

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CP5vw4j5uqWULU7NswpBDaALunxPVFp5r</u>
TOTAL RECEIVED	0.40041928 BTC
	25,318.51 USD
TOTAL SEND	0.40041928 BTC
	25,318.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-04-30 14:46:05	<u>44f6cd2d89d558cd3570fb</u> <u>f105f03ae0b481987f39cf</u> <u>50110b24945a08fcd63c</u>	- 0.05500000 BTC	
			3,173.18 USD	
2	2021-04-30 14:46:05	<u>44f6cd2d89d558cd3570fb</u> <u>f105f03ae0b481987f39cf</u> <u>50110b24945a08fcd63c</u>	- 0.01200000 BTC	
			692.33 USD	
3	2021-04-30 11:17:59	<u>779d4ad5a415b3cae0b7e0</u> <u>d4efd384c7b89f400a0d92</u> <u>c633ad6ee49181549d53</u>	+ 0.01200000 BTC	
			692.33 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-30 10:26:52	<u>99e2bf9ffd233bb4243478</u> <u>edced56366e6ae12550629</u> <u>4f2a9f6213531c2efd78</u>	+ 0.05500000 BTC  3,173.18 USD	✓
5	2020-04-06 10:20:10	<u>2f995c1654a8a45b7a672c</u> <u>77daba035d997a0007ab46</u> <u>878389206873e760a6f3</u>	- 0.04720244 BTC  345.98 USD	✓
6	2020-04-06 08:58:04	<u>08c23c9e0beea60c3d9792</u> <u>48e8ed1f8362a46de61507</u> <u>6e1009fb0f79439d89a0</u>	+ 0.04720244 BTC  345.98 USD	✓
7	2020-04-06 06:18:21	<u>f6e165d1b63b438a757219</u> <u>99186f8d206cca573dfa6b</u> <u>4b11bd4a106a98fe5f18</u>	- 0.05845295 BTC  428.45 USD	✓
8	2020-04-06 06:18:21	<u>f6e165d1b63b438a757219</u> <u>99186f8d206cca573dfa6b</u> <u>4b11bd4a106a98fe5f18</u>	- 0.16862887 BTC  1,236.03 USD	✓
9	2020-04-06 03:46:33	<u>f053cc12b6efe3ca2c2028</u> <u>69e7278eef04723e5c60ff</u> <u>fac3fa1977591e7bc54a</u>	+ 0.05845295 BTC  428.45 USD	✓
10	2020-04-06 03:02:09	<u>bd740aa6ebf92a15410e83</u> <u>64266bce314d4bb7967060</u> <u>eb3b9091ada6893d5cf3</u>	+ 0.16862887 BTC  1,236.03 USD	✓
11	2020-04-05 10:04:15	<u>91b282c78674b910880532</u> <u>9afc48df2053806b81b18e</u> <u>b940e7f2044106f7df1d</u>	- 0.02212876 BTC  149.87 USD	✓
12	2020-04-05 06:23:49	<u>902c937a66d64a4eddb41c</u> <u>1982e83a1464e7d908e7c9</u> <u>6a5fbedcf7dc47bdf3f2</u>	+ 0.02212876 BTC  149.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-04 14:53:52	<u>2f3e2850ab7940c6af9868</u> <u>d9cdce6d96c3957a301074</u> <u>aafe4a8600e7c843de12</u>	- 0.00095124 6.44 USD	BTC	✓
14	2020-04-04 14:53:52	<u>2f3e2850ab7940c6af9868</u> <u>d9cdce6d96c3957a301074</u> <u>aafe4a8600e7c843de12</u>	- 0.00177834 12.04 USD	BTC	✓
15	2020-04-04 14:12:31	<u>6a99dd162df864fce8abe7</u> <u>3b33561e5efb76eedf5f88</u> <u>a738a8998bc8b51503ff</u>	+ 0.00095124 6.44 USD	BTC	✓
16	2020-04-04 14:12:31	<u>e2d49835495212383e61b8</u> <u>15c64c46091ca449f3d0e4</u> <u>39ff2982c8aa2fa0f383</u>	+ 0.00177834 12.04 USD	BTC	✓
17	2020-04-04 12:14:40	<u>ab2d3441912002c1271649</u> <u>a86c81905a9a6e0c7abaf0</u> <u>87236ecba13066165612</u>	- 0.00050000 3.38 USD	BTC	✓
18	2020-04-04 12:14:40	<u>ab2d3441912002c1271649</u> <u>a86c81905a9a6e0c7abaf0</u> <u>87236ecba13066165612</u>	- 0.01100000 74.50 USD	BTC	✓
19	2020-04-04 08:23:35	<u>c4e8e0d445ebd403de2b22</u> <u>a0225de8a3d8852b7189e6</u> <u>e0448566047c60a5c49e</u>	+ 0.00050000 3.42 USD	BTC	✓
20	2020-04-04 07:32:26	<u>08878ffaee67762a0ed416</u> <u>a2eaf74782955e26bbba20</u> <u>44308f3de763918dd523</u>	+ 0.01100000 75.42 USD	BTC	✓
21	2020-03-29 10:16:58	<u>fcef1622d9548e74830278</u> <u>ce4b74d7c3a17f2d64c831</u> <u>ebe29ca9c2e0c56d0244</u>	- 0.00140871 8.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-29 10:16:58	<u>fcef1622d9548e74830278</u> <u>ce4b74d7c3a17f2d64c831</u> <u>ebe29ca9c2e0c56d0244</u>	- 0.00459371 BTC 	27.01 USD	✓
23	2020-03-29 02:42:59	<u>2553da3a770bb62537b64a</u> <u>1920e6c0de5072229ed262</u> <u>ca84ebbc4ffba29f1a68</u>	+ 0.00140871 BTC 	8.28 USD	✓
24	2020-03-28 08:25:14	<u>bf5bd0c0a807506234c549</u> <u>3b96fd223d1d831a1d020d</u> <u>9553e08a508bc2f7017b</u>	+ 0.00459371 BTC 	28.64 USD	✓
25	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00141282 BTC 	8.81 USD	✓
26	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00168654 BTC 	10.51 USD	✓
27	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00649832 BTC 	40.52 USD	✓
28	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00166383 BTC 	10.37 USD	✓
29	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00273458 BTC 	17.05 USD	✓
30	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00151863 BTC 	9.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00003192 BTC 0.19 USD		✓
32	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00117796 BTC 7.34 USD		✓
33	2020-03-28 04:46:59	<u>7f6f3c04feb7f364b1b46b</u> <u>88955f2e7a26a929875faf</u> <u>64874ceeb4ad24f949cf</u>	- 0.00004966 BTC 0.30 USD		✓
34	2020-03-28 02:35:58	<u>b7e4173eb9fa0b44f99858</u> <u>48490ba3d20277714bdc3</u> <u>f4c3208a57053a355c01</u>	+ 0.00141282 BTC 8.81 USD		✓
35	2020-03-27 03:46:09	<u>61ce57c6dc02524f133769</u> <u>7526a82f07efc06f4ef317</u> <u>776d970c79f9febffba9</u>	+ 0.00168654 BTC 10.72 USD		✓
36	2020-03-27 02:00:59	<u>a8ac2f25e6404a77ac6cfb</u> <u>972515c0736d20182a93ab</u> <u>2bc5e191cae06f0c9066</u>	+ 0.00649832 BTC 41.32 USD		✓
37	2020-03-26 02:51:46	<u>3a2011bbc67884712f7aa1</u> <u>22c8b536eec56936cbf3c7</u> <u>a551d004d0e72f193c16</u>	+ 0.00166383 BTC 11.20 USD		✓
38	2020-03-25 12:16:54	<u>86eb4e2471bb4290b52021</u> <u>0e610f1ce1b6be420989fa</u> <u>bba11254751c98ed6e1d</u>	+ 0.00273458 BTC 18.42 USD		✓
39	2020-03-24 02:30:26	<u>734904315983234182ba07</u> <u>73e6207f9e1829fe85f71a</u> <u>377666d49bc93ff054f9</u>	+ 0.00151863 BTC 10.24 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00003192 BTC 0.21 USD		
41	2020-03-21 03:00:55	<u>148b51e214dbc77d36bb70</u> <u>9a58d4ab966d00e03be713</u> <u>d5d25e04c646a6f745d4</u>	+ 0.00117796 BTC 7.28 USD		
42	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00004966 BTC 0.26 USD		

* USD values displayed at the time of transaction

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