

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CL73nwqAi115a4zfqUw7paQUdhJjy9Q3w</u>
TOTAL RECEIVED	0.67641017 BTC
	42,628.72 USD
TOTAL SEND	0.67641017 BTC
	42,628.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 07:49:51	<u>5ccd91d1f329d7897f76ce</u> <u>bc8b721c57322dc8c7ef18</u> <u>a3bfa3620b3480cc4f41</u>	- 0.01000000 BTC	
			404.67 USD	
2	2022-04-26 05:28:22	<u>cf0f11ae1d547dc4452229</u> <u>00616fa02cc3c0af8e13f6</u> <u>00216dd13021de348333</u>	+ 0.01000000 BTC	
			404.67 USD	
3	2022-04-05 16:09:30	<u>2f0a1c963007fe544faf8d</u> <u>5ef0b8c12c1fc6710a2109</u> <u>d7dd8923529509846d60</u>	- 0.00935469 BTC	
			430.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-05 12:49:16	<u>9cee1117d274da5213bc3c</u> <u>b6129ffe1ae5ed11817819</u> <u>99761a6f1b85d338586f</u>	+ 0.00935469 BTC 428.10 USD		✓
5	2022-03-03 09:18:51	<u>b77a85d8fffb16d483ac30f</u> <u>3eb47af19854800bfc16a3</u> <u>50c6e3515c0cc8dff91d</u>	- 0.01680127 BTC 714.84 USD		✓
6	2022-03-03 06:42:18	<u>9b53393c3be63f0c748d8b</u> <u>75a4507e0a7c8cb2e235e7</u> <u>51bd76b1848f796bd13d</u>	+ 0.01680127 BTC 728.87 USD		✓
7	2022-02-04 21:55:40	<u>689d3589de33a3996b9f3d</u> <u>63be68902dc75d26d15884</u> <u>72f2cf30dfed7954a414</u>	- 0.01472934 BTC 611.63 USD		✓
8	2022-02-04 13:44:23	<u>b6d3521b225d470990cc4b</u> <u>92482711459ebb174c09ee</u> <u>39b5e398245a5cb3046e</u>	+ 0.01472934 BTC 596.83 USD		✓
9	2022-01-25 10:33:14	<u>9ccb77bd0a633eafea8b89</u> <u>d3d92d35f3ed55cf93dae4</u> <u>201170dee51e4b14349c</u>	- 0.00510753 BTC 190.37 USD		✓
10	2022-01-25 09:40:24	<u>8e4401ef786494185bc99f</u> <u>9fa6722277b01f5935cb0d</u> <u>abb327dfa1965cd69f8b</u>	+ 0.00510753 BTC 186.57 USD		✓
11	2022-01-14 04:59:23	<u>8584ce6ac751b770ef7564</u> <u>0398472f190d867dc08485</u> <u>91a0cba0ce99add9ae5f</u>	- 0.02077343 BTC 872.75 USD		✓
12	2022-01-14 03:43:29	<u>3bbce29d880c017377012b</u> <u>6b0d49d45c91c8a7cc1b3c</u> <u>8d6f60f4a444bf428f0a</u>	+ 0.02077343 BTC 872.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-03 10:38:08	<u>b539210fe3ef8ce1268d4c59d9dc2bf86dbf9de0ffd1cbbfccfbe32bf580a85c</u>	- 0.01090967 508.14	BTC 	
14	2022-01-03 07:40:38	<u>e2715969a11601eb69e4044cf9c1bf9a13cd3e7cade0396c054040df944fa242</u>	+ 0.01090967 509.41	BTC 	
15	2021-12-13 14:36:40	<u>ab111f8b6f6de7d44bb347eee2e6bdf6e6c641b1f3c1693e576e6a3b6d3facd6</u>	- 0.00753740 352.01	BTC 	
16	2021-12-13 10:01:12	<u>c37d2e2d46b6b71616e2a5a215297a302e396a163b84add984cc4bfcf9b02ac5</u>	+ 0.00753740 352.01	BTC 	
17	2021-11-18 19:33:25	<u>69a4d019fb095bf49127dce6662add3502380c85f4670756e7367b13c110b61</u>	- 0.00532530 302.96	BTC 	
18	2021-11-18 17:59:48	<u>737f16c758c3d6885875e8c57824f0c64fce5b9ebfc2c5b54ec53d9c7a6a2592</u>	+ 0.00532530 302.96	BTC 	
19	2021-11-17 19:28:26	<u>8536b3ce013128bca16889bd55f87e987df8e3b8fedbfda17b91056c8c60dfd8</u>	- 0.00310000 187.06	BTC 	
20	2021-11-17 17:28:14	<u>d318b5866dfe296f0ac4dfd2bbf5097e9d7df71ac723b639773436f567b65ea3b</u>	+ 0.00310000 187.06	BTC 	
21	2021-11-15 14:01:15	<u>13d63c66e4b78d215d26b368cfbdb0b9ddc34d1e8caf5b767048b6fc8f15e3a3</u>	- 0.00600000 381.64	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-15 10:57:25	<u>597faba92501a7d23340ff</u> <u>dcdd423b4c8a038dc44963</u> <u>82f1c91daaa295d6307f</u>	+ 0.00600000 381.64 USD	BTC 	✓
23	2021-11-14 11:56:06	<u>988e97f5cf9073ff7f5bce</u> <u>a686470930e84473435cad</u> <u>9edcbade3a0071f5f24a</u>	- 0.00400000 262.07 USD	BTC 	✓
24	2021-11-14 08:56:31	<u>1bc5f4553a870e500fc0eb</u> <u>25d148846f084b536f39b3</u> <u>c74ff00a51a5c678a772</u>	+ 0.00400000 256.28 USD	BTC 	✓
25	2021-11-12 07:04:45	<u>30382bf22e602eb340f434</u> <u>a451b903e8dc4060648a69</u> <u>e99610ab51c107306fd4</u>	- 0.01000000 631.55 USD	BTC 	✓
26	2021-11-12 06:31:18	<u>52a2d91ccbc5563d2f1b19</u> <u>50efcc52ccd15ae9c4aeaf</u> <u>063a4a4810936e498b47</u>	+ 0.01000000 631.55 USD	BTC 	✓
27	2021-11-03 01:56:12	<u>d6c69ca007145113df7088</u> <u>49679e0b9e9e6677ef47d0</u> <u>cdf96a485f90f2e3463b</u>	- 0.01210000 767.07 USD	BTC 	✓
28	2021-11-03 01:09:12	<u>fee9264dc1dfc7cbf0f176</u> <u>83fae10471cf237aede999</u> <u>dbabea906dd392a4ecba</u>	+ 0.01210000 767.07 USD	BTC 	✓
29	2021-10-01 12:55:14	<u>91df7fba78b820bd2d505b</u> <u>0edd13f583a18e2f50f4e7</u> <u>5970c99de9d81c2dce1c</u>	- 0.00475590 228.95 USD	BTC 	✓
30	2021-10-01 10:56:24	<u>18b6d0b0286b88ceac2e1d</u> <u>6ed6ee878c885445a88283</u> <u>977500b52463741b470a</u>	+ 0.00475590 228.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-21 21:02:49	<u>a3876f56394d066ac666b7c55825a52821b54d3b85032e7c4103b510d6cd5a47</u>	- 0.02600000 BTC 1,090.13 USD	 
32	2021-09-21 19:47:20	<u>2436c6db790758d0d76a07400752c24a6b72753a3da8878c0d30bc59de99423a</u>	+ 0.02600000 BTC 1,090.13 USD	 
33	2021-09-21 10:24:47	<u>c7c063c763d90c5b5232740387eeeea627a27624863e7eeee255d3c002d5ead10</u>	- 0.02500000 BTC 1,018.35 USD	 
34	2021-09-21 09:00:17	<u>7179e74ff2321cea5237a336aaa808804308a34762c5eaeeb451fcc8f2ede7c4</u>	+ 0.02500000 BTC 1,018.35 USD	 
35	2021-09-20 17:49:49	<u>0f20b00a3e56378bcb9b17fcb87f0e5806e9c2e0a5375ad0ba07ae3f27cdd255</u>	- 0.02300000 BTC 989.35 USD	 
36	2021-09-20 15:32:29	<u>875ccf453bf030dd2803583005474c404cd894bcb7888ea09645fb7d9c65c7c0</u>	+ 0.02300000 BTC 989.35 USD	 
37	2021-09-19 12:17:35	<u>515fcde72479fef69296c75d8abfc2c16952aad063a40e162a823c3523376203</u>	- 0.02300000 BTC 1,086.56 USD	 
38	2021-09-19 09:42:30	<u>3915086e80669123882e445a283a651e60a3dee10bd76ceca115ed282146f502</u>	+ 0.02300000 BTC 1,086.56 USD	 
39	2021-06-06 10:36:12	<u>5d820baa8117a790721290f4aa2e9e7fc6eff9706e91ae4965435513ba8da17b</u>	- 0.02580000 BTC 923.54 USD	 

#	Date & time	Transaction Id	Amount		
40	2021-06-06 09:02:05	<u>c9193c5c2af68d4fdbedd97ee920d932fcc4f1d690453019a782957bc63f2d65</u>	+ 0.02580000 923.54 USD	BTC 	✓
41	2021-05-20 15:36:23	<u>e9030add293fbaee84cf02dd58d0f4d1592c13cf1dbb b6cddb91587297a8faea</u>	- 0.01500000 607.89 USD	BTC 	✓
42	2021-05-20 14:25:34	<u>db02d3a20933170ebb0e5e5a142d6b6d36fde7c98c8627a523ad86b9f1bc4c88</u>	+ 0.01500000 607.89 USD	BTC 	✓
43	2021-05-18 21:39:29	<u>d927647b9b0af9d6aa2e1aef836c23efd3dc3b2af31c74b80e8665810006e46a</u>	- 0.03500000 1,354.50 USD	BTC 	✓
44	2021-05-18 20:07:51	<u>ad6c4e7eba4f415eabce37c8655cd16290d1ee1360902648f452a055bd384898</u>	+ 0.03500000 1,354.50 USD	BTC 	✓
45	2021-05-18 19:38:22	<u>912735a8654b7e16340f148670883ad48f58ba7a237a01298790dcb74efd1c43</u>	- 0.02100000 812.70 USD	BTC 	✓
46	2021-05-18 17:25:37	<u>9bc12481a140ad3d43790526f2050d45c37c025016d4e6bf35922b23d38b1e80</u>	+ 0.02100000 899.84 USD	BTC 	✓
47	2021-05-16 17:09:03	<u>edefe66663f336b1071f1f4f56b31a89bfa5a6db2df4e7450961dc7cdf742d10</u>	- 0.01800000 835.76 USD	BTC 	✓
48	2021-05-16 15:37:45	<u>730de365e004fad9772e7ebdc83c97900852326ec3d3af0819adfb6956f1f64c</u>	+ 0.01800000 835.76 USD	BTC 	✓

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49	2021-05-13 02:39:50	<u>740e0c69a0559600da618c7d79551625b00a0567f86f6b1e9de092995f062c85</u>	- 0.02600000 BTC 1,294.20 USD	✓
50	2021-05-13 01:17:32	<u>a2d62dccc13a0ec5fac3e6134aea6444e79302dfcc096a32bf4d9ff99a225704</u>	+ 0.02600000 BTC 1,294.20 USD	✓
51	2021-05-12 05:35:29	<u>add6cec2cb3e0e99f98af4ebe0019e66fdedfe829b51a597cbebd7b1344a046f</u>	- 0.02300000 BTC 1,297.69 USD	✓
52	2021-05-12 04:39:51	<u>289ef70d6e6b63d719ba3e86f06cb13c253277d57e573cc7dc97b11c8c2e12d0</u>	+ 0.02300000 BTC 1,297.69 USD	✓
53	2021-04-27 08:05:15	<u>f8b96fc97a16cdbf58bfcba9cd119b228b815dfc07fb8f45201f67285479557</u>	- 0.00790000 BTC 434.59 USD	✓
54	2021-04-27 07:26:48	<u>2432b80fef72f0f0b4600820d821e5d61e89f1c885c3e356f8caae270fe0597</u>	+ 0.00790000 BTC 434.59 USD	✓
55	2021-04-19 10:30:09	<u>e1d39639ec722b6cb516f31f76046b4bcf0a10fd4abb48ded158fe6be018ae75</u>	- 0.00700000 BTC 389.43 USD	✓
56	2021-04-19 09:31:59	<u>6dc974b98a1cfce22ffe5e73b5c739eeeb82797e8187aaa4b78c854b520de746</u>	+ 0.00700000 BTC 389.43 USD	✓
57	2021-04-16 17:09:46	<u>ef3efc960d1d40a1a785e2bb7c948b2aa2669354bca89ee270f7d8f9e6166d01</u>	- 0.02000000 BTC 1,226.69 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-16 14:28:06	<u>190e07238bdd161d99e9bd</u> <u>fc389a182a2b25bb2fc86f</u> <u>a39f671b6db09e8496e9</u>	+ 0.02000000 BTC  1,226.69 USD	✓
59	2021-04-06 16:33:49	<u>4508eaa41de11c19709e02</u> <u>628cbcf0c513731ebcf24b</u> <u>b06e60ecc43c5babd4d0</u>	- 0.00700000 BTC  391.67 USD	✓
60	2021-04-06 15:32:18	<u>533fd320d6469a5e86b9bc</u> <u>40edf83a67d38dc78eafe1</u> <u>511d3c8f20d0be27774c</u>	+ 0.00700000 BTC  391.67 USD	✓
61	2021-03-18 18:43:50	<u>f1e305a01e4374b03b7e62</u> <u>125143ab3bec2710c34ff3</u> <u>485cab36f3be8f2a8879</u>	- 0.00473923 BTC  275.01 USD	✓
62	2021-03-18 17:59:33	<u>2de47856c6047482836ae7</u> <u>3672ebce7d6c0f5e5bd22d</u> <u>290edb7ce3ddb74cead8</u>	+ 0.00473923 BTC  275.01 USD	✓
63	2021-03-01 12:48:14	<u>0e5201e9adc263780be4ec</u> <u>675b2bca23c68d3c1f8aa7</u> <u>2d9880c968b6e7153403</u>	- 0.02000000 BTC  968.81 USD	✓
64	2021-03-01 11:08:22	<u>f160e64242e3b67cea9b42</u> <u>9bc00f0bb259bb9c897194</u> <u>419dd08ac69f8be7cbd7</u>	+ 0.02000000 BTC  991.74 USD	✓
65	2021-02-17 03:41:41	<u>37f7b2b28c63ed2e829c96</u> <u>ce8b77933f02e345bb6696</u> <u>ff97fee96971fe455f0c</u>	- 0.00500000 BTC  260.59 USD	✓
66	2021-02-17 03:06:09	<u>67e2afbb1347b927f47dd4</u> <u>6d7c1661cd67ba915a8449</u> <u>7e8b89ed063323ef04ca</u>	+ 0.00500000 BTC  260.59 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-13 18:44:00	<u>c9622f2a4e6d956c76a951e3284d71fa72955cb9288af20fa920ca1b1d9354d5</u>	- 0.00500000 242.88 USD	BTC 	✓
68	2021-02-13 17:33:36	<u>278382f4d7ec31c7dac1a5b6a90faad29385dce4294dfde3f17be2bed3386360</u>	+ 0.00500000 242.88 USD	BTC 	✓
69	2021-02-13 16:34:37	<u>196e085cd68f07940afa0ed6de05634b15f064e79448940af720373e89aa0850</u>	- 0.01200000 582.93 USD	BTC 	✓
70	2021-02-13 15:48:20	<u>1656b6951e77ff1731b4e5e2f2bf1b4005c7e90aacd2660d4a6c3fcda743697d</u>	+ 0.01200000 582.93 USD	BTC 	✓
71	2021-02-13 05:00:36	<u>ea1481ced075cc13a7c13cbce43e9b4c08a98a1728db9a326cdf08c361c8864</u>	- 0.00900000 424.38 USD	BTC 	✓
72	2021-02-13 04:23:30	<u>a738fd8a392dc3d811ab9fd68c2f6249116bfa4d8662a7b4c2ddb400ea417217</u>	+ 0.00900000 424.38 USD	BTC 	✓
73	2017-06-30 21:45:41	<u>0349768abaa837ee3929ca5a6e20a0e0fcf325707acfd51c957a19570d14c37d</u>	- 0.05000000	BTC	✓
74	2017-06-30 21:21:28	<u>2a0661e40bc483a1194ebe2df0a80ef68b0b575a9da769c10713056c0958c1d2</u>	+ 0.05000000	BTC	✓
75	2017-06-24 04:01:10	<u>88bb46407a72cbd7a223e2279d40896d6a6620f7670fbee45b7dfd0bf2b3d8b</u>	- 0.01000000	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-24 03:47:29	<u>ad570b340a0255f9f5493b6ff7c1114b6ed4e062bd9ac6099ec7a9b4f146b0b3</u>	+ 0.01000000 BTC	✓
77	2017-06-01 07:28:56	<u>b54adbcf5235aa11995b189bc691d778b276b13767beb319d4604a861a6f573c</u>	- 0.07100000 BTC	✓
78	2017-06-01 03:25:04	<u>da2c2ea08a50f971c09e19a48d7006af83d7ed117d3493871a8769e237fb113d</u>	- 0.04647641 BTC	✓
79	2017-05-29 00:18:07	<u>f433a4a90485b0f6a4ddc4ff5f4c69daa4b684597e83ad2151265885e5f18dbd</u>	+ 0.07100000 BTC	✓
80	2017-05-26 22:21:03	<u>f2d7d2b068b05f687b9a3461ee29dd0b4aaf559e34ec515695af6b6c1905019e</u>	+ 0.04647641 BTC	✓

* USD values displayed at the time of transaction

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