

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CXZyVNEXmLvR1xgYqRV3sjNTdWwJvCUCU</u>
TOTAL RECEIVED	7.82427720 BTC
	493,602.27 USD
TOTAL SEND	7.82427720 BTC
	493,602.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:15:11	<u>450f4f655809096e0e47d2fb0da831efc360cea8c7a0c0653db1dead9921074a</u>	- 0.08888888 BTC 4,614.58 USD	
2	2024-02-16 00:15:11	<u>450f4f655809096e0e47d2fb0da831efc360cea8c7a0c0653db1dead9921074a</u>	- 0.08888888 BTC 4,614.58 USD	
3	2024-02-16 00:15:11	<u>450f4f655809096e0e47d2fb0da831efc360cea8c7a0c0653db1dead9921074a</u>	- 0.08888888 BTC 4,614.58 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-15 23:52:15	<u>3c0004723940df7f1c8c7c786df0b41047e66655172fdfc35cf1240fd9c184d5</u>	- 0.08888888 BTC 4,614.58 USD	 ✓
5	2024-02-15 23:52:15	<u>3c0004723940df7f1c8c7c786df0b41047e66655172fdfc35cf1240fd9c184d5</u>	- 0.08888888 BTC 4,614.58 USD	 ✓
6	2024-02-15 23:52:15	<u>3c0004723940df7f1c8c7c786df0b41047e66655172fdfc35cf1240fd9c184d5</u>	- 0.08888888 BTC 4,614.58 USD	 ✓
7	2024-02-15 23:52:15	<u>3c0004723940df7f1c8c7c786df0b41047e66655172fdfc35cf1240fd9c184d5</u>	- 0.08888888 BTC 4,614.58 USD	 ✓
8	2024-02-15 23:52:15	<u>3c0004723940df7f1c8c7c786df0b41047e66655172fdfc35cf1240fd9c184d5</u>	- 0.08888888 BTC 4,614.58 USD	 ✓
9	2024-02-15 22:55:29	<u>e7d3312a9e18c0297732497489ae2ea7133c57c74d97ddec495c170fa2ef59b5</u>	- 0.08888888 BTC 4,611.55 USD	 ✓
10	2024-02-15 22:55:29	<u>e7d3312a9e18c0297732497489ae2ea7133c57c74d97ddec495c170fa2ef59b5</u>	- 0.08888888 BTC 4,611.55 USD	 ✓
11	2024-02-15 22:55:29	<u>e7d3312a9e18c0297732497489ae2ea7133c57c74d97ddec495c170fa2ef59b5</u>	- 0.08888888 BTC 4,611.55 USD	 ✓
12	2024-02-15 22:55:29	<u>e7d3312a9e18c0297732497489ae2ea7133c57c74d97ddec495c170fa2ef59b5</u>	- 0.08888888 BTC 4,611.55 USD	 ✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 10:54:46	<u>bb9aac7190d00281a0ede0</u> <u>3801956c43bae63258bc3c</u> <u>060389faf63ce1679a24</u>	- 0.08888888 BTC  4,651.55 USD	✓
14	2024-02-15 10:54:46	<u>bb9aac7190d00281a0ede0</u> <u>3801956c43bae63258bc3c</u> <u>060389faf63ce1679a24</u>	- 0.08888888 BTC  4,651.55 USD	✓
15	2024-02-15 10:54:46	<u>bb9aac7190d00281a0ede0</u> <u>3801956c43bae63258bc3c</u> <u>060389faf63ce1679a24</u>	- 0.08888888 BTC  4,651.55 USD	✓
16	2024-02-15 10:37:57	<u>5928f3f464428fd2b2cd52</u> <u>9c6d07a915ba6f912356d9</u> <u>a9944079ae523f3869b0</u>	- 0.08888888 BTC  4,651.55 USD	✓
17	2024-02-15 10:37:57	<u>5928f3f464428fd2b2cd52</u> <u>9c6d07a915ba6f912356d9</u> <u>a9944079ae523f3869b0</u>	- 0.08888888 BTC  4,651.55 USD	✓
18	2024-02-15 10:37:57	<u>5928f3f464428fd2b2cd52</u> <u>9c6d07a915ba6f912356d9</u> <u>a9944079ae523f3869b0</u>	- 0.08888888 BTC  4,651.55 USD	✓
19	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbd8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓
20	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbd8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓
21	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbd8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbdf8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓
23	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbdf8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓
24	2024-02-15 10:14:06	<u>ae8dcd06f6dc33ee7197fb</u> <u>84a7b880c1c5208e2b45e9</u> <u>15859bfbdf8452032a80</u>	- 0.08888888 BTC  4,647.70 USD	✓
25	2024-02-14 08:43:18	<u>a5962b994a8a94ca878a99</u> <u>0604cf29052f80bc975774</u> <u>df28cbd98722420e396d</u>	- 0.17777776 BTC  9,164.63 USD	✓
26	2024-02-14 08:43:18	<u>a5962b994a8a94ca878a99</u> <u>0604cf29052f80bc975774</u> <u>df28cbd98722420e396d</u>	- 0.17777776 BTC  9,164.63 USD	✓
27	2024-02-14 08:43:18	<u>a5962b994a8a94ca878a99</u> <u>0604cf29052f80bc975774</u> <u>df28cbd98722420e396d</u>	- 0.17777776 BTC  9,164.63 USD	✓
28	2024-02-13 06:01:57	<u>cd35bbf853bfa1165b4cf2</u> <u>26a682300d4e06e844b7c3</u> <u>3ddc948c032125cfdea7</u>	- 0.17777776 BTC  8,888.88 USD	✓
29	2024-02-13 04:55:22	<u>3f59779d9151ce9cc88a33</u> <u>9fcbb79230754487e66f64</u> <u>579209dcf5231bea93f3</u>	- 0.17777776 BTC  8,897.77 USD	✓
30	2024-02-13 04:55:22	<u>3f59779d9151ce9cc88a33</u> <u>9fcbb79230754487e66f64</u> <u>579209dcf5231bea93f3</u>	- 0.17777776 BTC  8,897.77 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-13 04:55:22	<u>3f59779d9151ce9cc88a33</u> <u>9fcbb79230754487e66f64</u> <u>579209dcf5231bea93f3</u>	- 0.17777776 BTC  8,897.77 USD	✓
32	2024-02-13 04:55:22	<u>3f59779d9151ce9cc88a33</u> <u>9fcbb79230754487e66f64</u> <u>579209dcf5231bea93f3</u>	- 0.17777776 BTC  8,897.77 USD	✓
33	2024-02-13 04:55:22	<u>3f59779d9151ce9cc88a33</u> <u>9fcbb79230754487e66f64</u> <u>579209dcf5231bea93f3</u>	- 0.17777776 BTC  8,897.77 USD	✓
34	2024-02-13 04:46:27	<u>418f5cac2b06fac2b8f49c</u> <u>c75ccdc4ac863f2988d91a</u> <u>791db0eccd6d6c8b6365</u>	- 0.17777776 BTC  8,897.77 USD	✓
35	2024-02-13 04:46:27	<u>418f5cac2b06fac2b8f49c</u> <u>c75ccdc4ac863f2988d91a</u> <u>791db0eccd6d6c8b6365</u>	- 0.17777776 BTC  8,897.77 USD	✓
36	2024-02-13 04:46:27	<u>418f5cac2b06fac2b8f49c</u> <u>c75ccdc4ac863f2988d91a</u> <u>791db0eccd6d6c8b6365</u>	- 0.17777776 BTC  8,897.77 USD	✓
37	2024-02-03 01:05:00	<u>8b4656b48e1f045b65fd9d</u> <u>e68af71cb29a7e7ffde0f1</u> <u>b71503405ae774ade269</u>	- 0.17777776 BTC  7,683.75 USD	✓
38	2024-02-03 01:05:00	<u>8b4656b48e1f045b65fd9d</u> <u>e68af71cb29a7e7ffde0f1</u> <u>b71503405ae774ade269</u>	- 0.17777776 BTC  7,683.75 USD	✓
39	2024-02-03 01:05:00	<u>8b4656b48e1f045b65fd9d</u> <u>e68af71cb29a7e7ffde0f1</u> <u>b71503405ae774ade269</u>	- 0.17777776 BTC  7,683.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-27 00:45:36	<u>de49f43f49ec7c62376f03e0ed637c2e4a0c2baf5adb37a4c5bb875ab0c6c1bc</u>	- 0.26666664 BTC 11,151.69 USD	
41	2017-06-03 06:27:20	<u>ec15676ec3f755a569846b4848b1b9a3208aed76563626b3e4e2644e31ed5487</u>	- 0.35555552 BTC	
42	2017-06-03 06:27:20	<u>306c07299048226d7e804de488c8c76ed52375d305b6cd0594d4b1c0759116f4</u>	- 0.35555552 BTC	
43	2017-06-02 05:02:20	<u>8171095f008981ec111768bf8e03444fd68f13bcc5e99e59a798f466e4329dbe</u>	+ 0.17777776 BTC	
44	2017-06-02 04:46:43	<u>b905834b3ccc8a72901a33fd1d1fa9c543ab1f41e5ac02f2c62aed58858d76af</u>	+ 0.17777776 BTC	
45	2017-06-02 04:46:43	<u>b905834b3ccc8a72901a33fd1d1fa9c543ab1f41e5ac02f2c62aed58858d76af</u>	+ 0.17777776 BTC	
46	2017-05-30 22:27:25	<u>f7930647246d3323fe50225a6e4384e8ecbcceed60479387f403583b5d8128e3</u>	+ 0.17777776 BTC	
47	2017-05-30 22:27:25	<u>f7930647246d3323fe50225a6e4384e8ecbcceed60479387f403583b5d8128e3</u>	+ 0.17777776 BTC	
48	2017-05-30 22:27:25	<u>f7930647246d3323fe50225a6e4384e8ecbcceed60479387f403583b5d8128e3</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
49	2017-05-29 04:32:48	<u>9e1af21a4e252474430937</u> <u>4de6c6e327fb106e67ce8d</u> <u>27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
50	2017-05-29 04:32:48	<u>9e1af21a4e252474430937</u> <u>4de6c6e327fb106e67ce8d</u> <u>27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
51	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
52	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u>	+ 0.17777776 BTC	✓
53	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u>	+ 0.17777776 BTC	✓
54	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u>	+ 0.17777776 BTC	✓
55	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601</u> <u>e037e2be546d7a002948e2</u> <u>cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓
56	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601</u> <u>e037e2be546d7a002948e2</u> <u>cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓
57	2017-05-24 21:44:13	<u>0c02e28af769d92af5046a</u> <u>6a1e89249eddf869a63a3a</u> <u>8a951241dfa99ca45547</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-19 03:14:46	<u>569e159e7c4f9c18a31b0b9116bc20b8208a6a6a5fb30df8478958cd0adafa38</u>	+ 0.08888888 BTC	✓
59	2017-05-19 03:14:46	<u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>	+ 0.08888888 BTC	✓
60	2017-05-19 03:14:46	<u>84c2268d0d97b178c6c323deba4a8ee5d94244fb5e97d5a215c1f22a81bc5031</u>	+ 0.08888888 BTC	✓
61	2017-05-17 13:34:48	<u>2da1f46b3effffe194e66454be4e4220d50e1da6c5711c59f57d509a903e6b85</u>	+ 0.08888888 BTC	✓
62	2017-05-17 13:34:48	<u>f197d12e2ecec67fbb5420864e4729416c68f9502349069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓
63	2017-05-17 13:34:48	<u>f197d12e2ecec67fbb5420864e4729416c68f9502349069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓
64	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
65	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
66	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-14 20:51:25	<u>17bd9f96adcfa6fcb6af55</u> <u>4bdf3ede9c210e93c1eda3</u> <u>90d17898b3b151eb5633</u>	+ 0.08888888 BTC	✓
68	2017-05-14 20:51:25	<u>17bd9f96adcfa6fcb6af55</u> <u>4bdf3ede9c210e93c1eda3</u> <u>90d17898b3b151eb5633</u>	+ 0.08888888 BTC	✓
69	2017-05-14 20:51:25	<u>c1e9604c6fd2fa159fe41f</u> <u>cffb839951d152f8f4e03e</u> <u>e4db6ba2ee70fd227491</u>	+ 0.08888888 BTC	✓
70	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677</u> <u>c1f733c357e9cc7c34b8bc</u> <u>06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
71	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677</u> <u>c1f733c357e9cc7c34b8bc</u> <u>06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
72	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677</u> <u>c1f733c357e9cc7c34b8bc</u> <u>06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
73	2017-05-12 22:24:32	<u>bc3262878c77c9872f97f3</u> <u>2cd54efe2b1982aa305691</u> <u>e81ef2d9639899b35eca</u>	+ 0.08888888 BTC	✓
74	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c2</u> <u>07ffc2b93166625c802baa</u> <u>606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
75	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c2</u> <u>07ffc2b93166625c802baa</u> <u>606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76 a7274fb4354c38e424ffe5 c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
77	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76 a7274fb4354c38e424ffe5 c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
78	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76 a7274fb4354c38e424ffe5 c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
79	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778d ce11c9c56f27c24837f5b3 6d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓
80	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778d ce11c9c56f27c24837f5b3 6d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓
81	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778d ce11c9c56f27c24837f5b3 6d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓
82	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3 8ea81f71f8d7db987c0ac0 f0f063f0ab9c4f6f3e31</u>	+ 0.35555552 BTC	✓
83	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3 8ea81f71f8d7db987c0ac0 f0f063f0ab9c4f6f3e31</u>	+ 0.35555552 BTC	✓
84	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3 8ea81f71f8d7db987c0ac0 f0f063f0ab9c4f6f3e31</u>	+ 0.26666664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-09 10:20:34	<u>4414a0b070d19f51939749</u> <u>cbfdb4e1f3a583baa2420d</u> <u>e50c36d216ff10f3ae3b</u>	- 2.04650000 BTC	✓
86	2017-05-09 09:38:17	<u>88b9be17ac2baea6131043</u> <u>7eb2184a0e7f703a3beb57</u> <u>87248ae122c4fb7fd6dd</u>	+ 2.04650000 BTC	✓

* USD values displayed at the time of transaction

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