

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPHWaVCVcyJanzuRQTNccXphJGULwkYW5</u>
TOTAL RECEIVED	0.69826991 BTC
	44,030.09 USD
TOTAL SEND	0.69826991 BTC
	44,030.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-13 06:30:44	<u>1ba48adc392f637c69c16e</u> <u>1d87e911366f327cc8f169</u> <u>7be49be74e55646bfd21</u>	- 0.08651927 BTC	
2	2018-02-11 19:46:10	<u>c3f1f59bc355e0679c9644</u> <u>ca76a8272b77cc41ad5dc6</u> <u>6f1191e8da2c4b2d9d89</u>	+ 0.08651927 BTC	
3	2018-01-29 11:22:36	<u>87ad6b0917408aadfeb159</u> <u>0721ab1c380fd01ce6aad0</u> <u>46723f64fd4688eb67ab</u>	- 0.07225110 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 07:17:36	<u>2fb3a665f1f57cce65e7009dd55f74d4cac4d12b067adcec2266ce8c97e66d25</u>	+ 0.07225110 BTC	✓
5	2018-01-22 10:28:48	<u>ba9d17e1a3031c3e53a0cce63584445463d2b1f574de81e29757128a68487a8b</u>	- 0.06583502 BTC	✓
6	2018-01-22 06:39:14	<u>98e7fb98d9744980836132d2794f390cfcbb86fd3d9cc2be90dd245307739340</u>	+ 0.06583502 BTC	✓
7	2018-01-15 10:46:03	<u>b17de0e935858770f8e45134ee3b28d2264e2305ee2e8ddbc543727c1040fa52</u>	- 0.05186102 BTC	✓
8	2018-01-15 07:02:25	<u>7fc679b172be0ebbb4213a6f9466c2d9e29db4cb35b7d62f74c51346353d50f2</u>	+ 0.05186102 BTC	✓
9	2018-01-08 10:23:26	<u>7121b03de2e27e54942cd65993a938f668b01afa78ee8b05fa014b5deb1188a5</u>	- 0.04251897 BTC	✓
10	2018-01-08 07:44:31	<u>8f45aca690b4e04476d401eea6b33c688d768cd1c2e3b63f0597fed621f46998</u>	+ 0.04251897 BTC	✓
11	2018-01-05 16:03:08	<u>ac67c07a761329f860c4fedda40968ff21e3606d3382a3e9e4460c0983c754bc</u>	- 0.04409923 BTC	✓
12	2018-01-01 06:25:36	<u>222a2290e68c7cd5861e34133a43b10c6ae4732518078b5cbbba1424c84ad8e1</u>	+ 0.04409923 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:09:33	<u>a3af979306621fce20943b</u> <u>a8197b32e6bec9e146e7d1</u> <u>52517d46fb8af73eb1d4</u>	- 0.04038319 BTC	✓
14	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02820000 BTC	✓
15	2017-12-25 07:00:48	<u>e1f1a90f0f18c9fabb7f27</u> <u>6216f48f8294ae29c3362f</u> <u>5606e6b4747f0ee0162e</u>	+ 0.04038319 BTC	✓
16	2017-12-18 06:43:00	<u>c958bda969cc19c8f51d2c</u> <u>45128ae033c9884cc2a2a5</u> <u>0c7541340997ccb7986f</u>	+ 0.02820000 BTC	✓
17	2017-12-12 06:37:28	<u>19f1c0feca8d34ec6f749b</u> <u>bf1dcc88a1ee5437a83b61</u> <u>8383b67f4e3ddc22d06c</u>	- 0.02573554 BTC	✓
18	2017-12-11 06:06:36	<u>42bf7628f85d235ec42941</u> <u>853cd72849585b1dc99ae0</u> <u>16945e5823549faf9eee</u>	+ 0.02573554 BTC	✓
19	2017-10-09 07:25:50	<u>dbfe359603c51d282b1bf7</u> <u>b38ce0aabf181271e49768</u> <u>154756eb53f4efa4ce8a</u>	- 0.00880940 BTC	✓
20	2017-10-08 19:43:17	<u>95476997f1028831f31cec</u> <u>1fd7ef864cb0b4ff317bd4</u> <u>eb045bf6c912643fc48c</u>	+ 0.00880940 BTC	✓
21	2017-10-02 10:26:59	<u>bcfe1719eeb20bfe097a33</u> <u>898ac1c5abd88a018e6b77</u> <u>3bf5370536b5092e5356</u>	- 0.06061917 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 06:06:45	<u>6ccf399c3f6963ff62e723</u> <u>140faf0f8329036802fa4f</u> <u>6b92ecb2b6cad7bd3248</u>	+ 0.06061917 BTC	✓
23	2017-09-25 16:25:51	<u>4fba310733533e6a1d5c36</u> <u>cd7a891b60ed7547079d04</u> <u>4315c4d8b823aad21858</u>	- 0.06507500 BTC	✓
24	2017-09-25 06:33:49	<u>faaa809d6c59fe8db64612</u> <u>ae6b63f096910362f088e9</u> <u>ed8974131cd190993f35</u>	+ 0.06507500 BTC	✓
25	2017-09-18 06:53:13	<u>2b080818e99c44947638a8</u> <u>e515913553fab6312d498b</u> <u>e53ba2f8eb660c4e736d</u>	- 0.10636300 BTC	✓
26	2017-09-17 08:56:10	<u>336835bc18be246d1122a6</u> <u>cc37ba7353af4fea7baedc</u> <u>2276637d8d24cd3fa698</u>	+ 0.10636300 BTC	✓

\* USD values displayed at the time of transaction

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