

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CdNprPmEqNjvRq573pkZ8aR4vM72ZEUyy</u>
TOTAL RECEIVED	13.94698115 BTC
	877,264.97 USD
TOTAL SEND	13.94698115 BTC
	877,264.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 08:46:28	<u>96e49c689047796e775ba7 458445ccce55b086a4137d de7b08751326b62a7661</u>	- 8.00000000 BTC	
2	2018-03-15 06:35:53	<u>253ecf32b0cd6903a40a5a e1a8170026f98cbe698bda 523ec5e21f6aed268044</u>	+ 8.00000000 BTC	
3	2018-03-15 00:56:09	<u>90531bc76f566f36c12920 133e25b1e8dd42173e1801 c3981714db5e17879e14</u>	- 3.88920931 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-14 23:00:25	<u>8397afe868a9189c2b614c</u> <u>02a7ab6ee29fe2877d6263</u> <u>e8cda5af40fbfccc5de8</u>	+ 3.88920931 BTC	✓
5	2018-02-22 23:45:49	<u>c81e3b9d2224ce4fb621a2</u> <u>af81293aaf518d1794bb1e</u> <u>8b64ef6e538cbf31fe13</u>	- 0.75100454 BTC	✓
6	2018-02-22 22:34:29	<u>ffcf6f0dfff3cc7fe9366a</u> <u>2275e2dc054ab3632c1a20</u> <u>89878c1873e315497ef0</u>	+ 0.75100454 BTC	✓
7	2018-02-07 16:01:53	<u>c58214cef1dcfa7cf7017a</u> <u>06732044a09a4a67355723</u> <u>413d9220d1263c92f49e</u>	- 0.08732449 BTC	✓
8	2018-02-07 14:43:47	<u>1653fc2394b9c605773a52</u> <u>0df7b95485ba3633eb26eb</u> <u>19f7309eace608626b4e</u>	+ 0.08732449 BTC	✓
9	2018-02-01 09:04:55	<u>c2c921622fdc9fdb90b4e4</u> <u>0db4e98e1d31ada7436e22</u> <u>ffd7a9f456850ba8b0a0</u>	- 0.03470033 BTC	✓
10	2018-02-01 08:01:50	<u>1bbcacc6e13b534863b34e</u> <u>d93bac6ebbceb3ec130e39</u> <u>f358f38f2285d8a22cff</u>	+ 0.03470033 BTC	✓
11	2018-01-29 04:25:46	<u>975fdf27ec146d0c30f358</u> <u>bc49fcae901f88649b44b7</u> <u>b366cc2287d36b145c73</u>	- 0.12573400 BTC	✓
12	2018-01-29 01:45:09	<u>55d65a577c8ed89219f7a8</u> <u>4aadc472b4d4d5fcb85be2</u> <u>bbb24a65a0225dd4f693</u>	+ 0.12573400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 11:44:31	<u>4a13a1e7228b10eec06e450a512ea4ca5f64bbc77d4d9e9c44971ce177825095</u>	- 0.00146266 BTC	✓
14	2018-01-21 11:28:07	<u>23cb502bc69211953989b650fa33b6880bcd46362bee4f8a87dd55b122717447</u>	- 0.00140499 BTC	✓
15	2018-01-21 11:28:07	<u>23cb502bc69211953989b650fa33b6880bcd46362bee4f8a87dd55b122717447</u>	- 0.00152238 BTC	✓
16	2018-01-20 20:10:05	<u>e608bd87e96411bfb810a8d1f2f17e1bf8f19b68fcfd dfb54452d87ee65c6c83</u>	- 0.51633784 BTC	✓
17	2018-01-20 19:34:01	<u>b4530c32d0f0f67e68429225ef291b29153fff6b3c568f828f71044c4af422c</u>	+ 0.51633784 BTC	✓
18	2018-01-19 00:22:23	<u>61ac7d1393b096292bec6bcc4f604258738029de6d745e721941726c829c9795</u>	+ 0.00146266 BTC	✓
19	2018-01-19 00:21:28	<u>48e9f78361b7fca71b115b735cf584da65c4f9500aacb3f5aa607579edece063</u>	+ 0.00152238 BTC	✓
20	2018-01-19 00:21:28	<u>a03ec55c70d4db0c6ee696fa99cd7ab564cd0aeada1a70642f33a653fe07bd3c</u>	+ 0.00140499 BTC	✓
21	2018-01-13 21:35:31	<u>aef9a3cc738e70869a10a4c7042dc5fa375038679bb13af3f0ea6ba98bb1226a</u>	- 0.52552768 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 20:07:45	<u>4da1123315b90f14f8e554</u> <u>d18bc528b65ed99d36672f</u> <u>3075f4a66d6f2e884a5a</u>	+ 0.52552768 BTC	✓
23	2018-01-06 15:29:21	<u>065b07125b18d7c14f25a7</u> <u>a402c3aa7ca15bc28c0d0f</u> <u>0b024bb5404524d65d0a</u>	- 0.01275293 BTC	✓
24	2018-01-03 22:45:53	<u>07b15ab67f39233e81fcfb</u> <u>10c5425f7e9beb0ea686c1</u> <u>d574a0248d5ffa8f5c7b</u>	+ 0.01275293 BTC	✓

\* USD values displayed at the time of transaction

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