

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDY8D1qY44ZK1nXLbBdewy3qzGqnYXtks</u>
TOTAL RECEIVED	15.04481890 BTC
	945,903.87 USD
TOTAL SEND	15.04481890 BTC
	945,903.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 12:46:06	<u>fdc8dd23cc811d480fa2b8</u> <u>1ad3127280ddc14b52676d</u> <u>3ca4fc7afee14ccee2dd</u>	- 0.14094482 BTC	
2	2018-01-23 12:26:31	<u>87a2f158a6740660d69d09</u> <u>7a6467559d49837dfc9d37</u> <u>5df7a79be4849103f5d5</u>	+ 0.14094482 BTC	
3	2018-01-19 14:40:07	<u>09098f46244713e46fd248</u> <u>23b470f861a792407ed64c</u> <u>c7d7753fec45925e427e</u>	- 0.11252748 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 14:14:28	<u>f24bd6cbff55751decef84</u> <u>df8e83043f80d4b07e1fd0</u> <u>85e54ab7b3d12d59c715</u>	+ 0.11252748 BTC	✓
5	2018-01-16 00:10:36	<u>2cf0860d7d130bbe0368ed</u> <u>10b5cec34a7b38b9a4badd</u> <u>9cc5bc9df47989f82694</u>	- 0.10166546 BTC	✓
6	2018-01-15 23:37:53	<u>942a4261540a8ce32f8704</u> <u>90d4bfa4f08b0b5c580bed</u> <u>35660dd6517448abf349</u>	+ 0.10166546 BTC	✓
7	2018-01-12 11:26:48	<u>700d0813051c023b6908cc</u> <u>8d47eb019c94ab6abc3516</u> <u>c5e6f46e6112c632319a</u>	- 0.27967970 BTC	✓
8	2018-01-12 11:03:32	<u>5810678eed2a0e8825a63d</u> <u>acb97684a21850a741d483</u> <u>20aacc178a872d5f4aaa</u>	+ 0.27967970 BTC	✓
9	2018-01-12 02:23:54	<u>436a2bd88e635515a4c81d</u> <u>cc9ffb6c74f827844b93bf</u> <u>1c378e58b36b1d12aeffe</u>	- 0.02500323 BTC	✓
10	2018-01-12 01:49:40	<u>9dc765561cdf21701d8e46</u> <u>a871867e5e1d1907652ba8</u> <u>1273d89624dfedb0ab4b</u>	+ 0.02500323 BTC	✓
11	2018-01-10 11:58:05	<u>72374397c39e5775d605e2</u> <u>140aec19d623c693f977a4</u> <u>f9ed3cb7eb79f1307db4</u>	- 0.09446861 BTC	✓
12	2018-01-10 11:13:16	<u>ab86c95d4cddf00bdd7682</u> <u>0b8df4d4b8412664c9a1f1</u> <u>278e06a09bc748fdbb1a</u>	+ 0.09446861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 17:50:48	<u>9bec24f2b02cdcf462daa79b444be18a9a7ec3afd0e3e6e71dd21b04ec762255</u>	- 0.07224685 BTC	✓
14	2018-01-07 17:03:02	<u>808ba5185763479d9f29bc1a66cca1660b0da019149e5050ad1be3c1c025de4f</u>	+ 0.07224685 BTC	✓
15	2018-01-07 12:36:01	<u>d4c6c62677f01b104808d2cbf6de4ffadb75b439474a7402f0ef6e53001ff9e6</u>	- 0.08000000 BTC	✓
16	2018-01-07 12:06:43	<u>e7613a527ce6c06f9280aea645caeeb08fd9721eb4961798443a317733c58d04</u>	+ 0.08000000 BTC	✓
17	2018-01-05 14:26:01	<u>34a789ace02c9883682b99897281eeac78856eb87e640c63bd59ef8406061e13</u>	- 0.10000000 BTC	✓
18	2018-01-05 13:50:59	<u>51dfdec35172ead91960a8f0170b19f7d0a6db5e0eb0aeb2fe7741bb73ccb720</u>	+ 0.10000000 BTC	✓
19	2018-01-04 11:38:56	<u>0fdb9cbf9397ed4b4ff7606ff0af8de6b1521863d292dd703ac3560ad97a1bd1</u>	- 0.03116153 BTC	✓
20	2018-01-04 11:24:21	<u>65e75e402912dcecdc23ac4f117a27e595e77174d642753b34118327c40694ec</u>	+ 0.03116153 BTC	✓
21	2018-01-03 20:53:13	<u>fc6f37d314e8ab93c00cfe53bc5ab287d4ff8b0cfe0846ecfbdd1b0db1e12a3b</u>	- 0.06420468 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 20:10:04	<u>3b2bb5b8fd5d339979d38b5374612c0bd2a256eec76ad18a9524f5012f00b267</u>	+ 0.06420468 BTC	✓
23	2017-12-30 15:18:12	<u>570be296d90edb814ebc3dfe7b7e97445b191065af323191d4118f1677ad404a</u>	- 0.05872871 BTC	✓
24	2017-12-30 14:44:10	<u>863f12f8d60b256c3b689ba779440b9e128864e0fce3b806f0230da82f3a6e89</u>	+ 0.05872871 BTC	✓
25	2017-12-13 12:49:40	<u>efa70dab0bc9dc7a9bb9472b46fbabb76cc212e5b88afdda14592a75ca010ca7</u>	- 2.15112000 BTC	✓
26	2017-12-12 16:15:00	<u>52cc73839efe47baf285c54329109b8141f99d762acf4c40d9a75a8214b348b6</u>	+ 2.15112000 BTC	✓
27	2017-12-07 04:28:57	<u>6fe26afe254cf9f1ab4560aeb8ba0411c0a29255ecbeac02a3213b5fed12cf82</u>	- 0.03600000 BTC	✓
28	2017-12-06 15:15:54	<u>7edc31e83ea3edf2b6a0f2093b0dca09486a905425d96942af6312ec4c2c47da</u>	+ 0.03600000 BTC	✓
29	2017-11-27 16:39:46	<u>0020ffc1013fc429ba78fb1fc9c6101dce873e1483a12672f7385ad253a5407c</u>	- 0.04010746 BTC	✓
30	2017-11-27 14:58:48	<u>33a8ba06fb927faf950a5d8c278edd187f4d507d6585692e28838ef78af44107</u>	+ 0.04010746 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 15:29:50	<u>14cfec46f64f3e9c35acc3</u> <u>bed9fa6f4bfef2189d8ce1</u> <u>1ef26f7f398298f95c80</u>	- 1.00000000 BTC	✓
32	2017-11-02 13:23:54	<u>acba562df295ed4a76edac</u> <u>6a826d7f2898a6da106012</u> <u>031406c32618453f7c52</u>	+ 1.00000000 BTC	✓
33	2017-11-02 12:52:05	<u>760bb9177ce46148003bd1</u> <u>5a4160c9273f0e2f782f69</u> <u>550ac48720537ba16e6e</u>	- 0.40000000 BTC	✓
34	2017-11-02 12:28:36	<u>f83122eafe46af999d0ce9</u> <u>fa64ede946e43fc523d01b</u> <u>fc8a0a2ded2575c25e42</u>	- 0.15314265 BTC	✓
35	2017-11-02 11:38:05	<u>00e9f1f24483acb3f5bf0b</u> <u>3a7f7307b280b63102efc9</u> <u>0b7336dd2799a6de546c</u>	+ 0.15314265 BTC	✓
36	2017-11-02 11:24:21	<u>503e01504fd5b8dad67af3</u> <u>caf29512fefa2ba9886168</u> <u>a64e63320ad4a815da09</u>	+ 0.40000000 BTC	✓
37	2017-10-31 14:20:40	<u>a095054615b726a710c5bd</u> <u>63695f45e998e58903e7d4</u> <u>a56be062cac174e30527</u>	- 0.77057690 BTC	✓
38	2017-10-31 14:20:40	<u>a095054615b726a710c5bd</u> <u>63695f45e998e58903e7d4</u> <u>a56be062cac174e30527</u>	- 0.75190270 BTC	✓
39	2017-10-31 14:00:49	<u>85a76a4eb9ebef66f4a05c</u> <u>b76fa45e9a1608b33444ee</u> <u>3a01814bc7e84b89a80a</u>	- 0.11218312 BTC	✓

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40	2017-10-31 13:28:06	<u>7d32de0cca3b4401dd20b1355b604b6dc108e6fa73f6dc7cf717f8fc5d7b3803</u>	+ 0.77057690 BTC	✓
41	2017-10-31 13:11:53	<u>6adee4427491ef7951b246ec4dc454bfc0ff89e9f8b1738646a2685c0a6f7e12</u>	+ 0.11218312 BTC	✓
42	2017-10-31 13:11:53	<u>a5811db66e9b4b40b81a12702e1d647b1054e300ecfd148618a65d45614844c7</u>	+ 0.75190270 BTC	✓
43	2017-09-20 14:23:11	<u>79a962c572796739180aaecc9113017a053e968f05e927b298f238755378139c</u>	- 0.20245500 BTC	✓
44	2017-09-20 13:50:13	<u>6189a58322fc233a37227db36bcbae02f9aad25f85f0a274ef87ed9b97a00414</u>	+ 0.20245500 BTC	✓
45	2017-08-13 06:48:29	<u>d16f847d1cef3a007d5f361dad54d37ae72f6ce6d2af525a57bf890dc0cf69f4</u>	- 0.60000000 BTC	✓
46	2017-08-11 22:48:32	<u>72c8d1ee6b2461a6195de98e1db6c181c58af4fa75032ed5a278cfb9752da4d2</u>	+ 0.60000000 BTC	✓
47	2017-08-08 22:59:29	<u>d2eee2806d30790aca7f3a8105b8e6b67f2698ce58f36163ffa32f71759359ff</u>	- 2.34800000 BTC	✓
48	2017-08-08 21:36:51	<u>640c5b38cbb17de6ae38b573524807d8dd2cf261d69b6ed737258d3ac82a90f</u>	+ 2.34800000 BTC	✓

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49	2017-08-08 16:05:23	<u>88ca48ad24a09f4f3999dc</u> <u>a4215b11d264b911498d34</u> <u>5611648b0ab09299f98e</u>	- 2.31870000 BTC	✓
50	2017-08-08 15:13:04	<u>6b9a2f777d491301300ab4</u> <u>33275ccd4675126199d307</u> <u>a608c10b4f48a9a42299</u>	+ 2.31870000 BTC	✓
51	2017-07-13 03:51:04	<u>4d6ffe4c2d7905bdee1cfb</u> <u>5bccd1922efb4a383a74b2</u> <u>4b35bf6952738c343c0c</u>	- 1.00000000 BTC	✓
52	2017-07-13 03:06:05	<u>5ef913d0c8cb4934353377</u> <u>fe7a8a5878204c6dfef670</u> <u>71dc7b1ec6b1fabca32c</u>	+ 1.00000000 BTC	✓
53	2017-06-27 22:42:56	<u>42c2ca329ba8eb87d03508</u> <u>0ff5635f00d27078a8fa60</u> <u>82c9ef4bd1b3690ebe2b</u>	- 2.00000000 BTC	✓
54	2017-06-27 19:01:49	<u>940032f0863abedfd06d62</u> <u>0366fbdf276316f5b31936</u> <u>0140c59725cb6bfc401</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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