

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwSZeWHdojh984guUyKh7xHhZbLVndM7L</u>
TOTAL RECEIVED	12.43456950 BTC
	784,994.24 USD
TOTAL SEND	12.43456950 BTC
	784,994.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 23:00:48	<u>e4fc00068652b2e8f254e5</u> <u>5728e33b2edf085c35977a</u> <u>b1585cbc91ba8f220c60</u>	- 0.73900987 BTC	
2	2018-03-12 21:26:26	<u>0319b978cf9768cdbb331c</u> <u>2f5966095261dca4109100</u> <u>4d4972842e1a3d8a1d57</u>	+ 0.73900987 BTC	
3	2017-12-28 08:11:05	<u>9989d4536684302c41b6ec</u> <u>e4fd1a44dbd7b008919921</u> <u>6b5870391ca541993491</u>	- 0.55502967 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 05:56:06	<u>62d6fb370561e242885417</u> <u>3c01d2b26c1c50ff1a2f8f</u> <u>57027cd01ec339e27c11</u>	- 0.52631579 BTC	✓
5	2017-12-28 05:56:06	<u>62d6fb370561e242885417</u> <u>3c01d2b26c1c50ff1a2f8f</u> <u>57027cd01ec339e27c11</u>	- 0.52631579 BTC	✓
6	2017-12-28 05:37:29	<u>e08e70b05a0277cb1a42b7</u> <u>3be2f32855c4266e5f9cc6</u> <u>4d209d0f845a4b34913c</u>	- 0.51961943 BTC	✓
7	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e</u> <u>479b52350fd7dfb74c0d29</u> <u>2308623c52710a483801</u>	- 0.50350000 BTC	✓
8	2017-12-26 16:10:53	<u>8abb7092824c5dc7024568</u> <u>2cff50a5a4b1506530e247</u> <u>75544acec37a0dd255fb</u>	- 0.39509613 BTC	✓
9	2017-12-20 23:36:01	<u>21a8327a19ffaf037a11dc</u> <u>5bb08ce9846d5673a89eea</u> <u>6c7d3d09ac9113d7e9d9</u>	- 5.84200000 BTC	✓
10	2017-12-20 22:41:13	<u>72d901fe6065371492f0f8</u> <u>cd25748dfb18677cec52cc</u> <u>b76f2e58c1d584236471</u>	+ 5.84200000 BTC	✓
11	2017-12-19 07:46:14	<u>8f87d99281a6ad7a2e8eae</u> <u>4fd76fdbe81af00434a46d</u> <u>31f50c65ac9dd42b03aa</u>	+ 0.39509613 BTC	✓
12	2017-12-19 07:46:14	<u>e3e027ee9a12c75555a2b2</u> <u>e65b69541c12a67d6e49c0</u> <u>99970e15fa3d2f69b991</u>	+ 0.51961943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 10:56:10	<u>cda5cd3613985b33d7f227</u> <u>c6b5d2f1c9c6be46dbdb16</u> <u>873d75a3322818427090</u>	- 0.25799847 BTC	✓
14	2017-12-11 09:16:53	<u>b746d8ca4dc714dad2f034</u> <u>5f8888ac3184af876cf17c</u> <u>d9944d5f6400069d4e43</u>	- 0.25239900 BTC	✓
15	2017-12-10 18:47:15	<u>cbd6eb7e18754d5d3d4ba4</u> <u>b8e976b0ceed9a10be2a39</u> <u>d89dc9558dd74a4a35a5</u>	- 0.21660000 BTC	✓
16	2017-12-09 23:20:02	<u>c98d9826a31cc0b5f4c5ae</u> <u>f2c35a9ffe6c2b8366efd5</u> <u>6f7043c8fa85c070fbae</u>	- 0.01157918 BTC	✓
17	2017-12-09 22:54:15	<u>ac55525940342fa65f2280</u> <u>ec92e68bd11b658cfebf6d</u> <u>d218c6e49fc958c3edf3</u>	+ 0.01157918 BTC	✓
18	2017-12-09 18:29:23	<u>dd7152cf3d6637ca5efc16</u> <u>976a2a060e0e32c96d2022</u> <u>55ec179784da3c33cd87</u>	- 0.01376736 BTC	✓
19	2017-12-09 18:19:21	<u>c078958427f0435243f26e</u> <u>076276b27bd0ff86bc1465</u> <u>df73644ab77a1918e09f</u>	+ 0.01376736 BTC	✓
20	2017-12-09 16:34:23	<u>4bb18feffd78ac99f994c4</u> <u>94d35c75dae1e0d5709a2e</u> <u>e5a24ca2f1cc424a0289</u>	- 0.12631307 BTC	✓
21	2017-12-09 02:32:38	<u>3098cc5caa930080fce9e9</u> <u>59389f4fb0ce6d52e5b772</u> <u>ad6d2888e32782355a05</u>	- 0.01126618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 02:18:00	<u>301584e0724cc0406b10e6c513706db30f74068c7eef6f709f0e897800739622</u>	+ 0.01126618 BTC	✓
23	2017-12-08 11:25:55	<u>ad744761805f5f85a17a575c1cc0db3c7c9633306930e9e513ac4e1fed5038ea</u>	- 0.03428796 BTC	✓
24	2017-12-08 10:33:36	<u>1ce51d30284ac3e1f4439e6f8e38f91bb155da1142e561cd1ddcbbe4b2cc4c7e</u>	+ 0.03428796 BTC	✓
25	2017-12-08 08:43:35	<u>42d4695ecc101d963f55d6fae4040f58b55e40817144cae76e0b1fd633e369ed</u>	- 0.07893880 BTC	✓
26	2017-12-07 14:17:24	<u>557486b1cbb18ee22906560702435e84244bf39375147cac953065b07d0ff99d</u>	+ 0.07893880 BTC	✓
27	2017-12-04 21:40:40	<u>84a29ad046b714a5df2a3e80b9216c933da104d96f50b81fe066997f691581cd</u>	+ 0.21660000 BTC	✓
28	2017-12-01 23:22:32	<u>2097d42da032416cdcf2713e576320384eb97faf991affbb2161a76a16afa49e1</u>	+ 0.52631579 BTC	✓
29	2017-11-30 21:19:33	<u>2559b5f0db389dce7e6d2b3855b4264ad17b2f0f9efe8021a0769a5999e9d92c</u>	+ 0.52631579 BTC	✓
30	2017-11-30 20:17:12	<u>24583aa9c8b84aedb43f5864b36ad95c380794bbd0a79dc2b9be5a248ebf2ad3</u>	- 0.00703906 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 19:53:54	<u>3c0222b4054e15e4d1bd65</u> <u>6c943b3629c7a17b3a438d</u> <u>36f7aaedc4bbf162241b</u>	+ 0.00703906 BTC	✓
32	2017-11-30 18:40:38	<u>8736d970ab96784ee331e6</u> <u>7d07621bfe5736f3cccbff</u> <u>1691f438cfea1984c49d</u>	+ 0.25799847 BTC	✓
33	2017-11-30 18:40:38	<u>cfdff0a62e72f95c3ffacc</u> <u>42ffdac8fa67b054ba9e9d</u> <u>78851fde9ec4fe51c7ff</u>	+ 0.12631307 BTC	✓
34	2017-11-29 23:56:11	<u>9a23b8d5772f2b5dd560c6</u> <u>cf46b4d8639b37f14a985d</u> <u>c25094fdbf5596aa7995</u>	+ 0.50350000 BTC	✓
35	2017-11-29 22:18:48	<u>5d260f4f9a24700eb19ec1</u> <u>07b6f337758d7b1a420b3a</u> <u>49c01bbeb9e8b2a563bd</u>	- 0.01030277 BTC	✓
36	2017-11-29 21:46:28	<u>279dbf0a53a221e09df552</u> <u>adf7487da3e5977a22854b</u> <u>3f8920a41a3fed7464ff</u>	+ 0.01030277 BTC	✓
37	2017-11-29 15:58:09	<u>5aabef867e3ee177aeeb07</u> <u>61d04f39aa88b3525d2cd1</u> <u>28300b5dba2add0efb14</u>	+ 0.55502967 BTC	✓
38	2017-11-28 15:14:19	<u>164faf8a0457010f8bb191</u> <u>bed17d8a59dd819b855993</u> <u>32233a817d9ff5464522</u>	- 0.01006543 BTC	✓
39	2017-11-28 14:41:17	<u>66455f7891b1470b2d603b</u> <u>ed8d37ee150b536f1a5d4b</u> <u>b0d0663bb79ba19233cf</u>	+ 0.01006543 BTC	✓

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40	2017-11-28 14:41:17	<u>fab0120f8e449a01515105</u> <u>e67472d08ccf5a29854e93</u> <u>5680cb14a94387611508</u>	+ 0.25239900 BTC	✓
41	2017-11-25 23:59:37	<u>67107899d72e8316148855</u> <u>fc0d26b524435fb1fd1c33</u> <u>e8a68555e80ac9a7ad13</u>	- 0.59280000 BTC	✓
42	2017-11-25 22:35:58	<u>e2987fb090aedb627b6094</u> <u>094949b1a7a5a4fb9e2967</u> <u>042cc20bb306c6459e27</u>	+ 0.59280000 BTC	✓
43	2017-11-25 17:16:28	<u>1a2218de8b873713476ed8</u> <u>0e7ce05a8f17fd61a03cea</u> <u>d8870fb4f14b80e453d7</u>	- 0.05751854 BTC	✓
44	2017-11-25 16:51:10	<u>06699ae5a40ea5228a8141</u> <u>d57c540fa3ad97275f684a</u> <u>f0adbb33fd93cf2199fc</u>	+ 0.05751854 BTC	✓
45	2017-11-20 10:16:45	<u>4e4f559222ba2748511b4d</u> <u>70719ac7a01b03f2da962a</u> <u>24fb334f3105b9d3e464</u>	- 0.02589189 BTC	✓
46	2017-11-20 09:32:56	<u>a37792050125a991c58471</u> <u>5f09837908cb7174bff066</u> <u>ab3b5e4f286d74db106f</u>	+ 0.02589189 BTC	✓
47	2017-11-19 04:18:17	<u>0ba30f50d19e996321f3dc</u> <u>487c8822af944d6798ac96</u> <u>72b217f532eec85fc89a</u>	- 1.12091511 BTC	✓
48	2017-11-19 03:28:30	<u>98d8aab9e6dcebb402372b</u> <u>087bae54e54a1a9acf1ebc</u> <u>49fae3d36208aab65d38</u>	+ 1.12091511 BTC	✓

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