

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWnMjTbMBovE8qQ47bfBGnZV7K8k5P71L</u>
TOTAL RECEIVED	0.08250380 BTC
	5,189.48 USD
TOTAL SEND	0.08250380 BTC
	5,189.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 07:39:19	<u>1400b488cfae11eed59187</u> <u>ebcef69ab3821f3a35d1c9</u> <u>950266fab0bbfd3eb514</u>	- 0.00098611 BTC	
			28.47 USD	
2	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00183664 BTC	
			53.03 USD	
3	2020-12-28 04:34:41	<u>83d76190ffa6b6f0bdbee0</u> <u>13d614a16fde7d75424bd6</u> <u>4af06addaeff42422a01</u>	- 0.00191063 BTC	
			51.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37572cee1971727d063386e7902f12478fb30d6fa944</u>	- 0.00075897 BTC 20.55 USD		✓
5	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d3dcff0efc84e0b9e89109092716990c459df0e0554</u>	+ 0.00075897 BTC 10.73 USD		✓
6	2020-10-02 18:56:09	<u>6144d023a017804657068f49c0d5440a07d42b37a8b51a2d0e7f133746e16970</u>	+ 0.00191063 BTC 20.14 USD		✓
7	2020-09-05 09:20:13	<u>37f81af82909b656e4461650127f03fd3a9e5fc0c9456bf7b6e776f2a5b14327</u>	+ 0.00183664 BTC 18.67 USD		✓
8	2020-08-04 22:12:39	<u>a9d0ffcad648012a5cf8bd17634d7a0a0d78191f11fb16543e83bfec46a56eb</u>	+ 0.00098611 BTC 11.58 USD		✓
9	2020-07-03 20:49:42	<u>d6e1e859f6e5b097a065ea356a9823b6979cabb390e83b476bb5910fe0d42125</u>	- 0.00268448 BTC 24.52 USD		✓
10	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966a1d68093c3b1a88fa87686db7b2bac7f58df433f5b</u>	+ 0.00268448 BTC 24.52 USD		✓
11	2020-07-03 08:10:11	<u>f581f7c9636a4fdecc83c8f82b37c9a9559b8424a6145d39cc62e75ba482b4d1</u>	- 0.00724354 BTC 65.61 USD		✓
12	2020-06-21 20:45:02	<u>f452e488020e9b4050394effe09697c8f232644627cadcdb965a23842467a63</u>	- 0.00664907 BTC 64.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 08:44:58	<u>633a014e246f51c01ace8e</u> <u>06aa5efa1bc9d649e47ede</u> <u>ea1282b22194cb2cd608</u>	- 0.00701261 BTC 65.63 USD		✓
14	2020-06-20 01:29:50	<u>753b0c5f442743b65bdf0d</u> <u>bd7225e476e66c70f30c31</u> <u>4238625723638e173fcd</u>	- 0.00642036 BTC 60.08 USD		✓
15	2020-06-03 19:07:50	<u>12d8606916693ffab3f214</u> <u>9e1e3d05c01c994d6b2955</u> <u>5cac1d69505a09272017</u>	+ 0.00642036 BTC 62.84 USD		✓
16	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c</u> <u>38d73cf2be2f0230d0052e</u> <u>a4ce56f84ab51e182432</u>	+ 0.00664907 BTC 65.16 USD		✓
17	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f</u> <u>9121ec07376aa02658183e</u> <u>927e6b41a8099fce58a2</u>	+ 0.00724354 BTC 49.66 USD		✓
18	2020-03-05 22:43:14	<u>6b8a4c856178120df8ab40</u> <u>e3037c700df5489e8ee478</u> <u>7abe8bc0dd4b1d58941e</u>	+ 0.00701261 BTC 64.03 USD		✓
19	2020-02-07 02:45:39	<u>946417874fcf927ee35a73</u> <u>bcab06e1c90f410f3d4763</u> <u>6f996fc10004f54e90cb</u>	- 0.00576333 BTC 56.55 USD		✓
20	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f</u> <u>1cf13f14ceb415afa73e6d</u> <u>5343e5e0d359212fc811</u>	+ 0.00576333 BTC 56.55 USD		✓
21	2020-01-15 16:50:05	<u>b3a3bee0cd5ba3f5b7f6bc</u> <u>6600fd5a9d1b602fdf177f</u> <u>84e04b895276bbcbac88</u>	- 0.00636877 BTC 55.53 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-07 00:33:47	<u>a5aa9fc48e550d9cd0bf87</u> <u>f45cbdc9ab1381036760c0</u> <u>60ba2fdc2aa2f13b1aa8</u>	- 0.00573399 BTC 	46.70 USD	✓
23	2020-01-07 00:01:26	<u>b08b49a7c2604e580851ef</u> <u>ef0ad0d29d836b03da2f93</u> <u>84927748a220ef30715d</u>	+ 0.00573399 BTC 	46.70 USD	✓
24	2019-12-05 15:45:07	<u>742c4b5a35a1a27360db00</u> <u>827ce4e209f87af9237b2f</u> <u>1ebf49e778f53fd4b07e</u>	- 0.00630372 BTC 	47.45 USD	✓
25	2019-12-05 14:39:18	<u>4e5710cc9c5d585d4e8b6f</u> <u>8e41d100d9e19e2479c0a8</u> <u>1f66392bb9eae69b9943</u>	+ 0.00630372 BTC 	47.45 USD	✓
26	2019-12-02 15:42:36	<u>2c5c1ca13418155c6afe44</u> <u>752733c818ee536ea6fa68</u> <u>3d9a5c1bc227e1950914</u>	- 0.00380474 BTC 	27.74 USD	✓
27	2019-11-27 03:37:07	<u>b9666d6ab19f718a2bb34f</u> <u>9dfe9be230135619fa061c</u> <u>7f26bee33f92cadd094b</u>	- 0.00115246 BTC		✓
28	2019-11-01 20:34:59	<u>f2d3a32f020963c5deb327</u> <u>d382b90945c96a2d7e4c00</u> <u>791ac44788011827e5cd</u>	- 0.00500983 BTC		✓
29	2019-11-01 19:32:12	<u>462553eb023f7c7469892f</u> <u>8c1c2ed1472b61519a7000</u> <u>4ea94789e368f08c012c</u>	+ 0.00500983 BTC		✓
30	2019-10-24 22:23:07	<u>83b0fb37f61c02b3f01479</u> <u>f2c93096c04aef377643d2</u> <u>5784f22c03bfae8f404f</u>	- 0.01286455 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-03 17:37:28	<u>1d03b95e67e36d5eae0dfd</u> <u>4fdf5808d4dae8ca42cafb</u> <u>9e7bec4ff04a1f59689b</u>	+ 0.01286455 BTC	✓
32	2019-09-05 19:28:31	<u>d3478dc0ecfc62a2c9d921</u> <u>5ad0773e8f7d0076479694</u> <u>b099d80dd512dac2c493</u>	+ 0.00380474 BTC	✓
33	2019-08-06 20:22:07	<u>201df81a0d4e7ed9d6faed</u> <u>9233b691e206e7cb889e61</u> <u>7b8bf2b854d6e31055e5</u>	+ 0.00636877 BTC	✓
34	2019-07-04 17:13:58	<u>e34c90ef2f85e02715f31b</u> <u>cc0cdd8362259eb8f4a821</u> <u>dd6ea0d3b78dfb73e18a</u>	+ 0.00115246 BTC	✓

* USD values displayed at the time of transaction

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