

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CVt3KyqtcJZgKY3UrbqKStikJNM3jsN5s</u>
TOTAL RECEIVED	4.96507516 BTC
	310,376.77 USD
TOTAL SEND	4.96507516 BTC
	310,376.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:54:24	<u>3b54b5fb47d5bf0264f63d</u> <u>2dc9f41b23baabf1144cb2</u> <u>e51a9d5ca52dab5af7d5</u>	- 0.00277177 BTC	
2	2018-02-19 08:33:25	<u>fc46cd3daf290cd91979b2</u> <u>7572ba4832f543484300ee</u> <u>d139e1edf309feba884e</u>	- 0.03000000 BTC	
3	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03862652 BTC	✓
5	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.04000000 BTC	✓
6	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
7	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e6</u> <u>0ed933f3d905f39c0ae34a</u> <u>63ecc85caf1fd3b7b7f8</u>	- 0.04000000 BTC	✓
8	2018-02-05 03:49:34	<u>6aba2f1779c12033868504</u> <u>2aa3a9a5924b76c1734754</u> <u>77841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
9	2018-02-05 03:49:34	<u>2bd36ea9287aaef7447580</u> <u>2d5dacde844fc100f0c7eb</u> <u>a267e37a58057112de6e</u>	- 0.05037222 BTC	✓
10	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846</u> <u>c15fdd8bb80b87064d13dc</u> <u>7e7fe480ff7ec3ce72bc</u>	- 0.06640000 BTC	✓
11	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06832564 BTC	✓
12	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08331336 BTC	✓
14	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.08811945 BTC	✓
15	2018-01-30 20:57:48	<u>508dfa40df357152f785f8</u> <u>e2f7c25e1ddf33e4bf206d</u> <u>2837cc6cc89110866f56</u>	- 0.09721890 BTC	✓
16	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25300000 BTC	✓
17	2017-12-18 18:14:46	<u>37fa241c9ebda62f48e627</u> <u>33011790c55d9fea18a602</u> <u>9d5fde2be43d86034647</u>	+ 0.03862652 BTC	✓
18	2017-12-03 23:51:57	<u>0e8cc155d4bdbb42289ea8</u> <u>5b5ecc95f18fb32c33657a</u> <u>81e867bb0e324c5f5987</u>	+ 0.05037222 BTC	✓
19	2017-11-20 20:26:13	<u>f5000bc6d7b293cf323ac6</u> <u>8c6e73648dd09557ae1e24</u> <u>70a3dec59b7a69b8f393</u>	+ 0.06832564 BTC	✓
20	2017-11-12 17:34:58	<u>59a9e5e6331d5c95d92574</u> <u>1d61b14cdf6439d95fc064</u> <u>4fd7500197522af404c1</u>	+ 0.09721890 BTC	✓
21	2017-11-02 05:34:57	<u>34a3c239f5d227ba96ed45</u> <u>004b3c7cbd33b9d44a8f0f</u> <u>b2bda3366e45cc379c26</u>	+ 0.08331336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-28 06:10:14	<u>5881bab673e732265e75ae</u> <u>fc5e65525c0dc7b0bae68f</u> <u>a720a940b453666932b8</u>	+ 0.25300000 BTC	✓
23	2017-10-21 01:38:51	<u>2368b536e0af2c9eef54f7</u> <u>e54a514bfd9dbb19a92975</u> <u>621f69af5b64b0759b8b</u>	+ 0.08811945 BTC	✓
24	2017-10-16 20:30:53	<u>3692814fdd5ec9d651f9a2</u> <u>61a1d3798ae2e63b227a6c</u> <u>8cd2514e6bb24a037ec8</u>	+ 0.04000000 BTC	✓
25	2017-10-16 00:44:56	<u>613f845e4c4d651cc98b72</u> <u>7ff32dd7373bb16f77d422</u> <u>708fd817bef6825cef58</u>	+ 0.04000000 BTC	✓
26	2017-10-14 11:20:28	<u>b6bf9f043c28003b8065b6</u> <u>908976313a7cc9dc33b80b</u> <u>0e5b0f317ece67ded16c</u>	+ 0.03000000 BTC	✓
27	2017-10-13 09:41:30	<u>668fb5248a9d676982789c</u> <u>5894db742cb1bf1f809602</u> <u>07b230a9ee8702455244</u>	+ 0.03800000 BTC	✓
28	2017-10-12 12:16:40	<u>8f1a2baad8ed32872919cc</u> <u>9543957de652c842955c77</u> <u>90055cf3d150320230bf</u>	+ 0.04000000 BTC	✓
29	2017-10-11 09:09:37	<u>6fe0c3f7b031d7ef6a1031</u> <u>09adec65381d18b2b6a07a</u> <u>d55e8606c3e825279802</u>	+ 0.05000000 BTC	✓
30	2017-10-10 16:28:51	<u>ea07602f2987f057e1ee9f</u> <u>9d73623238f2afe5f6c415</u> <u>d3035fa6caeed869c7bc</u>	- 0.20110000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-10 08:17:45	<u>06437347ff1104c5d82037</u> <u>66b29b958ea6effbedc6f5</u> <u>19fec110557a37029f17</u>	+ 0.08000000 BTC	✓
32	2017-10-09 22:05:19	<u>0f7ca7efb5f5fd083d859a</u> <u>f8b2047a059db5b6492331</u> <u>8a84bbf7064bf4b8724b</u>	+ 0.06640000 BTC	✓
33	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.23898165 BTC	✓
34	2017-10-02 12:44:08	<u>c1d5a73ffd51a5e4603e78</u> <u>216158346249f44db6c9db</u> <u>9a2cf69d6ede623a36bb</u>	+ 0.20110000 BTC	✓
35	2017-09-15 21:54:23	<u>7fce7abbe2307b6550bc4b</u> <u>ffc0af4135a4c1d9963a0a</u> <u>0b1cc040be7a3ea41920</u>	+ 0.23898165 BTC	✓
36	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed</u> <u>2391ecc1f4f468f824b7bf</u> <u>141b00046a77f2292f62</u>	- 0.24464334 BTC	✓
37	2017-08-30 02:25:22	<u>487cff8ba639db8952dc31</u> <u>3324a49ffd983dd70d22c5</u> <u>90d226ec989b3631fced</u>	+ 0.24464334 BTC	✓
38	2017-08-29 20:43:30	<u>85c77243ccff9da9b85aed</u> <u>fd966ccc6a1cc726a2aa39</u> <u>6a9000e16e0b8ac0f60a</u>	- 0.23833878 BTC	✓
39	2017-08-29 17:51:08	<u>fb1d67bdf163309fa1bd80</u> <u>316ce80fdb836002a3f073</u> <u>470fd28961e006a3601b</u>	+ 0.23833878 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.30162537 BTC	✓
41	2017-08-23 04:52:23	<u>d9d9a00ec6d08339b7e8f3f48d2a06486713aca06c1f4d5d925de3396577e0ea</u>	+ 0.30162537 BTC	✓
42	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f3789062e540eb9cf052a904cc7b00439311bc146a392f</u>	- 0.21344369 BTC	✓
43	2017-08-15 00:56:20	<u>fa328110d7ad457f6e930c88a04fa845e3817e1b93032c636e06c35096eeac67</u>	+ 0.21344369 BTC	✓
44	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d17da820030113f1b0c7c34fe29116791c39b8a0a54</u>	- 0.93798119 BTC	✓
45	2017-08-11 04:10:50	<u>1f9f08ccd94424e13448241fcfcf46e18cc42ec5f6dedb405bea8e5691ce4fc3</u>	- 0.46665328 BTC	✓
46	2017-08-08 18:40:39	<u>88a44ac3b2261f1db3e3a605a0edec2a2fc10725bb7299b64b5c0edccb9980fd</u>	+ 0.93798119 BTC	✓
47	2017-08-08 18:04:24	<u>7b2f7278d8842afc38ac5f64a974da3f3d4cc7fc2b1d3501b50e7addf56bd9e4</u>	+ 0.46665328 BTC	✓
48	2017-08-08 17:27:49	<u>c4805f9135e3a59879bae99100a39f82fe1511f6bdd6d69ea779a9c66a054edc</u>	+ 0.00277177 BTC	✓

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49	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43b</u> <u>bd7e0f3eee2ffacd924b6d</u> <u>aae81cf4dbb8678e7a17</u>	- 0.18000000 BTC	✓
50	2017-07-18 12:01:01	<u>7832627c9a4bd7bfff61050</u> <u>1a9e353598a7a957e93182</u> <u>0a30edb3661e4b09782d</u>	+ 0.18000000 BTC	✓
51	2017-07-12 01:43:06	<u>b22c443ea2ba3faa2e61d1</u> <u>c417f3996548ee0a75b068</u> <u>da4699502d92ff320774</u>	- 0.28000000 BTC	✓
52	2017-07-12 00:17:57	<u>7124c12833b9422931cda8</u> <u>cf4eb6ed10d70e6b656607</u> <u>ea51f3f252fe1b89dadb</u>	+ 0.28000000 BTC	✓
53	2017-06-26 23:18:03	<u>f74fa38d3f05a472e79778</u> <u>8068a9ba2729daa59347e6</u> <u>3fd16ed96909753d593f</u>	- 0.26900000 BTC	✓
54	2017-06-26 11:55:14	<u>cbe961e7e4a502c6f80c24</u> <u>0d1cb6ea59650f81aeb2ee</u> <u>9bc2b384f15a09fa34bc</u>	+ 0.26900000 BTC	✓
55	2017-06-11 15:34:08	<u>80ffa98b747489eb026615</u> <u>4ad91f2dca0303024da0de</u> <u>82b2fd65bcbc34d8d1cd</u>	- 0.17674000 BTC	✓
56	2017-06-10 20:22:01	<u>f044c54328003d893a2bfb</u> <u>d8786c52fc8c124056f3b7</u> <u>adc7fabd363fbdc2093f</u>	+ 0.17674000 BTC	✓
57	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.15042000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-23 15:56:28	<u>6e3d18199c5609e3c48a01</u> <u>03ad3c3c3b8b152f944d50</u> <u>781c67df7fc98b657526</u>	+ 0.15042000 BTC	✓

* USD values displayed at the time of transaction

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