

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CfUXewkzdLGowW5Bj61N8noa2gvkFMQAx</u>
TOTAL RECEIVED	0.33263966 BTC
	21,032.80 USD
TOTAL SEND	0.33263966 BTC
	21,032.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:49	<u>16100f794b6ac941bbbf55</u> <u>70039a886ac23d9206a6da</u> <u>1c734d5fa647657da7f2</u>	- 0.00050000 BTC	
2	2019-08-07 11:01:49	<u>c172aef9d20cf7e9f8a739</u> <u>cbe550b2535fda23c1c4b0</u> <u>c79f8a19052eff248dc6</u>	- 0.00052920 BTC	
3	2019-08-07 11:01:49	<u>c172aef9d20cf7e9f8a739</u> <u>cbe550b2535fda23c1c4b0</u> <u>c79f8a19052eff248dc6</u>	- 0.00052920 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 11:01:49	<u>dec37b236bdafa5e2cf3efc</u> <u>b7fd44759e2d00eb435a0e</u> <u>1e885b5ba63d698335c1</u>	- 0.00068040 BTC	✓
5	2019-08-07 11:01:49	<u>dec37b236bdafa5e2cf3efc</u> <u>b7fd44759e2d00eb435a0e</u> <u>1e885b5ba63d698335c1</u>	- 0.00068040 BTC	✓
6	2019-08-07 11:01:19	<u>27d1b54501ac23f3af77e8</u> <u>7b11a4ce5341fd2230229a</u> <u>7e76f22cdbc5ea573f46</u>	- 0.00016022 BTC	✓
7	2019-08-07 07:20:50	<u>c1d84b83540250fddb4341</u> <u>139b41cc3b32f31106fdbb</u> <u>6cdb9bf38f1b3aab940a</u>	- 0.00060480 BTC	✓
8	2019-08-07 07:20:50	<u>e95a1f24725b9dadccb8f7</u> <u>1f774ed1793cc9d253e305</u> <u>4c560a5ba09858de787d</u>	- 0.00061200 BTC	✓
9	2019-08-07 07:20:50	<u>8d499683640c5be3d36d1b</u> <u>ebe48f24370da434f7480d</u> <u>adf0887db6a37af8ee6e</u>	- 0.00076796 BTC	✓
10	2019-08-07 07:20:50	<u>874522a9a3f7540d8aa7f2</u> <u>c945db285db64623ef7a6f</u> <u>abdb310d1dd1b81250a9</u>	- 0.00054700 BTC	✓
11	2019-08-06 21:54:27	<u>ff031099d0e73237465d53</u> <u>309984a2c06de6e414d5f6</u> <u>20bd2a8e72f624041531</u>	- 0.00110750 BTC	✓
12	2019-08-06 21:51:58	<u>968c0706685d7d94466b85</u> <u>748208f8c1c838c1535f80</u> <u>7181e9fd66a4d16e0275</u>	- 0.00120960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 21:51:58	<u>3c91e58a13d4400f632a53</u> <u>4a3c03b044c6b9d376c82b</u> <u>a4f81f5f807d3825253b</u>	- 0.00105840 BTC	✓
14	2019-08-06 21:51:58	<u>3c91e58a13d4400f632a53</u> <u>4a3c03b044c6b9d376c82b</u> <u>a4f81f5f807d3825253b</u>	- 0.00105840 BTC	✓
15	2019-08-06 06:39:22	<u>9680bf5af94e5d43c95f92</u> <u>abc75dad5fe4d7b88f711e</u> <u>b7785832ea279be7e873</u>	- 0.00128520 BTC	✓
16	2019-08-05 14:36:03	<u>e226508955e80ace0a907d</u> <u>0defe71f35406d98af6ca5</u> <u>0eb392d46e31f18cc15b</u>	- 0.00145500 BTC	✓
17	2018-02-02 20:31:21	<u>ee47d1eb4248c749456c3c</u> <u>ad7ed8ab73303c2af7f3a9</u> <u>949c7f3f8098e1e6399d</u>	- 0.00163160 BTC	✓
18	2018-02-02 20:28:01	<u>86a97ecf10657cb46db1d5</u> <u>585c96e9fcca6ef868f463</u> <u>fa547efe761a893d77a3</u>	- 0.00166320 BTC	✓
19	2018-02-02 19:10:09	<u>e82434e3ac637feb7d1903</u> <u>d3caa4f965bf85cb9c1adb</u> <u>fc2a8cc2de464e9a3daf</u>	- 0.00208156 BTC	✓
20	2018-02-02 19:10:09	<u>e82434e3ac637feb7d1903</u> <u>d3caa4f965bf85cb9c1adb</u> <u>fc2a8cc2de464e9a3daf</u>	- 0.00211566 BTC	✓
21	2018-02-02 19:10:09	<u>e82434e3ac637feb7d1903</u> <u>d3caa4f965bf85cb9c1adb</u> <u>fc2a8cc2de464e9a3daf</u>	- 0.00209684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 19:10:09	<u>5837ec8b7d6bc1edf829ad</u> <u>cbb69f09ff2675c92d5d0b</u> <u>ed5a3ccb034b20d1ac15</u>	- 0.00214091 BTC	✓
23	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00211469 BTC	✓
24	2018-02-02 19:07:58	<u>a4ad14d5578d0bb63639ec</u> <u>c14c77009d07f1bcae26a9</u> <u>211dc73b4a5973a775cb</u>	- 0.00215061 BTC	✓
25	2018-02-02 12:44:38	<u>1706b8d9612f9dbbfab843</u> <u>3117537e371e9c068b6bfd</u> <u>b6248a687afd31290383</u>	- 0.00157200 BTC	✓
26	2018-02-02 06:26:42	<u>f1ce57ecc22fed88d639d8</u> <u>7310ed4cabea4f0749fd81</u> <u>2bf9b63898d704480c2f</u>	- 0.00299060 BTC	✓
27	2018-02-02 05:02:36	<u>09def241b5e79b7bc43690</u> <u>59bd89f78b83ce2accb94a</u> <u>5a752f306ef47978d023</u>	- 0.00423071 BTC	✓
28	2018-02-02 04:41:38	<u>e1e44aa75cd510bb6ffd3e</u> <u>7a40ee05873bc7218d35f6</u> <u>c8acf7114faf609351d2</u>	- 0.00450000 BTC	✓
29	2018-01-28 15:26:47	<u>013b7aef4140d0c605e73d</u> <u>0978d31fee632b61923516</u> <u>9ea0c8e149bad402ed64</u>	- 0.00590998 BTC	✓
30	2018-01-28 05:16:44	<u>dac2d002638f326a942081</u> <u>ed13d0aeba6110dcb96aac</u> <u>3d8772a76c280ef62daf</u>	- 0.00162050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 10:56:16	<u>dedcffd942275fab40adc3</u> <u>6a0fd512c12319c18366dd</u> <u>ec3672f77bc148641a69</u>	- 0.00612300 BTC	✓
32	2018-01-21 14:24:16	<u>2fc96169a45f564bb8d842</u> <u>695d5c6422429ba29431c0</u> <u>2b44dab3fe79678a268f</u>	- 0.00750188 BTC	✓
33	2018-01-19 23:41:19	<u>6cd1c26ff91573775a21d9</u> <u>16cf0958373df138507ad8</u> <u>2d16a89db1ed3e2401fa</u>	- 0.00226603 BTC	✓
34	2018-01-18 17:37:50	<u>761a91ce706a4f4418e0e7</u> <u>e9dca0a07eed62545b140c</u> <u>eee8458046a134f5f568</u>	- 0.00054300 BTC	✓
35	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.02453675 BTC	✓
36	2018-01-08 04:05:04	<u>2a97754e9b18d28445ff68</u> <u>e07a5fd56c633fe2779297</u> <u>f083a9d5e58703ddfb39</u>	- 0.09080000 BTC	✓
37	2018-01-08 01:37:02	<u>12532c83a7d2e184b840a9</u> <u>d2e8aaf104d89827a1a21a</u> <u>42b6d7388dd6f39415db</u>	+ 0.09080000 BTC	✓
38	2018-01-07 15:21:58	<u>16f678de33d7966449fb24</u> <u>9953194fdb5e28f073d953</u> <u>b646573bf2058a6fbdcf</u>	+ 0.02453675 BTC	✓
39	2017-12-06 15:11:13	<u>8c3a1b72e15f71834f6d56</u> <u>7ea570742ed4414c59bb52</u> <u>e9ae035cf374517253ba</u>	- 0.02101405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 04:06:49	<u>53d45a701c4aa569b3a2fc</u> <u>f30153764a14b790a513d4</u> <u>e9da8d0ab707c8cdd7c1</u>	- 0.02425081 BTC	✓
41	2017-11-19 21:04:44	<u>e5d75bf8d737cd6b774db6</u> <u>c9b8343a14fec6a7faef1a</u> <u>7a019a984ded745ea9ab</u>	- 0.03250000 BTC	✓
42	2017-11-18 17:08:00	<u>18f6ba65f60c683e1ca3ad</u> <u>2615dcec5c4c823c2dd130</u> <u>b9c6b7d4e1aef1b9a623</u>	+ 0.03250000 BTC	✓
43	2017-11-09 14:21:33	<u>18ca1203d4382b9a858686</u> <u>35cb5c4d03b4c0fdc868fc</u> <u>0f6b286deff9e6c00e23</u>	+ 0.00612300 BTC	✓
44	2017-11-02 16:09:26	<u>377b15519bb451f11a0e53</u> <u>89b4f9e4025c785c345008</u> <u>7f5958b332862ae1ce90</u>	+ 0.00750188 BTC	✓
45	2017-10-30 18:07:20	<u>07867bffb7e1cef3b9a7e1</u> <u>bdaff6a2aef8e81af42f6a</u> <u>fa926e298fb1b5bbadb6</u>	+ 0.00208156 BTC	✓
46	2017-10-30 15:49:39	<u>0dddfa8051b3732c4fa092</u> <u>20dd8fd5280178d0ba9305</u> <u>60600a47809cdc78bf3c</u>	+ 0.02101405 BTC	✓
47	2017-10-30 10:24:56	<u>cd98f397459dedd7851698</u> <u>356e9292e50231ca47516d</u> <u>cd31ec5d475e47c02fc6</u>	+ 0.02425081 BTC	✓
48	2017-10-29 07:41:07	<u>90464521f365a2b266b43e</u> <u>fb0ce6523b0ebb64ac697f</u> <u>deb89ed8819373112fce</u>	+ 0.00068040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-28 14:12:33	<u>734c2533c8d5df3c5c5c68</u> <u>9045e76ce693642dda41a4</u> <u>b14787272eea6c0127df</u>	+ 0.00166320 BTC	✓
50	2017-10-25 23:01:19	<u>521ebc79e2f51e14909266</u> <u>2098aca5fc512bee9b0bda</u> <u>ca34518aaa8df0ca85dd</u>	+ 0.00128520 BTC	✓
51	2017-10-25 20:18:39	<u>56026106823d6bbf0ac798</u> <u>93eadbf59fc832c618e370</u> <u>d9bf93e3098bf97c91c0</u>	+ 0.00214091 BTC	✓
52	2017-10-25 05:50:06	<u>d8b31e61ce83f7c0996fa5</u> <u>ca95ca3bb3ba48402790fe</u> <u>ab62cb11003162e920cd</u>	+ 0.00105840 BTC	✓
53	2017-10-25 03:44:21	<u>a8a1e54a3d60020d9dcf94</u> <u>7be61447ff657e6e8d0fa2</u> <u>7209381267fd0faa5d61</u>	+ 0.00423071 BTC	✓
54	2017-10-24 15:33:43	<u>fa72f420bb1c4d770702a5</u> <u>02d2805d960af9279a9cc5</u> <u>4bf39050076c266de05e</u>	+ 0.00120960 BTC	✓
55	2017-10-23 23:21:50	<u>f21dc1f3a4174bc859fd93</u> <u>539932421436a595e1378a</u> <u>b5beacec1694155adf2c</u>	+ 0.00052920 BTC	✓
56	2017-10-23 16:19:10	<u>bb2b41eccd2ce1018c2b14</u> <u>2ed18207cc1a72133e3087</u> <u>6fd5f8872dd234077f80</u>	+ 0.00105840 BTC	✓
57	2017-10-23 02:18:08	<u>b450edfc682a02077ca9c6</u> <u>e36e4cbcfdc15ab5062624</u> <u>4503f87c62d6522ff670</u>	+ 0.00163160 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-22 15:21:47	<u>176c03ab50919efa9ba9d3</u> <u>ffa82cb2f86fae4c46a30b</u> <u>f627be1c5cb4dd5e30d3</u>	+ 0.00052920 BTC	✓
59	2017-10-22 08:52:18	<u>df38a3b4e8aab4842b1146</u> <u>c2825b7c42f8c753cb7aad</u> <u>f531bde39a5bb8b4508b</u>	+ 0.00068040 BTC	✓
60	2017-10-21 23:21:08	<u>459ba56152eeb88e99dfdc</u> <u>be7cf22116b80793d93bf3</u> <u>0083477ec673747a5223</u>	+ 0.00060480 BTC	✓
61	2017-10-20 12:51:46	<u>2e51d4a6d84e27f1fbe75e</u> <u>dfa37396a9e1c9f7266bf4</u> <u>05ce7f268ce24bf9c5d8</u>	+ 0.00211469 BTC	✓
62	2017-10-19 12:59:14	<u>ab0ba317178cf1cd9b8250</u> <u>7b1b2c08a5e631c450b9e0</u> <u>50ea7b7ba133249f967d</u>	+ 0.00226603 BTC	✓
63	2017-10-19 02:52:14	<u>a67bb1ceb1daa706822bf8</u> <u>a1ac84ba46eca3fa4a707d</u> <u>ba8e901edaa8584e7a25</u>	+ 0.00215061 BTC	✓
64	2017-10-17 13:05:34	<u>7da2dc95780937307dd296</u> <u>3e60498c5d1035154eae2e</u> <u>9a3c6d38137d60bc875a</u>	+ 0.00209684 BTC	✓
65	2017-10-17 09:24:03	<u>bcf8914f15460808b8a8b8</u> <u>d8fb6fc49fd3977aa1bfb9</u> <u>c5cfe0cfc2f2657a5db1</u>	+ 0.00211566 BTC	✓
66	2017-10-15 04:53:55	<u>78f2f0880192822f762a15</u> <u>e57e8dbd8b6d29efbc1fb8</u> <u>e6c5ad0b2b92a27ad07c</u>	+ 0.00450000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-14 11:20:28	<u>95d3a50eeeb21bd1f4c43c</u> <u>5623de5c60c0b7fbfcd2c8</u> <u>8e067937f740dc96615a</u>	+ 0.00016022 BTC	✓
68	2017-10-09 13:03:13	<u>60dbf3b744b6a8dbc6f5b0</u> <u>390c7b529d87a22e65b34b</u> <u>0248274bb1a174e77b5d</u>	+ 0.00054700 BTC	✓
69	2017-10-09 05:48:24	<u>9324ff71d7b1d7cb42dd42</u> <u>20b4577f6e6cd926035f14</u> <u>3aaf418d2b2790c71d5f</u>	+ 0.00061200 BTC	✓
70	2017-10-09 04:15:08	<u>938ff111d254a22f53a9dc</u> <u>182415ca27b5adfd0912b5</u> <u>fe5d73113c0baf422185</u>	+ 0.00076796 BTC	✓
71	2017-10-08 21:55:16	<u>4a04f86acac1edd148fe5b</u> <u>714cadb41d408f7e69f998</u> <u>d606a1bfb81fd43065a0</u>	+ 0.00110750 BTC	✓
72	2017-10-08 06:45:19	<u>4c725b2f0398ebd6b0c2dc</u> <u>be8e77e98a4c468d0a1952</u> <u>ba8f02187eba136a843d</u>	+ 0.00054300 BTC	✓
73	2017-10-08 00:18:41	<u>a7d704c39eba304be05793</u> <u>d5ef1dc28f6fdd405f62ca</u> <u>4d440bfffaf40c74c0d29</u>	+ 0.00590998 BTC	✓
74	2017-10-08 00:10:21	<u>93a093aa705d75f6dac6db</u> <u>aec926fdedaa4bb9a1e3ab</u> <u>75052942058cd4e140ac</u>	+ 0.00157200 BTC	✓
75	2017-10-07 05:01:20	<u>28030f761a92b9905b05a4</u> <u>5fae5bb63bbfd0f8b9ce8</u> <u>94354a0d6342754c7e31</u>	+ 0.00299060 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-07 03:29:09	<u>3f898c937157027130cccd</u> <u>a828de6a12ae102b3b1a1a</u> <u>e672ced77bca804b3be3</u>	+ 0.00162050 BTC	✓
77	2017-10-06 07:21:00	<u>1f0771fac6927f1196fb3f</u> <u>0e01c27baaf4c79624da7a</u> <u>26fd95d454d2a73829c3</u>	+ 0.00145500 BTC	✓
78	2017-10-05 14:06:46	<u>670ba9d717488b4a166eb2</u> <u>8b86ee0358ef39485386fd</u> <u>921b63a3ca3f22e5d9ce</u>	- 0.07350000 BTC	✓
79	2017-10-05 08:50:51	<u>098ce8243ec47bff099459</u> <u>a8c9c99d924b8ee9ba5162</u> <u>ce49ed32abd8bf21cacad</u>	+ 0.07350000 BTC	✓
80	2017-10-05 04:03:40	<u>eae7aa044cbd0d6dfb3229</u> <u>0fe9d4f86c970ffeb45fa2</u> <u>22d3af3a85061ce188a9</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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