

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CBDstJPF1RnyCgMqYqFtaezHCtAMz5Gng</u>
TOTAL RECEIVED	1.53012733 BTC
	96,244.99 USD
TOTAL SEND	1.53012733 BTC
	96,244.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:49	<u>605e3f2765f9ddbd71b747</u> <u>59ca5cd5c714088581c6e3</u> <u>c322dd06a5fa400d44e1</u>	- 0.00079674 BTC	
2	2018-02-02 07:37:40	<u>409d25cf3f7604f61ae905</u> <u>da65d0245a834e4190b00e</u> <u>5d4925e47231b338b924</u>	- 0.00271360 BTC	
3	2018-02-02 05:04:54	<u>d9176b8408376f16f8e2b7</u> <u>8f31a302d52ed81b3374af</u> <u>46f9ddef8a0ed82d9527</u>	- 0.00469852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 04:26:47	<u>a7fa01e4bc5d3c049b9695</u> <u>a563096a1f2833da1357d4</u> <u>dbda8c9e9dee48525e1d</u>	- 0.00500000 BTC	✓
5	2018-01-19 09:33:48	<u>1dde06d416c243e85e4015</u> <u>302a68744ded97fd656a8c</u> <u>ac5586b0ccd4dc8a50cc</u>	- 0.00972212 BTC	✓
6	2018-01-19 05:23:05	<u>7788601ecce574d75ac0b4</u> <u>97f783bb1d95c665982d95</u> <u>465137c3e1d8dfaa3f1a</u>	- 0.01000000 BTC	✓
7	2017-12-27 05:03:10	<u>8d31b1f7c51fc1a50a1539</u> <u>e72c8f166514c95ec69f3d</u> <u>499223dd5b7442234739</u>	- 0.13261672 BTC	✓
8	2017-12-27 03:34:20	<u>97ccd716b5d2a88d9dabd9</u> <u>9db9ae3ef126d0bf50451e</u> <u>c7d52e06329f59503f54</u>	+ 0.13261672 BTC	✓
9	2017-12-24 12:44:27	<u>5169baa9634221d98dcd09</u> <u>7bdda89c596fb29a8302b2</u> <u>739cb65dcdbf18846b21</u>	- 0.62429424 BTC	✓
10	2017-12-23 20:11:12	<u>7e7155d5986465b23df511</u> <u>3281551d79316f14f3af94</u> <u>4d843ffe7aa7e752fa7c</u>	+ 0.62429424 BTC	✓
11	2017-12-23 04:41:21	<u>fbbe992db832a3725391e4</u> <u>86b6ed736010380db5eb54</u> <u>75b03da2589bf70c3ffd</u>	- 0.22900000 BTC	✓
12	2017-12-22 23:23:38	<u>d0b681806b2d299807268d</u> <u>0c70cd93919b6c92a785ee</u> <u>9b10b98828a0e7263683</u>	+ 0.22900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 10:05:31	<u>ac5efe20dc5faaa2e0a40389720377790d6e5fbcf4b196dc30113f006e8409c0</u>	- 0.02199766 BTC	✓
14	2017-10-26 05:31:28	<u>d1783d52d1a60cd90d3e34a50aa84e20e35f845d8710a3045599e06d067cf494</u>	- 0.10377692 BTC	✓
15	2017-10-26 04:23:05	<u>1f8e0ee749f1df290572252fbdf62a313a8f44c0fb92d2c1a376a56fff53bb5c</u>	+ 0.10377692 BTC	✓
16	2017-10-22 17:22:22	<u>6c6a2b0de94591bb8c07b1a7deb809613043f551f8a9c195cba82111589135d2</u>	+ 0.00469852 BTC	✓
17	2017-10-22 16:18:23	<u>838fa6180dc8644dd12daadcae5c7742152731226b1d1667cea868a3921d4893</u>	+ 0.00271360 BTC	✓
18	2017-10-08 22:03:37	<u>c0d22efd52c224408828f8365e9bc300b5d86ae1136628bcb0f366907e4288ba</u>	- 0.02801336 BTC	✓
19	2017-10-07 00:22:19	<u>b4aca1e774ba215a23771d17f6048e34e1505b4ce4c4718ab62fb66137fbbbf2</u>	+ 0.00079674 BTC	✓
20	2017-10-05 23:37:28	<u>d3dc09eb334532c7926f966e91d77c0f4955b1cb7bb775c60e48a77ce8eb24ab</u>	- 0.02958859 BTC	✓
21	2017-10-02 03:25:36	<u>eac15a3d98f61b22b9b3be3140b8e34b8d2e92d4f2ad71e60a5e5d7ab2854926</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-01 00:08:11	<u>2015ae29b7221528c181f570ed05ed8d296b1cb187a0a79a1301a54d46b5e87f</u>	- 0.03211016 BTC	✓
23	2017-09-30 17:13:17	<u>922ceaf29c26288c16ab602880e636537e332bfc1e32f4558d384b4a1b305b86</u>	- 0.03858126 BTC	✓
24	2017-09-29 02:00:59	<u>0afe0b6a5cacb1eddc8077891c4bb2b0bfb5d7935cb68886ef10be113b14d90c</u>	- 0.11353952 BTC	✓
25	2017-09-27 00:54:08	<u>f9551c189130f4b3984e7c8b935e724ca35b3cb120a2f09d7c784d8b38098b07</u>	+ 0.01000000 BTC	✓
26	2017-09-26 00:06:27	<u>3b8771941f6d0937b2a401720fabf3c725319dd72bbe28aa049467ebc0396b0c</u>	+ 0.11353952 BTC	✓
27	2017-09-25 22:57:09	<u>31f6499000e08c2642401dbb9c51926228c49a0990fdf386d0e5d88ab77de6d3</u>	+ 0.02958859 BTC	✓
28	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c390e19aacc73f1b3f4674edc639766a8b741d9b4e71</u>	- 0.06426117 BTC	✓
29	2017-09-25 02:03:44	<u>e0fc95221300f61649d6555b564a986ef291d070fb6ebc455a8e70d5588a4448</u>	+ 0.00972212 BTC	✓
30	2017-09-25 01:12:09	<u>6c95914f6d8873053c76277493acdb850938b7644c6d939fc5c1de5ebcc3be23</u>	+ 0.03858126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-24 21:02:12	<u>c7e9a942f950fbbb6064e98f5f5f0c637c58231fff9ca599b042b46c1f2abb7d</u>	+ 0.02199766 BTC	✓
32	2017-09-24 03:19:42	<u>c8978821220485409cf2afb20c28f44b2e94e8f024cdb22da52f708a9b1886bc</u>	- 0.07941675 BTC	✓
33	2017-09-23 19:37:37	<u>892cb9050f9df6561fa03189582bd537ca8ea121e302d3326b2d4ac613286766</u>	+ 0.06426117 BTC	✓
34	2017-09-23 18:55:34	<u>176f80ea7c464842a78733c04c05d68f31b19e4d30aa4f7e7f77896aa9738366</u>	+ 0.02801336 BTC	✓
35	2017-09-22 03:49:50	<u>1bf7a7d5b4d3f65594a4d24f9bcda6f88cd2a77397906cac747dcd46b9142d3d</u>	+ 0.03211016 BTC	✓
36	2017-09-18 15:18:19	<u>2f6585b83df42e1ea9bb7262a165ab95cdc84fdb7084878bb3c1898594db5920</u>	+ 0.07941675 BTC	✓

\* USD values displayed at the time of transaction

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