

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CBQJBwGKThMcciz8hqyEmo9avc1paA9kt</u>
TOTAL RECEIVED	0.00745137 BTC
	469.85 USD
TOTAL SEND	0.00743428 BTC
	468.77 USD

Token	Balance
Bitcoin	0.00001709 BTC
	1.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1 d5b9ddb808309274807e26 8d1e1225a4f9142c283c</u>	+ 0.00001709 BTC 0.74 USD	
2	2021-10-31 18:26:48	<u>bd4e6f7387929642a78165 f6edfa5e0de6c8dc6fb5d1 8b13fbf2004094894d47</u>	- 0.00010702 BTC 6.56 USD	
3	2021-10-31 18:26:48	<u>bd4e6f7387929642a78165 f6edfa5e0de6c8dc6fb5d1 8b13fbf2004094894d47</u>	- 0.00033158 BTC 20.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00033158 13.18 USD	BTC 	✓
5	2020-12-16 19:34:26	<u>30b4dd0f1bbafbd71d4609</u> <u>60b2e95a6f4544d72c8ff0</u> <u>0218c114ec8fbbf733c2</u>	- 0.00046245 10.54 USD	BTC 	✓
6	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00010702 1.90 USD	BTC 	✓
7	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00046245 4.52 USD	BTC 	✓
8	2020-02-28 07:54:12	<u>74ae082810c87524afe708</u> <u>6b359c5c198206386f96d6</u> <u>f562ab1f6810e00e92ba</u>	- 0.00112910 9.81 USD	BTC 	✓
9	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00112910 9.96 USD	BTC 	✓
10	2019-12-25 20:47:42	<u>32c8c8677a8bf2290310b9</u> <u>fe8df77caf7ddfa2fd3df4</u> <u>0ffec9e621f1b0c74752</u>	- 0.00089415 6.43 USD	BTC 	✓
11	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00089415 6.73 USD	BTC 	✓
12	2019-08-31 06:56:25	<u>a4034d333fa741f7b0fc4b</u> <u>22f9b31f17323410415dcc</u> <u>72f69457a7951bc10c55</u>	- 0.00017818 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u>	+ 0.00017818 BTC	✓
14	2019-08-18 15:44:52	<u>000e4b062415d184608a47</u> <u>39f8231467ffaaf445ed64</u> <u>7f65b1df2fec7638b03</u>	- 0.00031521 BTC	✓
15	2019-08-18 15:44:52	<u>000e4b062415d184608a47</u> <u>39f8231467ffaaf445ed64</u> <u>7f65b1df2fec7638b03</u>	- 0.00003637 BTC	✓
16	2019-08-18 15:44:52	<u>000e4b062415d184608a47</u> <u>39f8231467ffaaf445ed64</u> <u>7f65b1df2fec7638b03</u>	- 0.00017812 BTC	✓
17	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00017812 BTC	✓
18	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00031521 BTC	✓
19	2019-06-23 05:16:45	<u>545ce8631429e809780478</u> <u>b8c9d42f3db3583fa2a8eb</u> <u>fa7a80f32f9a1d1d1209</u>	- 0.00009061 BTC	✓
20	2019-06-23 05:16:45	<u>545ce8631429e809780478</u> <u>b8c9d42f3db3583fa2a8eb</u> <u>fa7a80f32f9a1d1d1209</u>	- 0.00010945 BTC	✓
21	2019-06-23 05:16:45	<u>545ce8631429e809780478</u> <u>b8c9d42f3db3583fa2a8eb</u> <u>fa7a80f32f9a1d1d1209</u>	- 0.00007507 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 05:16:45	<u>545ce8631429e809780478</u> <u>b8c9d42f3db3583fa2a8eb</u> <u>fa7a80f32f9a1d1d1209</u>	- 0.00010368 BTC	✓
23	2019-06-20 16:11:28	<u>7729f270fdffc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00003637 BTC	✓
24	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00007507 BTC	✓
25	2019-06-15 02:09:26	<u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u>	+ 0.00010368 BTC	✓
26	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00010945 BTC	✓
27	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00009061 BTC	✓
28	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00001732 BTC	✓
29	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00003261 BTC	✓
30	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00007729 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00008771 BTC	✓
32	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00002323 BTC	✓
33	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00005290 BTC	✓
34	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00007512 BTC	✓
35	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00006149 BTC	✓
36	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00004555 BTC	✓
37	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00004793 BTC	✓
38	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00005057 BTC	✓
39	2019-05-26 06:37:52	<u>543e14f55efe7da60b522f</u> <u>df635f7fabe06bf011aa4c</u> <u>f46b4656a7448ce275f4</u>	- 0.00007405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00005290 BTC	✓
41	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00007512 BTC	✓
42	2019-05-18 22:22:28	<u>ca2f4e438dfe7c83a6e152</u> <u>37d7c21dad3259b1f22f94</u> <u>fb286482de3a2c1e503b</u>	+ 0.00008771 BTC	✓
43	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00006149 BTC	✓
44	2019-05-09 03:47:07	<u>04009bc5419146d36a6805</u> <u>43c78481124e12c4616a3a</u> <u>476eb5435433893368bb</u>	+ 0.00007405 BTC	✓
45	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00007729 BTC	✓
46	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00007231 BTC	✓
47	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00006298 BTC	✓
48	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00006410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00008919 BTC	✓
50	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00005393 BTC	✓
51	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00008877 BTC	✓
52	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00005226 BTC	✓
53	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00008417 BTC	✓
54	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00007655 BTC	✓
55	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00017439 BTC	✓
56	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00005084 BTC	✓
57	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00006031 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 05:08:47	<u>1fbc61f9462f911ce27e30</u> <u>14938f5f4e215365132f12</u> <u>68a30b5569960a9acfe6</u>	- 0.00007422 BTC	✓
59	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00007655 BTC	✓
60	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00007422 BTC	✓
61	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00003261 BTC	✓
62	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00008919 BTC	✓
63	2019-04-18 02:58:09	<u>5256969e5570383cd5490a</u> <u>b880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00004555 BTC	✓
64	2019-04-15 19:07:27	<u>14c971ab95b175012d1240</u> <u>7692cf945dc499c773e811</u> <u>78b0974d7f0d05c59c3f</u>	+ 0.00005057 BTC	✓
65	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00008877 BTC	✓
66	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00007231 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f283340f3d5d4b6ff7ba0e1a5d4891510f5f96da1d0</u>	+ 0.00006410 BTC	✓
68	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da61ffdfa2354438523a60190d759cecc80c3e0609ac</u>	+ 0.00008417 BTC	✓
69	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816b8092a95d59dc7e1fc729a5abf8103a6bd7f34f717</u>	+ 0.00004793 BTC	✓
70	2019-03-31 03:07:03	<u>29280167ff6497079e10eb00dcfc298b2a2fc70b8b964ef1f80fd57273efcdeb</u>	+ 0.00005084 BTC	✓
71	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f1dcf461ee3dbfc000c08f6711cf248d4c0887db18a</u>	+ 0.00005226 BTC	✓
72	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9cae004f0f63f9d7814739a8e4263bc166f9e17fd88b</u>	+ 0.00002323 BTC	✓
73	2019-03-24 23:58:29	<u>3b594890f745dde51e4da55af48c3ad1ecf7effaebc21df1c4b9f0039e5ab479</u>	+ 0.00017439 BTC	✓
74	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add083c0abd04c3761ad17e856469d89d1a1c4efe91c172</u>	+ 0.00006298 BTC	✓
75	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c413e86f0e57751e99a323cef41c9a1f248bbf738c9</u>	+ 0.00005393 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbc4</u>	+ 0.00006031 BTC	✓
77	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00001732 BTC	✓
78	2018-11-06 21:25:15	<u>ce233ef0c974a64e623dc7</u> <u>bc540127c2a37c2d477fcb</u> <u>3ab3b759273af2e031d3</u>	- 0.00065785 BTC	✓
79	2018-11-06 21:25:15	<u>ce233ef0c974a64e623dc7</u> <u>bc540127c2a37c2d477fcb</u> <u>3ab3b759273af2e031d3</u>	- 0.00111565 BTC	✓
80	2018-04-30 06:51:33	<u>6aed2c8e0011442fc98ee1</u> <u>d5b73ad4193a243a452af7</u> <u>82b6c8eaa1ede852ab71</u>	+ 0.00111565 BTC	✓
81	2018-04-20 04:15:17	<u>ee8357baab2ffee8f99e15</u> <u>c8262a14f08f9f101dc36a</u> <u>ddd5e65964af2ff5cfb9</u>	+ 0.00065785 BTC	✓

* USD values displayed at the time of transaction

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