

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CbDNSJcFj1rxiaoUgHEw46Z6Fp48ote4u</u>
TOTAL RECEIVED	0.25943893 BTC
	16,311.54 USD
TOTAL SEND	0.25943893 BTC
	16,311.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>deca7915501f5c92ac786f9a5d6f5d8e76e4280abfe40f96a9c99722f7713d4b</u>	- 0.00126048 BTC 65.92 USD	
2	2021-03-21 14:35:25	<u>c7ca50d17953e3a677cac3c8c5fbfc272350a0ebad15ded856c3eb8890073809</u>	- 0.00030000 BTC 16.22 USD	
3	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad8780166a58b8fca2d9b6389b26832fb3b3a81292f8</u>	- 0.00040000 BTC 22.94 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-17 09:06:26	<u>89f3ac0dbc97f103a2e94d</u> <u>eb401df9a93e69284bb991</u> <u>71e5a80ad457db98dbcd</u>	- 0.01964362 BTC  1,157.26 USD	✓
5	2021-03-10 09:18:46	<u>d632ac4b4e94ea4e941688</u> <u>6f260e937cecaa8a888f14</u> <u>5a86ca5ed9f73a7c9e04</u>	- 0.00090000 BTC  50.26 USD	✓
6	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052430 BTC  27.46 USD	✓
7	2021-01-29 02:42:34	<u>62175d3cd4238cd1f179f2</u> <u>5072cffc1ef028891c7065</u> <u>f21212170d44f0d32cce</u>	+ 0.00052430 BTC  17.95 USD	✓
8	2021-01-07 03:20:21	<u>a5ff280223b38b8b7f02e2</u> <u>23c22eff92f11c8ee72820</u> <u>78579f8ce5bf0e555507</u>	+ 0.00040000 BTC  15.77 USD	✓
9	2021-01-07 02:23:08	<u>3c97ab3197d9f7b3597a3e</u> <u>c3c66f46de23f8ad129ba1</u> <u>449083a8df603f9cee3b</u>	+ 0.00030000 BTC  11.82 USD	✓
10	2021-01-03 05:12:59	<u>89d5fd7195a8cf9c56764a</u> <u>f2ad0d7329339e45625cac</u> <u>800eacf2064b86210149</u>	+ 0.01964362 BTC  648.24 USD	✓
11	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00091304 BTC  29.38 USD	✓
12	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00026720 BTC  8.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00026357 BTC 	8.48 USD	✓
14	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00024160 BTC 	7.77 USD	✓
15	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00023726 BTC 	7.63 USD	✓
16	2021-01-02 08:18:08	<u>e3387234f08a33d3749279</u> <u>b0c269c5644a17e1268301</u> <u>603c06406be6094ddfb6</u>	- 0.00035142 BTC 	11.30 USD	✓
17	2021-01-02 08:18:08	<u>e3387234f08a33d3749279</u> <u>b0c269c5644a17e1268301</u> <u>603c06406be6094ddfb6</u>	- 0.00030749 BTC 	9.89 USD	✓
18	2021-01-02 06:24:13	<u>c58ca6a0740351e4b16122</u> <u>36b97d3c3581d06dd8d350</u> <u>dbb7763f14b85fd94a50</u>	- 0.00020202 BTC 	6.50 USD	✓
19	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00052484 BTC 	16.88 USD	✓
20	2020-12-29 06:05:33	<u>71486f8c8927d72485e12e</u> <u>e8ce1e48d941c9f3edbfff1</u> <u>6c0e69786ec25e990532</u>	+ 0.00026720 BTC 	7.31 USD	✓
21	2020-12-28 17:40:51	<u>1cc1656aec4e0db80790ad</u> <u>3ce610a4c6c21f0dc72e38</u> <u>7530f05a41b4af0ead75</u>	+ 0.00035142 BTC 	9.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 01:45:26	<u>d3d1861c02684cd89bcab9c867ed55019a644f5b27940d99ec50393a89f1b5c2</u>	+ 0.00091304 BTC 24.72 USD		✓
23	2020-12-27 23:38:14	<u>e29527c3d3ba88cf6a8852f4c4c45890cbc6d8fe19f0d85f330d91f0acbbd8eb</u>	+ 0.00030749 BTC 8.32 USD		✓
24	2020-12-27 08:20:16	<u>1e50778eb147baf9b8784f36930414f15a68451560ed0bc2da49ac9f95e3ec39</u>	+ 0.00020202 BTC 5.30 USD		✓
25	2020-12-26 21:43:36	<u>cf0f5d31cb38825ca609d503cf647a68784289154346811bcaa4f65c3ba8f7bf</u>	+ 0.00023726 BTC 6.23 USD		✓
26	2020-12-26 10:33:21	<u>0bfb4040e565cbf8420a53ff8822094846ca483966c828617b681d22795db181</u>	+ 0.00026357 BTC 6.98 USD		✓
27	2020-12-25 21:49:01	<u>39f18133c8818aed9d45c3fee03d0eb56dfb6168aaf15d8560ce0bb30ee8a6ab</u>	+ 0.00024160 BTC 6.40 USD		✓
28	2020-12-25 09:41:09	<u>a721cff2c7ba1f3e6e5977475e04a0a0e86c2b47e327a46ab4f3ad667e26b3c8</u>	+ 0.00052484 BTC 12.97 USD		✓
29	2020-12-20 14:11:54	<u>1962cdc65b1bc71f703e831aaba069bac788d497354b4286f36ff7f0684159f3</u>	+ 0.00090000 BTC 20.44 USD		✓
30	2020-12-17 15:42:58	<u>b8fb171be5c8b746850a702acfeea62087162f812aea5e18d85f977a5fb7d86e</u>	- 0.11010974 BTC 2,544.34 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-12-16 04:36:49	<u>e0f2d3058f520a83101b0a53172e0a48a9621a55eaaf6a4bedd11cbf4cada3b3</u>	+ 0.11010974 BTC 2,349.24 USD	 
32	2020-12-15 04:17:57	<u>d8bb966fadda397b2f113b0513e7904ee43de95485b08c2d099033cb6c11df26</u>	+ 0.00126048 BTC 24.48 USD	 
33	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061fc423c2ef5252d10c5324f486de4176d0470d65bc5</u>	- 0.00403923 BTC 61.78 USD	 
34	2020-10-21 01:34:41	<u>b7e799d04055e20b67508bf33c9b663514dea37028123829c1e04f6d48b761b4</u>	+ 0.00403923 BTC 51.62 USD	 
35	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a953fd19e637e756a57334bd09382fbcf7267ee1208b6</u>	- 0.00230000 BTC 24.01 USD	 
36	2020-09-05 04:19:53	<u>9f98d753824855ff58bdb0b0cf984e399357182f45ea146ba98e78545dba5ca1</u>	+ 0.00230000 BTC 23.38 USD	 
37	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493b25f678212102211dd57d65d42a9db734fda5ce878</u>	- 0.00020000 BTC 1.82 USD	 
38	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493b25f678212102211dd57d65d42a9db734fda5ce878</u>	- 0.00020000 BTC 1.82 USD	 
39	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493b25f678212102211dd57d65d42a9db734fda5ce878</u>	- 0.00020000 BTC 1.82 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493</u> <u>b25f678212102211dd57d6</u> <u>5d42a9db734fda5ce878</u>	- 0.00020000 1.82 USD	BTC 	
41	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493</u> <u>b25f678212102211dd57d6</u> <u>5d42a9db734fda5ce878</u>	- 0.00020000 1.82 USD	BTC 	
42	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493</u> <u>b25f678212102211dd57d6</u> <u>5d42a9db734fda5ce878</u>	- 0.00020000 1.82 USD	BTC 	
43	2020-06-24 23:43:10	<u>87d1f15c50a6aaaa76cea5</u> <u>862ff17ad5ed13ee676f39</u> <u>f2ffb9ee3524dbbeb29e</u>	+ 0.00020000 1.84 USD	BTC 	
44	2020-06-24 22:49:14	<u>a21565a61854c13371567b</u> <u>10790ddee76e68a8aaa034</u> <u>fb9d70fcea4f8a4c1148</u>	+ 0.00020000 1.84 USD	BTC 	
45	2020-06-24 14:41:42	<u>89a366eb353a0b751ff74f</u> <u>127aed138fd1a503ecc01e</u> <u>49fcd9173568a86e2166</u>	+ 0.00020000 1.84 USD	BTC 	
46	2020-06-24 12:35:56	<u>cd20fe486a44b3723003c2</u> <u>37ec5864efd8e82a96e0e0</u> <u>44689ce47cfbc7d6ca71</u>	+ 0.00020000 1.84 USD	BTC 	
47	2020-06-24 09:34:42	<u>47489786556902c1068c52</u> <u>9eae730936a4fe9f2a2c8</u> <u>b719992398537a96d849</u>	+ 0.00020000 1.85 USD	BTC 	
48	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00065999 6.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00064000 5.94	BTC 	✓
50	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00062699 5.82	BTC 	✓
51	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00061399 5.70	BTC 	✓
52	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00059999 5.57	BTC 	✓
53	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00059999 5.57	BTC 	✓
54	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00220000 20.45	BTC 	✓
55	2020-06-24 06:00:30	<u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u>	- 0.00020000 1.85	BTC 	✓
56	2020-06-24 06:00:30	<u>f0a3f48f8316399b9a3a13</u> <u>1521d76b51aef752ce8c78</u> <u>0f576df160534b995c76</u>	+ 0.00020000 1.85	BTC 	✓
57	2020-06-24 05:51:53	<u>2d6949b6dea70ff6288c8e</u> <u>9ca4071289fb8e68f5fb42</u> <u>e7624542bae2990718df</u>	- 0.00126979 11.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00259999 BTC 24.17 USD		✓
59	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00258999 BTC 24.07 USD		✓
60	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd91</u> <u>2c7f180653318ba8c22d64</u> <u>f49fdbb4aada1722c1cf</u>	- 0.00040000 BTC 3.71 USD		✓
61	2020-06-24 05:23:40	<u>98318e7ef5b2281a7a84e0</u> <u>53889a14e901c20b8cd889</u> <u>1e2e7b6c79b6dd409a85</u>	- 0.00080000 BTC 7.43 USD		✓
62	2020-06-24 05:23:40	<u>98318e7ef5b2281a7a84e0</u> <u>53889a14e901c20b8cd889</u> <u>1e2e7b6c79b6dd409a85</u>	- 0.00080000 BTC 7.43 USD		✓
63	2020-06-22 03:16:46	<u>8f063ef88d15e08644ce1b</u> <u>8f5178b876100dd6da2d1a</u> <u>30600d6999f3b915a582</u>	+ 0.00258999 BTC 25.08 USD		✓
64	2020-06-20 17:22:07	<u>3e487cb90e09408aef060b</u> <u>c655cc2f0a975351a830a5</u> <u>7fdf8d687ce5e3c08943</u>	+ 0.00020000 BTC 1.85 USD		✓
65	2020-06-20 13:27:03	<u>e2bf52d5665ebd3924a5c9</u> <u>061e021eeaf2a771368540</u> <u>8a0beb62eb750a279a62</u>	+ 0.00220000 BTC 20.44 USD		✓
66	2020-06-19 08:01:18	<u>896d024c51c317bb18dedc</u> <u>42d41f2555159025b24bf4</u> <u>845f391ddcd6e913d72f</u>	+ 0.00040000 BTC 3.72 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-19 03:24:02	<u>d2eeaf9f261a9254ab8303</u> <u>3f1630a3371148d6a05e4f</u> <u>d36a62081eeb569f3fda</u>	+ 0.00259999 BTC 	24.20 USD	✓
68	2020-06-17 15:54:30	<u>ae5f41afe2f4f0e3957366</u> <u>a8e090146fc6722913d5d1</u> <u>34fce945346c55505fad</u>	+ 0.00064000 BTC 	6.00 USD	✓
69	2020-06-17 07:08:19	<u>cc1ec7e24d8da8ca35e051</u> <u>14b296cc04c7d955e0c331</u> <u>6a66407bf6c2558d855b</u>	+ 0.00065999 BTC 	6.24 USD	✓
70	2020-06-17 03:16:10	<u>d09331e23fcea4135f3849</u> <u>d16385753c9bbb7f55f91d</u> <u>a329176cb0dce2d7c138</u>	+ 0.00080000 BTC 	7.57 USD	✓
71	2020-06-16 12:13:37	<u>9911910f43932f2b1c2d39</u> <u>3edd3739bfefdebe384a2a</u> <u>f5616de1499ca4b954fa</u>	+ 0.00080000 BTC 	7.57 USD	✓
72	2020-06-16 05:01:28	<u>66a371ee3406a44f827d54</u> <u>0b41c436e068fda97ed885</u> <u>102522a932be0114242e</u>	+ 0.00059999 BTC 	5.71 USD	✓
73	2020-06-15 16:40:38	<u>03a471b5b057837e228299</u> <u>5bbed741a4d242d6318d32</u> <u>84a6c0fc11a561678d62</u>	+ 0.00062699 BTC 	5.97 USD	✓
74	2020-06-15 08:48:56	<u>7f9a832bb7d1a67ac8f5a3</u> <u>3653463fb0f8a4c49dbee6</u> <u>9f2497949594be171a74</u>	+ 0.00059999 BTC 	5.65 USD	✓
75	2020-06-15 00:05:10	<u>ea443f4eaa3bb0a62fa6c7</u> <u>d1d3d10e5aea386b7fc01f</u> <u>d21394c17b4f8e01b6e4</u>	+ 0.00061399 BTC 	5.78 USD	✓

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76	2020-06-14 23:52:31	<u>380bd80607e71d8810a7f3c45e9351c6a0bc3507b204597a8d623135ca49e11e</u>	+ 0.00126979 BTC 11.96 USD	✓
77	2018-12-24 10:11:38	<u>3e9578009f75528655867bf6722cc2d0ca263548ae2246591847fb814670e5ac</u>	- 0.01190000 BTC	✓
78	2018-12-23 17:30:41	<u>18d76466d413e157717ad6dd7411107e36cb9c911ad580cde3271bfdc9cebe93</u>	+ 0.01190000 BTC	✓
79	2018-12-01 04:11:52	<u>d7ecb56286b07d69e4565d2aeb2630ed4da53591e44736aed6f365864170f998</u>	- 0.00192340 BTC	✓
80	2018-11-29 06:12:03	<u>8790fb223ad4a3cc75005c69600fc53412e8016af4af28076afb9c5c5a35d4c1</u>	+ 0.00192340 BTC	✓
81	2018-11-28 12:38:38	<u>21fb8400394b4608cdd40fc89654a9567f958757fc9e5d1bcc71253022d238fd</u>	- 0.00541200 BTC	✓
82	2018-11-24 03:39:27	<u>2844635f8b7febbea13d0dcea39e05cae24806bd4373113082242f6cce423045</u>	+ 0.00541200 BTC	✓
83	2017-12-17 03:03:48	<u>d406928293d22ba023683370078f638f8850315e4ae0dea438947a82d088054d</u>	- 0.01000000 BTC	✓
84	2017-12-08 17:44:04	<u>52b532226a110eeb3931f9f1d97eff9fff2f00c659d71c027090d9d6075e0373</u>	+ 0.01000000 BTC	✓

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85	2017-09-06 10:54:42	<u>ee962b52976f445ea6cbab</u> <u>2748e3fb91de40de7c1392</u> <u>cff9a96129419fc2cda9</u>	- 0.00310000 BTC	✓
86	2017-09-06 04:50:20	<u>9340d901a6fdf65f8b9f44</u> <u>9d2312806520293cdf3b65</u> <u>6ad27e6c48cfd0e2e1fb</u>	+ 0.00310000 BTC	✓
87	2017-08-11 11:56:51	<u>2a7cd5a9c3b748c7bebf08</u> <u>363043e1be0d91d779bbeb</u> <u>31581de79c259ae2be69</u>	- 0.00203500 BTC	✓
88	2017-08-10 13:54:24	<u>349b8d825bb6bfea8bc3af</u> <u>943759ff336d417d33843a</u> <u>9e965ff18de1900b2eca</u>	+ 0.00203500 BTC	✓
89	2017-07-22 00:52:52	<u>e76153e962cdc005698207</u> <u>969a22a787bd1bb8b4750d</u> <u>fc65110a112e781c46bf</u>	- 0.00494500 BTC	✓
90	2017-07-21 07:08:03	<u>bd45e76f4fb4705208ef14</u> <u>bdd7a68dbbbb4d23a065b9</u> <u>ec9fa7a833b70ef4cb08</u>	- 0.00756300 BTC	✓
91	2017-07-21 00:31:21	<u>a98a21400d2768b728e539</u> <u>aeeb0778cfc7f7175cc9e6</u> <u>da30296658eae284c637</u>	+ 0.00756300 BTC	✓
92	2017-07-19 22:17:19	<u>07ca039f17108614ed8092</u> <u>9d2ebe4b0be374d00702d2</u> <u>b590fb97e14418cf7dae</u>	+ 0.00494500 BTC	✓
93	2017-07-19 10:16:23	<u>c482c58a10765d88b02886</u> <u>1b62a40545618aa91ac491</u> <u>8942b5e682469b3579f1</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-19 07:02:09	<u>a59e760ff59711c45c00bc</u> <u>9f7f5c0d00c23fafc55b2b</u> <u>eedb3b131d97b5e01254</u>	+ 0.00990000 BTC	✓
95	2017-07-13 07:01:19	<u>a816da002c53eb9ba344b6</u> <u>6bd1b6cd200729ee296b78</u> <u>30b7da90a6257db9bfc9</u>	- 0.02647000 BTC	✓
96	2017-07-12 14:44:32	<u>6904cc57e40ffa2c1b7ec0</u> <u>c943092a93eae8918d28bc</u> <u>8a4e25ab847ce5bfde3c</u>	+ 0.02647000 BTC	✓
97	2017-07-10 07:07:33	<u>4d9c411b67c86712d7d173</u> <u>5f5de7e26962995a0026a7</u> <u>5744016ae198dd116799</u>	- 0.01760400 BTC	✓
98	2017-07-09 04:20:40	<u>68d45465a0936ebed1a0e2</u> <u>a1fe979dd2a3b7ab5b71c0</u> <u>3e37c0553419cb410307</u>	+ 0.01760400 BTC	✓

* USD values displayed at the time of transaction

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