

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CLfmF7tfCYbkuKCbXC6h1PPRfDssGukjN</u>
TOTAL RECEIVED	0.15607969 BTC
	9,817.41 USD
TOTAL SEND	0.15607969 BTC
	9,817.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 05:25:02	<u>98cda3485622238fb71046</u> <u>2deaa1beb3b96bd4a8feda</u> <u>eeb05ba4e82b12d56da8</u>	- 0.00134984 BTC	
			67.19 USD	
2	2021-05-13 05:20:29	<u>f3b5bc1b9721441efc874d</u> <u>68abc2fd75de002e15a0da</u> <u>967a562f9edeac25078b</u>	- 0.00100331 BTC	
			49.94 USD	
3	2021-02-04 03:19:07	<u>16c32af2c131ff24ff1c80</u> <u>803fbaa2b02b3a119d51f3</u> <u>036b5c6fee4e2fe1c57f</u>	+ 0.00134984 BTC	
			49.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-27 12:58:42	<u>5e0b1442293d02b9e6e5b5763c0403f790a0b21449636dd51d7741774e8ec637</u>	+ 0.00100331 BTC 33.47 USD		✓
5	2020-02-19 22:51:17	<u>881bb687a0509e25204a16589e3860f1cbafea062f5528a749986a98f14941c5</u>	- 0.00200813 BTC 19.27 USD		✓
6	2020-02-05 07:14:24	<u>d09321eeab14583494bb2499a19f7b1756682865be22fba45a781649e95cc971</u>	- 0.00099900 BTC 9.60 USD		✓
7	2020-01-31 12:28:26	<u>40f28759597d8716a6d80c54348fa389bfdc320323c613a085356922748a70f7</u>	+ 0.00200813 BTC 18.84 USD		✓
8	2020-01-16 19:57:45	<u>176e47650b27f314dab462572598839069b2f1252c4986423420764116e8404d</u>	- 0.00666240 BTC 59.38 USD		✓
9	2020-01-16 19:01:23	<u>b44eab9bc182a28c04c65b33ae03955608f4c98f191ad6748026cd5eaa9fd5c7</u>	- 0.00292624 BTC 26.08 USD		✓
10	2020-01-10 14:38:36	<u>4d760c2776ca59e972205a75291e9b5adad240363d9c68bbbeaad69360599b7</u>	- 0.00155199 BTC 12.44 USD		✓
11	2020-01-09 22:25:13	<u>0136b809caa8c6f957c6a0c183c2669f96cab07d617f04dcb2890ef6fcb258f3</u>	- 0.00332716 BTC 27.27 USD		✓
12	2019-12-29 19:41:18	<u>debe3fd50ff723a95ab01d64f72ffb185260f79514bf314bd52f9816692e7412</u>	- 0.00337796 BTC 24.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-27 16:36:05	<u>80ec267232ff51eb389a0a</u> <u>a907aa42bc9065de8bd1f5</u> <u>091dbfe09c07bd4469fb</u>	- 0.00425920 BTC 31.16 USD		✓
14	2019-12-26 15:39:34	<u>034c7b01902673d2941dc4</u> <u>44e92a6a865663de7f8bac</u> <u>f814d70827bc209209cb</u>	- 0.00259267 BTC 18.80 USD		✓
15	2019-12-24 16:41:10	<u>e63a0ff1ae727550ac42e9</u> <u>7df1d3d6f6b1facfc79c7a</u> <u>31f3e1a068ac7ed12bfb</u>	- 0.00364750 BTC 26.27 USD		✓
16	2019-12-18 16:03:00	<u>1752f3fea046eca9ba87f3</u> <u>0452f4214061a3203e1be3</u> <u>97b06dc607acceae8958</u>	- 0.00508667 BTC 36.37 USD		✓
17	2019-12-18 14:55:08	<u>6c2d6e3a46b712af7c115f</u> <u>e0b3d300391ca5947009f8</u> <u>2104f0963777a83742f8</u>	- 0.00112254 BTC 8.02 USD		✓
18	2019-11-23 18:03:09	<u>f1a3302c09dee3e87b8a3a</u> <u>2e24243f4e315f7e5461af</u> <u>e6ffa463738254cdadaa</u>	- 0.00443590 BTC		✓
19	2019-11-21 16:04:17	<u>1b12af8830c6cde308bc21</u> <u>233aa08041e0e618a737e7</u> <u>a84187c8d96b43cceae7</u>	- 0.00182699 BTC		✓
20	2019-11-15 19:00:12	<u>a1acd83fa068a7d8c7757d</u> <u>12d63ce19eff5b6f8f5c4f</u> <u>fa12df6a674f21a5662d</u>	- 0.00422532 BTC		✓
21	2019-11-03 22:17:37	<u>77bb2084c49cb1ddb99b46</u> <u>b97ba935d9d19c8558fa81</u> <u>d5e5697c24cf7247f97b</u>	+ 0.00099900 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-02 15:30:47	<u>7d6e4567d7d1f0f65cddb3</u> <u>4fe36266343ec4eba6f931</u> <u>495dcbbcd4260f0384dc</u>	- 0.00126663 BTC	✓
23	2019-10-17 01:42:18	<u>215864480ff5e37a06a282</u> <u>5d1196464db5c6da15c07c</u> <u>10df0a998b00a874e201</u>	- 0.00107862 BTC	✓
24	2019-09-27 02:34:34	<u>1e6ac98bc33bbd5991a37a</u> <u>0334f701296424f123eff2</u> <u>983d6a414473a38ca9db</u>	+ 0.00155199 BTC	✓
25	2019-09-13 04:40:24	<u>dbff770bc5ba53134c5110</u> <u>207b7c25e734ba20e56c9a</u> <u>e90b50263160bacd2947</u>	+ 0.00126663 BTC	✓
26	2019-09-04 18:21:13	<u>19efc00c8e0b48e9b8e11e</u> <u>123026eb9aec872a602f8</u> <u>637887b567fc723338e7</u>	+ 0.00292624 BTC	✓
27	2019-08-05 09:21:13	<u>ca6a833c303c76f7b092eb</u> <u>d0739b12a25933149de0a0</u> <u>e766a7bb18f65a50a8c0</u>	+ 0.00259267 BTC	✓
28	2019-07-31 09:07:39	<u>61a141c1aacc658ab3135b</u> <u>9371bf653e9f5c4cf286ac</u> <u>016a2ae756224504a4c3</u>	+ 0.00425920 BTC	✓
29	2019-07-16 09:12:30	<u>67cf3c6d24d17983875287</u> <u>3d1d6aebaa4fe9ca6268ee</u> <u>586496396dfc3e0eb16f</u>	+ 0.00422532 BTC	✓
30	2019-07-16 09:12:30	<u>f859994b870ad1cfcab68c</u> <u>50e53b7c356e8254f8b525</u> <u>22bc77cc7cee357fd43f</u>	+ 0.00107862 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 09:15:12	<u>eb676165655fa527bf0958</u> <u>cda65b8e9ec848003f208f</u> <u>19375ad57e3e5aa52cda</u>	+ 0.00332716 BTC	✓
32	2019-07-02 13:44:37	<u>92c7f2589569a239510463</u> <u>3c1204daca59b6aa7e2ff</u> <u>25afe3c9f3fea35aa1ab</u>	- 0.00891043 BTC	✓
33	2019-07-02 09:40:07	<u>11a2eaa068aebbd8807f30</u> <u>d1aff0c25035ec666885f6</u> <u>6235f1179c3f752b6b81</u>	+ 0.00443590 BTC	✓
34	2019-07-02 09:23:38	<u>f38606494ece4ba0c45453</u> <u>87105c9809671134b49968</u> <u>9440846c010af78a8016</u>	+ 0.00891043 BTC	✓
35	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.00182699 BTC	✓
36	2019-06-21 09:20:42	<u>02145780c884778bd49b64</u> <u>1b046e99a1073d734b71ac</u> <u>3f07ab75983ae6c85fc8</u>	+ 0.00337796 BTC	✓
37	2019-06-14 13:29:40	<u>5368264a6e64c9657fed11</u> <u>6cf482a6549328b143654d</u> <u>8c26e57ae6108aa73ec0</u>	- 0.00895419 BTC	✓
38	2019-06-14 09:12:29	<u>b4472881fa74a9c22dd4e7</u> <u>f11d97c4872a8a8509e269</u> <u>a3de7f7bc0c1a2bd890f</u>	+ 0.00895419 BTC	✓
39	2019-06-14 09:12:29	<u>157451226117a112a22856</u> <u>764a35099c93968f893a80</u> <u>873f843abec4ec70a5be</u>	+ 0.00364750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 22:22:12	<u>2f965dd5e7c8135c025384</u> <u>9e002ef2563a440a558429</u> <u>720879c4d2a81ab88032</u>	- 0.00785920 BTC	✓
41	2019-05-27 09:30:43	<u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u>	+ 0.00785920 BTC	✓
42	2019-05-17 11:36:22	<u>dd5439e1daa86ac5cf8982</u> <u>590b6878f5b7c8fac014ce</u> <u>c987a99d5687541fa1da</u>	- 0.00336500 BTC	✓
43	2019-05-17 09:52:47	<u>64679a137522683adde5d0</u> <u>969abb4db6549c84f4bcba</u> <u>cdcb04f6861196c32026</u>	+ 0.00336500 BTC	✓
44	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.00666240 BTC	✓
45	2019-04-19 14:22:22	<u>f41613975664f576e3db24</u> <u>f8c18d0dce1c27f2ef6445</u> <u>2459e2423d2aa01e727b</u>	- 0.00439893 BTC	✓
46	2019-04-19 09:22:56	<u>470b997377273dfda6b736</u> <u>fd3005ca25be958c677fd0</u> <u>3dcfabbe2a8354d50723</u>	+ 0.00439893 BTC	✓
47	2019-04-13 14:07:10	<u>f638dddca1be7d2e27ac83</u> <u>6dbe72eac4aeceabed3e92</u> <u>8916a9dab5f39a7e86b0</u>	+ 0.00112254 BTC	✓
48	2019-04-11 09:09:40	<u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u>	+ 0.00508667 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 11:10:51	<u>662342b07f76ab7b67c5654cd4a73d60ba367b86cadc8c73642db3471f431fbc</u>	- 0.01133368 BTC	✓
50	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41dc988a0f0888d30235e987f2992b41a2c347c9502a</u>	+ 0.01133368 BTC	✓
51	2019-03-21 11:04:45	<u>dc3524e6eb7abfe81fad0b0d3af4e5cbf9ff494fc21a5c61b93767721d4728c3</u>	- 0.00556491 BTC	✓
52	2019-03-21 10:29:31	<u>7101265915172122af2d4ba78a08fb6f79f56753a415f9e0abc268c5ed363a11</u>	+ 0.00556491 BTC	✓
53	2019-02-17 16:38:17	<u>5de62ab7e230f1fb30ad65773a199a632cac48fdf6a21cccb3dd1ba46b8041d9</u>	- 0.00629566 BTC	✓
54	2019-02-17 11:15:38	<u>c7078c9c9fd4ddaefabe3e661c87df037b635e5f5938f37c163befd27683e0c9</u>	+ 0.00629566 BTC	✓
55	2019-01-31 12:44:49	<u>0b8de88803b7a9918b2e573f1b9398fadae39ea8b0ddcc1a9d468530d74c73bf</u>	- 0.01714148 BTC	✓
56	2019-01-31 10:04:49	<u>51dcd5ea40101b38700f8f1bb7803e3d90250e71194312bf0a59205d9bc51aad</u>	+ 0.01714148 BTC	✓
57	2019-01-18 12:59:16	<u>c983216e2f67542191d69cd720eaf71b0f9cfa38e5e7f456ee46bb555d2cf187</u>	- 0.00635088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 11:45:57	<u>7afe994ed03d523850baed</u> <u>c5e5f5f8401d22bd8d651b</u> <u>b28bfaa5c3c0cc158a7a</u>	+ 0.00635088 BTC	✓
59	2018-12-18 11:55:16	<u>dbbfeb6a528ae0cd35d749</u> <u>14592b4fcca9b154e3521f</u> <u>ffb814634fd4f8b36e32</u>	- 0.00440860 BTC	✓
60	2018-12-18 10:19:32	<u>9254072cdbf4d8f0156edc</u> <u>5f9fbdcd73cd094eb9e089</u> <u>28498e78b188c4524327</u>	+ 0.00440860 BTC	✓
61	2018-12-17 23:39:24	<u>d156afef4826c93d76cf6b</u> <u>0f39148ac35270f2d7ebfd</u> <u>de4995ef07f6123ed051</u>	- 0.00416846 BTC	✓
62	2018-12-04 10:10:57	<u>adc0e94774daacaad7216a</u> <u>7bc9862a034c41ad10b989</u> <u>d35e96a5302da2c9a3c4</u>	+ 0.00416846 BTC	✓
63	2018-11-22 14:07:04	<u>fe5c3b5d50d227d757de38</u> <u>37d00d2bc241679b97ce20</u> <u>749e29ea68dc53b75551</u>	- 0.01120779 BTC	✓
64	2018-11-22 10:07:03	<u>afb88cdb286ca8b675ff56</u> <u>7dd0e84ebfd3c16ca4cfa6</u> <u>a9704f28c415ec125222</u>	+ 0.01120779 BTC	✓
65	2018-10-30 12:09:59	<u>69dd2658a63961c36a094e</u> <u>7fa988d78e4cb9d59c8416</u> <u>2af4ee6c1f18c9e2e925</u>	- 0.00337241 BTC	✓
66	2018-10-30 11:02:42	<u>ecbeabb9a72f428681017e</u> <u>f06748115dc19f976ea849</u> <u>8279ce41a0e04ef81388</u>	+ 0.00337241 BTC	✓

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