

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CP4jScWG6fmr6z1hp6fAbmctZiGWHCTzS</u>
TOTAL RECEIVED	0.67861833 BTC
	42,716.65 USD
TOTAL SEND	0.67861833 BTC
	42,716.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c75</u> <u>9cbfad7e914072f29fd9c8</u> <u>17049545cc3dc8c1e176</u>	- 0.00103189 BTC	
			19.97 USD	
2	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c75</u> <u>9cbfad7e914072f29fd9c8</u> <u>17049545cc3dc8c1e176</u>	- 0.00103229 BTC	
			19.98 USD	
3	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c75</u> <u>9cbfad7e914072f29fd9c8</u> <u>17049545cc3dc8c1e176</u>	- 0.00103191 BTC	
			19.97 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c759cbfad7e914072f29fd9c817049545cc3dc8c1e176</u>	- 0.00154787 BTC 29.96 USD		✓
5	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c759cbfad7e914072f29fd9c817049545cc3dc8c1e176</u>	- 0.00103191 BTC 19.97 USD		✓
6	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c759cbfad7e914072f29fd9c817049545cc3dc8c1e176</u>	- 0.00103169 BTC 19.97 USD		✓
7	2022-10-14 14:32:38	<u>c97be0da8a773b0ffe7c759cbfad7e914072f29fd9c817049545cc3dc8c1e176</u>	- 0.00103191 BTC 19.97 USD		✓
8	2021-04-02 02:00:01	<u>65d3e70484d6b80537ed80d7f7afa3e45ebacd99e9d54f8dafe66c182f77e3c1</u>	- 0.00399960 BTC 235.77 USD		✓
9	2021-04-02 01:03:48	<u>0798fa25aa8bd433d08f0bb3675aea37e4c41dd945a6adfaec13ae4420ed5ebd</u>	+ 0.00399960 BTC 235.77 USD		✓
10	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdfca817d61b</u>	+ 0.00103189 BTC		✓
11	2018-09-07 08:58:35	<u>67640c31365a24bc4dd36381038c4c9015428f08457a777c0bfd61cb25cbfed3</u>	+ 0.00103229 BTC		✓
12	2018-07-06 09:34:31	<u>0fcdddaad842c1863574520ec56a3c46ee6b4125f919532985f02f32c5f82fdc</u>	+ 0.00103191 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 11:19:19	<u>1300a239ea38a6f3447378</u> <u>273be7a275c337f69abead</u> <u>616385862f3a65741cdb</u>	+ 0.00154787 BTC	✓
14	2018-04-06 13:04:29	<u>d8cb3be4155a50acb2b8d8</u> <u>26d7b2fbb32a6877f245af</u> <u>693317e2bfa259802902</u>	+ 0.00103191 BTC	✓
15	2018-03-02 11:37:41	<u>8bb979572926ca262e8701</u> <u>72037d80d1923c8127ba58</u> <u>c8f2ff4d2df8bb88e6f5</u>	+ 0.00103169 BTC	✓
16	2018-02-28 11:22:15	<u>afa596320e7bde158bb491</u> <u>1631490477f48a958d113f</u> <u>fca7ce0421ed6c0ff3a7</u>	+ 0.00103191 BTC	✓
17	2018-01-28 17:11:55	<u>d05cb4f78b0be700182369</u> <u>0bdf723b3cf6606551cbcb</u> <u>9b0aa400b69c9f87d384</u>	- 0.00970678 BTC	✓
18	2018-01-28 09:41:03	<u>3ac74c49bad9e88aa54d5d</u> <u>4c78b45ffdd80d190667cb</u> <u>038e61a4b94f031ce33c</u>	+ 0.00970678 BTC	✓
19	2018-01-14 15:50:53	<u>de5f0654b35df4ce6827b9</u> <u>e428b6d503dc469238b9fc</u> <u>b2371b2f2d0851bcb0d5</u>	- 0.01626478 BTC	✓
20	2018-01-14 13:09:01	<u>1cbabaf084dc400b2cdeb3</u> <u>0de2fbea81c9918c6d829e</u> <u>b2884ccd32d2dd917f4a</u>	+ 0.01626478 BTC	✓
21	2018-01-07 10:07:24	<u>225ee34d281ed61c73b856</u> <u>ffa40891a45a212b6dbb20</u> <u>d2ecbfd1eef9c9967d98</u>	- 0.01169596 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 14:05:46	<u>ee294eb5882bd5e4207680</u> <u>6b2638b130bcdf8075fde7</u> <u>95ce0dcf75d09f08d74c</u>	+ 0.01169596 BTC	✓
23	2017-11-24 17:15:10	<u>7687cabf4b1f2a547cdf24</u> <u>801c61958fd868dca142e3</u> <u>5dab9214eb03c62d3da8</u>	- 0.01155444 BTC	✓
24	2017-11-24 12:38:04	<u>69c37faeef47a5cdf827e3</u> <u>748a29bdb139f2fff2cb40</u> <u>a2f1c8b84ce0c1aa6019</u>	+ 0.01155444 BTC	✓
25	2017-11-13 08:19:03	<u>fe4f4e4c1e9611004f578a</u> <u>6d65f8c3a71f7393d4b3f6</u> <u>956ac2f1a25d8933918f</u>	- 0.01276521 BTC	✓
26	2017-11-10 12:07:24	<u>908beac0186b1c835b6376</u> <u>3ed8015b7b6e30740a51f1</u> <u>29ad2e34ddfbe81eea83</u>	+ 0.01276521 BTC	✓
27	2017-10-29 02:42:03	<u>558e25478bd45eb9879832</u> <u>4d8f9972273b47205d6544</u> <u>5170eddc1f1b6280c8</u>	- 0.01563270 BTC	✓
28	2017-10-27 17:01:32	<u>891dd0df57f5df4d0bbab2</u> <u>7d07d8c568a829f50d23bd</u> <u>ff51ca935464d77bde77</u>	+ 0.01563270 BTC	✓
29	2017-10-14 15:52:12	<u>76b92d2b00c016932af461</u> <u>1ceb38408d2988a2b3fc7e</u> <u>cfb4a7f6e9880cffa994</u>	- 0.01549232 BTC	✓
30	2017-10-13 11:42:39	<u>5dfff494d0243848c3ddc8</u> <u>8fd1bfa1ba2c277f7b81f4</u> <u>78ffc13fa5cf167e871d</u>	+ 0.01549232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 17:11:57	<u>e368e3839c7797e45c58a832c16acb171bb32ce41c12ce1222c464ebdf33ac9e</u>	- 0.01077681 BTC	✓
32	2017-09-29 12:13:24	<u>8de81dfffd57de7d03dc812a07146483ec2ae038200f6957190961aab5276121e</u>	+ 0.01077681 BTC	✓
33	2017-09-22 18:15:53	<u>8300367c2e327a4fc987cc66e806f3f3a7ad5d84cb85b475f1c3a0e35d9ab362</u>	- 0.00991261 BTC	✓
34	2017-09-22 11:50:45	<u>2d72bcb71596d603970080d5561aae03e82aced0909ecd6e1f097dbcf61249b</u>	+ 0.00991261 BTC	✓
35	2017-09-16 00:03:49	<u>d263a3eedcdf6c8ba178bb7d00b3bd087df5d9d6ce387194b3936c3afe8c059e</u>	- 0.01163102 BTC	✓
36	2017-09-15 13:06:21	<u>a1e4aeafced0dfa22662fec4b0574d181a78067dc935410fa9e74ee364522c58</u>	+ 0.01163102 BTC	✓
37	2017-09-08 18:51:15	<u>6ba84586c6fa58d98a1252c8b9c06e4500666fb562686b6af8a4f205a650e7b4</u>	- 0.01004536 BTC	✓
38	2017-09-08 11:35:31	<u>9a93f0702ab61c46253a7388b254adf8b1637558f973d9c6e089c1e12754fba8</u>	+ 0.01004536 BTC	✓
39	2017-09-02 20:03:45	<u>21c8026cf77183d42eed2a2a9e8a4843e8c5c40e58232c19d9ad57951cd2920f</u>	- 0.01625232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 14:10:01	<u>b9781220b03e82fd1644ab</u> <u>85893abd87095d20a654de</u> <u>1215aadb6b32cf70f269</u>	+ 0.01625232 BTC	✓
41	2017-08-26 06:23:25	<u>10790619adfee2eae5e67a</u> <u>c2356333e693e72196d807</u> <u>60c50fdb85d6b7d14fc4</u>	- 0.02264502 BTC	✓
42	2017-08-25 11:42:37	<u>d8d880c9e2489b67d02712</u> <u>facfb6f3bf305b2f3229dd</u> <u>574ae6fa3283482cb884</u>	+ 0.02264502 BTC	✓
43	2017-08-15 21:03:12	<u>cdfe1a8cdf186f4c07b0b2</u> <u>bae312cf72554092a2400e</u> <u>04f5b378f08b89649ce2</u>	- 0.01908126 BTC	✓
44	2017-08-15 11:53:34	<u>4b1642a23796e8dba9d2c9</u> <u>baa88266b0f7d37ef67e73</u> <u>c835deb235b794df87f4</u>	+ 0.01908126 BTC	✓
45	2017-08-08 21:11:39	<u>04a4afef4112831f309286</u> <u>1437a15187ba03f7449d5f</u> <u>b230bb983cbd2f9bb3dd</u>	- 0.01925912 BTC	✓
46	2017-08-08 14:13:58	<u>6777a768b007442ea8d99e</u> <u>d9c40a10a5bda36043413d</u> <u>0ac363b3a1599ff4f857</u>	+ 0.01925912 BTC	✓
47	2017-08-01 14:02:24	<u>d250ca20ccbb4cedebc4e7</u> <u>ff2586f961f672c9224fbe</u> <u>f04593d51c0d8f992ea6</u>	- 0.02030202 BTC	✓
48	2017-08-01 08:40:51	<u>7e6cade1006e721782ba47</u> <u>1cb2fca7b5350cbe1f823a</u> <u>68d39b0a41defc0a2afd</u>	+ 0.02030202 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-26 02:55:53	<u>3c355bd3a2cb44311e3566</u> <u>dcaf43fd8f31b3947b8a5c</u> <u>3ba5abf1f91809643b1a</u>	- 0.01791870 BTC	✓
50	2017-07-25 22:08:53	<u>a81b4d1c484bf558666e79</u> <u>a3fec224ffa7235d441217</u> <u>e90713d3498c373c760c</u>	+ 0.01791870 BTC	✓
51	2017-07-22 14:04:41	<u>76c2267d0b13cf0c9170f5</u> <u>15815417092f529e88a10b</u> <u>41f1f80ddd254fea7230</u>	- 0.28255400 BTC	✓
52	2017-07-22 13:45:55	<u>6333e3cfa05b3c30db1e36</u> <u>60ece8d15cc242c406d940</u> <u>7bc9f0fafc62d913d8d4</u>	+ 0.28255400 BTC	✓
53	2017-07-18 15:55:27	<u>fe2bfbcb442adceb755cd15</u> <u>186de3e25274a64001dc9c</u> <u>fa853b5a3480ecc8ccc3</u>	- 0.01109723 BTC	✓
54	2017-07-18 11:51:01	<u>c58f0dee990ab5c6d40b9d</u> <u>9feac3bc16cfe57e79ae46</u> <u>1bddedce5913c1abdaa7</u>	+ 0.01109723 BTC	✓
55	2017-07-12 03:58:35	<u>bb4f640a5e7191996c11b1</u> <u>8eccd42a486c2f6a10fdc3</u> <u>78664294b5199c31662b</u>	- 0.01452979 BTC	✓
56	2017-07-11 12:36:06	<u>e22573a12eece5a22f41f2</u> <u>79d2b9028aee9b0f2a6775</u> <u>8e5e0fcf76947f59f37c</u>	+ 0.01452979 BTC	✓
57	2017-07-04 23:08:19	<u>ccab09b1d0e9491674043d</u> <u>dfc1395aec282489577c1a</u> <u>1fa2743c5f76c6a0974c</u>	- 0.01354797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-04 12:33:42	<u>1344f6306569dcf96bd925</u> <u>d1f6d4f2573f92f9149f60</u> <u>da10b3b88b52b85c87e5</u>	+ 0.01354797 BTC	✓
59	2017-06-14 07:39:33	<u>ba18ae443944dd9ccc8504</u> <u>3aa67c77dbd0c5605c5163</u> <u>7f37ed67384edee6df6e</u>	- 0.03950773 BTC	✓
60	2017-06-13 11:21:01	<u>d8d48e31ca59e5359ebbfd</u> <u>39630b17cba15caf92e5e8</u> <u>9dcfb354c9f082f3c22e</u>	+ 0.03950773 BTC	✓
61	2017-06-07 04:19:45	<u>892f8161b160a8f9c6fe38</u> <u>7a044f6880b133330fe089</u> <u>408f5255075f423d59f0</u>	- 0.04329187 BTC	✓
62	2017-06-06 14:22:11	<u>78f7aa835b31d6fc02f584</u> <u>60e1a2de286886986ecacd</u> <u>23d65a3eb26231152ab2</u>	+ 0.04329187 BTC	✓
63	2017-05-30 18:19:44	<u>ba8ff5ee1a846031a63b0b</u> <u>0bf4797d8272864e3d40fe</u> <u>32c554d3bc61fd9fd8eb</u>	- 0.01141424 BTC	✓
64	2017-05-30 13:53:58	<u>1e449425f95fb33a276c29</u> <u>5ecf05eae27de256a9d746</u> <u>1b398ea84d10bc2bb781</u>	+ 0.01141424 BTC	✓

\* USD values displayed at the time of transaction

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