

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvZoyb7zxcVnF6oATUxDWzgGcXe7HWmTf</u>
TOTAL RECEIVED	38.53492286 BTC
	2,456,470.69 USD
TOTAL SEND	38.53492286 BTC
	2,456,470.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-11 16:29:32	<u>b66b9c0109ac6a1f7194c1</u> <u>4526701fe8bf48d8192459</u> <u>4a568b5fca4599d2e995</u>	- 3.95500000 BTC	
2	2017-12-11 16:29:32	<u>b66b9c0109ac6a1f7194c1</u> <u>4526701fe8bf48d8192459</u> <u>4a568b5fca4599d2e995</u>	- 1.99000000 BTC	
3	2017-12-08 22:10:09	<u>36bf3a34265b89e09729aa</u> <u>fc2597069a41e81d779bbe</u> <u>97df13facb6a9fcb9b93</u>	- 0.91200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 06:34:04	<u>c92591983bda5bd23e7031</u> <u>fd2979ec563f374fa1215f</u> <u>187e1d124f782efe9f22</u>	- 1.00000000 BTC	✓
5	2017-12-07 06:12:20	<u>2a948202bde2959111c541</u> <u>bc079f51f867b9df22fac5</u> <u>c29676e5de810c1938e5</u>	+ 0.91200000 BTC	✓
6	2017-12-06 15:15:54	<u>af45e9dc68c366e7a2d3ee</u> <u>214b5e9ce89a7cf104e564</u> <u>32b5eed87b47b3bdfa0f</u>	+ 1.00000000 BTC	✓
7	2017-12-04 13:20:39	<u>b638f329e930535af59197</u> <u>7f0409734d8e5b2f934a68</u> <u>7f50914693b228771162</u>	- 0.03840000 BTC	✓
8	2017-12-03 08:03:27	<u>44e799075c17638bc5b3e5</u> <u>0f2f7d74d3877949e5750e</u> <u>17687d99da21aeaac5fa</u>	+ 0.03840000 BTC	✓
9	2017-12-03 06:52:32	<u>9534c28b3b297139c8acf4</u> <u>7a1d47a40bc55897e3e4ff</u> <u>299734991a3265416c33</u>	+ 3.95500000 BTC	✓
10	2017-12-03 06:32:21	<u>c792ff31aec23b204939b0</u> <u>eabb06eff28e9e41ddc86e</u> <u>f5113ae84077abbbedd9</u>	+ 1.99000000 BTC	✓
11	2017-11-28 06:17:07	<u>1ae80f8053ff9ca588006b</u> <u>4a4d5bff2c17bf4402cf04</u> <u>469df89cc499fdbffe37</u>	- 2.09050000 BTC	✓
12	2017-11-24 06:00:04	<u>a3f537fdda63a87d02bd41</u> <u>6446c11c660a44fd88f1c6</u> <u>50f9ddfc11565db68298</u>	- 2.13700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 15:25:09	<u>315d3e9861e789b88b3a6407d06a1aaf87675f374cd113c20f8cfce46a21a1b9</u>	- 0.87666886 BTC	✓
14	2017-11-23 13:43:11	<u>089876514810172ac3fd991b4830935520edb43999fb5e890587460c91778454</u>	+ 0.87666886 BTC	✓
15	2017-11-23 13:21:28	<u>e98e5c8f0efa77d9911e74d2a5494bea3aaebbbba4b4af0a47aaab7cb57131bf</u>	- 1.00000000 BTC	✓
16	2017-11-23 12:36:01	<u>bc08201ce44b72b7cf7a5fd18ea7e61f24ec09d7bb8b209af9e8f017d57697d8</u>	+ 1.00000000 BTC	✓
17	2017-11-23 10:27:28	<u>9f0e9388330127daf9c22db263a494e788dbfda57c316f2dcfa9d9d8f6357422</u>	- 0.48000000 BTC	✓
18	2017-11-23 06:22:26	<u>17e93eb8a2ae3ffd82506da023dd8c555d30ba2ab7f4bef9ddb1157b21d328c4</u>	- 0.40950000 BTC	✓
19	2017-11-23 05:39:46	<u>536732e258468f549968082b18fc38d0eb2a85d553a0e7cb598b15a5274038b2</u>	+ 0.48000000 BTC	✓
20	2017-11-23 05:26:13	<u>d2e051d734e82442f4092f7be4568a199a5d18a9e2447438f2127eaf34c4f5f6</u>	+ 2.09050000 BTC	✓
21	2017-11-23 05:01:48	<u>1b86bb5e22ce3b11c53d03b3aeb4a06f066f7c5dedaa009db1339df952cac3ad</u>	+ 0.40950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 06:08:14	<u>c6247b44c4256603d190a8</u> <u>d5df5fac3c0838c84f1cc9</u> <u>8bb9f37f3e4e48503201</u>	- 1.00000000 BTC	✓
23	2017-11-17 06:08:14	<u>c6247b44c4256603d190a8</u> <u>d5df5fac3c0838c84f1cc9</u> <u>8bb9f37f3e4e48503201</u>	- 1.00000000 BTC	✓
24	2017-11-17 06:08:14	<u>56e993f1366b10a1cee95f</u> <u>db89862fe775a0b105c456</u> <u>c91319b0b1c129d0fe2d</u>	- 1.00000000 BTC	✓
25	2017-11-17 06:08:14	<u>d96956ba589ea547ed0c90</u> <u>58a287c8c56f1db15bea1b</u> <u>84d795754433ae99f8f3</u>	- 1.10000000 BTC	✓
26	2017-11-17 06:08:14	<u>d96956ba589ea547ed0c90</u> <u>58a287c8c56f1db15bea1b</u> <u>84d795754433ae99f8f3</u>	- 1.09220000 BTC	✓
27	2017-11-17 06:08:14	<u>f74d3a156d824775d03121</u> <u>ece50cc2cdc3ed5750ea04</u> <u>e9195caa346587c1cd9a</u>	- 1.18000000 BTC	✓
28	2017-11-17 06:08:14	<u>ec7509c0830a9cb14520ae</u> <u>ca518fe81aac3279c58df0</u> <u>66235b734c17fce3e55f</u>	- 1.20000000 BTC	✓
29	2017-11-16 10:26:38	<u>8cd75e9eb956a139dc64fa</u> <u>dc61990d8156a4d668ba8c</u> <u>3d291786a623acff8afc</u>	- 0.10000000 BTC	✓
30	2017-11-16 10:26:38	<u>cfa8213ac8e9a536ff9d5c</u> <u>9953c806a4b33c484a7945</u> <u>c5dc4c98d737c7e5e837</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 08:58:48	<u>0247d10ec4b96d777b4361</u> <u>585c385dd4bb910c855b10</u> <u>597466a3ae020e407d5f</u>	+ 1.09220000 BTC	✓
32	2017-11-16 07:29:40	<u>4d6643ee8d72fff4577413</u> <u>c1a5060281b44c4decef60</u> <u>08958963dc9fcb4703b5</u>	+ 1.00000000 BTC	✓
33	2017-11-16 06:54:13	<u>0100e16d8768faffdff5e2</u> <u>124cd3096dfdc0cddaf26a</u> <u>e017fdeb3d1778f20c07</u>	+ 1.00000000 BTC	✓
34	2017-11-16 06:45:20	<u>61dde297873410f0129da9</u> <u>a6dee6e23c3c9f1b8dbfda</u> <u>d4b1b86c98e199c320b0</u>	+ 1.18000000 BTC	✓
35	2017-11-16 06:29:59	<u>01b1b7fc96d90ab904ecc9</u> <u>3bb7054bdbfcc0a76e2a00</u> <u>a4481904e186bfb27ad5</u>	+ 0.10000000 BTC	✓
36	2017-11-16 06:27:02	<u>a6d9146ceaddf32d137129</u> <u>73468d5dccdb12a8f41e2d</u> <u>b51bce614ac32ee49be0</u>	- 0.20000000 BTC	✓
37	2017-11-16 06:27:02	<u>a430a89ab1a8efc3be04b7</u> <u>d4ae0ac36c54c15e884df2</u> <u>a08cd15c2b15410d3efa</u>	- 0.12363400 BTC	✓
38	2017-11-16 06:16:22	<u>0da27a29a74b8ecef6b195</u> <u>a9c019d3e64de4bd5e4f07</u> <u>57b0a6cf2dd2492333a7</u>	+ 1.20000000 BTC	✓
39	2017-11-16 05:40:01	<u>46b05baf913f8bc63224b4</u> <u>9393a789cf4b267bf40209</u> <u>caceafc436e6709a5e27</u>	+ 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 04:58:08	<u>68c3d4daad1d44325b6392</u> <u>e00b95581866be6921c212</u> <u>34c8f9aada2d672e8864</u>	+ 1.00000000 BTC	✓
41	2017-11-16 04:27:04	<u>76c8dce9f7d6ceb454381b</u> <u>cfa96b3275e75f8111d682</u> <u>1c65ab794b66ade342bc</u>	+ 0.20000000 BTC	✓
42	2017-11-16 04:21:24	<u>7f03723328db573b1de8f5</u> <u>8c03a3837171794b128761</u> <u>23a8cca39d956b615b2e</u>	+ 0.50000000 BTC	✓
43	2017-11-15 19:39:39	<u>820ffe766918a1f8dc0ba1</u> <u>abc05a38c001c3e6df3ade</u> <u>70b34e828f6e5d68b6ee</u>	+ 0.12363400 BTC	✓
44	2017-11-15 17:22:34	<u>4b73f4609dbd31a41154b8</u> <u>10f38edc6b55fdf72a7c8b</u> <u>778cc4041554d5dc7036</u>	+ 2.13700000 BTC	✓
45	2017-06-28 14:13:51	<u>558f9098a8b4735a588fc7</u> <u>8d3db1b4a3bf192b5b24d3</u> <u>1991ee8c138ddebd121f</u>	- 15.15002000 BTC	✓
46	2017-06-16 09:47:37	<u>dd5b2388121168091a300c</u> <u>cead27a29b23b8a4f81173</u> <u>e03e259137f6922cdd4b</u>	+ 15.15002000 BTC	✓

* USD values displayed at the time of transaction

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