

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CVUye5cqUb9mgtFLuVTPRcb8eXHWTHk6M</u>
TOTAL RECEIVED	13.55221500 BTC
	855,075.92 USD
TOTAL SEND	13.55221500 BTC
	855,075.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-10-04 00:53:36	<u>713467b56bddec57acbe7a</u> <u>fa74f25126019b23ae3516</u> <u>c298aa6afa7b15ef750e</u>	- 0.00954500 BTC	
			101.81 USD	
2	2020-09-28 08:00:58	<u>e06acaa20c516de78d4890</u> <u>61ec4df6c2fb6cabcc224c</u> <u>6e60fa258aae27a06e5e</u>	+ 0.00954500 BTC	
			102.09 USD	
3	2020-08-19 01:59:26	<u>c44b95e4ad15e7c4098d72</u> <u>8422877a3009e25bd4f2bf</u> <u>efd8ef471325b51abda2</u>	- 0.03451600 BTC	
			405.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-18 23:42:36	<u>06c8d06a6a1461af7b31f6</u> <u>2bed238b1be9589b467943</u> <u>c018fb519b072c7498cb</u>	+ 0.03451600 405.72	BTC 	
5	2020-06-28 09:04:52	<u>cce2da6a96ab3e7403e876</u> <u>be35ad2c702242a92c17c1</u> <u>4435c9f4155c743a5a4a</u>	- 0.08378600 763.82	BTC 	
6	2020-06-28 06:42:21	<u>fe45854c9650754284324c</u> <u>b14efd11ecac644be8ec52</u> <u>9674beafe64316aebdeb</u>	+ 0.08378600 763.82	BTC 	
7	2020-06-11 23:29:34	<u>c63edac8c7d2a15bea4dc3</u> <u>f75fd4f9080230d6da8699</u> <u>2737395d4d44765ae482</u>	- 0.09621300 910.66	BTC 	
8	2020-06-11 21:27:01	<u>24a18b76a5d12c5bf075d8</u> <u>eb97e6ac0e11df27a164dc</u> <u>1aad681284cd3d3ba35e</u>	+ 0.09621300 910.66	BTC 	
9	2020-06-08 05:03:24	<u>182ccf3df47df537d2eba8</u> <u>4ce42a2a2ac7087c5b3253</u> <u>828c389f03bf5a222080</u>	- 0.81565700 7,978.76	BTC 	
10	2020-06-08 04:52:07	<u>363db35b4d2ff05917bb03</u> <u>431c5883ff63b32386b5d7</u> <u>44004bf8dd6e6891e4ba</u>	+ 0.81565700 7,978.76	BTC 	
11	2020-06-07 02:01:51	<u>fec34029c8aaf535ed960b</u> <u>1a5654c8e145dbe26bc919</u> <u>ce70e051be81cd3a9cf0</u>	- 0.81665700 7,959.94	BTC 	
12	2020-06-07 01:54:15	<u>e02e53900b7a039a25844b</u> <u>abd0d0157b0d11b745eb19</u> <u>1504e09ced72d90d22d8</u>	+ 0.81665700 7,959.94	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-06-04 07:43:41	<u>cf9f08e08bc4c817dd1192</u> <u>67a5c23edd676942b60e7e</u> <u>9305be39d09c9297af15</u>	- 0.81671500 BTC  7,994.87 USD	✓
14	2020-06-04 06:39:54	<u>7501430d18493710fa9acb</u> <u>0e8c82353ac5bca4df8c61</u> <u>a7148ea0a36061814e26</u>	+ 0.81671500 BTC  7,994.87 USD	✓
15	2020-06-03 03:15:59	<u>24ef6e084626be044a6dc2</u> <u>05dfc66980dda9b48c3082</u> <u>a962c2b3576643827f90</u>	- 0.87347000 BTC  8,443.17 USD	✓
16	2020-06-03 01:37:59	<u>4277fe7f016dea31b3e626</u> <u>0f61a41919179956d0deaa</u> <u>1777bc349491fe86792e</u>	+ 0.87347000 BTC  8,443.17 USD	✓
17	2020-06-02 03:05:33	<u>1c145bd89c4b8d8a08e973</u> <u>b02cc7479d1c7f325ccb7c</u> <u>07f76fca824792cb9737</u>	- 0.82144200 BTC  7,818.51 USD	✓
18	2020-06-02 02:13:24	<u>4717acc0e4d24f691af7e5</u> <u>2e1e10e659a9867106339d</u> <u>61dbee493360126530be</u>	+ 0.82144200 BTC  7,818.51 USD	✓
19	2020-05-22 10:23:44	<u>c7ea48c3f5db99d786f64c</u> <u>8b984902810cc96c9b9fce</u> <u>78fbfef7b1270536b4c2</u>	- 0.83688900 BTC  7,674.27 USD	✓
20	2020-05-22 09:05:40	<u>09dcfcb22cb4b3ffec8fd4</u> <u>7244c43b2abff17ae8f993</u> <u>ffe1562469c55a97fd35</u>	+ 0.83688900 BTC  7,674.27 USD	✓
21	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff75</u> <u>0c33825d5b982bf14e8c43</u> <u>811c911ff9fc7e697438</u>	- 0.81646600 BTC  7,765.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-20 07:45:51	<u>55eac2cefcd7ff6175921d</u> <u>5649caca4ab595bd1a5c16</u> <u>260349e0069d374f4107</u>	+ 0.81646600 BTC  7,765.75 USD	✓
23	2020-05-15 07:16:00	<u>5cf78dfba9b0c3a1a16fc7</u> <u>d1d413b48c1a6ceb5ed00a</u> <u>4687ad9dce077b8d0d66</u>	- 0.87772500 BTC  8,177.25 USD	✓
24	2020-05-14 09:48:01	<u>6b699143a91d06dc885cfc</u> <u>13e7eeb93ac60aecdbe515</u> <u>334835529ee1e0e96565</u>	+ 0.87772500 BTC  8,594.66 USD	✓
25	2020-05-12 08:39:53	<u>b1044df1fcdd364aafbe59</u> <u>b88bfa9f4535cf55c3739e</u> <u>56433e0ed5ea8ed57967</u>	- 0.89557600 BTC  7,890.73 USD	✓
26	2020-05-12 07:21:26	<u>b407dfc48ee096b4710d1b</u> <u>4b732c4cab3494fd2aebfb</u> <u>03067087f96a37768a27</u>	+ 0.89557600 BTC  7,890.73 USD	✓
27	2020-05-09 07:33:40	<u>acdd72623031d18857f168</u> <u>5a655309dfe5b9fca2d59a</u> <u>02da3f3bbce4c39ae336</u>	- 0.78947700 BTC  7,531.13 USD	✓
28	2020-05-09 06:42:28	<u>070fb868b90cbb1cc74597</u> <u>76c7012d73ccd1d5e12d52</u> <u>5c21166cfba002dc0bda</u>	+ 0.78947700 BTC  7,531.13 USD	✓
29	2020-04-29 08:09:44	<u>6dd69b0e5ea0097dd42580</u> <u>67b3cdd39921860849237b</u> <u>4ed4a7637730de35d6f5</u>	- 0.27896500 BTC  2,448.91 USD	✓
30	2020-04-29 07:47:58	<u>32426fcd0b6e51cbb278e7</u> <u>7fdeaa75553179ab0cb873</u> <u>65928061e5b6aeee38a4</u>	+ 0.27896500 BTC  2,448.91 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-28 01:47:39	<u>93028eea6b1c13f4b9cbd986afb9fad40206fead130522dd776a99a536cc9bf0</u>	- 1.00241000 BTC 7,757.63 USD	 ✓
32	2020-04-28 01:38:55	<u>4b733144fa302bd357a351cfe9fd46e02da08a2d691181cbc7eff43d685d4725</u>	+ 1.00241000 BTC 7,757.63 USD	 ✓
33	2020-04-25 03:06:33	<u>d08f78d27a24d86b0dc32f72b441c265158da141fffd029ed97ee162e8579195</u>	- 1.05257200 BTC 7,934.99 USD	 ✓
34	2020-04-25 03:00:18	<u>dfc777ba384ff2aafabce0dc7ba92407ea39e60d471b2e8f4277c7547635a8ea</u>	+ 1.05257200 BTC 7,934.99 USD	 ✓
35	2020-04-20 05:00:23	<u>d58997f7cb9e4bdefd65831bf2f921bbe5ce3c8864a95387726652c20de6532f</u>	- 1.09050800 BTC 7,444.71 USD	 ✓
36	2020-04-20 04:44:59	<u>12e01d972c3cd43d64e7dec5a646ea8b3844fc584a5a9be8e2701ae1a0bbba68</u>	+ 1.09050800 BTC 7,444.71 USD	 ✓
37	2020-04-17 07:22:05	<u>7bdd2c5924108c13729fa36f26b0a75a100ad6457e3efb4f2671a7d958c26640</u>	- 1.12373200 BTC 7,897.08 USD	 ✓
38	2020-04-17 06:01:00	<u>27846440db94401523bb3d85614f6d8eb50db0e52d3e5e1eddbc11fff3748b98</u>	+ 1.12373200 BTC 7,897.08 USD	 ✓
39	2020-03-28 08:51:59	<u>cc0ea4f6c6305ab88e7bc95efaba7bccce3e460516b872016ebe55bf4c220db4</u>	- 0.41989400 BTC 2,618.73 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2020-03-28 07:05:32	<u>0a63542786460b47f6bb22</u> <u>8b7bda9b4bb70bf317ca9c</u> <u>d49fb5681ef633cc1031</u>	+ 0.41989400 BTC  2,618.73 USD	

\* USD values displayed at the time of transaction

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