

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPyCFSj6oTbgMrPFFdEPEw6bADatHeWz6</u>
TOTAL RECEIVED	4.88163560 BTC
	307,268.84 USD
TOTAL SEND	4.88163560 BTC
	307,268.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 13:14:53	<u>62d9d79ab0e96d8f5508a2</u> <u>8133325d4e8bf491d6a3ba</u> <u>9e8c4768181778043976</u>	- 0.50000000 BTC	
2	2019-05-11 11:21:21	<u>f81d052a803f38b3577fe8</u> <u>d72b21283d24470eeac00f</u> <u>2e0f99a27f7a27335f98</u>	+ 0.50000000 BTC	
3	2019-03-29 05:30:19	<u>cb9cbceafcb362fb1b7af7</u> <u>1de9c4bcffd0d493694a06</u> <u>6a8df8cf4ee876c1343b</u>	- 0.24950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-29 03:33:38	<u>041087c464cfcec68f74cc</u> <u>4357d84128e22f2ee24933</u> <u>e02c11efde8e0aac9102</u>	+ 0.24950000 BTC	✓
5	2019-03-28 07:34:55	<u>532a710243e9a8625a12f0</u> <u>31d9a0c232a5e784619b85</u> <u>8ed3907e62eec47d15c2</u>	- 0.25929808 BTC	✓
6	2019-03-28 06:49:03	<u>aa666b607b3f63b9b31ca5</u> <u>bcc5b345dd7eb17cc35c9f</u> <u>c94c200c1d5f1a5a0092</u>	+ 0.25929808 BTC	✓
7	2018-11-01 06:11:42	<u>ee0c2697e3705256615597</u> <u>1e7e9921c372aaf3392e76</u> <u>dad41bdfc8b29e6fed2b</u>	- 0.15136902 BTC	✓
8	2018-11-01 03:05:26	<u>365d6e78facaee4605647d</u> <u>729d394ccdec14d0c64b70</u> <u>fdd8e9fb70533f0a4c6f</u>	+ 0.15136902 BTC	✓
9	2018-10-24 04:45:08	<u>994979eed4afd2066c016e</u> <u>6fa25f612eda78d0cac9e7</u> <u>2d2e5408a4b71d2a077d</u>	- 0.23678917 BTC	✓
10	2018-10-24 01:49:39	<u>145d32f5c6301e5f1972b4</u> <u>dd54be9d4ea91e242e77a9</u> <u>b626a66eb5a7f934e743</u>	+ 0.23678917 BTC	✓
11	2018-10-01 04:33:55	<u>fccc6b9bd3b186fe89ec52</u> <u>f0fc187b1499c3a61c2010</u> <u>24011b42ce48c559eab7</u>	- 0.20176746 BTC	✓
12	2018-10-01 02:58:52	<u>b409b97dc99b738d75f108</u> <u>53c7cf7bf2a57f47117da7</u> <u>e41bc64c524cffc3e908</u>	+ 0.20176746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 02:26:33	<u>e4aa883969b5e2e003a369</u> <u>f92dbc9c996fe2b0ea5fae</u> <u>99806d9c273678452707</u>	- 0.12696159 BTC	✓
14	2018-09-29 01:52:09	<u>64020cc46a549617d4fc15</u> <u>96ae2b28116a07fd63cd99</u> <u>f80a989d7b6faacbc3df</u>	+ 0.12696159 BTC	✓
15	2018-08-28 04:32:50	<u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u>	- 0.11856212 BTC	✓
16	2018-08-28 03:04:40	<u>9f43a2211fe8835bf75240</u> <u>c2533870b38aaf7e5a638d</u> <u>43b68f21bb7ce9468540</u>	+ 0.11856212 BTC	✓
17	2018-08-22 08:42:05	<u>ef94eebd82195e2b1d26ce</u> <u>308c6372b67846b8e96211</u> <u>961233e9c18e48107634</u>	- 0.25561542 BTC	✓
18	2018-08-22 07:52:31	<u>17b9937efbb4f7e47a321f</u> <u>fdc6b471d022744a1c2925</u> <u>c4274c1fe7ceb3162f9f</u>	+ 0.25561542 BTC	✓
19	2018-08-18 11:34:39	<u>e4514b2c7ec8cbfe28e840</u> <u>95414619c3f1d57373a7d8</u> <u>b20923f230974181af94</u>	- 0.30444870 BTC	✓
20	2018-08-18 11:11:50	<u>88be41874f064156a08fcc</u> <u>5c2ee935609c54c013be24</u> <u>645b72d6d8f9a4581ea5</u>	+ 0.30444870 BTC	✓
21	2018-08-13 03:51:16	<u>0bddab2ee9e8b34623bbc3</u> <u>6da8a600c9eb84c3cf67df</u> <u>1f6926ee94606b2082a5</u>	- 0.18838864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 02:43:36	<u>69bbba54a9250a5e51a59d</u> <u>29840505097c71d3398b2c</u> <u>7ff28f968e24f76f5bb5</u>	+ 0.18838864 BTC	✓
23	2018-08-01 23:47:23	<u>47b20a36f6c44198dbcaf0</u> <u>2c1a740d4a603c01290eea</u> <u>42bbf0b48d28a25bf75c</u>	- 0.25000000 BTC	✓
24	2018-08-01 23:09:06	<u>e8d2336de115a3b4e46ee1</u> <u>813292011d966f2bcbd85d</u> <u>cc84050656380714a77a</u>	+ 0.25000000 BTC	✓
25	2018-01-10 01:59:58	<u>cbcb666844800145306323</u> <u>7283bee83a14e29ac0c90a</u> <u>24806406b390964c000c</u>	- 0.50000000 BTC	✓
26	2018-01-10 01:43:53	<u>1e9da11042e3c090222e66</u> <u>18b5910ad8f4e30c047805</u> <u>c36e672b6e485aee3a27</u>	+ 0.50000000 BTC	✓
27	2018-01-02 08:06:28	<u>38e0cf96495239bd065e59</u> <u>96daa32d4b4e3fe45af695</u> <u>09197d92ee1b81285405</u>	- 0.17000000 BTC	✓
28	2018-01-02 07:04:46	<u>662a945fa86a9d5eced426</u> <u>3d5a6a1b36db1318247b3c</u> <u>834e8bdb9bae7b7e0d9</u>	+ 0.17000000 BTC	✓
29	2017-12-25 22:13:40	<u>7d24d8ca926d5bacfbdc3e</u> <u>24a242a59c0f859c8fb54f</u> <u>913ac68d9f024c1147b2</u>	- 0.30000000 BTC	✓
30	2017-12-22 12:11:33	<u>51beba6e4bcba98a3c65f8</u> <u>a52384014a6a2d35c938e7</u> <u>2158784fad440a023470</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 10:20:06	<u>0af6918c24abb6f26affeb</u> <u>d1d8cd136dfe6090dc0e66</u> <u>1d4c800ade835183d98c</u>	- 0.10000000 BTC	✓
32	2017-12-22 06:16:31	<u>544e809e5e03f59bd9f5bd</u> <u>bcacb229b018311e223811</u> <u>de961d38f80b92d6463b</u>	- 0.09900000 BTC	✓
33	2017-12-20 22:00:27	<u>30f2e3dfdf289fe0a89b31</u> <u>92aace63e84c7bd6a83db5</u> <u>ac2b20143b768e96ecd3</u>	+ 0.30000000 BTC	✓
34	2017-12-20 07:46:16	<u>4919808267f195c34932e0</u> <u>29a7906270f0df4a9c4d4a</u> <u>e6306fc901d5f3260f49</u>	+ 0.09900000 BTC	✓
35	2017-12-20 00:56:38	<u>2757e3897371e4b58842a0</u> <u>ab562a431c905adca417f4</u> <u>124692ba332ca68d946c</u>	+ 0.10000000 BTC	✓
36	2017-12-19 05:30:53	<u>a78667e64a45db894aa057</u> <u>7e3c2093c40e4779898b6a</u> <u>948fb1aa3b251bd9adbc</u>	+ 0.10000000 BTC	✓
37	2017-12-18 12:10:55	<u>838d051307c19106200b1d</u> <u>9f81e00aaf60f865c5db88</u> <u>c9b34929edfbffd665b2</u>	- 0.10000000 BTC	✓
38	2017-12-18 10:43:25	<u>1ba31c9ab7bf3e406a587a</u> <u>9e610066abab87f1c812c7</u> <u>eea846b63640f235698b</u>	+ 0.10000000 BTC	✓
39	2017-12-16 01:51:48	<u>b3cb39d74bd983f8d088e0</u> <u>e4ab693c14620d50d0ebaa</u> <u>bf6076623bac265e23f2</u>	- 0.10000000 BTC	✓

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40	2017-12-14 06:05:52	<u>f3bddd4d0afc6c4226fc58</u> <u>8cef8c8598529df7e5057c</u> <u>6045ba6c8344bce2eae6</u>	+ 0.10000000 BTC	✓
41	2017-12-07 15:29:28	<u>b7c1ba6c82aac6fe9c686a</u> <u>0dcf1f50b523ea680e1494</u> <u>419d9dacb1d15c9cb1b7</u>	- 0.06000000 BTC	✓
42	2017-12-05 01:12:53	<u>29b665cb048d76894ab107</u> <u>def70d5578bfc72998dd8</u> <u>5993c88e5dd2f69efda0</u>	+ 0.06000000 BTC	✓
43	2017-12-03 06:19:27	<u>a29a7d5a9d0862e2efbee8</u> <u>13890175a84090bc492535</u> <u>1fd9d7b02d77abe2bfcf</u>	- 0.04600000 BTC	✓
44	2017-12-03 05:52:55	<u>5ce8ae0064a92ffb0d8094</u> <u>cd676b26115123c63b6d0c</u> <u>f0d28cbbba9301e84dd9</u>	+ 0.04600000 BTC	✓
45	2017-12-02 05:45:49	<u>5941c4e527a3d6bd22c1c5</u> <u>47298ae989a2574c14e05b</u> <u>de3cd5a09d03532a38f3</u>	- 0.03600000 BTC	✓
46	2017-12-02 03:57:48	<u>50b4541a54f6f9f2d85396</u> <u>919b60725268653d08868c</u> <u>579cd4ca347fa509e58a</u>	+ 0.03600000 BTC	✓
47	2017-06-08 08:33:11	<u>7e38da6977a4b020de5af4</u> <u>5b73fb63d9ec4b76795b19</u> <u>05ec8904a493325748c2</u>	- 0.36949310 BTC	✓
48	2017-06-08 07:50:40	<u>0731263979c43bca3ef95e</u> <u>211abaa3fe5ce886f99ff9</u> <u>b7fe12f319d13ae2e13a</u>	+ 0.36949310 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-23 10:44:51	<u>55337e6139b083c56405b6</u> <u>36e2603b5e95eabf18c831</u> <u>83b0013bc8a8b2a4c258</u>	- 0.04319208 BTC	✓
50	2017-05-23 10:23:13	<u>72d9ed42fabfb6e09b09e</u> <u>562d10de0336ff8762685a</u> <u>3ef13b3c47676198e774</u>	+ 0.04319208 BTC	✓
51	2017-05-23 04:51:02	<u>b9995b21810d7bf18e0e97</u> <u>16b13bf4b23b088d2c3825</u> <u>1eaab02f83f2f6959819</u>	- 0.01525022 BTC	✓
52	2017-05-23 04:26:14	<u>72d405ef1bfd251c5d85c8</u> <u>b07403d59ff0e3e56c191b</u> <u>79245480e4fb02698b98</u>	+ 0.01525022 BTC	✓

* USD values displayed at the time of transaction

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