

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CXGcpqJNSNKMxDV6uiV65SWy4M1EXLEqH</u>
TOTAL RECEIVED	0.13199113 BTC
	8,317.24 USD
TOTAL SEND	0.13199113 BTC
	8,317.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:28:41	<u>f64dd9fe99a977870929c3</u> <u>6a0e5884a9898e8a82614e</u> <u>fb846f26c998234a080d</u>	- 0.00006385 BTC	
			4.00 USD	
2	2024-07-30 12:55:39	<u>4780f354f567a77af1d7eb</u> <u>3f7567c830872bb92212f4</u> <u>8e4d20056f0f967cc9c1</u>	- 0.00011749 BTC	
			7.79 USD	
3	2024-07-25 03:18:26	<u>3c6496657024fe1e0f6834</u> <u>0e7113dc8e55fc2c278049</u> <u>62be5e9c5d7c7cbfde78</u>	- 0.00013000 BTC	
			8.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-21 13:38:40	<u>99cfaadfe99432eca8583bade97b18f9b153eb1cc00e6996fc6c66b5ac7c873b</u>	- 0.00014740 BTC 9.91 USD		✓
5	2024-07-15 07:59:12	<u>bdf53100b70d3320483c18fe6bcc5a12b83e05d593177ce0063cdfb56f825d58</u>	- 0.00019011 BTC 11.95 USD		✓
6	2024-07-15 00:47:59	<u>ce3cb96aa7d4d282802576a2076ca43e3b3f41ce53b4fe8a09a8a0db145bf996</u>	- 0.00019128 BTC 11.74 USD		✓
7	2024-07-15 00:03:14	<u>89bad4eb07781e8900485b649a5baa0e05536d83164e090d41b529117d9850ad</u>	- 0.00019261 BTC 11.79 USD		✓
8	2024-07-14 20:04:27	<u>fe3d4f4c186c3e7fbb5f3de553a5fbef83b1b21d8e4e0a7e1d4e786d43df5803</u>	- 0.00019332 BTC 11.61 USD		✓
9	2024-07-09 15:35:37	<u>75afc401e46a8cdb1bb53cc875da9aa076c2302d551ac528d88bad3912f0cb3c</u>	- 0.00020217 BTC 11.66 USD		✓
10	2024-07-08 19:20:03	<u>26e21dea3dc60ae9995e5cef0b4d2cebcd9fd3f9fc56b53ca47cda3fe0110fa</u>	- 0.00021142 BTC 11.94 USD		✓
11	2024-07-08 06:55:57	<u>6eebf7cc0bdec66c0c520802ddabba1036c801bed011abb0c407b65e0c7f5c73</u>	- 0.00021390 BTC 11.94 USD		✓
12	2024-07-07 21:50:11	<u>0b4ac65d73c383f6fd6931b1faea52aa97ed2f164636751fc978a444ab9bcb00</u>	- 0.00021594 BTC 12.17 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-07-07 20:48:16	<u>c0090b8b3c8c0b17745ebf5579194968a8e5b6424e944d4c1ec558aef4ac8492</u>	- 0.00022049 12.47 USD	BTC	✓
14	2024-07-07 20:07:34	<u>1fbf5b6a5f8e59b56c69364b4080b628d79d415509b603a40ac2db8c0a65f40b</u>	- 0.00022462 12.86 USD	BTC	✓
15	2024-04-01 11:48:28	<u>fc4e65c4381e660a20ac0618f712686cf76fefba99fd8316adaee402346f8859</u>	- 0.00032300 22.55 USD	BTC	✓
16	2024-01-06 16:40:17	<u>ee8d2e69bc783b87f8ba44b55fb968b4b362eed622970abfe5905e6094ae2e32</u>	- 0.00469195 206.27 USD	BTC	✓
17	2023-11-21 18:04:30	<u>ba4d0466c18ec0530dc8aa2920b47084b7f03112196faea4a27c36841ce751d7</u>	+ 0.00469195 173.05 USD	BTC	✓
18	2023-09-18 09:01:05	<u>eedcf4644af726455086a8e8e22cd62e8ec4605e770468086c74bc6de1aff0ba</u>	+ 0.00032300 8.67 USD	BTC	✓
19	2023-01-24 02:32:58	<u>54165efc8c150528eebdd8921f79dd4ec2028f2dcd905e5de9a60139e9add0c5</u>	- 0.00031500 7.26 USD	BTC	✓
20	2023-01-23 08:34:28	<u>93448141bd206a7cd7fce141564c50c574725bb8c4664ef8dab34120e502fed9</u>	+ 0.00031500 7.17 USD	BTC	✓
21	2022-10-10 17:52:25	<u>5639849ba846b288ca231a53ae555fe78c4a62b77bb4801882b7c4e7ccbc2cbe</u>	- 0.00126243 24.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-10 04:47:10	<u>59590e0125e5adab3b7a25</u> <u>ed450e6fc8c84efa0fcb4b</u> <u>4a8c8cdb6f9028beb47a</u>	+ 0.00126243 24.50 USD	BTC 	✓
23	2022-06-21 00:08:32	<u>fa19b714b52f85046bdaab</u> <u>e6927cf02ff636e2509e5e</u> <u>bf02a8071c8d784bcd03</u>	- 0.00031445 6.49 USD	BTC 	✓
24	2022-06-20 04:59:24	<u>99c4a63ef192b7ee2479f0</u> <u>798941bcce965d156274be</u> <u>8d6fdb28da81dc8f89f6</u>	+ 0.00031445 6.32 USD	BTC 	✓
25	2021-10-21 07:18:49	<u>9480e529e6b042a02a21f0</u> <u>b87d328c29f4c15ed9a5f7</u> <u>43d9fe231d5de19f6fc4</u>	- 0.00030162 18.99 USD	BTC 	✓
26	2021-10-19 02:21:15	<u>fc30f6823f93d36b4e7bb3</u> <u>56dd2a24e8fac1110b76f1</u> <u>ec9acafecc7bdbf8058a</u>	- 0.00031220 19.44 USD	BTC 	✓
27	2021-10-18 13:01:20	<u>794283ca0675ceff54d83b</u> <u>e77edb64ae8af68372bbc9</u> <u>575f7d8f2dd6378650ad</u>	- 0.00031693 19.65 USD	BTC 	✓
28	2021-10-18 09:36:47	<u>330d4dbb98458e55790bea</u> <u>9762ed16a424c90874e828</u> <u>4526b39cccc2d02daf4c</u>	+ 0.00031220 19.35 USD	BTC 	✓
29	2021-10-18 02:14:49	<u>6b3c40e48022061b9db820</u> <u>dab84e97d9b80a243d18e7</u> <u>3171dcd77b6f86f8073d</u>	+ 0.00031693 19.61 USD	BTC 	✓
30	2021-10-17 03:06:01	<u>f4f278cb51943aa96da3e1</u> <u>198c5b394d02de49b476e1</u> <u>0e4f8aeaab155dfad19e</u>	+ 0.00030162 18.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-18 22:55:54	<u>65faabdc82e9e9ef14c407</u> <u>fdf7883dd09800d7a7fc71</u> <u>0f61daf833ac49102c49</u>	- 0.00030000 13.26 USD	BTC 	✓
32	2021-08-10 15:11:22	<u>50df35dab4416e0529bdd1</u> <u>eac280e8a861add21b1927</u> <u>b870d8579034cea5448a</u>	- 0.00285836 130.29 USD	BTC 	✓
33	2021-08-10 07:11:42	<u>2e6b23339c1fadedd5921d</u> <u>c754c4c429bf27417e279b</u> <u>a82589a170944ad80ba3</u>	- 0.00111594 50.87 USD	BTC 	✓
34	2021-08-10 07:11:42	<u>f5180dc39c8cbada17c101</u> <u>ac7c675cad271e67cb09c7</u> <u>ff98cc7ac0594e2e8b9c</u>	- 0.00208562 95.07 USD	BTC 	✓
35	2021-08-10 04:34:50	<u>75dacce59062e81ec448c7</u> <u>90afaf07888dbb3ab6db3e</u> <u>712c1909b74034e70178</u>	+ 0.00285836 129.61 USD	BTC 	✓
36	2021-08-10 00:31:49	<u>408ace73002f225564eabf</u> <u>fd30bba3fd07c12b39867c</u> <u>072693e6f4d2504c5416</u>	+ 0.00111594 50.60 USD	BTC 	✓
37	2021-08-09 23:48:02	<u>3c6e0f97029fc74d1509f2</u> <u>782344d9455b67f231ce52</u> <u>b23a2c6932eee20695b2</u>	+ 0.00208562 94.57 USD	BTC 	✓
38	2021-05-31 04:53:31	<u>5698ef7dab0547c4196b43</u> <u>580a4c5a4796dac5d6c4a5</u> <u>2d81e63e81ceb66935f1</u>	- 0.00169181 62.32 USD	BTC 	✓
39	2021-05-30 08:52:00	<u>1263fe3ac237c435dbae06</u> <u>6e75cef35bb3b9f9b43cb0</u> <u>555ef0d874227dd7c0dc</u>	- 0.00100000 35.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-30 08:52:00	<u>2865929923b42c802ba31d73a5a9665a229b779b8bb466b82a53198e015a2949</u>	- 0.00100000 35.64	BTC 	✓
41	2021-05-15 15:21:48	<u>e99eb5eecd27e9408ac302a1cb295e71d489b631c6be55f63e963159819d27b8</u>	+ 0.00100000 46.76	BTC 	✓
42	2021-05-11 21:15:29	<u>f308063ae008c72d9558eadefeb90320199d2d2e5c8d150dbd40ffbfef1dba35c</u>	+ 0.00100000 56.42	BTC 	✓
43	2021-04-08 02:15:16	<u>e9636a5f2f3275991ae9200acf378b9a8f7e15d2783f3e28c1e0070db3023e8a</u>	- 0.00225121 130.74	BTC 	✓
44	2021-04-06 21:29:01	<u>92df866e42f30b6236c04a2cfbc925238d24315e3118bb961f0c307e85a81d7e</u>	+ 0.00225121 125.96	BTC 	✓
45	2021-04-06 15:37:10	<u>ffed1918b35d9c6fa5a4fc310f7b54d22324f79c21972e909336b61ca1576337</u>	+ 0.00169181 94.66	BTC 	✓
46	2021-03-24 07:53:36	<u>65c6fbc0e8d4e0bc0f53d7d138f7877fea0babcb7e374cfee5e29ba17b380310</u>	- 0.00764364 399.79	BTC 	✓
47	2021-03-24 02:04:47	<u>3d20075f1aac6502309a45e5be2ef194da2caff0eaf28fea90928f1d6644ea1d</u>	+ 0.00764364 399.79	BTC 	✓
48	2021-03-15 15:02:57	<u>a60eb71c90583abfcfab1db5cefd3ef2a985982acad4a87e59ea9d42f19b1fb1</u>	- 0.00700000 398.30	BTC 	✓

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49	2021-03-15 14:44:28	<u>7b2f2a06ff4b3efd8db173</u> <u>dd88f25d27506fbe5a7718</u> <u>9502a4696dd99fae433d</u>	- 0.00900000 512.10	BTC 	
50	2021-03-15 14:25:26	<u>192066eba2179aa62771ed</u> <u>cd7a07533a498eb73ab9c0</u> <u>4ac0861dc6e78f7dcff1</u>	- 0.00800000 455.20	BTC 	
51	2021-03-11 15:59:16	<u>cfad9b8640c8fa1a7dab99</u> <u>9b1c7c571331dbc9dbec27</u> <u>8050284b1daff1ed68a0</u>	+ 0.00700000 400.55	BTC 	
52	2021-03-10 23:00:38	<u>b43f7272ccc70244cbdfca</u> <u>82921aba9deceac3c679e4</u> <u>ce34eeeb8b35efa4d4fe</u>	+ 0.00900000 519.95	BTC 	
53	2021-03-10 19:32:34	<u>4c901c68eca28b0b42dba7</u> <u>1e2dfb8d2611e958d61cf5</u> <u>5ac3b95ee8946d00ee6b</u>	+ 0.00800000 462.18	BTC 	
54	2020-11-09 05:10:05	<u>8c3e53218a38cbebefc1ed</u> <u>32622829e4bb59f34fa55e</u> <u>9c865efad438aa9cb31a</u>	- 0.00424749 65.10	BTC 	
55	2020-11-03 08:53:03	<u>449774f722f2e336505605</u> <u>83809d067b34cf68c13e10</u> <u>1c7363f3a16365aa078e</u>	+ 0.00424749 59.56	BTC 	
56	2020-09-07 21:24:46	<u>9e1d8fd0d21abd96fe13d1</u> <u>b590bd6c3ae30d7db3019f</u> <u>105e34ce324e9921e457</u>	+ 0.00030000 3.03	BTC 	
57	2020-09-07 08:30:45	<u>da977a3a4545cbfe66db2d</u> <u>37caa7b59d9a04ecd08dd5</u> <u>18f255393f61c3ea93fb</u>	- 0.00115770 12.00	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-15 08:55:15	<u>e2303e92ac4297435bd2f2</u> <u>d54c0358bfe771521f2bd2</u> <u>91dcc0cab30680972a27</u>	+ 0.00115770 BTC 13.72 USD		✓
59	2020-05-28 06:42:00	<u>ea8f4c7e79bfad2a10fe91</u> <u>faab4a98afafeb7a990a55</u> <u>3fb0cb07ba2fa7d74187</u>	- 0.00192321 BTC 18.41 USD		✓
60	2020-05-26 15:16:43	<u>860629d08e4c1287cc6c30</u> <u>6a5623432beb8b5fe5b1c3</u> <u>6fcec4a19ae95e6a80ce</u>	+ 0.00192321 BTC 17.70 USD		✓
61	2020-04-29 01:08:30	<u>4dc37457fc0484591eb9c8</u> <u>5fb5ce10abe85fb53e75d3</u> <u>ddc4b15852a0f93b1a0e</u>	- 0.00424749 BTC 37.28 USD		✓
62	2020-04-28 19:29:42	<u>a18d00bb12e57975cf07ae</u> <u>d01c47856096dd6014b825</u> <u>1fa5148d9da5fb8b10eb</u>	+ 0.00424749 BTC 37.28 USD		✓
63	2020-04-15 20:29:45	<u>3c805b2359207b0dde8cfa</u> <u>364b0c59d8dd9c7a5ba307</u> <u>38766aebcfe2961d4a51</u>	- 0.00235106 BTC 16.69 USD		✓
64	2020-04-15 12:27:13	<u>467ab3443bbc160df637d3</u> <u>d4a43947bf84249f136687</u> <u>90b81d1f4ff2ecb740bf</u>	+ 0.00235106 BTC 16.69 USD		✓
65	2020-03-17 23:59:47	<u>02d6813aca9060755154b3</u> <u>d3a994da8edad8b385ded2</u> <u>01f48079044677d284c7</u>	- 0.00070344 BTC 3.79 USD		✓
66	2020-02-15 08:26:46	<u>0842cdb5dfd9641ea0a74f</u> <u>60ac567db41a8f0a224500</u> <u>d2b9ee1502a4b7d22692</u>	- 0.00090437 BTC 8.95 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-02-14 22:22:25	<u>98577b54fb42499072d9d1cb4aaba824fefccdc7bc89a45d0bead1faca465980</u>	+ 0.00090437 8.95 USD	BTC	✓
68	2020-02-11 07:33:51	<u>af22ce3fe30647e81d13c84fe9dc5bcba2a73cd062ebb1755cc1d8ea00a8c002</u>	- 0.02482258 253.76 USD	BTC	✓
69	2020-02-10 15:17:16	<u>25218d60a0658ff3c63f9d61a438ba8fcde7fd1764052dc9b94ebae845bfb5c6</u>	+ 0.02482258 253.76 USD	BTC	✓
70	2020-01-31 17:22:23	<u>b3e688afd48744dff45566d578c04eac697a972831726b90487b497ef1d92c94</u>	+ 0.00022049 2.06 USD	BTC	✓
71	2020-01-24 02:17:47	<u>ce08662a8a2f0e1f47d0f3fa26f09b466df7b143b13496204b0d694a9802fe87</u>	- 0.00098502 8.31 USD	BTC	✓
72	2020-01-13 04:06:13	<u>2f27dcc78e2f632bd0dc63c45839da06957e3eedf45040625df69c877d3873ab</u>	- 0.00325189 26.37 USD	BTC	✓
73	2020-01-13 03:06:20	<u>8607df930b433a8fb2bad65f486c9565887e51a4042d3a8dbc04ae03a30d52b2</u>	+ 0.00325189 26.37 USD	BTC	✓
74	2020-01-10 04:03:02	<u>d57dd618826f14054dc3df8f820a5ae1c8c6c6833af16bbd509c1529b8e810f7</u>	+ 0.00070344 5.76 USD	BTC	✓
75	2019-12-24 17:09:27	<u>ea402f405ca7b9a40356c14abe12ff768532863dc538c5c0388d5a7a842e838c</u>	+ 0.00020217 1.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-09 05:42:20	<u>2e790775690b01284c7778</u> <u>ead2029b9b1a035a0cfa33</u> <u>c136f3c0610ef6f52cee</u>	- 0.00310560 BTC 22.79 USD		✓
77	2019-12-09 04:36:04	<u>09acf3ad20b9e87779c12e</u> <u>8f25d75fc3675db301176b</u> <u>42ec1fdf4dd7a9bd8edb</u>	+ 0.00310560 BTC 22.79 USD		✓
78	2019-12-02 17:06:06	<u>1983917efaf60feab3cdb</u> <u>0bde1afe18324b2df0a500</u> <u>5931cd1be0030a4df462</u>	+ 0.00011749 BTC 0.85 USD		✓
79	2019-11-19 17:01:00	<u>9d737ef487d0f10d29b390</u> <u>c1fb2d34697b8e3ca6387f</u> <u>4e778327b75160fb1054</u>	+ 0.00021142 BTC		✓
80	2019-10-29 16:06:16	<u>090bc148aed2e901906b01</u> <u>34d12ede1302f924713a81</u> <u>6e843a265a1ffd4b70a9</u>	+ 0.00013000 BTC		✓
81	2019-10-16 16:18:03	<u>376478c4131f8663db8272</u> <u>793ac9b5fc52178fd587e9</u> <u>ef05b6830ac576235542</u>	+ 0.00014740 BTC		✓
82	2019-02-25 21:43:54	<u>2555dbae1ac7a908b91b90</u> <u>b04798effeff3a1a094424</u> <u>66e0b8c4391a5c0734fe</u>	+ 0.00022462 BTC		✓
83	2019-01-21 10:33:13	<u>0ef3dcdecc0e1805466df6</u> <u>cd74deee477206c673f24e</u> <u>d3df93553d3e206a158c</u>	- 0.01605230 BTC		✓
84	2019-01-21 09:42:56	<u>e980cf9a9f805c2714822f</u> <u>bfdecddd9f3c03add42e8f</u> <u>d7f218b7115ce335508e</u>	+ 0.01605230 BTC		✓

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85	2019-01-20 18:16:49	<u>9d662904bcd978c727732d</u> <u>3d8a4c5eee2dc2ca953b6c</u> <u>9af69912f41d221109d5</u>	+ 0.00021390 BTC	✓
86	2018-12-06 20:40:27	<u>e2344bd7972926a31cc132</u> <u>28ef5cee34cb980b6525d3</u> <u>296bdd6d03e56243b757</u>	+ 0.00019332 BTC	✓
87	2018-11-19 19:17:41	<u>0b1047cf6c0269d833daca</u> <u>2781a942741beda6266604</u> <u>6f894cd1c2c461085e3b</u>	+ 0.00019261 BTC	✓
88	2018-11-14 23:10:17	<u>f935f72c3017cda2db4e83</u> <u>d1a02c867090254c012623</u> <u>1b3d4a158201f442a1ad</u>	+ 0.00021594 BTC	✓
89	2018-11-05 14:36:32	<u>cc29a21b6493be7fe565fe</u> <u>fe77ac07d2162ee01c05cc</u> <u>351d4af14ebefa8583ed</u>	+ 0.00019128 BTC	✓
90	2018-11-01 15:37:18	<u>8e09d4fb5190e4c0f14fbf</u> <u>9d567a0a288ffc95cc9dab</u> <u>99f6abf9dbbb8244f90f</u>	+ 0.00019011 BTC	✓
91	2018-10-29 22:33:16	<u>ff845d94529f3f147f5253</u> <u>50c557da71704da6ede129</u> <u>4ce0da2e80d928c3e536</u>	+ 0.00006385 BTC	✓
92	2018-10-24 14:30:02	<u>eb32354ab580c0ef294257</u> <u>14200fdd870a1a0c3cd7da</u> <u>fa95f237af1151957f23</u>	+ 0.00098502 BTC	✓
93	2018-10-10 21:35:05	<u>a0c19feb4ddff7942ee3dc</u> <u>6fd929781bf7ca9f1f5dd9</u> <u>ea097c58e96eab153eb0</u>	- 0.00191711 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-02 12:28:13	<u>9d6b949c9a0c368787ab8f662e316809fe40be8f136cf14f4d36e5c7a86d0221</u>	+ 0.00191711 BTC	✓
95	2018-09-15 22:36:49	<u>9ef0d9b76eece7d79b09365f5056d5d403aed3f6f15ada3fdc9bb4dd5fa096de</u>	- 0.00867657 BTC	✓
96	2018-09-15 20:08:38	<u>2119a376670ad5687b8821a55964d6ed7a107c661b53f72585fcb74678e866de</u>	+ 0.00867657 BTC	✓
97	2018-09-02 06:00:32	<u>90b6ffca134c175003e41e7d62e34fc080271350e55979750f9791a6eac2c582</u>	- 0.00334654 BTC	✓
98	2018-09-02 04:02:23	<u>737d6603fb46871821a4449598354eee2010d07118be02037f884e325cee52a8</u>	+ 0.00334654 BTC	✓

* USD values displayed at the time of transaction

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