

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDjsYq84vFVtodUZjEodAWhAVh2EgshAW</u>
TOTAL RECEIVED	0.03613855 BTC
	2,279.11 USD
TOTAL SEND	0.03613855 BTC
	2,279.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-04-28 18:11:13	<u>9290914cd381ef32af27e0</u> <u>325037821f85b211e7bce7</u> <u>f0b52d6e214bde0947ac</u>	- 0.00099660 BTC	
			54.11 USD	
2	2021-04-28 07:30:29	<u>31283a15b0551e5dd015e6</u> <u>3eb82ed58e1336f374f9b5</u> <u>cd14359c69188f100f15</u>	+ 0.00099660 BTC	
			54.65 USD	
3	2021-04-10 18:11:08	<u>545c9027d7c384058c0478</u> <u>858963ad42762e0a269e3b</u> <u>44e79fe777072fa43441</u>	- 0.00088210 BTC	
			52.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-10 11:07:27	<u>a1eaa78b620c5f1ed03921</u> <u>9caf6bf241c31b360cd41f</u> <u>69e811e98bc327534fcf</u>	+ 0.00088210 52.72 USD	BTC 	
5	2021-04-10 08:46:29	<u>f9eb1ec3efe943f2cb3088</u> <u>f6c82520e370bde632c402</u> <u>13bc52598c5b88802f88</u>	- 0.00109873 65.67 USD	BTC 	
6	2021-04-09 00:09:37	<u>2035c8e5aa449d57c5121e</u> <u>e3ec439e0d2507ef13b3c6</u> <u>659a0c0d95db90541bc5</u>	+ 0.00109873 63.88 USD	BTC 	
7	2021-04-07 14:06:42	<u>742b1601f9a7aef66c86cb</u> <u>a88b5b1c881b76bf742e15</u> <u>61cb0a3da85781281ce6</u>	- 0.00071673 41.62 USD	BTC 	
8	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00071673 40.10 USD	BTC 	
9	2021-02-24 15:15:49	<u>e2aad0b0bc92997f10e681</u> <u>749933e18201865d33d581</u> <u>55976376acd7925fe6fa</u>	- 0.00393611 185.28 USD	BTC 	
10	2021-02-24 11:29:37	<u>083cb0c67b68e7f4e79306</u> <u>315189a3a6963a23a2d809</u> <u>da567cd7125b14ce1226</u>	+ 0.00393611 195.53 USD	BTC 	
11	2021-02-20 06:00:39	<u>0fa4b799420825df10bf94</u> <u>fbdde9fea1bd6e2b1f458</u> <u>bdb4b5d09ae70b8561d3</u>	- 0.00157660 88.03 USD	BTC 	
12	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00157660 88.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-19 15:54:22	<u>feb53b03725db547e9956d</u> <u>129b32f9c063cdb7d4e91c</u> <u>f67e259f441a809b4241</u>	- 0.00602586 BTC 	336.49 USD	✓
14	2021-02-19 15:30:22	<u>d84e1d6cdbc1b44f2ce049</u> <u>38ea64a142e3eb13ff925d</u> <u>a7444a447f66b7e11218</u>	+ 0.00602586 BTC 	336.49 USD	✓
15	2021-02-12 16:53:50	<u>509452a81ddfc0847de207</u> <u>31025224537ee2fe661fcb</u> <u>3a744952471d3b14bbf1</u>	- 0.00052100 BTC 	24.56 USD	✓
16	2021-02-12 13:38:13	<u>78e959fd6d97fe39be605a</u> <u>e6da5d41e2ba1cc7dfb205</u> <u>b0c2cbcc9528c5a77209</u>	+ 0.00052100 BTC 	24.56 USD	✓
17	2021-02-05 14:05:29	<u>112697356e2640da3f50ad</u> <u>7456c648e7a3d6921b353a</u> <u>1f9a016e6a04d04d21b2</u>	- 0.00064052 BTC 	25.10 USD	✓
18	2021-02-05 12:52:41	<u>a52969ecee3fb397715857</u> <u>06395a098caeb033b1eacd</u> <u>36645305361314fc5809</u>	+ 0.00064052 BTC 	25.10 USD	✓
19	2021-01-13 20:22:24	<u>af676e8534373742cc479a</u> <u>1195e553ed9919dceb96d3</u> <u>5acaa4b3355b810ad215</u>	- 0.00066857 BTC 	26.17 USD	✓
20	2021-01-13 17:58:06	<u>288f94abf2565a78cc4c5f</u> <u>26e774a63e5bcaa46ff5ca</u> <u>420f12eae65fb0331c16</u>	+ 0.00066857 BTC 	26.17 USD	✓
21	2021-01-12 20:04:48	<u>8b3f48331a586da021a2f1</u> <u>713aaf13fa288f4dee2578</u> <u>df609927981126138596</u>	- 0.00227750 BTC 	85.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 14:59:15	<u>8d0768733f58393489dc9c</u> <u>6be322a2e966b0e5f07e14</u> <u>9161d78ed6e25efe4d2f</u>	+ 0.00227750 85.11 USD	BTC	✓
23	2021-01-10 13:30:10	<u>d386e1e03348014c168325</u> <u>aca1bdcd5270bb1ac978b8</u> <u>e44d0605ab574f66d03d</u>	- 0.00073621 26.06 USD	BTC	✓
24	2021-01-09 18:28:27	<u>34c87fc013da250699b419</u> <u>87da7eabc80329e9ee92ca</u> <u>2d14f170ab1e831e39b5</u>	+ 0.00073621 28.08 USD	BTC	✓
25	2021-01-08 04:35:37	<u>4a6f6c53234a19b53c0920</u> <u>3209a1b1186bc6516d620e</u> <u>5ddcd9e062d6bc533963</u>	- 0.00027684 11.23 USD	BTC	✓
26	2021-01-07 22:51:08	<u>a0b153ca6d647514bee743</u> <u>61b680f9f4965ec8f96cb0</u> <u>165dc6c7b16ded01be8f</u>	+ 0.00027684 11.23 USD	BTC	✓
27	2021-01-05 21:37:08	<u>5328e498e7d1221ad89826</u> <u>9600806818d4f377618d0e</u> <u>2d1ff35a136b7aac3644</u>	- 0.00058158 21.38 USD	BTC	✓
28	2021-01-05 17:11:02	<u>dc8e70b759a7d2cb472485</u> <u>adfd19c4e741c94e9651f9</u> <u>8c3ac9d7927880feafbb</u>	+ 0.00058158 21.38 USD	BTC	✓
29	2021-01-02 18:00:32	<u>5f752ebd9a8fa2c21ea834</u> <u>888baee45a209d6867dfb6</u> <u>ee25d6309b26637129f1</u>	- 0.00125127 41.29 USD	BTC	✓
30	2021-01-02 12:51:14	<u>003adbe4072b63ad871a4c</u> <u>8cf9dbab7355ee10ea6e3e</u> <u>08f2b8b46b5e888c165d</u>	+ 0.00125127 41.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-24 02:10:43	<u>0b2af301b04b7a943cfc4f2becf5a820b57b1f2e1356d4f73ad49b9a3d244b59</u>	- 0.00244600 58.04	BTC 	
32	2020-12-24 01:17:03	<u>f532f09fe5180b6e8f8a161647d73dc71ca3c3262478652f525cb7c4e49376da</u>	+ 0.00244600 58.04	BTC 	
33	2020-12-21 16:00:12	<u>efcb2cd7c25f824de2bd68caca3ddfbc406a33d5e3db6d410a56c424b39e3d</u>	- 0.00037240 8.86	BTC 	
34	2020-12-20 20:59:03	<u>688f8eb368e9372d4f6b5de8a1d2697a05486b3e0f14cebfb8bf8c7e2275b411c</u>	+ 0.00037240 8.46	BTC 	
35	2020-12-17 06:05:08	<u>7fa0a3238e9c02146760b395347c038749769088ca7a7436d37bcf7bdde8cce5</u>	- 0.00483103 110.13	BTC 	
36	2020-12-16 19:44:30	<u>86363f2cac2e34b23adb2e52f8b1891d3887de95b18c21cd9c5e20020be35382</u>	+ 0.00483103 110.13	BTC 	
37	2020-12-03 00:00:09	<u>678a3e21804ecfd2f2d2883e24f3f5038638617cbb3df20683f5f002a2e9d357</u>	- 0.00367700 71.41	BTC 	
38	2020-12-02 21:09:49	<u>2b29ab7b59fadfe3ec3d7fd6b3120b4aa2d2a51f0173cac0fb73724f465a63d5</u>	+ 0.00367700 71.41	BTC 	
39	2020-12-01 00:02:55	<u>693bbd98b424b1570a86e85c73b4c7b460349a0f030718092ecc3707f2620374</u>	- 0.00015605 2.92	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-30 22:11:36	<u>7def741fff3a689b6de871</u> <u>41631e63d73bf970d06691</u> <u>1b2bc55108d5036ba3ba</u>	- 0.00171430 BTC 32.16 USD		
41	2020-11-30 19:25:03	<u>8eccb2814f8ee9f579c2fe</u> <u>1ec5e1051ea6cdb91909a2</u> <u>39433f9d14ecb4c03d84</u>	+ 0.00171430 BTC 32.16 USD		
42	2020-11-30 19:25:03	<u>bf0bea34b172d6d93155d9</u> <u>9829ffff30474f90d475f5</u> <u>5e2ca48b25a487fc80e2</u>	+ 0.00015605 BTC 2.92 USD		
43	2020-11-23 19:51:12	<u>2ed0eaa31396faf51f7487</u> <u>4a4e4f776cb1fead8db4d2</u> <u>a170639e520e529ff6ee</u>	- 0.00075555 BTC 14.47 USD		
44	2020-11-23 13:54:16	<u>a5cbd755e8367a64985468</u> <u>96621769bfc6be86a46f99</u> <u>2c82c9a9e2a696ec798f</u>	+ 0.00075555 BTC 14.47 USD		

* USD values displayed at the time of transaction

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