

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDa7tnMaQdf3KM72fQD57Rf8eTGg382U</u>
TOTAL RECEIVED	0.00278164 BTC
	175.39 USD
TOTAL SEND	0.00278164 BTC
	175.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-06 01:41:11	<u>46b7b49766b88807ff7227</u> <u>0c16fae9c029de4d38a572</u> <u>f05983598ac9048eaa91</u>	- 0.00006729 BTC	
2	2016-03-05 11:01:37	<u>f1c6a84769861e405bbe24</u> <u>899fba5da2650c954d47ba</u> <u>5592bdf3cbe52fa64418</u>	+ 0.00006729 BTC	
3	2016-02-13 13:18:25	<u>eb34004388a7d6434d1225</u> <u>82f08873cdc8eecbbcc1a7</u> <u>f91e125fe7fd9fa38f7a</u>	- 0.00009795 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-13 11:37:50	<u>52acc96d7a80140cea847a</u> <u>ea95a2d13c8cdcb1f2322d</u> <u>cbf6fc6e320e9e1451cb</u>	+ 0.00009795 BTC	✓
5	2016-01-30 11:47:00	<u>bae1ee42eac57b2c2b8e7c</u> <u>a05b7661ae6e09978b7f0f</u> <u>ff292c7d1e5a3417e95d</u>	- 0.00006888 BTC	✓
6	2016-01-30 11:23:59	<u>39cb7edf502c88bf6d2510</u> <u>27e482ae6cb38c0fa4276d</u> <u>20e12c3fdec428535156</u>	+ 0.00006888 BTC	✓
7	2016-01-23 13:25:35	<u>db4e3c2e667114b9c7fc7b</u> <u>074f96fb73f2f98d7a85bf</u> <u>7f73387fccce2d54bc4d</u>	- 0.00010092 BTC	✓
8	2016-01-23 13:05:40	<u>90652518432bcf58890381</u> <u>ace9ffc106103a80a48dcd</u> <u>38f3161b2819ab95dce1</u>	+ 0.00010092 BTC	✓
9	2016-01-17 12:56:03	<u>90a0856b81713b996359b7</u> <u>bddaf6c1a7f53e9a215456</u> <u>87f10bc7a8d6c12ec24f</u>	- 0.00013154 BTC	✓
10	2016-01-17 10:48:23	<u>a3c4fdeab410ea7967d139</u> <u>aa61dc47be3747643ec042</u> <u>5389982a022809c7d1e8</u>	+ 0.00013154 BTC	✓
11	2016-01-09 10:50:39	<u>bcb52c449b846eaa45bfd2</u> <u>31eb94836cbd7042f3385d</u> <u>2195ceac4911f62406d2</u>	- 0.00008275 BTC	✓
12	2016-01-09 10:02:28	<u>0fa71237167c3c8f8cd006</u> <u>15669e9847291c2e38f72c</u> <u>b401a635a213fe4f76be</u>	+ 0.00008275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-02 11:45:04	<u>9d8fd5758fdfbb40fa039f77077bed0dc9d87e0d607f4f7c46ebc0408b573c7c</u>	- 0.00012236 BTC	✓
14	2016-01-02 11:45:04	<u>9d8fd5758fdfbb40fa039f77077bed0dc9d87e0d607f4f7c46ebc0408b573c7c</u>	- 0.00012832 BTC	✓
15	2016-01-02 10:12:46	<u>d2963f11b511addfefb5efcb4e4f68bcd4f3fba6352a98223012c94d182bd2a6</u>	+ 0.00012236 BTC	✓
16	2015-12-19 12:01:17	<u>95978c4f52080d449437c20060d0d4b78bb28fe92d82f6c4cb7f0671b2aba10f</u>	+ 0.00012832 BTC	✓
17	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c99c246e3aaebfb3be4e0ed01f7b4ff5fc294b1eedc</u>	- 0.00010525 BTC	✓
18	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c99c246e3aaebfb3be4e0ed01f7b4ff5fc294b1eedc</u>	- 0.00014424 BTC	✓
19	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c99c246e3aaebfb3be4e0ed01f7b4ff5fc294b1eedc</u>	- 0.00006950 BTC	✓
20	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c99c246e3aaebfb3be4e0ed01f7b4ff5fc294b1eedc</u>	- 0.00012109 BTC	✓
21	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c99c246e3aaebfb3be4e0ed01f7b4ff5fc294b1eedc</u>	- 0.00011292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00008605 BTC	✓
23	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00007002 BTC	✓
24	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00006413 BTC	✓
25	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00006050 BTC	✓
26	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00006134 BTC	✓
27	2015-12-19 02:10:59	<u>f3e92bcb4ba8fbb48b1d9c</u> <u>99c246e3aaebfb3be4e0ed</u> <u>01f7b4ff5fc294b1eedc</u>	- 0.00007558 BTC	✓
28	2015-11-06 10:50:43	<u>e31fb205b396cabcd8c131</u> <u>cd8145ad1d93cad22c2a3d</u> <u>59a07427d07722092a5b</u>	+ 0.00010525 BTC	✓
29	2015-10-17 10:31:53	<u>2c3f2c89af63023cbf7f39</u> <u>4f76e84df4fbd97726e56c</u> <u>a93618e53bb9024aad81</u>	+ 0.00014424 BTC	✓
30	2015-07-18 09:10:42	<u>11566d71c91274c793fd15</u> <u>cb17cb90c0f08d5c1b9101</u> <u>b3c35561c3844f780f88</u>	+ 0.00006950 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-27 12:40:48	<u>c8f1f00af9156e93ec4a9c85942bddd28bf58986f25ce87a2721fbb9d2303f</u>	+ 0.00012109 BTC	✓
32	2015-03-28 08:43:13	<u>3dfe9d67a2e7c58e75b88ef2b90fc912a2955387b9ef1875ddbbee03451a742</u>	+ 0.00011292 BTC	✓
33	2015-03-14 08:23:18	<u>a1f7d68b2e24361afd1c52cd72037b18f7613363a9f773d1b4172d9b738078ff</u>	+ 0.00008605 BTC	✓
34	2015-02-28 10:11:29	<u>e340180176eddeeb6d655a130c6811aa094b013a08acb3d161e7b2f9a17791f5</u>	+ 0.00007002 BTC	✓
35	2015-02-15 12:06:13	<u>4aa2f054bcddcddcd02079730b77b09561faf4e43935005df67ae17f7a66ebdb</u>	+ 0.00006413 BTC	✓
36	2015-01-17 13:33:49	<u>4e2beb35ca6843b9021ef370b50c3b95f24306b89b2a3b91b571ac9dcab9a6dc</u>	+ 0.00006050 BTC	✓
37	2014-12-18 16:24:41	<u>739f8916739afe401dc72819f825f04c1de6a2346f7b7a0be27d251a4dbd4b31</u>	+ 0.00006134 BTC	✓
38	2014-12-14 12:34:00	<u>52e76b604ef0bf457358b5774b6479c7a6a037ba9f1b3bcd569da27975dba5d1</u>	+ 0.00007558 BTC	✓
39	2014-11-25 05:22:38	<u>e62c1ffa4fb4f89a38ddae539f6419d6c5af220dc52c74f0ce9c2a91d12d80b2d</u>	- 0.00008038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006021 BTC	✓
41	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00008088 BTC	✓
42	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005628 BTC	✓
43	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006000 BTC	✓
44	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005685 BTC	✓
45	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00007500 BTC	✓
46	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006185 BTC	✓
47	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006500 BTC	✓
48	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005500 BTC	✓
50	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005501 BTC	✓
51	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006435 BTC	✓
52	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005635 BTC	✓
53	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00005750 BTC	✓
54	2014-11-25 05:22:38	<u>e62c1ffafb4f89a38ddae5</u> <u>39f6419d6c5af220dc52c7</u> <u>4f0ce9c2a91d12d80b2d</u>	- 0.00006635 BTC	✓
55	2014-11-23 13:08:43	<u>2e9e3c6efee2a37ac94f6e</u> <u>a161b7ef096957af0d416f</u> <u>5da04432aaf11db3e0a9</u>	+ 0.00008038 BTC	✓
56	2014-10-25 10:09:08	<u>ae3f19a506414f78d923f7</u> <u>a6b5b0b52e25b43d3ba653</u> <u>b7767174be8a55e08975</u>	+ 0.00006021 BTC	✓
57	2014-10-15 15:17:37	<u>b3bbe80fb4933f808932ff</u> <u>195dbbdedc4a12d766d3f3</u> <u>0de67ce9727b7ba60286</u>	+ 0.00008088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-10-12 12:10:25	<u>7c97a6331e4b651419278c</u> <u>92f2f0bc000d4501c23e21</u> <u>bcf80fbfc9c19572d005</u>	+ 0.00005628 BTC	✓
59	2014-09-25 12:34:28	<u>b2b43e69759016ec65d97c</u> <u>b820563351826965bf52c7</u> <u>2155a4ebb38233bdf20d</u>	+ 0.00006000 BTC	✓
60	2014-09-24 18:48:43	<u>1da9501d7c9dfb419ea486</u> <u>53482866905fb6079131de</u> <u>7b69272fe0cfe10fb047</u>	+ 0.00005685 BTC	✓
61	2014-09-17 14:23:58	<u>a4250967e4cae87849d1dc</u> <u>f4343cea655ca35211bd58</u> <u>03e88b46b12aeabf73fb</u>	+ 0.00007500 BTC	✓
62	2014-09-16 12:49:19	<u>b3739c2b053fe1a122389e</u> <u>41ddfca662e3cd6aa89109</u> <u>d81af29adc5974cea8cd</u>	+ 0.00006185 BTC	✓
63	2014-09-10 17:08:20	<u>44fb8c840b26ff4ba3b1ad</u> <u>a23733e035f3ec5b9717e0</u> <u>651d9ef1d4791beac852</u>	+ 0.00006500 BTC	✓
64	2014-09-03 17:49:41	<u>cc4d84cc61b6914ec10ca5</u> <u>5549f05f3e8f0b7af17d46</u> <u>b40088e3fda84012b1c6</u>	+ 0.00006000 BTC	✓
65	2014-08-26 01:48:59	<u>9cc4b0ffd8a8515b21cff9</u> <u>37c0f781ddda564477f53f</u> <u>75cc701356d65f53b62e</u>	+ 0.00005500 BTC	✓
66	2014-08-24 15:43:28	<u>28fa00522b12d162c6350c</u> <u>0324a82ef7bfea45b78086</u> <u>cd52797479394c1c1dda</u>	+ 0.00005501 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-08-08 11:55:46	<u>7d4abde50f2f1fbb5692b6</u> <u>b223bebf4530b9f0d8c372</u> <u>218058c15882d14d66cd</u>	+ 0.00006435 BTC	✓
68	2014-07-25 10:23:40	<u>36a937abf002ebbb6736b8</u> <u>4558c91d6a642aea3c9ac0</u> <u>a7ec6bc17bf5a6afe371</u>	+ 0.00005635 BTC	✓
69	2014-07-24 23:19:34	<u>09ec2202d8e0c313fce8c8</u> <u>ec79b254faed815d834651</u> <u>e1ed8dce80a489392774</u>	+ 0.00005750 BTC	✓
70	2014-07-13 21:30:00	<u>e82aac7aae1dd061666810</u> <u>7d98620931aeec01e28959</u> <u>583e20684aee648d985f</u>	+ 0.00006635 BTC	✓

* USD values displayed at the time of transaction

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