

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPN3NM7VRDXz2UEsmr6C7iCk4NYXtFy8Q</u>
TOTAL RECEIVED	11.14670000 BTC
	701,394.95 USD
TOTAL SEND	11.14670000 BTC
	701,394.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 1.10270000 BTC	
2	2018-03-05 13:36:37	<u>c4990d5f13014a653aef67</u> <u>aeacebd5430deb1a7f32d9</u> <u>4511343f57cf590f9d2c</u>	+ 1.10270000 BTC	
3	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 02:05:59	<u>10179636680396da4bc0d3</u> <u>40758e8e1050a0f0434167</u> <u>1fc9426e6b2f492baddb</u>	- 0.10000000 BTC	✓
5	2018-01-16 10:12:50	<u>c0b23c882d8ea4c1ade010</u> <u>124f0eb5de45ea1e12527a</u> <u>3d2a3a72ebbd0a909414</u>	- 0.39800000 BTC	✓
6	2018-01-16 02:32:04	<u>f7cbef755ed07816713169</u> <u>66e558cfe531b0b133f27d</u> <u>2fca42e5f448b918d204</u>	- 0.99800000 BTC	✓
7	2018-01-16 02:18:59	<u>505a9d71980698aa09fae1</u> <u>c80c3717a396b21112d7d2</u> <u>883372e058e121e6dd87</u>	+ 0.39800000 BTC	✓
8	2018-01-16 02:18:59	<u>594e8323e8763881f8b3ad</u> <u>012b8753ba7ef4250687a8</u> <u>b2c552a629f34549f038</u>	+ 0.99800000 BTC	✓
9	2018-01-13 02:47:30	<u>c0522d95b966f6c04b5a98</u> <u>c9f9195e3d7fec60ae72de</u> <u>60f31ccd526f9a1d711f</u>	- 1.03000000 BTC	✓
10	2018-01-13 02:31:08	<u>955fffab5027a1f30693b9</u> <u>3f7d8d75a6cf9ef16a9329</u> <u>2a01120ece43399e836e</u>	- 0.61000000 BTC	✓
11	2018-01-13 02:31:08	<u>2dc2d8cb54b9e054094ec1</u> <u>2162b57fc042309122bdc7</u> <u>33a4c409d7720cc84c51</u>	- 2.09000000 BTC	✓
12	2018-01-13 02:22:01	<u>f688864ef040dbcafd9ba6</u> <u>78fb8300b2a1d84f4521bd</u> <u>01c72ac2327d0cc52d2b</u>	- 2.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 02:22:01	<u>f688864ef040dbcafd9ba678fb8300b2a1d84f4521bd01c72ac2327d0cc52d2b</u>	- 0.53000000 BTC	✓
14	2018-01-13 02:01:33	<u>e8675bfdcfb721ba7efd7928bf98fe5eabd658260a755ad5233f3759c3b24947</u>	+ 2.09000000 BTC	✓
15	2018-01-13 02:01:33	<u>d3a119e900e15441dd7b83c306c0fc6f81965bbf4337083f67df0574cf3eb8f5</u>	+ 1.03000000 BTC	✓
16	2018-01-13 01:06:21	<u>2930e6c647dc7b7235fadfca50373ff227c09e65b6c417168b6d5ecf63ae0317</u>	+ 2.22000000 BTC	✓
17	2018-01-13 01:06:21	<u>9a9c5b53cff88599cfb324d9787928d652798952c82f10b1d1b5bb363e316f0f</u>	+ 0.10000000 BTC	✓
18	2018-01-13 01:06:21	<u>0a1e0473f801d5d90fea261b5ad61b64f1ef34a562411fac7b02efb05a301bbb</u>	+ 0.06800000 BTC	✓
19	2018-01-13 01:06:21	<u>ca550d7535f3910485845ad933b2eaeaf488d5a9b25cb006deca75f6fa74826c</u>	+ 0.61000000 BTC	✓
20	2018-01-13 00:41:19	<u>aa3e2d8630f26c7bf1b126cf2c5d052404785b280d60391f772812e2e9786a04</u>	+ 0.53000000 BTC	✓
21	2018-01-12 04:49:23	<u>92f6d0a99c95d6cdbc6f0e28212b3d733bc8a724de1d10c68b1f924921b1d344</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 03:04:37	<u>6c249bc78d6dd5f8bfab92</u> <u>8eac80cd798028d50bfb59</u> <u>178bafd2ae7a758ccf9c</u>	+ 2.00000000 BTC	✓

\* USD values displayed at the time of transaction

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