

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDMKYf4U1PivyEwY9du5w1hR1uPs5thF4</u>
TOTAL RECEIVED	0.21471722 BTC
	13,508.71 USD
TOTAL SEND	0.21471722 BTC
	13,508.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:21:59	<u>6480e83930f0d05e63a72a</u> <u>a2e57cc158e06e341ef337</u> <u>dda8e5bc2c3394a6f4b0</u>	- 0.00550540 BTC	
			283.96 USD	
2	2024-02-19 12:07:59	<u>562a25c267e0ba37929f3b</u> <u>bc6919aaf6be378810e1ca</u> <u>7b682686567cd69ac35f</u>	- 0.00537837 BTC	
			281.13 USD	
3	2024-02-12 11:06:52	<u>fe64924f26f3c3f6b7e576</u> <u>0e7c0d928464622405e6ab</u> <u>435c95f7c6fcc37fd723</u>	- 0.00554545 BTC	
			265.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-06 22:55:16	<u>f9d05444eec3843b347423</u> <u>21fe150e06f7fb5e9a3b17</u> <u>01249a6044c7fa02ebcf</u>	- 0.00213331 BTC 91.94 USD		✓
5	2024-02-06 19:58:18	<u>fac5708b8bc14aef4c6b88</u> <u>460be5d3191d4b21e1c2a8</u> <u>34a6329fb06013346f30</u>	- 0.00432273 BTC 186.29 USD		✓
6	2024-02-06 18:36:16	<u>af75ed76d16f1b0f0b310d</u> <u>cebb568d22a03ea364728a</u> <u>4e343f0005a48d42f67c</u>	- 0.00215529 BTC 93.27 USD		✓
7	2024-02-06 14:02:00	<u>fa2b56095bf00056b6557a</u> <u>f76d5cc31a4cbc734c04c9</u> <u>10a107ac971763fb2302</u>	- 0.00214756 BTC 92.22 USD		✓
8	2024-02-05 10:37:27	<u>c53fe7905a9c765c87ee5e</u> <u>217008970f0c75bf2f551a</u> <u>f85584b093ee735f17ca</u>	- 0.00222554 BTC 96.13 USD		✓
9	2024-01-11 16:54:23	<u>6692217d96bb09bcf8319e</u> <u>a3fc3ca95dedf5ac528cbc</u> <u>a286c09cd530601144da</u>	- 0.00216373 BTC 100.60 USD		✓
10	2024-01-11 10:48:52	<u>1979913590feb3430eb861</u> <u>26620b54caad049b0599c0</u> <u>15d8f1c5edc01485575b</u>	- 0.00396780 BTC 186.72 USD		✓
11	2024-01-11 05:31:44	<u>e56d365e9d592051d0b307</u> <u>dd1421fef34e7ab366bb38</u> <u>69c06d0eba694bee311c</u>	- 0.00257051 BTC 118.00 USD		✓
12	2023-12-04 06:28:58	<u>84eb124346ee1621f9601e</u> <u>4e8b206ce05c0a56e33194</u> <u>c4c528fe910e381dc412</u>	+ 0.00222554 BTC 92.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3fffd7296880ef99dac9</u>	+ 0.00396780 156.14 USD	BTC 	✓
14	2023-12-02 06:05:53	<u>7c81d3129f765d740e94e6</u> <u>f1fec9e6e0b193af100a87</u> <u>ba16ff0567be220f5f4f</u>	+ 0.00432273 167.61 USD	BTC 	✓
15	2023-12-01 06:39:38	<u>6ad1cc66a05d42c31be997</u> <u>8388b94c968da46a30a543</u> <u>35ae110897b07cca680a</u>	- 0.02225000 850.93 USD	BTC 	✓
16	2023-12-01 05:13:18	<u>40dcb5b6a585c4657e61ff</u> <u>00679e0de01525a194a2a0</u> <u>9645ab7833e161ab9e74</u>	+ 0.02225000 848.18 USD	BTC 	✓
17	2023-12-01 03:51:56	<u>aa7ec6f8b46f80f74c4072</u> <u>94a79a5abb68e7d60945f3</u> <u>3971509ea6b8c7efb5de</u>	+ 0.00216373 82.61 USD	BTC 	✓
18	2023-11-30 05:05:14	<u>919f2453acda6cd8b551fc</u> <u>be0409283cf8bda40a8bfb</u> <u>5d9fb025ab2ae573a57c</u>	+ 0.00214756 81.36 USD	BTC 	✓
19	2023-11-29 04:29:16	<u>636bc17dfd1782f9ecff26</u> <u>5ba3b18c9c71804ef9b340</u> <u>68532e07e53e2b7efe40</u>	+ 0.00215529 81.75 USD	BTC 	✓
20	2023-11-28 03:55:33	<u>b76e3a3af4e5cccba53393</u> <u>d9fb456b79fa2ce95874f1</u> <u>43b8ce07208c03cefe90</u>	+ 0.00213331 78.90 USD	BTC 	✓
21	2023-11-27 09:53:40	<u>296d43d9c868148de759f3</u> <u>869874cef8a39def3b14d9</u> <u>cd17744cd0855333a3ec</u>	+ 0.00257051 95.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-26 08:43:30	<u>ac4266df00aa41d94bf6d4</u> <u>0db52c30ebce8d3f06636d</u> <u>aa51c50d057e37458c7c</u>	- 0.00542622 204.89 USD	BTC 	✓
23	2023-11-26 05:39:54	<u>2ac564bc1d7b5650917b16</u> <u>9a5852cde3eaa73ec76ca2</u> <u>780ec5806c996bf77669</u>	+ 0.00542622 205.03 USD	BTC 	✓
24	2023-11-25 10:41:35	<u>9a01f0680cd6b3b4d451ed</u> <u>e4e91c725981ec075a7f49</u> <u>36705a7097e05ad7385f</u>	- 0.00557179 209.79 USD	BTC 	✓
25	2023-11-25 03:52:28	<u>eeebcddb6ceca2cb2d1dd</u> <u>4bb65aad205f8c9c243e3c</u> <u>e79291b7e12846b1ea44</u>	+ 0.00557179 210.49 USD	BTC 	✓
26	2023-11-24 07:04:43	<u>5f4ae312e1a52c46f08967</u> <u>c6388286d9747513e67fd8</u> <u>279eaabee365cf17ecd5</u>	- 0.00566361 212.51 USD	BTC 	✓
27	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u>	+ 0.00566361 211.70 USD	BTC 	✓
28	2023-11-23 06:40:20	<u>7527a5176f054e48fd0a17</u> <u>864bb7ef9174d9bf9b4a89</u> <u>39616a597f90065e1f7b</u>	- 0.00568892 212.59 USD	BTC 	✓
29	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262</u> <u>a159997a2f569e5371ee71</u> <u>3647b481bad6fa2a63c2</u>	+ 0.00568892 212.32 USD	BTC 	✓
30	2023-11-22 08:48:41	<u>1550be1b734cff3ebab645</u> <u>2d33431e7dad6cfe3d8205</u> <u>302498079c12f7c3ddf3</u>	- 0.00582761 213.82 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2023-11-22 04:47:15	<u>69c57ecd363491713fecc0</u> <u>b1a1a036afdb79c642d846</u> <u>86e6baf8f50bf8b1dfe6</u>	+ 0.00582761 211.88 USD	BTC 	✓
32	2023-11-21 09:18:18	<u>a165439d59b5615794625e</u> <u>5eba212463e1b4ad0cfc37</u> <u>57f8162e0ea3ce39fa43</u>	- 0.00615940 229.83 USD	BTC 	✓
33	2023-11-21 06:12:54	<u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u>	+ 0.00615940 230.17 USD	BTC 	✓
34	2023-11-20 04:58:12	<u>974f33a391e18812d36e3d</u> <u>964c4772d15f1387123693</u> <u>65be8e2138386bd97fe0</u>	- 0.00581194 215.81 USD	BTC 	✓
35	2023-11-20 03:56:24	<u>d114f1c6c8248704518f1c</u> <u>b9542993b45a0c4e3436a8</u> <u>f0f910e213e5ae8ba699</u>	+ 0.00581194 216.24 USD	BTC 	✓
36	2023-11-19 06:43:10	<u>819f804c02c4b7b6d26639</u> <u>f189cc14cc08b9269c9821</u> <u>4928af593b7a671d16a8</u>	- 0.00617134 225.94 USD	BTC 	✓
37	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fa</u> <u>08787f6af61958a6183cf8</u> <u>122629b2f4920175b56d</u>	+ 0.00617134 225.87 USD	BTC 	✓
38	2023-11-18 16:11:11	<u>586df98f894174d52d04b8</u> <u>0a378d2fc28d7dfae499dc</u> <u>14a7591c1f736a6db52a</u>	- 0.00608135 223.02 USD	BTC 	✓
39	2023-11-18 12:17:53	<u>1173a776f0b0a50c1bfd06</u> <u>e92ad9093700c7e1743c33</u> <u>76b416cc4011caaa90c2</u>	+ 0.00608135 221.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-17 09:02:13	<u>03b2dec364259b5f8c01f3</u> <u>9bb1f577656f27706b208d</u> <u>a7037e2f58b9ae2fdd5d</u>	- 0.00722885 262.50	BTC 	✓
41	2023-11-17 07:03:28	<u>44c42f7a80b6a717fdd45a</u> <u>6e0a766bd5a7bd43ee807a</u> <u>e7cac7fff62cde52b661</u>	+ 0.00722885 261.97	BTC 	✓
42	2023-11-16 12:25:27	<u>a05472cb8a216843088900</u> <u>c0259b2e1af1451a61b34e</u> <u>de83dadd08b48e0d545b</u>	- 0.00583665 216.70	BTC 	✓
43	2023-11-16 04:21:29	<u>2ee0e928aa12dc7b05034e</u> <u>cfbbb8c313fab7f0a4182c</u> <u>9fca10b0b07028672c9a</u>	+ 0.00583665 218.50	BTC 	✓
44	2023-11-15 06:50:52	<u>6d1e55c7d752b8505e6e83</u> <u>2ed740838129aa812e81cf</u> <u>551c10aba3a66cc6ee72</u>	- 0.00542546 193.02	BTC 	✓
45	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00542546 193.14	BTC 	✓
46	2023-11-14 04:44:42	<u>178b479a865a7cbad9d1cb</u> <u>74b6c1317438c932182f21</u> <u>f17e23d53c44d931ca39</u>	- 0.00538196 197.12	BTC 	✓
47	2023-11-14 03:44:40	<u>b57b6f0e59ade0301459e8</u> <u>9d15d7df07de571d9d8218</u> <u>39549667e35a606ba104</u>	+ 0.00538196 196.44	BTC 	✓
48	2023-11-13 08:53:54	<u>109eae9a2119472785d383</u> <u>947375b94d1b00594d8142</u> <u>dfе23e7ab683465a37a2</u>	- 0.00572338 211.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-11-13 04:07:29	<u>3ffa9a30f277a523b86b42</u> <u>71a9df66c734e67b6a4a1d</u> <u>8323c7dc0147483101a8</u>	+ 0.00572338 211.34 USD	BTC	✓
50	2023-11-12 06:43:48	<u>eeb7d014a61c6145e11c53</u> <u>18fe2670b8d06000e4eff0</u> <u>277b7abd341733dc8e65</u>	- 0.00564824 209.70 USD	BTC	✓
51	2023-11-12 04:54:25	<u>a7e5f8c65343e3b4926aa8</u> <u>f4555bd5b015952a42887b</u> <u>883072d3420ed3d2ad1a</u>	+ 0.00564824 209.59 USD	BTC	✓
52	2023-11-11 08:56:13	<u>d7794d4aa35f9cf7bd3661</u> <u>51e24c92c5ada9dd9ff902</u> <u>ae1712146f6a9be30685</u>	- 0.00621821 230.27 USD	BTC	✓
53	2023-11-11 06:23:52	<u>dca3f9e8028c0363c4e3c1</u> <u>c9b89e4954cd6fbd5975b8</u> <u>6d4ee8ec97f497136277</u>	+ 0.00621821 230.59 USD	BTC	✓
54	2023-11-10 06:50:31	<u>0d807a721a4abf49504f50</u> <u>86c9b7d876f202a2bd6642</u> <u>2841babfc6561e0e4faa</u>	- 0.00558676 203.58 USD	BTC	✓
55	2023-11-10 06:40:48	<u>407c19e1508ce870a295ec</u> <u>1764c0e297142df3b0899d</u> <u>a43a181308bf3bd47b77</u>	- 0.00645391 235.18 USD	BTC	✓
56	2023-11-10 04:56:20	<u>14b55c0e2fd7004c364da7</u> <u>0afc9b09ff19bad9b327f0</u> <u>c2f3612a756da91de333</u>	+ 0.00645391 237.21 USD	BTC	✓
57	2023-11-09 14:26:45	<u>79545e0fc04a1f6d4585f1</u> <u>ac450404d853c069c52770</u> <u>24f0c64ccfc5caefdfa0</u>	- 0.00566286 214.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480</u> <u>730be776dfece20d6f7b22</u> <u>a9ad40d2cdc455cfc63d</u>	+ 0.00566286 208.22 USD	BTC	✓
59	2023-11-08 06:42:25	<u>2c0950981d408ab82e0475</u> <u>913489dddb24040b486cd1</u> <u>e4e0baf1da5ef5753d9c</u>	+ 0.00558676 196.80 USD	BTC	✓
60	2023-11-07 06:54:57	<u>8c5dfb805cd906ff92c613</u> <u>9413326c18f0c31d16894f</u> <u>442c8af1a4a22e36d9f8</u>	- 0.00553026 193.21 USD	BTC	✓
61	2023-11-07 04:14:58	<u>e6bb00d29af3a94d8039f8</u> <u>c958c23b907bdf2367034d</u> <u>0fbf24d3e6f52d33b074</u>	+ 0.00553026 192.96 USD	BTC	✓
62	2023-11-06 06:59:41	<u>e476aafcb09468dc7fd477</u> <u>4213f336699a7ab4c4c4cd</u> <u>013885e3f08f69a005f3</u>	+ 0.00554545 193.56 USD	BTC	✓
63	2023-11-05 07:28:14	<u>6b5dfedc2414270404e218</u> <u>1b1c3df350224dd91a0be6</u> <u>798820fc718e5407fbf2</u>	+ 0.00537837 189.11 USD	BTC	✓
64	2023-11-04 04:25:04	<u>3d37e0b71932fd8e99cf63</u> <u>65e95e0d9bfae1cbfb7684</u> <u>75e94d972a6d126a2185</u>	+ 0.00550540 190.87 USD	BTC	✓
65	2023-11-03 07:20:31	<u>bb184dace16cbeb46c7def</u> <u>ffc02f5a5096bd5969ec6e</u> <u>5053d44861e19238fa5a</u>	- 0.00533811 183.97 USD	BTC	✓
66	2023-11-03 05:00:08	<u>fb92e09ffae04b63fcb646</u> <u>f030e8dbc9ba24e7f62d53</u> <u>cca7a544cc1511340e93</u>	+ 0.00533811 184.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-11-02 06:46:47	<u>183f1d16a237c3f0cd9118</u> <u>f0d9ba00d1e2afa3a788d2</u> <u>2a99fced904a3166dde7</u>	- 0.00533872 188.34 USD	BTC 	✓
68	2023-11-02 03:39:46	<u>f54162ba83c37342176d88</u> <u>08af89ac3005de310a18ed</u> <u>eed39da69660b71e97c4</u>	+ 0.00533872 189.31 USD	BTC 	✓
69	2023-11-01 06:52:16	<u>72a1f41019fca21add4b2a</u> <u>d1faec98fac325c0ddd9b9</u> <u>51a4a2cf8af7d9a8107d</u>	- 0.00510393 175.83 USD	BTC 	✓
70	2023-11-01 04:34:25	<u>277abe32a368afd0d22e5c</u> <u>ec2058aeaa11e28f06e78b</u> <u>3e91a5546604b7ad0055</u>	+ 0.00510393 175.31 USD	BTC 	✓
71	2023-10-31 09:31:48	<u>c2d778636b1e6797c4c92e</u> <u>ff4d98238e5f70824b5907</u> <u>14ee174a97f7ee8ba23e</u>	- 0.00530351 182.61 USD	BTC 	✓
72	2023-10-31 04:09:01	<u>9ccf9989c193b32087b6b7</u> <u>129a1b1271f71ac79b3016</u> <u>e69d52613301ec9df7b1</u>	+ 0.00530351 181.57 USD	BTC 	✓
73	2023-10-30 04:51:32	<u>9d120299fe39d922ea9fc1</u> <u>48f1f9f215413f5f7d345e</u> <u>491c03aa2e507ce64cdf</u>	- 0.00544562 186.51 USD	BTC 	✓
74	2023-10-30 03:39:02	<u>a823d3b52f2278c7af1063</u> <u>c6a64a79d72a6b2013959a</u> <u>6aeeb4de683f149845b6</u>	+ 0.00544562 186.90 USD	BTC 	✓
75	2023-10-29 08:42:42	<u>107792c43edcb049feea93</u> <u>168ae49fa34b1d3d97d55c</u> <u>dcf192564668278e3a6c</u>	- 0.00538004 184.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-29 04:30:12	<u>d23e0a104a0e0be762d025</u> <u>0f44c4cbef1d95882fa079</u> <u>e0cd91f3e565e0f1b298</u>	+ 0.00538004 183.09 USD	BTC 	
77	2023-10-28 04:47:17	<u>a8a781aff4b5e64f808b4c</u> <u>1b254d279567292b672c5f</u> <u>663a1ad75694ff9dd6b0</u>	- 0.00534288 182.11 USD	BTC 	
78	2023-10-28 03:43:39	<u>4a9ef761e19b56acc1eabe</u> <u>2560e8fe13f65e4d3d7d63</u> <u>c2ce0cac40b859c54be9</u>	+ 0.00534288 182.11 USD	BTC 	

* USD values displayed at the time of transaction

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