

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CL5t7U7rLFsdiBVZXnrV8TuStPYbs6vBA</u>
TOTAL RECEIVED	0.42151423 BTC
	26,627.04 USD
TOTAL SEND	0.42151423 BTC
	26,627.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 19:24:44	<u>0536549d29d0cf53b84e43</u> <u>6bce54ec3ca766a705102d</u> <u>4b85ff9290e51518d39f</u>	- 0.01374332 BTC	
			150.08 USD	
2	2020-09-05 21:41:39	<u>b9f53090d6d490f5a1dba5</u> <u>558c04deaad9485938581c</u> <u>32cda824c195b4240972</u>	+ 0.01374332 BTC	
			140.95 USD	
3	2020-08-29 19:09:39	<u>67a883764de8fb0c4726a5</u> <u>27951b9e6d0a8e08f500fa</u> <u>8fac992e204034ca01e0</u>	- 0.01171514 BTC	
			137.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:30:50	<u>377bc2d8f59aa92606041b</u> <u>36dd4947f6fa9e04306dc2</u> <u>3e7c6ce26eefaed2ee3e</u>	+ 0.01171514 137.19	BTC 	
5	2020-08-22 22:55:16	<u>55f197684296268931873a</u> <u>9c1583b0fd002ecfc35942</u> <u>bb9f708a7f0a3c1fa931</u>	- 0.01121200 130.59	BTC 	
6	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.01121200 130.59	BTC 	
7	2020-08-16 08:09:12	<u>f80095da6d8fb95d3a6ac0</u> <u>2f4c7cd12a9efc58952238</u> <u>8f43c75e75e89a7dd8aa</u>	- 0.01190343 141.78	BTC 	
8	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1</u> <u>c36e0b376dbf526edbfa2</u> <u>123e7652ffda768b076c</u>	+ 0.01190343 141.78	BTC 	
9	2020-08-08 19:47:03	<u>046a2deb1b15bbcc3f9c4c</u> <u>914bbdc3563198f3f2a5f6</u> <u>88977ab5e0675d22f782</u>	- 0.01157686 135.23	BTC 	
10	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.01157686 135.23	BTC 	
11	2020-08-03 15:52:50	<u>35913af9484059ea41bd71</u> <u>aac6afd120a40358f0ab34</u> <u>664f9dd30c8141df0450</u>	- 0.01420817 159.01	BTC 	
12	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.01420817 157.30	BTC 	



#	Date & time	Transaction Id	Amount		
13	2020-07-25 19:21:04	<u>33d7901444c0ed0fc1e6a95e3d6547582e3c5885e8f027d0eeda74ccf5a531f5</u>	- 0.01234828 122.63 USD	BTC	 
14	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891a185ed7e14ddf18804ccd942ae3cc2602990705518</u>	+ 0.01234828 122.63 USD	BTC	 
15	2020-07-24 21:54:14	<u>552b62b4b68e12ca279112216d08467cc25bc21cb39ffe101612ea9823b03250</u>	- 0.01293752 125.49 USD	BTC	 
16	2020-07-24 21:54:14	<u>552b62b4b68e12ca279112216d08467cc25bc21cb39ffe101612ea9823b03250</u>	- 0.01303971 126.49 USD	BTC	 
17	2020-07-24 21:54:14	<u>552b62b4b68e12ca279112216d08467cc25bc21cb39ffe101612ea9823b03250</u>	- 0.01476522 143.22 USD	BTC	 
18	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5bb85a0419076978711bf68daabbe65a7a9192fbf791</u>	+ 0.01293752 119.14 USD	BTC	 
19	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a7cb4aaf995e5cdcd1d835fec08e27153bf38a3adbf</u>	+ 0.01303971 121.30 USD	BTC	 
20	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0e3bda0bbd3103fa6f0304f56e713afe20300927b6a</u>	+ 0.01476522 133.91 USD	BTC	 
21	2020-06-27 23:40:46	<u>1616a2dd42bd92e9138fdc0fe4417b26887f600af46ee80bc945c5f67ea038ca</u>	- 0.01393551 127.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-06-27 23:40:46	<u>1616a2dd42bd92e9138fdc</u> <u>0fe4417b26887f600af46e</u> <u>e80bc945c5f67ea038ca</u>	- 0.01453474 132.50 USD	BTC 	✓
23	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.01393551 127.04 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.01453474 135.09 USD	BTC 	✓
25	2020-06-13 19:00:53	<u>3d07423ddf30918a9cc44c</u> <u>3eb9721c8fb1002bd306d2</u> <u>fe8b0741847e98dfa2ed</u>	- 0.01421208 132.77 USD	BTC 	✓
26	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.01421208 132.77 USD	BTC 	✓
27	2020-06-13 14:16:01	<u>e1a02dbc673e5b5925bc60</u> <u>b93bba0db7399f801eab6e</u> <u>4fae6137932e1cc06c73</u>	- 0.01576566 147.28 USD	BTC 	✓
28	2020-06-10 11:49:09	<u>9bbff468a66a559d0ba0c6</u> <u>6b5794ead3956527cf91b5</u> <u>d570100ce4ffa3376861</u>	- 0.01608912 159.04 USD	BTC 	✓
29	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.01576566 153.66 USD	BTC 	✓
30	2020-05-30 20:15:31	<u>3b741a938a44f0295f01b6</u> <u>d7eaca88c429d45f76fe64</u> <u>2ec28d32d9b1b68cb4fd</u>	+ 0.01608912 152.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 11:48:59	<u>9195139ed1a5982fdeb6a5</u> <u>95611e4d4a5f413bdfaa98</u> <u>6ebd9e24b07f10f941de</u>	- 0.01594840 141.94	BTC 	
32	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30df6e6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.01594840 139.07	BTC 	
33	2020-05-18 23:20:04	<u>6f824f2bb2e8f5c04e43d8</u> <u>91c56dd4a2b4f6eaf63cc4</u> <u>450dbbef60f5434f03f1</u>	- 0.01343681 131.35	BTC 	
34	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.01343681 130.06	BTC 	
35	2020-05-12 11:03:31	<u>962d03d46b1a58106c7c0e</u> <u>2c3877185653648cf669cb</u> <u>47b2dfe4814e54bf78df</u>	- 0.01395476 122.95	BTC 	
36	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.01395476 121.72	BTC 	
37	2020-05-02 20:15:50	<u>9c1e82c04440164bcc9011</u> <u>d8f4397a7c52c309fd9e30</u> <u>475819c50edc1d0b9107</u>	- 0.01802276 160.29	BTC 	
38	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.01802276 160.29	BTC 	
39	2020-04-19 21:37:51	<u>0c8d717905190bc6b4f412</u> <u>9596056f0660148ef9f3ba</u> <u>51081d9ceb264a981ce0</u>	- 0.01544165 105.41	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd3810cbf13e567be19f3ecfc8a71eb6df0d767918b4b09</u>	+ 0.01544165 109.95 USD	BTC	✓
41	2020-03-28 22:25:11	<u>95a114b8188e8c14362cf26133ecae0ad3cb228ec1ed33c3195327ccab08999c</u>	- 0.01544589 90.84 USD	BTC	✓
42	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295c75c51764cbefa155b11ae50e7d295a44e883c7bd2</u>	+ 0.01544589 90.84 USD	BTC	✓
43	2020-03-22 20:49:02	<u>efb7ea8b23c8381f7c57f8896c67cbc34342cd0da9e34a26533d938d25b44d69</u>	- 0.01578669 102.09 USD	BTC	✓
44	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b04611bf19a8153954c6b4dc45e27799d2c6893fc69930a</u>	+ 0.01578669 91.81 USD	BTC	✓
45	2020-03-16 07:49:38	<u>72a5723b6560bac2bac7deb296618aa3e064891754dfde6875120633c09867d6</u>	- 0.01454404 73.14 USD	BTC	✓
46	2020-03-16 07:49:38	<u>72a5723b6560bac2bac7deb296618aa3e064891754dfde6875120633c09867d6</u>	- 0.01496061 75.23 USD	BTC	✓
47	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.01454404 77.97 USD	BTC	✓
48	2020-03-07 21:17:00	<u>087ec2ce6bb60a0b41eb9443fee1856800a426ef0abff2f7283d11e9169ecacc</u>	+ 0.01496061 120.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-29 22:57:07	<u>1d54c946d7eeeb7be5cd87</u> <u>87b0e0975cbc84942d2856</u> <u>a32629370020f4f795dd</u>	- 0.01814265 154.79	BTC 	
50	2020-02-29 22:25:43	<u>a1557fc3f10b9dbe0ffc13</u> <u>bffb15652e87aefd4f5b4e</u> <u>562311967a797e05ac04</u>	+ 0.01814265 154.79	BTC 	
51	2020-02-11 20:31:56	<u>34624fcfedd846467f80cd</u> <u>39da73e2b076ea4c59edad</u> <u>6ef70313478e260c3995</u>	- 0.01449798 149.71	BTC 	
52	2020-02-08 22:14:45	<u>ffb9de6176445549250aa8</u> <u>4a2061d1ebfb1a037615ba</u> <u>5d8db654bc217e06fc0f</u>	+ 0.01449798 147.17	BTC 	
53	2020-02-02 20:34:01	<u>a4c6bd8871332e49d498a6</u> <u>633320ee5387bc5187ec47</u> <u>5b1ede3cf7f55267a2b5</u>	- 0.01757928 163.35	BTC 	
54	2020-02-01 22:22:36	<u>b6317774c4005345ceb88c</u> <u>ee33984cb2ef7c7d51dae0</u> <u>9cbe4cda4078c244c807</u>	+ 0.01757928 164.04	BTC 	
55	2020-01-14 22:14:36	<u>8bd27843f693d55958eb40</u> <u>a6780632489eb94116f32f</u> <u>6af62edcff8f8c769da9</u>	- 0.01592113 140.44	BTC 	
56	2020-01-05 00:13:31	<u>0aa6093962c606024b7aef</u> <u>c504c06016d8feec2a7054</u> <u>2c64fbf8593b5e6e8b9d</u>	+ 0.01592113 117.15	BTC 	
57	2019-12-29 13:37:07	<u>e2318c750c1ae8cc2499b6</u> <u>f17b9db3e3d8be6ef31077</u> <u>041f1332194ca12ea9cb</u>	- 0.01584482 114.81	BTC 	

#	Date & time	Transaction Id	Amount	
58	2019-12-28 21:13:09	<u>cd23960a72dde5f3e00d54</u> <u>f9e1b3c5deaf32d32b78ec</u> <u>eaaaae1ff481840426435</u>	+ 0.01584482 BTC  117.06 USD	

\* USD values displayed at the time of transaction

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