

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWgKoCrV6ra7f1tp8pZ1YyPERvUFSp97j</u>
TOTAL RECEIVED	2.53924488 BTC
	160,129.50 USD
TOTAL SEND	2.53924488 BTC
	160,129.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 06:39:52	<u>185f85d49aa2a8f49a0f1a</u> <u>185be4d36809e0b3bea7f2</u> <u>e85d6eea2ee4ca5f5368</u>	- 0.00899698 BTC	
			342.87 USD	
2	2021-12-03 10:00:49	<u>484f9a735669b3e5f3fadb</u> <u>071f08142548bf01a62e6e</u> <u>52df6d36435974111438</u>	+ 0.00899698 BTC	
			482.24 USD	
3	2017-12-29 03:20:37	<u>ac9fbfab2a8a65178bdb34</u> <u>f5cfac6f0b9581bfe9b069</u> <u>3daaa2f6653d6b6978d9</u>	- 0.00490739 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 08:45:47	<u>ce459d553909459b606462</u> <u>507c8ff5a921175c9ea3f0</u> <u>2e1dfb86c5500bdd0d75</u>	- 0.00824643 BTC	✓
5	2017-12-18 08:41:38	<u>9c77f98c03198d1251d640</u> <u>2ff2f32f2777ad14d8e292</u> <u>e80a40eb87dc9e3831c4</u>	+ 0.00824643 BTC	✓
6	2017-12-18 03:40:26	<u>b504fedb6087d25222d44d</u> <u>90924b41eb0c9f68ef5edb</u> <u>112b7f291c1910242be4</u>	- 0.00689216 BTC	✓
7	2017-12-18 03:28:07	<u>ef3b3ca843ced2b98a8f95</u> <u>ced3b805714fbf283347e0</u> <u>ce9556e0f1527036eacd</u>	+ 0.00689216 BTC	✓
8	2017-12-17 20:58:59	<u>f73fe0940a3b50b2fc34c5</u> <u>22ccac8bdead1bce22ce38</u> <u>c983d602e05f74a7d0cc</u>	- 0.00178647 BTC	✓
9	2017-12-17 19:50:58	<u>23da5d3836473c3e55b577</u> <u>7aef513cbb104ef597b868</u> <u>850a792c1bb44837558c</u>	- 0.00533022 BTC	✓
10	2017-12-17 19:29:16	<u>c469e81c095f5f7a016967</u> <u>8197654375303dbfe93e1a</u> <u>bf45f2b753453719882e</u>	- 0.00742856 BTC	✓
11	2017-12-16 07:15:40	<u>a268be7b7ac3954396b815</u> <u>b6838f5e99543010e97946</u> <u>988c73be9282ae0627f2</u>	+ 0.00490739 BTC	✓
12	2017-12-15 08:44:23	<u>9f98b807d88dd9078c56b2</u> <u>e5142dcb8257dcd69b5b1d</u> <u>92259808926da54e1435</u>	- 0.00524592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 08:44:23	<u>9f98b807d88dd9078c56b2e5142dcb8257dcd69b5b1d92259808926da54e1435</u>	- 0.00529819 BTC	✓
14	2017-12-15 03:30:03	<u>4ef56b8d68db04439b1208972daf96edb7500ea70cb94f5395bb3bfc5a3b5db1</u>	+ 0.00742856 BTC	✓
15	2017-12-14 03:33:20	<u>a266214af1828501a319e7fed16c531e691406cd1875450ca6cfe437c423caa2</u>	+ 0.00533022 BTC	✓
16	2017-12-14 01:21:23	<u>859aafc352ad8733cdae5f280b9718b6b04e0e070246dea6458cd5a51f2ed20f</u>	- 0.01098593 BTC	✓
17	2017-12-14 00:31:26	<u>9ac7de758719b59a2182db32b495661f42e73fc3d77148ce100273d19d240fa5</u>	- 0.02547621 BTC	✓
18	2017-12-14 00:17:22	<u>1cc2f03ac72e8a17ea332dce5a83395a4a4b5c07787ae4bf849f8ea13e516545</u>	- 0.03908297 BTC	✓
19	2017-12-14 00:09:55	<u>3c2cacb8ea9690569526edcbe4b74b4dc07d08971bc4c524e2e22a33ec7bd2c0</u>	- 0.02840688 BTC	✓
20	2017-12-13 23:42:01	<u>81fe7c3b4c77fbca292028acc6db3d9c6db77ed642c0deeb54e40bae97a96e99</u>	- 0.01140006 BTC	✓
21	2017-12-13 20:30:34	<u>ce3460a8181ae76fec0d4016d6c0d988adcacacd62033ab852976b2f1d8d2db</u>	- 0.00522337 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 20:29:06	<u>a92d12a880f8eb38073483</u> <u>a0f34d1c04a75b2ba5fa82</u> <u>1308133a2c01b26c5424</u>	- 0.00552291 BTC	✓
23	2017-12-13 19:52:35	<u>0a4930fdc31a79b6c204e0</u> <u>013993f059bdf244c558d</u> <u>c8c9b792416e69614b87</u>	- 0.00591257 BTC	✓
24	2017-12-13 19:34:50	<u>93399384537b9a26384332</u> <u>6179a07fcc4c7688f7a19e</u> <u>966924a8036cd013705e</u>	- 0.00615923 BTC	✓
25	2017-12-13 18:51:43	<u>5eed7abbbf1cdc199e8e8a</u> <u>5e9f1f8c40fc19a385f1dd</u> <u>dfddc4bdca1ef3b19c8c</u>	- 0.00500330 BTC	✓
26	2017-12-13 09:49:36	<u>6a2e818c769e6be1582430</u> <u>0c1423ef699c87d0b0bb50</u> <u>90f8fb0f9148c6e35c68</u>	- 0.01190574 BTC	✓
27	2017-12-13 09:31:30	<u>95f20480d3bb1bdbb7779e</u> <u>0153ee92aa8e38253ca22e</u> <u>a995288a87cd8b3e33e4</u>	- 0.02691467 BTC	✓
28	2017-12-12 17:10:01	<u>af3d1dec8b229ef6f811ba</u> <u>87198a39be85431ba0a112</u> <u>90f491faaadd5b5432e8</u>	+ 0.00178647 BTC	✓
29	2017-12-12 07:45:52	<u>e077cadb3dadd1ede3ef34</u> <u>34b429f3f4fc070ff02d5c</u> <u>da0d14f49eee70c06076</u>	- 0.01245633 BTC	✓
30	2017-12-12 06:50:23	<u>98de53ce940e4c650d48a9</u> <u>a368fac9c929b72f731ab1</u> <u>39300581fe77f455d33e</u>	- 0.01608299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 05:55:22	<u>d758466131a6cace89ea2f</u> <u>f5a0d800d02dcd36cecd35</u> <u>b3c26016f053792b7dc4</u>	- 0.02159296 BTC	✓
32	2017-12-11 13:10:33	<u>f150e8294439d187a30367</u> <u>1318ebc9b4c317b22c79b4</u> <u>34b11fdf87e0e5a89b6b</u>	- 0.04057441 BTC	✓
33	2017-12-11 02:04:41	<u>cedf4b823b300da6528daf</u> <u>4fc3067c855442350f5b5b</u> <u>b769f6ae2e3fc04e21c1</u>	- 0.05606168 BTC	✓
34	2017-12-10 02:55:00	<u>82ef762f1089dcc13a817c</u> <u>cc05cf083f661e13c0f05e</u> <u>a30c5f0b2e7e72bf27c1</u>	+ 0.01098593 BTC	✓
35	2017-12-09 02:51:31	<u>57f938e0724997233b3a2d</u> <u>2c0bf8bccf964dc781e466</u> <u>803f7938740f3d5162f8</u>	+ 0.01140006 BTC	✓
36	2017-12-08 05:51:44	<u>14ea87ec0713b2fe680d39</u> <u>91fb57b9100df593e1d5b8</u> <u>23205368e8474defc7a</u>	+ 0.01245633 BTC	✓
37	2017-12-01 10:42:15	<u>cb0cb95c24999ea0d5d53a</u> <u>678c5f769a3da9cb2b7475</u> <u>a74983cb2dab08a4bcb5</u>	+ 0.01608299 BTC	✓
38	2017-11-25 02:06:19	<u>94403cf69af6d3e65a6ced</u> <u>3bd94fd9f7f2f0d36fb45b</u> <u>4c1765e6c761a3993627</u>	+ 0.00522337 BTC	✓
39	2017-11-17 03:46:30	<u>c69b2f60ae39a204dd0dec</u> <u>38c3d38621ab67c6b0c540</u> <u>f424d7689450a97a27df</u>	+ 0.02840688 BTC	✓

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40	2017-11-16 03:16:23	<u>a3a5f45e77de97f9d34c0c</u> <u>eec26f545b3a4d57ccc462</u> <u>e50aa59d756d30e8cfc3</u>	+ 0.01190574 BTC	✓
41	2017-11-12 10:26:00	<u>97805172a4ce80ce18cf51</u> <u>b32f9655deb2bde9a2d1d1</u> <u>128484e018a8d84a971a</u>	+ 0.02159296 BTC	✓
42	2017-11-04 05:10:12	<u>e54328efeee7b878ef1298</u> <u>82d09483bf2d07bb41300f</u> <u>33be331cccfa750e03c5</u>	+ 0.02547621 BTC	✓
43	2017-11-02 02:47:41	<u>d8078af6e284b882e35358</u> <u>037d82625601608ced8cc8</u> <u>1121487e7344d214b51c</u>	+ 0.02691467 BTC	✓
44	2017-11-01 03:47:16	<u>25d7644d1f2fc8c16c99b0</u> <u>b15bd8249118af3a46f395</u> <u>0ba05ed58ec47b10bdd4</u>	+ 0.00591257 BTC	✓
45	2017-10-31 03:30:47	<u>075cff096ef966752b7241</u> <u>1d89fbd68c74a88a4df4d5</u> <u>5353c9fa036aebcfad3a</u>	+ 0.03908297 BTC	✓
46	2017-10-30 20:31:16	<u>62d24b2241d77bf14505a9</u> <u>edf7e78e420b1142ac6eaa</u> <u>d2f998010e164d37db95</u>	+ 0.05606168 BTC	✓
47	2017-10-22 18:39:40	<u>bf9b23d7d517db12d041f0</u> <u>4b225d0ee82be56c6b2611</u> <u>041e739d2bcacab3582d</u>	+ 0.00552291 BTC	✓
48	2017-10-17 09:00:02	<u>91061ac92d690f5d1e788b</u> <u>08fe252302711ac8d8dbfb</u> <u>984b4badf614b7d3d03c</u>	+ 0.00529819 BTC	✓

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49	2017-10-14 10:40:17	<u>6fb21f378a14f483eee413</u> <u>c956ea915192d08ca71a51</u> <u>29d167b3fbf3d131072d</u>	+ 0.00615923 BTC	✓
50	2017-10-10 01:30:17	<u>25be8f3e4c4685a386316e</u> <u>029545d0088b2f53644066</u> <u>7d2f2ec55617f2043791</u>	+ 0.00524592 BTC	✓
51	2017-10-05 13:26:48	<u>33771c5df93e7ca1317c82</u> <u>201561d0f8454ce6d9c844</u> <u>95cfaa27f3e13dd7ccd9</u>	- 1.92111209 BTC	✓
52	2017-10-05 09:45:58	<u>54adeca8ab64bef014170e</u> <u>3c606aacd01277f9498be5</u> <u>030daf9c2c07a3c8b025</u>	+ 1.92111209 BTC	✓
53	2017-09-28 14:14:37	<u>ed57723d7f3e24d3c4c191</u> <u>427b71011d41bbc8ac5bc5</u> <u>42619dae71d7408da58d</u>	+ 0.00500330 BTC	✓
54	2017-09-28 13:14:42	<u>6f4b114bd102fc02467c6f</u> <u>27c4f02f6ed43a2abc77c9</u> <u>89b41c28b89a6ed3ee1b</u>	+ 0.04057441 BTC	✓
55	2017-09-15 09:13:47	<u>4fe0fd16d39d69af8bc04f</u> <u>b16c2cf99d5bd63b848e26</u> <u>41b29a48589c1461bd10</u>	- 0.00922331 BTC	✓
56	2017-09-15 06:54:15	<u>6696a757a0449d55d10961</u> <u>c5666b1e477a92fd98c3a8</u> <u>0c939ff716655cff67d9</u>	- 0.12600154 BTC	✓
57	2017-09-14 19:49:47	<u>630a2cf7d672d871b391ca</u> <u>e3f5652e6028df26308fa1</u> <u>e20c2e2f3004bd6d50af</u>	+ 0.12600154 BTC	✓

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58	2017-09-13 22:08:11	<u>6200d6997af42a106af4d870f31e737d62d2c97f890bedceaf3ece18f25aaa7a</u>	- 0.10001341 BTC	✓
59	2017-09-13 19:13:16	<u>dd7f7ccf45304516db5cc69a717be80ee48f4a7dbba61710b47503661cae2208</u>	+ 0.10001341 BTC	✓
60	2017-09-10 23:55:45	<u>f8a484ff3fdb1e3eee46c0d325cdb4a6959e7dcc9e8aa3c4296b5d17f5203626</u>	+ 0.00922331 BTC	✓

* USD values displayed at the time of transaction

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