

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CNQnH51cQisYRLEAZb5HMQx6hx1L7ynLm</u>
TOTAL RECEIVED	0.02232615 BTC
	1,406.85 USD
TOTAL SEND	0.02232615 BTC
	1,406.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 05:44:17	<u>d0f1042b8956c933fa9a2e</u> <u>08269ddec6dccc0c982fb8</u> <u>37572dbe9fd17362ccd6</u>	- 0.00132800 BTC	
			31.63 USD	
2	2020-12-19 05:44:17	<u>8ba5667438b099962807fa</u> <u>1e3fe8eae02a6b1597db4e</u> <u>f78bf709fc47e67254c1</u>	+ 0.00132800 BTC	
			31.63 USD	
3	2020-12-19 05:44:17	<u>8ba5667438b099962807fa</u> <u>1e3fe8eae02a6b1597db4e</u> <u>f78bf709fc47e67254c1</u>	- 0.00134990 BTC	
			32.15 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 14:31:53	<u>5eecee0be9b0e3f8946d10df0c150651460cabd39d8879a6431b230dea303516</u>	+ 0.00134990 BTC 32.15 USD	 
5	2020-06-17 04:38:52	<u>b5b6cd957ccfd34fc08247ef00d5ffe44c5d5edea6269c0a1a485a59b7044d9</u>	- 0.00099447 BTC 9.41 USD	 
6	2019-11-06 14:49:16	<u>4068ff0ae44b6a5728b4a3b132bf5cbeb96f7edc85e7da4023b5ed45a0353b1a</u>	+ 0.00099447 BTC	
7	2019-02-19 07:33:20	<u>50cdd297ebe39c31fb04e7d0505ce6644da7682a65fcf08b32d76aad5dc44adb</u>	- 0.00103852 BTC	
8	2018-10-19 10:17:52	<u>9b683e4bd220f7299f587f6ce2960d55981785d2c19a4f6eddf9b28910feedb2</u>	+ 0.00103852 BTC	
9	2018-09-28 04:05:19	<u>5357163a63c331a38380c0f2538a948bde72d8546c1481382c8fbc5cff38b192</u>	- 0.00128424 BTC	
10	2018-09-28 04:05:19	<u>5357163a63c331a38380c0f2538a948bde72d8546c1481382c8fbc5cff38b192</u>	- 0.00123480 BTC	
11	2018-09-28 04:05:19	<u>5357163a63c331a38380c0f2538a948bde72d8546c1481382c8fbc5cff38b192</u>	- 0.00140942 BTC	
12	2018-09-28 04:05:19	<u>5357163a63c331a38380c0f2538a948bde72d8546c1481382c8fbc5cff38b192</u>	- 0.00097214 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-09-28 04:05:19	<u>5357163a63c331a38380c0f2538a948bde72d8546c1481382c8fbc5cff38b192</u>	- 0.00108762 BTC	✓
14	2018-09-14 09:58:54	<u>235aaf062cbbfd2152c75136c80b116d4009bdaf93225d408b982960cabb2fe8</u>	+ 0.00097214 BTC	✓
15	2018-08-31 09:24:34	<u>0b23c1026f2cf4c722b884d67cbc004680787bcd188d9cfc2a17f1adff4b157f</u>	+ 0.00108762 BTC	✓
16	2018-08-10 09:08:33	<u>b2c8b25e3c57d6a6072fd6e6489e7684add46acb4421838743ab2949407dfefd</u>	+ 0.00123480 BTC	✓
17	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83cfafe3964ea502e409098069a21f687fc5a29cedf4a</u>	+ 0.00128424 BTC	✓
18	2018-07-06 09:16:11	<u>7c01c48c2527d222c33302dcc23945b7f014cba3188c92d5d0c5411a99c786fb</u>	+ 0.00140942 BTC	✓
19	2018-06-29 17:21:44	<u>255c326ad68efbc864571cc9541a78941c37b9071078609b920366fc9f74361a</u>	- 0.00108191 BTC	✓
20	2018-06-29 17:21:44	<u>255c326ad68efbc864571cc9541a78941c37b9071078609b920366fc9f74361a</u>	- 0.00107142 BTC	✓
21	2018-06-29 17:21:44	<u>255c326ad68efbc864571cc9541a78941c37b9071078609b920366fc9f74361a</u>	- 0.00045968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 17:21:44	<u>255c326ad68efbc864571c</u> <u>c9541a78941c37b9071078</u> <u>609b920366fc9f74361a</u>	- 0.00097550 BTC	✓
23	2018-06-29 17:21:44	<u>255c326ad68efbc864571c</u> <u>c9541a78941c37b9071078</u> <u>609b920366fc9f74361a</u>	- 0.00160711 BTC	✓
24	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00107142 BTC	✓
25	2018-06-01 09:52:43	<u>f1af4491d9f82c2f91b29f</u> <u>8f563e9662d675719fe9fd</u> <u>a20fef30513e35426b9</u>	+ 0.00108191 BTC	✓
26	2018-05-25 09:13:33	<u>538fcc9828376e90f15892</u> <u>18c91c4b3a99b3bbbce4e0</u> <u>5db2b35bf445c859edbc</u>	+ 0.00160711 BTC	✓
27	2018-05-11 23:57:54	<u>96f252ef4445c1e11dc4ab</u> <u>4e7d10ac5cbba44845cdcc</u> <u>268e9d6aa4229b43c509</u>	+ 0.00097550 BTC	✓
28	2018-05-09 17:04:43	<u>aa0b35746c2d61a5484782</u> <u>81ac07cf3975589686cb67</u> <u>b21ab80f65ccb644d6fb</u>	+ 0.00045968 BTC	✓
29	2018-05-09 17:04:43	<u>aa0b35746c2d61a5484782</u> <u>81ac07cf3975589686cb67</u> <u>b21ab80f65ccb644d6fb</u>	- 0.00115330 BTC	✓
30	2018-05-04 09:28:25	<u>aa943490c8ae80db45edde</u> <u>e309f99c64a97c57f949e0</u> <u>2be54ecea33501b71dc3</u>	+ 0.00115330 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-28 07:00:12	<u>00132740931563ccc476e5</u> <u>85d5bf3598c51c63cdee8d</u> <u>842a83a1e6125cb6dc23</u>	- 0.00135734 BTC	✓
32	2018-04-20 09:03:49	<u>e7f918a5ce7771419eb7e6</u> <u>f356c27af8c1cf51207c18</u> <u>74fab325a27719303ea5</u>	+ 0.00135734 BTC	✓
33	2018-03-14 18:00:45	<u>f3cfe1f1f910fc13aa1ed7</u> <u>efd9a73f0e4f29c80057b2</u> <u>5a2ff53e456046e99e68</u>	- 0.00128428 BTC	✓
34	2018-03-09 10:58:32	<u>58ce7a5745f4669b60e242</u> <u>fd1f666c7baeb03e3fd4fe</u> <u>f773585263d77f76c5f4</u>	+ 0.00128428 BTC	✓
35	2018-02-27 23:10:26	<u>86eb1e4c903aef8d9243b6</u> <u>92985be78b197a0c6b5eb4</u> <u>d38360438e8bd850679a</u>	- 0.00263650 BTC	✓
36	2018-02-09 20:09:33	<u>7cd0f8606a6aa463b5e31c</u> <u>0a9c0c64e31afdf07a5d00</u> <u>7aeb8064480ed0baf95f</u>	+ 0.00263650 BTC	✓

* USD values displayed at the time of transaction

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