

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CMAVnNSpHHpG9bs9m9YNj2MKy2KEQPw7T</u>
TOTAL RECEIVED	0.14670401 BTC
	9,236.19 USD
TOTAL SEND	0.14670401 BTC
	9,236.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e697c2e5f579e59224aeefa9a611eb43b6bbc5096e3</u>	- 0.00240675 BTC	
2	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e697c2e5f579e59224aeefa9a611eb43b6bbc5096e3</u>	- 0.00242695 BTC	
3	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e697c2e5f579e59224aeefa9a611eb43b6bbc5096e3</u>	- 0.00234584 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00224827 BTC	✓
5	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00222158 BTC	✓
6	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00232351 BTC	✓
7	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00227418 BTC	✓
8	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00223627 BTC	✓
9	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00246700 BTC	✓
10	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00247630 BTC	✓
11	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00245868 BTC	✓
12	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00249563 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00253990 BTC	✓
14	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00254754 BTC	✓
15	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00259133 BTC	✓
16	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00250695 BTC	✓
17	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00258516 BTC	✓
18	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00266862 BTC	✓
19	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00227800 BTC	✓
20	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00229353 BTC	✓
21	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00237108 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00361399 BTC	✓
23	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00354648 BTC	✓
24	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00312391 BTC	✓
25	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00321293 BTC	✓
26	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00315500 BTC	✓
27	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00319080 BTC	✓
28	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00301198 BTC	✓
29	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00397050 BTC	✓
30	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00506615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00526762 BTC	✓
32	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00545820 BTC	✓
33	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00542581 BTC	✓
34	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00501163 BTC	✓
35	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00532028 BTC	✓
36	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00520426 BTC	✓
37	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00530821 BTC	✓
38	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00521568 BTC	✓
39	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00501928 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00367542 BTC	✓
41	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00358465 BTC	✓
42	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00351480 BTC	✓
43	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00352061 BTC	✓
44	2018-08-10 17:03:06	<u>0f775228b2d381ca43180e</u> <u>697c2e5f579e59224aeefa</u> <u>9a611eb43b6bbc5096e3</u>	- 0.00252275 BTC	✓
45	2018-07-25 11:20:36	<u>cd4dffcfcd36f9488d6d88e</u> <u>56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u>	+ 0.00252275 BTC	✓
46	2018-06-13 21:08:51	<u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u>	+ 0.00352061 BTC	✓
47	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00351480 BTC	✓
48	2018-05-11 18:23:50	<u>aae00d11fa94c84d8fae76</u> <u>c12aa980e447d1bd3caca6</u> <u>288fba1efd799b67bef5</u>	+ 0.00358465 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00367542 BTC	✓
50	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca259ff518264276f77b402e78e938ac275b2e04cd7aa2</u>	+ 0.00501928 BTC	✓
51	2018-04-02 12:57:46	<u>510da5e2fb969e5d7b2c3ed7358de7e847c38746182aff55b076f6fb23699342</u>	+ 0.00521568 BTC	✓
52	2018-03-19 14:53:27	<u>2236c1026631aa16f1262a85e080f1a2382d9dbf9a81679b18f545b41e229e2e</u>	+ 0.00530821 BTC	✓
53	2018-03-07 23:22:06	<u>b4416a50f0962e66a26cf7ec430ca28f6c5b0da7187ba630f8ca4caf4166c7ce</u>	+ 0.00520426 BTC	✓
54	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
55	2018-02-14 00:42:45	<u>5cce628e78fd443b8540619e635d6493d3d7fcfe08bc7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
56	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c26922e986863b73498fc482</u>	+ 0.00542581 BTC	✓
57	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
59	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
60	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
61	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
62	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
63	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
64	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
65	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
66	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
68	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
69	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
70	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9af0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
71	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
72	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
73	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
74	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
75	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
77	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
78	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
79	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
80	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
81	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
82	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
83	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
84	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓
86	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
87	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
88	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d</u> <u>6166dfd97e58c1b36f4d76</u> <u>4ccee7efd65fd93d9526</u>	+ 0.00240675 BTC	✓

\* USD values displayed at the time of transaction

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