

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CP8RqLHDee8Q18udxBonQaroTymuMkRzb</u>
TOTAL RECEIVED	0.43274249 BTC
	27,291.33 USD
TOTAL SEND	0.43274249 BTC
	27,291.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 18:11:46	<u>2818341ee51b96919bb4bf</u> <u>98079d6ac871d9435a9021</u> <u>8b0055e9b009db7d4d71</u>	- 0.00240517 BTC	
2	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00241685 BTC	
3	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00246316 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 08:12:38	<u>0962028521bda8b54284c84e9ee41825df8fe993d4d1372d134fa6c8ff0ef9db</u>	- 0.00242075 BTC	✓
5	2018-02-02 08:12:38	<u>a6f54f586ea42ddf6e50a8562fb001d4c0e262f0cb5ae24c94d3ef0cc506e510</u>	- 0.00249452 BTC	✓
6	2018-02-02 08:12:38	<u>a6f54f586ea42ddf6e50a8562fb001d4c0e262f0cb5ae24c94d3ef0cc506e510</u>	- 0.00244102 BTC	✓
7	2018-02-02 08:12:38	<u>91972a406acfb35840192046247595b06d6151352211c54ba094ea125c900bae</u>	- 0.00245306 BTC	✓
8	2018-02-02 08:12:38	<u>5aa2719d51b888cad30c73398b90b06eddb70120544e5efe3175b2ae35fe3f0a</u>	- 0.00246924 BTC	✓
9	2018-02-02 08:12:38	<u>5aa2719d51b888cad30c73398b90b06eddb70120544e5efe3175b2ae35fe3f0a</u>	- 0.00258624 BTC	✓
10	2018-02-02 08:06:13	<u>174c364aa6e867fd2b792393176406d376ea420c81bc90874cfda9bd94a2fc2f</u>	- 0.00250102 BTC	✓
11	2018-02-02 07:47:45	<u>0fb0d54d71fdfd002a64ac743f1eaccd94be7f57bc8a8468561e6282492d221c</u>	- 0.00256771 BTC	✓
12	2018-02-02 07:47:45	<u>242d9446c2545fdd0df80e0168abd30b7b158263ae2a8853e3a94ad8dd9105c0</u>	- 0.00263138 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00262294 BTC	✓
14	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00266025 BTC	✓
15	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00262855 BTC	✓
16	2018-02-02 07:37:40	<u>fe4ab83efd2dbbf39d83d0</u> <u>4e1aad067eacaf4ed304eb</u> <u>11579218c9a4c3c20dbf</u>	- 0.00264669 BTC	✓
17	2018-02-02 07:37:40	<u>fe4ab83efd2dbbf39d83d0</u> <u>4e1aad067eacaf4ed304eb</u> <u>11579218c9a4c3c20dbf</u>	- 0.00271976 BTC	✓
18	2018-02-02 07:37:40	<u>85737b36320957ad6979d8</u> <u>7c63db2547e38ff6717687</u> <u>0cb6ef76f57719678eaf</u>	- 0.00273737 BTC	✓
19	2018-02-02 07:37:40	<u>f49ce9940b3d05ddcb7102</u> <u>3cdc85d2c4cb57014a409</u> <u>8bef9d27ccad96237f5d</u>	- 0.00269091 BTC	✓
20	2018-02-02 07:37:40	<u>f49ce9940b3d05ddcb7102</u> <u>3cdc85d2c4cb57014a409</u> <u>8bef9d27ccad96237f5d</u>	- 0.00270359 BTC	✓
21	2018-02-02 07:37:40	<u>f49ce9940b3d05ddcb7102</u> <u>3cdc85d2c4cb57014a409</u> <u>8bef9d27ccad96237f5d</u>	- 0.00269355 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 07:37:40	<u>409d25cf3f7604f61ae905</u> <u>da65d0245a834e4190b00e</u> <u>5d4925e47231b338b924</u>	- 0.00271680 BTC	✓
23	2018-02-02 07:37:40	<u>409d25cf3f7604f61ae905</u> <u>da65d0245a834e4190b00e</u> <u>5d4925e47231b338b924</u>	- 0.00269804 BTC	✓
24	2018-02-02 07:37:40	<u>755cc5612fb8d3a674668f</u> <u>540607b914f0bf00a991b1</u> <u>a1e62d8b3e91ebe72543</u>	- 0.00268279 BTC	✓
25	2017-11-25 18:52:25	<u>87ac399d285c5e5e9eb269</u> <u>f7f2a498b876b8f5e20b5b</u> <u>a1d1ffd170e4209aac8b</u>	+ 0.00273737 BTC	✓
26	2017-11-24 18:14:21	<u>3e2f64106a70dc62326d7d</u> <u>e170675f4c1401e16c677f</u> <u>2b97a9bd3a94f177438f</u>	+ 0.00271976 BTC	✓
27	2017-11-23 23:00:46	<u>225ba03f61c0668f59e333</u> <u>5498eaa56cb19190c6352b</u> <u>2e275453487928e6c462</u>	+ 0.00268279 BTC	✓
28	2017-11-22 21:38:18	<u>e98a1bf5b736457f162c7b</u> <u>9cf2194de3dacb78ee407f</u> <u>4fe96cc025628d5f758c</u>	+ 0.00269355 BTC	✓
29	2017-11-21 21:32:38	<u>7e48bebf8794336a5ab51</u> <u>3a7e283cb56c12d2e17ced</u> <u>78ce3e76e4d2d8b8cf61</u>	+ 0.00269804 BTC	✓
30	2017-11-20 18:37:04	<u>54d7bf04d8710970dae86a</u> <u>b14a2489af30443a6053de</u> <u>0e66227bf9bc62d944e8</u>	+ 0.00271680 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 19:28:54	<u>d67d255509426a23ae338b</u> <u>e7b26112443baa0fa77d51</u> <u>bb02bdf672c9db8ba1a7</u>	+ 0.00269091 BTC	✓
32	2017-11-18 22:19:09	<u>a7e3799570a1f855e0723e</u> <u>b3950b6ab2191e52f5ea73</u> <u>b6c8143ebc9eff12dc9a</u>	+ 0.00270359 BTC	✓
33	2017-11-17 18:38:16	<u>ebbbc2849caa6654a1cb43</u> <u>67931868b706ecca18cf6e</u> <u>274b5e6b4b5f6c76e296</u>	+ 0.00246924 BTC	✓
34	2017-11-16 23:28:37	<u>4a8bfbfd39f0cde65a364f5</u> <u>e109ef516c500ff1d4abcb</u> <u>60a965d9d4a81d89f136</u>	+ 0.00242075 BTC	✓
35	2017-11-15 18:50:38	<u>8cdb31e9cb7009da084d56</u> <u>c3386a48c1f0f70ed39995</u> <u>732a88ec5a7a8eeb2882</u>	+ 0.00240517 BTC	✓
36	2017-11-15 01:57:15	<u>833b491e80e3562036d1ef</u> <u>37ff7aa5e9ca3459eaec95</u> <u>1baded32df487ef89d6a</u>	+ 0.00256771 BTC	✓
37	2017-11-14 00:46:25	<u>c0b5fde921a7f516afda68</u> <u>7464e1555ad85f7713eaf6</u> <u>5649a4f8fe2b742b3561</u>	+ 0.00258624 BTC	✓
38	2017-11-12 00:26:23	<u>2926fe0d28864355d0043e</u> <u>5b677bce46160e96eb054a</u> <u>1d7275f3e72b45b9a841</u>	+ 0.00249452 BTC	✓
39	2017-11-11 03:00:39	<u>ba610291129d474f8a0a68</u> <u>26c09d315f6d668e9f52dd</u> <u>f1eec3d0b019502628e9</u>	+ 0.00241685 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 22:27:45	<u>8b3ed138dbfd060cb906d08d13e48ceb9c3de44c375dd5777cc2e69fcc8611e</u>	+ 0.00244102 BTC	✓
41	2017-11-08 20:50:46	<u>3b4f4f78d39de673b266566e9b04a7257f30d33a44b1a54fa01c687c81e57643</u>	+ 0.00245306 BTC	✓
42	2017-11-07 22:13:51	<u>526df100ed5ef64041f782696ab8039179cdb9cc18c2b65b10568ec1d192cfb6</u>	+ 0.00246316 BTC	✓
43	2017-11-07 03:10:53	<u>2216ff34ffaeb0547bc84f8313317b5bc420bea9c20a81ae3229cf00aebdb773</u>	+ 0.00250102 BTC	✓
44	2017-11-07 00:25:45	<u>e6dff6606d18235449450a7badec19d0631f0453922a741e25e0eede392ffc16</u>	+ 0.00262855 BTC	✓
45	2017-11-05 19:55:34	<u>4fcaa50a4a7dee1b940f5dfbb9b1cf20e5fd2e4b069ef8d6dd7d219a49d973b0</u>	+ 0.00264669 BTC	✓
46	2017-11-05 15:23:15	<u>9cfb6c4d946d2ea325b4e6dbbc11e9d8a98581beb54665d591630666d87315c7</u>	+ 0.00266025 BTC	✓
47	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d6166dfd97e58c1b36f4d764ccee7efd65fd93d9526</u>	+ 0.00263138 BTC	✓
48	2017-11-01 22:16:03	<u>995a19183beb6f1321a4e230bd6a20ba59fe0cd7bcd45da7bac173f240a282fb</u>	+ 0.00262294 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 11:34:43	<u>7d3d1e43dbe1dc697514ee</u> <u>f56bbf12d0b9e59d660bac</u> <u>4c6d2f269d687bbef2c0</u>	- 0.10010276 BTC	✓
50	2017-10-30 11:25:53	<u>3ec400b36eadca7dd07b17</u> <u>fc5102fc8c76b658ada7bf</u> <u>f7b103b4d40dc80764fd</u>	- 0.11995275 BTC	✓
51	2017-10-29 11:51:59	<u>4237f97dab08e5d9c9cd40</u> <u>cc1dd7af87ac7b44303bd4</u> <u>92dfffb7c96a876decccc</u>	+ 0.10010276 BTC	✓
52	2017-10-29 05:32:52	<u>271c363665b3a3a5688914</u> <u>ab28317551aa57a21fb136</u> <u>f4d6e4d9fc45fb54fb06</u>	+ 0.11995275 BTC	✓
53	2017-10-12 09:26:05	<u>0e540ec58545ebd6de6bd2</u> <u>078d1c0e3e092f69819bde</u> <u>9ae7c2ece53e004e5e04</u>	- 0.15063562 BTC	✓
54	2017-10-12 04:29:39	<u>c92f67a0272034c481fe4b</u> <u>9e5bf4de6b494b8561e2ee</u> <u>369aae98e41406add8d0</u>	+ 0.15063562 BTC	✓

* USD values displayed at the time of transaction

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