

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmLhe2Q8qJpmUjMFsMWVop2zT9A4YLNnM</u>
TOTAL RECEIVED	13.73431806 BTC
	866,443.05 USD
TOTAL SEND	13.73431806 BTC
	866,443.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 09:28:02	<u>917882833462b13975fd8e</u> <u>9988fde10d896634e461e3</u> <u>141105b6f3fbc8c5a0dc</u>	- 0.70334681 BTC	
2	2019-10-25 08:38:15	<u>dd2d33fc7ecf7d754469b1</u> <u>2c66ac68cf2b468cda5abd</u> <u>3379340a4be512fb05b3</u>	+ 0.70334681 BTC	
3	2019-10-23 08:44:50	<u>65fb770b686a06e5fb2605</u> <u>50daf5a0f26adf464cd0c5</u> <u>1767b008cf008ce9907d</u>	- 1.97975641 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-23 08:31:22	<u><a href="#">e369649e7b1b1fd06a102530ba866ec15b9f0812dcc2e406edeed64c588bfc3e</a></u>	+ 1.97975641 BTC	✓
5	2019-10-23 07:31:13	<u><a href="#">a2aadcf9a767b40483260128861f001434e79917cff6ced7a6ae844cfdaf916a</a></u>	- 1.04041482 BTC	✓
6	2019-10-23 07:09:58	<u><a href="#">4709bb43e337ea829f0672561f62e551fe2460c94f121cbb356f8b8de487280e</a></u>	+ 1.04041482 BTC	✓
7	2019-10-23 05:53:34	<u><a href="#">9281e35920cc1f8c9776dc aad3bfa7660df0e027b10841d95ec78125cfd215db</a></u>	- 0.88972102 BTC	✓
8	2019-10-23 05:53:34	<u><a href="#">9281e35920cc1f8c9776dc aad3bfa7660df0e027b10841d95ec78125cfd215db</a></u>	- 0.63335019 BTC	✓
9	2019-10-23 05:53:34	<u><a href="#">9281e35920cc1f8c9776dc aad3bfa7660df0e027b10841d95ec78125cfd215db</a></u>	- 0.00176005 BTC	✓
10	2019-10-23 05:53:34	<u><a href="#">9281e35920cc1f8c9776dc aad3bfa7660df0e027b10841d95ec78125cfd215db</a></u>	- 0.00159632 BTC	✓
11	2019-10-23 05:53:34	<u><a href="#">9281e35920cc1f8c9776dc aad3bfa7660df0e027b10841d95ec78125cfd215db</a></u>	- 0.00159632 BTC	✓
12	2019-10-23 05:35:14	<u><a href="#">5ef9e886943b7b3120db085ebdf61cc01290838fc81cf249477227fe7f8c2cc6</a></u>	+ 0.88972102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 05:35:14	<u>5ef9e886943b7b3120db08</u> <u>5ebdf61cc01290838fc81c</u> <u>f249477227fe7f8c2cc6</u>	+ 0.63335019 BTC	✓
14	2019-10-23 05:35:14	<u>5ef9e886943b7b3120db08</u> <u>5ebdf61cc01290838fc81c</u> <u>f249477227fe7f8c2cc6</u>	+ 0.00176005 BTC	✓
15	2019-10-23 05:35:14	<u>5ef9e886943b7b3120db08</u> <u>5ebdf61cc01290838fc81c</u> <u>f249477227fe7f8c2cc6</u>	+ 0.00159632 BTC	✓
16	2019-10-23 05:35:14	<u>5ef9e886943b7b3120db08</u> <u>5ebdf61cc01290838fc81c</u> <u>f249477227fe7f8c2cc6</u>	+ 0.00159632 BTC	✓
17	2019-10-22 05:44:36	<u>fefa9990aa1a36fcae05f5</u> <u>8b24152fc56e2840c03a78</u> <u>6e2713f8c08f703ec460</u>	- 0.05801879 BTC	✓
18	2019-10-22 04:32:43	<u>7883215ea43c3ddeb3f541</u> <u>b1f7916d742cf62fe9a552</u> <u>eb467459752905719bd3</u>	+ 0.05801879 BTC	✓
19	2019-10-19 01:43:40	<u>89a0aea630e0b769c81993</u> <u>46fbe5e339ad42f3ffdd3d</u> <u>7c54896d7e18926543dc</u>	- 0.43492695 BTC	✓
20	2019-10-19 01:19:40	<u>3ccbbsbc635d1f9bd041fd9</u> <u>830a6eab30cfe3aedbc765</u> <u>9d71d4fc58e4cdd900d9</u>	+ 0.43492695 BTC	✓
21	2019-10-18 11:49:12	<u>07b0d63c45372b4e991fc1</u> <u>a534f94f2d176b789cd78f</u> <u>8b104b797b45985edbab</u>	- 1.31253601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 11:00:44	<u>2a355d40ffa5ba08f8360c9056c7b789d7e29e0731d8a34feae8b7f4371401ff</u>	+ 1.31253601 BTC	✓
23	2019-10-16 02:02:57	<u>63b186daf9ef4ca02e453ee065171eca3919e6cce5551041c1d19438a90e856c</u>	- 0.39131177 BTC	✓
24	2019-10-16 00:07:46	<u>3d8049ef2158aae919e145e0ddd4ee25944a08645870075fa3db4f2d052d95a9</u>	+ 0.39131177 BTC	✓
25	2019-10-14 03:03:03	<u>2ee4091149aabb3ad13c38ec0ed34e6f603c34b1cdb146da68aaba8c55a8cb02</u>	- 0.35351346 BTC	✓
26	2019-10-14 02:59:57	<u>ed9f032e6b37d191985059aca567de9f070ae7b131290b08101517011ea46440</u>	+ 0.35351346 BTC	✓
27	2019-10-13 01:16:53	<u>22d5dee22da0947baac2166999c02ea8fe900a0c98ffa662035e61ee9273b27e</u>	- 0.33560282 BTC	✓
28	2019-10-13 01:11:48	<u>d65c22511d54547d3f770f6da5f5130a2db4136acad62d6aeb188e96848cc5be</u>	+ 0.33560282 BTC	✓
29	2019-10-10 03:09:43	<u>a7f75ca5b0f00dcf002cb017a53856f91fcb102b322d5cdd687aa9273eb62261</u>	- 0.91396709 BTC	✓
30	2019-10-10 00:24:43	<u>0db61551d97ae0eafda8b4bd3becac154ca162e5e0259ca4b810b10a116865f6</u>	+ 0.91396709 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 04:19:46	<u>0999544ae1102b7110735f</u> <u>ff11ff801adcfa9d4bb28f</u> <u>f71d8bb51afa765500dd</u>	- 2.49700531 BTC	✓
32	2019-10-07 04:02:32	<u>5c7b0f16b1a25de9dc3187</u> <u>6caf12700104c90055203a</u> <u>5b8e9e2d35a906ae745e</u>	+ 2.49700531 BTC	✓
33	2019-10-06 01:17:34	<u>7d1acc53dae8dca2554a2a</u> <u>37625ff7947dbb0118b3cc</u> <u>040b3c2e819dcab7a97f</u>	- 0.15552033 BTC	✓
34	2019-10-06 00:55:14	<u>5d201d0eca5ee39e5e1afa</u> <u>d337a2be31d2d8de03df0f</u> <u>e78df92baca45facd50e</u>	+ 0.15552033 BTC	✓
35	2019-09-30 05:53:36	<u>c97707f8e9814296835f6e</u> <u>525e0e2c89155057deb209</u> <u>6f85c62e01f8e553ab0f</u>	- 1.49327359 BTC	✓
36	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 1.49327359 BTC	✓
37	2019-09-21 10:04:08	<u>401a694954fe0fee8f49a1</u> <u>1763d14c8d5991949c4f79</u> <u>2dab38c5a493af778e9e</u>	- 0.10345000 BTC	✓
38	2019-09-21 08:45:47	<u>5e8e6f8cba3500bc3b44c0</u> <u>ae55cec44cc090fb82ed94</u> <u>71bfe50fa4c31f610787</u>	+ 0.10345000 BTC	✓
39	2019-09-17 06:10:14	<u>6422cf25455dc2d588883b</u> <u>139454585dc67d535f01a3</u> <u>d8de1ccbfd10f4a52538</u>	- 0.07509400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 05:15:21	<u>909a340807a968847988e7d0e1da710cef9550846c9341346839d4208b94933c</u>	+ 0.07509400 BTC	✓
41	2019-09-08 01:01:32	<u>8ab9cd465e0d841d8f81931260df8fc84935987eee9b328302c18686c8ee0251</u>	- 0.18173600 BTC	✓
42	2019-09-08 00:06:42	<u>51c5c28ae224d52078131ee527232e80532947957082e21b9f73edfb1f9be7ec</u>	+ 0.18173600 BTC	✓
43	2019-09-04 11:18:17	<u>32098157fe6c9e8098e85aee94b0bd027bb831bc0f864da13ddbba80924fd4d7</u>	- 0.13044800 BTC	✓
44	2019-09-04 11:14:39	<u>9321aa39feeaf5985af62dc2b5ecfadb2c843b51ba208590f7c61a2de853699f</u>	+ 0.13044800 BTC	✓
45	2019-09-01 01:09:28	<u>ffcb8c0ccee2a1e3d4d176018bc5db3fed4226a9c27e7d5a84c7bfef16aae593</u>	- 0.04637200 BTC	✓
46	2019-09-01 01:01:04	<u>dd8a054a1f695b51159098e76c3182b10901f4eda65f7532c590c20cb64373eb</u>	+ 0.04637200 BTC	✓

\* USD values displayed at the time of transaction

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