

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CBnMUgm9k9D3uwEyRchwxijH1ubNNCjGa</u>
TOTAL RECEIVED	0.24765128 BTC
	15,615.84 USD
TOTAL SEND	0.24765128 BTC
	15,615.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 05:08:33	<u>3b0565e56ae009e9c264a4</u> <u>423cb185101726dd1ac9ba</u> <u>7ae02c9e3a0a8ffc0f01</u>	- 0.00028150 BTC	
			14.34 USD	
2	2021-03-04 01:45:31	<u>aa734140621729e745e717</u> <u>1b0866adaa0edbfa219867</u> <u>2a59937d1f843774a6f5</u>	+ 0.00028150 BTC	
			13.61 USD	
3	2018-02-25 22:05:00	<u>1f8526ec4857a2507c6f7b</u> <u>a8098d65356f1796eed5e4</u> <u>7379a897053a0501565e</u>	- 0.00490000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 21:39:30	<u>84568306031056aba334c8</u> <u>5d99052bcde469fd35191f</u> <u>74ad97d40f272753e4a9</u>	+ 0.00490000 BTC	✓
5	2018-02-08 00:22:21	<u>92c46227adf7050818345f</u> <u>01c9dff7c15cf460dfcd1e</u> <u>d8a19b17fd7d45d38659</u>	- 0.00218782 BTC	✓
6	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00363105 BTC	✓
7	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00119956 BTC	✓
8	2018-02-07 22:54:35	<u>191d91bcd560d59a424b76</u> <u>c8b6219fea95c396c2c521</u> <u>99919d225df47cfdbd29</u>	- 0.00137984 BTC	✓
9	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01300000 BTC	✓
10	2018-01-22 00:34:46	<u>2a5a4ec46ef510967792a2</u> <u>12e7103cc7332643c7a213</u> <u>1069d6353fd3ecd16ee3</u>	- 0.00290000 BTC	✓
11	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00258066 BTC	✓
12	2018-01-21 13:11:44	<u>a8b8fa4f2f20d509cd9b9d</u> <u>063457aaf0c12a637460d1</u> <u>451d973eb8d9c9db41e7</u>	- 0.00240000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:22	<u>7252c7519c4cfae1fe8bf7ec7512087acbabe56bdb209909cf8d0bfa7083db20</u>	- 0.00525984 BTC	✓
14	2018-01-11 17:05:34	<u>b968f0d5d1b037309cad745c93bbad34b921471e215abd21b7a8110cbb19a4ff</u>	+ 0.01300000 BTC	✓
15	2018-01-04 16:17:25	<u>70caaa97cd11f093694eac16b20275d50bc7cde0dae5fc06ecda98606ab4b311</u>	+ 0.00363105 BTC	✓
16	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2e891928517fa732c04f598a7db6bd39299bb0fda1f</u>	- 0.00680000 BTC	✓
17	2017-12-25 13:27:24	<u>de1a854bf26ce5beab6cc8b018f0cbea08d3792421133f0f4acac759d727e74c</u>	+ 0.00137984 BTC	✓
18	2017-12-20 08:17:04	<u>50ebff396ea3954f4bb72b800997e38c5d9d2684f93a83e820c875f182d0425e</u>	+ 0.00119956 BTC	✓
19	2017-12-14 22:50:08	<u>67a64a4f48a0bdd52844ff7e003d391e495cb7e3574d7a4993411baf2de62d4d</u>	+ 0.00680000 BTC	✓
20	2017-12-13 15:15:32	<u>0efaab9273fb9dec811110bbd1279dfe5470bf0c579454ba6be97ce9c9b2bb21</u>	+ 0.00218782 BTC	✓
21	2017-12-09 03:54:17	<u>5de9141b8b9157368da036b43b084234145f55343678d9e21b3ac026e4a0b8d4</u>	+ 0.00258066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:14:52	<u>f0a672d55ba29fd46bd999</u> <u>e0e446c6e67717dceb9a07</u> <u>2297ad189a6fd2a645c7</u>	- 0.00663598 BTC	✓
23	2017-12-03 06:52:32	<u>d1827b329ce41c7e398fae</u> <u>2475e5aa1d374502b80e87</u> <u>aa43423cecaac1dd7411</u>	- 0.00730000 BTC	✓
24	2017-12-03 03:47:12	<u>7e19ce51f7fc3df559ec4c</u> <u>c9fa04f2d534727bbccf0c</u> <u>9da1dabb7b08d717b9d0</u>	+ 0.00240000 BTC	✓
25	2017-11-30 15:28:41	<u>be05f42c84a7bd087571ac</u> <u>349ad928946e6c0c2a17ad</u> <u>45274e7b69de71dd9be2</u>	+ 0.00290000 BTC	✓
26	2017-11-29 09:13:38	<u>89efb0c8c1c0d0bfec4382</u> <u>8be04b4efe7ca4f18a1b3c</u> <u>de9dedfa3e96f823393a</u>	+ 0.00525984 BTC	✓
27	2017-11-20 00:36:48	<u>05eac4097ba5a666171687</u> <u>fc8bce9ff36abc970540c8</u> <u>2f4ec5afecccd2a7bae</u>	+ 0.00663598 BTC	✓
28	2017-11-19 16:05:44	<u>a8582ba767ecad928c96df</u> <u>a8b90ee6b8360f428dfcf5</u> <u>7be7eab8a3570a01e4ed</u>	+ 0.00730000 BTC	✓
29	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00867980 BTC	✓
30	2017-11-15 14:24:22	<u>61c8219a9c2b42535eab08</u> <u>0d302882aa37aba91008ff</u> <u>09d41fce8127ab23ed2a</u>	+ 0.00867980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 05:33:06	<u>787d03818c5255b288f755</u> <u>aa75aafdb9acd1b849a3f9</u> <u>eea5a377e58dbba6c046</u>	- 0.00608303 BTC	✓
32	2017-11-08 05:33:06	<u>787d03818c5255b288f755</u> <u>aa75aafdb9acd1b849a3f9</u> <u>eea5a377e58dbba6c046</u>	- 0.00612564 BTC	✓
33	2017-11-06 15:52:48	<u>8fa362440890d0fb25ca65</u> <u>d4bed14d0b73f06d86c02a</u> <u>7ad540f0b41534a4758e</u>	+ 0.00608303 BTC	✓
34	2017-11-02 13:55:24	<u>c34e88c1324675153e0128</u> <u>1ad3bb486f2648f2c4f949</u> <u>8fb7c2e45d2be4c9adc4</u>	+ 0.00612564 BTC	✓
35	2017-11-01 18:31:14	<u>6e98fa31ac17670755abe8</u> <u>4f00b724e56f86bb9e8b3e</u> <u>095e7cb31dbe1e6ce451</u>	- 0.00610000 BTC	✓
36	2017-10-31 16:24:44	<u>715bb5f5fd0622bf7ece58</u> <u>2c9e6dc79f08456196f75c</u> <u>05f60a4ca0a5433dc0a9</u>	+ 0.00610000 BTC	✓
37	2017-10-31 00:20:04	<u>28da1872c9f62464438755</u> <u>e9fa5ebf93b369825776f7</u> <u>ebc9598aa15eea4096d8</u>	- 0.00912944 BTC	✓
38	2017-10-30 23:25:09	<u>526cb7734f5e6ca99abddf</u> <u>0dd173d7619e90c839a07a</u> <u>3e7e6fec69cd84be22da</u>	+ 0.00912944 BTC	✓
39	2017-10-24 08:37:16	<u>a00e5cdc499abbf5851d8e</u> <u>8623ca649d86748effab7f</u> <u>056834a7e9bae8cd31aa</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 08:15:27	<u>fef7b6ce7aacae3b751892</u> <u>0bfa8bf8ae251def908992</u> <u>42cd74e76c671109d11d</u>	+ 0.01400000 BTC	✓
41	2017-10-19 17:31:15	<u>67c1a9da29dff6d3a5c90d</u> <u>8af0207bd430d330bf305b</u> <u>fc17168b376dcfa1da0a</u>	- 0.01278930 BTC	✓
42	2017-10-19 14:35:32	<u>522bf50e207978a56e4128</u> <u>655c33cd27d99107326b39</u> <u>3fd7dda9d673887668d6</u>	+ 0.01278930 BTC	✓
43	2017-10-08 15:12:09	<u>4015d4f6c27afe5b5c1998</u> <u>27b88ceec4e8466cdc71e0</u> <u>5b9ff194f1075cbf8618</u>	- 0.01144337 BTC	✓
44	2017-10-08 14:07:25	<u>258f935c64246c9348eb94</u> <u>b426878636cf0361576108</u> <u>3285cd3c7c8c82d42c6c</u>	+ 0.01144337 BTC	✓
45	2017-10-07 13:00:57	<u>477ea40f5e95f3c0b27090</u> <u>8b987d3b959025c196d9d4</u> <u>aa4fb9dc3abc5bbb7b09</u>	- 0.01400000 BTC	✓
46	2017-10-07 12:22:59	<u>f03536c2613be82cc1eba4</u> <u>9febafd7a0dffbf2cdd5ed</u> <u>6f57eb9e70ae95178375</u>	+ 0.01400000 BTC	✓
47	2017-10-03 14:13:14	<u>e475d79b9d771d1d33df25</u> <u>46fcd1fd0073fc61adbefe</u> <u>76308488eb02d5430781</u>	- 0.02628840 BTC	✓
48	2017-10-03 14:03:02	<u>d200bd62ac132ae79749c6</u> <u>5f5ed9856a0dca16cbb5be</u> <u>05ece9f04f2bafcac39c</u>	+ 0.02628840 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-19 15:02:11	<u>125953c049e1355076e758</u> <u>0a42b79903d2efbdac81a8</u> <u>215d907d00b58933b4cd</u>	- 0.00840000 BTC	✓
50	2017-09-19 14:57:43	<u>14be25984ef62cb8b33cab</u> <u>230b62404e622738e28644</u> <u>1ad44c649badcc9778bb</u>	- 0.00665743 BTC	✓
51	2017-09-19 14:57:43	<u>14be25984ef62cb8b33cab</u> <u>230b62404e622738e28644</u> <u>1ad44c649badcc9778bb</u>	- 0.01393513 BTC	✓
52	2017-09-18 22:19:46	<u>eee0eb9db6bdb058a620a2</u> <u>b4b86ddb28fc9787b204fc</u> <u>ed4e6c47affa893af31d</u>	+ 0.00840000 BTC	✓
53	2017-09-18 12:21:06	<u>f89d93a93c966313cafb85</u> <u>69ac9529034ea99925bde1</u> <u>4e8406372017e7d44144</u>	+ 0.01393513 BTC	✓
54	2017-09-18 12:13:35	<u>22d25a3da78b36aa2fcc8c</u> <u>8697b91dafdd78a5b36675</u> <u>fb7a544661a2a7a03bc0</u>	+ 0.00665743 BTC	✓
55	2017-09-06 02:05:54	<u>4fc48a39a093608a16546c</u> <u>e471476835fbb3a8bbd7bf</u> <u>9659071f152bad970810</u>	- 0.00860000 BTC	✓
56	2017-09-06 01:42:07	<u>1fbaf9926704b0982b6744</u> <u>fd385f67370b784b8e41b8</u> <u>1956cd6cde43bf6674dc</u>	+ 0.00860000 BTC	✓
57	2017-09-05 12:05:43	<u>5cad34becda29aeb0fc077</u> <u>6804f84d7b41c7966fc5a9</u> <u>b73de1794145492e27f0</u>	- 0.00986349 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-05 11:50:37	<u>a1fbf890d05dc361b60047</u> <u>5c33c2256ab544bb4500cc</u> <u>982200d7b59ae233a8d7</u>	+ 0.00986349 BTC	✓
59	2017-09-04 08:53:37	<u>36271ed90a29b00a71de54</u> <u>98b6df9f7b2cdc0c61b5a8</u> <u>9d3c46a903f63e74bb39</u>	- 0.00710000 BTC	✓
60	2017-08-24 17:19:29	<u>9c9505a51792dbb19c1518</u> <u>1cdb28cf7e7ba65e88c3a4</u> <u>5d6653dd124724c15007</u>	+ 0.00710000 BTC	✓
61	2017-08-05 11:09:57	<u>3f149fcd561d9d20f84f03</u> <u>7ef9e9849908494bb3e3f8</u> <u>32acd1f86b789a4933d2</u>	- 0.00700000 BTC	✓
62	2017-08-05 10:47:42	<u>b3cef4ecdc68f5223f9a69</u> <u>850eda6bad8ea20091c519</u> <u>ff678efc45d6322b1032</u>	+ 0.00700000 BTC	✓
63	2017-06-19 22:46:34	<u>8d62b32b2cd216a6d76c18</u> <u>ae9dabb5b08cd1008c4348</u> <u>c352b34480848d61fecd</u>	- 0.00600000 BTC	✓
64	2017-06-19 21:21:53	<u>e9f6fc58363b5aafc05039</u> <u>7b5316334b20060c340635</u> <u>fdc07e1a0e387e48aa7b</u>	+ 0.00600000 BTC	✓
65	2017-06-04 09:39:50	<u>2bd516766f7744d21d0f51</u> <u>40bf34dfe3ce96f802db70</u> <u>31ffab5cd05782dd43aa</u>	- 0.00500000 BTC	✓
66	2017-06-04 09:16:27	<u>47382c17f37cedca66a62b</u> <u>29adece73aff202d112bfc</u> <u>2dfb1438342ef27cab22</u>	+ 0.00500000 BTC	✓

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