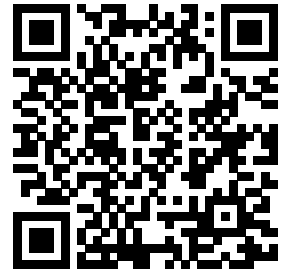


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CB7iCx1Kavy9g8k1yFdLkSz58uqc9E86h</u>
TOTAL RECEIVED	0.70728671 BTC
	44,519.33 USD
TOTAL SEND	0.70728671 BTC
	44,519.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-23 17:55:23	<u>ef5bab7212256bd9ef5f5d</u> <u>85de3fadbf6c8fd0cfe3f6</u> <u>10bb043f5495b5abd1d5</u>	- 0.17321176 BTC	
			1,859.65 USD	
2	2020-09-23 10:48:56	<u>8141becd2bee044f0dafe3</u> <u>c73616b68c33e7b3c07cc3</u> <u>3b17424e528c8ca77ee7</u>	+ 0.17321176 BTC	
			1,773.94 USD	
3	2020-08-12 12:01:51	<u>9e93b2ef9f25798960a890</u> <u>7b3d65e539db9c9146a8ba</u> <u>bc11d8d8c366ef394680</u>	- 0.01003995 BTC	
			118.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-12 05:15:22	<u>d23bed96d82565264a187f0992e61672cbf0170154d00c71ddd54db2bebeaef2</u>	+ 0.01003995 116.10 USD	BTC	 
5	2020-05-17 10:26:10	<u>31610fce2048c9a44a424b558f48b0cdd893115a11a0ff9a4670612365711e22</u>	- 0.01001594 96.95 USD	BTC	 
6	2020-05-16 20:57:45	<u>dcbcfb0f6a85ec98fe38e985526871412879ff7c59d117dca0fef5526e87cf27</u>	+ 0.01001594 96.95 USD	BTC	 
7	2020-04-02 00:04:55	<u>f8fe1523d82c26e5137af778150684054bbd9146370a46fbe81190f687e39d45</u>	- 0.01002261 68.09 USD	BTC	 
8	2020-04-01 23:17:41	<u>6f7d295ef67977f92a8445ffadc18c5c405ea49cfa624e197991e2d7b32e21b5</u>	+ 0.01002261 68.09 USD	BTC	 
9	2020-02-14 10:01:22	<u>93dba4d3677f63c8aba43bb2b6ba5a12453c7ecf542f6a3874dd58fd88feca10</u>	- 0.01003168 103.77 USD	BTC	 
10	2020-02-14 09:06:23	<u>49a3817c67b1fc1f0cecacf501df27368c0bd46ae714ac56b08657bd452bc1dc</u>	+ 0.01003168 103.77 USD	BTC	 
11	2020-02-12 02:01:30	<u>58a67957b0688938e8cc72dc8c592612b8c390b81bbc55b4d0953eec5a5dbafa</u>	- 0.04385000 452.81 USD	BTC	 
12	2020-02-11 12:54:43	<u>637d47f9245be48ed290bbdd7107aaeb3bf592bd29a8b7359dc3063072b709cf</u>	+ 0.04385000 452.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-01-14 02:23:47	<u>11600dfbe1b4beb3e36c7a</u> <u>d438621d875c9f779a4db6</u> <u>dec0bb3ab0c1c46d7cfd</u>	- 0.01066790 93.98 USD	BTC 	✓
14	2020-01-14 00:04:45	<u>90f7493e1fe9d05a877ec5</u> <u>e25d9d9e455a4e9999865e</u> <u>817bbd3088bda0295a88</u>	+ 0.01066790 93.98 USD	BTC 	✓
15	2019-12-29 16:03:14	<u>a58749ddb59d7bbd4dd49e</u> <u>8126eca35425303264b3c8</u> <u>1245aa570484fa071dfe</u>	- 0.01086786 78.74 USD	BTC 	✓
16	2019-12-28 05:16:28	<u>2abcffc62ae10f356a09a0</u> <u>ab3a46545089542d6ac1cc</u> <u>5413a5910311fb52aa9d</u>	+ 0.01086786 79.51 USD	BTC 	✓
17	2019-12-27 02:42:57	<u>57ab659a508905731de504</u> <u>dc93d3f5e3338941532789</u> <u>fdc9f49b465f533613c7</u>	- 0.01089041 79.00 USD	BTC 	✓
18	2019-12-27 01:07:06	<u>62655c030ef52be9b87ee2</u> <u>7b8ff0cd8c8ee6aed5d378</u> <u>02ee8757f4c3db1079c9</u>	+ 0.01089041 79.00 USD	BTC 	✓
19	2019-12-08 04:03:17	<u>842fea09b1d7531540b419</u> <u>881048a1664a20325a109a</u> <u>d05eaec01bb24c106dfb</u>	- 0.01061550 79.72 USD	BTC 	✓
20	2019-12-08 02:22:02	<u>75ee8cb66f1ee64c52360c</u> <u>2946ddacf77b9722199ea5</u> <u>62e4b75af5610a68571b</u>	+ 0.01061550 79.72 USD	BTC 	✓
21	2019-12-01 10:08:19	<u>b567654037d007e72002f1</u> <u>f56d37a944e1ff35dc3a98</u> <u>c94225c74774c1abb51c</u>	- 0.01083714 79.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-30 18:08:46	<u>b67624b3045347ad7c31ea</u> <u>337d35af8e029b3d5c9cc3</u> <u>f5185e2776bc6b860b5f</u>	+ 0.01083714 BTC	✓
23	2019-11-30 14:05:06	<u>49835502d4e111d528a27f</u> <u>95ab8ca30ec6d7d349588b</u> <u>38ba1cd7b401ae9b90fa</u>	- 0.01107644 BTC	✓
24	2019-11-29 21:47:18	<u>12043cfff97e2709b02b05</u> <u>a5530485bb5d4dd2bee3f8</u> <u>3b5b5248131092920e87</u>	+ 0.01107644 BTC	✓
25	2019-11-12 22:53:30	<u>e0419b5b14fe31cddb433d</u> <u>773009d58b576fd32827a5</u> <u>ecd045bc0de4172ae090</u>	- 0.01083006 BTC	✓
26	2019-11-12 06:20:34	<u>784daff9856f14ed499db1</u> <u>cbd93b4ef39422850634fa</u> <u>a066de62445b59f2a944</u>	+ 0.01083006 BTC	✓
27	2019-11-05 20:09:35	<u>bba2fac12124a4a51ecd59</u> <u>6b51f6b38d6f337856631f</u> <u>063a98d8ff3102bf5d3b</u>	- 0.01035491 BTC	✓
28	2019-11-05 08:09:56	<u>ccbef7d6e3e825623523c5</u> <u>b5f31e40acdeb06cbbaea9</u> <u>7581448aea22c7e39378</u>	+ 0.01035491 BTC	✓
29	2019-10-28 10:23:05	<u>b23588e165afc49ce952e2</u> <u>378173bae460b9f7f953e2</u> <u>1f943e06eb7dcad7faf5</u>	- 0.01042576 BTC	✓
30	2019-10-28 08:26:32	<u>2048b3b7b1628c0206f304</u> <u>74671812bab1dc8f138229</u> <u>ddeb0cc5c8af2cbba40a</u>	+ 0.01042576 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-16 02:02:57	<u>d340934d1ccca3e68072ef6da3948c1157663bd3ace99ed0d0a11448b18d07a8</u>	- 0.01023057 BTC	✓
32	2019-10-15 21:18:37	<u>510f371800ee8dd96dc418b40b434b7cac0c3f8c9ccb0f16e5d03d56c81597e8</u>	+ 0.01023057 BTC	✓
33	2019-10-08 18:03:04	<u>069fedea87493d30092f7213e0cc7a54f0ca10d7100480b6b2a6a475815ea01b</u>	- 0.01029466 BTC	✓
34	2019-10-08 17:16:13	<u>c630cba6b4c6761205f29d35ca9266c0b57f175050e17a416213b9d53c9e6089</u>	+ 0.01029466 BTC	✓
35	2019-09-24 07:14:11	<u>833f074d5ad6074976445d403eb9c8a50bf04dc162084feac0fbf6db492f871a</u>	- 0.01010889 BTC	✓
36	2019-09-22 22:17:23	<u>c9065f0a4d0b47a9f1c51c2ed3720fe0fb8edfbd9a1dda40c9aa9d5aade0fcd</u>	+ 0.01010889 BTC	✓
37	2019-09-15 18:03:40	<u>5539bfa7475ea1f7038196f38e194ca52ffb955613660391ba1e9dcecd612e9d</u>	- 0.01016749 BTC	✓
38	2019-09-15 09:08:47	<u>d957dd1c67462d44fb04b723df92580a4ae4ab589a0f3e5753e16adc020d2e1a</u>	+ 0.01016749 BTC	✓
39	2019-09-09 00:04:28	<u>8d3d217d37edc29a4c06e596a92f97a99e39c9e2ef4fb3cc2338e062711800fc</u>	- 0.01111461 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 21:06:46	<u>23513a21ae41a5f83f03ffe4bc7455227aa554411a8447348d3d957ecfcf7f25</u>	+ 0.01111461 BTC	✓
41	2019-09-02 14:05:13	<u>79dda20e02388a0b2c7effc22bab3586f84e52e389128ee64781a13bdc8201b5</u>	- 0.01004182 BTC	✓
42	2019-09-02 12:09:02	<u>389383732e129f89b8c7652c3799febd97720a4eb903f3b7041fb504386536a0</u>	+ 0.01004182 BTC	✓
43	2019-08-29 08:31:48	<u>699b2b18ed3a223bc9205a3196234b8191a764f129b6e049f00ce1b701aad82e</u>	- 0.01058452 BTC	✓
44	2019-08-29 02:11:28	<u>0abff273a30f1216a856dad3cbd30ba249284b7e3624b4727e43d22c6fbf3d49</u>	+ 0.01058452 BTC	✓
45	2019-08-19 17:07:06	<u>bfdcca26cd2d8cad33072b40fd9878608475c0616887fd595377332b409b4dd7</u>	- 0.01183849 BTC	✓
46	2019-08-19 12:04:39	<u>d03ecbd473d91e6ee304a85ba14781fd6f8252f5f9abbf342205724a33ef7d5</u>	+ 0.01183849 BTC	✓
47	2019-08-13 16:35:40	<u>33307455f981a41ef5ab002621f0104dde8f3542af64d6e34bebb37f06be35e6</u>	- 0.01062324 BTC	✓
48	2019-08-13 12:26:59	<u>1bd1343f249cf8ceed5b73a9100df58f4ef16495bfd91f1e39b0a01499a9d42d</u>	+ 0.01062324 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-05 14:58:35	<u>53406b11cde1780a48bd10</u> <u>6abc99fdbdfffd2759554c9</u> <u>20185a41ef026f4ed966</u>	- 0.01040067 BTC	✓
50	2019-08-03 23:11:07	<u>6c4662588995cf614752c6</u> <u>37b52a3b5f6f2860399cb7</u> <u>d2197d09337986e36c4f</u>	+ 0.01040067 BTC	✓
51	2019-07-29 02:05:23	<u>0b7d048de7fa1888562429</u> <u>f3e1f1e081863d0de87fd5</u> <u>f59a6afe82f2ea1faee7</u>	- 0.01025647 BTC	✓
52	2019-07-28 14:07:20	<u>6d2473bd6a189816dfbe31</u> <u>d8f8f41722e4a2ebc628c3</u> <u>a2e391146893de79c792</u>	+ 0.01025647 BTC	✓
53	2019-07-21 12:03:49	<u>0834ea2a332d7ed18d428a</u> <u>8a90fb881de265d1e2aa50</u> <u>49193ae18ac833755469</u>	- 0.01002717 BTC	✓
54	2019-07-20 22:08:57	<u>8c49886b9c815dce1cd136</u> <u>23e688a0f4031b0a15ff00</u> <u>e97630d4bc3100bf4945</u>	+ 0.01002717 BTC	✓
55	2019-07-18 22:02:12	<u>2b13334b902af89f57decd</u> <u>4d62838981005afd24008f</u> <u>d8423f02376da2aac12f</u>	- 0.10811000 BTC	✓
56	2019-07-18 18:24:35	<u>dbea1726e8f2e89e4623e0</u> <u>f37a882412812e904fec61</u> <u>ae2bea949e19ea07bc30</u>	+ 0.10811000 BTC	✓
57	2019-07-13 06:02:07	<u>76dd6af7124f94476140c2</u> <u>ceaac932c59f64720e5dc4</u> <u>0c4e144c7474032134e1</u>	- 0.01003085 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 15:40:20	<u>a36e02093e2bbeb7fe42c57ba1dd9c3e3a3b252faec8ab90d5c4c8450f05ea3c</u>	+ 0.01003085 BTC	✓
59	2019-07-08 20:09:49	<u>bb069c277aba87fe2ce3318f39cecacc7e1bd3f615f02ce77be4cc3f6840c3cd</u>	- 0.01083261 BTC	✓
60	2019-07-08 17:13:21	<u>0830fb64e86453214ab07abfe4dfaf8b2d6968a9d960e2c89402ca5f04b525af</u>	+ 0.01083261 BTC	✓
61	2019-07-03 04:05:40	<u>959efa7203866018c682431593e16782450c99630fe14edeb9065caec57a9895</u>	- 0.01030977 BTC	✓
62	2019-07-02 10:16:02	<u>d7bc63600cf8f5b8ee79e539fcb5ab0d0c94554ec0e211af160f4fa939149512</u>	+ 0.01030977 BTC	✓
63	2019-06-29 00:03:44	<u>e44b35539e25d77832e4d5811952aa6bc10f44f1856de3b07b2f6f299f6d0d5d</u>	- 0.01002838 BTC	✓
64	2019-06-28 12:31:58	<u>46f9f61a54c5a411e5edec6c945520db909389906fc036a5e9fecf199336a23a</u>	+ 0.01002838 BTC	✓
65	2019-06-26 18:27:36	<u>67fb8f4c9076c28fa2054556cd5ee3088aa903e5a4123bc106911b3f772e29d9</u>	- 0.01024919 BTC	✓
66	2019-06-26 06:51:06	<u>b90645a24c996e71b0ec8a19666d928cc82f87a427bd50f68b1b8e89eaf1754</u>	+ 0.01024919 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 08:01:48	<u>0cd041e1e2e29316042a29</u> <u>2275f6dc4fac294c477d8a</u> <u>e434e8660d2c1d4a8c36</u>	- 0.01012515 BTC	✓
68	2019-06-23 10:16:48	<u>f4036402f6566685d8a54d</u> <u>325fbf1877e3d152c6d188</u> <u>53ac29287bfce624d0c9</u>	+ 0.01012515 BTC	✓
69	2019-06-19 09:33:42	<u>5b7771c37376f2ac31252c</u> <u>daf7e237b7fc1248929261</u> <u>dfc317f8cd3229713564</u>	- 0.01011445 BTC	✓
70	2019-06-19 01:11:33	<u>8943a750d5b0bdfd535d24</u> <u>5ba74c9d89c2e12aa2237a</u> <u>48af9a37b23d0c932481</u>	+ 0.01011445 BTC	✓
71	2019-06-10 10:05:01	<u>c5b936f78ac5199e8f4c0d</u> <u>931bd51cf6cf96f98c9981</u> <u>7b059252277b4bbcbc5f</u>	- 0.00737302 BTC	✓
72	2019-06-10 05:13:39	<u>304f43f4e15c8732cfd515</u> <u>78b31882871e19d40ab044</u> <u>7a4b21c127fde253ba74</u>	+ 0.00737302 BTC	✓
73	2019-06-10 04:30:33	<u>2519e29707d1f11366e899</u> <u>f2061667dfc2fc2cd6b953</u> <u>5ec52064930801a0303d</u>	- 0.00544484 BTC	✓
74	2019-06-09 22:38:22	<u>3471c33b56bb0bc6d193</u> <u>83672f93b66fd6eb5c4218</u> <u>9b783d9fb29c1e579033</u>	+ 0.00544484 BTC	✓
75	2018-01-25 06:17:06	<u>3aafb56ec81f5382d2d7b3</u> <u>f5282b45d1fefef717b2617</u> <u>efb25541eb932cd343cb</u>	- 0.01017237 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-25 05:14:28	<u>99702cb219e8bdd187a3f6</u> <u>736065fa2aad5761b1a05</u> <u>745c0ac4e28c961f8709</u>	+ 0.01017237 BTC	✓
77	2018-01-21 22:47:41	<u>97f783421ec2798cefa961</u> <u>b0bf3191aa34a0c8710589</u> <u>16750e0c3ab52b4e323a</u>	- 0.01501276 BTC	✓
78	2018-01-21 22:37:28	<u>c8161832942314aba57879</u> <u>6cb41c881d4ca97f9a5ce3</u> <u>311c7a1580d5a8c55196</u>	+ 0.01501276 BTC	✓
79	2018-01-21 17:20:34	<u>6ded55f5e10576e4475b81</u> <u>6a63d5ddf7a9699311fdf5</u> <u>1fffd6ffcb1b1dcf965c</u>	- 0.01005680 BTC	✓
80	2018-01-19 14:18:08	<u>d3bf4ad518db1205daf03d</u> <u>10e5994b20e0141873278b</u> <u>f49cfb67f8fd286ca31c</u>	+ 0.01005680 BTC	✓

\* USD values displayed at the time of transaction

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