

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CVaGhkmiEMFP38UTHCG13hNZHiv11swp9</u>
TOTAL RECEIVED	1.46263037 BTC
	91,431.94 USD
TOTAL SEND	1.46263037 BTC
	91,431.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d</u> <u>274081b1a3d93c8cbb0617</u> <u>83798794a41cebee59f6</u>	- 0.00057143 BTC	
2	2018-06-20 08:31:13	<u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u>	- 0.00359633 BTC	
3	2018-06-20 05:51:48	<u>1ced26d313edbc51f1b3ae</u> <u>096a2e741ad3a16a2813b4</u> <u>c1b3e39f2bc8994b1205</u>	- 0.00600126 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00649178 BTC	✓
5	2018-06-17 07:02:19	<u>14f9213913929ee97d98b2</u> <u>b8ad4b465c64abbd0014f1</u> <u>44caf0abf438a53a1be5</u>	- 0.09597411 BTC	✓
6	2018-05-29 02:00:08	<u>e71234425d71e70bae4d11</u> <u>c29b49594220bfd8c2a174</u> <u>dbd775edeabe85eb0b0d</u>	+ 0.09597411 BTC	✓
7	2018-05-09 05:05:37	<u>efbbd4e5f4c5dee26370dc</u> <u>aac80bbb35c497d1a31cdd</u> <u>c0dea391114d32e28f9f</u>	- 0.05440813 BTC	✓
8	2018-05-09 02:46:13	<u>456e8bf19f3eddd87180a0</u> <u>eb80bcebb2566c2dcffd28</u> <u>7dbe1ce82f38b3560434</u>	+ 0.05440813 BTC	✓
9	2018-04-30 12:03:00	<u>2813664da8c59f684bbb1d</u> <u>f37d2a23dea8a0e31ed191</u> <u>84085f4520b351ac2d5a</u>	- 0.05331087 BTC	✓
10	2018-04-30 07:55:00	<u>017f700c3ed8c0aab18cdd</u> <u>04a125a40b165880e7df87</u> <u>f77ee07d90491f9ca686</u>	+ 0.05331087 BTC	✓
11	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.05612321 BTC	✓
12	2018-04-30 02:46:16	<u>d874b7aaf31e5f5d67b3c3</u> <u>7abd52a26af27d0fd34b27</u> <u>3635b6e513ce01fd8671</u>	+ 0.05612321 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 07:10:13	<u>bad07eb3cc2b09b6fbe224</u> <u>60d0b321b59ccdf69ea3f3</u> <u>aba1ff262301661f92d6</u>	- 0.04864621 BTC	✓
14	2018-04-26 06:22:46	<u>b5681a373e7e4b1de1111e</u> <u>534b9f5a74dc51276834b8</u> <u>c5bd50a34a613d0801e0</u>	+ 0.04864621 BTC	✓
15	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
16	2018-04-16 09:48:18	<u>5a0d1352944d43b8153931</u> <u>72efa90578ec4cdbce3595</u> <u>803b7ed9b484b53d490b</u>	- 0.86921656 BTC	✓
17	2018-04-16 06:51:10	<u>6d129b1036e45459d3cea3</u> <u>3971c7416323214fb493e4</u> <u>0b065fa43720f42c74f9</u>	+ 0.86921656 BTC	✓
18	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a9</u> <u>5878e2ebcc7490210d5acb</u> <u>7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
19	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05153928 BTC	✓
20	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06496412 BTC	✓
21	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabbdf</u> <u>d440c3027cf69872f626</u>	- 0.09378708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 03:26:53	<u>ac44b04a4e6f189f9abc7d</u> <u>3b2c0456a0be263728a0a1</u> <u>24ed8411f7eb139757b3</u>	+ 0.04000000 BTC	✓
23	2017-12-05 15:56:05	<u>861c4e873e2c7d94782e5b</u> <u>672119485c85d72eaa7d6d</u> <u>38225df589e950407573</u>	+ 0.00649178 BTC	✓
24	2017-12-01 20:07:19	<u>d73b7f750795f8d4c4b79e</u> <u>699a32dd6ee21721ed0dbb</u> <u>ffcea3381194aed1e690</u>	+ 0.00359633 BTC	✓
25	2017-12-01 13:56:23	<u>62ceb6622a282134dad70a</u> <u>2d2b8a49d3afd8b523f4ae</u> <u>f54abd4234f802500bb0</u>	+ 0.09378708 BTC	✓
26	2017-11-29 21:29:24	<u>336afb6eff40a76f706643</u> <u>3646af67a00b372cf2df10</u> <u>e64200f3c1ede1ad3bbb</u>	+ 0.01800000 BTC	✓
27	2017-11-25 08:33:13	<u>bd17fd9355f8228f278d29</u> <u>5d9c7a98e34f6c8061763e</u> <u>18556c40198e73675319</u>	+ 0.00057143 BTC	✓
28	2017-11-19 14:19:43	<u>2b7936d06efda061322079</u> <u>8158a10a0a57e4179821c8</u> <u>9b20fe88e39a4c2a9e45</u>	+ 0.05153928 BTC	✓
29	2017-11-18 13:11:49	<u>f6d2b42ffdd0a652d762ff</u> <u>965c591e8569417b393a40</u> <u>43162e7e06ea86a728b1</u>	+ 0.06496412 BTC	✓
30	2017-11-17 15:05:13	<u>1851878a98092ae0151424</u> <u>9d5dd88b61f98fcfb2c44f</u> <u>f12fd453ff003d950dce</u>	+ 0.00600126 BTC	✓

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