

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cd84QPodafjjutJrRz9Hq64Sn77VnytUE</u>
TOTAL RECEIVED	8.64154078 BTC
	544,900.82 USD
TOTAL SEND	8.64154078 BTC
	544,900.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-06 05:08:27	<u>8bd6bcc6dae5daa4275cb0</u> <u>93f5356df08e549cb71520</u> <u>07031aa51a517cd0e28c</u>	- 0.14267295 BTC	
2	2017-10-06 04:27:07	<u>c4cd843d33b9cdc592e03c</u> <u>b60d830d66c9a21525e931</u> <u>939e79f178d13353a31d</u>	+ 0.14267295 BTC	
3	2017-10-01 07:35:37	<u>9095b7efe455896566efdb</u> <u>6b75867ffd9850ca9605c1</u> <u>9085c0e2d6ac142802a5</u>	- 0.46111926 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-10-01 06:37:42	<u>e8dfb8898944dc7dd48ca3c8e5397acde80fbad2a461200c66384d6f135c4f9e</u>	+ 0.46111926 BTC	✓
5	2017-10-01 06:15:47	<u>9e9a9833945df88e7d120f91ac650bc87c3acf84ef16a65c927b452e651eb56e</u>	- 0.13878086 BTC	✓
6	2017-10-01 05:56:46	<u>00e641a76ff6952c56fc484f96f10b32bb75b102aee13629f8a1f9b14866459d</u>	+ 0.13878086 BTC	✓
7	2017-09-30 23:02:47	<u>fe90b6a4bd31abfabcd22b576eded7c3fe9ed558bc58448f8d0f72edfbd775549</u>	- 0.16366601 BTC	✓
8	2017-09-30 22:18:01	<u>a56a8833ccf8b7e9a208fee95b4a663a23139b988376f16e4caba8bf2c2613f</u>	+ 0.16366601 BTC	✓
9	2017-09-29 02:00:59	<u>b6d435ed6b769a6024b6769276d3dbd8b340e392c2e7f67f49305229bf5e331d</u>	- 0.12603668 BTC	✓
10	2017-09-29 01:13:57	<u>d259ba5c7db7e0899deda42cbae22816b3e6d3256b8aaf9a2f7ca3dd4ed5eace</u>	+ 0.12603668 BTC	✓
11	2017-09-28 02:19:17	<u>de1683771d20c909f8c246923d5e3319d975f5d6606aa6c069fab30bdef210e6</u>	- 0.35874572 BTC	✓
12	2017-09-28 02:01:59	<u>edcd8c9fe20b88014b0a2024b747071ef42b7d46b22e9d4d4dcbd8760cce83ac</u>	+ 0.35874572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 08:26:04	<u>1c9f963ea0b1353fab4172</u> <u>28e420b60778e5461faea5</u> <u>f1a86adc40846eeb8c16</u>	- 0.49951394 BTC	✓
14	2017-09-26 08:14:00	<u>41329c352456a9601612b6</u> <u>fafad3b7424330a7c5bcb4</u> <u>b3c22d0477d9ef1bca6e</u>	+ 0.49951394 BTC	✓
15	2017-09-24 02:51:07	<u>6a53038cff9a7c824c9677</u> <u>8d0cc206a549981be03e88</u> <u>542de29621ea06ef3612</u>	- 0.46068090 BTC	✓
16	2017-09-24 01:47:50	<u>3b229a3bec7b4d322701f1</u> <u>98268f3d0d398a8f247f9e</u> <u>76a161a2de1675baf2f4</u>	+ 0.46068090 BTC	✓
17	2017-09-23 16:56:30	<u>3c55af0c8e9dd8d874032b</u> <u>659ff31381901806da60b0</u> <u>a61fce115d990dc84367</u>	- 0.17963697 BTC	✓
18	2017-09-23 16:25:19	<u>2cda964b8bcd20df97388e</u> <u>82dd51080096997e122eee</u> <u>958a0846f76f23b2df07</u>	+ 0.17963697 BTC	✓
19	2017-09-19 21:34:26	<u>06d34e3c870b6780c33b4c</u> <u>d45adcb03eafdf4361f480</u> <u>7ebe807e5b7dae30d790</u>	- 0.12200000 BTC	✓
20	2017-09-19 19:28:45	<u>f435ad7cdbe31d93750f32</u> <u>fd9affd1201f242e67faab</u> <u>78f503cd6cd00f8bb5fe</u>	+ 0.12200000 BTC	✓
21	2017-09-19 16:09:43	<u>b95dd35ee76bd4162276f8</u> <u>ed21acc348f9658d1fb124</u> <u>efaa94ad0f75e2304b15</u>	- 1.40986000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 15:12:12	<u>dce2f16604b219c419924c</u> <u>cd01b8dd45468a9512de86</u> <u>ffbe2e4bd3266aa9f9b5</u>	+ 1.40986000 BTC	✓
23	2017-09-19 14:15:51	<u>ad200b22b3ca28facc6c9e</u> <u>b9ec57a19d2510a7fc9581</u> <u>4a3f4bf5560808c713c3</u>	- 2.34600000 BTC	✓
24	2017-09-19 13:09:05	<u>7bf41c4384ad09d621530c</u> <u>5be30c6c25eeeb9bcab2cc</u> <u>7dab1745c1a448cff03b</u>	+ 2.34600000 BTC	✓
25	2017-09-18 20:04:26	<u>a391bfd1bd73fb3e6f7899</u> <u>1853940bf3d903afb09750</u> <u>4b281caa40db3277ac9f</u>	- 0.29596000 BTC	✓
26	2017-09-18 19:18:16	<u>1b4d2f15b45f6b91167f9d</u> <u>9817888377a59556ac0e5b</u> <u>37ce169271b0cc4340c0</u>	+ 0.29596000 BTC	✓
27	2017-09-18 15:18:19	<u>f99737ee79e8136eba3e27</u> <u>cf93024f7f54bec0565d88</u> <u>60e601b62c08b6165877</u>	- 0.02790000 BTC	✓
28	2017-09-18 14:46:26	<u>3e7621568e09b2931456e4</u> <u>2c26fdd88be67ced7fd318</u> <u>91d868bcc25d94eb0454</u>	+ 0.02790000 BTC	✓
29	2017-09-16 00:37:21	<u>cdf9d6a60fa71ea683af89</u> <u>efec6fc233dba4e7dbf275</u> <u>3830d5bfaf237422795a</u>	- 0.22000000 BTC	✓
30	2017-09-15 21:54:23	<u>55cde6afb578d7fa528ca3</u> <u>4ad536973582b28703f009</u> <u>328e388695c3a66a5b09</u>	+ 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-14 23:15:15	<u>3cadb3a48dae93f17999f1</u> <u>4fecc666a8d3fc02dd3e4c</u> <u>22a846695f287233ba0c</u>	- 0.03014000 BTC	✓
32	2017-09-14 22:59:13	<u>54654f19bb3d5c9e8795f3</u> <u>d6af303465536f6259daf1</u> <u>addd8a4b1d5101bc8e07</u>	+ 0.03014000 BTC	✓
33	2017-09-10 07:09:42	<u>b1ee75e338dd41946d58f3</u> <u>1e96cda7795630131438d1</u> <u>44ef097d213a3f522aab</u>	- 0.40000000 BTC	✓
34	2017-09-10 06:37:13	<u>65e6ba590add1b798935ce</u> <u>9fb204a02678ccb145b87f</u> <u>9449c521a1456ffca83d</u>	+ 0.40000000 BTC	✓
35	2017-09-09 08:51:02	<u>26ff81b551c81bad7d601c</u> <u>68ba60d4a3adda9cf574ed</u> <u>5e9f6926987b525de8a9</u>	- 0.40000000 BTC	✓
36	2017-09-09 08:16:41	<u>c7e5f4c1791181505644ca</u> <u>72132157a732ca9591bde1</u> <u>ed7707dcd928cf7a4cc0</u>	+ 0.40000000 BTC	✓
37	2017-09-07 04:51:00	<u>c98da9cf4d55c131cf8bcf</u> <u>69281be23a35f9caa91839</u> <u>9d6141be0eccc8abe8d2</u>	- 0.40000000 BTC	✓
38	2017-09-07 03:53:07	<u>2b335e74d226df5ee42b42</u> <u>e9d821ddde7e392885723b</u> <u>0e57cef10fd419b43c4e</u>	+ 0.40000000 BTC	✓
39	2017-09-02 00:14:40	<u>4f54a2636646929b29f011</u> <u>b7c532e35a4ede24fc33b1</u> <u>5dec204ab589232661e0</u>	- 0.11344331 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 00:02:18	<u>618fefa8af55c45e2ab3f5</u> <u>2a53d111fe91cd4481ef6c</u> <u>90bf95a0b1109630a66b</u>	+ 0.11344331 BTC	✓
41	2017-08-31 22:33:04	<u>fd45c90abfef298fe90d88</u> <u>0edfbbbe3163a24470a329</u> <u>6db217a405e5c8823761</u>	- 0.10009711 BTC	✓
42	2017-08-31 20:42:25	<u>5c1c6054e16129dfcc2db5</u> <u>e811611ea7216d0d35dc24</u> <u>7e1184152642da36d374</u>	+ 0.10009711 BTC	✓
43	2017-08-27 07:10:13	<u>02c1dcefbc0849713aea74</u> <u>b058744176fe192b5548ba</u> <u>40ba7dced6387dde5deb</u>	- 0.24528707 BTC	✓
44	2017-08-27 06:03:15	<u>32b20e48f25cbdb79eb666</u> <u>3a661c44759b3e96f633de</u> <u>67c6a524ae56419de0c4</u>	+ 0.24528707 BTC	✓

\* USD values displayed at the time of transaction

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