

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFWsgnFjvrby9G8sWYk8QSS4FiBqE6APF</u>
TOTAL RECEIVED	1.08889642 BTC
	68,491.57 USD
TOTAL SEND	1.08889642 BTC
	68,491.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 15:46:02	<u>7fea6f63de2a0e57087ea4 f9064016cf3296a001bf18 4896242a6c13209931a1</u>	- 0.00103096 BTC	
2	2019-10-04 12:16:43	<u>a5a87511f86a681811bae0 5c5765dbec28b74cfd7c99 69d47c806fd5154af069</u>	+ 0.00103096 BTC	
3	2019-05-19 08:07:47	<u>61d7fc58619e560a486f4c cb7e671ba3765d64326904 78510b7dfbc94010aa35</u>	- 0.00105950 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0a5de8424222cb0786bfc864909bfe80a17ed93d207</u>	+ 0.00105950 BTC	✓
5	2018-12-13 00:48:49	<u>f157011ac31943ec9e14159c44453dfcd7399b2aca4ba0faf1300064c10b414f</u>	- 0.00100970 BTC	✓
6	2018-12-07 12:43:50	<u>601c1d3af8c6560666506713d87c2958c055383373da23abcd25b9d3ecf534bd</u>	+ 0.00100970 BTC	✓
7	2018-10-02 15:08:20	<u>ac45c5542ecf25839f376c95b94ed6a8896b6a55f915c2d7e88bab9d6b965f87</u>	- 0.03037241 BTC	✓
8	2018-09-30 03:52:13	<u>b8ef7ad6bd8c5eb6cf16a163b7142630be66f68421957acd822905a6fa14bf60</u>	+ 0.03037241 BTC	✓
9	2018-09-07 19:52:30	<u>966629a95ecb0f1367f8a4abeed14cced56da48c98af15dd00e3e13ff8565652</u>	- 0.00100972 BTC	✓
10	2018-09-07 09:55:26	<u>9e62a6e60928f467dd81c6045157d9b9083b0333fa8b5894be6559803396fc2f</u>	+ 0.00100972 BTC	✓
11	2018-08-08 13:55:16	<u>1371094325566e94e74f4a45bf9a88d68e23eac4b12aa23a5b7eaf0bde172a5a</u>	- 0.00100972 BTC	✓
12	2018-08-03 14:03:20	<u>535ce7646d4e5983079859ca873e239ba4d82a45559a7042adace6b4557aa84d</u>	+ 0.00100972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 10:54:54	<u>6d6f70e179afffd8f87e65</u> <u>770bbb4d8487459127ddf7</u> <u>690bda5a5c1a423dd724</u>	- 0.39715569 BTC	✓
14	2018-07-24 03:06:34	<u>ba0578db5502865cce2262</u> <u>e2fd62f9ee3167c3bc3a2c</u> <u>05403bb9008149494358</u>	+ 0.39715569 BTC	✓
15	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cf</u> <u>a961b5ec1c2f765ea4e50a</u> <u>1316d4c2b4368abd4198</u>	- 0.00201945 BTC	✓
16	2018-07-06 09:34:31	<u>64686e1fdb65a4eb80ca9d</u> <u>98bb8adb3a83ad04585a33</u> <u>8110ceae9e0748febfa1</u>	+ 0.00201945 BTC	✓
17	2018-06-06 01:34:07	<u>9585fb915743a41447df71</u> <u>bd7fb6685a6c6d7afb20f5</u> <u>a55c8d7807bb152704f6</u>	- 0.00201945 BTC	✓
18	2018-06-01 11:24:46	<u>ab99db4a45722043cd7ada</u> <u>7f450e9259533a41aea6a0</u> <u>b465143a0fdbf743cacf</u>	+ 0.00201945 BTC	✓
19	2018-05-16 12:16:31	<u>9767e8c3dd19bfe541d456</u> <u>a32fe7977c37d2465bc780</u> <u>dad551a85c8a54fd2ad2</u>	- 0.00100972 BTC	✓
20	2018-05-12 00:43:49	<u>d20e131a341f6048006235</u> <u>391ebb4436cb4b723a7f00</u> <u>a7a8b8932b241ae8ed24</u>	+ 0.00100972 BTC	✓
21	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00201946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>80f9bee162fd4266477277</u> <u>170077b16b965064d68a2b</u> <u>1af89fef90de3b01e2e</u>	+ 0.00201946 BTC	✓
23	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00201900 BTC	✓
24	2018-03-02 11:37:41	<u>42d34859ce7217dfc7d1c7</u> <u>4c7de657608e60d9972d73</u> <u>812a24e68ad20ff2274f</u>	+ 0.00201900 BTC	✓
25	2018-02-09 20:13:25	<u>f95d453f86aa5b066c4e18</u> <u>190b044755ad21562acb50</u> <u>47c9d57d23445232e4c4</u>	- 0.00201945 BTC	✓
26	2018-02-09 10:18:53	<u>46cdc7097c63ab848c233b</u> <u>1f55379ef5ef00bcefe019</u> <u>2a60b8ea59d0d269a5ea</u>	+ 0.00201945 BTC	✓
27	2017-12-01 19:09:03	<u>fe69ce990e98bf038fe247</u> <u>12d0da2cd24e8ddef3b72b</u> <u>4afae229ed019a6783f6</u>	- 0.03229158 BTC	✓
28	2017-12-01 12:33:05	<u>29dd1797d0a246950e4efc</u> <u>99911437dad942d5f210ad</u> <u>f95bf9c6ad175ac1c1f1</u>	+ 0.03229158 BTC	✓
29	2017-11-24 14:47:59	<u>55a08e821b77151b5c8d36</u> <u>fb2c4741ac15c7fb37e8e6</u> <u>993d1195240e3fd1832d</u>	- 0.03370151 BTC	✓
30	2017-11-24 12:39:20	<u>9799b01d020ef8bef2600f</u> <u>1cf01977b59eaa7d6b5855</u> <u>79d7d607dc64c035a450</u>	+ 0.03370151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 14:11:41	<u>4ccba53b0ba44eb059db69</u> <u>d6b1344e061e6498735db8</u> <u>267b0841abd7f7b5eb3a</u>	- 0.02285455 BTC	✓
32	2017-11-17 11:00:44	<u>94c41f788056ea7ebff5c2</u> <u>974a69e80ce0b918a0d404</u> <u>e783c809238b955b4bc3</u>	+ 0.02285455 BTC	✓
33	2017-11-15 08:34:04	<u>ec9a36aa5661e28457b0e4</u> <u>bfc490a788049e99e8face</u> <u>baa5816443b58601b4f1</u>	- 0.02352656 BTC	✓
34	2017-11-10 10:49:13	<u>944c123129664600143249</u> <u>6c8b2fb6a7b10c41384d42</u> <u>88ba900a40f36119fcda</u>	+ 0.02352656 BTC	✓
35	2017-11-03 13:05:35	<u>ece076be11f0643e4f203d</u> <u>4aa4421a025c163cdf3f54</u> <u>ce759c6dc051a4f688e2</u>	- 0.02924411 BTC	✓
36	2017-11-03 10:53:24	<u>655ab557742e2df798d63f</u> <u>8602034a22a654cf215987</u> <u>26f02e778da667dbd9ee</u>	+ 0.02924411 BTC	✓
37	2017-10-29 11:10:59	<u>db37c621f0531990bd54b0</u> <u>a47e4a1e824975ff2bc468</u> <u>f354cdb020a257a4f278</u>	- 0.01100975 BTC	✓
38	2017-10-27 14:09:02	<u>2c18cd7fd1bec89f962406</u> <u>120ec87dc3ccb070ea1afc</u> <u>b43ff44aeb2fdfee27f6</u>	+ 0.01100975 BTC	✓
39	2017-09-04 11:04:15	<u>72cdf43f412aa8119dad5</u> <u>30b7d4d8888f6a27a7a980</u> <u>7b9d2ab7e8cd602e61b2</u>	- 0.37020120 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 06:32:31	<u>50be27b60e55803b957928</u> <u>640bd1b70effa62b2b3cd4</u> <u>096362fdaa068c5deb0b</u>	- 0.01243440 BTC	✓
41	2017-09-03 06:14:37	<u>fefdc1d5da2a08c0f80422</u> <u>2e8bfc2125e7f36eeb63de</u> <u>6fe7f84e612542314753</u>	+ 0.37020120 BTC	✓
42	2017-09-02 13:16:29	<u>40d9288a21503de7daecdd</u> <u>0862d494f4f086c7c8f588</u> <u>20b7591f78fbf934df70</u>	+ 0.01243440 BTC	✓
43	2017-08-28 08:10:36	<u>74c9e091a09f1051106960</u> <u>925102ff4e04ca2a818094</u> <u>c9bc2c7e9283030d2346</u>	- 0.01662009 BTC	✓
44	2017-08-25 11:42:37	<u>f50b9c9bfe211e759e6808</u> <u>4f6ad7495fe4cf6c83e83e</u> <u>ab7747db441770ac8445</u>	+ 0.01662009 BTC	✓
45	2017-08-17 04:47:42	<u>1e24b53465914666ceea2e</u> <u>adeefa4c7115b78c0aba7f</u> <u>3d4254d18266e6fcd796</u>	- 0.02321654 BTC	✓
46	2017-08-15 12:48:03	<u>230b281c9dfa786a60b897</u> <u>001ed6e5fed6e3b38649ef</u> <u>8c3154f2c8dea7a56732</u>	+ 0.02321654 BTC	✓
47	2017-08-01 10:35:22	<u>213235e1b0ba65dbd3beb2</u> <u>a72cb0fe119c45d07830cc</u> <u>26cbd15418eb7659bdb6</u>	- 0.01087622 BTC	✓
48	2017-08-01 08:40:51	<u>fef2355685c5b33d275de8</u> <u>bfe3bd0f60becda4ee93a4</u> <u>1435a2de75b71edca25c</u>	+ 0.01087622 BTC	✓

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49	2017-07-26 06:31:53	<u>4032429503b4369e442061</u> <u>d10148ae603f0a9baf748c</u> <u>da06cd8464b45a4dc220</u>	- 0.01865946 BTC	✓
50	2017-07-25 23:47:15	<u>e76d7e522726cb036bcf26</u> <u>92f92317d65cb33f65387c</u> <u>aaa659ec4b6549729ff3</u>	+ 0.01865946 BTC	✓
51	2017-07-18 15:02:24	<u>cd52f3fb269e87c6af1a13</u> <u>55f0a65c988b7ce3342b25</u> <u>567b038da05db1d230a4</u>	- 0.02455540 BTC	✓
52	2017-07-18 11:51:01	<u>da7623173d95776bb04c4b</u> <u>45636a78100d4edf3191f1</u> <u>a798e6d9c225b4d2b012</u>	+ 0.02455540 BTC	✓
53	2017-07-10 07:07:33	<u>4d9c411b67c86712d7d173</u> <u>5f5de7e26962995a0026a7</u> <u>5744016ae198dd116799</u>	- 0.01595082 BTC	✓
54	2017-07-07 17:54:44	<u>8eca7d9fb5cca4c1ab2d3a</u> <u>082a8264eac2c8cff3fdb4</u> <u>e47599b6a5ca2fb12e9f</u>	+ 0.01595082 BTC	✓

\* USD values displayed at the time of transaction

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