

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQA1mKTyxfAb9ZYHvC9B6FxDthBUA17J4</u>
TOTAL RECEIVED	0.59672166 BTC
	37,460.99 USD
TOTAL SEND	0.59672166 BTC
	37,460.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-14 00:58:39	<u>49fc461ba645face1f8202</u> <u>0c6ff0c5450b6cbddbc051</u> <u>e666d1c6232dc25ce71d</u>	- 0.01675528 BTC	
			191.30 USD	
2	2020-09-02 15:11:09	<u>7a2d64727164708600f6c9</u> <u>7405c2f56bbfdd11029c51</u> <u>26980dd363270e987f3d</u>	+ 0.01675528 BTC	
			169.91 USD	
3	2020-08-23 09:19:01	<u>17cf4139328424a768b671</u> <u>025da3b4cb6360fd504df5</u> <u>d1e4d0801664b7e56447</u>	- 0.03406640 BTC	
			396.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-18 14:17:05	<u>0bb6a1f1a39f4ad04b3d17</u> <u>0d4cb24eead682821cb938</u> <u>0e847096d2099431a62a</u>	+ 0.03406640 400.43 USD	BTC	✓
5	2020-07-20 04:27:54	<u>4ff2c8cf73c73fbd569fb0</u> <u>3bf890b045fde01fc79f13</u> <u>80e9be4273e0a2954c17</u>	- 0.02248081 205.94 USD	BTC	✓
6	2020-07-20 03:12:12	<u>715dbb2478fc9b1e1579af</u> <u>795eed51f555868f7b2cf0</u> <u>6e807f210bdbae48ed35</u>	- 0.01019490 93.39 USD	BTC	✓
7	2020-07-18 13:57:08	<u>ccbe2e5b328c5f37e95638</u> <u>163f6fce95a32cee895e0c</u> <u>41bbabcbdbceec1f4bc6</u>	+ 0.02248081 207.02 USD	BTC	✓
8	2020-06-18 11:07:58	<u>d823621a1647afc1a86e09</u> <u>d14e99a60fb8d14d450e22</u> <u>bf158818e4db679f270c</u>	+ 0.01019490 95.69 USD	BTC	✓
9	2020-02-24 21:39:09	<u>b443f6e391f53edb9a7719</u> <u>24eee6daa0893f284b6a41</u> <u>84b885982931fa6a07fe</u>	- 0.00427098 39.78 USD	BTC	✓
10	2020-02-19 00:23:45	<u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u>	- 0.01145838 109.92 USD	BTC	✓
11	2020-02-18 14:30:18	<u>e5244d7039c3fc5c92903f</u> <u>70fa48645c338ee95e5621</u> <u>aed1c944250677a3f06b</u>	+ 0.01145838 109.92 USD	BTC	✓
12	2020-02-13 22:18:33	<u>982e0b0aa90fad0431a6e2</u> <u>6bbc64e56ab5044c226761</u> <u>020f1a4c44b49527dcf7</u>	- 0.01399041 144.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-18 14:31:45	<u>0c69ee1d5b2ce4a3691d9560cde31dddcebd0d0014d2537d08d723313966b1af</u>	+ 0.01399041 121.74 USD	BTC 	✓
14	2020-01-14 06:47:19	<u>f2b0edd3eba88f2521f485882438a75d8121d4ab56ecf578d53aef7e2970346f</u>	- 0.00559602 49.30 USD	BTC 	✓
15	2019-11-18 16:38:31	<u>58aec6e8009fee6ab26f5e1fba2de193527c03c7849a35aa4ecbdef77f487505</u>	+ 0.00559602	BTC	✓
16	2019-10-18 08:01:42	<u>10a56ea0558f3d408c3efd28557391d9e668d0f648aed101cd28e5ca66e32daf</u>	+ 0.00427098	BTC	✓
17	2019-08-29 15:45:46	<u>d9f94800652b1577132cc0fad84b9271466b1ad158f29f1277187b73a1cad4c3</u>	- 0.00282000	BTC	✓
18	2019-08-19 03:27:38	<u>aacdaa09178456f7ecab19d22a1a3253349ea3018e6217c7f8e8b852a335009e</u>	+ 0.00282000	BTC	✓
19	2019-06-29 13:02:17	<u>02447ec9398ead8367629248d8aad65e13f7946d8fa63ffb9b34142cc4cd88a6</u>	- 0.01283332	BTC	✓
20	2019-06-17 14:56:52	<u>468d9cb45f22ed057c5365a2e50bf45efc6dcf153b42cd631f6df4e4b52bfd91</u>	+ 0.01283332	BTC	✓
21	2019-05-18 08:31:36	<u>4f7b1548e28774a75316ac0e61c4f0f021c56e86b57957fecabb2c7f673318fc</u>	- 0.01596196	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 07:18:25	<u>a954b6badd71e8607b46f6efaa2b69f5691c58c2dc69b6b232898d5fee4faf31</u>	+ 0.01596196 BTC	✓
23	2019-04-18 20:47:20	<u>8fe8297c727986b32d83aaebfc1a5e66e61928c2d22842978033ac38d2fb5c94</u>	- 0.02324660 BTC	✓
24	2019-04-18 19:35:33	<u>1765dfed2aa7a67eac12d2f68bb1eccc6879459cb99661b0a3336b8f4564251f</u>	+ 0.02324660 BTC	✓
25	2019-03-18 09:27:40	<u>5640eb39b172c5c71bc06a2f09bdeb30a9468ba4ef01ba2f786529b43369db04</u>	- 0.01290091 BTC	✓
26	2019-03-18 08:23:21	<u>4cd1c30c8dbd78532acce10f8f3c8203c4606c04ebaa90792c2101b3ecdb9437</u>	+ 0.01290091 BTC	✓
27	2019-02-18 06:44:01	<u>6f18d29901897751db2889e445765616914ec75de0c17c09a055d2471120d969</u>	- 0.01977329 BTC	✓
28	2019-02-18 03:06:52	<u>fe0e3a9a4946c8f820d34aea903b1ea909d0c0276d3ca3cb72591d56d882e21f</u>	+ 0.01977329 BTC	✓
29	2019-01-18 12:29:45	<u>1c9bd9216eae4221eaea620c0dd8ed7f8adf6f1518a65d8ed2637afc0a8ecbe3</u>	- 0.02411907 BTC	✓
30	2019-01-18 09:32:08	<u>807895f8dc76c72ac8f0cf5e97339aeb7af9fba9f4f22bdc3162d707a6ac235f</u>	+ 0.02411907 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 06:19:34	<u>d9990f1e813ec2b93a0ce3</u> <u>a3778225e5c7662a239dc1</u> <u>6da7c77890bd29f4c8b8</u>	- 0.00491645 BTC	✓
32	2018-12-17 20:57:04	<u>f88a8c95651fd952b48d0d</u> <u>deb48da02970482c18cea7</u> <u>7d2cf906be358f73cd95</u>	+ 0.00491645 BTC	✓
33	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00226645 BTC	✓
34	2018-07-27 09:09:47	<u>da89b182d3f354e79275f1</u> <u>5e2e99d89ac2d93b15b05c</u> <u>7a8c00977e711388ba42</u>	+ 0.00226645 BTC	✓
35	2018-07-21 05:28:01	<u>4cd2653c32d08a6a7ee761</u> <u>f4a6dd2befdcb00a3f1c8a</u> <u>9522e6a5bf6752034515</u>	- 0.00588061 BTC	✓
36	2018-07-20 10:47:17	<u>510fd0f24c21ab09eae011</u> <u>02fc7e7bba385496a03941</u> <u>ae7a21b447e2e7ac1050</u>	+ 0.00588061 BTC	✓
37	2018-07-15 04:17:02	<u>0820fce8c9988099fd5841</u> <u>7097555d48d057740afa08</u> <u>5871b7d9deec69867fb5</u>	- 0.00740972 BTC	✓
38	2018-07-14 15:47:34	<u>5b51e64850ea2248c6eb61</u> <u>60347ba22ac1525a917fbc</u> <u>4716db5a43eff6109fbc</u>	+ 0.00740972 BTC	✓
39	2018-07-14 15:27:43	<u>8acaa4ea137324892b57ce</u> <u>01f65b886d7a196747e848</u> <u>fad26073a378f7f945bb</u>	- 0.00623966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 08:48:18	<u>98bb4081405bbb159a09e2</u> <u>b2f9828f66f3cae58a3c82</u> <u>248e4716e4a2033e86b2</u>	+ 0.00623966 BTC	✓
41	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00320038 BTC	✓
42	2018-07-06 08:56:45	<u>c764579f3a86841d6ab559</u> <u>142f3956de92ce8c4a980a</u> <u>8eebd8b7e16b86474e95</u>	+ 0.00320038 BTC	✓
43	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a</u> <u>795bac5e9564f84801c7be</u> <u>c2fc2de225ef325bf0b4</u>	- 0.00235525 BTC	✓
44	2018-06-29 09:29:32	<u>21ea69c285016dd128a57c</u> <u>73647b0399a2384aa0213b</u> <u>8142e7982dedbfe74861</u>	+ 0.00235525 BTC	✓
45	2018-06-18 07:55:08	<u>bedf9665b0f0d1aebb36b7</u> <u>08a942032561ab7f79d6f5</u> <u>8b8ca2fa4d264c413f57</u>	- 0.01270214 BTC	✓
46	2018-06-17 21:07:38	<u>af65bee99b13b7d3a100d2</u> <u>48a81270119452a7ccdf3f</u> <u>e2a9e5dc2991970c42eb</u>	+ 0.01270214 BTC	✓
47	2018-06-17 20:46:08	<u>85c04a38274b476d450e0b</u> <u>4abc8a916ec2a4f479d262</u> <u>b9d30a2472d9b2e0e630</u>	- 0.01356193 BTC	✓
48	2018-06-16 13:18:27	<u>f51c458a8400528e692389</u> <u>b2d29a2ff49e1c427f3b4a</u> <u>4619a340caec22f919d8</u>	+ 0.01356193 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-05 17:04:21	<u>0c46b9ea7efbe483f347d3</u> <u>3d7ca89120bb626bb36110</u> <u>6484a00066890cd00ec9</u>	- 0.03060000 BTC	✓
50	2018-04-05 07:25:21	<u>25c17536fb43adfae16fa0</u> <u>1d5df0ea473fb8b280787c</u> <u>690bbfc1287c337b52c6</u>	+ 0.03060000 BTC	✓
51	2018-04-02 22:56:11	<u>377176ef1aedd2a62f80e3</u> <u>f2a5dcde844c47a4e31a59</u> <u>2e3475a4e253737ef124</u>	- 0.00537635 BTC	✓
52	2018-04-01 10:04:33	<u>2247bd6980cc8b72b906bb</u> <u>7ef9af9eb3f8bd1e027a64</u> <u>8590671cfeb36c7afe3d</u>	+ 0.00537635 BTC	✓
53	2018-02-28 01:27:18	<u>942ab1fbb9a83268870465</u> <u>58b6eaecdd9479293550ce</u> <u>ee64ef6ffb2bf115bf00</u>	- 0.02465637 BTC	✓
54	2018-02-27 15:23:45	<u>e5a7265a6ecc7d35a69f9d</u> <u>2799f8f840060a12ffd7eb</u> <u>0e043861e44dcf7700be</u>	+ 0.02465637 BTC	✓
55	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.01781251 BTC	✓
56	2018-02-09 11:50:45	<u>0d1bbbc0ccdc2ff8b4dff7</u> <u>1dd7177c06ade847c5b450</u> <u>382b81db3880616e6241</u>	+ 0.01781251 BTC	✓
57	2018-02-02 22:00:54	<u>11b4055e3da072fac7f43b</u> <u>7a14d5d242644b9776d87c</u> <u>3a05a885af7a4efa61ae</u>	- 0.01263550 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 18:53:39	<u>71de2d532b2b828ca06cdd</u> <u>e5db0fba1c7d9fd7452408</u> <u>aa2c8c009d788a6015a7</u>	+ 0.01263550 BTC	✓
59	2018-01-26 12:59:57	<u>d0b4615be41a2befbe93e0</u> <u>1d2f0ed1a205a93f6a4592</u> <u>e5610e227f17bfb89885</u>	- 0.02685808 BTC	✓
60	2018-01-26 08:35:41	<u>a604449b263673713784c1</u> <u>2be330df68afd5df779a28</u> <u>ac929096566825b87767</u>	+ 0.02685808 BTC	✓
61	2018-01-12 22:18:04	<u>db0f4e8434b994a162a3b3</u> <u>1452c850565c5bb3468215</u> <u>856eb4e198f3b4728e4a</u>	- 0.01650024 BTC	✓
62	2018-01-12 15:02:18	<u>be415481009a55315554a7</u> <u>f706b5b91a6fc9e15a652c</u> <u>3aa6da5d37022196d0b5</u>	+ 0.01650024 BTC	✓
63	2018-01-05 01:40:08	<u>2c3fcfbc37f77248863a90</u> <u>3559e8352ff687151cfca5</u> <u>b41732f1ad3307af4477</u>	- 0.01427093 BTC	✓
64	2018-01-04 23:26:35	<u>e848a1c78804be75c729c4</u> <u>2bfb701bb6386a18899609</u> <u>bb2863cf513f6c10a294</u>	+ 0.01427093 BTC	✓
65	2017-12-27 04:55:11	<u>331b738719d3c6fd01212f</u> <u>8262e7297fbd0e9c8944e6</u> <u>c1e46e4c319c368792a4</u>	- 0.01357582 BTC	✓
66	2017-12-26 23:36:43	<u>2eba6d404408faf3c1b4fb</u> <u>4433540ff0f7ecdcce47ad</u> <u>b99ab66e1e85bc050394</u>	+ 0.01357582 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-16 19:04:09	<u>3033335ae32ea4a00455aad dc7805222e673128bb55c3 ec4fa048955dfe2f1ffb</u>	- 0.00996981 BTC	✓
68	2017-12-16 15:48:41	<u>b15e14dc3a314e9638ebb4 9d0ac0ea831d2f1b31a6c0 0b2a403c03a8d7a00376</u>	+ 0.00996981 BTC	✓
69	2017-11-10 11:59:16	<u>548f532435451a058df398 a0c8cc0ca09ba3aa88f5f0 a41753ae4067e2937208</u>	- 0.02283606 BTC	✓
70	2017-11-10 05:08:36	<u>17342e5d16ec58debd2c47 865b9da07e8de68c0e4bbb d7f740e790440935a252</u>	+ 0.02283606 BTC	✓
71	2017-11-01 23:43:08	<u>adc6985ca6dab43ceac887 85b9aa6804982258d2ea28 0f18be70db852e263f5d</u>	- 0.00171352 BTC	✓
72	2017-11-01 19:15:01	<u>ffed610d6a675facdd4ef0 35c1332f509a6380284847 e513a9013ab0972e2e91</u>	+ 0.00171352 BTC	✓
73	2017-09-17 12:42:59	<u>05fbe8887cef426927905b 957140fcef7c2c28ac66db 707228785f097045f0e3</u>	- 0.04440479 BTC	✓
74	2017-09-17 10:45:07	<u>6f601dc1352ed89fc6dc18 44464662727c76a5978d04 223a8e42d1ab8a651cc9</u>	+ 0.04440479 BTC	✓
75	2017-07-07 19:19:24	<u>016240725fc2ffa0c8fa51 8415c4b8578db08d169794 e0d4834e54f91b513cef</u>	- 0.00318240 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-07 17:53:52	<u>d0466193d478c1bfd0a84b41a54b6cd7ca1d6c258faa352812a6d99efd891a47</u>	+ 0.00318240 BTC	✓
77	2017-06-15 08:26:52	<u>1778808903ea7bf80047a0506516d74b838f28ec95359f05a754a06ce95481fa</u>	- 0.06332836 BTC	✓
78	2017-06-15 03:27:10	<u>bdda2a302a2be535247eaf2c41450fd7257d3ea97d4335f2a5704a1449259d24</u>	+ 0.06332836 BTC	✓

* USD values displayed at the time of transaction

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