

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFmTj6FY9dFhWcP62Rf3ykbN6aZPP24QA</u>
TOTAL RECEIVED	0.09697261 BTC
	6,115.27 USD
TOTAL SEND	0.09697261 BTC
	6,115.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 15:47:05	<u>7012dc0e4a2819650e6958</u> <u>38d6b84f14b2d0a5980a3a</u> <u>668329728782cb3cde99</u>	- 0.00172189 BTC	
			40.38 USD	
2	2020-12-18 23:45:40	<u>076071e48081fd0421d3c3</u> <u>98ef8cf22943302586a026</u> <u>dcedd6af2b872e7067d9</u>	+ 0.00172189 BTC	
			41.01 USD	
3	2020-05-14 22:06:07	<u>b4422e36c87b9adf71166a</u> <u>455a28ed94d16ff6968632</u> <u>54a299450e9889158028</u>	- 0.00108754 BTC	
			10.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-06 16:42:35	<u>38a5de85ef232735f5f9cc</u> <u>347716ed0fde8e3a51bff6</u> <u>718c96f664a9b74bbb32</u>	+ 0.00108754 BTC 10.86 USD	 ✓
5	2019-09-06 12:25:09	<u>81ba66055f19398a5e2726</u> <u>126ff8246c17f369c57763</u> <u>4162becadb7cebf9cfac</u>	- 0.00099820 BTC	✓
6	2019-09-06 09:40:09	<u>2cb4af14fc14c9caee3b5b</u> <u>0570541f58f251dd80961e</u> <u>a98e14469aa893aa5cae</u>	+ 0.00099820 BTC	✓
7	2019-05-24 13:11:57	<u>388939ab2b888e45d3d710</u> <u>39f6fb4aac34c19c57b6e1</u> <u>8630ece4ee664b95d3e3</u>	- 0.00113715 BTC	✓
8	2019-05-24 09:16:55	<u>b9e57ae48c631323314d1c</u> <u>e3073b20a973d8ccaf9eb2</u> <u>9d79a65b93eac7c169ae</u>	+ 0.00113715 BTC	✓
9	2019-05-03 10:37:34	<u>922e37419883c58d50724b</u> <u>b744e06e4f4016269f8e4f</u> <u>46e68827e754574f2b74</u>	- 0.00113767 BTC	✓
10	2019-05-03 08:37:35	<u>2f56b10183064e0af7dfb8</u> <u>5e7e0ee5ad10d5fd1314c7</u> <u>d5a41aabd553eae45569</u>	+ 0.00113767 BTC	✓
11	2018-11-03 17:47:11	<u>4f47611ab92531c857a688</u> <u>06db34d772c3ab9bcbf4f8</u> <u>5273e4bc726b35dd7177</u>	- 0.00115215 BTC	✓
12	2018-11-02 21:54:34	<u>ca169a3b640706cf4c99ef</u> <u>aa16272403b8709bcb03c0</u> <u>1270b65a029e9531c511</u>	+ 0.00115215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-06 04:44:43	<u>ceca3e17b81aab14217becbdb8453be67e1aa9d5f341b47f13d839686b72ec6</u>	- 0.00148111 BTC	✓
14	2018-10-05 23:50:48	<u>3df1261c705e0e3a8d0d3af35c1dacb2a2e2422fd91776e6286a8b96b14b3e63</u>	+ 0.00148111 BTC	✓
15	2018-09-07 10:08:41	<u>370e778a994fdfe51a5e4d1029d4562e76001401a7fb2d6588fd8d3cfbca3706</u>	- 0.00179848 BTC	✓
16	2018-09-07 09:17:30	<u>928551acaea6e754857a9954bb3aef0838e6b87e1204e885304d49d356885b11</u>	+ 0.00179848 BTC	✓
17	2018-08-28 11:55:56	<u>94a452075dc4f1203ff2a7b8eb1119260129995983da471a771506ef1adf2392</u>	- 0.00100481 BTC	✓
18	2018-08-28 11:46:03	<u>173c34e9abdcdb2b7e16ee05c1182ef849d30788f8e1b41664bf8773f4ba38cc</u>	- 0.00104503 BTC	✓
19	2018-08-28 11:46:03	<u>d1d2f3f3a9d1bd3755856895113d680090663d71af33643acff817573735679e</u>	- 0.00102938 BTC	✓
20	2018-08-28 11:09:19	<u>7b6885d4ca109dabb503332b4675a45b7a4e57a537f81d74c41206a98fc7f39e</u>	- 0.00117654 BTC	✓
21	2018-08-28 10:57:57	<u>37b2aa428cb4dfa183cc190ac726356cb185f7c09239b80815cc51e32f7c50b4</u>	- 0.00122836 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 10:32:32	<u>ffb5346d8c7dba2602d57d</u> <u>3f7f43d77e8dd6b78a2702</u> <u>7f737f351264336d2385</u>	- 0.00125873 BTC	✓
23	2018-08-28 09:53:01	<u>0015ac7bc82aa57716f934</u> <u>725439d3b361dd077733cf</u> <u>f574e38c3174cceed7fd</u>	- 0.00138796 BTC	✓
24	2018-08-28 09:12:57	<u>bc4742212cb718c58b7559</u> <u>b8f9a3b9c1fb443e9f0a98</u> <u>ce87e171b5cfd3fb0be8</u>	- 0.00148102 BTC	✓
25	2018-08-28 08:56:04	<u>654c366b59170c33d60595</u> <u>28ee025ca8d21b1af4981f</u> <u>f04af35235ac392a90bf</u>	- 0.00155759 BTC	✓
26	2018-08-28 08:56:04	<u>141af73877e7bec97a1bc6</u> <u>51ffc73e4da3a2482a0465</u> <u>79c28aa03aa90c763cb3</u>	- 0.00159596 BTC	✓
27	2018-08-28 06:40:25	<u>535d0ede515bc56667da79</u> <u>2655ca1a5dfce62926970d</u> <u>cd06d327cce502be2eb8</u>	- 0.00182237 BTC	✓
28	2018-08-28 01:14:32	<u>9120e05e926f41c280e8a0</u> <u>d7998b8bfcca981e50090d</u> <u>568344eac2d1119c8609</u>	- 0.00204969 BTC	✓
29	2018-08-28 00:29:31	<u>5d724c777492fdfb4ec4e7</u> <u>9c9aabfc3ac12a3e1658c8</u> <u>3859390d2b95ad232e88</u>	- 0.00205771 BTC	✓
30	2018-08-27 15:12:31	<u>a8cde84a2cfc729b530983</u> <u>d68f09e1051c3afb0d54dd</u> <u>9ec6ba3370b6ad75efa7</u>	- 0.00266000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-27 15:12:31	<u>a8cde84a2cfc729b530983</u> <u>d68f09e1051c3afb0d54dd</u> <u>9ec6ba3370b6ad75efa7</u>	- 0.00268100 BTC	✓
32	2018-08-27 15:12:31	<u>a281191e1b715628f139e4</u> <u>4ab54d74fef22b05e06d3a</u> <u>6151189bb5e52060f5f7</u>	- 0.00266293 BTC	✓
33	2018-08-27 14:49:26	<u>d8862954474370e45e80ea</u> <u>e87d0967a7feeb55e97634</u> <u>663c5f51b9967ec685b4</u>	- 0.00258700 BTC	✓
34	2018-08-27 14:29:08	<u>e5fe083ad4c2120fa5b5cc</u> <u>c92964e2a8801e219d94bf</u> <u>f49d2929e2efa17422bb</u>	- 0.00273100 BTC	✓
35	2018-08-24 09:36:42	<u>5e2f8f130e90d33a9e328b</u> <u>bced0bd5a83925ee2945d8</u> <u>1565ae65bf670e60e969</u>	+ 0.00182237 BTC	✓
36	2018-08-10 09:43:55	<u>3712f8ec8eed77f47ecec</u> <u>15465bfdc05794ea36b508</u> <u>c6ef3a3d4fb73debf328</u>	+ 0.00102938 BTC	✓
37	2018-08-05 16:22:46	<u>aeb7f4fc5f81b9ebf3747f</u> <u>15dd399214d9657a9c588a</u> <u>829a88d7525fcf22999f</u>	- 0.00137104 BTC	✓
38	2018-08-03 14:05:36	<u>02b17f151b0a782813066d</u> <u>4c23deff2b44621a761fc3</u> <u>77181db5a242d81f6c34</u>	+ 0.00159596 BTC	✓
39	2018-07-27 09:09:08	<u>7161a1d1620336bd60f916</u> <u>2712eba5064cbd541bbcf6</u> <u>c2ba792a0fecab771cb3</u>	+ 0.00100481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 09:24:54	<u>cb92896c970135ed577670</u> <u>b5316fc4eb84d894d50d56</u> <u>12acd603c4ee4e3cae1d</u>	+ 0.00137104 BTC	✓
41	2018-07-06 09:24:03	<u>3f361fcae1477ecd48650e</u> <u>6da69812f3bb75d7592b3e</u> <u>d6fae017a26e02604c41</u>	+ 0.00125873 BTC	✓
42	2018-06-30 18:55:06	<u>a1434be842d06c2c361f3f</u> <u>d4ce5007255b6c3610a28b</u> <u>0270ffd7ebf407b6ec7c</u>	- 0.00124724 BTC	✓
43	2018-06-29 09:36:24	<u>3ec84dae0668f65323ecd3</u> <u>016a7ee8f8146a1651ea5f</u> <u>5008ea0186766611306a</u>	+ 0.00104503 BTC	✓
44	2018-06-22 09:04:56	<u>3b1d14a36c800ea4e14f12</u> <u>ef4fedeb0865893f57cc86</u> <u>7210bce00cc22ea0b781</u>	+ 0.00122836 BTC	✓
45	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00258700 BTC	✓
46	2018-06-15 08:37:08	<u>f9294bc17a4158507a25d1</u> <u>51334da39e505c92543428</u> <u>da942b2998f7a994160e</u>	+ 0.00205771 BTC	✓
47	2018-06-08 08:53:04	<u>0f886c831d100342df2466</u> <u>23f1fdc7f789b405690d7f2</u> <u>082894a9e10525995a67</u>	+ 0.00138796 BTC	✓
48	2018-06-01 09:37:08	<u>f11a586afa59e058b099bb</u> <u>373a4c577f4b03d2ee23cd</u> <u>7d1bd1ec56d21c4a4a40</u>	+ 0.00204969 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-26 13:00:46	<u>3a1b60137d8d914e0b2c5b</u> <u>5e5186451c3b45527347de</u> <u>5e4785530618345a4488</u>	- 0.00352611 BTC	✓
50	2018-05-21 16:02:30	<u>b7a0fa47e3db2988cdb9aa</u> <u>99435fbc384b31ee6ebf0</u> <u>7742356b1f6ec5636252</u>	- 0.00116594 BTC	✓
51	2018-05-13 15:15:56	<u>260706bf4201032d40e467</u> <u>402f00469b637dda466f82</u> <u>aef5093fc5687de33bc4</u>	- 0.00259200 BTC	✓
52	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.00273100 BTC	✓
53	2018-05-12 00:21:17	<u>65821ecc73711a66cf18e8</u> <u>16d446125c316ceabb1de6</u> <u>283620c07fa13bea9148</u>	+ 0.00117654 BTC	✓
54	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.00266000 BTC	✓
55	2018-04-29 17:30:16	<u>d569e8f19de084c6ba8822</u> <u>ef30904bc2381bc028af9c</u> <u>6f1154e07795f83e4520</u>	- 0.00285400 BTC	✓
56	2018-04-27 08:16:39	<u>b07808bd35f1a6e7c152c4</u> <u>e256d92a947a2fb9c99e80</u> <u>5ecf3339bf80d6c7ceb5</u>	+ 0.00116594 BTC	✓
57	2018-04-25 17:47:30	<u>e2fdf18c658bc4e876f2dc</u> <u>eabeffecd91dd4ec37af67</u> <u>7ac97282af29f2dfd7d</u>	- 0.00111153 BTC	✓

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58	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d89d272d57c8bb967f37a41c9184bba21440c7093430</u>	+ 0.00268100 BTC	✓
59	2018-04-15 08:55:27	<u>d6a9d91818a8936c29d079ce717c17f20887b3083874160d80e321cd50c65d79</u>	- 0.00155119 BTC	✓
60	2018-04-14 10:21:04	<u>9188bb954ca724a4050ca7c20babca53100e4bcf5c6ba2241bec2d15ccc1eb7e</u>	- 0.00128223 BTC	✓
61	2018-04-13 09:12:58	<u>ff5cfb1f7e0a00176badaddf6ea6111b5c29a0d5b45652f702e8bc3e7dc2ca46</u>	+ 0.00155119 BTC	✓
62	2018-04-11 06:36:05	<u>0a6e52abd5debf7916d24e8cf373064d0a526f790a26a45516eb50e8d0e3db2b</u>	- 0.00250920 BTC	✓
63	2018-04-08 03:44:33	<u>083023c5804ab103bd8aec38c2455b069ab0120236f62542fcfbf9967a034a4b1</u>	- 0.00294325 BTC	✓
64	2018-04-06 10:09:26	<u>672b6bcb3592775f32fc3e930934fd25a03aab643b8508f3446bb5844729deb2</u>	+ 0.00128223 BTC	✓
65	2018-04-05 13:16:40	<u>9e740b839b422e8090ad6a8a9d1102ef6b496b263cdf e53b62edc97f69ab8072</u>	- 0.00286080 BTC	✓
66	2018-04-04 03:53:40	<u>1cee631a3c35c06fd3c3e078a5f7f07d175e51da68564e1dab35f9ae3a0a96e9</u>	- 0.00325710 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00285400 BTC	✓
68	2018-03-29 16:46:17	<u>d584ba723e3396f9f8ebef</u> <u>0f8836fd8674ccb0f398</u> <u>6cf2deaa500e2bdcc102</u>	- 0.00658778 BTC	✓
69	2018-03-23 12:12:35	<u>15a251e16910eef46e7dd9</u> <u>3ce4fa0fd8be560cd5e50</u> <u>3fc8c70e5c2d27413ba5</u>	+ 0.00124724 BTC	✓
70	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00259200 BTC	✓
71	2018-03-09 11:58:04	<u>c1b7bd6e33037d36d7eb9f</u> <u>eb0b5fed441797f25c7b28</u> <u>5e1fe849417a9af37189</u>	+ 0.00148102 BTC	✓
72	2018-03-02 09:28:12	<u>eae72851637fe99dd53be2</u> <u>af96904a52367fd79b89d0</u> <u>48e00535903919b834d2</u>	+ 0.00155759 BTC	✓
73	2018-02-28 09:42:27	<u>7c04a73e44c9f609a3e28d</u> <u>07f3d8d967d27203a94b87</u> <u>39439cf00492a7beccf2</u>	+ 0.00111153 BTC	✓
74	2018-02-20 20:08:43	<u>67f0b0c974235da90092ab</u> <u>8c02ad3f0612893216f4ee</u> <u>67f33a0a3e329b6b9945</u>	- 0.00322618 BTC	✓
75	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00294325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 18:30:56	<u>d9b97e35fd25a291aa6b0b6f9f3f5f1a0d5718a948191c001c4b9f7284129d3d</u>	+ 0.00658778 BTC	✓
77	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00352611 BTC	✓
78	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00266293 BTC	✓
79	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00286080 BTC	✓
80	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2b4bfc65f6aa77a697f3c4099fc36cf9ed99f2a69f6</u>	+ 0.00325710 BTC	✓
81	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00322618 BTC	✓
82	2018-01-02 16:20:51	<u>067ec37b4b76c2791002e627c9629bfdc86716d33629c91df7258fdb0eda1435</u>	- 0.00298075 BTC	✓
83	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00298075 BTC	✓
84	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00250920 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 20:15:38	<u>21bf87d3583f891e5f5e68</u> <u>f317f6418ded2c621595a9</u> <u>5f0c45d6216a80ff492f</u>	- 0.00293127 BTC	✓
86	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00293127 BTC	✓
87	2017-11-02 13:46:57	<u>fac5732e168a53f169b21c</u> <u>a7321587633368d2fe22b6</u> <u>292e69e4cd4b02c8fa11</u>	- 0.01044373 BTC	✓
88	2017-10-27 16:10:53	<u>752eb5be4064598ce9cb69</u> <u>de9f6e18a96a707d659b81</u> <u>73ba53536cf541782afd</u>	+ 0.01044373 BTC	✓

* USD values displayed at the time of transaction

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