

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTwNvizSv5z2o6bz3jvgTHdEFsaV7WptV</u>
TOTAL RECEIVED	0.54985058 BTC
	34,580.10 USD
TOTAL SEND	0.54985058 BTC
	34,580.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 16:27:41	<u>aab87001cda0b905cd644e</u> <u>0400a4d70321b6cd46a891</u> <u>75e9739f7db4707d19cb</u>	- 0.00688266 BTC	
			194.95 USD	
2	2023-04-01 11:47:27	<u>0f105b503f8deb520b728e</u> <u>41e964d7d06586a2e98382</u> <u>7c7123237e96b48ccb65</u>	+ 0.00688266 BTC	
			195.62 USD	
3	2022-09-14 12:09:33	<u>09658b357862005eb11fdb</u> <u>d52b41bfd8780e08a98f2a</u> <u>73f6d70608d2e77391c8</u>	- 0.05560677 BTC	
			1,129.32 USD	



#	Date & time	Transaction Id	Amount	
4	2022-09-14 06:15:41	<u>06db02bed8750be844da3d0235f9610cb2860f219d7ce4bd3b8227db8537d09b</u>	+ 0.05560677 BTC 1,125.46 USD	 
5	2022-09-01 06:21:21	<u>6255f56ff1e5fd110c6b1cf26a9a4d29fe107f3ffd85b0feee685eac6f6006a5</u>	- 0.00434605 BTC 86.84 USD	 
6	2022-08-31 22:26:41	<u>50376be798a16274e3d2cde1122747cde4e28a44fde70e503b194346a02f7acc</u>	+ 0.00434605 BTC 87.59 USD	 
7	2022-07-13 04:16:03	<u>ea75f4ec233924ff5aadf20485ebb8f9167a3b5e4979cbd3e67a6493183fc0ba</u>	- 0.02862969 BTC 558.85 USD	 
8	2022-07-13 01:14:19	<u>f725b15691ceacc957fd436e9973658ff77ee859fde00b69a0256c5aff80d67a</u>	+ 0.02862969 BTC 557.52 USD	 
9	2022-07-06 04:04:34	<u>58899c7a8d8b31efdbc4dfd5748eab7e49d4019c79acc6e994188c1723e40376</u>	- 0.02030779 BTC 407.13 USD	 
10	2022-07-06 00:19:36	<u>30f1152e3a720b552c40057692b520846308227e8f23cf6d87d81d532583ab12</u>	+ 0.02030779 BTC 403.66 USD	 
11	2022-06-24 17:39:38	<u>f7a1d030718b44d2a3518240b7a19979b6ac916204e3311005f1b50e3c7e303c</u>	- 0.04676862 BTC 994.00 USD	 
12	2022-06-24 07:33:08	<u>fa66760c52a95eac17bb9f2fae7db1de55062e3ae3a3fcda2bb334534e7a8745</u>	+ 0.04676862 BTC 973.95 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-06-23 10:46:13	<u>e304e2643bac67b6bd062f7748d60734ed49f97ecbdac6c1994688a53e2614ac</u>	- 0.09815517 BTC 2,025.80 USD	✓
14	2022-06-23 05:42:49	<u>59b5d63c6edb5188d4ecd55e69861dfd281b83ce6e0208d0ee28b4a811f118c3</u>	+ 0.09815517 BTC 2,008.43 USD	✓
15	2022-06-19 10:41:23	<u>a79a95bff7a534e5f86c85e0941c0668f094de964facdc9d4ce6a3172dbc9e56</u>	- 0.00317895 BTC 62.60 USD	✓
16	2022-06-19 08:19:22	<u>6a17c3ce26bb774994f3a3cee2a21fe3da1126a47f84341f5cf5f157b7a1ef4c</u>	+ 0.00317895 BTC 60.41 USD	✓
17	2022-06-15 02:16:24	<u>f00c951bcbe7506bc672fed7768e4b24f9cae62541e401f27cf3e4215ab4d37e</u>	- 0.03200147 BTC 686.61 USD	✓
18	2022-06-15 02:16:24	<u>f00c951bcbe7506bc672fed7768e4b24f9cae62541e401f27cf3e4215ab4d37e</u>	- 0.02230150 BTC 478.49 USD	✓
19	2022-06-15 01:20:39	<u>9501fd944bd37388343d94750984b9074ced7567099d40de0251038a967cb1d3</u>	+ 0.02230150 BTC 478.49 USD	✓
20	2022-06-14 23:05:43	<u>468f12ff1b49a1f34666e461c6a8b634a4e53e16116c69c88086a3325a4d23b6</u>	+ 0.03200147 BTC 709.28 USD	✓
21	2022-06-08 00:29:13	<u>cda44f278cfe4fc7a61b0f1d66a6ea1e33e5a62eddbf5af51738b9efd4436298</u>	- 0.00629200 BTC 195.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-07 23:57:57	<u>d6849a48e076da3941df08</u> <u>2afe08cdc45743a78f9b9d</u> <u>baa9c41c91cd0d034e6a</u>	+ 0.00629200 BTC 195.79 USD		✓
23	2022-05-16 14:17:55	<u>e14720b81da0c6b7e907ea</u> <u>77471199aa9b7c293d6fcf</u> <u>51cab02583099e6758be</u>	- 0.00249273 BTC 73.72 USD		✓
24	2022-05-16 09:16:19	<u>c3cabf669dfdd10e831642</u> <u>92cc92b2ee49a9bebbae2</u> <u>215f3688088a75048fdc</u>	+ 0.00249273 BTC 74.65 USD		✓
25	2022-05-13 12:20:55	<u>5ce250312fda8a1321f783</u> <u>d3d05f76d74b57d69def97</u> <u>63d24f4d3a04b4a3ad6c</u>	- 0.05528812 BTC 1,677.44 USD		✓
26	2022-05-12 09:16:59	<u>48e2a507c8f1404ffc96ef</u> <u>8fa04b6f7d25f015b4f31a</u> <u>e2d5d8023796816548cc</u>	+ 0.05528812 BTC 1,574.21 USD		✓
27	2022-05-05 05:28:37	<u>858e1ee90dcdb55cee0f33</u> <u>fa56045e947cde58b53964</u> <u>7eb69fdaf49bcc6a85c1</u>	- 0.00015919 BTC 6.28 USD		✓
28	2022-04-29 02:14:10	<u>09b6bd7678b02f9efef4da</u> <u>3fc46ee6c49aec94d91a53</u> <u>db88d0766b0d7667d1c2</u>	- 0.05029843 BTC 1,992.32 USD		✓
29	2022-04-28 23:05:35	<u>49fb9bb730d9fc757d1c8f</u> <u>e77ce1781dcba80a3ead42</u> <u>6599b1f4eb312b9c773e</u>	+ 0.05029843 BTC 1,988.44 USD		✓
30	2022-03-28 06:43:45	<u>1348e34af974d814a247ba</u> <u>54dd3b947843f58109baef</u> <u>9d80f7203327ba35729b</u>	- 0.01284647 BTC 607.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-27 23:54:03	<u>d23b3fb387b5f2c086ead6</u> <u>10afe7815ddc9c685b0f45</u> <u>bfead92c0099a784faec</u>	+ 0.01284647 604.41 USD	BTC 	✓
32	2022-03-21 12:22:02	<u>08ef905aa6ef0f9eff5f6c</u> <u>d1d430c7ab83880223b21a</u> <u>f4cfe79a66c0498027fb</u>	- 0.01786578 736.50 USD	BTC 	✓
33	2022-03-21 12:22:02	<u>08ef905aa6ef0f9eff5f6c</u> <u>d1d430c7ab83880223b21a</u> <u>f4cfe79a66c0498027fb</u>	- 0.01332570 549.34 USD	BTC 	✓
34	2022-03-21 09:46:22	<u>ff1118d2e7336341472d6d</u> <u>fa5e1ca0c999c00752fdb8</u> <u>438f6f747e28878fcac6</u>	+ 0.01786578 736.86 USD	BTC 	✓
35	2022-03-21 09:03:01	<u>53100eb4514c4bcfc2a7d5</u> <u>5be6e0cdf3550a9076444</u> <u>b06b897475005eb23da8</u>	+ 0.01332570 549.60 USD	BTC 	✓
36	2022-03-20 08:27:45	<u>eb43e53ef1f05c92a386d1</u> <u>5cef6de026ad468315e432</u> <u>9c4cd53c946482c36917</u>	- 0.01635039 679.96 USD	BTC 	✓
37	2022-03-20 06:16:48	<u>b017ffd8c9bcc332e36d2b</u> <u>2918570b3309d856c6cce3</u> <u>b000f9bb177dee885053</u>	- 0.02380834 990.11 USD	BTC 	✓
38	2022-03-20 05:06:58	<u>de31cb674b970adc676051</u> <u>d2bbfccbb599effd7b51eb</u> <u>09c7cfe7fa6164a2a013</u>	+ 0.01635039 679.96 USD	BTC 	✓
39	2022-03-20 04:23:36	<u>aa5f26f9df6fc2b7e8e0f2</u> <u>3c79a0421f436bd970e9dd</u> <u>3f76f13eb8105822ff55</u>	+ 0.02380834 996.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-19 10:10:55	<u>1090bbd85e734f37b0e6a2a67a1e44aa8b12258f7a74532c3b2f4ccf04df99fa</u>	- 0.00751193 315.03 USD	BTC 	✓
41	2022-03-19 05:34:24	<u>780d9fe79ae497423a7e8f0a12d7d700b76741cd956ace6a2f292393e83ef7aa</u>	+ 0.00751193 313.41 USD	BTC 	✓
42	2022-02-05 22:16:40	<u>aa9bae5e72419dca652158c5506829d6b81f918ccafa244a40b63c66cb6689d2</u>	+ 0.00015919 6.61 USD	BTC 	✓
43	2022-02-01 22:39:59	<u>f20237fbfb6efe9ad3a440ade6542f8e39c22fbf8014859859462fa4ac630e864</u>	- 0.00509162 195.60 USD	BTC 	✓
44	2022-02-01 02:51:30	<u>6059694005a794e80462da3c6a6f2f72ec880c31709bf8215b2757360bb3815b</u>	+ 0.00509162 195.78 USD	BTC 	✓
45	2022-01-20 22:05:15	<u>38bc957288bf1eafef55744c096c55f313039edb7fd29e78bb2828e23051cf3a</u>	- 0.00097402 37.89 USD	BTC 	✓
46	2022-01-20 10:00:16	<u>180835414de9c6e3b4ee2bbfefa5e6c12914b18cac795dbe31366acd9c81ae26</u>	+ 0.00097402 41.90 USD	BTC 	✓
47	2022-01-17 14:05:01	<u>47b88dd97be4f8b659a0d4b95ae7832e4a44ad19dbe2ad524987b6cac58cf4f3</u>	- 0.00148041 62.47 USD	BTC 	✓
48	2022-01-17 06:51:30	<u>6f4aaef4faca5ca8752f166532fa7912213e3245bb7d1c4fb1ba5109ec775f35</u>	+ 0.00148041 63.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-26 12:55:43	<u>7cfaa72f10491898d4c2f6</u> <u>2425aebceaf980a85fea42</u> <u>b1c068876229af37f325</u>	- 0.00205330 103.18 USD	BTC 	✓
50	2021-12-26 04:00:43	<u>8b09d9475a0ebdea2615a9</u> <u>d8f7f1a9bef6b369798c27</u> <u>4a45c7424523fe77dd70</u>	- 0.00226426 112.64 USD	BTC 	✓
51	2021-12-25 00:53:32	<u>c719467b5aca307ff5eff3</u> <u>46f6be8634e01caf076cc5</u> <u>7e2cfce1dc0f2a5382f0</u>	- 0.00499943 254.40 USD	BTC 	✓
52	2021-12-17 15:19:15	<u>921e7669a81a78d1aea64e</u> <u>f98dec6cc5839d6a6dbc73</u> <u>82574a0268c0b6693901</u>	- 0.00856979 395.33 USD	BTC 	✓
53	2021-12-15 06:16:27	<u>ab5abd00d624249514546b</u> <u>f8a87ceffdca0051ba4992</u> <u>7099e82205b5bed0d2f3</u>	+ 0.00856979 399.62 USD	BTC 	✓
54	2021-12-15 06:05:49	<u>cd3081357c67849edd260c</u> <u>f6168cb452c69c7d29e3c2</u> <u>8c7c2584cc6ded06d8ea</u>	+ 0.00499943 233.13 USD	BTC 	✓
55	2021-11-28 01:00:13	<u>355fe830858157f5e6550b</u> <u>afce0508f5fe7956d1dc8a</u> <u>a6fa2afdda8913d54fcb</u>	+ 0.00205330 111.93 USD	BTC 	✓
56	2021-11-20 22:11:09	<u>9e2983700e382e9ed726dd</u> <u>f45bcda54fad3fb0545d6d</u> <u>868304c10797033f0e0c</u>	+ 0.00226426 133.55 USD	BTC 	✓

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