

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWD03Rb6DVzohLncTnrLLM39vFBU864pq</u>
TOTAL RECEIVED	0.05232486 BTC
	3,308.50 USD
TOTAL SEND	0.05232486 BTC
	3,308.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:37:37	<u>61c7de0da0a91e9500f089</u> <u>df6ff630c179735c89b212</u> <u>9b950cc40a0936209c0d</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-02-28 19:37:24	<u>4329e3c0ccc319fd6ca915</u> <u>7ada948de1253ce551df05</u> <u>f8d562227e4b140d9f4d</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-01-01 22:23:47	<u>17262aa461af262ba49260</u> <u>fb605878a9302a44f01ed4</u> <u>41fe555a1c193e96f548</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
7	2017-12-12 18:57:17	<u>71e8b48ac7e9b40c98efc8</u> <u>b4323e74ce1801a1f1a871</u> <u>08be4934820b180c1ef6</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 14:41:50	<u>35adcd8c6da04c051e4f34</u> <u>99e8658ab4b45e71a1012b</u> <u>9308211277efa6e4370f</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:07:37	<u>72141109494b3b587648bc</u> <u>b72f1c02cc8cd8415cd5e5</u> <u>5f08e6a67d85381765f7</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 11:40:25	<u>5e15ca51f73dbe97df3b65e1cd486f2646c488a3c5a12558a17ba0e96af59762</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>18a1318e4159ee73526644cfdcb7f4d8ea0018b3c52473ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
15	2017-10-26 13:39:19	<u>2584b42b7e0425eb89df944bbc12f8157aaaa7b1ed62b3909e240c076af93a8</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:53:36	<u>342f996ccf46ac3508596f033b9e780eadb4b65f55912d6b4a5d960d4e8b3bc3</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 21:01:32	<u>73416161ee9136beff231d53f2242fe73100fb1ded008bcba0b9e8961bc7b556</u>	- 0.00163649 BTC	✓
20	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98abfaffdfb86ec2b5ec007b082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
21	2017-10-02 13:55:22	<u>d6fc80f321b4f42c99453c5131d95333947456e324413f71da0ac89fd182e178</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
23	2017-09-25 17:48:58	<u>517263bd90d3e0e7723239</u> <u>158209f4922d91d8cf3b6c</u> <u>d38fa6ec3f33fd244310</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
25	2017-09-16 02:54:22	<u>20e68b380a441b4896e936</u> <u>a8dad22184d53e243db68e</u> <u>17be8c0d7a10987476a2</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 14:09:14	<u>44af2cde84d1c88d139e94</u> <u>7d285b8fd4487a2d072200</u> <u>2ffcef4745a12d26a4ae</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 02:16:47	<u>5d531c0fbc06c07b1fc6a8</u> <u>34102828eb9e3531172742</u> <u>3fdfe55a4f59ab24361f</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>023ef373e72d4713ccaad0</u> <u>36096668d0b005f93d2762</u> <u>d177bc79717080318090</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
33	2017-08-18 14:52:20	<u>ef753c1d2a2dbde7695939</u> <u>b67d3bfa47ad0df004b2be</u> <u>7bf8cfa029225b65889b</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-09 03:24:44	<u>2af5ce8806605917e819cf</u> <u>8488bba142499a3b2972e9</u> <u>35b760f26a73fd735b0e</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-08-01 03:34:51	<u>969b6bfd6c3a48d1bfed92</u> <u>87a13639dec73adb7a333b</u> <u>810a2cacb8ec26076bed</u>	- 0.00206988 BTC	✓
38	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00206988 BTC	✓
39	2017-07-20 13:11:33	<u>6a564470a968e32e8d6e77</u> <u>7ca99d7bcf183759b40f81</u> <u>74bc89e25f297efc0ac2</u>	- 0.00158843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-20 09:17:52	<u>f8e9cfb4c145eaba8bf608</u> <u>2acec4c6eadace0f07551e</u> <u>069e31926b88a4b980e8</u>	+ 0.00158843 BTC	✓
41	2017-07-12 23:44:55	<u>8ad9b611f93977e516fe08</u> <u>b49479be8f59f1c6572eb3</u> <u>6d21bb5ae25ee84c50dd</u>	- 0.00920992 BTC	✓
42	2017-07-12 23:30:45	<u>c531434569356f457f3876</u> <u>b142647a62363fef0ac54c</u> <u>169ab9acd654c209dcd2</u>	+ 0.00920992 BTC	✓
43	2017-07-08 00:02:45	<u>0fdc40b239ca8069dfde86</u> <u>0cb3cce3d502a6b157285a</u> <u>2e05b9b65c5cb930e4f0</u>	- 0.00266118 BTC	✓
44	2017-07-07 18:04:10	<u>f5772da2dcaf30bd4a728f</u> <u>dd07ebe0b7af69fe161cf6</u> <u>8aa7526ae28ae97c596e</u>	+ 0.00266118 BTC	✓

* USD values displayed at the time of transaction

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