

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CApJAAtU1VvWmV1Ex5hqWZXBqP2jMeTGvi</u>
TOTAL RECEIVED	0.00845156 BTC
	533.14 USD
TOTAL SEND	0.00845156 BTC
	533.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00011428 BTC	
			0.84 USD	
2	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC	
			0.73 USD	
3	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015056 BTC	
			1.10 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00030779 BTC 	2.26 USD	✓
5	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 	0.73 USD	✓
6	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00050400 BTC 	3.71 USD	✓
7	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015496 BTC 	1.14 USD	✓
8	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00016344 BTC 	1.20 USD	✓
9	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00042424 BTC 	3.12 USD	✓
10	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00030214 BTC 	2.22 USD	✓
11	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 	0.73 USD	✓
12	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00016269 BTC 	1.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00019600 BTC 	1.44 USD	✓
14	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 	0.73 USD	✓
15	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00025012 BTC 	1.84 USD	✓
16	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00018800 BTC 	1.38 USD	✓
17	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00026913 BTC 	1.98 USD	✓
18	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015074 BTC 	1.10 USD	✓
19	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00016112 BTC 	1.18 USD	✓
20	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 	0.73 USD	✓
21	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00011000 BTC 	0.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00034853 BTC 	2.56 USD	✓
23	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00020000 BTC 	1.47 USD	✓
24	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00020000 BTC 	1.47 USD	✓
25	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010016 BTC 	0.73 USD	✓
26	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015087 BTC 	1.11 USD	✓
27	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010590 BTC 	0.77 USD	✓
28	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00011012 BTC 	0.81 USD	✓
29	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00034524 BTC 	2.54 USD	✓
30	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 0.73 USD	BTC 	✓
32	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010047 0.73 USD	BTC 	✓
33	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015896 1.17 USD	BTC 	✓
34	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010408 0.76 USD	BTC 	✓
35	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00021309 1.56 USD	BTC 	✓
36	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00011305 0.83 USD	BTC 	✓
37	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00026014 1.91 USD	BTC 	✓
38	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015607 1.14 USD	BTC 	✓
39	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00013528 0.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00015610 BTC 1.14 USD		✓
41	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00017025 BTC 1.25 USD		✓
42	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 0.73 USD		✓
43	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00017380 BTC 1.27 USD		✓
44	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00010000 BTC 0.73 USD		✓
45	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00019731 BTC 1.45 USD		✓
46	2020-04-07 20:48:44	<u>461c5cdce30868d05d63f2</u> <u>d8980ffba28821df8d2087</u> <u>8328aebae41307e61693</u>	- 0.00044293 BTC 3.26 USD		✓
47	2017-07-04 09:50:24	<u>317d0a6c1789885b3cd1fc</u> <u>42c438ee972bf2d3306ba2</u> <u>882696156f65f44466c9</u>	+ 0.00026014 BTC		✓
48	2017-06-24 18:33:29	<u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u>	+ 0.00025012 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2017-06-16 10:07:18	<u>c3d449bb8dc7dd329581df</u> <u>e119c0e27e12a59eb1f754</u> <u>13cf7463754981e15194</u>	+ 0.00016269 BTC	✓
50	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfdd8</u> <u>7585082eec2914401377</u>	+ 0.00015087 BTC	✓
51	2017-05-10 19:21:10	<u>31b15247efd92d0db196e1</u> <u>c0f8eb70d0a2cc6ccbb493</u> <u>94539b4ad45309e7fe4a</u>	+ 0.00011305 BTC	✓
52	2017-05-04 12:02:06	<u>50b45275f8d3ae8a50e018</u> <u>673bcafe179025b6ad549e</u> <u>25f5c06c9191ed2c2b27</u>	+ 0.00011012 BTC	✓
53	2017-04-26 17:15:34	<u>41ff68e28535f1259b31ac</u> <u>44e4d257073b63d58295cd</u> <u>91ff97321e222e268c2f</u>	+ 0.00010047 BTC	✓
54	2017-04-21 10:27:01	<u>fd3312b6142bac4cf6da0b</u> <u>bc721cc7977bdfa0b8580f</u> <u>eba0e3d4881e8694127d</u>	+ 0.00011428 BTC	✓
55	2017-04-15 22:03:37	<u>55f2651ed7fa7f57c8a74f</u> <u>4c577ec83610a3d7e155e3</u> <u>593bfc674249233c963a</u>	+ 0.00010016 BTC	✓
56	2017-04-08 13:45:42	<u>57ecc8ecf695d5337e90a8</u> <u>f9ad944c693b856e40c4f7</u> <u>069965bd7cd2e7547b69</u>	+ 0.00020000 BTC	✓
57	2017-03-24 14:25:58	<u>059b815fb2400d4ace5057</u> <u>1b76382b3dabd994b24f98</u> <u>fb9dc65274fac524ad57</u>	+ 0.00044293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-13 00:37:37	<u>dc8282add70a00de9eea45</u> <u>eabc764b11527a29f1de2f</u> <u>8f56852cd70f5082e8ab</u>	+ 0.00030779 BTC	✓
59	2017-02-15 16:20:22	<u>d7b0f69d16eaa7876d34b2</u> <u>a9a5a1e7746be8d9de32e9</u> <u>5ec4d92bb262c382e3dd</u>	+ 0.00010000 BTC	✓
60	2017-02-01 21:19:53	<u>c4047fa728f8d608b1dc2a</u> <u>b7bd1a4a38de85223fcc70</u> <u>dfdfb7d4ca592612fc76</u>	+ 0.00010000 BTC	✓
61	2017-01-10 19:41:26	<u>3586bb94d01a686cea74d9</u> <u>835e0443efd82503f5192d</u> <u>adfaccaab24de2689430</u>	+ 0.00021309 BTC	✓
62	2017-01-10 19:41:26	<u>430f311e5070f151851696</u> <u>9353f36ba784fadb5d42b1</u> <u>b068014cf154ddb0b20e</u>	+ 0.00010000 BTC	✓
63	2016-12-26 06:44:52	<u>c985e2e74e288408a44fa9</u> <u>0358d61bc1282fbfa0f8d7</u> <u>b4acc5157d7bac5e2921</u>	+ 0.00030214 BTC	✓
64	2016-12-23 23:47:31	<u>50b6f8145c3f5fc99319aa</u> <u>47512630739ed668b41f2b</u> <u>19782b3336348d7651fc</u>	+ 0.00010590 BTC	✓
65	2016-12-22 14:20:50	<u>13f84763f4b2c46b9e15b9</u> <u>e1d87805122813cea07516</u> <u>82b50b9c9ab5ad36a05d</u>	+ 0.00010000 BTC	✓
66	2016-11-14 01:53:49	<u>61c220c301d84a5fc341e6</u> <u>28defd4d0e77329afa06d2</u> <u>ede6b1f99435fde29adf</u>	+ 0.00034853 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-08 13:43:41	<u>bd5c93929c9a3ca70620c3</u> <u>9075bc8eb38ec962e0450e</u> <u>a70dc75edb934e7f46a9</u>	+ 0.00010000 BTC	✓
68	2016-09-26 14:28:04	<u>87db5786409fbfbf65dd1d</u> <u>225004cc52290e9bd7c0c9</u> <u>5f23455bc281f791916d</u>	+ 0.00010000 BTC	✓
69	2016-09-19 16:46:58	<u>c1fcbd7178583358830848</u> <u>c6b7e7cd63a57d3550bb9f</u> <u>1016bdad21d651b978af</u>	+ 0.00019600 BTC	✓
70	2016-09-11 21:59:44	<u>cc869b6c59052f658dc79a</u> <u>e9bd303ce62f127cc989b3</u> <u>63ae5020dff37d928d93</u>	+ 0.00042424 BTC	✓
71	2016-09-06 13:24:48	<u>0f346772e444f1dd8d5641</u> <u>0555f4ed8af110abc9276c</u> <u>91ad6876f1a13c055457</u>	+ 0.00010000 BTC	✓
72	2016-09-05 08:20:25	<u>3a963ecf35cb83bbb9183c</u> <u>6fd98e2e567dc687b4856a</u> <u>0f4102d9b045dc3a4495</u>	+ 0.00010408 BTC	✓
73	2016-08-02 23:00:24	<u>138d4bc37a6e363bbcb2b6</u> <u>5daf9e516b06cf0acd05cc</u> <u>cfddd2c5d8b63447e2e6</u>	+ 0.00017380 BTC	✓
74	2016-07-25 16:33:51	<u>8af3285bbcb9f6599119ab</u> <u>ff5497422e12e1bc62609c</u> <u>04a45736b9f3725662a3</u>	+ 0.00016112 BTC	✓
75	2016-07-20 21:26:35	<u>ed8c8077c2c9027a55797e</u> <u>179c9c53415522759a2158</u> <u>56cca7ef411f0d8a34d8</u>	+ 0.00015056 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-07-18 17:59:05	<u>cf1ace264cca32669317fe</u> <u>d019a5f66a697f8f54053c</u> <u>3f768f6745576adf3862</u>	+ 0.00016344 BTC	✓
77	2016-07-11 01:14:11	<u>9a7d3414b2b82f2528171a</u> <u>17031a6774a9e3532b187a</u> <u>21ceec75a774670adaf1</u>	+ 0.00026913 BTC	✓
78	2016-07-09 19:58:57	<u>aa776289bd3cce8d2aba65</u> <u>e943aaa226f0f32c1a7974</u> <u>498c86a0a96b7def535d</u>	+ 0.00018800 BTC	✓
79	2016-07-09 14:22:26	<u>1c23d5a1ec625980a42dd7</u> <u>49d70977985b371a76a8fd</u> <u>4b42ea89b0cb05e7ab0e</u>	+ 0.00015610 BTC	✓
80	2016-06-28 01:46:59	<u>2f23de99f71f6856a627c5</u> <u>9fb3aa4ad7443284549cce</u> <u>7cc505c922ee725c5877</u>	+ 0.00015607 BTC	✓
81	2016-06-20 22:39:32	<u>8e813e6db4f7b89de130b7</u> <u>de1d93608a35f076dc77fe</u> <u>481f07bfc2c6c3779f11</u>	+ 0.00015074 BTC	✓
82	2016-06-16 20:24:56	<u>568c52e484df12ee0af6e4</u> <u>08fab5b2273d00a4ae5f53</u> <u>35cf2235654888952567</u>	+ 0.00020000 BTC	✓
83	2016-06-12 12:24:03	<u>1f298e2f845300cbfba605</u> <u>cb7d6ea864f1948c864e76</u> <u>59d456be0d057e22e629</u>	+ 0.00013528 BTC	✓
84	2016-06-10 18:50:23	<u>1a26aab263619625685535</u> <u>d366199fd1d54a329e7690</u> <u>1d9ef12f9a24d211c63d</u>	+ 0.00017025 BTC	✓

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85	2016-06-07 23:55:42	<u>0825f329a18ebb6a195edb</u> <u>0fb3dbe4b24b34fe39c305</u> <u>e6f6e028cc41669c63c8</u>	+ 0.00019731 BTC	✓
86	2016-06-07 23:55:42	<u>d4bd4ea721af6b3012507d</u> <u>40d77082dbb534384655a2</u> <u>ac77f7dccb512abb983a</u>	+ 0.00050400 BTC	✓
87	2016-06-07 11:16:49	<u>66b5225f33a3e9f0b35ca5</u> <u>c2afcb968cba45aaf74382</u> <u>60eded0ae58715addd03</u>	+ 0.00011000 BTC	✓
88	2016-06-06 12:04:35	<u>4ae928e24a12fa99181ddb</u> <u>346ebd137b778b292718fe</u> <u>c570e380618f865ace72</u>	+ 0.00010000 BTC	✓
89	2016-06-01 19:16:47	<u>d0c1d4c1b2e588d6b8db9f</u> <u>aded9beb69c2d268bda792</u> <u>1d02725c42a175f5bea1</u>	+ 0.00015496 BTC	✓
90	2016-05-31 18:56:29	<u>4f90b7f5ccd59335e71918</u> <u>f26b391a74257ede574fcd</u> <u>71467c346ea7ec987b21</u>	+ 0.00034524 BTC	✓
91	2016-05-30 18:39:15	<u>fbe9f0148d84ab84fa2d52</u> <u>67fdf6f42a9269e1cb0c2f</u> <u>c8d79c085d29ca76fd6e</u>	+ 0.00010000 BTC	✓
92	2016-05-29 21:46:24	<u>3c08d1f0638b24bcdde897</u> <u>47edd0fcb14bfe876a48c3</u> <u>410c4c7e5be9386c855a</u>	+ 0.00015896 BTC	✓

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