

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFDJni1Fb2B2kiXjzCUgP9px2TgRrGCBq</u>
TOTAL RECEIVED	10.54236166 BTC
	661,743.93 USD
TOTAL SEND	10.54236166 BTC
	661,743.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-23 12:36:01	<u>5ca3d9ffd9226200f2239d</u> <u>c9c9ef9ef95b3783ed5ce8</u> <u>a5a2d57b01e967175b94</u>	- 0.05845600 BTC	
2	2017-12-20 15:13:14	<u>921cf3c0b73c2070e27957</u> <u>794bee89507f7219145015</u> <u>e302c5b6a8df61dd394c</u>	+ 0.05845600 BTC	
3	2017-12-12 13:13:10	<u>e8c29c0082db21f5c73ced</u> <u>1f6eb865d1005582ede6e8</u> <u>15cfc726885ff4037431</u>	- 0.04950486 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-12 11:16:05	<u>b48bf5449d4d0cea5e4453</u> <u>2496f45d6addb2649acdfa</u> <u>9aecf4df31c30b649e46</u>	+ 0.04950486 BTC	✓
5	2017-12-01 22:04:30	<u>8632e8181c1945da5fabaa</u> <u>e47717914a6a1ba98b2150</u> <u>3872473ee28693351b47</u>	- 0.02220000 BTC	✓
6	2017-11-15 19:39:39	<u>127ed0844a30355909b3f0</u> <u>143c5a526c2c6de997c57b</u> <u>9432742f38bf007c5a0d</u>	- 0.31300000 BTC	✓
7	2017-11-15 19:17:53	<u>05db035537502dfc5b82fc</u> <u>3e7f972f68698999d72503</u> <u>4346aaa0873a66bfd722</u>	- 0.72000000 BTC	✓
8	2017-11-15 09:50:44	<u>0cd4097a0976154aca1e14</u> <u>b9e8a295bae20f3a89bab3</u> <u>4edcad76d12e7cadf32c</u>	+ 0.72000000 BTC	✓
9	2017-11-13 14:06:56	<u>cb9d093ad76f517abccf63</u> <u>8306951ddc6ef8f02ba1ae</u> <u>1f32c0c7c3196d08931c</u>	+ 0.31300000 BTC	✓
10	2017-11-08 05:11:36	<u>38cdf2411b75209dd2a60</u> <u>3d32329830d2e7d844747c</u> <u>8ad038b4fd3134fd0785</u>	- 0.19420750 BTC	✓
11	2017-11-07 13:32:24	<u>3eb31643a27dd1d0c9d30e</u> <u>e6b1a08933e909d3a49613</u> <u>bb1992b41ecd27fbfb4d</u>	+ 0.19420750 BTC	✓
12	2017-11-04 14:27:06	<u>6fd4ac6f251a4e1697d274</u> <u>c068cb4e3386f204380691</u> <u>5d44ef0f59c2bd79b20c</u>	- 0.12481560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 07:40:47	<u>a2af8b1de10696725cadf1</u> <u>4bd359cfce1b6b6da9b8f8</u> <u>3db98a5d20aaaf79140b</u>	+ 0.12481560 BTC	✓
14	2017-11-01 08:17:17	<u>baf7d6229b1a33c9671826</u> <u>1454825d939b00d3e6de87</u> <u>b2c0a75b3a12a9b25358</u>	- 0.03890426 BTC	✓
15	2017-10-31 11:39:56	<u>36c02ec78b8b0cda20fb24</u> <u>04d9666e41ff9577c1f966</u> <u>344c317dfc1cf5a48e3f</u>	- 0.53691000 BTC	✓
16	2017-10-31 11:13:42	<u>e23827c40b730af76fd72b</u> <u>100f213fdfa4b9ce830479</u> <u>e342d97ef4a6463217a8</u>	+ 0.03890426 BTC	✓
17	2017-10-30 14:41:12	<u>6bc63024bf0da53bb35a23</u> <u>877a4bd7ff01e947f2bf55</u> <u>e1b19999f7ad52be910a</u>	+ 0.53691000 BTC	✓
18	2017-10-27 14:37:19	<u>3d2f89672bead84c484fd9</u> <u>5d440f98e26d09187b5c91</u> <u>e59b72950b548a648262</u>	- 0.09604386 BTC	✓
19	2017-10-26 21:25:15	<u>ef965f62b8da95ff21cfd4</u> <u>0272aaab07ba272ea0243e</u> <u>b2cc8109dd24b3d43279</u>	+ 0.09604386 BTC	✓
20	2017-10-21 21:41:22	<u>717ae8e58a8e49dc2ae6b0</u> <u>c57763a757c19b178320eb</u> <u>f2fbfb858b69bd1dc0e6</u>	- 0.03277400 BTC	✓
21	2017-10-21 13:22:34	<u>503c7e1e00e891b9a91033</u> <u>00768ade64bc951bb673b9</u> <u>aa3b6331a355a2ee50e2</u>	+ 0.03277400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 05:33:33	<u>af3c7cd8bda7413a19c723</u> <u>c5ac314719e211453d15a6</u> <u>ad40f16a63fe0afb026c</u>	- 0.07062323 BTC	✓
23	2017-10-11 02:43:24	<u>b870fac0c347189cac9290</u> <u>91e13a334991253330258b</u> <u>4f707b689b93caa7b838</u>	+ 0.07062323 BTC	✓
24	2017-10-08 00:01:22	<u>26e218550cdb6959221f31</u> <u>1bfe2e53eb11e7c23b34fb</u> <u>e5deed19b3400932ff02</u>	- 0.04552853 BTC	✓
25	2017-10-07 06:11:52	<u>bc0fc2993afe73a7bf0a2b</u> <u>7058a6f32bda184081d9b0</u> <u>b9a04f2e7f8bb8ccb388</u>	- 0.16145670 BTC	✓
26	2017-10-06 11:39:01	<u>f4a6dbec39d1d43dfeaf0b</u> <u>02cea5907c16931feb84e7</u> <u>8c42f6b5730e30244215</u>	+ 0.16145670 BTC	✓
27	2017-10-06 10:50:24	<u>d20ad2278c57cf85ffc209</u> <u>e21bf093de5b27c3f42646</u> <u>fd203238ec5b245a58d0</u>	+ 0.04552853 BTC	✓
28	2017-10-05 14:06:46	<u>670ba9d717488b4a166eb2</u> <u>8b86ee0358ef39485386fd</u> <u>921b63a3ca3f22e5d9ce</u>	- 0.20430000 BTC	✓
29	2017-10-03 05:02:21	<u>2c7319dc382180ba67df38</u> <u>7e8c802db61c33b4d12167</u> <u>2c2fc74f9c6b8e0c8dd4</u>	- 1.13920867 BTC	✓
30	2017-10-03 04:11:44	<u>462a4adad2e1b7d7057eaf</u> <u>d6c1ea3d30a0544bb29560</u> <u>c696f0267972ff06016a</u>	+ 1.13920867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 18:41:14	<u>33a58c21c49d2a702cc40a</u> <u>ce792bba6699c44f2d727f</u> <u>057e55769e57790586e1</u>	+ 0.02220000 BTC	✓
32	2017-10-02 18:41:14	<u>0a0b7ba7ff0dc9aec4c817</u> <u>519c48f734a3d69680f88c</u> <u>210717c50388dfc5c324</u>	+ 0.20430000 BTC	✓
33	2017-09-30 16:11:29	<u>b8d6ddf1da1cbb87729d04</u> <u>404bd46291de8231525f12</u> <u>c2fb10778e1c78adf10d</u>	- 0.61720000 BTC	✓
34	2017-09-30 13:39:33	<u>cd2d1f6afa8b8b40b6f039</u> <u>c6e7eae52cc0a09856b601</u> <u>eaf46f8dfbdc1c4ff3c4</u>	+ 0.61720000 BTC	✓
35	2017-09-30 04:25:01	<u>c64d28e1fe87eff3360be1</u> <u>917ca41bfe8fe0e719d62d</u> <u>492b860717fdc1c704a4</u>	- 0.13140000 BTC	✓
36	2017-09-30 01:27:11	<u>3aff7bc9f390342b420ccb</u> <u>4fa76f57cddce5033cd794</u> <u>9117028b9e1c0497e92d</u>	- 0.25787500 BTC	✓
37	2017-09-29 16:34:56	<u>963990289b0daeae847c0e</u> <u>69a3168f96298395ab29f1</u> <u>344877ba95b90c45635e</u>	+ 0.13140000 BTC	✓
38	2017-09-29 11:12:07	<u>07ca5d416ae8f6317a39ea</u> <u>1675a87cf1988d8c13baa4</u> <u>052ec937a401babe85e3</u>	+ 0.25787500 BTC	✓
39	2017-09-24 17:00:44	<u>1f17dc02e3b76edade3805</u> <u>a98d5f3c53cb59536ad4d1</u> <u>d3222cfac9589ca0f061</u>	- 0.46400100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-24 14:22:33	<u>c07e644e3e9e2d799c59e8 eeefcc19daf31e5b26f21e e31e162433ff0ffb4eaf</u>	+ 0.46400100 BTC	✓
41	2017-09-22 14:06:44	<u>ed480a460be71663222a83 50d48ed593fafdb469f62b f5c2f7592ac61c050054</u>	- 0.82678725 BTC	✓
42	2017-09-22 10:06:53	<u>c8b57859296601145e61ce 8b2acb67b978cc8b847ca3 7e8a1e4610b130fe745d</u>	+ 0.82678725 BTC	✓
43	2017-09-16 19:02:26	<u>698ca7519ed44545b12884 688bff7827089f49629f8f 9d998010383be0d93d25</u>	- 0.28247490 BTC	✓
44	2017-09-16 15:04:18	<u>8a59fad6731f0490a954e5 82cba4e56e361352dd3283 9f43821108690204e390</u>	- 0.28490240 BTC	✓
45	2017-09-16 12:59:23	<u>d07186d9bd4d91073de352 54cdf5610b87fef940b433 9bf0165e6e4d63c914f6</u>	+ 0.28247490 BTC	✓
46	2017-09-16 11:32:45	<u>7ae93def392dec634d0dc3 24f0dee062c3abcdece26c 434fa1cf9d3320101b85</u>	+ 0.28490240 BTC	✓
47	2017-09-16 09:05:10	<u>370558bad444c6f2dbc762 15987320c1e32507a78a22 a4dd9c796d7ad766f347</u>	- 0.52800000 BTC	✓
48	2017-09-16 06:41:13	<u>9f9bfecca1d1a6e7a783e2 2a596a312890dabf217e53 baa3571e3667ccd81b74</u>	+ 0.52800000 BTC	✓

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49	2017-09-16 06:03:55	<u>a49508ff04f33e3a78075f</u> <u>4a5cb2f2fd8b335bcb8465</u> <u>cd7e9403473d25c5063d</u>	- 1.19167989 BTC	✓
50	2017-09-16 04:21:48	<u>844a6ccadae3611a9d5d0a</u> <u>2d803056720ef4934806f4</u> <u>0543b38af9396c704211</u>	+ 1.19167989 BTC	✓
51	2017-09-12 01:19:57	<u>4b275df178d10f2f57af73</u> <u>e8c8e86bc1fbb7b7f8142d</u> <u>4135911989b02ef24a6e</u>	- 0.21453725 BTC	✓
52	2017-09-11 13:55:24	<u>45156984aeacfc2f597d95</u> <u>05dcb8cd483d24b8deeace</u> <u>bebf50c516318d0e1880</u>	+ 0.21453725 BTC	✓
53	2017-09-10 04:03:14	<u>cd000d7edef931bf12996b</u> <u>752a873c6e4da52f21c35c</u> <u>64b72ca88f6d1d0e1b1d</u>	- 0.81415026 BTC	✓
54	2017-09-10 00:50:35	<u>188873a16160ef408f7473</u> <u>429c11c4686fbc18dc2246</u> <u>fb11f890f1593fedf75c</u>	+ 0.81415026 BTC	✓
55	2017-09-03 13:09:10	<u>7b3ec137ef88d58d3fc89a</u> <u>89a8d4ca9df9d47907d661</u> <u>8c39c28fba71048c05cf</u>	- 0.01518310 BTC	✓
56	2017-09-03 10:52:27	<u>e90f2347ad6d46414a8104</u> <u>3743c7c22a42956a94f8d4</u> <u>2593c7e671c4ad533e17</u>	+ 0.01518310 BTC	✓
57	2017-09-03 05:02:05	<u>1d099335f4a875e52ba446</u> <u>7a281df701e40cd3aadb9d</u> <u>b1555c551e079ac18721</u>	- 1.10623740 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-03 03:34:20	<u>e022a8d6894b4ddb02960f</u> <u>e4e49e36be2d60c023feab</u> <u>008b095ed6bffb944d96</u>	+ 1.10623740 BTC	✓

* USD values displayed at the time of transaction

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