

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CP7pvm1izoQTpYScV7PJjZ5HMwUWT85E3</u>
TOTAL RECEIVED	0.17836935 BTC
	11,249.04 USD
TOTAL SEND	0.17836935 BTC
	11,249.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 22:17:04	<u>924ea1b61c13900ae963d7 a0a38247a7bdeb13f99b7d d5afcbede6dfc4b7d764</u>	- 0.02682221 BTC	
			726.94 USD	
2	2023-10-15 10:23:39	<u>eef7d05d21a70c6a9e7304 4a0519e69fa4af454fe307 0f13682ad478bb86616b</u>	+ 0.02682221 BTC	
			721.38 USD	
3	2023-10-15 04:14:41	<u>5a1bf3cb436354c446c903 319204f39302745954d17f 316316362321759a08aa</u>	- 0.01981533 BTC	
			532.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-15 04:14:41	<u>5a1bf3cb436354c446c903</u> <u>319204f39302745954d17f</u> <u>316316362321759a08aa</u>	- 0.01981466 532.69 USD	BTC	✓
5	2023-10-14 18:48:28	<u>f3a5fbe5b0492eee847f01</u> <u>d7b1ef8c580a4dcdbaec15</u> <u>93eb68f8d986a96dcf8d</u>	+ 0.01981466 532.30 USD	BTC	✓
6	2023-10-14 18:33:49	<u>280cdcdce339c2d48878d2</u> <u>e55c2cd4b224b321be1bdd</u> <u>864d9f25063c15d1fb18</u>	+ 0.01981533 532.32 USD	BTC	✓
7	2023-10-12 04:21:35	<u>0476140dba3f8daf86b861</u> <u>2ef9a36aeb7ac463056a94</u> <u>83842c1466c293e8e34d</u>	- 0.01339602 359.29 USD	BTC	✓
8	2023-10-11 18:52:12	<u>9dccc048c14aee463df366</u> <u>409585ba38d11d94c93eb8</u> <u>09292febb091a7d64798</u>	+ 0.01339602 358.52 USD	BTC	✓
9	2023-10-10 10:15:04	<u>870eedc90a6a07980a50d9</u> <u>b5d0013257c0f61e7194e5</u> <u>daf0d9888a3935d50dbf</u>	- 0.00232761 64.26 USD	BTC	✓
10	2023-10-09 09:34:04	<u>2406bda957ae9008dc3b51</u> <u>f7a722cdd6ef95786c2500</u> <u>c90e24759bbb0d9369c5</u>	+ 0.00232761 64.08 USD	BTC	✓
11	2023-10-09 02:22:43	<u>abe23a666e27c883538347</u> <u>f9f70686e6eb0cfe21971c</u> <u>2af8c1311e2520ecdf95</u>	- 0.00050000 13.96 USD	BTC	✓
12	2023-10-08 16:04:20	<u>bca7ac54a34d4d4a59ecad</u> <u>ec2db641ae50f2a86a0334</u> <u>753dd51a56d47bb1e54b</u>	+ 0.00050000 13.95 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2023-04-25 20:34:16	<u>07f21d772580217f4dbd183ae649a2e00129f3abe8e0d0407408ccb65e488c0b</u>	- 0.01150656 325.20 USD	BTC	✓
14	2023-04-25 08:11:06	<u>4f101bbbe02a720d3bed0b423f3d8c0d698a06be87e7908c61a1ac3753558107</u>	+ 0.01150656 315.63 USD	BTC	✓
15	2022-08-22 07:22:49	<u>18e18866cfefe6b7f77cad0153fb9bc6eb96017521dca260e628c18d4de104d3</u>	- 0.00504868 106.51 USD	BTC	✓
16	2022-08-22 03:58:52	<u>4eff753fa6c91f1f3a9e3c71874da19817d8f34c66ea45ad1ce53ce54163f2a8</u>	+ 0.00504868 108.37 USD	BTC	✓
17	2022-08-02 08:08:13	<u>a7dea4dde6b36c24d06aa3a482fadaf51b2734735a4e5f273ba5bd99f3614af4</u>	- 0.00483865 110.36 USD	BTC	✓
18	2022-08-02 05:05:10	<u>e3ad0a64a5351dbbfeb528e06aa3857efebdbaeb69207f5374eb6eb90e61fe5b</u>	+ 0.00483865 110.57 USD	BTC	✓
19	2022-07-11 18:05:06	<u>6821e98229b3b7d60ffd779709cf0b679a37e57152354e73550aac12d9d0e1b8</u>	- 0.01845981 378.60 USD	BTC	✓
20	2022-07-11 13:05:45	<u>4e5ce923d96cf272f235ede517d990384f43db9e30c195c534fd7336eb61b387</u>	+ 0.01845981 377.27 USD	BTC	✓
21	2022-07-04 02:11:26	<u>8e53ed41a5acc5bc9d9c213118d0b210d8daf6d83b8e8aec92d5fb0d74596b49</u>	- 0.00866668 165.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-03 08:29:43	<u>f023e02d3dd16a88b01c2a</u> <u>b6d00922a8e9f5e3886fb1</u> <u>9454bdd3dc206ead64ff</u>	+ 0.00866668 165.03 USD	BTC 	✓
23	2022-06-16 16:36:42	<u>f18f2149986ffcddf524f6</u> <u>be8bc1be6a5cbfb2d33cfe</u> <u>2e655fc4b859c2df3a6a</u>	- 0.00679286 143.11 USD	BTC 	✓
24	2022-06-16 14:09:03	<u>a407dcd0152ed8ea19afc2</u> <u>baaf646047ab5e11bc3584</u> <u>451db3caa3b8014c6d37</u>	+ 0.00679286 143.15 USD	BTC 	✓
25	2022-05-19 12:12:19	<u>d772050e2b02bb0ea6158b</u> <u>3ad7795d4f56b5e5ea8572</u> <u>ec852c1ab2677265ebf8</u>	- 0.00418176 127.08 USD	BTC 	✓
26	2022-05-19 07:13:50	<u>e9f62ee2209e1e09823bd7</u> <u>e4e1e7351a18abaef824cd</u> <u>0c7317bbb42175e54e36</u>	+ 0.00418176 123.36 USD	BTC 	✓
27	2022-05-12 00:07:27	<u>050d934f6adaaebaaca92</u> <u>0b24520d35523569e9cd2e</u> <u>9915f7b6f562f7c44bcd</u>	- 0.00720168 204.57 USD	BTC 	✓
28	2022-05-11 08:32:10	<u>dd1c35c2003179ba6f1982</u> <u>15e9b0f0506f04f00f3fcc</u> <u>2fde76a2912cead4196f</u>	+ 0.00720168 227.09 USD	BTC 	✓
29	2022-04-26 22:06:39	<u>c75fea37e17a2b6c617db7</u> <u>424118edae42aec6643b41</u> <u>dd3af88ae0ac60144e9a</u>	- 0.00866051 332.07 USD	BTC 	✓
30	2022-04-25 11:54:27	<u>1795bd9fcc38e92e89a315</u> <u>3ee674f210a5ff358268bb</u> <u>c2201e87620cac2bbfc1</u>	+ 0.00866051 337.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-16 18:12:04	<u>eef8ab0c4494f282208bd9</u> <u>10fd9866e9584546613b99</u> <u>0c9719798b8c6a9b6a9a</u>	- 0.00418781 169.09	BTC 	
32	2022-04-16 15:14:23	<u>b47df20daa6775973114bb</u> <u>0f7ccf79a185956889d645</u> <u>90e7416fa71132874fef</u>	+ 0.00418781 168.39	BTC 	
33	2022-04-14 12:12:14	<u>7568b60f543ec182f7d286</u> <u>03312cade5c2bff88e0b4d</u> <u>77a94fa31bf77c0fe332</u>	- 0.00071668 28.64	BTC 	
34	2022-04-13 16:04:21	<u>d018ab8880e842cb3c36ab</u> <u>c72cbc7da0f010f20b1eb5</u> <u>c81a93e3a45aa1aef7ad</u>	- 0.00121445 49.86	BTC 	
35	2022-04-13 14:11:34	<u>68da2a205d6737dff79cc6</u> <u>03497bee4bdc361f7b7616</u> <u>2c47c0700937f4ec387c</u>	+ 0.00121445 49.86	BTC 	
36	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b</u> <u>926f882b5a037b4f66e11b</u> <u>4aa0c46d2079ef744ce1</u>	- 0.00092643 40.54	BTC 	
37	2022-04-04 18:39:39	<u>43d4d162fc65c3c648fa7a</u> <u>2180a1443fa3bf21d34dd6</u> <u>9c7b7d0696115674eba6</u>	- 0.00468614 218.28	BTC 	
38	2022-04-04 06:39:09	<u>4630ea4a934072e484a4ed</u> <u>0f80a652b3d957deb9b70c</u> <u>b3d4f1b12e4fc858b5f9</u>	+ 0.00468614 216.31	BTC 	
39	2022-03-28 19:23:35	<u>3ae9b63c66c2ef8765de82</u> <u>a76ca93a4375aadd539040</u> <u>a4a2e63ec488308e8a07</u>	+ 0.00071668 33.77	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-23 08:44:48	<u>0272411dcf57369bec3ca2</u> <u>10c6a7b834db2b7f456b53</u> <u>dcbf259a34fe5c38d9f7</u>	+ 0.00092643 38.94 USD	BTC 	✓
41	2022-03-02 05:39:04	<u>e8f2c675d434774454198a</u> <u>5c6b72e328212ccdb1d6c0</u> <u>7c45f87cbae36b2e39d4</u>	- 0.00111289 49.08 USD	BTC 	✓
42	2022-03-01 15:36:24	<u>d744f72ccc45033daa61b3</u> <u>740b3d6a1a8a4c87dda27b</u> <u>c154c4aa468b27ecc55f</u>	+ 0.00111289 49.43 USD	BTC 	✓
43	2022-01-26 18:55:24	<u>481814c680b68aefa5688c</u> <u>db0d703e02d7cf170fdaca</u> <u>90fdadeacda5f18fe059</u>	- 0.00407153 149.87 USD	BTC 	✓
44	2022-01-22 06:37:43	<u>635479587d98ab01eb9ac7</u> <u>3b6f3c979d846f02bc2821</u> <u>ec8a70db30d5f72c0271</u>	+ 0.00407153 144.15 USD	BTC 	✓
45	2022-01-06 17:19:45	<u>98136d0886e29a3cc2c391</u> <u>b05954885000db8e7e5b8</u> <u>e7654cab741d1d4f8c52</u>	- 0.00208281 89.73 USD	BTC 	✓
46	2022-01-06 13:25:49	<u>06fe7f1677797235838fdb</u> <u>b41ddd3d379c65e5e31445</u> <u>596312506205c05a35bd</u>	+ 0.00208281 89.57 USD	BTC 	✓
47	2021-06-02 08:15:27	<u>6ddb81128987c7d102083f</u> <u>ea0d2e7b75b214871ebdba</u> <u>dea599fe728a9c806409</u>	- 0.00133759 50.25 USD	BTC 	✓
48	2021-06-02 06:52:26	<u>2d7c99faedca31cd5d3957</u> <u>ba88c1e9770817e948e4fa</u> <u>c11153f7d2e659a7629d</u>	+ 0.00133759 50.25 USD	BTC 	✓

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