

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CVsHYJuvWrwaoaggCL3WiLfc78mNW2hgH</u>
TOTAL RECEIVED	0.03450330 BTC
	2,175.98 USD
TOTAL SEND	0.03450330 BTC
	2,175.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 14:57:47	<u>6d2ac33117b32ac0738184</u> <u>fb4317506c9870a4fc9e1e</u> <u>d1a28902983a65b5849b</u>	- 0.00095462 BTC	
			22.33 USD	
2	2022-08-17 11:35:01	<u>3a554f75988e19563ad60f</u> <u>72d578c8e3d7bb55f57249</u> <u>a14c25642ea144162d39</u>	+ 0.00095462 BTC	
			22.59 USD	
3	2022-07-21 16:29:33	<u>c1ed1d35feeff0558f4b0d</u> <u>bf42cd0ae2036d84b7f9d7</u> <u>3fa7821010ab3094e90f</u>	- 0.00112497 BTC	
			25.91 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4eaafff94d097ea3b0646</u>	+ 0.00112497 BTC  25.91 USD		
5	2022-07-14 18:59:31	<u>7237ce642a5496e6eb7aa8</u> <u>f7df4637736a2541bc4ce6</u> <u>4ba4b614937e41c135e6</u>	- 0.00086580 BTC  17.84 USD		
6	2022-07-14 12:21:43	<u>15aacdc5caf931c75ba1df</u> <u>66fa274e243bf516490ede</u> <u>f47b75c57df73ae9ba00</u>	+ 0.00086580 BTC  17.11 USD		
7	2022-06-30 18:08:51	<u>3125c1be1117755d477aa9</u> <u>afaff30cfe33ba29aa7ede</u> <u>a0fd0973993d13b4f5f1</u>	- 0.00070447 BTC  13.33 USD		
8	2022-06-30 13:23:57	<u>aaac5686d3390212ee90f3</u> <u>728428f822ea82c3a0087d</u> <u>10dc080e127fd81d20fc</u>	+ 0.00070447 BTC  13.48 USD		
9	2022-06-23 14:05:47	<u>8ce59cd1e8b6e4b5a32403</u> <u>775004b8dd80ed8197444e</u> <u>1a60c496b4e0612e99ca</u>	- 0.00052141 BTC  10.61 USD		
10	2022-06-23 10:22:15	<u>0c9e2dcb6de87ba7dc9875</u> <u>5f2f170ecac62228b6211e</u> <u>639d782e8064e4b3a152</u>	+ 0.00052141 BTC  10.76 USD		
11	2022-06-02 19:14:23	<u>86997160b06adfbcb00b232</u> <u>1cd5261a0b122e98840e45</u> <u>34822123a4a489dc751d</u>	- 0.00183334 BTC  55.83 USD		
12	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u>	+ 0.00183334 BTC  55.39 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-12 00:44:55	<u>5eb01c86a740ea91317aa0</u> <u>45e1abbbeb3918f97f4ced</u> <u>b8aa853dddc2fd44404</u>	- 0.00048976 13.91 USD	BTC 	✓
14	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00048976 19.34 USD	BTC 	✓
15	2022-03-13 08:29:31	<u>b0ae5334b23dee3f5b56a8</u> <u>1d93c15288d78e8bb465b3</u> <u>22ef7570b3415e38a548</u>	- 0.00052623 20.48 USD	BTC 	✓
16	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de</u> <u>6e0aaea59d66bb1250ca06</u> <u>f662eec6190a024b1aae</u>	+ 0.00052623 20.60 USD	BTC 	✓
17	2022-03-09 04:09:45	<u>b637fd32f4b6634ed1c8c3</u> <u>366746740547aa32e2be0d</u> <u>79bdebcdd428f85f1f0f</u>	- 0.00049851 21.01 USD	BTC 	✓
18	2022-03-03 16:16:06	<u>a031a359af3024870a5201</u> <u>85b06720f26ce3b245e2f5</u> <u>89c9dcc3555420cbd1d</u>	+ 0.00049851 21.16 USD	BTC 	✓
19	2022-02-24 12:36:06	<u>3cf34239a6b0a27c6c5d4c</u> <u>bec606c55b38d66ad2d34f</u> <u>9e474229aeba1e4a935f</u>	- 0.00251795 90.22 USD	BTC 	✓
20	2022-02-24 10:40:32	<u>734af8c1ad5bd182f9e08d</u> <u>cc6bdc06a4fea38418080e</u> <u>54c3ea90a24c447b2e65</u>	+ 0.00251795 90.22 USD	BTC 	✓
21	2022-02-18 09:26:31	<u>3de2713bc915671992d33a</u> <u>7b85a7ed9de949ad16bbf</u> <u>7365437c98ccef372716</u>	- 0.00148158 59.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.00148158 BTC 60.02 USD		✓
23	2022-02-05 10:25:37	<u>e20266c1ce326f934a5f97</u> <u>f1297d26cf10fef906e37d</u> <u>f584f2fd1031dae7b7a0</u>	- 0.00024160 BTC 10.04 USD		✓
24	2022-01-07 22:28:45	<u>ecdf4a0227930a388ed5bc</u> <u>1048de14ad69c5bdeb04e4</u> <u>6647826d6233fa82567d</u>	- 0.00101260 BTC 42.50 USD		✓
25	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc</u> <u>1d09f4e1aee2d735721b00</u> <u>3f65a664b1f361f1ac33</u>	+ 0.00101260 BTC 43.62 USD		✓
26	2021-12-25 09:03:19	<u>96028a822df0295262f79d</u> <u>fcc1773613b57462993067</u> <u>240752df9aa75b7714d3</u>	- 0.00215500 BTC 109.17 USD		✓
27	2021-12-23 18:25:50	<u>aebff7d24d4da8688b3322</u> <u>7c42d88c353186eb4b82e1</u> <u>c3262f77a278c8f32227</u>	+ 0.00215500 BTC 109.55 USD		✓
28	2021-12-17 13:26:07	<u>2470a2989948326b6a81fc</u> <u>8bb3ef038c4ac92ca99d92</u> <u>4807370854014dda915c</u>	- 0.00308800 BTC 142.45 USD		✓
29	2021-12-16 17:57:49	<u>29f5a34013005226db1e63</u> <u>d47696c34497b51b06fa3a</u> <u>ff3ff364f3071aa2a096</u>	+ 0.00024160 BTC 11.50 USD		✓
30	2021-12-09 13:26:58	<u>db7c08e680d745bd220deb</u> <u>c0db6bf78daee0ad43461f</u> <u>9c5e75a0435fef51ef6d</u>	+ 0.00308800 BTC 146.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 08:24:27	<u>9349fabf63a91ed2c11af6</u> <u>ca4a0ac98a238c387b2947</u> <u>80208d0e2748bc1028b4</u>	- 0.00269306 130.51 USD	BTC 	✓
32	2021-12-02 14:08:18	<u>7ba33c3bf5d1f92beead90</u> <u>de9657461516722c37c241</u> <u>2a460c21d8e3eb16604a</u>	+ 0.00269306 152.10 USD	BTC 	✓
33	2021-12-01 11:32:47	<u>f383eb6cca2938001dab0e</u> <u>16adb5e117c9e1b0149d7d</u> <u>1fe4d9b42c3fb69839d8</u>	- 0.00156570 89.53 USD	BTC 	✓
34	2021-11-25 10:08:31	<u>c3fe243ac4886ebb7a50a0</u> <u>6bbc7dc09f17080bded19f</u> <u>94209d149b4a6ad9d6a7</u>	+ 0.00156570 92.31 USD	BTC 	✓
35	2021-11-19 08:08:23	<u>49d069ef8e38dc1867a8e4</u> <u>2828bb8519fad198e12c76</u> <u>e10a4bd458585ed226f9</u>	- 0.00181703 105.18 USD	BTC 	✓
36	2021-11-18 14:57:30	<u>ab322a95207f8cdfd918e2</u> <u>418fa8568d84b8c13e3610</u> <u>214f38d00f4b1f3cdf03</u>	+ 0.00181703 103.37 USD	BTC 	✓
37	2021-11-12 10:15:09	<u>ec10305ed6110c6fa13d30</u> <u>a3ca9dacc310295b06b811</u> <u>3200504b784eae077632</u>	- 0.00192204 123.24 USD	BTC 	✓
38	2021-11-11 18:19:04	<u>fe50e9eed8502083c5b4b8</u> <u>94b080c08349e884709c76</u> <u>0e83ce3f2c383d388bdd</u>	- 0.00047630 30.85 USD	BTC 	✓
39	2021-11-11 18:19:04	<u>b29423636c05a2e5198e12</u> <u>d6ee3889d8fb4cce30c9b2</u> <u>e265f2e1ed683f256d57</u>	+ 0.00192204 124.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 04:14:09	<u>e60f832b1958dbb119daad</u> <u>486b2a8f0cf76acf012f77</u> <u>30e4c6c531e5d87ab984</u>	- 0.00215891 131.76	BTC 	
41	2021-11-03 17:45:47	<u>3b254089bff624a78c333f</u> <u>30e4fea3e0d9e057a9f436</u> <u>55fdb7c0723c6bc429b</u>	+ 0.00215891 135.78	BTC 	
42	2021-10-28 15:48:49	<u>48d19715787133c8b45792</u> <u>f6816289be4d4702b66245</u> <u>9364d32ead42ba542866</u>	+ 0.00047630 28.85	BTC 	
43	2021-10-22 22:28:29	<u>a616046c0175713797c6f0</u> <u>fa8321f567f90856646fbc</u> <u>d9a03c3d4c892e2fa1b8</u>	- 0.00067967 41.37	BTC 	
44	2021-10-21 14:22:45	<u>2ade105eb0fad59b690452</u> <u>d8529833d625fb8cc82bf6</u> <u>d43fe4607512b50119cf</u>	+ 0.00067967 42.27	BTC 	
45	2021-10-14 21:54:14	<u>b99d627cb5b2b6ee8631d4</u> <u>77a483c62c0ecee889166b</u> <u>6bd57d70fd981074859f</u>	- 0.00152447 90.29	BTC 	
46	2021-10-14 15:43:31	<u>f9fb9f75ee51c26689ea8e</u> <u>62ae94dc435856b86567b8</u> <u>d4b19353e1d0e2fe86e9</u>	+ 0.00152447 87.42	BTC 	
47	2021-10-07 16:25:37	<u>482655e4cabac4efb8fb52</u> <u>f1d01c3d5e4f5c84b86cc2</u> <u>cc437623b48b93f4102d</u>	- 0.00365028 196.33	BTC 	
48	2021-10-07 13:25:14	<u>b8684549f5575ffb993114</u> <u>8ed28d6ace27a436454080</u> <u>8154a74456829bb8900e</u>	+ 0.00365028 196.33	BTC 	

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