

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CMdeuhPZqDBhy1ARjmcA57sz5kZodwkqa</u>
TOTAL RECEIVED	0.18651181 BTC
	11,732.12 USD
TOTAL SEND	0.18651181 BTC
	11,732.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 11:34:01	<u>6de17ea1721a02d3be8986</u> <u>cdad484467871b092814e3</u> <u>3d334ee2afd428cf37eb</u>	- 0.00138139 BTC	
			26.47 USD	
2	2022-10-19 11:34:01	<u>6de17ea1721a02d3be8986</u> <u>cdad484467871b092814e3</u> <u>3d334ee2afd428cf37eb</u>	- 0.00159784 BTC	
			30.61 USD	
3	2020-11-18 06:35:11	<u>148a10abfcb31eb63eebb6</u> <u>c5d73e68b56f08e72953d4</u> <u>ccac2e834e12d16423a8</u>	- 0.06000000 BTC	
			1,066.56 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-18 05:26:33	<u>11b4c3620f9834ca86fce805460d11059c3a8952f5dc1cc9c94b718e1c5b0fb2</u>	+ 0.06000000 BTC 1,066.56 USD	✓
5	2020-06-12 04:13:03	<u>4dfd3bf06cd23d0c4d3003db93b7a375aeb9fb78a91f722a4178d690a21efe5a</u>	- 0.00687254 BTC 65.04 USD	✓
6	2020-06-12 03:00:24	<u>f99c0571d56df646d2c62618ed715239245b8c52f80410a4b371104731ab8ab3</u>	+ 0.00687254 BTC 65.04 USD	✓
7	2020-05-10 00:56:42	<u>cf44dd732954f1b6ea710f9cea2be0ee1f9550da70b70e1c1973ce7485a10e6</u>	- 0.00717852 BTC 62.61 USD	✓
8	2020-05-10 00:42:38	<u>1ab64a86bc93911221faaa6a31fcf82d3b0b5183bb04a6aea7a231a6538f2342</u>	+ 0.00717852 BTC 62.61 USD	✓
9	2020-03-14 02:32:06	<u>24bb0b64d70323d662f1b056b66f0659af7bda6d39881160978a86141fa1a5c4</u>	- 0.00526609 BTC 27.23 USD	✓
10	2020-03-14 02:13:57	<u>f5004d0cba929aa2197b299a094b0077db69e96fdf017fd6a1c88e5770109437</u>	+ 0.00526609 BTC 27.23 USD	✓
11	2020-03-12 02:02:57	<u>f2612baddc37f78899e51a72832fe004120bf7def5d5005794fc1c3526f6fa36</u>	- 0.00382121 BTC 18.34 USD	✓
12	2020-03-11 22:55:34	<u>7e05c6074cded9f271dd2fa7da083608a2a1dfff893f7fb8e59c64d8bf6db635</u>	+ 0.00382121 BTC 18.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-10 10:02:17	<u>91c3b80ac5a0e5659045ae</u> <u>f5997984b1c2cdf37a4eb5</u> <u>6468708d947a3b2689f5</u>	- 0.00381677 BTC 30.13 USD		✓
14	2020-03-10 08:58:48	<u>0859777df2a7b25363c8ed</u> <u>cad64ba0ed866be288d91b</u> <u>424d8aa890539a167fd1</u>	+ 0.00381677 BTC 30.13 USD		✓
15	2020-03-08 03:24:56	<u>3315eef1a1036c315d6f20</u> <u>cc4d5a8f006c7fe8e44770</u> <u>5dbfc5bf5bd49d579044</u>	- 0.00485123 BTC 38.97 USD		✓
16	2020-03-08 02:21:30	<u>03596838c76afc6667c231</u> <u>31346c25f7ae6273d9849f</u> <u>002648f2d55f6e681859</u>	+ 0.00485123 BTC 38.97 USD		✓
17	2019-07-26 01:34:47	<u>6815d9e93def7df95f6516</u> <u>3e693d5e75267b5f53214a</u> <u>9ab49a667311a9d6c08e</u>	- 0.00462123 BTC		✓
18	2019-07-26 00:51:26	<u>b6be9750d712b47ca054a5</u> <u>cd91b4383f5e9b4aa0257d</u> <u>69a7cb04f672a1ceda2e</u>	+ 0.00462123 BTC		✓
19	2019-07-19 00:19:59	<u>25c2f3ab24b8c4c3cc477c</u> <u>4e39987c46d6415f4eb96e</u> <u>755133e89a11a212d608</u>	- 0.00428597 BTC		✓
20	2019-07-18 23:27:45	<u>fb254424512a9b68e72c75</u> <u>e525c7136f9c61661fa607</u> <u>73d4fe47ae948290fd7e</u>	+ 0.00428597 BTC		✓
21	2019-07-13 21:57:17	<u>061e12474d3d6c3deab832</u> <u>8e58f4a9ce65b635c77eb4</u> <u>e26a9bbc932202d7f6b5</u>	- 0.00291839 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-13 21:40:42	<u>653d1362d672a241ec817d</u> <u>a7532b22e8c0a02223d126</u> <u>b622430b0a58c805f311</u>	+ 0.00291839 BTC	✓
23	2019-07-12 00:58:06	<u>15730b9d762b48dc583627</u> <u>7e66117f008064916c2bf7</u> <u>093c716544fe3821e916</u>	- 0.00390422 BTC	✓
24	2019-07-11 23:48:48	<u>c655cd2f18e6ab26c127cd</u> <u>f26f6df735400e10077997</u> <u>1b8df4e6bf346fe75934</u>	+ 0.00390422 BTC	✓
25	2019-07-05 00:09:23	<u>3223ea581b4997b223e676</u> <u>5ebec2b6b838c42ec56337</u> <u>f8e6d1806fb9067caa73</u>	- 0.00286029 BTC	✓
26	2019-07-05 00:09:23	<u>3223ea581b4997b223e676</u> <u>5ebec2b6b838c42ec56337</u> <u>f8e6d1806fb9067caa73</u>	- 0.00381503 BTC	✓
27	2019-07-04 23:54:29	<u>daf586bdb69c8c26743c04</u> <u>93a885df99570be3f791c3</u> <u>820d761590d785cf25c5</u>	+ 0.00286029 BTC	✓
28	2019-07-04 23:43:07	<u>a46a6a9b20dc18cbf65b69</u> <u>96a567eb21c13017f07fef</u> <u>b8ef20f8b9a0d6fc8849</u>	+ 0.00381503 BTC	✓
29	2019-07-02 06:42:31	<u>6d6bb496abf54b57485ece</u> <u>33d22021da536ab7037a8d</u> <u>124830a1aab76fb5debf</u>	- 0.00649774 BTC	✓
30	2019-07-02 05:36:17	<u>14556300105c7177546458</u> <u>2cdde4ea2ec42683cad244</u> <u>4a5d3b906b91377dd3a6</u>	+ 0.00649774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 00:18:26	<u>fe606dc11c0cf1a7425b961d6243f552b573a6bad0d4cdef2afee25151557992</u>	- 0.00412601 BTC	✓
32	2019-06-27 23:46:20	<u>d0fbbf58b63fae09f4de3aa1607c654114c7016acd5f2feb8a1e1e598fe10191</u>	+ 0.00412601 BTC	✓
33	2019-06-27 09:45:23	<u>69f08f212480667a8f8810f0a8c20329b2c57f054fd21dc57c12d27c3e67b43a</u>	- 0.00268343 BTC	✓
34	2019-06-27 09:14:14	<u>4e98048765b077ec286dbc4b1690231abf396662b92be32a7191fef2053c7c54</u>	+ 0.00268343 BTC	✓
35	2019-06-27 08:56:28	<u>b0c24ba941e858b83159e3339631e9ad14d40877bf90c14660b3d609c001c852</u>	- 0.00263654 BTC	✓
36	2019-06-27 08:31:27	<u>b88312f4d9b449d0e9e1bd1cc8d1ee7eb9e1ac4356751b8095dc292f0a12a5a5</u>	+ 0.00263654 BTC	✓
37	2019-06-27 00:39:17	<u>9af3a5c9d5065e636987fc46f2461032bbaaf803c51a98c7d6540537ca5627d72</u>	- 0.00516877 BTC	✓
38	2019-06-26 23:04:41	<u>6f3d3c3130a260330560af33bc7c78eb17ec8c17247e28636c0587fe46a02495</u>	+ 0.00516877 BTC	✓
39	2019-06-20 22:26:22	<u>5e6056d6e0fb741884d1b62c7b59398297f6781e41d85d489ced15d217109236</u>	+ 0.00138139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 22:44:51	<u>7dee12b5983d3e9bc8775a</u> <u>91fd1dc6134887f8e059d8</u> <u>6b25b20fe9d4c9d8823b</u>	- 0.00515516 BTC	✓
41	2019-06-16 22:21:59	<u>37e34977e059520f54069e</u> <u>d89957e69500d05f138abd</u> <u>77b936f158e78ce2934d</u>	+ 0.00515516 BTC	✓
42	2019-06-04 07:24:08	<u>a66aee45117cf9acad018f</u> <u>a39b6bbbed7debb81e49161</u> <u>1a0bd460c0d6dbfb887f</u>	- 0.00394520 BTC	✓
43	2019-06-04 02:53:05	<u>04cd3b03c57bfdc06954ec</u> <u>54bbb7e5193778268ddf8b</u> <u>1de74ffe6cc94ccf4b2b</u>	+ 0.00394520 BTC	✓
44	2019-06-03 12:17:51	<u>5020bd8b39e65696ddcaa5</u> <u>704e6594db9b1d29797a4d</u> <u>c9595c1c3356e6ca9c39</u>	- 0.00363981 BTC	✓
45	2019-06-03 10:31:46	<u>fdc7f1d8f6842baf2f5d61</u> <u>38ca982e6979d84f0efcb4</u> <u>1e975a3fdf9247a75663</u>	+ 0.00363981 BTC	✓
46	2019-05-31 04:40:59	<u>9bdfec3181c69712c1ceed</u> <u>ab4a3e24113ff878625491</u> <u>1c76c84b3a4a5310a4e0</u>	- 0.01133926 BTC	✓
47	2019-05-31 03:56:47	<u>9e2bc1d362f365f2f84afa</u> <u>0a24f652bd5b6ab3f58b8b</u> <u>2353e90a35e89f11b186</u>	+ 0.01133926 BTC	✓
48	2019-05-30 21:43:12	<u>2a590b7de04494b88047cf</u> <u>5fa4d44a4bec5903b82270</u> <u>0280390fa5531a945c0c</u>	+ 0.00159784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 02:56:55	<u>1286a919b4cb1bd0024c22</u> <u>cb0d7111d3283c701bf46d</u> <u>7b04a19d12f2013f0bca</u>	- 0.00716004 BTC	✓
50	2019-05-28 01:17:18	<u>55f2d89d722ee97d27af1a</u> <u>142e96c597dc40de0b73c4</u> <u>2716f3836272bf97bdb2</u>	+ 0.00716004 BTC	✓
51	2019-05-24 06:32:24	<u>dc143d53ce35c074b7f545</u> <u>660f8646b64fc69b4eda60</u> <u>e36ac6c73a818ead2c47</u>	- 0.00396913 BTC	✓
52	2019-05-24 05:25:17	<u>62233f397b07e638859dd7</u> <u>6c3ab411f0f93c45b6f7b1</u> <u>39f8f3b41015d7a8824f</u>	+ 0.00396913 BTC	✓
53	2019-05-23 23:21:25	<u>2643f44ab1d19b4bb7c2a1</u> <u>a7eced4bd4c03843eab551</u> <u>729d328af1e366b3187d</u>	- 0.01300000 BTC	✓
54	2019-05-23 22:56:21	<u>026c565c25590d03a56dbb</u> <u>5af7af68d506de302953c5</u> <u>c24df09e2b0cbde45948</u>	+ 0.01300000 BTC	✓

\* USD values displayed at the time of transaction

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