

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CF6M2VBKRpTJFv2HWWcp3YHyA5oVBugwv</u> |
| TOTAL RECEIVED | 0.88624229 BTC |
| | 56,037.09 USD |
| TOTAL SEND | 0.88624229 BTC |
| | 56,037.09 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-29 16:32:01 | <u>82a0756d9084883ccfa535 cb4cd49ea9822ea0f33486 e1eb3b7f7f3a9c627970</u> | - 0.01401043 BTC | |
| 2 | 2018-12-29 13:56:17 | <u>a390742e9af3eade76a31a b02536ce48fdb064db2308 a07023c44d675fd7fe16</u> | + 0.01401043 BTC | |
| 3 | 2018-10-29 19:59:48 | <u>079e6241336ba135a064a4 8f718c0dec779268fa70e6 0f7e17e6027a89053e5d</u> | - 0.01252939 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-29 19:48:57 | <u>6313a372b2618da1ff661a6a5f888c6083519b427ba88752f1ecdd85e71440dd</u> | + 0.01252939 BTC | ✓ |
| 5 | 2018-10-17 14:39:54 | <u>0c91eecc979d5869b824286439c17eddb5c78c8523f145fb009d4e8b3733834</u> | - 0.00075311 BTC | ✓ |
| 6 | 2018-10-17 12:37:27 | <u>af57099c281c5976d16a6771d236224748bb53f7038c38a83a817d320cadcf6f</u> | + 0.00075311 BTC | ✓ |
| 7 | 2018-10-15 16:55:13 | <u>81e29d461947a8b6ab6b00f5d481d9b51db7fc3595d66df96c60dd9940eb8df2</u> | - 0.10015537 BTC | ✓ |
| 8 | 2018-10-15 14:43:22 | <u>dfed2830b6a236b0aa935f17a44309c9ed5089ca32dc06d453217c047c721fbf</u> | + 0.10015537 BTC | ✓ |
| 9 | 2018-09-19 17:39:24 | <u>bc74b87b08796ac1cbb500f5cb958d878b25ce11a2403431b87d88b1335c01df</u> | - 0.00126147 BTC | ✓ |
| 10 | 2018-09-19 17:24:31 | <u>0f6bca59c209c67cf5f232824d5476d796e64497e95c065860c7a9e9b506ae93</u> | + 0.00126147 BTC | ✓ |
| 11 | 2018-08-27 23:36:59 | <u>92136fdcc061752746debd2fac2bf331c6098b550fd629e82c950e021a1a5e7c</u> | - 0.00109959 BTC | ✓ |
| 12 | 2018-08-27 19:19:37 | <u>6ee872a38535b9db86a763c0aab20fa3dfb26d85772604ca108bfe5e77688bf9</u> | + 0.00109959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-27 11:50:38 | <u>704fdd8406bcba648258da</u> <u>458d05ce900ffbbd6546a3</u> <u>001e480a344f2a0a87a1</u> | - 0.00210606 BTC | ✓ |
| 14 | 2018-07-27 08:19:55 | <u>262a852a4b018589810717</u> <u>6060dc54f36acf7c8eef07</u> <u>094cf9bca484c95024c3</u> | + 0.00210606 BTC | ✓ |
| 15 | 2018-07-16 19:55:14 | <u>8738f429ead417492bf3f6</u> <u>d7cf2553d8ee046955a389</u> <u>f2e023e76561170e0743</u> | - 0.04598286 BTC | ✓ |
| 16 | 2018-07-16 18:47:57 | <u>4ecba06ce8abdca72cc6e4</u> <u>516ffb7eccbeb49ef91dfb</u> <u>58f13cbcfe750b933544</u> | + 0.04598286 BTC | ✓ |
| 17 | 2018-06-22 08:15:07 | <u>12d47215c178709c4f9678</u> <u>d26683c8c36261cb6279d1</u> <u>ed08e3c8f3cf20c0d6d6</u> | - 0.03514261 BTC | ✓ |
| 18 | 2018-06-22 05:40:31 | <u>70336e82cae5a1ff936425</u> <u>6b90f69efb27facde6e494</u> <u>5fe8e982c54f7a8f5d8e</u> | + 0.03514261 BTC | ✓ |
| 19 | 2018-06-21 10:18:51 | <u>f3dfd29cb26bdbec83d17f</u> <u>47c9654a72f492b3f6f024</u> <u>77f207f63de8c7d25617</u> | - 0.00231328 BTC | ✓ |
| 20 | 2018-06-21 08:31:21 | <u>6a26fe867b1836bc3ff96f</u> <u>4728172340eb30f0db87cd</u> <u>84dd644b735f9f6e0464</u> | + 0.00231328 BTC | ✓ |
| 21 | 2018-06-11 15:39:53 | <u>a08e240f2895fef56301f4</u> <u>2765ddd6c6c9451dda8afe</u> <u>81ac0afd683344ddf79d</u> | - 0.29476721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-11 15:00:23 | <u>5b56a4c33938c81d5acb8c</u> <u>fdbd08deaef7dd4e57ee0d</u> <u>73e87444404f0ccd8534</u> | + 0.29476721 BTC | ✓ |
| 23 | 2018-06-07 20:47:27 | <u>49f5cebbef09976e9ca7ba</u> <u>aba132e217227be64f597d</u> <u>6d174e334f34bd21247d</u> | - 0.03700000 BTC | ✓ |
| 24 | 2018-06-07 18:08:15 | <u>f0933943ec340e421ad9e4</u> <u>5e3fbfe90a37779e8d9655</u> <u>9b5f45ace6398de988a2</u> | + 0.03700000 BTC | ✓ |
| 25 | 2018-06-05 22:44:38 | <u>f2b4aa70910e4d13cdb896</u> <u>08fa98218d4cb11de4cbd1</u> <u>98f0ea298dbd4933390f</u> | - 0.03331342 BTC | ✓ |
| 26 | 2018-06-05 20:19:55 | <u>d0bf6fdbcf2a5a15a242df</u> <u>ba1546c3be2e57f8197e79</u> <u>bdd98db599a7d69b8ce4</u> | + 0.03331342 BTC | ✓ |
| 27 | 2018-06-03 09:32:17 | <u>76851fdb11ef15ac36b376</u> <u>3caff2f6ae4809f98dc509</u> <u>23d4cc5b08df038113ec</u> | - 0.03740000 BTC | ✓ |
| 28 | 2018-06-03 08:23:17 | <u>93f57a9b5b1ab709e1c3dd</u> <u>f36519d48afd8ffede352b</u> <u>35d72a559eaf809cb490</u> | + 0.03740000 BTC | ✓ |
| 29 | 2018-05-31 08:43:44 | <u>56459727eea16a5063b749</u> <u>73f395cafe9ff41de1472a</u> <u>ac4957f4491ff8d88bce</u> | - 0.00124908 BTC | ✓ |
| 30 | 2018-05-31 08:28:22 | <u>5166f9db9c47976a35be6c</u> <u>64b12a683fad6f0da72792</u> <u>7716c71cdf26722f7e33</u> | + 0.00124908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-29 19:57:36 | <u>31f80e4053df8cd0e4f16a9a1f54c17c3238b12edb2f7e8043d19c919edbeb35</u> | - 0.04400000 BTC | ✓ |
| 32 | 2018-05-29 19:33:57 | <u>c50dd6f8264bab75a87545cf40ff98198f0b676b35da789c390a9ae4603f9b03</u> | + 0.04400000 BTC | ✓ |
| 33 | 2018-05-26 17:20:32 | <u>9b664b0197f6750bc68970eaaae2c00e9baf9810a6016f05792db5e6b9b5cbd1</u> | - 0.03700294 BTC | ✓ |
| 34 | 2018-05-26 17:15:53 | <u>4c92524a298c35500edf3d53bcdfaf9582528015e21a2fedba45a8f2dc807461</u> | + 0.03700294 BTC | ✓ |
| 35 | 2018-05-20 13:57:44 | <u>cc8154ac058408ec8817931a116aaf61e591be3086ee04db4da46df0e2fde9af</u> | - 0.02016154 BTC | ✓ |
| 36 | 2018-05-20 13:42:55 | <u>374d15bd6b80906e403396105851c05f1c9d98003d2453ca68b9664b027a7555</u> | + 0.02016154 BTC | ✓ |
| 37 | 2018-05-15 19:47:55 | <u>c3efa43b0770bcff218b90da00b79dae0f98012ecf400ffa6a476bc34573a98a</u> | - 0.00116411 BTC | ✓ |
| 38 | 2018-05-15 18:09:55 | <u>acbe15b44c13907522fa4674d49868523b3f27e4121a2d022afdd73821cc55ba</u> | + 0.00116411 BTC | ✓ |
| 39 | 2018-05-01 08:05:47 | <u>80fc51e8137f368d69c3b2fe1ef3eaa3396ff2637f13dca6bc522ced7e7d85a1</u> | - 0.00517552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-01 06:30:35 | <u>e7d7e962a9a44545125612</u> <u>4a001c03ecc394d6cbee78</u> <u>22559c377b9250ff8eec</u> | + 0.00517552 BTC | ✓ |
| 41 | 2018-01-17 13:56:18 | <u>99e4730ba6d38723618383</u> <u>b9da448a435cff604bfd6e</u> <u>f908f0b7b222c8b697c3</u> | - 0.02500000 BTC | ✓ |
| 42 | 2018-01-17 13:51:06 | <u>89d7188da867e43486c3da</u> <u>3801195052ac721d80f5ad</u> <u>a2078b35d4a8e1828731</u> | + 0.02500000 BTC | ✓ |
| 43 | 2017-11-22 22:08:51 | <u>f3c414f2a6024246537f24</u> <u>999fe5be579df0eee47777</u> <u>2d2fe049f2a327aa0e95</u> | - 0.03350000 BTC | ✓ |
| 44 | 2017-11-22 21:04:38 | <u>b3e4ec3ee31b93c5565806</u> <u>d1d8bc693d0ea79994956b</u> <u>3c0ef78edb385316e35d</u> | + 0.03350000 BTC | ✓ |
| 45 | 2017-11-08 13:38:34 | <u>3797f2bdb6b1f55c6bba0c</u> <u>66ac4a7686e042ca9a1ed3</u> <u>b663012f8c5d837751df</u> | - 0.01746257 BTC | ✓ |
| 46 | 2017-11-07 20:19:25 | <u>8ab00dd57f781b91dced37</u> <u>167a2b613aef357a2ca6d2</u> <u>8145f54c2f4ae45ed885</u> | + 0.01746257 BTC | ✓ |
| 47 | 2017-10-20 15:22:44 | <u>7725dac6508399044f140c</u> <u>53ea44a9881f43dd8ce0c3</u> <u>94968d3eac2260b1332b</u> | - 0.02024939 BTC | ✓ |
| 48 | 2017-10-20 14:05:06 | <u>2c00468e7152ef124ea34b</u> <u>1c03bbcc18ae0ae52a950d</u> <u>0782bf8f9338818330a3</u> | + 0.02024939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-13 21:11:50 | <u>fe8d691d6129b2fbf7c34a</u> <u>d6dcbe7a966a90847528a5</u> <u>118ed02e8c762dafb92d</u> | - 0.01070002 BTC | ✓ |
| 50 | 2017-10-13 18:54:58 | <u>dd322f1fe547861aff03f3</u> <u>e8742e58d4fa35eeb4d669</u> <u>339c2213ceba936635a1</u> | + 0.01070002 BTC | ✓ |
| 51 | 2017-10-11 21:02:16 | <u>acebe903e695b703019c60</u> <u>91b89858d92e7992141041</u> <u>d92bfddbf77cf6cf585f</u> | - 0.01303289 BTC | ✓ |
| 52 | 2017-10-11 20:27:07 | <u>995640997ead64f0cfe253</u> <u>eff6cdd9f4cf970f9799f9</u> <u>707f7e4f57b6aef61704</u> | + 0.01303289 BTC | ✓ |
| 53 | 2017-10-02 18:41:56 | <u>49c223bad17adb1eaa28b5</u> <u>6371c22e0c5bde719baf6b</u> <u>74a23d12f64c5c5e1120</u> | - 0.02618000 BTC | ✓ |
| 54 | 2017-10-02 15:48:33 | <u>51922e5ed279974837f227</u> <u>409c71046d907f6ee63cfe</u> <u>008093134c7d8afbb9ee</u> | + 0.02618000 BTC | ✓ |
| 55 | 2017-09-29 17:39:20 | <u>572ddebff8e900430402d8</u> <u>930f31a14139ed546fb08c</u> <u>1039cd4ed90b6a814a47</u> | - 0.01352943 BTC | ✓ |
| 56 | 2017-09-29 16:51:13 | <u>44c0b781c565b08c1b46f4</u> <u>683fc1c583b897eea58cab</u> <u>a26adda6e77e1e45adb4</u> | + 0.01352943 BTC | ✓ |

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