

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cahnt76Vw62unddN1Cyrep6bjzhGwYCxK</u>
TOTAL RECEIVED	0.40755101 BTC
	25,781.64 USD
TOTAL SEND	0.40755101 BTC
	25,781.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-10-31 15:48:41	<u>4fcae8d52a2e6d06f201d2</u> <u>15c954f8932a09b0fcd8ca</u> <u>3a76e67246564e2435fb</u>	- 0.00002638 BTC	
			1.61 USD	
2	2021-10-31 15:43:36	<u>69a5d685a2fd26feee1774</u> <u>e7f83c73108aa3281d5a9e</u> <u>08a8e54ae71d9a16eda5</u>	+ 0.00002638 BTC	
			1.61 USD	
3	2021-10-18 15:55:08	<u>3577493204fa0fcc5a3655</u> <u>3f7fa261bab3d7d21b9040</u> <u>51d2eea9db8f8eaba170</u>	- 0.00006992 BTC	
			4.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-18 13:57:19	<u>cbf9eaa70c5bc9ada7f55e55b1080e94ebe887970d65dc5c06055f9d1c5a6999</u>	+ 0.00006992 BTC 4.33 USD		
5	2021-08-24 21:49:42	<u>07081d128e78739d04e9f948f9ca0b6810d8e10f88af9698a9fcf643ef2bf07f</u>	- 0.00009399 BTC 4.47 USD		
6	2021-08-24 19:20:56	<u>604834dccd04cf6d2fd0c03a2b67c131a97476181813ee52ffef32ffc996d1ac</u>	+ 0.00009399 BTC 4.47 USD		
7	2021-06-04 12:19:35	<u>b74cae506d84254a1cccf8f89bfff15a839da7d24e17d9844a46178e4e9d4798</u>	- 0.00108576 BTC 39.98 USD		
8	2021-06-04 12:11:54	<u>03b51f0a8be6b48671140c85909395d1adaab995320d7f91e17ce870890f1837</u>	+ 0.00108576 BTC 39.98 USD		
9	2021-05-20 17:39:18	<u>1b49c6320362dc5b80d74359183a3c33f1feb5c21406895ac58e39e47add6729</u>	- 0.00004761 BTC 1.92 USD		
10	2021-05-20 14:25:34	<u>6f7fde68a0344e2c2c6e6707ccf2b3afbe291beb8a126637286fe401ed0631f2</u>	+ 0.00004761 BTC 1.92 USD		
11	2021-04-27 02:20:58	<u>9db4cf21f1fabd1bc831e69720d68ac234dddefccf3868d9d34f0b65dcd0ec6</u>	- 0.00007200 BTC 3.97 USD		
12	2021-04-26 21:47:19	<u>58f8138a5432d4a619e4218e464d07ec05f479db031b776369fcc392bc6ba521</u>	+ 0.00007200 BTC 3.97 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-23 19:51:02	<u>c18f5ff5f1ba776c76ae99</u> <u>23d61c69d06eecd459eefc</u> <u>4ad03dcfdf64a6fb4632</u>	- 0.00030784 BTC 	15.10 USD	✓
14	2021-04-16 19:02:11	<u>edad080db32d0531bc8a30</u> <u>d170e5556323f907e33d4f</u> <u>e5f2a0a13a6e34157046</u>	+ 0.00030784 BTC 	18.74 USD	✓
15	2021-04-15 00:19:03	<u>b554431d1961519038540c</u> <u>2c81a75ab9631e81811675</u> <u>9b9e3382d8164a3ac5d5</u>	- 0.00008758 BTC 	5.46 USD	✓
16	2021-04-14 22:13:51	<u>7ae1f95eb21c11128479ab</u> <u>9a8b98245eee4f5829be66</u> <u>69468ec951b790f45118</u>	+ 0.00008758 BTC 	5.46 USD	✓
17	2021-04-13 19:00:13	<u>53ea393ac4b522895c7612</u> <u>afbe4f4ecf89d07ed4eea3</u> <u>d8e4cd2868f729c8ad61</u>	- 0.00786958 BTC 	495.46 USD	✓
18	2021-04-13 15:14:32	<u>e1dd6f85ceec184be63f5d</u> <u>dc9e941f955e1f8601585c</u> <u>012ddd57ee86a27ea80e</u>	+ 0.00786958 BTC 	495.46 USD	✓
19	2021-03-21 21:48:53	<u>bc54e69a04dca0073c0c61</u> <u>9ef494fa11fd3e38e53cd0</u> <u>f4a6ee25ddef7ab8f2f1</u>	- 0.00009225 BTC 	4.98 USD	✓
20	2021-03-21 20:41:16	<u>1c6ab50d009da5ea3c3b54</u> <u>8f99a6d56f283d577f5979</u> <u>8c71c350b534823122ef</u>	+ 0.00009225 BTC 	4.98 USD	✓
21	2021-03-13 00:54:00	<u>db37c16fe719a2788fe24d</u> <u>294cf378fa041effeba5a9</u> <u>256a6460ead615eb450d</u>	- 0.36555873 BTC 	22,367.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 02:06:20	<u>60aa3c78b0a68117842d98</u> <u>14c51e1f35b388e3a2e2d8</u> <u>382ca9770b77af585a33</u>	+ 0.36555873 BTC 20,417.03 USD		✓
23	2021-02-11 04:41:55	<u>d9acb8509d489b9bf720d2</u> <u>dfb25924492ee480c4d1e4</u> <u>f904b9c08f9268af9c57</u>	- 0.00022190 BTC 10.64 USD		✓
24	2021-02-11 04:30:48	<u>99ef5fea8bb18aa23c4f7c</u> <u>fc11cc7b42707aa1edc4dd</u> <u>e3cb47881ccceedcb221</u>	+ 0.00022190 BTC 10.64 USD		✓
25	2021-02-07 11:51:02	<u>1eb77de9486e753593cbc8</u> <u>1e0fa7aa5e5db3477e9639</u> <u>554bcba5f58d926dc113e</u>	- 0.00005776 BTC 2.24 USD		✓
26	2021-02-07 10:32:14	<u>9e230fec1f738e26c129f3</u> <u>f0d7274f554c1939560ba6</u> <u>28f667a78ede0a0fcff8</u>	+ 0.00005776 BTC 2.24 USD		✓
27	2021-01-22 19:50:42	<u>83bc1d920f6859b61a44d4</u> <u>47ad2c07c280f8b7db5a8e</u> <u>9280f4ecf504cd005cc5</u>	- 0.03079170 BTC 987.73 USD		✓
28	2021-01-22 16:07:08	<u>60c87a7614fdf0b7037497</u> <u>d6358c9dfa25be33775b78</u> <u>c5968454a1121bf364a4</u>	+ 0.03079170 BTC 987.73 USD		✓
29	2021-01-21 18:56:34	<u>2b8c94f4094edc7b941449</u> <u>4febe2d446c5d1ad9bb95f</u> <u>2b80e4c538213b1a2589</u>	- 0.00002733 BTC 0.90 USD		✓
30	2021-01-21 15:37:11	<u>b8cb1c0a9decb5741d5f41</u> <u>8c81ce59c4f058497aa61d</u> <u>d782de3fc5f8fb30aa85</u>	+ 0.00002733 BTC 0.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 05:16:41	<u>fe3d2f7aecb390fc3aabf6</u> <u>a800f7b910a477fd47def4</u> <u>545dcff61ac5d29437bf</u>	- 0.00004729 BTC 	1.36 USD	✓
32	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03</u> <u>550b27f481f79de6b84f93</u> <u>1a529c44d23b5b6c7a12</u>	+ 0.00004729 BTC 	1.36 USD	✓
33	2020-12-20 06:33:22	<u>a39ed02c75e08e2ced216c</u> <u>543bb396afaa7ebfd9c820</u> <u>358a017bfb204e233229</u>	- 0.00001439 BTC 	0.33 USD	✓
34	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00001439 BTC 	0.33 USD	✓
35	2020-12-18 20:32:55	<u>918d3dde0f93b6add380d3</u> <u>8e698ce6fa3750a7c95750</u> <u>62f5517d818f8171a6d4</u>	- 0.00031825 BTC 	7.58 USD	✓
36	2020-12-18 17:05:18	<u>168ae19c850db988261100</u> <u>deed6ba23b71c679c1fd0b</u> <u>3d066aff2aa29df499c5</u>	+ 0.00031825 BTC 	7.58 USD	✓
37	2020-12-16 04:26:29	<u>0f272d6fbd327ab39eaec8</u> <u>acf78f64cc576e8896275a</u> <u>b611d8e2d514cc2f155d</u>	- 0.00007100 BTC 	1.51 USD	✓
38	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u>	+ 0.00007100 BTC 	1.51 USD	✓
39	2020-12-05 06:58:06	<u>5267a2378afa76bf7cba31</u> <u>693154efa42f3c23b3a7c8</u> <u>9ee5ce9824bc39ccdb1a</u>	- 0.00002880 BTC 	0.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-05 04:31:06	<u>849ee1bde7eab40265d1bf</u> <u>104e003faa9246e917f5ad</u> <u>6d631ec1a93b1bc1adb4</u>	+ 0.00002880 BTC 0.55 USD		
41	2020-12-03 11:36:24	<u>2d45e5295129837a68068b</u> <u>4f9a29e32a760fe6ffc7eb</u> <u>f91bfa4127022e0a559e</u>	- 0.00015915 BTC 3.09 USD		
42	2020-12-03 02:37:22	<u>a2b97679ee9864ea88d5b4</u> <u>4740f8b4d99dcecc9cb21d</u> <u>c67d6f9ce6a7e547dcd2</u>	+ 0.00015915 BTC 3.09 USD		
43	2020-07-09 17:53:30	<u>b2b9edd013a39e21a30336</u> <u>d06a9cd8e0af55a570b412</u> <u>441c9ee7b66b98ad46d9</u>	- 0.00050180 BTC 4.66 USD		
44	2020-07-09 11:48:39	<u>80e4dfab31fe9a41735320</u> <u>1906fd4d8ece6a4b6c69b3</u> <u>3da57ad507c25424935e</u>	+ 0.00050180 BTC 4.63 USD		

\* USD values displayed at the time of transaction

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