

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CLSnnVFNr4LM9Nyn1v84shAq4bKqfkhXj</u>
TOTAL RECEIVED	0.03951693 BTC
	2,490.10 USD
TOTAL SEND	0.03951693 BTC
	2,490.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:03:02	<u>772d872b1211e09550d331e00c5f4f0f7a19fe6436b0f4259477997e664a48be</u>	- 0.00273922 BTC	
			32.57 USD	
2	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d446c5424aa2e2916e7deec202556601e78e97fdfdc</u>	- 0.00098305 BTC	
			10.84 USD	
3	2020-07-27 01:46:29	<u>587ef70c86589d45e54b9db16ce13ca1ec8f11f1b9ec18ec62c4267922ee8509</u>	- 0.00096504 BTC	
			10.64 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-12 07:24:06	<u>f0975ab9d91f2d06e83d839541b1d7086090b5d23ae8dbbb0a694d959040d190</u>	- 0.00283041 BTC 13.58 USD	
5	2020-03-05 15:17:29	<u>dd96ef5f271897485308ac21d310b3ef6a4afdb83805b708c6008caaf4f27016</u>	+ 0.00283041 BTC 25.84 USD	
6	2019-11-09 08:54:14	<u>57b124c045e3c25f5e27d0ce13147d68c9687a0d6d665dd63e8df312de77765d</u>	+ 0.00273922 BTC	
7	2019-08-16 12:14:12	<u>0ce06a473dad8cfaaec42935ba2ced31648134a08a6f20c93667e549b2a78244</u>	+ 0.00096504 BTC	
8	2019-07-12 09:01:30	<u>d7eaa4abffa0aff1f4fad79e20c48881efb4cf03b11543cdf47e3056b5973658</u>	+ 0.00098305 BTC	
9	2019-06-01 00:41:26	<u>590ff5550f70e0c7f5059313c8043c05fadcf09dbab0a250f1d378ab3973209c</u>	- 0.00105081 BTC	
10	2019-05-31 08:49:43	<u>1fe3b92adeb5a50276df005b98975513edee9483baf1d6d5543eb5f21401b2cc</u>	+ 0.00105081 BTC	
11	2019-04-19 12:28:31	<u>3344c0dd1624df4741333bcf49441d3ee7fd5b633d5cee3f43204c4c88f5a80d</u>	- 0.00113373 BTC	
12	2019-04-19 08:52:08	<u>13d4c605a425eb8cff4c54b7e4646eceb4c88d3e9583ba14bbfdbb87c56a098f</u>	+ 0.00113373 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-03-16 05:44:25	<u>855abda1fb87724693ce6a75d37a6eb521e1d4926a5e5c346a37f2ca38a05f4d</u>	- 0.00100217 BTC	✓
14	2019-03-15 10:29:52	<u>a0248aaab4cc46762a1126eb7824ce37605cf3f6ea6a54563cb060136c9f1cb0</u>	+ 0.00100217 BTC	✓
15	2019-02-08 16:47:08	<u>75119beafe2a3e16b3e72b3d89dc3c048257a168f0d51fc1520d1d5f205584ad</u>	- 0.00104904 BTC	✓
16	2019-02-08 09:55:48	<u>a8fabbb128a5d16e58f52c97178410b3d07d39723c275eb0e3609a8d0c864864</u>	+ 0.00104904 BTC	✓
17	2019-01-05 02:34:46	<u>ac412338d2727fbceb366fa31e8d5cb2fa0532bbb7920f23e7c472975d455ee3</u>	- 0.00106228 BTC	✓
18	2019-01-04 16:06:16	<u>ebb35b40e566541e5b7b07cc050911655d23ae074ffe4fff12a163953a34e248</u>	+ 0.00106228 BTC	✓
19	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af26a57dc837176dfb53852c15e292990173d95bfaff4</u>	- 0.00096821 BTC	✓
20	2018-11-23 10:31:25	<u>d239c7f0bf7051bbe2998e52b79b29154ea83aa10cbc d84133496688b471a17a</u>	+ 0.00096821 BTC	✓
21	2018-10-19 22:04:07	<u>27a2c8e607be75110930bf42885abd0644e8d69514d22e692a878caeadba7d69</u>	- 0.00109272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:55:11	<u>2084343e0f1178d1ed37d2</u> <u>eeee2b68464985b42dc9dd</u> <u>14e7959164a0cf58c273</u>	+ 0.00109272 BTC	✓
23	2018-09-14 10:21:57	<u>cf9afd4d6540c04f6993da</u> <u>df567813d05ab8c57460cb</u> <u>9d521cc5faa53fdd79d1</u>	- 0.00102180 BTC	✓
24	2018-09-14 09:05:03	<u>69102c23faa482e99953b0</u> <u>9124504774536ff169b5ff</u> <u>8ca3943cf2ac4d1cf4ef</u>	+ 0.00102180 BTC	✓
25	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00108639 BTC	✓
26	2018-08-17 08:53:40	<u>968c0ba171542400191456</u> <u>03303f2842b15928ad3173</u> <u>309a936f92e47542e4fd</u>	+ 0.00108639 BTC	✓
27	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c</u> <u>4da0297078acdfbbd48966</u> <u>370047a14ee32c3c773e</u>	- 0.00127633 BTC	✓
28	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00127633 BTC	✓
29	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00119178 BTC	✓
30	2018-07-06 09:16:11	<u>9839842feb14cbc14c0f9b</u> <u>00ea876618a0a310fb3f55</u> <u>ffbc900b97b973ecb19d</u>	+ 0.00119178 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-23 09:17:22	<u>b127fea0f6e0ce413381fa</u> <u>5d05fed64dd399256a4bc3</u> <u>521365e4afdd3c6d16af</u>	- 0.00129167 BTC	✓
32	2018-06-22 09:10:15	<u>d57b9c98770e98a341f5ec</u> <u>dfb466bcad157124e04b4b</u> <u>686c80f7e5b1f016dd6c</u>	+ 0.00129167 BTC	✓
33	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00137621 BTC	✓
34	2018-06-08 09:07:23	<u>e82c02d52539eec8f9587e</u> <u>864d22528b4e8524a2c7c9</u> <u>dc6e8ff0c26694fe5493</u>	+ 0.00137621 BTC	✓
35	2018-05-28 09:01:00	<u>b58dffcbba814eb2029c7</u> <u>0f169892ccb8d45feab870</u> <u>b4c9f2b5be28535f8724</u>	- 0.00146423 BTC	✓
36	2018-05-25 11:32:57	<u>c7ae7e5500aad07eace4c2</u> <u>28f7901d2b3cf6119e6a83</u> <u>69c09ae67451cb27c128</u>	+ 0.00146423 BTC	✓
37	2018-05-14 18:08:26	<u>55b524dfa7f453200546ef</u> <u>cf7c102552b4d9bed16212</u> <u>a5721d5f7b18eae7fed8</u>	- 0.00131056 BTC	✓
38	2018-05-12 00:43:49	<u>bcd6e72eb418093c60282f</u> <u>9b6e23d614b718cc56991e</u> <u>7ca31c96f75c736427ba</u>	+ 0.00131056 BTC	✓
39	2018-04-28 08:57:44	<u>01b0e27c0917848118f66b</u> <u>55c18ba38d98f6818aeaaa</u> <u>9f54d1d243fb20fc465b</u>	- 0.00116793 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:44:35	<u>ad5d1bf4f55832156b335e</u> <u>6eef33f4d269a8658ed7fe</u> <u>bd376a80ffd2eee16aab</u>	+ 0.00116793 BTC	✓
41	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00136670 BTC	✓
42	2018-04-13 09:12:58	<u>2f1ee5da806df5c5d96e60</u> <u>5d4d144edd2fb125955f1c</u> <u>cdb39e80807df0264332</u>	+ 0.00136670 BTC	✓
43	2018-03-24 11:49:27	<u>bf1d66ecc047873d385855</u> <u>4c13180df72080410a54b9</u> <u>51c642565a94874e8214</u>	- 0.00112676 BTC	✓
44	2018-03-23 12:10:51	<u>521a0b6c4c11468c647343</u> <u>7877ae091807547ed10390</u> <u>946808c26c55da6e832f</u>	+ 0.00112676 BTC	✓
45	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00152648 BTC	✓
46	2018-03-09 10:57:16	<u>6b42ebfdb11e6482f4ee9b</u> <u>b2692b628f3f8bc82acc28</u> <u>640aa99393c847265124</u>	+ 0.00152648 BTC	✓
47	2018-02-22 20:15:21	<u>e2f9d4c5d411fbad0f2d7f</u> <u>1d4f06a2130f0b0c1a4ac3</u> <u>7d5313f0018b8783d6bf</u>	- 0.00223250 BTC	✓
48	2018-02-22 11:48:35	<u>318443714020d09db1bea5</u> <u>7c904f72d3d3e52726f34c</u> <u>ba3ff9341873fee04692</u>	+ 0.00223250 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 01:02:52	<u>4dcd95732ddf92dd3ac05d</u> <u>1511657f0c471313b52d6c</u> <u>935abbea4f6647873733</u>	- 0.00720091 BTC	✓
50	2018-02-06 21:43:57	<u>be8d9449a580fa96ade9af</u> <u>80c7b1fad7577418e0bbdb</u> <u>11f5ab6fb87777389af7</u>	+ 0.00720091 BTC	✓

* USD values displayed at the time of transaction

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