

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CMBvdheibTqLjcKS37brRBzgAgjoQRRxD</u>
TOTAL RECEIVED	0.02767143 BTC
	1,748.00 USD
TOTAL SEND	0.02767143 BTC
	1,748.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:08:37	<u>fabc7a86a2b4d13e21912a</u> <u>8c454a23c4c3144588d0d7</u> <u>1e38bc34277b107b6354</u>	- 0.00100494 BTC	
			58.91 USD	
2	2024-07-13 03:21:03	<u>8a024968f82d3c95654ace</u> <u>abb141168624162a3b4e01</u> <u>8d5f6ee251e5f33b8d35</u>	+ 0.00100494 BTC	
			58.09 USD	
3	2024-05-21 07:32:16	<u>f44ba3bf83ab6e2a59c024</u> <u>8cc2a8e2889345e0775da4</u> <u>9288e6de0e4e7b371856</u>	- 0.00100489 BTC	
			71.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-21 03:43:22	<u>9fe89026b0fa86fa2f437d</u> <u>dc6af58638d0721c3b31ed</u> <u>a817aa1efa90d75f8302</u>	+ 0.00100489 BTC 	71.25 USD	✓
5	2024-03-04 08:45:22	<u>5a0673994ffe2eee346926</u> <u>72a7e5cbb6ea100c2b1f5a</u> <u>6b70defea0aad9ba2ce3</u>	- 0.00102133 BTC 	66.68 USD	✓
6	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad76</u> <u>6c150eaea2d3775e0256eb</u> <u>27387266821bac8a16eb</u>	+ 0.00102133 BTC 	65.43 USD	✓
7	2024-01-13 06:11:41	<u>a2915768bb169b02fa1ae7</u> <u>9a6bb21421cd21c7bba93e</u> <u>7dfbc62d5704c3870750</u>	- 0.00102484 BTC 	44.22 USD	✓
8	2024-01-13 04:13:18	<u>ae0aee012b2ce1da631289</u> <u>42863fb14a9ae43efecef2</u> <u>77ada4ef9d2171d39be9</u>	+ 0.00102484 BTC 	43.90 USD	✓
9	2023-12-19 06:59:37	<u>48b3086a82c5cb341c6b08</u> <u>8abd36f35326bbd07b6d9d</u> <u>44190e97f9b250bda8a4</u>	- 0.00105142 BTC 	45.24 USD	✓
10	2023-12-19 04:17:56	<u>f1270612c971485f4e3971</u> <u>920a3e635eff2ef4fc3d6b</u> <u>a70e6a00287415366a31</u>	+ 0.00105142 BTC 	45.12 USD	✓
11	2023-11-23 06:37:25	<u>981359c4d897af45384e6b</u> <u>e298d2bda72a328bae3c1f</u> <u>87d237b223f0fa591a3d</u>	- 0.00101108 BTC 	37.78 USD	✓
12	2023-11-23 04:57:55	<u>90acb2473052a1b2090c38</u> <u>5be7d2f947ad588abbd3f</u> <u>95877972each96431e86</u>	+ 0.00101108 BTC 	37.73 USD	✓













#	Date & time	Transaction Id	Amount		
13	2023-10-31 18:37:41	<u>42d7faa82547ef49b5ee73340ad0327083920ba59c0b32c40564f2a178888260</u>	- 0.00103365 BTC 35.70 USD		✓
14	2023-10-31 03:30:26	<u>2f0f35817cffd1b300b6cf9204d6cf3b5dba1cabb05f7b31eedac27e0f412d5a</u>	+ 0.00103365 BTC 35.38 USD		✓
15	2023-10-11 09:44:54	<u>40b3f7716c4f323023f06566eb2d3f6f48ab3d62c0058d02bf05bd6835b8c4d4</u>	- 0.00102985 BTC 28.09 USD		✓
16	2023-10-10 03:35:38	<u>a01f97d3a16f59fc5c11fd4f326edabeda28a4d591b066216f43bd83353f2a8f</u>	+ 0.00102985 BTC 28.42 USD		✓
17	2023-09-21 09:13:16	<u>8715d399ff229ed0e590819502ca9c0672487e1e7d6b363261241c344ac5c346</u>	- 0.00104339 BTC 27.90 USD		✓
18	2023-09-20 03:23:01	<u>8d0ea2f2b38cd3068b1f011458fdff9b60daf23c13a9a5563fb812cacb14c357</u>	+ 0.00104339 BTC 28.29 USD		✓
19	2023-08-30 10:22:55	<u>c861884491b0696d2d0914a72e07fe8030276897d7f464e68a29cb01e9a79330</u>	- 0.00104188 BTC 28.58 USD		✓
20	2023-08-30 06:44:21	<u>87b840f3fe3d8d9ad35141c9a15e512289159c0fe08d66fd2697a0b0716e1297</u>	+ 0.00104188 BTC 28.58 USD		✓
21	2023-08-21 22:36:29	<u>1a9821432c6e912b59410df5da00a8dade7c3c58bfb772103dc577a2a0fc2672</u>	- 0.00103375 BTC 27.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-08-11 07:15:06	<u>112dd59b967e8589f95ac3a729ea655d2e819ea52097b913912be335951ac719</u>	+ 0.00103375 30.41 USD	BTC 	✓
23	2023-07-23 06:27:49	<u>00ca33462b3a6ef32e1a29ae4635fc2cf4c9c2ca6d263e89c8eb8e9bab0e4d94</u>	- 0.00101347 30.32 USD	BTC 	✓
24	2023-07-23 05:05:17	<u>a6c2ec18b75c0e8e2a685ecf7b749b139828e03b3175bfc6b71a849236c24549</u>	+ 0.00101347 30.32 USD	BTC 	✓
25	2023-07-08 22:57:10	<u>280b054a5b952b971da4dc8f861f7a9977fc0d35820437dc1c301e51fd1a5ff2</u>	- 0.00101679 30.79 USD	BTC 	✓
26	2023-07-08 22:57:10	<u>280b054a5b952b971da4dc8f861f7a9977fc0d35820437dc1c301e51fd1a5ff2</u>	- 0.00102939 31.17 USD	BTC 	✓
27	2023-07-05 03:45:19	<u>a3c74ee8a0af28c6aa85a23d9a7830f6b33fab99a1117edbd4971c903d2b7c0f</u>	+ 0.00102939 31.74 USD	BTC 	✓
28	2023-06-11 03:56:03	<u>821d1654dbfd6e620a0f359b124674ad0fbd066f246150c08cd061cbfffb01887</u>	+ 0.00101679 26.15 USD	BTC 	✓
29	2023-05-10 20:46:36	<u>e9462f97730f4d9d39814719ebbad180d9a85733e1515a075547344c82d7c366</u>	- 0.00104640 28.78 USD	BTC 	✓
30	2023-05-09 05:59:42	<u>0bba7fa390b125e99f3056650d97185c73de54e12def54b0d770fc3c642608a</u>	+ 0.00104640 28.82 USD	BTC 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-04-06 14:42:17	<u>3d5d88d8149579c6c0b0ab</u> <u>932330805e421d6a8051da</u> <u>19679cd42e04009b909f</u>	- 0.00101882 28.61 USD	BTC	✓
32	2023-04-06 03:57:41	<u>9dec3d3f2bd2be5504624a</u> <u>50b4ca7ccbc610d1634e59</u> <u>71f40b22898731ae9310</u>	+ 0.00101882 28.59 USD	BTC	✓
33	2023-03-27 13:37:34	<u>ad2699e62e80527a145851</u> <u>2573b980cd9e1d6d29e27a</u> <u>7e286e2f12d324c2b6e0</u>	- 0.00100172 27.00 USD	BTC	✓
34	2023-03-27 13:37:34	<u>ad2699e62e80527a145851</u> <u>2573b980cd9e1d6d29e27a</u> <u>7e286e2f12d324c2b6e0</u>	- 0.00102180 27.54 USD	BTC	✓
35	2023-03-27 13:37:34	<u>ad2699e62e80527a145851</u> <u>2573b980cd9e1d6d29e27a</u> <u>7e286e2f12d324c2b6e0</u>	- 0.00103199 27.82 USD	BTC	✓
36	2023-03-04 04:16:26	<u>57f980bec55525c9a2863c</u> <u>e945427bc79b8769169a1a</u> <u>14c0a0d6a4d013db0522</u>	+ 0.00103199 23.05 USD	BTC	✓
37	2023-01-28 04:12:05	<u>f8d4be286fd830be4f2939</u> <u>9e95965dfe073977d69308</u> <u>eb19a7e9a9bbc8e37a39</u>	+ 0.00102180 23.59 USD	BTC	✓
38	2023-01-02 04:18:21	<u>a0eb37e69175de18e66370</u> <u>45ed08098850c8e82584ce</u> <u>c87527a13d9a7b815302</u>	+ 0.00100172 16.66 USD	BTC	✓
39	2022-12-09 12:18:15	<u>ba74c47f1bdd4b26b592c6</u> <u>979f1c6e33c648d0480b9c</u> <u>bb4cbbbc9b40cafb86ec</u>	- 0.00100978 17.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-09 04:13:37	<u>74670f0b4e28f69d12808f</u> <u>aaf6cbd862bf183cb7bd14</u> <u>de4e175a99c4482f0040</u>	+ 0.00100978 17.39 USD	BTC 	
41	2022-11-12 05:38:00	<u>6b1fd2e20eae010818de6d</u> <u>a0c164e66fb2556276972d</u> <u>54c786ec4a20db0b5213</u>	- 0.00101412 16.99 USD	BTC 	
42	2022-11-12 04:15:51	<u>aed18f400cc18c7aa74c77</u> <u>eaeb9c5213b431c7ba4805</u> <u>d6b7a5513770183ea999</u>	+ 0.00101412 17.00 USD	BTC 	
43	2022-07-28 05:16:01	<u>607d95a3a6781ba99bf1e8</u> <u>0f4d9b98b1a7b364a86a0f</u> <u>23e7be25c9d5c46f04ff</u>	- 0.00103533 24.06 USD	BTC 	
44	2022-07-28 04:07:51	<u>5b4265323e84273c1a75a4</u> <u>7c32f51631e2ae82fccdde</u> <u>51b00bd444244edd13b0</u>	+ 0.00103533 23.88 USD	BTC 	
45	2022-06-28 10:01:13	<u>579cce546a115a99ede966</u> <u>bd8586212d4d782e34d843</u> <u>aa3d26f563cc9a3c1020</u>	- 0.00102469 21.51 USD	BTC 	
46	2022-06-28 04:35:35	<u>53161d4eeb7cbc3f06e640</u> <u>6466554240034aab61fd4f</u> <u>05ab5f17368ddf5ce5cb</u>	+ 0.00102469 21.25 USD	BTC 	
47	2022-05-31 10:05:22	<u>a489611dee67fbda4c6073</u> <u>053d868929fccdb961124a</u> <u>f62911b56bc736e1e5f8</u>	- 0.00103080 33.04 USD	BTC 	
48	2022-05-31 05:04:14	<u>1e42efd8a496f35369e8ab</u> <u>df103dc7599408cbec82cb</u> <u>e86606d0ed834af24531</u>	+ 0.00103080 32.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-29 17:52:03	<u>e773baba061f18dba6a664</u> <u>6f924f1bceca49b18af1834</u> <u>58dc6c35dfcb5a685088</u>	- 0.00102940 BTC 39.73 USD		
50	2022-04-29 04:46:50	<u>215b5a918d9e6572fcc971</u> <u>e1a54ab45a45a1837e4ad8</u> <u>c20b40428fea91152f51</u>	+ 0.00102940 BTC 40.77 USD		
51	2022-04-07 16:16:30	<u>ba4a5aee292209665d943f</u> <u>daef5e4694ac03decb2304</u> <u>874655e2c4ee0e74aa4a</u>	- 0.00100766 BTC 43.72 USD		
52	2022-04-07 05:01:45	<u>ae67bd9f82496356937702</u> <u>e5a93cc389f7464b806b93</u> <u>bfcf8cd053e4d61d5c6a</u>	+ 0.00100766 BTC 44.10 USD		
53	2022-03-16 09:04:17	<u>5774664ed005f3c0207992</u> <u>9f24f5c7ae6dbec7b45393</u> <u>64ab1961071bdf898379</u>	- 0.00103825 BTC 42.07 USD		
54	2022-03-16 05:00:02	<u>e185370a306bea6a42a596</u> <u>f9ac6ca4c955890b106c75</u> <u>62003a96c13e70f5a311</u>	+ 0.00103825 BTC 42.07 USD		

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