

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJUUgjPAQJh2JJkGBLauE7Voi26QuUfE1</u>
TOTAL RECEIVED	0.08114831 BTC
	5,114.12 USD
TOTAL SEND	0.08114831 BTC
	5,114.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 14:41:47	<u>66610011cd4691c3f85dd3</u> <u>36f28a26673ef745cdda5d</u> <u>5c20bcf0af1a98b37959</u>	- 0.00127102 BTC	
			76.67 USD	
2	2021-10-18 11:40:11	<u>b9718fa0fa7ca75160ea7b</u> <u>268b647867bb5214597fc4</u> <u>d2a892aa52dfaba52a5a</u>	+ 0.00127102 BTC	
			78.81 USD	
3	2021-08-13 23:30:17	<u>6a60a44aec3aba2984be25</u> <u>ab0c61e571a5aecb544ed9</u> <u>5de15178483ccf6a7ef6</u>	- 0.00107205 BTC	
			49.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 04:12:13	<u>4239aba6b7f24da1a147fd</u> <u>5124b024ce28d7e7c65b48</u> <u>b941496c719a37362ce0</u>	+ 0.00107205 48.61 USD	BTC 	✓
5	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00111085 36.35 USD	BTC 	✓
6	2021-07-12 11:25:27	<u>676b89876520e9ce9d9d7c</u> <u>a1c7a16f5fac7554126da1</u> <u>7db2bbad04ff64b20a2e</u>	+ 0.00111085 36.75 USD	BTC 	✓
7	2021-06-21 19:54:35	<u>f6eca9ac4f69f65ab4c2f4</u> <u>6954aba554fded641c3a7e</u> <u>9a966aca40f3b063333f</u>	- 0.00109974 34.35 USD	BTC 	✓
8	2021-06-10 03:23:43	<u>fa8324b71b9d9b5967fca6</u> <u>e5958dfffc41733f43b9e96</u> <u>9c4843443e01eeea2e6d</u>	+ 0.00109974 41.59 USD	BTC 	✓
9	2021-05-15 10:53:22	<u>b5fedb552808dd0d0f1a49</u> <u>d8aed90949437329c3f18b</u> <u>5d13078468da7f0e912f</u>	- 0.00121570 56.84 USD	BTC 	✓
10	2021-05-14 16:30:15	<u>76033db7c9f1210cb207cc</u> <u>fda5fb574fa3405ce1c054</u> <u>ab29d6165cd04440ee2b</u>	+ 0.00121570 60.59 USD	BTC 	✓
11	2021-05-11 03:13:20	<u>6dccb4ac6aff446f40350d</u> <u>623ceee3defe38e0d09a20</u> <u>2bb20a920a0335b86e04</u>	- 0.00092393 51.01 USD	BTC 	✓
12	2021-04-20 05:18:55	<u>7e48dd8236a5c500e13b4d</u> <u>aaa8e6cc0346f5f73149e6</u> <u>cc4588cd37cfc074bd53</u>	+ 0.00092393 51.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00100469 BTC 52.54 USD		✓
14	2021-03-22 20:35:26	<u>1799c1cd259a6d602cb393</u> <u>847b4a2830af7bce51d875</u> <u>6c71b1dbace7a60fa1a6</u>	+ 0.00100469 BTC 54.59 USD		✓
15	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00100641 BTC 48.75 USD		✓
16	2021-02-25 21:13:25	<u>44836c6749352077495e88</u> <u>31d6377a4d46cf94e7458f</u> <u>7f47d4673e5141f163da</u>	+ 0.00100641 BTC 46.57 USD		✓
17	2021-02-10 09:02:37	<u>cd69a0c5813c27aa442f2f</u> <u>3caf76fd745bdb1f3c4ca0</u> <u>fc640462908ae37984c6</u>	- 0.00118157 BTC 52.94 USD		✓
18	2021-02-07 05:08:59	<u>8a99753a1ec05860a37348</u> <u>dfc80a4add25c068861764</u> <u>bce209d4e2ea16c999a1</u>	+ 0.00118157 BTC 45.83 USD		✓
19	2019-05-28 05:51:15	<u>49c02720431d098551eccc</u> <u>945d44a8d815e16ed90ade</u> <u>d13c1ddef71709653dc5</u>	- 0.00693553 BTC		✓
20	2019-05-28 00:31:33	<u>43914b951f9c35288d2c1e</u> <u>0dd7c030ebbfd9feb10ff2</u> <u>2ece23bc826d5a1c1997</u>	+ 0.00693553 BTC		✓
21	2019-05-14 10:11:46	<u>7e7a350b5e69af9a355c47</u> <u>568c6d8cd9d38cb0e47fd2</u> <u>6e61f40849eef8dc9cda</u>	- 0.03094545 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-14 06:50:14	<u>e62717b9b320c69d92cc28</u> <u>cdbb5d062a96190540c7b0</u> <u>aad717e0878ea9d4d168</u>	+ 0.03094545 BTC	✓
23	2019-04-15 08:16:03	<u>8e660c28a2de659cf658c8</u> <u>319b5737522db3a55a9b12</u> <u>1926eae87d67a5ec8a72</u>	- 0.00482492 BTC	✓
24	2019-04-15 07:58:21	<u>0e3bfc26d1357b962897c9</u> <u>196b3e0d7f3aaa050f5687</u> <u>418befa4c6c379cc06f2</u>	+ 0.00482492 BTC	✓
25	2018-11-20 17:15:06	<u>73e3ee7ece496f7b6bfdc8</u> <u>4491d1798ed3c10b60a851</u> <u>077700184315e9847d89</u>	- 0.00198633 BTC	✓
26	2018-11-20 10:55:21	<u>5b342a0f1add9f063dd3ce</u> <u>b89ea49e4f86ce4c91bbdc</u> <u>fc707c133f94cc417f85</u>	+ 0.00198633 BTC	✓
27	2018-10-30 14:22:24	<u>5c764babdaf43796ec13ab</u> <u>c92785f8338f2ff5d89470</u> <u>2397cadd3c8b1506bdae</u>	- 0.00303342 BTC	✓
28	2018-10-30 12:15:34	<u>691e93be613b145e2522a2</u> <u>614aa10c80bd52011b0061</u> <u>e995d6e5346c2453dd9e</u>	+ 0.00303342 BTC	✓
29	2018-09-20 15:28:19	<u>9d15d9c597a48372b86845</u> <u>1c0d3da01eeb365252a848</u> <u>94f75f15339071844900</u>	- 0.00202117 BTC	✓
30	2018-09-20 10:05:04	<u>52cb61741b9f4af2cb562f</u> <u>ba7666965a19b89556e068</u> <u>3c90191ef520485d5b3d</u>	+ 0.00202117 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-27 13:29:18	<u>4b03c55980010d9de3cb7c</u> <u>bcb49130737e20476ef24f</u> <u>3ababda84e83664cc86e</u>	- 0.00517347 BTC	✓
32	2018-08-27 10:16:44	<u>6ea177e0df922a2a9a21b2</u> <u>6dc09ad18d84af2d52f92b</u> <u>28d1eef834f32b2e0ea6</u>	+ 0.00517347 BTC	✓
33	2018-07-03 13:59:09	<u>52b441128f630f0b718ffa</u> <u>331d27a664b769e5498608</u> <u>105ec3418b0b983f82b0</u>	- 0.00298561 BTC	✓
34	2018-06-28 09:21:46	<u>0dfa47c7c148455cc76a28</u> <u>e52efe9e61402d443d88b9</u> <u>38f2b2d8098653861f00</u>	+ 0.00298561 BTC	✓
35	2018-06-06 10:44:26	<u>d6efae52d67a2fdedb7716</u> <u>d54bda0f683be07163b9f0</u> <u>d52c149f2c34a1adfd8d</u>	- 0.00624665 BTC	✓
36	2018-06-05 06:00:48	<u>4cee90138c714c1188e7d4</u> <u>30df2db73cd10d17e6eff7</u> <u>96f70c36b30837556ad0</u>	- 0.00710980 BTC	✓
37	2018-05-24 09:46:25	<u>7b5420fb5d905b6163aedb</u> <u>18ddef27606fea01509cd9</u> <u>2bf5d6a6beaa7dd64c52</u>	+ 0.00624665 BTC	✓
38	2018-05-23 09:34:40	<u>9946f23554aa9a01b377cd</u> <u>9087f86f64b1c5ff3184cb</u> <u>5d71884aec1ba8669959</u>	+ 0.00710980 BTC	✓

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