

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CB68PaFS24iaz9sPueqSRrwF XuH2Uk28f</u>
TOTAL RECEIVED	0.04875110 BTC
	3,060.10 USD
TOTAL SEND	0.04378958 BTC
	2,748.67 USD

Token	Balance
Bitcoin	0.00496152 BTC
	311.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 08:24:36	<u>94d11c9105e8400e127592</u> <u>d5e29cc3af065b78d05f58</u> <u>bbb219503d801d2eebd7</u>	+ 0.00030027 BTC	
			11.67 USD	
2	2020-11-09 09:14:19	<u>b7c90df2182ca60beb6c7a</u> <u>8dfee7777e13bdc4bc2d94</u> <u>3a38eb808091d5567a8f</u>	+ 0.00027529 BTC	
			4.21 USD	
3	2019-12-23 08:21:24	<u>a7e15431bdd4c8f7a67154</u> <u>bd190ae61532b613c873da</u> <u>b19efbb1df04aa4a2a69</u>	+ 0.00030114 BTC	
			2.20 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 04:08:48	<u>985585bcff9f40d0b97293</u> <u>70bbeb345e6d3366ae0f27</u> <u>5d3ddb75fba45ffcd9a9</u>	+ 0.00031266 BTC	✓
5	2019-07-08 03:41:46	<u>f42e25366c8a9f905c1dd3</u> <u>54ec683ff356c0560e752a</u> <u>2fe37fa620ede0be1f98</u>	+ 0.00046655 BTC	✓
6	2019-07-01 06:08:45	<u>a4f2f386892dc630d6cad6</u> <u>03c56ad2c558fdb3e559c</u> <u>6a4d6d57bf4cc55ddc39</u>	+ 0.00029852 BTC	✓
7	2019-05-27 04:17:40	<u>8a1b30ccdf653886509150</u> <u>771047fe59bc518fc76ea3</u> <u>dc47eb23621d4b9f8e89</u>	+ 0.00028722 BTC	✓
8	2019-04-01 04:08:53	<u>47a42d5501cc43ca138ca8</u> <u>bb610b3a5ccb8cb68ca849</u> <u>ab27152e3dbd474089dd</u>	+ 0.00029815 BTC	✓
9	2019-03-11 03:42:37	<u>ab3297d3bd5e9990f589ec</u> <u>9dcc14d313f60cd6f6c3f0</u> <u>34ae3dec356fa4888143</u>	+ 0.00037940 BTC	✓
10	2019-02-11 04:34:38	<u>6068076c77aad28d3f36d7</u> <u>d08a29a45f7cd759588567</u> <u>df18561c25d894539904</u>	+ 0.00039722 BTC	✓
11	2018-12-16 15:06:54	<u>8268a41fb80c940661a614</u> <u>c0f4232437199375ec2ef2</u> <u>fdf304f0073a6878adbe</u>	+ 0.00035860 BTC	✓
12	2017-11-12 00:13:04	<u>6f012843d21984b41e308d</u> <u>612e58ecb387d4026fd7c7</u> <u>fcfa27b0e9e901aa6c80</u>	- 0.00229834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 00:13:04	<u>6f012843d21984b41e308d</u> <u>612e58ecb387d4026fd7c7</u> <u>fcfa27b0e9e901aa6c80</u>	- 0.00104082 BTC	✓
14	2017-11-12 00:13:04	<u>6f012843d21984b41e308d</u> <u>612e58ecb387d4026fd7c7</u> <u>fcfa27b0e9e901aa6c80</u>	- 0.00194455 BTC	✓
15	2017-11-12 00:13:04	<u>6f012843d21984b41e308d</u> <u>612e58ecb387d4026fd7c7</u> <u>fcfa27b0e9e901aa6c80</u>	- 0.00128924 BTC	✓
16	2017-11-12 00:13:04	<u>6f012843d21984b41e308d</u> <u>612e58ecb387d4026fd7c7</u> <u>fcfa27b0e9e901aa6c80</u>	- 0.00209362 BTC	✓
17	2017-11-11 22:27:22	<u>05173f3f18a90c1a747e15</u> <u>206004cc4499ca9a9312e4</u> <u>a5431643a9afb65885ce</u>	+ 0.00128924 BTC	✓
18	2017-11-10 01:43:50	<u>6b65631469f73763f842d0</u> <u>cf738e8377ce7a5f70bf32</u> <u>fec1fd18baf340f730fe</u>	+ 0.00194455 BTC	✓
19	2017-11-10 01:43:50	<u>029131b15a960b4eb5b746</u> <u>f4787bceef4125ecd88f1d</u> <u>fd4f3dbc7bafd11120ee</u>	+ 0.00209362 BTC	✓
20	2017-11-09 21:57:22	<u>f0f21c1390227190268b52</u> <u>4d3572de43860077e1e060</u> <u>c295e687d91b654d8521</u>	+ 0.00229834 BTC	✓
21	2017-08-21 08:19:17	<u>14bce3725855fd693b3b3c</u> <u>7a6dcd135469dcf2782029</u> <u>e0e3adf8f17315129f4e</u>	+ 0.00033191 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-08 04:40:29	<u>c826b3d6dcd8bcbfe4694</u> <u>b3484bec0fea6fb6587ec6</u> <u>355421c6f1e4962e2ef8</u>	+ 0.00104082 BTC	✓
23	2017-03-20 06:40:09	<u>a67a007316dcfb1b75c0a3</u> <u>bd487fe2953c4e67eb8ef9</u> <u>1220843b228e408088f1</u>	+ 0.00004947 BTC	✓
24	2017-03-20 06:40:09	<u>a67a007316dcfb1b75c0a3</u> <u>bd487fe2953c4e67eb8ef9</u> <u>1220843b228e408088f1</u>	- 0.00030113 BTC	✓
25	2017-03-20 06:40:09	<u>a67a007316dcfb1b75c0a3</u> <u>bd487fe2953c4e67eb8ef9</u> <u>1220843b228e408088f1</u>	- 0.00048454 BTC	✓
26	2017-03-20 06:40:09	<u>a67a007316dcfb1b75c0a3</u> <u>bd487fe2953c4e67eb8ef9</u> <u>1220843b228e408088f1</u>	- 0.01000205 BTC	✓
27	2017-03-20 06:40:09	<u>a67a007316dcfb1b75c0a3</u> <u>bd487fe2953c4e67eb8ef9</u> <u>1220843b228e408088f1</u>	- 0.00190711 BTC	✓
28	2017-02-12 21:32:03	<u>e8809dc41aa683b28dd8ba</u> <u>3a04edf69c7240df480c25</u> <u>591e05ee34b6bf697aec</u>	+ 0.00030113 BTC	✓
29	2016-12-07 09:44:48	<u>0ab036658dc083bedc5cd8</u> <u>0e3a3ca0209a4409ecb93c</u> <u>bfa6c206897f79f6264e</u>	+ 0.00190711 BTC	✓
30	2016-10-21 09:39:47	<u>12dccbdfb7c3530de1e43f</u> <u>84c6a38242154ccdcd327a</u> <u>a13a64c978718ca8ec6f</u>	+ 0.01000205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	+ 0.00016930 BTC	✓
32	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100279 BTC	✓
33	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00102945 BTC	✓
34	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100018 BTC	✓
35	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00071170 BTC	✓
36	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00343244 BTC	✓
37	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100028 BTC	✓
38	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100069 BTC	✓
39	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00399600 BTC	✓
41	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100133 BTC	✓
42	2016-07-22 07:32:35	<u>b92580bb3561e6c2a6ecba</u> <u>16a24dee655b8df07a18e6</u> <u>7bff544994d38dede969</u>	- 0.00100013 BTC	✓
43	2016-07-18 23:58:44	<u>3d40563cfb7a66c0afbd21</u> <u>1c8f8865d71a0541e055e1</u> <u>3d2cfa40e40a95e1de26</u>	+ 0.00100069 BTC	✓
44	2016-07-08 21:54:50	<u>0dc766be357f2d430360c1</u> <u>8de17d8699e840a5bebfcb</u> <u>f27458a585464f574a6c</u>	+ 0.00100133 BTC	✓
45	2016-06-29 11:33:15	<u>a17f7280ceb6571909fd05</u> <u>9c7db7da9fdabb61f9f89a</u> <u>b423d9c8f3edfd01772c</u>	+ 0.00102945 BTC	✓
46	2016-06-20 08:31:44	<u>8c1892767a2ac15337c477</u> <u>3962bd2a67d2bfab9d99c2</u> <u>6a003cde3ea63a1c4dcc</u>	+ 0.00100018 BTC	✓
47	2016-06-10 13:35:04	<u>fead404fe25c0cae10b97e</u> <u>368ee9708d02feb5c9bea7</u> <u>7dd196786a6237c63b6a</u>	+ 0.00100279 BTC	✓
48	2016-06-03 18:42:47	<u>0b2f2a1dcbd90a4fec1c4c</u> <u>69aceb30553915ae772c48</u> <u>3778c141f1added64e85</u>	+ 0.00100013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-26 18:35:41	<u>300468bd01c9e284e432ad</u> <u>aa34fea51bfff6d188784aa</u> <u>7ee54a821fdfd283a49a</u>	+ 0.00100211 BTC	✓
50	2016-05-21 16:47:22	<u>411fa8de8ad9e7ee0a913b</u> <u>afadfbb9c63a7273a67185</u> <u>6e96fa64a3507a360b59</u>	+ 0.00100028 BTC	✓
51	2015-06-28 17:16:02	<u>fc957cd410a5c4ec70ad37</u> <u>df94e7eff25f1699156f8f</u> <u>9c278b6a5dd4a19f0716</u>	+ 0.00005686 BTC	✓
52	2015-01-04 15:43:44	<u>433d0fb3a3d9b50599c552</u> <u>a2f03d063a3534771be9e9</u> <u>a252753bce62f7403a20</u>	+ 0.00006054 BTC	✓
53	2014-12-07 17:50:07	<u>0a121f8ba37ebce4aac359</u> <u>0694863be1ef03f89655ce</u> <u>c164374f79ccd137484b</u>	+ 0.00005680 BTC	✓
54	2014-12-07 15:22:38	<u>5b08587e0b40e35c0873ee</u> <u>2b68f28e02a8ac9eafed8c</u> <u>0e027d4f9491196adc6f</u>	+ 0.00071170 BTC	✓
55	2014-11-30 16:45:22	<u>676fef66f54a26b1cbce85</u> <u>474c7be3042ebf169abd51</u> <u>8acb8fd407446b344d09</u>	+ 0.00026885 BTC	✓
56	2014-11-23 15:54:45	<u>1ef0b6658159880fcab5ea</u> <u>58ade86bf8a05df0cf59f8</u> <u>751c82a32a16c3129552</u>	+ 0.00048454 BTC	✓
57	2014-11-16 15:41:49	<u>50480d1404c7b26882f1f6</u> <u>cea0089baa26c934ab17f5</u> <u>fe46fac4d0a0d7fc1b8d</u>	+ 0.00023006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-11-16 13:16:36	<u>688c0341a6d61371505d3b7e0079e6595139350edcbcfb716c595ee622da562a</u>	+ 0.00006271 BTC	✓
59	2014-11-12 07:29:36	<u>2f5bf3463de09f50976e4d996787a5c027ddb8f1b32df15dfe0abf7369f0f0e</u>	+ 0.00399600 BTC	✓
60	2014-11-11 08:54:52	<u>567dda00014916e7e3bc2a878f21425222093ec8507c8115ba424dd41948b9b3</u>	+ 0.00343244 BTC	✓
61	2014-11-11 08:54:52	<u>567dda00014916e7e3bc2a878f21425222093ec8507c8115ba424dd41948b9b3</u>	- 0.00625108 BTC	✓
62	2014-11-10 04:30:50	<u>eeeb47bc66b3d2dac1e55c8e77732fc674908bdeefa2f519cbc5a94cebd26b30</u>	+ 0.00625108 BTC	✓

* USD values displayed at the time of transaction

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