

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cNfAPRrsBE7Ssv3sPVM89YqbTrbpirmc</u>
TOTAL RECEIVED	0.14588504 BTC
	9,172.14 USD
TOTAL SEND	0.14588504 BTC
	9,172.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 11:33:27	<u>d6cae80dc1e56ac34accae</u> <u>772a74f5e52129d911a667</u> <u>037fe6ccdea2e9eacfa2</u>	- 0.00253997 BTC	
2	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00253997 BTC	
3	2018-06-05 21:39:33	<u>1ce5c58fba074ed47677d7</u> <u>d18f95a216b4ddca278314</u> <u>068abd3a64b39b06c4f7</u>	- 0.00354802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00354802 BTC	✓
5	2018-04-20 14:41:56	<u>de28bf7137df9e30b7a47c</u> <u>c500dd367f9ba7b7e83c59</u> <u>b5df8720a9def218c13a</u>	- 0.00356174 BTC	✓
6	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00356174 BTC	✓
7	2018-03-22 11:49:44	<u>cc0c6f71493db43b87f464</u> <u>f7c1b80c767bac358e7e2b</u> <u>e2d99d61933e718341a9</u>	- 0.00510848 BTC	✓
8	2018-03-21 23:35:14	<u>058dcf3893c7c33f405def</u> <u>70617cca50adf3457249e7</u> <u>91f2aef19d125b96c881</u>	+ 0.00510848 BTC	✓
9	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.00502903 BTC	✓
10	2018-02-21 15:41:34	<u>f7ebd18049fea826e57a94</u> <u>9c9c0b1f633e6369b1f66b</u> <u>da8dcaa117eff6e4b559</u>	+ 0.00502903 BTC	✓
11	2018-01-31 06:03:07	<u>61e3aed1dc8cb00dad1b15</u> <u>aa2df978cd2396c3e47fe5</u> <u>45052604681876f7996b</u>	- 0.00526769 BTC	✓
12	2018-01-30 18:43:03	<u>0ffff8e310ffe358ee50ed</u> <u>ac616b0b86b078649a7b5b</u> <u>4f3fc4733daffc5c3c15</u>	+ 0.00526769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 15:56:24	<u>f9e9b45bac8750b5ae2e04</u> <u>7ebc94f3ab8332f0932295</u> <u>1824681f3e98330237d5</u>	- 0.00521000 BTC	✓
14	2018-01-20 01:56:59	<u>3f1c61a5fa844f1bdd8919</u> <u>7c860cbf1f1fef1ea700f</u> <u>508f3c1334bb77a9e2c1</u>	- 0.00344794 BTC	✓
15	2018-01-20 00:13:59	<u>e35f000ded087aa1f7b4fc</u> <u>6a77e2af768aa89ec52b02</u> <u>ad0c974e20b7799b1fb3</u>	- 0.00310301 BTC	✓
16	2018-01-19 23:53:42	<u>c4bd92fcb785a1a8b68054</u> <u>07c2bc24f9d058374e2833</u> <u>7df7b5da105f0ca158be</u>	- 0.00319479 BTC	✓
17	2018-01-15 23:41:17	<u>839ef38ab27369c599217d</u> <u>7afc1a7b14c6f56d3b59a7</u> <u>18ef9621bc54e6fbaf9f</u>	+ 0.00521000 BTC	✓
18	2018-01-04 20:05:56	<u>27a1473974164d6d7e3c16</u> <u>a8f9162263eb294afc3805</u> <u>976f88fc3a928a67cebe</u>	+ 0.00344794 BTC	✓
19	2017-12-28 17:53:27	<u>b3219f3a94563367c436d0</u> <u>cb46654b53433016c34f12</u> <u>dab63020527bb3fdd99d</u>	+ 0.00310301 BTC	✓
20	2017-12-22 14:16:46	<u>fdbc4eb8521b572b5358e</u> <u>19dd9261fcc49694f19874</u> <u>d52bd99c5196940fffa9</u>	+ 0.00319479 BTC	✓
21	2017-12-16 21:20:32	<u>5f8317836597ed9a077590</u> <u>b9e1d0bc18e17dbf68aae7</u> <u>f8210a1929977123f51a</u>	- 0.00291387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd01</u> <u>1c67339b715ba685260328</u> <u>30b6c99fd00240b15d3a</u>	+ 0.00291387 BTC	✓
23	2017-12-12 18:45:50	<u>2fb460312d9b746e805ec3</u> <u>6f770d50ea364a8313fffb</u> <u>2d73a912299d2ddad863</u>	- 0.00223487 BTC	✓
24	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00223487 BTC	✓
25	2017-12-08 22:28:55	<u>f50c1016b0dae03c4d23e3</u> <u>fffb1ecbfdc1f211e3c44a</u> <u>5235bf31b2702a4307bd</u>	- 0.00177683 BTC	✓
26	2017-12-07 20:26:52	<u>625192a17ba3e01c93b2c2</u> <u>ead3153d22a92996a39d76</u> <u>1b06b9227ef2da6e3de1</u>	+ 0.00177683 BTC	✓
27	2017-12-04 19:32:55	<u>79b6e87c63e455bed63113</u> <u>573aa8224cb6eb70c72172</u> <u>800224feb18cb13c1820</u>	- 0.00424449 BTC	✓
28	2017-12-04 19:11:02	<u>f761d93ecf0cbe336d6deb</u> <u>49987511a0729b059ccf21</u> <u>ac4e6e41312991843a3b</u>	+ 0.00424449 BTC	✓
29	2017-11-27 14:33:35	<u>7121acd1821be6a29d30da</u> <u>1d57a281f22407506c5af7</u> <u>d8f918509717d8efe7f2</u>	- 0.01251335 BTC	✓
30	2017-11-27 12:45:07	<u>e54847025259212a22f3c0</u> <u>daf31a9008fa4b0e2f55b9</u> <u>e3140ddfeb608b151f7b</u>	+ 0.01251335 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 20:22:12	<u>61587419e48935cc688473</u> <u>296ea719a8d02443ab5935</u> <u>ee0f2dbb3d2574b62c17</u>	- 0.07059326 BTC	✓
32	2017-11-05 19:06:05	<u>96ebabdfec20c5c9c241c5</u> <u>aee6966cf356459faa1e5a</u> <u>0c8a49702ef638187cab</u>	+ 0.07059326 BTC	✓
33	2017-11-01 05:02:20	<u>d8e08cd8e08c46b12df14c</u> <u>529f616766ec38aa4d4634</u> <u>b54994a1ad6dee947116</u>	- 0.00181415 BTC	✓
34	2017-11-01 01:34:40	<u>2bd872083cb68b29b48410</u> <u>6ee0a409b9f1e492a04d58</u> <u>ed2574e1bc0c9f7a89c0</u>	+ 0.00181415 BTC	✓
35	2017-07-09 15:33:08	<u>485a646f49a5f6323b3da1</u> <u>d486490e73b97f8e94c5ce</u> <u>125cd65a9c67fa6b1d66</u>	- 0.00166188 BTC	✓
36	2017-07-09 09:13:09	<u>2d2dd722ece60a2ada4ef2</u> <u>a8837763bed7891d6d4d51</u> <u>fafb1b80a77df53102d8</u>	+ 0.00166188 BTC	✓
37	2017-07-06 03:51:00	<u>db09680576d55508839f37</u> <u>f86aa7797b4fdafbec90a9</u> <u>b74414ac59ee5a4d555c</u>	- 0.00261000 BTC	✓
38	2017-07-06 03:10:47	<u>630d97c8f327bc7ad5569f</u> <u>8ba32a64646d95f2a88411</u> <u>dd4be612689c705a22a9</u>	+ 0.00261000 BTC	✓
39	2017-06-30 03:49:37	<u>e4c04a04a3b2565a0923fa</u> <u>d92cf84dd92480f43c1e82</u> <u>52110a73f8b689dc6130</u>	- 0.00551167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-30 03:26:56	<u>6cb62abd299aac8ff35471</u> <u>88e95eeb6f5ca694263d2b</u> <u>6c5b1b11ac0391f3cbc0</u>	+ 0.00551167 BTC	✓

* USD values displayed at the time of transaction

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