

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CfRotABcfqYqGuNi1ccUZvXoGyVrz3bFY</u>
TOTAL RECEIVED	0.00429838 BTC
	271.03 USD
TOTAL SEND	0.00429838 BTC
	271.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 08:25:28	<u>b343f4869cbcb5dd129f71</u> <u>b9e97f49cca15482b0a53d</u> <u>702d7515fe4ca0b3cffa</u>	- 0.00009235 BTC	
			2.16 USD	
2	2020-12-19 04:32:03	<u>fa0ccb6532dc9fcb7b99eb</u> <u>cc2f3cc3c7e7c59de24af0</u> <u>fe771d4a71469031be68</u>	+ 0.00009235 BTC	
			2.19 USD	
3	2018-03-04 19:12:15	<u>4e571fb530ca555380657d</u> <u>a8c6f1312a792e99f40a09</u> <u>0b50804a4474c9dfbf55</u>	- 0.00005778 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-14 23:14:39	<u>d8fa0fd3b1ff5c2c6ed62c</u> <u>d3de99ee4288e290f3aed6</u> <u>082d9eff7569dfcfb40b</u>	- 0.00013020 BTC	✓
5	2018-02-14 22:38:45	<u>5ca6536d2dcedaa835adda</u> <u>ab5cc2b02974b4c225d880</u> <u>755bd2b4d1c290254a7a</u>	- 0.00013140 BTC	✓
6	2018-02-14 09:29:53	<u>c925fc38c7596c44e89fcc</u> <u>d8a2bbd0c40b6197590582</u> <u>7980ea67075a8d2bd754</u>	- 0.00013669 BTC	✓
7	2018-02-14 06:59:37	<u>c94441281e8f91a29d3b88</u> <u>a5888f0d8a62fd939f026f</u> <u>ded26e46f8478986677b</u>	- 0.00013946 BTC	✓
8	2018-02-14 04:16:09	<u>a60d6196f96c58778bb7af</u> <u>4a4ae616b661531c1b115b</u> <u>d17431d97d93b5f9d557</u>	- 0.00014034 BTC	✓
9	2018-02-13 21:01:48	<u>b9b2a93b67586a33bdc279</u> <u>db0819e6a869e4630dc24d</u> <u>424b3c3fd8e32dc823d2</u>	- 0.00014730 BTC	✓
10	2018-02-13 20:16:06	<u>b718daa5d9e3e01bfce091</u> <u>a4112d56f92e7775525a2e</u> <u>81639bfb422ad43f5426</u>	- 0.00014815 BTC	✓
11	2018-02-13 16:00:02	<u>d25dbe523b0632ec459487</u> <u>2073c2a13f208de883e2a4</u> <u>513b9df856b06250b971</u>	- 0.00014932 BTC	✓
12	2018-02-13 16:00:02	<u>25af82597243129d151189</u> <u>74621f951e378e0343f7e9</u> <u>be931913ace572b15ed2</u>	- 0.00014930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 10:47:20	<u>a7bc239a4c68dfb7092d05</u> <u>cc4cf09c2f0b5a808f67c0</u> <u>182e444f25cd70e6635f</u>	- 0.00015067 BTC	✓
14	2018-02-12 12:02:43	<u>beec568d8d3df1fcd2c033</u> <u>5be8f4163ff48c6e7e20bd</u> <u>2cfce99dc643e0b0dbd9</u>	- 0.00016373 BTC	✓
15	2018-02-12 01:50:10	<u>783d9dc2860e9ee53a4a5e</u> <u>1dd5bc45e299c0647a3485</u> <u>a5e96553d57a539a8dc3</u>	- 0.00017263 BTC	✓
16	2018-02-12 01:34:27	<u>1a7246c317c41e9f78dedd</u> <u>03bf6d3ffa7a1deb5741ec</u> <u>629ef72c928b888265e5</u>	- 0.00017165 BTC	✓
17	2018-02-12 01:34:27	<u>d85be7c0fa04b0078d0633</u> <u>e32da8a58d525ff9be5c7b</u> <u>ead141e73f1bdfe433eb</u>	- 0.00017154 BTC	✓
18	2018-02-11 17:31:58	<u>974f47751a5381b9357010</u> <u>9d26426ced46a878bd6b80</u> <u>57d7169fe5ca18c5b763</u>	- 0.00017972 BTC	✓
19	2018-02-11 01:59:20	<u>53014aa8b8644643c778c3</u> <u>d5166e2535929fb0985427</u> <u>3adc7f3100bcaedc3797</u>	- 0.00019429 BTC	✓
20	2018-02-11 00:08:08	<u>91b6f8bb91f72ff6a76d95</u> <u>953e04f481ecc87fa62a7d</u> <u>5bc27c18f7e8a8c0b3d8</u>	- 0.00019640 BTC	✓
21	2018-02-10 22:22:44	<u>35f30922f67c61e94bd0cc</u> <u>4afe0e9680bb6d7aa280f5</u> <u>c2f5db83dc1994d362e8</u>	- 0.00019900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 22:18:00	<u>f1139519a361778f20d307</u> <u>d782f5688657a1f80a7619</u> <u>350f6e67e6e4de86b11e</u>	- 0.00019968 BTC	✓
23	2018-02-09 08:21:51	<u>3a3d47324de868b394895e</u> <u>985701eac2031f8691ccea</u> <u>02724cc7062e22198da3</u>	- 0.00020921 BTC	✓
24	2017-03-05 16:51:06	<u>f50986edf41fb659b01389</u> <u>2f3cb550ac9b8e5b124d8a</u> <u>e53da1411bae3508e723</u>	+ 0.00020921 BTC	✓
25	2017-02-17 02:12:40	<u>1a442262063912ede833d7</u> <u>5f1795a8fc447ef64f5cec</u> <u>cd9118c301a6f6688880</u>	- 0.00030721 BTC	✓
26	2017-02-12 13:41:17	<u>d798c632eab0aa9fdcd404</u> <u>5b8467ed347c0dfebcc840</u> <u>6a70a336ad1218ec255e</u>	+ 0.00030721 BTC	✓
27	2017-01-30 22:23:25	<u>a4f91ffc4edc31566c209e</u> <u>3cd49037f2aa392e313748</u> <u>7229b163976958e03bf2</u>	- 0.00030599 BTC	✓
28	2017-01-26 04:29:48	<u>4fe423f4529352af6dc1d7</u> <u>a9e7b0d8c505bc4a36f4cd</u> <u>ba8a87d36d1b5ead9670</u>	+ 0.00014730 BTC	✓
29	2017-01-16 12:02:47	<u>b2b82fcb12d6efa4f25707</u> <u>9d566bffa33a3cc9dd395f</u> <u>04c7b854cc27759f8365</u>	+ 0.00019900 BTC	✓
30	2017-01-02 22:30:53	<u>21af5f26de8e4406aa2bb5</u> <u>de4d58bb31cdd2f4653eba</u> <u>4e7b66221df2e563e1a4</u>	+ 0.00019640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-26 12:54:06	<u>c07d750e1030d38ca3ab34</u> <u>f12e88257b897313f69aad</u> <u>3a36d7a9690dd5c94549</u>	+ 0.00013020 BTC	✓
32	2016-12-23 23:47:31	<u>db9cf24ea87cbccb9be847</u> <u>fd8dc086126a79ca159011</u> <u>7195ff3976dd5960a3bc</u>	- 0.00025437 BTC	✓
33	2016-12-20 15:45:43	<u>3308a99f492dad5a949bc3</u> <u>f3912c05e1c5c97467f9ff</u> <u>42ffd314b92866e2d4b3</u>	+ 0.00025437 BTC	✓
34	2016-12-11 12:54:18	<u>90619881b2652332b020da</u> <u>5a1cce9a36043589f06743</u> <u>ec64d77e4e2b78e7f85d</u>	+ 0.00019968 BTC	✓
35	2016-12-05 14:58:38	<u>a68798abb54598b886415e</u> <u>0065ddb63c8c05b487e4b2</u> <u>b664fe6e573542fd8028</u>	+ 0.00017165 BTC	✓
36	2016-12-03 09:03:09	<u>3b580513a594694676ec6a</u> <u>c1f2d88f340ef3f2904ebe</u> <u>144efc340142ad88ed4a</u>	+ 0.00005778 BTC	✓
37	2016-12-02 04:14:31	<u>442acce38b4c66b31d72c0</u> <u>b1388aafb159282b33b245</u> <u>beda4af596c79360664a</u>	+ 0.00013669 BTC	✓
38	2016-11-20 02:33:57	<u>bcf3880b381eee2c31bf03</u> <u>9a66d2e69188bad826e029</u> <u>a70d8dbd78cfe47199e2</u>	+ 0.00014932 BTC	✓
39	2016-11-12 23:26:43	<u>cf1000ec7b557b2387dca8</u> <u>cb3772565713f2959fe12a</u> <u>0ffcc66a68c9724ebe51</u>	+ 0.00017154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-06 02:44:24	<u>068baf152d02f86c8201e19967695d52ae89e5e21c4dea931d287d589f4b5da9</u>	+ 0.00014815 BTC	✓
41	2016-11-02 02:32:17	<u>f2d7462cc2fc446ab5f4004b57ff0e87eed9142a4eeb8d4fa9347cce567bff8c</u>	+ 0.00016373 BTC	✓
42	2016-10-27 01:22:16	<u>7ff2ec876481254b347ffc5a7422eee50e211e99690394eec8a47d26c825d8c3</u>	+ 0.00017972 BTC	✓
43	2016-10-21 19:59:08	<u>c6c00441ab4cebcf2433a58736e58a284edb68084a624c45a3f30008a48cc0e8</u>	+ 0.00014034 BTC	✓
44	2016-09-27 21:50:15	<u>42fa8b5ccba4c3e95c717b6179d7ab707fe80adeaefd63401eac008982abac76</u>	+ 0.00015067 BTC	✓
45	2016-07-06 22:00:30	<u>2edbe8a1daf842eccd9a769d55c248427d0ac17c23ed95c7cc2e338e83c93525</u>	+ 0.00014930 BTC	✓
46	2016-06-25 18:46:38	<u>a72d17c594fd881ee36db7ef4f33a3235fb821bf371fce7bf0d02f12303f0a84</u>	+ 0.00013946 BTC	✓
47	2016-05-16 14:13:31	<u>41efbd9293b703441fce0ac30937fc1fc73c2ef9fa281b6a67432ccc6e135657</u>	+ 0.00017263 BTC	✓
48	2016-05-08 23:54:01	<u>e2aaea56558c2de02f0199e942e01813720d7165f2230ca52ae94fab9995fcee</u>	+ 0.00013140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-04 22:46:10	<u>e560b28bde847c454e2669</u> <u>1f331bb8c7f067b48454ea</u> <u>b6f8d0f588c2ccdc03f2</u>	+ 0.00030599 BTC	✓
50	2016-04-29 20:05:34	<u>a0884446254504b04deedb</u> <u>ff9269193dd315b4794992</u> <u>70f4849da70c2ce060ff</u>	+ 0.00019429 BTC	✓

\* USD values displayed at the time of transaction

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