

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvcYEDz9d8Wo6Q6PDsPh2qdcQ7GyxwxxE</u>
TOTAL RECEIVED	1.01576151 BTC
	63,975.18 USD
TOTAL SEND	1.01576151 BTC
	63,975.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 16:20:01	<u>bf59d959306a5576047758</u> <u>bfd94dc8a474e7e385d478</u> <u>47d56af5cacff30700e3</u>	- 0.00358577 BTC	
2	2018-05-21 15:20:50	<u>a7566a16bd5da19aedc381</u> <u>fd9a62187f275db347ef4c</u> <u>6d334f644c404257c7ef</u>	+ 0.00358577 BTC	
3	2018-05-06 09:43:31	<u>254a5e767690486e6a7479</u> <u>ea4fec2e1959aee7c95ff7</u> <u>4afdbbb9e9a03de1bc3f</u>	- 0.06998360 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 09:32:17	<u>e28c3d94b4181f941f71b80c5b0c7e0672d056ac790bd6c33e823ee8de38e69a</u>	+ 0.06998360 BTC	✓
5	2018-04-27 07:19:17	<u>6bc995fea22f088beb138e8978070db71a82910e75bb5663abc2c6c2dfdbcd7</u>	- 0.07089552 BTC	✓
6	2018-04-27 06:35:10	<u>d6e951cd5552e026b6148560dea8efb49a84cdcaa0de58a1a1a0b26ee653b72b</u>	+ 0.07089552 BTC	✓
7	2018-04-23 12:59:16	<u>0d5068710b410d9e1be0122b3e61b395f76db12a4cf497c375f4b17564a9800f</u>	- 0.01207340 BTC	✓
8	2018-04-23 12:02:20	<u>fbf44ca990923a78b8fb616fc9a77c39115d6f1db0c97fdca81f9d1b4ae92f81</u>	+ 0.01207340 BTC	✓
9	2018-04-22 10:16:23	<u>e602793a7994d15c997a8305eab1a3f1ab4f7b057388c67483343ff9fe886a1c</u>	- 0.02511758 BTC	✓
10	2018-04-22 09:37:56	<u>47c633052c91105b71ec2d9b19857969678383a6fe15c1bdd0908aeb82447ae0</u>	+ 0.02511758 BTC	✓
11	2018-04-21 12:09:55	<u>7e882b18a743151c59472a762306998419c01b139cef7aed84d7bed7c75d146a</u>	- 0.17249000 BTC	✓
12	2018-04-21 11:48:31	<u>5a72abb280e9059dafd369da02ea5aedd390bf4d7ae5b2b9a14df211824c4280</u>	+ 0.17249000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 02:23:07	<u>e4bc9f2b858b7ca6aa741d</u> <u>01c12a761d94f5f8e6425a</u> <u>bb0498f9d03f77cb6fa3</u>	- 0.01077600 BTC	✓
14	2018-04-21 01:48:18	<u>31917f499bdedb25d39982</u> <u>cf6b8274bf7c954e708f86</u> <u>4f9f3328184f7ece36a0</u>	+ 0.01077600 BTC	✓
15	2018-04-20 03:38:37	<u>b83a97ed50e3e0acfec1b4</u> <u>5da854b22280da7fc7654e</u> <u>92f6a1666d071f8b3690</u>	- 0.02724300 BTC	✓
16	2018-04-20 03:18:18	<u>59f216457c5d93079bdcba</u> <u>47b5323b59630db42c7cc8</u> <u>5ee680c4f4e04d429e5a</u>	+ 0.02724300 BTC	✓
17	2018-04-19 05:36:37	<u>0c34fef2ea9c9c1f869ed7</u> <u>ddf0b6bd8e0e044946c2ba</u> <u>e2bd963fe55ad2f684d1</u>	- 0.02649450 BTC	✓
18	2018-04-19 05:31:05	<u>ffdc1eee1ceb3b214e0475</u> <u>b8298059ff75c83b087801</u> <u>c161b3eb5a0ce6dd16e2</u>	+ 0.02649450 BTC	✓
19	2018-04-18 07:22:45	<u>9a7e5ed1d9b14205c776dd</u> <u>33a79b25e806951a1c6f4b</u> <u>b0933e8c203b4974f219</u>	- 0.02834080 BTC	✓
20	2018-04-18 06:42:35	<u>49941da3c1c5efbdd95d5c</u> <u>3487cdb79d196dfc48ab7f</u> <u>addf180ba3b513607afd</u>	+ 0.02834080 BTC	✓
21	2018-04-15 00:39:02	<u>304aa5b18c72f8042dbdbd</u> <u>5602a1aa9673739c67a5c2</u> <u>57ebb2b04348c69ff36a</u>	- 0.16167372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 00:14:05	<u>9c209feab291f2cc032952</u> <u>c43c06b7205683209dfe9d</u> <u>0c29401dff5be02b077e</u>	+ 0.16167372 BTC	✓
23	2018-04-12 08:06:27	<u>a41b617cced0833d2217cc</u> <u>b80b566bf2125a4fa900c6</u> <u>8d85aa470f7eb44be453</u>	- 0.04597353 BTC	✓
24	2018-04-12 08:00:18	<u>42004098b83531e0e81177</u> <u>a44826eb8c447d0163544c</u> <u>566d2291588c3c166d62</u>	+ 0.04597353 BTC	✓
25	2018-04-09 11:39:17	<u>5b065c215c7da55e3ea72e</u> <u>0f8d1702af38d55d18d23b</u> <u>9b206408a213ce77e440</u>	- 0.01291269 BTC	✓
26	2018-04-09 11:19:41	<u>ad763304a5607a083df9bb</u> <u>63410bbac4d0a64caf126f</u> <u>7e1f1689a15dea9eaf37</u>	+ 0.01291269 BTC	✓
27	2018-03-08 08:20:29	<u>4539acad17451104cafc94</u> <u>ffcb2a683f847299bb105f</u> <u>c0f4634fa5d093a69b3d</u>	- 0.09625216 BTC	✓
28	2018-03-08 04:41:05	<u>3ab624314472e213f2be51</u> <u>9213c413ed3d4bbd954b8c</u> <u>b43c992ad6eba06aa7c5</u>	+ 0.09625216 BTC	✓
29	2018-02-13 05:55:10	<u>012d5a22eae5fe4d77e0b</u> <u>d6fd8b49f2bc76b7b17974</u> <u>cf7c526aacbb0978a8eb</u>	- 0.00535137 BTC	✓
30	2018-02-13 02:53:55	<u>647e0110164e1eedad61be</u> <u>bd1ad4bada63dae1e50778</u> <u>bc23b57a257b31a8a268</u>	+ 0.00535137 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 06:42:34	<u>4556fa4944a3a7bf8e32ba</u> <u>d784de69ec0c2cc4e0a721</u> <u>1eb1dc2d2172262adc91</u>	- 0.01544333 BTC	✓
32	2018-02-08 05:57:22	<u>5957c74e98ad24ef3b0214</u> <u>c4455a5d11a6bc700018d4</u> <u>63afc7f8d287190937f4</u>	+ 0.01544333 BTC	✓
33	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00183750 BTC	✓
34	2018-02-07 22:51:49	<u>75e39673c670a323132a3d</u> <u>9c942ce68d137e9f8155da</u> <u>3c78910f2a514e1d09aa</u>	- 0.00232758 BTC	✓
35	2018-02-04 20:19:30	<u>5ba66c882df4bc22ab696d</u> <u>31e5987a42179bc67c5677</u> <u>de43c2764ab5ef426e55</u>	- 0.01971582 BTC	✓
36	2018-02-04 19:42:00	<u>fe4cf5f257f80dc1b295db</u> <u>a2c212ed0f23674df8e5d2</u> <u>be5d934f1e48e2e6e015</u>	+ 0.01971582 BTC	✓
37	2018-01-22 00:34:46	<u>dcd0666b210e0504def9a5</u> <u>440fed21dec8c6d0e4c9d5</u> <u>bbd13fe0102ed31ffcf7</u>	- 0.00444878 BTC	✓
38	2018-01-21 13:11:44	<u>2074989aa30ec9d3d7b912</u> <u>21e77f256aa5423807aa95</u> <u>c429ac8f994f2c4eaa8a</u>	- 0.00687800 BTC	✓
39	2018-01-21 13:11:44	<u>5193d0db04ac2c8425d102</u> <u>e6970a26817b11c0c25857</u> <u>3f443a76d752a9f96410</u>	- 0.00330990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 04:15:58	<u>7e4bdc0229734d8019fc6f</u> <u>c8e7eb2cbd74362c6141ad</u> <u>af012bdb5bb9217b292e</u>	+ 0.00183750 BTC	✓
41	2017-12-18 16:35:27	<u>6e8ad6b6e0385287a6870c</u> <u>44d5fa59b0254b011e5fd5</u> <u>44b28c18bd9b8011b58d</u>	+ 0.00232758 BTC	✓
42	2017-12-10 09:40:00	<u>f1c4d39d2b333548f25c77</u> <u>494c3071447259aa7fffe9</u> <u>45a7d72dbe59d904163f</u>	+ 0.00687800 BTC	✓
43	2017-12-06 12:06:51	<u>5826668be35969aaf87712</u> <u>31d2f05f89498266f61d43</u> <u>571ead825096d9417f1e</u>	- 0.02786708 BTC	✓
44	2017-12-06 11:34:59	<u>7689d6b429f63e9e3199de</u> <u>98601ecdd37c410c238747</u> <u>4ae3d9f2339f7b2352c9</u>	+ 0.02786708 BTC	✓
45	2017-12-04 19:26:27	<u>8cac1dc1a9565dde60101f</u> <u>05848a12d9e01731adfc85</u> <u>d19f20320b4aafd7ca80</u>	+ 0.00330990 BTC	✓
46	2017-12-03 18:58:10	<u>71bc18b0a17a63ec762841</u> <u>08bee4763856717a54efb0</u> <u>1a6c760a7e607b666cbe</u>	- 0.02488370 BTC	✓
47	2017-12-03 18:31:22	<u>1f83df6b8ab91aff8dcf32</u> <u>2546847f60d3fb1ccc1092</u> <u>3ddd4fab47a263089f0e</u>	+ 0.02488370 BTC	✓
48	2017-12-03 07:06:19	<u>544ecf58785a933659f77a</u> <u>042996ae17ccf780a0044e</u> <u>532506ca490f81c90ab5</u>	- 0.00548500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 07:06:19	<u>544ecf58785a933659f77a</u> <u>042996ae17ccf780a0044e</u> <u>532506ca490f81c90ab5</u>	- 0.00564000 BTC	✓
50	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00509000 BTC	✓
51	2017-11-30 02:05:58	<u>1e9c82023b644f619e6114</u> <u>796ff583312798247b54e4</u> <u>67b49758aabb336a6bf</u>	- 0.03266556 BTC	✓
52	2017-11-30 01:25:35	<u>86d64fd7f1b4dde9417546</u> <u>d33bcf29b16fd776fd3dae</u> <u>4ee077094854deab7c4a</u>	+ 0.03266556 BTC	✓
53	2017-11-29 02:07:32	<u>3fd33ee015201904aaff6e</u> <u>8efeb78dcc8cce330d7f5e</u> <u>e8cefc3eaea450905c32</u>	- 0.02798362 BTC	✓
54	2017-11-29 01:51:49	<u>3ed07c7854daac8236cca1</u> <u>06d9d074da2ee6e81ee478</u> <u>1094d4fefed55faad595</u>	+ 0.02798362 BTC	✓
55	2017-11-28 15:46:31	<u>dac20954fde8ddfa69c71c</u> <u>5ce6f953327da9ce511070</u> <u>401b82f3669c3de47ffb</u>	+ 0.00444878 BTC	✓
56	2017-11-26 12:15:38	<u>d810375b432722773599c5</u> <u>28b3069647e66a2d81eb34</u> <u>468c73df0dfb46079ca9</u>	+ 0.00509000 BTC	✓
57	2017-11-25 15:12:21	<u>3321517007081043598edc</u> <u>0851e648e78ace40ed0cb8</u> <u>cb97beac5ccad1435d98</u>	- 0.01157900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 14:43:33	<u>9572a8e2efac7d439809e89e9f30cd6ba3c13c8a802670727b5614078f8ca6ae</u>	+ 0.01157900 BTC	✓
59	2017-11-22 08:22:45	<u>f7ebd743faa3dc6607ded9b2851809d5975a9fde414c78b1d9b901e8216713c0</u>	+ 0.00548500 BTC	✓
60	2017-11-21 17:53:12	<u>0e40e5c667f78f716a29868fea3d477f7e07da872ae002f60c5f47b69ea1021c</u>	- 0.01734382 BTC	✓
61	2017-11-21 02:30:44	<u>679800bea9030f332f0973c0a79c3a742a1687326e00de66f9575b9528ef018d</u>	+ 0.01734382 BTC	✓
62	2017-11-20 03:08:10	<u>d7f51c6ff2ae5f91c32eb8169586c47f8130cd671d45e3df9a2c5fe9e1393c61</u>	+ 0.00564000 BTC	✓
63	2017-11-08 05:33:06	<u>787d03818c5255b288f755aa75aafdb9acd1b849a3f9eaa5a377e58dbba6c046</u>	- 0.00608200 BTC	✓
64	2017-11-04 14:47:52	<u>4575a0f7ca76ce48494d1b4b1295038d646c7da4ca9a98f499dce8d4a61bb530</u>	+ 0.00608200 BTC	✓
65	2017-10-31 07:15:48	<u>77c8be8cee9c98aae7598cb3e085ea94e24d00397c7f55c658ecedeb830110b5</u>	- 0.02260350 BTC	✓
66	2017-10-31 06:45:07	<u>6a7cc8b3773e69d53fa21d2506896b01b920ff4240b8c84312cbb5d8e3eba1a6</u>	+ 0.02260350 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-25 00:07:08	<u>0cfa7cb1e60658a5a984b1</u> <u>b7d77a05453e3445fdde35</u> <u>1088e8daf6dca00cfa27</u>	- 0.00541368 BTC	✓
68	2017-10-24 11:19:13	<u>ab1c3af62a33d2b33f6160</u> <u>a0655b53606ef696b8d635</u> <u>6d4a5c7669db6cbf812f</u>	+ 0.00541368 BTC	✓

\* USD values displayed at the time of transaction

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