

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CLVHvzYyyLmiQgNSZsB3vEfvhPXLYepKy</u>
TOTAL RECEIVED	0.04964101 BTC
	3,128.97 USD
TOTAL SEND	0.04964101 BTC
	3,128.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050123 BTC	
2	2017-10-02 06:20:06	<u>35cb5df2eb6a0a1a7b2079</u> <u>17e0ff424ed16e547eab2f</u> <u>a6153934f4bc2ec2967a</u>	+ 0.00050123 BTC	
3	2017-09-24 16:12:18	<u>18c15d611b98a2530531e1</u> <u>70eaa80c50eb39cb461088</u> <u>888a9a8da2daca29105c</u>	- 0.00139895 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-24 15:47:02	<u>388af9220608c804b71c58</u> <u>69192e842097dd563b473a</u> <u>3f34f14e384506533d84</u>	+ 0.00139895 BTC	✓
5	2016-10-12 17:39:16	<u>519c8e3bff5fc691040e78</u> <u>bd1bb51e2565b36fd37527</u> <u>b0e18030d0e09f66e3b7</u>	- 0.00015158 BTC	✓
6	2016-10-12 17:24:38	<u>608c3d8855b9fccf6ad7bc</u> <u>77c47ae2cdb5344fa8bd4a</u> <u>f07a16b11f635b3d885a</u>	+ 0.00015158 BTC	✓
7	2016-09-07 10:12:05	<u>15ab74c7aaa334ca49fbc7</u> <u>9fd689d14dc9a200abf1b6</u> <u>1a719daa4808864030c9</u>	- 0.00004080 BTC	✓
8	2016-09-07 09:33:18	<u>2037cd3f003cf323728771</u> <u>7a81c001d2aa6ee87b929e</u> <u>8c0370e2b053f8932d13</u>	+ 0.00004080 BTC	✓
9	2016-09-02 15:19:07	<u>4e02b363e2f764f1a63432</u> <u>410bd692eee659ebe11588</u> <u>a5e81744c81f96b6cac4</u>	- 0.00003528 BTC	✓
10	2016-09-02 14:14:45	<u>ac90679295e4f9b7756d03</u> <u>98cc8b79a588c7bd946e85</u> <u>e8bcba7d853fcb711ef6</u>	+ 0.00003528 BTC	✓
11	2016-08-30 14:06:52	<u>7e681506c5d6b096ee9c24</u> <u>8545b3154f6e8c60bd181a</u> <u>e65e6451553c47f6c4d4</u>	- 0.00003771 BTC	✓
12	2016-08-30 13:36:48	<u>0862ffa578ad9b11c2fc05</u> <u>9e448076c7998433b273dd</u> <u>ac341f6fc7abb94f3ffa</u>	+ 0.00003771 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-16 06:36:00	<u>def50f1857dc7605c7abad</u> <u>2bd1daa236a28ec1cebca3</u> <u>9b3581f30d082b674f47</u>	- 0.00011000 BTC	✓
14	2016-08-16 06:13:43	<u>5b4fbe7b4a6528d78c3c9d</u> <u>c5c6c54ef3749cdf6c24bc</u> <u>1745a4de5a36f36de319</u>	+ 0.00011000 BTC	✓
15	2016-08-14 07:01:12	<u>3b8a5d5a47091baf0a65b0</u> <u>98663d57dc20c2128f66b5</u> <u>3a00371e57963fc128b0</u>	- 0.00003024 BTC	✓
16	2016-08-14 06:05:19	<u>e8c3e2661c005dfafba9a4</u> <u>2f8ea72ad5997f8fbda9d2</u> <u>f3efa3e2c3118a2cfbcf</u>	+ 0.00003024 BTC	✓
17	2015-11-06 05:40:34	<u>5d0af9d00651e83bc9e204</u> <u>8f0f6da8d9c68f136cdd12</u> <u>1eaa91767aaa3dd4d145</u>	- 0.00109526 BTC	✓
18	2015-11-06 05:06:38	<u>1b34c89336bba1ab36f268</u> <u>8b0f5a382762b4700f312e</u> <u>080d3a29040f59649093</u>	+ 0.00109526 BTC	✓
19	2015-09-08 14:22:19	<u>a8ad15ceb4ae5ef35b9b38</u> <u>6d35aca93f88c180059dbb</u> <u>5ea198f1fd4254fdd5ed</u>	- 0.00102933 BTC	✓
20	2015-09-08 13:43:24	<u>b82f1d9dda1c56b3a777da</u> <u>4532a96c488f38c2a0a5c8</u> <u>5e76c34c36fe02ee84a1</u>	+ 0.00102933 BTC	✓
21	2015-09-06 16:36:09	<u>7d98e0aa91ad9fb89882bc</u> <u>9dcfb3c71937ade0fe746f</u> <u>53ad76510df8b2fda36d</u>	- 0.00018879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-06 16:11:43	<u>224cad0fdb31ebcc079a6a7899ce059ae49a2c07be68b7e1975a6293f9d24c4b</u>	+ 0.00018879 BTC	✓
23	2015-09-04 07:22:04	<u>9bd2f61a08dde5d87b8c5e4519e07ae4b1b046995b93d86d729f5655dedcf79c</u>	- 0.00014157 BTC	✓
24	2015-09-04 06:36:50	<u>8d971cd601f4c37e6b452ccc03b6ef44d8971e6b92932e335d02b0da08083b34</u>	+ 0.00014157 BTC	✓
25	2015-09-04 02:38:53	<u>5d3414ab16950961e5b125682e52dabf46ced7b690722a0a9019137114349771</u>	- 0.03493451 BTC	✓
26	2015-09-04 02:16:19	<u>d1a4662bfa4f9956cf7d42b517dba9490a9cc3aea9f534233cf7a2a555e27e1e</u>	+ 0.03493451 BTC	✓
27	2015-09-03 03:07:44	<u>9892fdc09dc0062229fdfb7e1c57a8ea8782e383fafeeba95645015e25fa6c42</u>	- 0.00040258 BTC	✓
28	2015-09-03 02:32:34	<u>988ff6377dcc42798de13f24cd21d37cdba3f39b518d8dabfff888e054acdf7e</u>	+ 0.00040258 BTC	✓
29	2015-09-02 22:10:47	<u>5ffb4fb62d143e8f6e16b9524fd8f5f4a4fa21a1562a3cff32333540fc0653d9</u>	- 0.00006640 BTC	✓
30	2015-09-02 20:27:19	<u>e34b5f5adfeb2c17773ec0f79c64eb87dcd36c83bab4ebd5c7efaf496dfb9ce4</u>	+ 0.00006640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-02 16:22:32	<u>3cba51acb617b0914505f7</u> <u>b04f746fb081c4df72ccc6</u> <u>7a2ddf8634c3a65f5e87</u>	- 0.00040041 BTC	✓
32	2015-09-02 15:43:46	<u>8355211b0a9581bfdac064</u> <u>12021b3bd342a75a2ca96e</u> <u>5cabd065b965db121609</u>	+ 0.00040041 BTC	✓
33	2015-09-01 16:24:52	<u>b0808a5c85a1f8fe1d1da0</u> <u>97828171e427ef1faf2521</u> <u>1770cafa4337e16c11bc</u>	- 0.00061334 BTC	✓
34	2015-09-01 15:56:16	<u>75636eb5f3b0109c852139</u> <u>0c7d78806c1b8f464e631d</u> <u>c92776eebee3a6b2f4bc</u>	+ 0.00061334 BTC	✓
35	2015-08-31 19:35:35	<u>7d644c3fb9dcde58a13a8f</u> <u>14cdec77566be78b4c4afa</u> <u>9d408caa08b6c3138ed2</u>	- 0.00626682 BTC	✓
36	2015-08-31 19:07:11	<u>f96f5262dc249152ac6adb</u> <u>7fa3bc7b4a72358682de4c</u> <u>4fdaa67c9331b0435e02</u>	+ 0.00626682 BTC	✓
37	2015-08-30 20:03:04	<u>b35e38bcc60a61e21dd77</u> <u>ec1bd878f3696224c8d7b7</u> <u>4affe87d802fc0b96ec3</u>	- 0.00019581 BTC	✓
38	2015-08-30 19:52:41	<u>02c13f289e35994de7eae</u> <u>ca20fad6a3ca40277787f7</u> <u>961b350836f2ca9c6856</u>	+ 0.00019581 BTC	✓
39	2015-08-29 16:13:40	<u>652330cf631bac3aa3d7e9</u> <u>b35bae45ffe5dcfa40893e</u> <u>3692cc23e1a25132cbd6</u>	- 0.00006369 BTC	✓

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40	2015-08-29 15:33:58	<u>349292d118f6ece8adc2f3</u> <u>d8a95e930cf5a7da23399b</u> <u>926e82b223580d33bb92</u>	+ 0.00006369 BTC	✓
41	2015-08-27 15:45:14	<u>d3934e499cdefe0cb3c5df</u> <u>057e0f0c538f2f9d4cafad</u> <u>df9aa2c6cf5674175acf</u>	- 0.00013050 BTC	✓
42	2015-08-27 15:18:20	<u>573b482747b31138b5cda2</u> <u>67af874e7bb7092d6b562d</u> <u>683ddd1a215c8bb9c5ac</u>	+ 0.00013050 BTC	✓
43	2015-08-23 18:41:03	<u>47c083dbe03fe66edf83fb</u> <u>1930091179bddfc774d82c</u> <u>6069d75b49506f57a736</u>	- 0.00010896 BTC	✓
44	2015-08-23 18:23:06	<u>bd019c32b14b3fc9c45757</u> <u>3c1f3b61045ae01c71ba40</u> <u>5a186558b432d40770e8</u>	+ 0.00010896 BTC	✓
45	2015-08-22 09:37:52	<u>ab961dcc66203e65ead1b2</u> <u>2e1e35aa18f2411820c2fc</u> <u>6272fe5cb1342a775bac</u>	- 0.00006800 BTC	✓
46	2015-08-22 09:05:01	<u>c78a3b1e5059372911da48</u> <u>fb872687f4345c5079a653</u> <u>9de27347f412a415bce9</u>	+ 0.00006800 BTC	✓
47	2015-08-20 06:51:49	<u>eec44b1641e7964e19834e</u> <u>0dbcafe2d700cb3205a274</u> <u>1783c170d119e9921187</u>	- 0.00006088 BTC	✓
48	2015-08-20 06:11:50	<u>e50a3357f2ddd2b12329f2</u> <u>b9a74787447e26b3a179ab</u> <u>36e980a189195eb47c78</u>	+ 0.00006088 BTC	✓

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49	2015-08-18 19:06:29	<u>496cc73ab549913f092abb</u> <u>40f5b078dede7ec25a9e68</u> <u>c5c90966f3e2536de504</u>	- 0.00016787 BTC	✓
50	2015-08-18 18:49:14	<u>97c70019d42f332a3b9755</u> <u>39b80ccbf0e8e1f6fc5b03</u> <u>c0038e80db91e45123f4</u>	+ 0.00016787 BTC	✓
51	2015-08-17 19:00:16	<u>29bf8d4c648be64a7736b0</u> <u>e3513a2cb1d71b07984433</u> <u>f4c6f6d875ed41a220c3</u>	- 0.00006204 BTC	✓
52	2015-08-17 18:11:15	<u>80f709e551f96d6ded29e4</u> <u>43ba4655139666e205abc0</u> <u>c166b77434d68b9b2cbf</u>	+ 0.00006204 BTC	✓
53	2015-08-16 09:48:53	<u>f8f8d7fef810db8248c696</u> <u>485b031b3169960a7a0dc3</u> <u>622594d04cfa60674183</u>	- 0.00014052 BTC	✓
54	2015-08-16 09:12:42	<u>f8b52fbfb7cabab13166a1</u> <u>1f886ebca8fd7f7d48aafe</u> <u>a329b33b67f36ea24e3f</u>	+ 0.00014052 BTC	✓
55	2015-08-15 11:57:34	<u>271b37387acc5ae43f5fd6</u> <u>8b7c0efce77f5c7c123e8d</u> <u>744bfe98ff7bbe3e7947</u>	- 0.00006496 BTC	✓
56	2015-08-15 10:46:31	<u>49f1d13199373c4d7be587</u> <u>263554e94051910fc68d9f</u> <u>1b484af23790079e7379</u>	+ 0.00006496 BTC	✓
57	2015-08-14 23:04:48	<u>0287b437e273db4ecc8105</u> <u>d3584a03a02d991ff9cf42</u> <u>820fa924eb954da875c9</u>	- 0.00027220 BTC	✓

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58	2015-08-14 22:36:02	<u>a4040369b3ef701678f585</u> <u>eec6f832f81fa1b79f2880</u> <u>e2e9675ae639c80f562b</u>	+ 0.00027220 BTC	✓
59	2015-08-14 00:43:50	<u>6cec88096b0b5327e0dc89</u> <u>d6095fd1d987fc66ad067d</u> <u>e2c97dcbcc055a2b420b</u>	- 0.00030024 BTC	✓
60	2015-08-14 00:17:11	<u>2d2ade6a3318c7ed57b1f3</u> <u>73a8c7cb48c09c5ed08c36</u> <u>348823d047c21ebb216f</u>	+ 0.00030024 BTC	✓
61	2015-08-13 01:33:40	<u>004d62a0ec24df6fd12806</u> <u>84431c6b66e1d5f8416c12</u> <u>99f3bc45be439a9b655d</u>	- 0.00013193 BTC	✓
62	2015-08-13 01:03:58	<u>674f16dbfa71cda8c04723</u> <u>46d54df5e6deb1f1af6ab2</u> <u>7f98a3253205ba8cb43c</u>	+ 0.00013193 BTC	✓
63	2015-08-10 11:36:33	<u>3beca4bb54a3608a35f2bb</u> <u>1ba7f28793c2349752c4ab</u> <u>6543df89b227de3adf65</u>	- 0.00016045 BTC	✓
64	2015-08-10 11:12:29	<u>790c18379fa45f8d8c9e0a</u> <u>3f77a5940b20e4291db792</u> <u>22d78fedbcf034804954</u>	+ 0.00016045 BTC	✓
65	2015-08-09 10:43:52	<u>1e25e68546a17e8099aeb0</u> <u>9757c10ad2167a3739d146</u> <u>c61c267dcc30e92980c4</u>	- 0.00026816 BTC	✓
66	2015-08-09 09:47:24	<u>150da82cdf21406b36189e</u> <u>8aaf5aa99221b6ff316850</u> <u>004398a7054cfbc1fa2b</u>	+ 0.00026816 BTC	✓



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