

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFcScFPxsuLw7t5KvotAM4HqNM94yrr3Q</u>
TOTAL RECEIVED	0.73618314 BTC
	46,428.12 USD
TOTAL SEND	0.73618314 BTC
	46,428.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 20:28:01	<u>284deeb112a587595b3398</u> <u>242dde16114eb3e0799b9b</u> <u>29747cbd203b733a9a36</u>	- 0.00170052 BTC	
2	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d9</u> <u>17c665e5f5f51543c7575a</u> <u>934672999b8c588c4c4b</u>	- 0.00253180 BTC	
3	2018-02-02 04:41:38	<u>3dec3fc8b33ecf719901a1</u> <u>c9c6ac8e1f009b669d707e</u> <u>84a97a2e8c64306de6ca</u>	- 0.00448860 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 02:43:55	<u>96ebfbcc1af94362575595</u> <u>ee452c43384c8d02154ef4</u> <u>cf1d45916fb249eb6272</u>	- 0.00518686 BTC	✓
5	2018-01-25 08:54:45	<u>752fd49385d02dc72b2fbe</u> <u>4e1787cc4c27bc5f585980</u> <u>9d33491abc6ee0c8964e</u>	- 0.00640316 BTC	✓
6	2018-01-25 00:16:54	<u>19bb140e1c10b1c5c4319b</u> <u>17c7c143d0d164c96e03f8</u> <u>cbf323dc13fdb881b442</u>	- 0.00650000 BTC	✓
7	2018-01-21 02:31:31	<u>c8dce6d3864ef96814c117</u> <u>14e4fde39f83bd22b5bb9b</u> <u>dce9c93280f92e68dea3</u>	- 0.00756561 BTC	✓
8	2018-01-19 23:41:19	<u>6cd1c26ff91573775a21d9</u> <u>16cf0958373df138507ad8</u> <u>2d16a89db1ed3e2401fa</u>	- 0.00880705 BTC	✓
9	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00890995 BTC	✓
10	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00889225 BTC	✓
11	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00888206 BTC	✓
12	2018-01-19 18:12:17	<u>561e7cc83167e8ef665a9b</u> <u>d3eadaa5b3dc6c6008e813</u> <u>e67fb7ad641d50be9a21</u>	- 0.01270434 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 10:26:13	<u>0d510d69bd69c82699a14b</u> <u>a3b3b5c3fb5bd73502a5f7</u> <u>399e113a0d7abcc9829c</u>	- 0.00960676 BTC	✓
14	2018-01-18 18:48:24	<u>96de2bc956aff482ec6b25</u> <u>2dff381ac9139d505f0ba6</u> <u>71c036ccede4ff982a2f</u>	- 0.01071149 BTC	✓
15	2018-01-12 17:37:49	<u>891020de3d175eead1a963</u> <u>9ecdee8ebd068c42071df3</u> <u>a9b7f9a2dac061198f80</u>	- 0.01310000 BTC	✓
16	2017-10-30 07:30:09	<u>bf0a49fab38025f1a5ddbfb</u> <u>e641648979f80a76e1d528</u> <u>29d8d4b677bdb76f91db</u>	+ 0.01310000 BTC	✓
17	2017-10-21 12:46:28	<u>0a8d2154d30d3e970c7374</u> <u>2361c8d14d822ad344eb9f</u> <u>7325baed3b3af783dc0f</u>	+ 0.00650000 BTC	✓
18	2017-10-20 12:32:22	<u>c0785df6079fd0d624bf74</u> <u>688ba77a290341d76e324c</u> <u>6e775afa46a8096eedf3</u>	+ 0.00960676 BTC	✓
19	2017-10-19 17:22:01	<u>2aa7b7128ddae392cad8ff</u> <u>615eeba92c513490fc2128</u> <u>e3ac1c42364fb6506478</u>	+ 0.00888206 BTC	✓
20	2017-10-19 14:54:22	<u>65339b30f0ce62d3b84a8d</u> <u>da8db7b883c53eda25faa8</u> <u>d3c078d834af69a44e6e</u>	+ 0.00640316 BTC	✓
21	2017-10-19 06:35:46	<u>84ef51e86c67aed1b5a159</u> <u>1eb8917eef61999f4251ad</u> <u>3c26903440572a616815</u>	- 0.21555942 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 10:38:15	<u>d264b26086a40fda13cce2</u> <u>2221e9a1d46e17f7c6ed88</u> <u>b5df8aaf1769dbcd437e</u>	+ 0.01270434 BTC	✓
23	2017-10-17 01:47:06	<u>d243c31ff4dbae6d2e1feb</u> <u>3d625d74c4d9f0ce54533a</u> <u>0a6db7cee3506cc020ca</u>	+ 0.21555942 BTC	✓
24	2017-10-17 00:21:47	<u>0889b6afd10e0bf86de13f</u> <u>0f58dd62b59ba9d89b5e39</u> <u>b4e9b34fa9373d3d8dd6</u>	+ 0.00889225 BTC	✓
25	2017-10-16 00:37:00	<u>44215ed6c79178742b58e5</u> <u>48993f2fd808a545c2d316</u> <u>27fbbd9dde5c9b7ec2f3</u>	+ 0.00890995 BTC	✓
26	2017-10-15 00:41:19	<u>0b2a3910364b158b013170</u> <u>2369611b8440acada7977f</u> <u>b821e2d2969954811c75</u>	+ 0.00880705 BTC	✓
27	2017-10-11 00:10:26	<u>43dc61c8f90a43ed2dfdbd</u> <u>72d8cf206e4eac2d0f9406</u> <u>0eb15fd35148eb6b4d4f</u>	+ 0.00756561 BTC	✓
28	2017-10-10 00:22:47	<u>a3a3157aa3d7198780f859</u> <u>72dea6a46a39eaba512dbc</u> <u>30cf66fdaaa859ee6cf9</u>	+ 0.01071149 BTC	✓
29	2017-10-08 03:25:51	<u>597bc057a006af1eb8467b</u> <u>14a09700c0c9169a04b847</u> <u>18ba74a7dc2673811d2b</u>	+ 0.00448860 BTC	✓
30	2017-10-07 01:41:14	<u>7253d87be3cfa75cdeed5e</u> <u>90c79e071fead7c957041d</u> <u>cd8b4fa2a8b3bf2b5ca8</u>	+ 0.00253180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 01:28:34	<u>06d7027b08944f46bf1186</u> <u>ff37d5cc294eb831df52c3</u> <u>4b0abe8341abffd1be34</u>	+ 0.00518686 BTC	✓
32	2017-10-06 00:31:28	<u>667388b411a62f260eb5c4</u> <u>1e4f501c88a8d62101b805</u> <u>5b319936792096dec360</u>	+ 0.00170052 BTC	✓
33	2017-09-30 17:13:17	<u>922ceaf29c26288c16ab60</u> <u>2880e636537e332bfc1e32</u> <u>f4558d384b4a1b305b86</u>	- 0.04513327 BTC	✓
34	2017-09-26 10:51:30	<u>3675a3d6f0b266de54f4ab</u> <u>7bde516ccf5207f6e6b509</u> <u>a664e3205e417c9aa68d</u>	+ 0.04513327 BTC	✓
35	2017-09-22 14:07:34	<u>171856e25b5caff73dae54</u> <u>7279f143beb24fc6caf45e</u> <u>58338a56ee8e42b04815</u>	- 0.35950000 BTC	✓
36	2017-09-22 07:56:18	<u>12be8087695f8fd7a5526f</u> <u>0a8ff929be318e5d996096</u> <u>9abc7c2176825e891316</u>	+ 0.35950000 BTC	✓

* USD values displayed at the time of transaction

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