

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CbREuBtGK6PhU3wVZVzUpf4kVsCt2KL4o</u>
TOTAL RECEIVED	2.57942326 BTC
	162,942.14 USD
TOTAL SEND	2.57942326 BTC
	162,942.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 10:18:48	<u>eb641e49707378a726832b23a940b970a800110ee63552b2ad12df843f0a15d0</u>	- 0.01087917 BTC	
2	2018-01-09 09:32:07	<u>d327527c3c5c8e0414e7e96d50c03d68ae2be42e664d5d3515f897860172eeaf</u>	+ 0.01087917 BTC	
3	2018-01-07 11:23:17	<u>3204c9ebc8ca05bd60d2c7ddb8e7e511b810b03deb9698f5dfaf2fc53470ec26</u>	- 0.05818481 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 07:42:55	<u>4d9dafa10da0b14102f33f8bee52243bf52425fd2cb55d2ee181a2dcb36af17b</u>	+ 0.05818481 BTC	✓
5	2017-12-25 09:19:07	<u>061d08946ebc8d3bc551992196b7341682bc4730b0e0f79295c6d2b15339b290</u>	- 0.02070000 BTC	✓
6	2017-12-25 03:31:23	<u>3f9be84d6e73fc346a39cd9d46826a480575b63317c558f233ecd5a82d5e8696</u>	+ 0.02070000 BTC	✓
7	2017-12-24 02:01:17	<u>bf01230c75881b475257f34f3c42199c63cc4653be7fa3ab8af4890a9c1971b8</u>	- 0.01884000 BTC	✓
8	2017-12-20 14:10:34	<u>c876c5efa802a8cb826e0c17bad41cae9b97ff9c5604d7fc53fba7d317f9c923</u>	+ 0.01884000 BTC	✓
9	2017-12-15 11:19:09	<u>a0bbbc5c6bbca491c0c640f3f80ea4ea88810f2da644f7c0f78f958e87e48cd3</u>	- 0.01243000 BTC	✓
10	2017-12-15 06:10:46	<u>d8e50294cc8a382e4ed17d7d9a03a4b4925f735b1b7d8f1a017b63a27ba445b8</u>	+ 0.01243000 BTC	✓
11	2017-12-11 07:48:32	<u>78535591233f504773f7a4b053a39cdeb0f816dd31ace326d7793185d1221d0a</u>	- 0.01980000 BTC	✓
12	2017-12-11 05:49:20	<u>505cb5949b6cff94bf605831aec41baaab049ea9585d59a27d31dacdad33fa83</u>	+ 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 14:39:22	<u>12f5fae0857fee0cd075dd</u> <u>72f92d73ac703d7a50b962</u> <u>151441130f31f5b5ce03</u>	- 0.11000000 BTC	✓
14	2017-12-04 06:52:37	<u>93ad95fa1c4dc2e72d7d48</u> <u>bac7e1d477b57812239962</u> <u>3dce38b1f563386a10a4</u>	+ 0.11000000 BTC	✓
15	2017-11-18 14:27:50	<u>0bf3022f74b455184c80ab</u> <u>b9f7cd6e4e771ead91f978</u> <u>511a2138cd0087f0faa0</u>	- 0.50190000 BTC	✓
16	2017-11-18 05:22:42	<u>ddccea8baf484507e62999</u> <u>9c7a395dfe4c4fca26cbf8</u> <u>c6c530d82491719e08ae</u>	+ 0.50190000 BTC	✓
17	2017-11-16 13:34:18	<u>8adee673ca85087a1ba93c</u> <u>bc221f421b37af32bfc07e</u> <u>316ce6a2f7b969a3ba55</u>	- 0.50004000 BTC	✓
18	2017-11-16 11:46:07	<u>3fd0254bed4da3bab033a4</u> <u>49e1ce3d01af68c4748a89</u> <u>85677c394a1a048ac88d</u>	+ 0.50004000 BTC	✓
19	2017-11-16 09:52:32	<u>1bd3df879ac37faba49e78</u> <u>e329ee2411d252d864052f</u> <u>a20313e77cbf0370c5ca</u>	- 0.14400000 BTC	✓
20	2017-11-16 06:45:20	<u>b735e9779a9f7f548ddf8a</u> <u>655251f7c2c3bfe11496ec</u> <u>5be87ef7f51aa3308ea0</u>	+ 0.14400000 BTC	✓
21	2017-08-11 11:28:56	<u>8cdca16f9a5b350a40c291</u> <u>4dfb58e65aa3b060494bda</u> <u>3d5f16332c971a273558</u>	- 0.09192072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 07:07:24	<u>2398acddc19de8fc763e4b6716ae7b295a2f6d70532ece646affcaefe5beae52</u>	+ 0.09192072 BTC	✓
23	2017-07-08 10:22:15	<u>b3bf8ed66c3f95dd16eac144f0e0b9802a2ba8b077ed9479e6afc8ca691e602b</u>	- 0.03651956 BTC	✓
24	2017-07-08 06:28:48	<u>e5fd8bb86e90ae156f0437b0f01f8f788d51ab7204e85bfe33bd7e3e3d766996</u>	+ 0.03651956 BTC	✓
25	2017-07-05 20:42:09	<u>324ce12afd5e8f0f32ec4314f39cb3777281b13b337f47a8ce05a1b3da4cd3a6</u>	- 0.05114900 BTC	✓
26	2017-07-05 11:09:36	<u>8e99a2709fdab5c297a82292a0dd85a26d5e1c458ff878bf1dbcd689c08a5542</u>	+ 0.05114900 BTC	✓
27	2017-07-03 17:05:49	<u>13a527da499c0ebc8b9424262ad146d329a77d402f2f0641693e7c996ce2ceaa</u>	- 0.34655000 BTC	✓
28	2017-07-03 14:01:27	<u>5f101cd6018d16f307e13e1e525773146657781ff83dd819cce17db301a71c3c</u>	+ 0.34655000 BTC	✓
29	2017-06-23 19:37:05	<u>de6afcc2fe48a6c98732c9188cc505ddaeceabd4c7bd11da6251d8f27e5a738c</u>	- 0.06151000 BTC	✓
30	2017-06-23 18:36:18	<u>0f6f98cfa2d6038e877d431dea4795df2c1b3f13310f842f0e352c829e38d576</u>	- 0.59500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-21 10:29:02	<u>128816bf4f1d3671ba8f78</u> <u>40331bc02527f61593e9eb</u> <u>ae66694385c8242f30c4</u>	+ 0.59500000 BTC	✓
32	2017-06-21 04:19:25	<u>112e4c02ba5192feb03543</u> <u>a9f9be6c9921fe97b3b383</u> <u>d1e98b4f7f9a788551f1</u>	+ 0.06151000 BTC	✓

* USD values displayed at the time of transaction

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