

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmVV8bzieE941qSC9E3ULbn6TT68CREcP</u>
TOTAL RECEIVED	0.14941646 BTC
	9,448.49 USD
TOTAL SEND	0.14941646 BTC
	9,448.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-13 21:48:34	<u>714417ecd4d9ee62cb5f27 4de3e38eb945dfef0f71a9 62ee0082b1ce2eb446f2</u>	- 0.00127802 BTC	
2	2018-07-13 08:29:47	<u>abd4e73222386d7db6dae6 6341f7b9d7614cde5a0846 f2404b78e6d7fadac2d4</u>	+ 0.00127802 BTC	
3	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47 27ea025968b5c6e63195d0 d652e9ff7f1c57a65c05</u>	- 0.00119831 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 08:47:36	<u>99e44bde5e1e21ecf0ced5</u> <u>9799e6bccbf346350c7df4</u> <u>e5bccc214afa29a10a83</u>	+ 0.00119831 BTC	✓
5	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00122300 BTC	✓
6	2018-06-15 08:22:13	<u>5e6ffe26ae4e6ed0395b9c</u> <u>4718e5af023b53adccfa4d</u> <u>686cc152d0d535ada60d</u>	+ 0.00122300 BTC	✓
7	2018-06-09 13:50:55	<u>c52f570367c56c016a6a34</u> <u>89d898c2890b24f5fc2197</u> <u>1bb2f2cedcca7e344dfa</u>	- 0.00143984 BTC	✓
8	2018-06-08 08:49:30	<u>c9fcb47f545bb4af41691a</u> <u>64e75d506bfd55384aef54</u> <u>e5faaf7b1a05917de435</u>	+ 0.00143984 BTC	✓
9	2018-06-03 09:11:47	<u>a4618a84eac30647845161</u> <u>230f1576f14f33c3a36a48</u> <u>66bc3783f311c31c40eb</u>	- 0.00171635 BTC	✓
10	2018-06-01 08:38:27	<u>7fb2af35915e500c4eb697</u> <u>a8d012542cffde6a119f4d</u> <u>9dcc9a36d4627823783a</u>	+ 0.00171635 BTC	✓
11	2018-05-26 07:40:52	<u>feef26fabd7cea8423c400</u> <u>6d323dd9ba373a8244327f</u> <u>f0c5d5e597a2874839e1</u>	- 0.00175881 BTC	✓
12	2018-05-25 09:13:33	<u>538fcc9828376e90f15892</u> <u>18c91c4b3a99b3bbbce4e0</u> <u>5db2b35bf445c859edbc</u>	+ 0.00175881 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 17:34:39	<u>2848f5661570d1063f51a27d37443d2b02a0b0b84c7e145ed4e6cf7595e60fd9</u>	- 0.00197053 BTC	✓
14	2018-05-18 09:01:15	<u>2a748508c861e44aed0942c31d3cc915f966b5986d91ac2619dd5f9cd581ea98</u>	+ 0.00197053 BTC	✓
15	2018-05-14 16:57:04	<u>d4af5c1ada70de2cb65effc04f5ca3130d60045fa321e79907e320c70576cc6d</u>	- 0.00118886 BTC	✓
16	2018-05-11 23:11:04	<u>522cc0174dbdd501e970b8a1f8a02576ba25de6fe2930a91dbc96aa9b5c74d2e</u>	+ 0.00118886 BTC	✓
17	2018-05-05 14:12:02	<u>ebc7462479d3edf6f9371b40b4d60ac9d352956cf734227da6fbbed5838a50ab</u>	- 0.00101086 BTC	✓
18	2018-05-04 11:01:00	<u>5f21da2bb68d05792184cbdd9d9d1c7d8f540dd9c85cd3b5f51bc184cfa2ca9e</u>	+ 0.00101086 BTC	✓
19	2018-04-27 11:29:38	<u>edf892ec3fd01ddcd8babd58aff1d078eeb17196a8e6b67a2a364d32495eb4e8</u>	- 0.00176902 BTC	✓
20	2018-04-27 08:30:07	<u>f3755f05ec6f968c8c279305d5ce695ce7ca44faf1f55401de6cb27cd08662fc</u>	+ 0.00176902 BTC	✓
21	2018-04-20 23:51:05	<u>082efa8a790eec3f4ddaab6fe035e9232988aa52a5973102419e0d4016daba47</u>	- 0.00200999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 09:03:49	<u>7eef408487bc49c21759ef</u> <u>7ef648cb735259dca5cef0</u> <u>e220cf47af260227eefa</u>	+ 0.00200999 BTC	✓
23	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00157963 BTC	✓
24	2018-04-13 10:22:31	<u>6360d439d8d16748be3b1d</u> <u>e2fcdcc2aff33a2e8d4212</u> <u>831b4ca351c4bf85e9ab</u>	+ 0.00157963 BTC	✓
25	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddbd2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.00213136 BTC	✓
26	2018-04-06 13:04:29	<u>c9ed191c48282a802b746d</u> <u>d0e69a03823ab7da30c116</u> <u>c78d78c396bac73b9031</u>	+ 0.00213136 BTC	✓
27	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00186530 BTC	✓
28	2018-03-30 09:59:30	<u>626b9ce103d7cef53efe17</u> <u>985a8aa32039aeeb6e7db1</u> <u>b4b046b8da483e40de48</u>	+ 0.00186530 BTC	✓
29	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00193381 BTC	✓
30	2018-03-23 12:43:18	<u>6837aea06d58f6a3040de9</u> <u>a963a18795b0beecbea155</u> <u>05791c6bea62fd71c3b7</u>	+ 0.00193381 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b992ef52e5d6c8a06a10944d9bbb71dde1bb332f1de</u>	- 0.00242141 BTC	✓
32	2018-03-16 09:51:21	<u>a5373b1424d59dcb1bdbc9b14b246e337c9ed134976e0f978cea4070d0e0df22</u>	+ 0.00242141 BTC	✓
33	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987935c89e052fc0beb414ae580e8677b863d66bd3277</u>	- 0.00238002 BTC	✓
34	2018-03-09 10:58:32	<u>2260d09b242f2de467f561cc1852733d39163a84e42f9716316935c5b70354be</u>	+ 0.00238002 BTC	✓
35	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9bf685c938969c20e2a7b4ce9761a2c4701ac13043c</u>	- 0.00095535 BTC	✓
36	2018-03-02 10:04:13	<u>3aaca022b8a1640d65c8714038ed56fd8ec439a1f51d204c540275d2d581179</u>	+ 0.00095535 BTC	✓
37	2018-03-01 00:39:16	<u>f22a26cf0b20fbf2c2dddc4bfff29ca3c3b14c46b93d7cb9fca7fbcb299ffb367</u>	- 0.00309142 BTC	✓
38	2018-02-28 10:21:54	<u>cbfea7429f1992b868e8573c4f90450ff3c1a09be074baf665fc6c43d4271840</u>	+ 0.00309142 BTC	✓
39	2018-02-22 11:56:16	<u>8405658ab45d1d99ad8eb83d5176eca3b528461c2f69ed38bf5649f281d85cba</u>	- 0.00814455 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 11:23:31	<u>fdc688d75002b737c80c71</u> <u>49df52cda0bda6a333b2d9</u> <u>c51caa627519f32a1264</u>	+ 0.00814455 BTC	✓
41	2018-02-07 01:02:52	<u>4dcd95732ddf92dd3ac05d</u> <u>1511657f0c471313b52d6c</u> <u>935abbea4f6647873733</u>	- 0.00681981 BTC	✓
42	2018-02-06 21:52:06	<u>f4cb8189112028e22e9e20</u> <u>78e97e2e65517b6016481f</u> <u>b932e4e3a6dfed10a326</u>	+ 0.00681981 BTC	✓
43	2018-01-21 16:59:34	<u>0abe2677190598655fc7f0</u> <u>25e31cb182150e550667dd</u> <u>53693ef190411e8f45e6</u>	- 0.01277778 BTC	✓
44	2018-01-21 12:04:30	<u>dae696aa0018eb4a450374</u> <u>4675ddcad7d46fd55a024b</u> <u>eb2efc2982f751f4f78d</u>	+ 0.01277778 BTC	✓
45	2017-12-22 16:57:49	<u>3e6681984b4b2f50fa4df4</u> <u>2570f254b5bbbe917ad374</u> <u>16b888fc66cd6a597feb</u>	- 0.00011184 BTC	✓
46	2017-12-19 22:25:33	<u>a075d532b48d477892c9b8</u> <u>d8f97a5749e8e0d1b2225a</u> <u>6c83c2e41d0c71c90dcd</u>	+ 0.00011184 BTC	✓
47	2017-11-18 14:27:50	<u>0bf3022f74b455184c80ab</u> <u>b9f7cd6e4e771ead91f978</u> <u>511a2138cd0087f0faa0</u>	- 0.01198204 BTC	✓
48	2017-11-17 12:21:45	<u>03aab8e19e577e6538c3b8</u> <u>c2da784a4e28a8155a4e3d</u> <u>a65503aa8a27cf411872</u>	+ 0.01198204 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 20:34:35	<u>841c56d432b44468b81dc0</u> <u>6dd59a052da99ff2715c25</u> <u>34e18b465a3881175e97</u>	- 0.01095633 BTC	✓
50	2017-10-13 10:49:58	<u>c7401d9002e1b36b02f0a3</u> <u>99e61eceed7a7d4718adaa</u> <u>74f45a50388ac5cfa745</u>	+ 0.01095633 BTC	✓
51	2017-09-22 11:41:22	<u>151900324f3d33f2c36046</u> <u>a6b48c39a8590e0a479e9f</u> <u>affccadd573812693e41</u>	- 0.01079092 BTC	✓
52	2017-09-22 10:55:05	<u>7436439fc56a43edf46fa0</u> <u>4bdc1bc244c335bb264aa0</u> <u>7e3ceaac3bb770a3f8b1</u>	+ 0.01079092 BTC	✓
53	2017-09-02 18:34:20	<u>b53f631d6a9868eff09752</u> <u>fd35348fc91951724b96d2</u> <u>629f812293e02182efc1</u>	- 0.01038680 BTC	✓
54	2017-09-02 13:56:40	<u>d4060a6cf279b081e9f09c</u> <u>67a3516454febc75d4daed</u> <u>3791c68d3c2db7f82c6a</u>	+ 0.01038680 BTC	✓
55	2017-08-15 12:44:20	<u>2898da9d090f0b859bad3f</u> <u>ecd50bd6f3274968df2c6b</u> <u>10e1ee9a211db893a363</u>	- 0.01246860 BTC	✓
56	2017-08-15 10:50:10	<u>28a913f4d14224d6dc37f3</u> <u>406b541c292410d7e17d20</u> <u>b53671f4ff43c64e6f49</u>	+ 0.01246860 BTC	✓
57	2017-08-07 15:12:18	<u>732d2531e7a10930e8bc5a</u> <u>1997926354c3aab34ff503</u> <u>89366be7a2d01ed6177e</u>	- 0.01370045 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-01 07:26:45	<u>7b14b4f4a00a2b7b05e11d</u> <u>95bf943425753050455db4</u> <u>402b755761549eed8138</u>	+ 0.01370045 BTC	✓
59	2017-07-18 11:43:09	<u>db03ba6dff5531f58591bf</u> <u>edb5dcd46588b5be1978e3</u> <u>bd50ecd085842831a18e</u>	- 0.01174512 BTC	✓
60	2017-07-18 10:54:12	<u>a2dbd93a3054bd424d50eb</u> <u>e583458fda798b68d11a93</u> <u>a505f737bbc10bacc41</u>	+ 0.01174512 BTC	✓
61	2017-07-07 19:19:24	<u>016240725fc2ffa0c8fa51</u> <u>8415c4b8578db08d169794</u> <u>e0d4834e54f91b513cef</u>	- 0.00661033 BTC	✓
62	2017-07-07 17:53:52	<u>bcf9de3271afe16c2580c4</u> <u>3666a24286185bd13ba00f</u> <u>7fa782d9f424cff9c065</u>	+ 0.00661033 BTC	✓

* USD values displayed at the time of transaction

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