

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFPHZVWwCvEudzDDid9LWWwKaXG3Zms8a</u>
TOTAL RECEIVED	0.40800537 BTC
	25,773.69 USD
TOTAL SEND	0.40800537 BTC
	25,773.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00098824 BTC	
			16.94 USD	
2	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00114046 BTC	
			19.55 USD	
3	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00116302 BTC	
			19.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00224600 BTC 	38.51 USD	✓
5	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00224285 BTC 	38.46 USD	✓
6	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00242673 BTC 	41.61 USD	✓
7	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00263890 BTC 	45.25 USD	✓
8	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00270922 BTC 	46.46 USD	✓
9	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00153975 BTC 	26.40 USD	✓
10	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00307602 BTC 	52.75 USD	✓
11	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00805247 BTC 	138.09 USD	✓
12	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.00208008 BTC 	35.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-26 04:52:55	<u>014375849c831c54c911bc</u> <u>bf02d5c588cf01e02fe2b6</u> <u>a2c0f52bb3554e5c03cf</u>	- 0.01318980 BTC 226.19 USD	 ✓
14	2019-03-01 22:41:01	<u>8937cee31a256df785588a</u> <u>1a5517aab5d397a92624d8</u> <u>c1d22e6e5279255dd37e</u>	+ 0.00098824 BTC	✓
15	2018-08-03 12:25:56	<u>cace7a80cedad88aae3fa6</u> <u>b1ddd356eba758ed38d5a9</u> <u>57842ed022f185790fa2</u>	+ 0.00114046 BTC	✓
16	2018-06-01 08:38:27	<u>7fb2af35915e500c4eb697</u> <u>a8d012542cffde6a119f4d</u> <u>9dcc9a36d4627823783a</u>	+ 0.00116302 BTC	✓
17	2018-04-04 10:16:11	<u>ff62244ad6057e3e12e9af</u> <u>28d659088d8bfae2a0d823</u> <u>7ecb4f012469694a10e6</u>	+ 0.00224600 BTC	✓
18	2018-03-30 09:59:30	<u>626b9ce103d7cef53efe17</u> <u>985a8aa32039aeeb6e7db1</u> <u>b4b046b8da483e40de48</u>	+ 0.00224285 BTC	✓
19	2018-03-23 12:12:35	<u>15a251e16910eef46e7dd9</u> <u>3ce4fa0fdfdb560cd5e50</u> <u>3fc8c70e5c2d27413ba5</u>	+ 0.00242673 BTC	✓
20	2018-03-16 10:18:29	<u>3fd1aaafb11b7828bb29b9</u> <u>4824ee5038e8a8d0293e5d</u> <u>f4067a4ed9ebe9a37f87</u>	+ 0.00263890 BTC	✓
21	2018-03-09 11:58:04	<u>7ca151ccc39d2840cd0554</u> <u>292e211d48d4d97661e574</u> <u>c4a97b908554c0d470b3</u>	+ 0.00270922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 10:04:13	<u>c7245ea4b6c03d78829221</u> <u>e861392e48d2bfac5e9495</u> <u>9afeb1ae5cc79129ee4e</u>	+ 0.00153975 BTC	✓
23	2018-02-28 10:21:54	<u>cbfea7429f1992b868e857</u> <u>3c4f90450ff3c1a09be074</u> <u>baf665fc6c43d4271840</u>	+ 0.00307602 BTC	✓
24	2018-02-22 11:56:16	<u>0d3e50cc4fb6a212ea7800</u> <u>e87638c1e3fed6b7adc488</u> <u>8b90d80b09a8c33121f2</u>	+ 0.00805247 BTC	✓
25	2018-02-09 12:34:03	<u>afa68a311a8585f6fbb613</u> <u>7dfeae1884cf9b32cca66</u> <u>79c5f1fc821744846e53</u>	+ 0.00208008 BTC	✓
26	2018-02-06 18:30:56	<u>d9b97e35fd25a291aa6b0b</u> <u>6f9f3f5f1a0d5718a94819</u> <u>1c001c4b9f7284129d3d</u>	+ 0.01318980 BTC	✓
27	2018-01-29 08:58:13	<u>17f4c3683ed6fe3df9a0ea</u> <u>254803594fff90f6c4be1e</u> <u>0e9ea9b99d884d9ac8ac</u>	- 0.00985002 BTC	✓
28	2018-01-21 11:17:27	<u>d916e0f535ee231597f459</u> <u>6e7dc30572ff716ff4ee44</u> <u>447138948b6dc900e8b7</u>	+ 0.00985002 BTC	✓
29	2018-01-10 22:53:43	<u>ffbcb216dfc42d0236edf4</u> <u>a7377d2abf207f4355318b</u> <u>a147273b7b73db260221</u>	- 0.01134231 BTC	✓
30	2018-01-09 11:12:42	<u>f51cc6583acae0570eb9eb</u> <u>bf7830de26fe9c9b5168b3</u> <u>f571dfbe07d5c216dc33</u>	+ 0.01134231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 08:52:19	<u>83e85e0059760fad5f8d1f</u> <u>fc24abe347a5943f95b315</u> <u>21a77fa929f39c52746b</u>	- 0.01129583 BTC	✓
32	2017-12-24 08:52:19	<u>83e85e0059760fad5f8d1f</u> <u>fc24abe347a5943f95b315</u> <u>21a77fa929f39c52746b</u>	- 0.00962854 BTC	✓
33	2017-11-29 13:06:02	<u>c0578ece141f6095a7426d</u> <u>74fd7b465997b65c98d284</u> <u>285adf004655b5350209</u>	- 0.01043589 BTC	✓
34	2017-11-17 11:40:39	<u>b47e3e96751bc6fa57e7a5</u> <u>ab69ebe9652f60521fed69</u> <u>26c26a24c90000e24a77</u>	+ 0.01129583 BTC	✓
35	2017-11-08 04:07:03	<u>f336fb45b4ec1ce0b3b437</u> <u>7470d5be16aa6d7f9c6be5</u> <u>5f07558454a11f476b7b</u>	- 0.01195924 BTC	✓
36	2017-10-13 10:49:58	<u>eedbeabb27b7130fdfe9dc</u> <u>c3921239bc15b62d94f899</u> <u>bb227ab754fb3661a203</u>	+ 0.00962854 BTC	✓
37	2017-09-22 10:55:05	<u>12635dc22b6d4367c04fcb</u> <u>7e6ea2a95c030aaf9806d4</u> <u>7aa481918fa1ada29bde</u>	+ 0.01043589 BTC	✓
38	2017-09-02 11:00:08	<u>dfab7cad97703ced8c5317</u> <u>caa22498b59bb638f7e4e6</u> <u>c2ea2c45b5619321c996</u>	+ 0.01195924 BTC	✓
39	2017-08-25 18:25:21	<u>6d490cf42d374c80f6f5cc</u> <u>53961d7af52035ac5c2e67</u> <u>bd978b4b0454454e7f48</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 20:50:09	<u>d6577cc229dabf4d462b22</u> <u>64744462ce7d1dc98375a5</u> <u>b8a94d1deb5f980a14ca</u>	+ 0.30000000 BTC	✓

* USD values displayed at the time of transaction

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