

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Cw1bWWaWS71bodZVRHLfV4xzh1gYX5pWf</u> |
| TOTAL RECEIVED | 0.01009097 BTC |
| | 636.55 USD |
| TOTAL SEND | 0.01009097 BTC |
| | 636.55 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-07-10 09:21:42 | <u>e3d9bd48112aed6734d955</u> <u>cef7872a4126ae8107d9a8</u> <u>ca62d7a26e3657663e08</u> | - 0.00023157 BTC | |
| 2 | 2017-07-10 09:21:42 | <u>e3d9bd48112aed6734d955</u> <u>cef7872a4126ae8107d9a8</u> <u>ca62d7a26e3657663e08</u> | - 0.00028545 BTC | |
| 3 | 2017-05-25 15:56:04 | <u>320af57731efb967d46694</u> <u>0e88015c206301ba03e066</u> <u>8aec55d08ebaae9ea83e</u> | + 0.00028545 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-05-14 11:40:33 | <u>6bfb7b94828fa52bb36695</u> <u>b93ecb56b8498985122cdd</u> <u>392419249159b2559847</u> | + 0.00023157 BTC | ✓ |
| 5 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00020073 BTC | ✓ |
| 6 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00027780 BTC | ✓ |
| 7 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00020456 BTC | ✓ |
| 8 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00022954 BTC | ✓ |
| 9 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00021866 BTC | ✓ |
| 10 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00050175 BTC | ✓ |
| 11 | 2017-04-12 17:02:42 | <u>8130145d573181028d482b</u> <u>84cfdd8c5c44e55dd21f3d</u> <u>df620d49be0354633a1a</u> | - 0.00027303 BTC | ✓ |
| 12 | 2017-04-03 12:17:42 | <u>9225f36cfb085e63b56627</u> <u>47fc21bb624e2296a252a9</u> <u>11dd135cf9e3cb3ca276</u> | + 0.00020456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-03-28 11:56:04 | <u>30eccd1c59151da038aa46</u> <u>efdd0082dc769ef60137e4</u> <u>4b6535b7fe0ca5a49e6f</u> | + 0.00021866 BTC | ✓ |
| 14 | 2017-03-21 05:06:53 | <u>e83ad3a757ceeed9d06255</u> <u>4fbbeb53d81f9a1dea9de0c</u> <u>9865c751c5787bfd170c</u> | + 0.00027780 BTC | ✓ |
| 15 | 2017-03-20 08:47:55 | <u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u> | + 0.00027303 BTC | ✓ |
| 16 | 2017-03-11 22:52:52 | <u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u> | + 0.00022954 BTC | ✓ |
| 17 | 2017-02-28 04:42:48 | <u>fb6d80a1a563017c4deb45</u> <u>c9e7e9c213a58fce98df1f</u> <u>09af879c8ad5d7e31a4d</u> | + 0.00020073 BTC | ✓ |
| 18 | 2017-02-26 08:56:01 | <u>10a701c1ddd348091b3446</u> <u>0ed3ae650b090dbd30e27e</u> <u>ea0c390c3b7d780cb6c4</u> | + 0.00050175 BTC | ✓ |
| 19 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00010000 BTC | ✓ |
| 20 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00085725 BTC | ✓ |
| 21 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00012825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00012758 BTC | ✓ |
| 23 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00012075 BTC | ✓ |
| 24 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00022379 BTC | ✓ |
| 25 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00010675 BTC | ✓ |
| 26 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00021303 BTC | ✓ |
| 27 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00010949 BTC | ✓ |
| 28 | 2017-02-18 23:59:44 | <u>947092668388a3db033f3a</u> <u>b760a228fc847b5dbaaa66</u> <u>04e4c661b3b56dd56af3</u> | - 0.00012075 BTC | ✓ |
| 29 | 2017-02-18 09:06:25 | <u>ce233843e5c5766625b2d7</u> <u>22633a0785a4fb11cf691b</u> <u>d2463675226e9c3de836</u> | + 0.00085725 BTC | ✓ |
| 30 | 2017-02-14 03:52:10 | <u>b26f4b34218486e42d780a</u> <u>bfdacf7b3a5685c1916828</u> <u>52a4ad9c9d6f3901ebc0</u> | + 0.00022379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-02-13 01:42:36 | <u>88d8dbb24702c0c623627d</u> <u>36b8d14133e5150106955c</u> <u>45b84a10a57d87548152</u> | + 0.00021303 BTC | ✓ |
| 32 | 2017-02-05 09:07:18 | <u>402bb96f742097229ac6c4</u> <u>2aeddb079bf3d554671583</u> <u>c8a7c8243b4750c2f133</u> | + 0.00010949 BTC | ✓ |
| 33 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00028056 BTC | ✓ |
| 34 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00024788 BTC | ✓ |
| 35 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00025422 BTC | ✓ |
| 36 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00026672 BTC | ✓ |
| 37 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00046411 BTC | ✓ |
| 38 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00040415 BTC | ✓ |
| 39 | 2017-02-01 14:34:54 | <u>239bedcc3c85df8d07493b</u> <u>9eec7bebccea590a8a091c</u> <u>134d6d8d9ec6e9177b91</u> | - 0.00022725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-02-01 10:56:40 | <u>608a06dfdb423a88ae7e96</u> <u>20fe425516fd1d691c1783</u> <u>757a5bf41bd7935094ea</u> | + 0.00046411 BTC | ✓ |
| 41 | 2017-01-30 00:20:09 | <u>87f72f904a2d4c228fa6e5</u> <u>d70f87ac14d8ca38dd2bfa</u> <u>2b6547d0280f5f85d5f8</u> | + 0.00026672 BTC | ✓ |
| 42 | 2017-01-29 00:21:46 | <u>0442f68997a6893d88fbd1</u> <u>cb62e91810c974ea6ab4cc</u> <u>f7d0583752241870951e</u> | + 0.00022725 BTC | ✓ |
| 43 | 2017-01-26 22:13:54 | <u>c6d058d241bb6d57de9591</u> <u>fc50cbf44f8052f747060f</u> <u>11143f1c261330d697f9</u> | + 0.00012758 BTC | ✓ |
| 44 | 2017-01-23 00:30:10 | <u>c6bfaece84f76242e9fa39</u> <u>8468eed2f47e467f5e3192</u> <u>9e3d4fc4a4e0f9a2cf95</u> | + 0.00024788 BTC | ✓ |
| 45 | 2017-01-21 23:03:03 | <u>ca3e30567c284497a6f332</u> <u>c482c6523aca95d237e331</u> <u>fac051d36653d42f931b</u> | + 0.00012825 BTC | ✓ |
| 46 | 2017-01-18 04:19:44 | <u>8e9acdf6cb4ad4e5a8471f</u> <u>1ce51da0dc831eb1470e58</u> <u>2389b56cc69a330d43ee</u> | + 0.00025422 BTC | ✓ |
| 47 | 2017-01-16 00:17:01 | <u>23809138d908f1ef5fd9b5</u> <u>b2ca7e594cead418eace8c</u> <u>5932904fb91d9527a471</u> | + 0.00040415 BTC | ✓ |
| 48 | 2017-01-15 04:21:59 | <u>378ec74c0b44404a422d9f</u> <u>e54ac08b338ede3cb7becd</u> <u>ea834cfb224fdf37368a</u> | + 0.00012075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-01-14 15:43:57 | <u>c1d3d692a7204c0102aaa5</u> <u>39cb4b28b1fdae0d5c1668</u> <u>243dfe7d2647acb21a50</u> | + 0.00012075 BTC | ✓ |
| 50 | 2017-01-10 03:40:38 | <u>f52267c37f23948c3bd10f</u> <u>5e2268ae1519afda5a6d10</u> <u>0558ba29e875e32c4e3d</u> | + 0.00028056 BTC | ✓ |
| 51 | 2017-01-09 16:36:01 | <u>0adbe80e8b2180de71c60b</u> <u>765bd5b8b700923befa3d5</u> <u>0effa0dcb7fb80f33918</u> | - 0.00179282 BTC | ✓ |
| 52 | 2017-01-09 16:36:01 | <u>0adbe80e8b2180de71c60b</u> <u>765bd5b8b700923befa3d5</u> <u>0effa0dcb7fb80f33918</u> | - 0.00049389 BTC | ✓ |
| 53 | 2017-01-09 16:36:01 | <u>0adbe80e8b2180de71c60b</u> <u>765bd5b8b700923befa3d5</u> <u>0effa0dcb7fb80f33918</u> | - 0.00071329 BTC | ✓ |
| 54 | 2017-01-09 16:36:01 | <u>0adbe80e8b2180de71c60b</u> <u>765bd5b8b700923befa3d5</u> <u>0effa0dcb7fb80f33918</u> | - 0.00041535 BTC | ✓ |
| 55 | 2017-01-09 00:33:55 | <u>403b8d5c1a2076928aa68c</u> <u>4db4059c73943748da4afa</u> <u>55d7bf72487a74e64dac</u> | + 0.00071329 BTC | ✓ |
| 56 | 2017-01-07 10:33:18 | <u>8dc2dd16e6c23cb935be3c</u> <u>13315a62be6b99049dbbd1</u> <u>b7991b00cae117ca88d7</u> | + 0.00010675 BTC | ✓ |
| 57 | 2017-01-03 02:30:23 | <u>adcddde005ec24cf800a046</u> <u>15c3cda160fb3d73a799b8</u> <u>ad3e6e306fab20936ffc</u> | + 0.00049389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-01-02 11:26:13 | <u>1e1314e26c2c1c661c2ae6</u> <u>28ff91c6a915ea9c82c81d</u> <u>bd3efcdab634649f2af8</u> | + 0.00041535 BTC | ✓ |
| 59 | 2017-01-01 21:53:02 | <u>e46362e5943133516048f1</u> <u>0601b56e2693a0efab0c86</u> <u>4f8c28d04485105db817</u> | + 0.00179282 BTC | ✓ |
| 60 | 2016-12-31 22:34:07 | <u>ced93eb81939ae930314fc</u> <u>de7a6519989b302e3b4bca</u> <u>50655eb083086dab4a1f</u> | + 0.00010000 BTC | ✓ |

* USD values displayed at the time of transaction

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