

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPi6MvTtNp1q9hW7mwRJDNgDQNbxLpodU</u>
TOTAL RECEIVED	0.03963000 BTC
	2,506.43 USD
TOTAL SEND	0.03963000 BTC
	2,506.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 15:08:55	<u>ee47485c6bd139c54279b2</u> <u>ad481089456aeefe819a27</u> <u>68c2c2e42fe723b910ab</u>	- 0.00280000 BTC	
			99.68 USD	
2	2021-06-20 15:08:55	<u>471026040970a2cf3e9844</u> <u>93892bc960b5550506bc90</u> <u>6db7c9a8b898ec74a19e</u>	- 0.00368000 BTC	
			131.00 USD	
3	2021-06-20 04:16:44	<u>166e31ff7eadf9abf4e232</u> <u>b213e86c7bc3fb5adc148e</u> <u>0ba1e3c88931471cebca</u>	- 0.00364000 BTC	
			123.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 01:27:25	<u>0817ddcb22e3af29f71894</u> <u>968a2b0f4d468fc48479db</u> <u>267c31f96b87866e9007</u>	- 0.00355000 120.24	BTC 	✓
5	2021-06-19 23:28:06	<u>0014973bede32fee5c88e5</u> <u>5cf9c13d4ce92ff6592e9c</u> <u>96259dc61760789d2643</u>	- 0.00540000 182.91	BTC 	✓
6	2021-06-19 19:43:37	<u>9234eead187b13a42519a1</u> <u>540c0d324b953ae14630a2</u> <u>f21f3a9b2c2fef299218</u>	- 0.00200000 67.74	BTC 	✓
7	2021-06-19 19:38:41	<u>fdd41d96fa66c6ab8fc66d</u> <u>08da1a19d015bb861dd885</u> <u>41662cde7a9646a1402c</u>	- 0.00250000 84.68	BTC 	✓
8	2021-06-19 19:37:37	<u>2598aa6fab21d407a3a0c6</u> <u>02b527e466e5137f62af46</u> <u>32a8af7a984ada05726d</u>	- 0.00251000 85.02	BTC 	✓
9	2021-06-19 19:37:37	<u>a286ec40f9a683ef65441d</u> <u>7194252f09740d98db09f2</u> <u>90eacc9be2e3e52e06f2</u>	- 0.00267000 90.44	BTC 	✓
10	2021-06-19 19:35:49	<u>e09a69568652d121fa90d7</u> <u>f7bcef1cd2db9532e69ed6</u> <u>741444533955b4bad624</u>	- 0.00260000 88.06	BTC 	✓
11	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 63.87	BTC 	✓
12	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 63.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-19 10:23:50	<u>d4fed26c6b7e8363d3ebe8</u> <u>ed2aff29167a355b4c0a22</u> <u>13c4791811df772b7bf1</u>	- 0.00184000 65.29 USD	BTC 	
14	2021-06-19 10:23:50	<u>d4fed26c6b7e8363d3ebe8</u> <u>ed2aff29167a355b4c0a22</u> <u>13c4791811df772b7bf1</u>	- 0.00184000 65.29 USD	BTC 	
15	2021-06-19 03:41:09	<u>1ff6c27d8a1c6180a1a6bd</u> <u>00b9897032c0d55db314eb</u> <u>f5782b32bfda304a78e4</u>	- 0.00100000 35.94 USD	BTC 	
16	2021-05-21 21:17:52	<u>403c4c194608234cf2c61c</u> <u>d90e78a4aef88b9214d23c</u> <u>aa5f42eeaa607defd632</u>	+ 0.00280000 106.84 USD	BTC 	
17	2021-05-21 18:36:31	<u>4559f5ffd7c393d8b84a4b</u> <u>0fb086d1bfc30a999b46f7</u> <u>02ee301da6997c736fc3</u>	+ 0.00540000 206.05 USD	BTC 	
18	2021-05-21 17:13:01	<u>e2ec2c4665856ed6b66344</u> <u>bd5313c6c486eb38d783be</u> <u>ac26ce40a381a6352a1a</u>	+ 0.00267000 99.46 USD	BTC 	
19	2021-05-20 21:42:38	<u>795997cdac97d3aacef359</u> <u>e141d3acba0af9ace318cb</u> <u>edb1d6ab214066c526c3</u>	+ 0.00200000 82.24 USD	BTC 	
20	2021-05-20 19:57:45	<u>a1e5c32424ba5761dcb727</u> <u>176e662d8ff914e2fab920</u> <u>3113248c8d0cd0d1a6da</u>	+ 0.00250000 102.81 USD	BTC 	
21	2021-05-20 18:56:31	<u>e3083e56570af76a58b46b</u> <u>9592297c6ef9752293482c</u> <u>8a17d126c545189e4649</u>	+ 0.00251000 103.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-20 17:01:06	<u>b30546fdcb47d62b71c86c</u> <u>5a390eb373f68d26cc62ff</u> <u>75907390436974b1fd2c</u>	+ 0.00260000 105.36 USD	BTC 	
23	2021-05-12 21:15:34	<u>68c7f072ef482ff5f62958</u> <u>ea5ab32fbc4d7233662ec9</u> <u>fcc662ecceb06cf91cb2</u>	+ 0.00100000 49.77 USD	BTC 	
24	2021-05-12 20:29:09	<u>1e4b579762463cf3983ab3</u> <u>6316fd4cd298aaad43115b</u> <u>622030b55d6a71960259</u>	+ 0.00368000 183.17 USD	BTC 	
25	2021-05-12 17:59:39	<u>5e1f9269baa36c7b46c9fb</u> <u>3cee3a44e1b8a354d760cc</u> <u>b0662bcc37debb47c36c</u>	+ 0.00364000 180.65 USD	BTC 	
26	2021-05-12 17:22:16	<u>7161aefd91a896c7fe4586</u> <u>3ae3a1315718e3b45d490c</u> <u>f5567f8b219d769301db</u>	+ 0.00184000 91.32 USD	BTC 	
27	2021-05-12 16:42:29	<u>47c7553dcd3f9b75a145df</u> <u>a07ded4ce14cdfbdb301d7</u> <u>3be8b6e2290f69e0a441</u>	+ 0.00184000 91.32 USD	BTC 	
28	2021-05-12 15:27:56	<u>e6103a93e4b630b5725b79</u> <u>5dcb8d7a2d06457dd6033a</u> <u>8bb85f5170f630d03260</u>	+ 0.00180000 89.33 USD	BTC 	
29	2021-05-11 19:26:21	<u>ae4c963c28e4a82b5f10df</u> <u>7e55ed907ea1f7dbeb22ba</u> <u>497a29cf7dfa4951517e</u>	+ 0.00355000 200.29 USD	BTC 	
30	2021-05-11 16:52:16	<u>2f2c7e6e875ca982ba82bb</u> <u>6c4898cf58eba2261a0d53</u> <u>4288e8fcf6f5a862512a</u>	+ 0.00180000 102.00 USD	BTC 	

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