

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CpNVUV3fAzEs3mREo1KAW5NaL4pWSsdsr</u>
TOTAL RECEIVED	2.44444420 BTC
	153,935.96 USD
TOTAL SEND	2.44444420 BTC
	153,935.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-21 04:58:15	<u>f7543c492e11052c4bd25d</u> <u>5766daa1dcbc23a9adf425</u> <u>29fa9c01cae7390d749d</u>	- 0.17777776 BTC	
2	2017-06-09 23:26:32	<u>0deb26d0ec8c3cacf20a88</u> <u>8af300f9e54c6c605c7050</u> <u>e8890da138f8c337a77a</u>	- 0.17777776 BTC	
3	2017-06-03 01:56:24	<u>62845c4ac75d955eee8994</u> <u>1c4b4bd9c61505f198172e</u> <u>ef05682eaf18f794dc56</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
5	2017-05-29 05:34:24	<u>b360b951afb066a2d465e2</u> <u>a57cbffa96760ad1b213b1</u> <u>885747eb712546646e2d</u>	- 0.17777776 BTC	✓
6	2017-05-29 05:34:24	<u>4f57a096491412c880e5e5</u> <u>b64c2e23b714a93cf11255</u> <u>87e07b04306f7684a3fa</u>	- 0.17777776 BTC	✓
7	2017-05-29 04:22:10	<u>a5fc0c926dfa141a18d478</u> <u>c4639948334d4c4125a1a6</u> <u>af63f5664dcd1cbfc4e5</u>	+ 0.17777776 BTC	✓
8	2017-05-27 03:53:24	<u>5ad7d2fee0474953f7db06</u> <u>530753d575bec93b54c349</u> <u>12769c8a85743fe83b28</u>	+ 0.17777776 BTC	✓
9	2017-05-25 23:07:23	<u>65365d43f9aa55c0b551bc</u> <u>917d4254668059a4247818</u> <u>ff4dda6fa6895359ba85</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:27:00	<u>bb420761f158b6f1d95f49</u> <u>23c0a0f8ea87856a7b170e</u> <u>1ab6c2a373c33018a30e</u>	+ 0.17777776 BTC	✓
11	2017-05-23 03:23:52	<u>3ab6933a10a0d29bbe106a</u> <u>62dffdef52a1419c5455b2</u> <u>a9a510ea6baf9911cd4a</u>	- 0.08888888 BTC	✓
12	2017-05-23 03:23:52	<u>3ab6933a10a0d29bbe106a</u> <u>62dffdef52a1419c5455b2</u> <u>a9a510ea6baf9911cd4a</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 03:23:52	<u>3ab6933a10a0d29bbe106a62dffdef52a1419c5455b2a9a510ea6baf9911cd4a</u>	- 0.08888888 BTC	✓
14	2017-05-20 04:23:47	<u>00e9bfb198daf352b268d4575b94577047021b5d0c0c574db431c661bc555394</u>	- 0.08888888 BTC	✓
15	2017-05-20 04:23:47	<u>00e9bfb198daf352b268d4575b94577047021b5d0c0c574db431c661bc555394</u>	- 0.08888888 BTC	✓
16	2017-05-19 03:14:46	<u>8d46b47c86593613480245b6e04b02d29abfb1c8c297a72f4cf154c3f5aca049</u>	+ 0.08888888 BTC	✓
17	2017-05-17 13:34:48	<u>2da1f46b3effffe194e66454be4e4220d50e1da6c5711c59f57d509a903e6b85</u>	+ 0.08888888 BTC	✓
18	2017-05-15 21:14:46	<u>60e7e2b43d09d18a660ee80de4939c5138baae640ab5fdbbfaa13cd12a4dea68</u>	+ 0.08888888 BTC	✓
19	2017-05-14 20:51:25	<u>09c61d436a0a71f30640ce2b991ef70e4a1a6b33b9698775152bb3ddeaf3330c</u>	+ 0.08888888 BTC	✓
20	2017-05-14 02:40:44	<u>328b0a03c71b37cb3c76331ca45f6cc4b04c9f08de08103c8778be0b81674348</u>	- 0.08888888 BTC	✓
21	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677c1f733c357e9cc7c34b8bc06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 22:24:32	<u>bc3262878c77c9872f97f3</u> <u>2cd54efe2b1982aa305691</u> <u>e81ef2d9639899b35eca</u>	+ 0.08888888 BTC	✓
23	2017-05-12 10:55:22	<u>1fd85db56b9732345dfa4a</u> <u>15bc1da3fff0a2ebc1a398</u> <u>40d2e80f529ea5e90a8e</u>	- 0.08888888 BTC	✓
24	2017-05-11 21:06:34	<u>6797346489d87e60f045cb</u> <u>e6deb7342a4bbdec78273f</u> <u>9f1516069cb1089c75f4</u>	+ 0.08888888 BTC	✓
25	2017-05-10 22:10:14	<u>817bfb086ae763e5f1ea9a</u> <u>336e691db4a7b7b67716e8</u> <u>b69ac07a3e115712149a</u>	- 0.08888888 BTC	✓
26	2017-05-10 22:10:14	<u>817bfb086ae763e5f1ea9a</u> <u>336e691db4a7b7b67716e8</u> <u>b69ac07a3e115712149a</u>	- 0.08888888 BTC	✓
27	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
28	2017-05-10 06:58:52	<u>6156bf3c4d2d94eb8d9138</u> <u>ffa090dabd1c471a898629</u> <u>b4149bfd1f3fdf1102c1</u>	- 0.08888888 BTC	✓
29	2017-05-10 06:58:52	<u>6156bf3c4d2d94eb8d9138</u> <u>ffa090dabd1c471a898629</u> <u>b4149bfd1f3fdf1102c1</u>	- 0.08888888 BTC	✓
30	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3</u> <u>cd36e7b371649ef758e051</u> <u>79ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 21:21:19	<u>3a71c05df58bb36fbc35bc</u> <u>15b129c8facfa7b8371780</u> <u>211325f992ae6d3963d3</u>	+ 0.08888888 BTC	✓
32	2017-05-07 21:48:47	<u>91bd8027645cb4326886a6</u> <u>f2597cdff6c44dbd43edf4</u> <u>19a5fa74c78ec2104aba</u>	+ 0.08888888 BTC	✓
33	2017-05-07 01:43:39	<u>286182da84c768ada9b19d</u> <u>f7eb5279e4870dc62d8063</u> <u>417b9b8a26ee1c08d9e6</u>	- 0.08888888 BTC	✓
34	2017-05-07 01:43:39	<u>286182da84c768ada9b19d</u> <u>f7eb5279e4870dc62d8063</u> <u>417b9b8a26ee1c08d9e6</u>	- 0.08888888 BTC	✓
35	2017-05-07 01:43:39	<u>286182da84c768ada9b19d</u> <u>f7eb5279e4870dc62d8063</u> <u>417b9b8a26ee1c08d9e6</u>	- 0.08888888 BTC	✓
36	2017-05-06 20:13:24	<u>3824c6b260b13c28cef7aa</u> <u>a1c2b4fe86f523e6dbc829</u> <u>53e54e3cee5ffb599452</u>	+ 0.08888888 BTC	✓
37	2017-05-05 20:41:49	<u>fc279e3c3b57e7400fd037</u> <u>8773c150bb7dd63297e797</u> <u>9c49461477e3122aad41</u>	+ 0.08888888 BTC	✓
38	2017-05-04 19:06:08	<u>d0118a145bfb32d4f48c54</u> <u>0b6d1d54d697eb9564d4fb</u> <u>5a759faf07e6b796fe4a</u>	+ 0.08888888 BTC	✓
39	2017-05-04 04:24:20	<u>c8e7ec94ec3bf930fa0e70</u> <u>4282cce2aea0221af226e8</u> <u>d95df694207994a2c1bf</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 04:24:20	<u>c8e7ec94ec3bf930fa0e70</u> <u>4282cce2aea0221af226e8</u> <u>d95df694207994a2c1bf</u>	- 0.04444444 BTC	✓
41	2017-05-04 04:24:20	<u>c8e7ec94ec3bf930fa0e70</u> <u>4282cce2aea0221af226e8</u> <u>d95df694207994a2c1bf</u>	- 0.04444444 BTC	✓
42	2017-05-03 23:17:31	<u>cf7ea0d95f470a029e601b</u> <u>3e5b086e03d5d0e1a098fe</u> <u>7ae12f81d104c65f3c8f</u>	+ 0.04444444 BTC	✓
43	2017-05-02 22:45:33	<u>9f4282ad9795e106636090</u> <u>f6605ab5351af25febe1c9</u> <u>505f0edc1523aa74f492</u>	+ 0.04444444 BTC	✓
44	2017-05-01 23:29:35	<u>6d4d8112bac2d6a9147bbc</u> <u>7c0e9e62b35fca256cc8b3</u> <u>6a94c97849438f754c83</u>	+ 0.04444444 BTC	✓
45	2017-05-01 05:40:53	<u>40d61b628853cdd4ce0388</u> <u>5e0fb07d95ce40595616f7</u> <u>7ffc81b4d25ddccfe8d7</u>	- 0.04444444 BTC	✓
46	2017-04-30 22:59:58	<u>a90aa6f3da87ca73eece49</u> <u>4cf09c4712cfac45341569</u> <u>76e11ec70049701748da</u>	+ 0.04444444 BTC	✓
47	2017-04-29 22:52:29	<u>372a10a9488663a2afb229</u> <u>47ba27d1bc7a578cae3413</u> <u>64e3bc06c6128b7ddc60</u>	- 0.04444444 BTC	✓
48	2017-04-29 22:52:29	<u>372a10a9488663a2afb229</u> <u>47ba27d1bc7a578cae3413</u> <u>64e3bc06c6128b7ddc60</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 22:52:29	<u>372a10a9488663a2afb229</u> <u>47ba27d1bc7a578cae3413</u> <u>64e3bc06c6128b7ddc60</u>	- 0.04444444 BTC	✓
50	2017-04-29 21:11:04	<u>5151e38c0d0e1e244c3802</u> <u>02546739e0c73eaf71f6b8</u> <u>741d4d6f856878fc9ef5</u>	+ 0.04444444 BTC	✓
51	2017-04-29 04:17:47	<u>930aa4d32d8abd019e4e37</u> <u>6126a509852283f95a9dd9</u> <u>89c10ae8f95e741272f0</u>	+ 0.04444444 BTC	✓
52	2017-04-28 02:22:35	<u>3155051948eaa fb4ec86cb</u> <u>3b5466931669237ceabda</u> <u>ceb56eb7f8c32947ee97</u>	+ 0.04444444 BTC	✓

* USD values displayed at the time of transaction

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