

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWkniYJzoAABZ3mPAwJBLhkohVYHUp9kx</u>
TOTAL RECEIVED	0.07428664 BTC
	4,686.44 USD
TOTAL SEND	0.07428664 BTC
	4,686.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 14:01:06	<u>76d1ff8810dafc22055984</u> <u>927373a0db02c03cfa6741</u> <u>6d7cf8020ea2bb4336e2</u>	- 0.00002328 BTC	
			1.06 USD	
2	2021-05-12 19:55:58	<u>37c31b65eabbe563a86f77</u> <u>66ed1e1f5ed9fd547ce6b6</u> <u>f05e6df8c38be3ed193b</u>	- 0.00071808 BTC	
			35.74 USD	
3	2021-05-12 19:55:58	<u>37c31b65eabbe563a86f77</u> <u>66ed1e1f5ed9fd547ce6b6</u> <u>f05e6df8c38be3ed193b</u>	- 0.00057000 BTC	
			28.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 18:39:31	<u>d9640110bfff14983970199</u> <u>d76bf7aeb1203800ff4886</u> <u>8881bc35ca7e6dc20c9c</u>	+ 0.00071808 35.74 USD	BTC 	✓
5	2021-05-12 12:53:55	<u>150a8326df3d62846b046d</u> <u>00928181d63c9dd1b87e82</u> <u>678956bccdae2eea2d4a</u>	- 0.00069545 34.51 USD	BTC 	✓
6	2021-05-11 13:58:00	<u>7a5050fae978acd692893b</u> <u>8ade26cacd9149c3cdbcd1</u> <u>454b48b3ef14c16f5238</u>	- 0.00098571 55.86 USD	BTC 	✓
7	2021-04-29 05:17:48	<u>926a25554b1289ae1043e5</u> <u>d6170fb6245c97c5675a93</u> <u>6d9e882d51229d6d12cc</u>	- 0.00196876 106.90 USD	BTC 	✓
8	2021-04-16 11:39:38	<u>6f13b9b99d6c3c88178316</u> <u>41e29c6ab43974be56b3a5</u> <u>316361238aed127ce367</u>	+ 0.00098571 60.45 USD	BTC 	✓
9	2021-04-15 10:15:00	<u>d09d20b0e10c4b3c0b4465</u> <u>ad8cfe508c0fbc2451e6dc</u> <u>4a92537fd7292f8cca06</u>	+ 0.00196876 124.34 USD	BTC 	✓
10	2021-04-14 15:28:25	<u>164701c233c78b33c2ae3f</u> <u>7ff88afe4dfe0edf4e5808</u> <u>cba07642c96b289d591b</u>	+ 0.00069545 43.78 USD	BTC 	✓
11	2021-04-14 11:16:41	<u>d7b48a019db6f24477fd8a</u> <u>736905379f8803311a88d4</u> <u>015d995bdc5d0a43cb36</u>	- 0.00228000 143.54 USD	BTC 	✓
12	2021-04-14 11:16:41	<u>d7b48a019db6f24477fd8a</u> <u>736905379f8803311a88d4</u> <u>015d995bdc5d0a43cb36</u>	- 0.00136364 85.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-14 07:58:25	<u>71f585a83ba48ff787da52</u> <u>f5bc4b40d3bf123573f766</u> <u>43937c8d4aae7b8f009a</u>	+ 0.00136364 85.85 USD	BTC 	✓
14	2021-04-09 15:24:54	<u>19cf64719dbeaa51d96bd1</u> <u>b122f3b9759250502e4dce</u> <u>5d0fd0c1ffeb02b38e62</u>	+ 0.00057000 34.06 USD	BTC 	✓
15	2021-04-09 10:10:57	<u>d40ff99e09dbb08e0c3c59</u> <u>ccab33e4e82b8ed9d4d856</u> <u>7b59337d3998ea4fe508</u>	+ 0.00228000 132.56 USD	BTC 	✓
16	2021-04-08 10:59:48	<u>e553edc63abb73f86bee3d</u> <u>d6249cce62c610084712cc</u> <u>388c2b01cf42d09137d2</u>	- 0.00900615 523.05 USD	BTC 	✓
17	2021-04-08 09:10:07	<u>686ddecbeafd9215dadfea</u> <u>c6424441c09b3b4a5df6b6</u> <u>640bbdd1fb1a9d20edf0</u>	+ 0.00900615 523.05 USD	BTC 	✓
18	2021-04-07 08:21:33	<u>127f57bf9e847d0f7895ef</u> <u>da45959f6edf0d207a2771</u> <u>7338a32418ebd828fdc5</u>	- 0.00859835 481.10 USD	BTC 	✓
19	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00859835 481.10 USD	BTC 	✓
20	2021-04-07 04:54:38	<u>c75a5fded531d431ad7209</u> <u>2ef3c11965aa1c16e03a37</u> <u>90496db0ae4e74e8c8c4</u>	- 0.00101157 56.60 USD	BTC 	✓
21	2021-04-06 10:04:00	<u>e1f31363c2a8464f87da0f</u> <u>bfcc27f45a7827fb4516f1</u> <u>202e65f80e79fc9a0277</u>	+ 0.00101157 58.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-06 05:51:39	<u>054b62c306266da78174f2</u> <u>149a998010c0bc6e5741fd</u> <u>eda81de51fe47632b7f5</u>	- 0.00058017 BTC 	33.64 USD	✓
23	2021-04-06 05:51:39	<u>054b62c306266da78174f2</u> <u>149a998010c0bc6e5741fd</u> <u>eda81de51fe47632b7f5</u>	- 0.00059308 BTC 	34.39 USD	✓
24	2021-04-06 05:51:39	<u>054b62c306266da78174f2</u> <u>149a998010c0bc6e5741fd</u> <u>eda81de51fe47632b7f5</u>	- 0.00370500 BTC 	214.85 USD	✓
25	2021-04-06 05:51:39	<u>054b62c306266da78174f2</u> <u>149a998010c0bc6e5741fd</u> <u>eda81de51fe47632b7f5</u>	- 0.00045738 BTC 	26.52 USD	✓
26	2021-04-06 05:51:39	<u>054b62c306266da78174f2</u> <u>149a998010c0bc6e5741fd</u> <u>eda81de51fe47632b7f5</u>	- 0.00162295 BTC 	94.11 USD	✓
27	2021-04-05 21:26:02	<u>ebd1dec9bbf767114cbbaa</u> <u>da0729ad5473db48687ccf</u> <u>bd195bd7c1fb767cc777</u>	+ 0.00058017 BTC 	33.64 USD	✓
28	2021-04-05 14:06:28	<u>8b5cf747cdff6dee7dc311</u> <u>8c7bb23927536e0f201fd5</u> <u>fa62d05cbe6a4f194d1f</u>	+ 0.00370500 BTC 	214.85 USD	✓
29	2021-04-03 14:20:37	<u>2a1a79447aa5ad7fbb0863</u> <u>ff9a14cfd0eac310a8e591</u> <u>f9f64283c716e1e3aeeb</u>	+ 0.00162295 BTC 	94.45 USD	✓
30	2021-04-03 10:26:25	<u>96bea646c96b324e17dbd2</u> <u>0389ef3a195ae3d7970e30</u> <u>daf311acc306aa84f9e0</u>	- 0.00112500 BTC 	64.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-02 14:27:30	<u>794d19ef97cc5bbabab1ca</u> <u>4c8471274a2e76e24ad95b</u> <u>718334b78939a3a3e475</u>	+ 0.00045738 26.09 USD	BTC	✓
32	2021-04-02 06:56:50	<u>b4bf2e95ffee825fb450a7</u> <u>e193f5bf8e6221a00e4864</u> <u>457973cbeb91c73ca1ee</u>	+ 0.00059308 34.96 USD	BTC	✓
33	2021-04-01 14:58:24	<u>1788fae01429bfcf49aa44</u> <u>9c7e21e692540c3abe3b85</u> <u>ee7d30b09bfae583a2f5</u>	+ 0.00112500 66.31 USD	BTC	✓
34	2021-04-01 09:45:59	<u>b65bd249c31f298104c673</u> <u>36794f995ae4047518d14c</u> <u>3d2ad82d9c926d13393e</u>	- 0.00421500 247.50 USD	BTC	✓
35	2021-04-01 09:42:46	<u>b3566b21a096c5b11592de</u> <u>ec1fed5c0ddc452b001559</u> <u>24561a87b20a8f9be3ea</u>	+ 0.00421500 247.50 USD	BTC	✓
36	2021-03-31 10:00:17	<u>29648316ab6d38789e40e1</u> <u>728c5f8972ef97bf302fff</u> <u>68048f3d64c04c179088</u>	- 0.00135000 79.29 USD	BTC	✓
37	2021-03-31 10:00:17	<u>d29bebd46e41613bf10eff</u> <u>14c12373eaacf7f2e6cf6a</u> <u>ab73d4b6916b725e240c</u>	+ 0.00135000 79.29 USD	BTC	✓
38	2021-03-30 23:59:47	<u>d1fa5fc31e79b6df906200</u> <u>066171f77a5e876e7a326e</u> <u>060670d5339dd71436e0</u>	- 0.00214500 125.99 USD	BTC	✓
39	2021-03-30 23:34:06	<u>c1a9fb4f4e81f3aa76c49a</u> <u>6ec8611725240c08678cdf</u> <u>1fbae1ab3aff5ec1ee0a</u>	- 0.00450276 264.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-30 20:45:35	<u>4aca4c45fdb96c23d3c529</u> <u>cf02a4453de6c922488be3</u> <u>e91ee70e9b7521791656</u>	+ 0.00214500 125.99 USD	BTC 	✓
41	2021-03-30 19:08:29	<u>cd9eb173bed623d50b9a15</u> <u>6b54049b38e2881dad79cd</u> <u>9b245fe8215105134a8c</u>	+ 0.00450276 264.49 USD	BTC 	✓
42	2021-03-29 03:36:11	<u>8f229deb7f1163fb86e7f0</u> <u>638b32181ce79493b3b6c3</u> <u>cbbde0b5e159d2c43130</u>	- 0.00117876 67.93 USD	BTC 	✓
43	2021-03-29 03:14:56	<u>264ccd2029bf138ca0bff8</u> <u>4d37892076873a8ca0107d</u> <u>a9c8755baf63e1b64f9a</u>	+ 0.00117876 67.93 USD	BTC 	✓
44	2021-03-27 01:06:52	<u>393a48edfce8aa98a3ff70</u> <u>dd8e4a3410982df0815299</u> <u>8dbdee899baeedf65757</u>	- 0.00443455 247.52 USD	BTC 	✓
45	2021-03-26 18:34:30	<u>c4931aac1ec1b9fae5ebd0</u> <u>8c086baf495674fa03d4aa</u> <u>f98ec33c7d7531e94b13</u>	+ 0.00443455 247.52 USD	BTC 	✓
46	2021-03-25 15:09:05	<u>f8a97c3ffba402237df0f4</u> <u>901e5fce2853d8f3b06fe1</u> <u>36bcbd9fb906e259bc98</u>	- 0.00088364 48.62 USD	BTC 	✓
47	2021-03-25 12:15:41	<u>49e614917c2eff3fdbeb00</u> <u>6e8cfd663a3d233cdd907f</u> <u>b968b01bab5e6512f2fa</u>	+ 0.00088364 48.62 USD	BTC 	✓
48	2021-03-25 10:08:30	<u>8fb89c48e7a2de875a0748</u> <u>10befc0862ad0db386d5ac</u> <u>d54ce1e8591762f4eb6d</u>	- 0.00378000 193.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-25 09:12:45	<u>0a1504230b74998207d36f901b81e577c31b7af7a68166df68f19ea0040c3597</u>	+ 0.00378000 193.89 USD	BTC	✓
50	2021-03-24 07:59:55	<u>c406375b902525b971e1e73ec97198ec0f2c70515c9da4713ccb472172a7305a</u>	- 0.00398571 208.46 USD	BTC	✓
51	2021-03-24 07:27:48	<u>88cbc7af3a7bace40cf9e0644d0fbc578bea2f626d96bf3f478bceb4fa9c561f</u>	+ 0.00398571 208.46 USD	BTC	✓
52	2021-03-23 20:04:38	<u>2a4f27aad366b60c15e03927dd9fccfaa284f50597db9287f23b553f44283ec2</u>	- 0.00347142 181.56 USD	BTC	✓
53	2021-03-23 08:27:15	<u>12d4bbbc87309241b4c012c95f6a4b35d11f69a4b52b6bb5837868b4bcb77f24</u>	+ 0.00347142 188.64 USD	BTC	✓
54	2021-03-23 00:02:38	<u>beb2955ed1510a442e2b4ced1e5fa3522fe9ffecc47b3587dd97e4439fcf7acb</u>	- 0.00157925 85.81 USD	BTC	✓
55	2021-03-23 00:02:38	<u>beb2955ed1510a442e2b4ced1e5fa3522fe9ffecc47b3587dd97e4439fcf7acb</u>	- 0.00631525 343.17 USD	BTC	✓
56	2021-03-22 21:34:54	<u>6375147f94d2d7a6ba71908f157a24ae50b35c0cdcfc8066ffee04fbb8c2ca82</u>	+ 0.00631525 343.17 USD	BTC	✓
57	2021-03-22 15:32:37	<u>1e6b81a37822077488bd1fcbb229e6f8cf901d24a7e4e3a1313452e8a7fd57db</u>	+ 0.00002328 1.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-22 15:32:37	<u>ac23ecb4ba1347cac73d483ca51a5b468032e703db9aeef5d96196ea904cef3f</u>	+ 0.00157925 BTC 85.81 USD		✓
59	2021-03-16 09:47:44	<u>2dddc0c93c62436c40278a30abc0ae4e0fe68e9e0fb2a29656f435d779dad340</u>	- 0.00021775 BTC 12.39 USD		✓
60	2021-03-14 11:34:49	<u>0f5a57bf2cd087cb6682642779647a823cccd25628881fc41efa8426de43c3e0</u>	+ 0.00021775 BTC 12.84 USD		✓
61	2021-01-16 20:14:29	<u>db95147bbae6cc4080512460c2b05c2a827ec24cb4a3c62b46d45213fbca235f</u>	- 0.00076854 BTC 27.53 USD		✓
62	2021-01-16 20:14:29	<u>74c4b9ffb318d749398c86108ced1b76ee4e06fd26abfd9f66989bf97f70200a</u>	+ 0.00076854 BTC 27.53 USD		✓
63	2019-06-01 18:48:38	<u>d305a24de4c9c0272257ee562b0e0b10b7a4a93a2ad0de6ff5ccb89a5b07ac20</u>	- 0.00015444 BTC		✓
64	2018-09-16 16:09:04	<u>ba63a124f340f63c6e875e84307cf0c4b002be13d0992c3d1c941aa2bc961d8c</u>	+ 0.00015444 BTC		✓

\* USD values displayed at the time of transaction

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