

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEbV97q7S7fHDuPgQwQLvggc5tWUUh1kY</u>
TOTAL RECEIVED	2.01844194 BTC
	127,351.57 USD
TOTAL SEND	2.01844194 BTC
	127,351.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 14:02:12	<u>0a24201fbb3765bc7fa318</u> <u>24896f4f7b17bd34eb6691</u> <u>46b70cf403f3b6c80610</u>	- 1.20230317 BTC 23,818.76 USD	
2	2022-09-17 02:55:22	<u>77f6468830dbd5544eae3f</u> <u>bdd75b83d12ce50656c963</u> <u>1677d94aacc45fdc660</u>	+ 1.20230317 BTC 23,907.71 USD	
3	2022-09-15 04:07:31	<u>0fa611479813a89ecbf6a6</u> <u>1a753f50606e1655bc4edf</u> <u>239c7ed5fdb818e07ccd</u>	- 0.01000000 BTC 200.25 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-14 22:27:56	<u>c0d362f6c663923891c18c</u> <u>a87c0814a4c00d13bff4bf</u> <u>cb74a9295ae79f82972c</u>	+ 0.01000000 BTC  202.96 USD	✓
5	2020-11-21 04:18:20	<u>d613f0050677557fbac7b1</u> <u>4cc073e6a9521eabe3e0c3</u> <u>19548e11babec429e6ef</u>	- 0.40000000 BTC  7,481.52 USD	✓
6	2020-11-21 02:19:02	<u>90ae457382ff9eb394d29e</u> <u>2f29e2b515a462e2737b18</u> <u>8297ccec7c57a5ec38b0</u>	+ 0.40000000 BTC  7,481.52 USD	✓
7	2020-08-23 14:03:23	<u>d6c483d4643efac80a5f11</u> <u>728b1b87e068a8fd8a8d27</u> <u>49bdfeddc5fb223316f0</u>	- 0.13452002 BTC  1,580.36 USD	✓
8	2020-08-23 10:42:30	<u>b38021aa18adc91a39e77e</u> <u>acb43a3479fd3e83a5c992</u> <u>543786b433bb72d8ad89</u>	+ 0.13452002 BTC  1,566.90 USD	✓
9	2019-06-01 16:00:58	<u>fc1cb87ca78b33796f03a9</u> <u>66af9e9f456de58741d44f</u> <u>95123f9aa3391f2a6875</u>	- 0.06140394 BTC	✓
10	2019-06-01 12:14:04	<u>81fa10b1d8c2bdafbbd1f9</u> <u>3e154f4a111ae67ac8d1bf</u> <u>aea0b0462611467f519a</u>	+ 0.06140394 BTC	✓
11	2019-05-29 19:48:22	<u>cd4216babf07dd88723cd5</u> <u>7673bfec476c8a8d6052ff</u> <u>d8073edb3d3af50fdaed</u>	- 0.06088011 BTC	✓
12	2019-05-29 12:15:17	<u>7515e236a20d27c3345c06</u> <u>6306bf251a030f559204be</u> <u>bd80bcfacfc1e39f0288</u>	+ 0.06088011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 07:38:23	<u>5426ddaf02e64bd922812c</u> <u>447cb4873324598e1df3c7</u> <u>386450a8b9fab2a0dd7f</u>	- 0.00700000 BTC	✓
14	2018-01-13 02:47:30	<u>e30f1fc40c5c6f702b2fd0</u> <u>252e181bf471b63132ed90</u> <u>daf37d696692f22eae2e</u>	- 0.06929224 BTC	✓
15	2018-01-12 22:29:22	<u>f53d3ec3ad274e324cd361</u> <u>69d214c0351ba25886d4c1</u> <u>007d1b4d2887c81f43c7</u>	- 0.05696382 BTC	✓
16	2018-01-09 20:05:05	<u>67d537cc24a4fe31b677d7</u> <u>e235bea1e5056ae12bdfd6</u> <u>5c9be35047bfa20da6db</u>	- 0.01607864 BTC	✓
17	2018-01-09 15:49:20	<u>e97c9e5e1fe1750482af56</u> <u>674dade9aef8e0d23d58b7</u> <u>8f185800782e2f01baae</u>	+ 0.01607864 BTC	✓
18	2018-01-05 23:03:04	<u>32b338166c6f494389b411</u> <u>bf3ed5be969299e7cc0118</u> <u>ddc29d8db08bc222d4a6</u>	+ 0.06929224 BTC	✓
19	2018-01-05 20:59:43	<u>024e5fe8f3f7c4e741bd4f</u> <u>b2e99b5ff57c6fe0ea77b5</u> <u>d4285704782e2284a3c4</u>	+ 0.05696382 BTC	✓
20	2018-01-03 22:45:53	<u>a797ad3e597f3f604cc2c5</u> <u>f2026c187494f8e423ca9b</u> <u>a55a52d3cabbafa0dc19</u>	+ 0.00700000 BTC	✓

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