

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cdb1fiQ5D713M7GJf7X35fQby7YRFy1xe</u>
TOTAL RECEIVED	0.49848472 BTC
	31,470.01 USD
TOTAL SEND	0.49848472 BTC
	31,470.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-13 09:38:56	<u>3968fee37ead3f198437ec</u> <u>e977e8304ae073162ad1ba</u> <u>c28ff3dfd905fc3e0b1f</u>	- 0.14071960 BTC	
2	2019-06-13 08:22:30	<u>51c93a76de694756333c4d</u> <u>a24df6811cebbc93af6b01</u> <u>6245aa148cf777172376</u>	+ 0.14071960 BTC	
3	2018-03-21 09:40:10	<u>d49d073e020adbb4d73201</u> <u>7fb1253b94aff84e153924</u> <u>51155ae28d6d90e27147</u>	- 0.00995000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 09:15:06	<u>effcfc5a0503693a9f676f9cefc2b5e6e50cb40a282d6135f5365a9f487d0841</u>	+ 0.00995000 BTC	✓
5	2018-03-09 17:03:16	<u>39cb862ea9bcc357135ba4e40c6550745d0c99bd5876e88aebf769cb9ed90775</u>	- 0.00852023 BTC	✓
6	2018-03-09 17:03:16	<u>39cb862ea9bcc357135ba4e40c6550745d0c99bd5876e88aebf769cb9ed90775</u>	- 0.00995000 BTC	✓
7	2018-03-09 08:11:43	<u>800d524ce8e7e2f510c92b3bfcbbc08c940871e58f163e90ffbd2636bca6a0e3f</u>	+ 0.00852023 BTC	✓
8	2018-03-09 08:11:43	<u>d62c0c07be7b594e2eaafffaa247171ec008083cecfb8d5c69eb845e5554aa953</u>	+ 0.00995000 BTC	✓
9	2018-02-23 01:37:00	<u>07afac1a767fc5e17a17940e55d7995c317d9e78571396bd91b13d4c442d4101</u>	- 0.02990000 BTC	✓
10	2018-02-23 01:37:00	<u>07afac1a767fc5e17a17940e55d7995c317d9e78571396bd91b13d4c442d4101</u>	- 0.02990000 BTC	✓
11	2018-02-22 16:34:50	<u>072ef128d784443852851b935b0c5b13b96691cb6b3ea480ad15c20c8ff8041f</u>	+ 0.02990000 BTC	✓
12	2018-02-22 16:34:50	<u>700b5997a427720444b7f58886de312c259023c70152f7fad9e7f69c823478d5</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4 6d175e022263a127ed5aa0 f26559ecf0d5be65829b</u>	- 0.00119360 BTC	✓
14	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217 a0bd3f81ec805a226daebc 975836a1291ed985a961</u>	- 0.00517382 BTC	✓
15	2018-02-03 02:40:57	<u>5f4269dbe9b2be2ce8cd12 ef7b42f538a0c48931f7e3 87169e5b5741782ea3e4</u>	- 0.01668656 BTC	✓
16	2018-02-02 04:26:47	<u>d54e9bc017bad45c62006d bfa7f310e25d0a281045cc e45aa13306e1bc9dea42</u>	+ 0.01668656 BTC	✓
17	2018-01-25 07:14:34	<u>e2b1802977b0b9c94e6d49 44f1dd8ebc0b24ba9202b1 d8caa3c2a9f0097dabd7</u>	- 0.01055243 BTC	✓
18	2018-01-25 06:50:49	<u>c5e9278043b8ac5b8f79e4 2a4277da7d36f53e519362 70729b5103c3f3026c44</u>	+ 0.01055243 BTC	✓
19	2018-01-21 12:34:46	<u>3d96f35661935b283f80dc 5ba4f437de6d2ad8f44635 9a259365a5dd217b59ca</u>	- 0.05135279 BTC	✓
20	2018-01-21 11:47:58	<u>630e4c5d57c5a0871ac802 564e44cc6cc8739ba17768 941f1c1ea5ca7754680c</u>	+ 0.05135279 BTC	✓
21	2018-01-14 05:13:29	<u>c0fd1e2d631f5a6e590358 740a7b616947907fb6a89e fb9cbe7e28c18d6792a2</u>	- 0.16410579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 04:34:14	<u>42acffd78be83846566eb2</u> <u>f9e92959802f0ddec72de2</u> <u>3f38619270d65d0cd24d</u>	+ 0.16410579 BTC	✓
23	2018-01-10 11:02:51	<u>4563ef5b283dda1a54b7a8</u> <u>56d6bef6f3f8d46237f3b7</u> <u>244ed20c379da20a4711</u>	+ 0.00517382 BTC	✓
24	2018-01-02 15:08:14	<u>e15f6515c588f5829a1583</u> <u>b1543319aa69aaffea5e64</u> <u>cfe6652845e012fe5c0c</u>	- 0.02047990 BTC	✓
25	2018-01-02 14:10:33	<u>3bccce2e712b18af48736d</u> <u>c7ba52b3e5ec793f2c93e6</u> <u>effb375c4aa20f4358c0</u>	+ 0.02047990 BTC	✓
26	2017-12-24 10:57:39	<u>ebe68c4d12bdd3fc5fb5c4</u> <u>8f5cde2d0769ee24d15015</u> <u>9e33de63a21c07d35053</u>	+ 0.00119360 BTC	✓

* USD values displayed at the time of transaction

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