

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwkuBopEFPQfRe6W7QeTPcZYUncSTFZHR</u>
TOTAL RECEIVED	0.31407878 BTC
	19,791.24 USD
TOTAL SEND	0.31407878 BTC
	19,791.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 13:45:59	<u>29ae9d089d87d878abdd23</u> <u>bfa9828f4e8fdd35ad49c4</u> <u>ddc2fe002e8f096a2cd2</u>	- 0.01943097 BTC	
2	2018-03-27 08:04:37	<u>9d6f7dbd2904bfc3f9255b</u> <u>75d1d4198b8f41ca2225f0</u> <u>0f63101e06b9e1a052ae</u>	+ 0.01943097 BTC	
3	2018-02-22 06:35:16	<u>54001f26ce0c945e8e8bff</u> <u>66e81eb5a185d1db823c20</u> <u>e8e126a1c509b3da2279</u>	- 0.02458514 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 23:02:36	<u>21fe9008b2afe4714112b631c9b64a138bd8f8e7f25a6ab925073bbd53b5d77a</u>	+ 0.02458514 BTC	✓
5	2018-01-29 11:30:48	<u>4af819529f3050e118306dcaad5a614d16e17eb552fef8f163dd4a2651e5c68d</u>	- 0.01698987 BTC	✓
6	2018-01-29 08:44:52	<u>b574392996dafdcbb8c8573344dae58f7ed53210568210f9a28647ac979f98cb</u>	+ 0.01698987 BTC	✓
7	2018-01-17 10:51:56	<u>2032ed045232fadcf613cab4f9796cc6d959a53af466376f3f606cc65d6bea72</u>	- 0.01877726 BTC	✓
8	2018-01-10 16:47:04	<u>1dc6c8ed3db58fb6e071516cc2e73ddd55f745b1dd75fd5848c4499fb616a46e</u>	- 0.02409658 BTC	✓
9	2018-01-09 11:34:07	<u>dbdd75907a36370b418ba736e9b46526451f38cf0a7d14cee27ac6cdc933e314</u>	+ 0.02409658 BTC	✓
10	2018-01-03 10:51:06	<u>d63ad4ca07e5fdbe95473d8a8279b711878d5db45ec550044e8af7612631e9a4</u>	+ 0.01877726 BTC	✓
11	2017-12-31 12:36:40	<u>83af8be8ec507b1303d341b54d20fc7992084c6d4904ffc9e139be6112bad18e</u>	- 0.02655939 BTC	✓
12	2017-12-27 15:05:46	<u>caacbc451acea2a5b305e1dd83ae8b0a2fc707a3dfbb6e021f0c62858ea95ad4</u>	+ 0.02655939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.01413490 BTC	✓
14	2017-12-18 12:32:11	<u>7024580d74695472211628</u> <u>9fed3119b17923260befdf</u> <u>434f75c527d862ef80d1</u>	+ 0.01413490 BTC	✓
15	2017-12-12 06:45:47	<u>f06ffe23a144d37c085fac</u> <u>f1178eec2bef6b2382dff8</u> <u>ee867954467128f8adde</u>	- 0.01477224 BTC	✓
16	2017-12-11 06:23:48	<u>8661672c9a5699388d5bdd</u> <u>612893f5d5cce57e0a6fee</u> <u>6936a042a3cb3d62463f</u>	+ 0.01477224 BTC	✓
17	2017-11-28 08:32:46	<u>2f6fb54cab097a1e1d76f7</u> <u>94c8f8c6ce37c822693703</u> <u>852071e6a9c36bd3de7d</u>	- 0.01675755 BTC	✓
18	2017-11-27 10:13:32	<u>87d991d328b021a256139c</u> <u>bb93d07074f7394b2c9bc4</u> <u>011f60020465306a5e5a</u>	+ 0.01675755 BTC	✓
19	2017-11-20 15:27:26	<u>2ef739012ece4eb4b00d2c</u> <u>2afe1e94cc58be55546187</u> <u>cf54c7871b347f705bf6</u>	- 0.03638646 BTC	✓
20	2017-11-20 13:55:08	<u>f0b28f74b14367b2703ab9</u> <u>8f1f0ac865e9a37e3a87c8</u> <u>11da283538328b9b69a2</u>	+ 0.03638646 BTC	✓
21	2017-11-15 13:19:42	<u>2ed585d46fa8439896af0c</u> <u>8b7917e6669fc059fbd9af</u> <u>56e22d6b5e31d050ce92</u>	- 0.03014318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 14:06:56	<u>da0d99b551bf84b3290031</u> <u>380536135eb5f2e09c4b1b</u> <u>f0985603b67ecfd6ddc2</u>	+ 0.03014318 BTC	✓
23	2017-11-06 06:20:06	<u>c1423b5007de3d6f845414</u> <u>f4b138b05027ae76028a15</u> <u>8631bf40943bd8670f99</u>	- 0.01925628 BTC	✓
24	2017-11-05 08:59:47	<u>d15d5e4b1f3fcd88cbe6db</u> <u>5126e23ecd074e2d77f965</u> <u>3626340f4dd652b8ba99</u>	+ 0.01925628 BTC	✓
25	2017-10-31 06:17:47	<u>7320c3a8c3bf2e628cc0e8</u> <u>6d6290d15e4b7045828d29</u> <u>10dad6737ab50ec98373</u>	- 0.01939696 BTC	✓
26	2017-10-30 14:17:10	<u>1d6588e840c203274e9174</u> <u>efa600f3138628a0d3e5ea</u> <u>05c8a07a226db06a5f24</u>	+ 0.01939696 BTC	✓
27	2017-10-24 23:56:53	<u>2a8b043f934d8a94536c50</u> <u>bd8e86a94327de89eda056</u> <u>a311dcc0ae53f1ba1537</u>	- 0.02550994 BTC	✓
28	2017-10-24 04:58:13	<u>492372d4c5fbda2b463482</u> <u>df762fc970e736058f1e11</u> <u>57e5b0cfaf13dbd93fad</u>	+ 0.02550994 BTC	✓
29	2017-10-16 17:20:47	<u>c0e3caafbe20c3e2d6586</u> <u>7caf188f0887564a78e13a</u> <u>6dafa3815f6e9da3a089</u>	- 0.00728206 BTC	✓
30	2017-10-15 00:45:37	<u>e4ce4137b35947acc464ae</u> <u>3fb316cd544ad1cae5d88b</u> <u>ffade6e5fbf76b2a2e59</u>	+ 0.00728206 BTC	✓

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