

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDse1bf9wFqn3vmmew3k7g9zP3eyVHXhg</u>
TOTAL RECEIVED	2.25452476 BTC
	142,183.85 USD
TOTAL SEND	2.25452476 BTC
	142,183.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-02 21:32:12	<u>1b82bdeacd255e07005a1d</u> <u>da56cb19c9a0fc5c8d9845</u> <u>b58a6ec40826cd374e6a</u>	- 0.00550000 BTC 48.91 USD	
2	2020-05-02 21:09:34	<u>04ab2d27cee28231035428</u> <u>4b68e6c69cbb30757df3a8</u> <u>af16e87e9fa5e1cf2f20</u>	- 0.00600000 BTC 53.36 USD	
3	2020-04-27 04:31:12	<u>51c8e827eb7e125fa65f8c</u> <u>33375a441f3c83c61cb445</u> <u>11e0a4b15fbf62cd238a</u>	- 0.00380000 BTC 29.54 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 07:43:54	<u>6eb5ca3b17fd862d100b31c0cdfbabd27cb72235902c1d6bd32b065ee547932d</u>	- 0.00970000 BTC	✓
5	2019-06-26 07:11:21	<u>2f48c682070ebdd1f4a6e2a53eff703639438acb62e0c5d638f4e0abb64f47cb</u>	- 0.15720000 BTC	✓
6	2019-06-26 07:11:21	<u>af09736956db86a2b87c3e400333c020d1f3988e0d4eecccef127e5fff73f608</u>	+ 0.00970000 BTC	✓
7	2019-06-26 06:51:06	<u>010f1c88551865953e828f2c45eed31c02206e79ee467940489bff64e238ea8</u>	+ 0.15720000 BTC	✓
8	2019-06-26 05:22:13	<u>956399d9c785a6c2013978c78ab744d4380d7c0f4f97dbf3d90f613a393abb99</u>	- 0.00950000 BTC	✓
9	2019-06-26 05:06:45	<u>37ea1c042e231942293ef7b5d913a4b7f4d1d1fcc56bf310c581a24c0075b7a2</u>	+ 0.00950000 BTC	✓
10	2019-06-26 04:50:25	<u>8c2dd8f7ddba2d6655a21b85559e08d6796586f2c8ae974d009acb66d325431d</u>	- 0.01340000 BTC	✓
11	2019-06-26 04:23:10	<u>fa4364f86b1c9e3b11916119eddacf1ca8be4a9da97ca419bb714b6ec0ae2069</u>	- 0.05040000 BTC	✓
12	2019-06-26 04:23:10	<u>2928ae1503ab9466f7681f6e153f88961cd48538a9af3edb21df6feb0a23f4b6</u>	+ 0.01340000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 03:41:50	<u>a1da6f8e0a6a57dacb61c4544532b0c2f02877770c2ec8af0b9fc8c80d85d768</u>	+ 0.05040000 BTC	✓
14	2019-06-22 06:30:15	<u>919a1efdb00b8b2a4a710cb2a5f285d2f7fa191ddfca4f6655f8405a4b1f73b8</u>	+ 0.00550000 BTC	✓
15	2019-06-15 10:28:24	<u>6e78700aaa5a6b3031e55a810b35958297ff9a450ec6998934c2b6fe374828f6</u>	+ 0.00600000 BTC	✓
16	2019-06-14 12:04:27	<u>a323854cd9ad61987867a216a37f8af6605664b5b46816f39afb74ccb6546fdc</u>	- 0.08550000 BTC	✓
17	2019-06-14 08:39:38	<u>4a9b69b54b964a1960d2a6c0f21390c6c5f7b702c96c8464520a2e56b9bdf6fb</u>	+ 0.08550000 BTC	✓
18	2019-06-13 08:22:30	<u>0ef120df66f3388bfaa1306778adcad39a9f1a506163451b4722808a315e3a9e</u>	- 0.30540000 BTC	✓
19	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c896565a1577db2edb339242c717a6a32825ae49b88</u>	- 0.04580000 BTC	✓
20	2019-06-13 04:41:19	<u>46c900bcc62a3ca84ecef892a8b1f48c04b154689e5a25d0ac6b9e75f81c27bc</u>	+ 0.30540000 BTC	✓
21	2019-06-13 03:49:09	<u>e8bce9a036ad16256208e9c99646723fbb80f108e159d53653471c521fda6251</u>	+ 0.04580000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 10:10:16	<u>9aaaffe34c31af165b0fea</u> <u>b8d393b89c87303cb719aa</u> <u>3aa1b63482a4f83a45bf</u>	- 0.10110000 BTC	✓
23	2019-06-10 09:49:32	<u>366fc895260bfe3cc3b299</u> <u>762ef1cffa49a5270156f7</u> <u>96377a468b4f898be6e9</u>	+ 0.10110000 BTC	✓
24	2019-06-09 09:19:44	<u>5fd4784cd12afeaed418e0</u> <u>67a295912e030752a7bdb7</u> <u>43eb7ab05934d5a6fe55</u>	- 0.05900000 BTC	✓
25	2019-06-09 09:00:33	<u>6b86435b5144605f29b524</u> <u>a844aa6d72a901b722478d</u> <u>19d5833570660f55dc9f</u>	+ 0.05900000 BTC	✓
26	2019-06-09 07:53:07	<u>6f83b166bcac68fb422a21</u> <u>80dd79addbe85df98b61d8</u> <u>42e580e1e4ec04c9fcae</u>	- 0.03410000 BTC	✓
27	2019-06-09 07:22:38	<u>2c8faca78db688311ccc3b</u> <u>62f0a36e2c9fba09240378</u> <u>d5ffaaf48948e48f55c5</u>	+ 0.03410000 BTC	✓
28	2019-06-08 08:50:50	<u>9c23597cbab075da4a13c6</u> <u>953cf89f60e41f6c9c7d43</u> <u>596cf211668158743d1c</u>	- 0.08110000 BTC	✓
29	2019-06-08 08:12:11	<u>0e4f5a066a09ffd493e819</u> <u>3a5cf472ed6a62962009ee</u> <u>50f301cd245d4ca5c287</u>	+ 0.08110000 BTC	✓
30	2019-06-07 07:39:28	<u>399db34b9cc88b8d47bed7</u> <u>324061fbff446bb7e95913</u> <u>a346ddd1d121534d6071</u>	- 0.10560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 02:16:16	<u>c77c242673ca70f67efef7efbe0477479056a669db4a0e7135a7745bc04d607c</u>	+ 0.10560000 BTC	✓
32	2019-06-05 03:44:31	<u>d583143bdcedcec27f824ead99b89107be552a4b1b5bc18429609b5592b2d77e</u>	- 0.04550000 BTC	✓
33	2019-06-05 02:47:53	<u>287c4d0cb7860da4df56cc61ec8786483c23b1a9e3f2b44b1025cdec61a152b4</u>	+ 0.04550000 BTC	✓
34	2019-06-02 09:02:17	<u>63cf1597ee2eac217d56f61973fc9b7da384bad6c864fadc7fc5c5335df99767</u>	- 0.17280000 BTC	✓
35	2019-06-02 08:43:25	<u>181b3eafa82c87d6606fbc1d03a8ec741b136fb10521797d8e035958a7f1e375</u>	+ 0.17280000 BTC	✓
36	2019-05-29 14:11:12	<u>92128749459be7e674736d2dd9e5baca11f513edcb8554aee2feec2e4ae84f37</u>	- 0.09218126 BTC	✓
37	2019-05-29 13:54:22	<u>eeeabed107d93fa170db20461a5ff83645c893add4d385c463cff9d0c6fb22e3</u>	+ 0.09218126 BTC	✓
38	2019-05-27 10:06:06	<u>8bf40dfb7fd2cb0e6c8768c0eb43d74b064f492b0a0c13cf9ecde45ef525b6d3</u>	- 0.13494350 BTC	✓
39	2019-05-27 09:29:39	<u>a051017126ffa18ad1330a47708a91353ebb49c1a874d67d7b58a3e6dcc32738</u>	+ 0.13494350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 12:13:31	<u>afa4ca3ae2d1e331d98d7f</u> <u>aa2f441e4f5eff5e744f43</u> <u>43d2db1b12341734ffca</u>	+ 0.00380000 BTC	✓
41	2019-05-02 14:52:45	<u>e2fd4ed58b853f781c73c9</u> <u>1335b4c20149653b4eab54</u> <u>30a91595e045829b42c9</u>	- 0.60220000 BTC	✓
42	2019-05-02 14:17:26	<u>77b87e16efeae01197cdc5</u> <u>b98eda08a0f536edaed5b6</u> <u>4a5051a3b8c0ff4316d8</u>	+ 0.60220000 BTC	✓
43	2019-03-23 09:14:52	<u>4f54d280ab68a64aaee052</u> <u>f141856515e67d6be9df0c</u> <u>14ecf7c9457b90c5febe</u>	- 0.13380000 BTC	✓
44	2019-03-23 09:07:58	<u>fca7385a24aebfcc40dfd0</u> <u>e2025ab6ba2b901706779d</u> <u>dd8e4908717d32f588b8</u>	+ 0.13380000 BTC	✓

* USD values displayed at the time of transaction

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