

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CMPW9Fa8Fk8uzevrmysNEz2pKgQnHfU1j</u>
TOTAL RECEIVED	0.03904999 BTC
	2,457.18 USD
TOTAL SEND	0.03904999 BTC
	2,457.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:27:23	<u>54e2758be41bd710250cd2</u> <u>4186d6888517f0a7a74c4</u> <u>2aff47bc6eab268e6d0e</u>	- 0.00109582 BTC	
			29.61 USD	
2	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f</u> <u>1f48ca90cd5235f56553c2</u> <u>586c19050c786b53aba2</u>	+ 0.00109582 BTC	
			31.87 USD	
3	2023-04-26 05:49:31	<u>092e51e523d7708d9a5ecd</u> <u>885e10f91d7f10571adc96</u> <u>5d21f9ee739b929cfacc</u>	- 0.00105990 BTC	
			30.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-26 03:33:04	<u>50210e8454e2a49a75ce4d</u> <u>0448f80520d74e5798e630</u> <u>7008c4d2f1310a0a99ac</u>	+ 0.00105990 BTC 30.02 USD		✓
5	2023-04-18 05:21:24	<u>e4783406eb1a275d77ec02</u> <u>e697c91a420de066f4dbd2</u> <u>73bad1f63a3714097a26</u>	- 0.00107036 BTC 31.62 USD		✓
6	2023-04-18 03:24:53	<u>9b9f625484349329dd6f42</u> <u>94409ddaa2c23d86896d64</u> <u>42624e4871f075b0800e</u>	+ 0.00107036 BTC 31.51 USD		✓
7	2023-04-10 05:53:29	<u>cae502c9a2b60cdd118f94</u> <u>bcfd991b732145557b7fe4</u> <u>b3b4dc6e239f9ae5fb1b</u>	- 0.00108767 BTC 30.75 USD		✓
8	2023-04-10 03:42:47	<u>118af24715b0517ad72bfc</u> <u>ea736ee3e846b1a4596077</u> <u>fd39df1ffdf982e5d705</u>	+ 0.00108767 BTC 30.70 USD		✓
9	2023-04-02 05:39:12	<u>16f7c2f45e94e358133484</u> <u>42014c7e29d816f7d09ef6</u> <u>14529c5fbc2314d62bb2</u>	- 0.00110791 BTC 31.52 USD		✓
10	2023-04-02 03:30:22	<u>8538fcf7c31ad0445ce234</u> <u>7169d22ae555dd9b4e6843</u> <u>a7b303e282730606ef40</u>	+ 0.00110791 BTC 31.44 USD		✓
11	2023-03-31 03:40:03	<u>70b543fe7486068e689f2b</u> <u>7350fed102fb63650e0f90</u> <u>abb3c4a7dfb4a92603af</u>	- 0.00102417 BTC 28.86 USD		✓
12	2023-03-31 03:40:03	<u>63299c4e5681e03ce647d2</u> <u>16296922cb5172b5e3d8f1</u> <u>b4f73c33c66a5474c171</u>	- 0.00102915 BTC 29.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-03-25 04:28:57	<u>7051362257d9795689c62e</u> <u>413f7db717e987893f6eff</u> <u>1475ff9d8bbcf7a7dae9</u>	+ 0.00102417 BTC 28.20 USD		✓
14	2023-03-18 04:06:27	<u>1131b3881f5451bc604b9e</u> <u>c0b4df471135f4fc32a165</u> <u>76c46d8c4f18d6fcc068</u>	+ 0.00102915 BTC 28.12 USD		✓
15	2023-03-11 07:59:16	<u>536dc46bbb450b7de05127</u> <u>8491b6eebfba64857d0042</u> <u>c41eb1a92c6bdfa25a16</u>	- 0.00104641 BTC 21.00 USD		✓
16	2023-03-11 03:59:32	<u>253771ab9d648e7f1224ae</u> <u>1e9552c26cf7b548b6ca75</u> <u>522d491d8429ec57423d</u>	+ 0.00104641 BTC 21.28 USD		✓
17	2023-03-04 05:07:44	<u>1a299af6ee3a8f5b8a6ace</u> <u>32799aa63f24f5aa538c0d</u> <u>126e76c0e35f420ec734</u>	- 0.00105225 BTC 23.49 USD		✓
18	2023-03-04 03:54:14	<u>2a6d6cc37d2dfaf9b2157f</u> <u>b6f61bbc3e6ac367ec88dd</u> <u>37ebd6caea1fee46f4c0</u>	+ 0.00105225 BTC 23.51 USD		✓
19	2023-02-25 05:09:55	<u>0f40c1475cee4add75eecd</u> <u>3ac6b664e6c0baad35aa9d</u> <u>7ecd48bc5fcfe47904c5</u>	- 0.00113834 BTC 26.22 USD		✓
20	2023-02-25 04:33:45	<u>74bdcd8d2a622245d699c7</u> <u>6518a8a6740dbea8660333</u> <u>d843701d8da9373b33d1</u>	+ 0.00113834 BTC 26.22 USD		✓
21	2023-02-18 05:00:52	<u>fb94aa3a73027730271034</u> <u>c57095d08524805fa07c02</u> <u>5cdafebe8277d233b8fc</u>	- 0.00115721 BTC 28.51 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-18 04:21:14	<u>0d952a460a4a40f6e232e806740764533163c6de44ac</u> <u>c914b283014140e0d39b</u>	+ 0.00115721 BTC 28.49 USD		✓
23	2023-02-11 12:52:43	<u>8cde8775bf0b6ae5fc0c08587f2f997635323ea8927e</u> <u>7e10e3f670d4e6227d7f</u>	- 0.00115262 BTC 25.06 USD		✓
24	2023-02-11 05:17:32	<u>8d730d5c23ad19dc5308416cdb42f475458b4fbb145e</u> <u>a0f7aa84ed92b6f6a693</u>	+ 0.00115262 BTC 24.98 USD		✓
25	2023-02-04 13:01:45	<u>96bdbdb297af4ba6712647a9014c6bbd810fbc0b0bb7</u> <u>0f8fe07716e4a099392a</u>	- 0.00112635 BTC 26.47 USD		✓
26	2023-02-04 05:36:05	<u>e0a70859ab8c82d98166f2a58cab35438639945b9203</u> <u>47e194a198ca56278c07</u>	+ 0.00112635 BTC 26.28 USD		✓
27	2023-01-28 04:43:50	<u>37e49ba6f27c55f431c5f470898a438183ef85c458dc</u> <u>97288f8ec797cfe1f8a9</u>	- 0.00101156 BTC 23.33 USD		✓
28	2023-01-28 04:05:08	<u>a6b81b5c6ecd6d3f18aafaaf8a56e7bd2f1e00916e1c</u> <u>28a24e5a98ea9dbb90c4</u>	+ 0.00101156 BTC 23.35 USD		✓
29	2023-01-22 04:39:57	<u>b06ccfc774e3cbf1a959dad76cc0e5914c54307b5f5a</u> <u>ab60cc63ba6e205ff79f</u>	- 0.00101959 BTC 23.32 USD		✓
30	2023-01-22 04:09:14	<u>c5c42e847842202288d9b321641c6c5a88d2dd99dc08</u> <u>5d9f5095bb5668cf92aa</u>	+ 0.00101959 BTC 23.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-16 04:39:36	<u>9044823f29733f0fa73112</u> <u>43975fb533d1065ab0a304</u> <u>8a4703da0f2554463eb8</u>	- 0.00109543 23.20 USD	BTC 	✓
32	2023-01-16 04:20:35	<u>def13cc2155b3fb80fe5ac</u> <u>1ae1cd53f162cd0df1c377</u> <u>fd3f709cb632f4433cb5</u>	+ 0.00109543 23.16 USD	BTC 	✓
33	2023-01-10 12:34:04	<u>0ddbada2220240e65f76764</u> <u>d4be5fff0e50fa04bfb692a</u> <u>599d9a0a840f912365be</u>	- 0.00109852 18.94 USD	BTC 	✓
34	2023-01-10 04:12:25	<u>1a96278f5fabab77d99c88</u> <u>df20fcbc8277bf3842bd86</u> <u>69aa7fda24eb9002ed30</u>	+ 0.00109852 18.91 USD	BTC 	✓
35	2023-01-04 08:51:53	<u>8fb358d2abf9ef69e9d943</u> <u>292da3152e095cb8e293fb</u> <u>c93c46500a87086f9a36</u>	- 0.00107733 18.14 USD	BTC 	✓
36	2023-01-04 04:35:45	<u>a1f0f53a250d60bfb57861</u> <u>a965d550572fc9d2b73a21</u> <u>a04f285005caea7a6761</u>	+ 0.00107733 18.16 USD	BTC 	✓
37	2022-12-29 09:59:55	<u>05a9cbdca1825876e6ec7c</u> <u>dc9527e5ae9d299f3e5297</u> <u>8281e017f094c2ad1720</u>	- 0.00108227 17.97 USD	BTC 	✓
38	2022-12-29 04:57:37	<u>28780355916e113183875f</u> <u>d53d56017ac43038d95861</u> <u>036ebde5169bf44fc0d2</u>	+ 0.00108227 17.94 USD	BTC 	✓
39	2022-12-23 08:44:58	<u>b3f995eb3d89104fcb7df5</u> <u>bff062e87d9df37f1a88f6</u> <u>1215feb670f4141817bc</u>	- 0.00111048 18.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-23 04:20:39	<u>71ca103357647eb658f6038ea3ffa94a7e05e5e2164cdc43eaaa435c2a5f01df</u>	+ 0.00111048 18.69 USD	BTC 	✓
41	2022-12-17 08:33:45	<u>4155152472ba514470c3a562923b1890d25f9bb5816b1b98a37af66d8619b50b</u>	- 0.00111877 18.67 USD	BTC 	✓
42	2022-12-17 04:18:32	<u>4e2e2a02233885b8511ac013ad3a136cdbaba5543102fe245d7bb11b83a41b9e</u>	+ 0.00111877 18.68 USD	BTC 	✓
43	2022-12-11 08:20:34	<u>ab99d43d85ff4f8cc3d7976586a77eb57186687c3935a77a2882a3652b4894bd</u>	- 0.00108970 18.71 USD	BTC 	✓
44	2022-12-11 04:11:19	<u>6a466bd32355134edbb19409471af22eca99df36198ac148feedcdea9d1eb302</u>	+ 0.00108970 18.70 USD	BTC 	✓
45	2022-12-05 08:05:10	<u>659bf7956b262674058dd2da0ff2d2e5f629d2e895da56603653c0307e755d0b</u>	- 0.00105021 18.23 USD	BTC 	✓
46	2022-12-05 04:13:07	<u>b75daef23e3543d9bcec30432969646189bbb77201183d523b3a384cc440cbbc</u>	+ 0.00105021 18.22 USD	BTC 	✓
47	2022-11-29 08:13:25	<u>9515eb5f68eaec499e510e17370a488839ca80309c9c382b7ab8384c95c5e9f4</u>	- 0.00106538 17.57 USD	BTC 	✓
48	2022-11-29 04:29:34	<u>b9d2afb9b67ceb91a0113908fa991e7d82a23ed3a0322943bc86cc6efe72fd56</u>	+ 0.00106538 17.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-23 09:03:09	<u>4c048090767b90cd955a338ba49cfe06a559ae10dd81e4495e1091de214dd33f</u>	- 0.00105205 17.42 USD	BTC 	✓
50	2022-11-23 04:15:46	<u>389f8e1594f5a86d59770a621f58365d9937ad8d8d7ff8cf3a78e88b3512597c</u>	+ 0.00105205 17.36 USD	BTC 	✓
51	2022-11-19 16:31:43	<u>cded2d471e6bd9644e46196eb079b3e6d55070d21fcc71e7ee6b6331fb14e32b</u>	- 0.00105535 17.53 USD	BTC 	✓
52	2022-11-17 05:11:23	<u>546de4cf7c1198e53c522b8ab4049e24004b4972e456e5db4cf4d6f3ab776c96</u>	+ 0.00105535 17.49 USD	BTC 	✓
53	2022-11-11 09:50:27	<u>c3b6826470845eff1cbf28271087b7eb1e1cd957d4f0e892fa46bca5d437790c</u>	- 0.00102465 17.76 USD	BTC 	✓
54	2022-11-11 04:32:31	<u>e162e3c73f0afdde3520b0e22f7caf0eaa63b61b6c7ad98c5e9386a17717a263</u>	+ 0.00102465 17.78 USD	BTC 	✓
55	2022-11-05 09:50:25	<u>349f06459ce4a3c15c32f3856c434d7601547d6c04f1160f61be89a6e4faddd0</u>	- 0.00103122 21.98 USD	BTC 	✓
56	2022-11-05 04:11:07	<u>3b89f05026998d52bcb793e18d1fcebada405efe8f6a7ef66e2f8a9f3784e99f</u>	+ 0.00103122 22.03 USD	BTC 	✓
57	2022-10-30 08:26:26	<u>d30aa72f0e8eba922ab5d513146ed110550ebb518a60c1711d06b7e8edea805f</u>	- 0.00103495 21.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-30 04:42:27	<u>afb6e8ee6767ed48c4c108</u> <u>1b708c6312242ee8d050ba</u> <u>74c8b91365e252091bc0</u>	+ 0.00103495 21.53 USD	BTC 	
59	2022-10-24 11:44:24	<u>46c6afb3490cbcd138439b</u> <u>e3f943cda94cc518337b21</u> <u>2e112dc435a769b4dfd1</u>	- 0.00105012 20.34 USD	BTC 	
60	2022-10-24 04:22:22	<u>7e488ebd5c503dcb766937</u> <u>c2c1e8573ca753981163fc</u> <u>00f8863eb98bb53fe6d2</u>	+ 0.00105012 20.30 USD	BTC 	
61	2022-10-18 23:18:03	<u>180c3c71dfa97028d8a0f7</u> <u>9954adff68add34b7a6987</u> <u>e78e2b461079c919b0ca</u>	- 0.00107770 20.82 USD	BTC 	
62	2022-10-18 04:19:01	<u>90f4607ccea9ae15a91f7e</u> <u>1a7b8ff5aab2fbd064c665</u> <u>1c9165e5e7dabdda126a</u>	+ 0.00107770 21.10 USD	BTC 	
63	2022-10-12 11:24:31	<u>2fc61dc403ceb78d65d2a8</u> <u>9d60c3bd172760e986f2a9</u> <u>446b65eb9a374af60baa</u>	- 0.00114146 21.81 USD	BTC 	
64	2022-10-12 03:56:31	<u>01eee1b13e24ecb5b4942d</u> <u>c88b6344f9631c893d6ca7</u> <u>2295fe653aac29ee7508</u>	+ 0.00114146 21.80 USD	BTC 	
65	2022-10-06 14:41:19	<u>1fcb22c0c7e1c5c391817b</u> <u>d2485116766e4336a15b52</u> <u>0130198b70f170da3320</u>	- 0.00461509 92.34 USD	BTC 	
66	2022-10-06 10:35:42	<u>957041932a894d46625926</u> <u>95568691d2c4d64e21f27c</u> <u>3a7bdeb09487fb69fc6d</u>	+ 0.00461509 93.43 USD	BTC 	



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