

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cb8GkHjvSUbGDHMao2HbgbzbLYqz7UmoA</u>
TOTAL RECEIVED	0.02099058 BTC
	1,319.38 USD
TOTAL SEND	0.02099058 BTC
	1,319.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00067356 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00067356 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00035523 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00035523 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00051596 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00051596 BTC	✓
7	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00049609 BTC	✓
8	2016-02-13 10:05:55	<u>8a42bfbcdb637663b2bcc4</u> <u>62a1ecd9d240e1dcd4a443</u> <u>6164580ce7ce9c737b01</u>	+ 0.00049609 BTC	✓
9	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c0</u> <u>1250104d71a29ea894efee</u> <u>d157568e136b22a03ac0</u>	- 0.00012414 BTC	✓
10	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00050296 BTC	✓
11	2016-02-07 17:01:04	<u>1780d1ef845049f1457fec</u> <u>407af9578f5d080216ce1c</u> <u>72c8539920e7954f2005</u>	+ 0.00012414 BTC	✓
12	2016-02-05 11:13:54	<u>e54d754d3ee75cc7d29d76</u> <u>e22524997628329d935b30</u> <u>05373c0b121884feaa5a</u>	+ 0.00050296 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00050048 BTC	✓
14	2016-01-31 21:48:01	<u>304b5fb47dcfc3846f473e</u> <u>5d25b4456e933248c48f70</u> <u>9d8a9b3449be3534bea9</u>	- 0.00031274 BTC	✓
15	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00031274 BTC	✓
16	2016-01-29 12:04:54	<u>f8f5fe9853156aed075d15</u> <u>26169324bd0b1ec680d61b</u> <u>80d08318ffff3a55ad65</u>	+ 0.00050048 BTC	✓
17	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00019810 BTC	✓
18	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00050621 BTC	✓
19	2016-01-24 16:56:03	<u>da80134cac544d8734d3f9</u> <u>81079b1b795d5b305d89bc</u> <u>61f28e3de4cff6ed2e4f</u>	+ 0.00019810 BTC	✓
20	2016-01-22 04:56:49	<u>eda2abcb4833fd934b2be7</u> <u>3c637ed90bed8881f0a7f9</u> <u>408331e26e04639c60b7</u>	+ 0.00050621 BTC	✓
21	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00053434 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 17:19:34	<u>1eaaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00053434 BTC	✓
23	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00051617 BTC	✓
24	2016-01-15 08:42:38	<u>6d4e7257539ca36b58bfac</u> <u>09f2639cc236ce317bd137</u> <u>0458f647f5c2f58d5ad6</u>	+ 0.00051617 BTC	✓
25	2016-01-10 17:51:31	<u>2cb7bc74e8e2e918542324</u> <u>e3ad325f3f5ce30bc8f58d</u> <u>c6390f429c1b084bc735</u>	- 0.00050228 BTC	✓
26	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00017304 BTC	✓
27	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00017304 BTC	✓
28	2016-01-08 12:50:13	<u>3fca8b580f54f3d4d251c3</u> <u>3191611792ad580aae84b9</u> <u>ac003fc92fadf2ce5a45</u>	+ 0.00050228 BTC	✓
29	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00038703 BTC	✓
30	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00070774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00038703 BTC	✓
32	2015-12-31 13:01:46	<u>52c50e1d6babb8c2dc04ac</u> <u>8d8c638ddf40261eb3057c</u> <u>3a0e5753207df51edd3f</u>	+ 0.00070774 BTC	✓
33	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00030143 BTC	✓
34	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00030143 BTC	✓
35	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00053604 BTC	✓
36	2015-12-25 04:57:34	<u>607e3613e7c4220cd521f9</u> <u>a6c54025497deef2f6ff53</u> <u>509b870c316a6d39cef9</u>	+ 0.00053604 BTC	✓
37	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00050496 BTC	✓
38	2015-12-18 19:24:13	<u>3266fb1e3cf5162741ef04</u> <u>a8c4e28c326611aba2845f</u> <u>94489fa709ed1fdb758d</u>	+ 0.00050496 BTC	✓
39	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00050871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-16 00:51:45	<u>c956fcde7bc0b465cd661</u> <u>fc594920146ef55d842f17</u> <u>00116c06b6c79f1fbf84</u>	+ 0.00050871 BTC	✓
41	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00106063 BTC	✓
42	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00106063 BTC	✓
43	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00027895 BTC	✓
44	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00049834 BTC	✓
45	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00027895 BTC	✓
46	2015-12-04 10:20:17	<u>5ff919a598d1c373787b39</u> <u>2af3a6c43d31039a23892d</u> <u>1ea6a922bb38f6468369</u>	+ 0.00049834 BTC	✓
47	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00012300 BTC	✓
48	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00051465 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00028930 BTC	✓
50	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00028930 BTC	✓
51	2015-11-26 11:40:05	<u>99c9e3f995c5d71aaf3084</u> <u>809ec24aba413f4547a50a</u> <u>cd54ea305d6d6b6cbd4e</u>	+ 0.00051465 BTC	✓
52	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00012300 BTC	✓
53	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00052385 BTC	✓
54	2015-11-21 12:29:55	<u>70d5a83bc3d6ab4cb1a8c8</u> <u>45da647742251eb2d29c60</u> <u>894794e86252686e11d7</u>	+ 0.00052385 BTC	✓
55	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00053821 BTC	✓
56	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00053821 BTC	✓
57	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u>	- 0.00027982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27787a74be8c6521a34dfbab25c961b2d3d131c680d0</u>	- 0.00049999 BTC	✓
59	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00027982 BTC	✓
60	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f5be415e1e010a742dc561d083223c587829888971b</u>	+ 0.00049999 BTC	✓
61	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a192c77deeb2fa8c9c69d9b2b8fd9323a747ffe28a3</u>	- 0.00050638 BTC	✓
62	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df55f50499e36e9a9b72f1ad705367e4f086f0493832</u>	- 0.00066183 BTC	✓
63	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e828feb0eac61bfa62dc4bf1a00366cddf3a0d26e2aa6</u>	- 0.00017822 BTC	✓
64	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00017822 BTC	✓
65	2015-10-31 07:25:55	<u>70423bd39ee3fac2281fa9b46e3980d2e018fa3cb5b1066df6aabe5b5bcaffcb</u>	+ 0.00066183 BTC	✓
66	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486fd7d832ff866e60774921b3ef4bf2cdd523aeea077</u>	+ 0.00050638 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00050241 BTC	✓
68	2015-10-28 14:27:38	<u>ba61955567412d595a6424</u> <u>fb0f79e41409e1aca00d5b</u> <u>dc164f96d0833c79dfc6</u>	- 0.00049822 BTC	✓
69	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00063108 BTC	✓
70	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00058927 BTC	✓
71	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00058927 BTC	✓
72	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00050241 BTC	✓
73	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00063108 BTC	✓
74	2015-10-14 09:20:54	<u>ebc7d911991bbc451f8513</u> <u>fb06472f70615733be8bd5</u> <u>d3f99324e4ccf6e7c4c8</u>	+ 0.00049822 BTC	✓
75	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00050982 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-11 18:41:04	<u>e8ef0cfee283469774a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00051620 BTC	✓
77	2015-10-11 18:41:04	<u>2d01a38dccb7729ba65b4d</u> <u>2018708e3263fbed4cf32d</u> <u>e3d3885de8ffac56dc1a</u>	- 0.00029346 BTC	✓
78	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00040597 BTC	✓
79	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00051870 BTC	✓
80	2015-10-11 03:40:50	<u>0f7633a0e3fadf87bf0204</u> <u>bf3a09d7572e6ad3e143ca</u> <u>d838e8b793cb51e0f1af</u>	+ 0.00051620 BTC	✓
81	2015-10-08 01:52:38	<u>ddb1fdedffec6cdd039c03</u> <u>3677d0993f24ad8da6a87d</u> <u>8d08f3b799be6e0aef84</u>	+ 0.00050982 BTC	✓
82	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00029346 BTC	✓
83	2015-10-02 16:11:42	<u>3e83bf05e547d7790efec5</u> <u>5be0e1c1483d3615240c3b</u> <u>fb68465cfe1f3d36273e</u>	+ 0.00051870 BTC	✓
84	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00040597 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-29 07:59:35	<u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u>	- 0.00098518 BTC	✓
86	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00098518 BTC	✓
87	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00057401 BTC	✓
88	2015-09-23 16:09:48	<u>ba58b755d06a56ac941be6</u> <u>7034a7177653cf1d81e64e</u> <u>b9e260e80731bfab37cd</u>	+ 0.00057401 BTC	✓
89	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00015588 BTC	✓
90	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00015588 BTC	✓

* USD values displayed at the time of transaction

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