

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFwjipkZZKWJAs7a5syJUpLpyMFFzSQzq</u>
TOTAL RECEIVED	0.18142281 BTC
	11,341.10 USD
TOTAL SEND	0.18142281 BTC
	11,341.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>2fd90877ba52a1b9ce7b27</u> <u>03e3bb958f6cbfd19a9e29</u> <u>51c3df43cf989f27ebfe</u>	- 0.00010053 BTC	
2	2018-06-20 21:42:18	<u>0f52c1ad9ff62ecc1f8054</u> <u>977505ae3604f42fb5434b</u> <u>a667b1416615240af26c</u>	- 0.00039700 BTC	
3	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00165578 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00163233 BTC	✓
5	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00310483 BTC	✓
6	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00140735 BTC	✓
7	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00165972 BTC	✓
8	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508ffffda7f9625a97</u>	- 0.00211650 BTC	✓
9	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167809 BTC	✓
10	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00168928 BTC	✓
11	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168155 BTC	✓
12	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u>	- 0.00216869 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00168396 BTC	✓
14	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00170645 BTC	✓
15	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u>	- 0.00172636 BTC	✓
16	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00157469 BTC	✓
17	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00157227 BTC	✓
18	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00174053 BTC	✓
19	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173595 BTC	✓
20	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158769 BTC	✓
21	2018-06-20 13:34:19	<u>2e4621f8c1df53cecd0325</u> <u>53d940c22f7f68574a8fd5</u> <u>a09b655bfc08ca4938c0</u>	- 0.00179282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00224023 BTC	✓
23	2018-06-20 12:30:41	<u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u>	- 0.00351969 BTC	✓
24	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcdf4e27b5cada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00191505 BTC	✓
25	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159236 BTC	✓
26	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00161407 BTC	✓
27	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00160520 BTC	✓
28	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00204619 BTC	✓
29	2018-06-20 09:52:19	<u>c829cbb77c839b9429a630</u> <u>407817b198c03d4c604fde</u> <u>ac3583e36c55a6085dc6</u>	- 0.00308402 BTC	✓
30	2018-06-20 06:57:02	<u>38dfdee9b4443604aa07aa</u> <u>b936e00f59835832b01577</u> <u>461040adaf46a56c91ee</u>	- 0.00504492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00505853 BTC	✓
32	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00540000 BTC	✓
33	2018-06-20 01:12:49	<u>eb85baabd1933dac712506</u> <u>5716f63932672ead0c910c</u> <u>1840e1f0aa33a6b4a432</u>	- 0.00157439 BTC	✓
34	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u>	- 0.00150701 BTC	✓
35	2018-06-19 21:28:25	<u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u>	- 0.00169612 BTC	✓
36	2018-06-17 08:30:28	<u>a52c5162b2d06eba0f91c8</u> <u>ae6ff331bae8938bb2bc98</u> <u>ac5182081c737213ffe0</u>	- 0.00161012 BTC	✓
37	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00351969 BTC	✓
38	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.04860242 BTC	✓
39	2018-04-03 05:27:13	<u>fce98b20aeb71e73010a70</u> <u>ed3975baa2e1eaf0c7ee03</u> <u>bbbbe98b52e314e158b1</u>	+ 0.04860242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02045579 BTC	✓
41	2018-03-21 23:52:10	<u>6a2c60f44c21da6b358680</u> <u>f85a7e114ae89f871cde4a</u> <u>15869155149e5be7699b</u>	+ 0.00505853 BTC	✓
42	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a5</u> <u>9f4f7e0ebd1bed53165623</u> <u>759a616b576a2f0e0b74</u>	- 0.03829627 BTC	✓
43	2018-01-23 22:36:39	<u>a1c0d92e1f701b8b79ebc1</u> <u>646692ddba9499a72ff25e</u> <u>eb98c5e1df65271a5677</u>	+ 0.00504492 BTC	✓
44	2017-12-27 16:10:43	<u>d1a71041f79b93420f8987</u> <u>c464cf405056f7eaada54a</u> <u>0da2fdd2c6d6024760a9</u>	+ 0.00308402 BTC	✓
45	2017-12-13 18:51:43	<u>1c3dd4c276514b49e3faca</u> <u>cc45c8ce0a96ad62213832</u> <u>49aef5f053786653fe1a</u>	+ 0.00216869 BTC	✓
46	2017-12-04 17:50:29	<u>99d6fcd6756dba18ecd900</u> <u>665e22dcdc7a0b2191d87e</u> <u>3104dbae786fd2d379d9</u>	+ 0.00204619 BTC	✓
47	2017-11-30 13:02:44	<u>5e830dc540f2898b0ea997</u> <u>100803d3e3bdd3cfa69a0a</u> <u>7dd883d67a81e9f9b41b</u>	+ 0.02045579 BTC	✓
48	2017-11-27 03:39:22	<u>c1899c73369ac984efaf8f</u> <u>a1d28d18e61c75a137bdac</u> <u>b92f3fccc9d2a35386c0</u>	+ 0.00224023 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 20:35:35	<u>728d3fddeb849061bf2ba17</u> <u>3372a896c00d1b54ec6c3f</u> <u>edc43685f69bc0bb8b92</u>	+ 0.00161407 BTC	✓
50	2017-11-10 23:09:54	<u>ed28f30e5c690c887b6bce</u> <u>8c9066f1f6729e94bc49c7</u> <u>9283cf04fe5e6f23f268</u>	+ 0.00160520 BTC	✓
51	2017-11-03 22:04:40	<u>1d3897da22f23e3a1d52e7</u> <u>2725cb67d12a0c9ce95b83</u> <u>b2eeb8469147aa5f87d5</u>	+ 0.00167809 BTC	✓
52	2017-10-29 01:23:23	<u>88e064bbb3ea8081ec1b20</u> <u>b89f354d54931694236862</u> <u>a06e144f24ff2e91227f</u>	+ 0.00165578 BTC	✓
53	2017-10-25 00:25:41	<u>8da8fc019314fdf01e703d</u> <u>e0569bd7046d9143bcd535</u> <u>b7870aa395d619fbc9c1</u>	+ 0.00039700 BTC	✓
54	2017-10-24 15:23:35	<u>4eaf152c31d89640733d30</u> <u>d4bd5d7a6fbdc086d600f2</u> <u>e8ea1541b6c42a2a3539</u>	+ 0.00191505 BTC	✓
55	2017-10-21 16:10:35	<u>e14b20956fb13996a12585</u> <u>30bd3c9b44343055bcc2da</u> <u>c6712cd8511637ce67fd</u>	+ 0.00172636 BTC	✓
56	2017-10-20 08:43:45	<u>7783941e09ab542e66863a</u> <u>3671fd76af44c095f4ee99</u> <u>0a4fcd1b58184d0a397e</u>	+ 0.03829627 BTC	✓
57	2017-10-15 22:46:30	<u>09db2c737480d457b8a143</u> <u>7caf5236c7ccd7ebbe5cdc</u> <u>0ca09f7cfc08a13b6607</u>	+ 0.00169612 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 22:52:37	<u>69d33921e4145c9092ab8f</u> <u>df0601bd88446e95e965d5</u> <u>9604317187db82eeb12a</u>	+ 0.00163233 BTC	✓
59	2017-10-03 22:46:35	<u>8aee3fa85ca6ac2ea00865</u> <u>bd2d6820ad865e694c55be</u> <u>2d5620787cf9167cf573</u>	+ 0.00173595 BTC	✓
60	2017-10-01 12:40:52	<u>a854849bd13ace8056c8f6</u> <u>32a327cbf4dcb791a53b91</u> <u>914178d8a9b25c9cf903</u>	- 0.00014806 BTC	✓
61	2017-09-27 21:08:32	<u>a1989ed925a22766ba3373</u> <u>acace151ee799d75c6edb7</u> <u>e9783ba6b9c624d42c76</u>	+ 0.00168155 BTC	✓
62	2017-09-22 02:23:34	<u>93fd89304fddf742d15837</u> <u>34159c7a06ff1b1c6542b9</u> <u>a844642db0dc8512860d</u>	+ 0.00157439 BTC	✓
63	2017-09-16 18:56:34	<u>36bfe442e2b5bc0464c5b7</u> <u>bc22b0f7a8c819e2e1ce51</u> <u>b426aa9fc6245f7b3e51</u>	+ 0.00170645 BTC	✓
64	2017-09-12 00:29:07	<u>819df572957910994c2e36</u> <u>1d78b58aff6e315fac2325</u> <u>b19bd763cff072d405ea</u>	+ 0.00174053 BTC	✓
65	2017-09-06 20:09:35	<u>8775eafb4138fc1daf2501</u> <u>262e5f049cb821a3bc6b0c</u> <u>10bdecc1be865c88cfd4</u>	+ 0.00168928 BTC	✓
66	2017-09-01 23:11:13	<u>abeb02caa87a875ea0352b</u> <u>08c976bd8d365224be5ded</u> <u>d34d4c15541e681973c6</u>	+ 0.00159236 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-28 01:51:51	<u>7c5e7e610e9e3113de10bd</u> <u>7d5853e2c87cf1897077c8</u> <u>99719cc4e55546c9d60b</u>	+ 0.00150701 BTC	✓
68	2017-08-23 16:03:05	<u>164d50559e211d04e6f3c5</u> <u>876ed6de006bcfd05bac97</u> <u>5c8e0be780e6582f4bdd</u>	+ 0.00179282 BTC	✓
69	2017-08-21 12:28:59	<u>1d462fab583eb41f394dfd</u> <u>1863f989425a7777702fc3</u> <u>a94078ef43812704aece</u>	+ 0.00010053 BTC	✓
70	2017-08-18 01:18:34	<u>7706627e8864fb67e8ba96</u> <u>fcc4204b9d58622ce475ed</u> <u>f2afc0279f2200f39a32</u>	+ 0.00211650 BTC	✓
71	2017-08-12 19:38:07	<u>25c67de11cbe0503ecf0b8</u> <u>0c89c63445a6f5ffcdfb85</u> <u>2d06c7b05cd9672c1ee8</u>	+ 0.00014806 BTC	✓
72	2017-08-11 09:55:46	<u>bfce1a7ee67c9c5cf1aa96</u> <u>7ff65d05e903eed32e4720</u> <u>7734a421e4e4f8f38f35</u>	+ 0.00140735 BTC	✓
73	2017-08-10 09:14:47	<u>a993a4c201861a6e1b026f</u> <u>c18cbb284f3fbb36eaf41d</u> <u>11c2b86b865534152801</u>	+ 0.00161012 BTC	✓
74	2017-08-06 15:59:12	<u>bfc15363225b806c049edb</u> <u>5116db7ad7195f9c616f5b</u> <u>969c3ef4919186cd6c7a</u>	+ 0.00158769 BTC	✓
75	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u>	+ 0.00310483 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-20 09:17:52	<u>63024aaa5f05aa8c3d65c569ed30c3cfead7c55a57e8747ae8dabd97bb5d0f6e</u>	+ 0.00157227 BTC	✓
77	2017-07-15 15:45:29	<u>860ef10d0fa857feed47e4bafad07ed17adb6113c92cd1a6e0b2b8a5c0e7bbeb</u>	+ 0.00165972 BTC	✓
78	2017-07-14 21:38:19	<u>a161223f8c923b5f50fb7ca0bf3dc8048d08020f8b25fd5651689b6514cb8e37</u>	+ 0.00168396 BTC	✓
79	2017-07-08 23:28:30	<u>a2b90b0c374eb52a28bc49ad72e8d92a76a276395eeec606bd5e086d16f1829a</u>	+ 0.00157469 BTC	✓
80	2017-07-04 05:39:21	<u>5057c9a17a65753db39ba91851e289951a19cfea9ffd5b511bab12445c9a3f10</u>	+ 0.00540000 BTC	✓

\* USD values displayed at the time of transaction

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