551e74394e4c74dd662a40c99cfdef630848790ea875</u>	- 0.14175491 BTC	✓
71	2018-04-25 04:34:12	<u>06253fce4ff4d616d968be2f043f4d6cfa1d2191a98bd2886f7a89eb63aede5c</u>	- 0.16203731 BTC	✓
72	2018-04-25 04:34:12	<u>ee70c9bb59780b9a371708928eb1ff9d8541e86fd69809b512695e19849b226f</u>	- 0.16793141 BTC	✓
73	2018-04-23 08:54:30	<u>c2e5a1bf7c6ec32482837cfc0f24d65dc262c7ec063b6b3e8625153cd01ac066</u>	- 0.30294751 BTC	✓
74	2018-04-23 04:46:50	<u>53d9fe3377cb1ecb40762db1fe8637d4c2c7b9ce9ba6e60d46a3017e538869bb</u>	+ 0.16793141 BTC	✓
75	2018-04-22 22:42:52	<u>a8a97956403c076d8315494a0d92ad41ea3131e8361cfc4ed1d951cfbacfa91f</u>	+ 0.16203731 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-22 22:06:55	<u>dd9fabcb169891cbad03cc</u> <u>ab9056682e5fe7a481a88c</u> <u>5f958fb0b1900af85c7d</u>	+ 0.12212725 BTC	✓
77	2018-04-22 04:55:43	<u>4afb0318b124c6dc8e26f3</u> <u>64f4cba1b8c1c2e6b5e30c</u> <u>a706e60f60b4db166bd6</u>	+ 0.30294751 BTC	✓
78	2018-04-20 22:55:06	<u>5d5d33777c330025168a06</u> <u>af831f815c413aa9431e3c</u> <u>a02d32d4d6ffdf231081</u>	- 0.32675972 BTC	✓
79	2018-04-20 03:18:18	<u>dcc4dbe8c5c8ec7564cc67</u> <u>8a49daa8f709533b9159ae</u> <u>9c5816b8e008528cea73</u>	+ 0.14175491 BTC	✓
80	2018-04-20 00:36:46	<u>f1cf059443e274480691da</u> <u>6bfb7e4a128ace1a6c2011</u> <u>2d185dde1e21fbdab38a</u>	+ 0.32675972 BTC	✓
81	2018-04-13 03:47:17	<u>98c3d2f43a5ac03b26e278</u> <u>9c33b8224437ce8cbd0374</u> <u>7d586b312f8ce195fbad</u>	- 0.28268355 BTC	✓
82	2018-04-13 02:37:29	<u>667351d1a926ca1c7c47d2</u> <u>5cd228b3b94b84ba46f1f0</u> <u>1d75f202ba38c8a2602a</u>	+ 0.28268355 BTC	✓
83	2018-03-29 07:24:44	<u>ecbd7c3b547fd4ce1d32ae</u> <u>e49bcb87d57433dda66615</u> <u>e9662be5c36b8665f97b</u>	- 0.12611498 BTC	✓
84	2018-03-29 04:18:58	<u>7a596aee993531f44dd5ed</u> <u>9731bc1bb9d050a11b13c1</u> <u>a640bc7ba01947d4a574</u>	+ 0.12611498 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-16 23:37:00	<u>5d151cd3b3f097c8e8f8ff</u> <u>f3b5a71893d7c5930824b7</u> <u>92c7faa36bc12d07666c</u>	- 0.34361058 BTC	✓
86	2018-03-16 22:11:55	<u>6f9989269c75522ee223f1</u> <u>2e266b070311e1da938a7b</u> <u>86b69dbc63a0b484b9d5</u>	+ 0.34361058 BTC	✓

* USD values displayed at the time of transaction

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