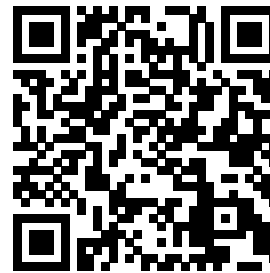


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CbdbzBFXQcsFtRhRz4DK4tMjXUPCt6c6dx</u>
TOTAL RECEIVED	4.78249626 BTC
	301,172.01 USD
TOTAL SEND	4.78249626 BTC
	301,172.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 00:44:17	<u>f93e25d544578dcb0294d2</u> <u>8dc85858a2ada28ed2ecf2</u> <u>fcdbb056d1ddf2f3db71</u>	- 0.56000000 BTC 11,262.16 USD	
2	2023-03-09 07:29:48	<u>d3f782f8a71bfc6e947bd1</u> <u>8b4dea0a4d1fb5edffe82b</u> <u>ee092532fb27ab5f162a</u>	+ 0.56000000 BTC 12,145.58 USD	
3	2022-08-03 02:14:11	<u>7466ab0f8b657e57ba0d98</u> <u>0373a98f920e2d6743450a</u> <u>a9bbe0862f4992b0fe2d</u>	- 0.08210443 BTC 1,870.06 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-03 01:33:34	<u>2db51b6bc43c32bef0dc62</u> <u>735e3485f763c01af0bf41</u> <u>95894847fb60bf69e08a</u>	+ 0.08210443 BTC  1,870.06 USD	✓
5	2022-05-14 11:48:38	<u>67a7d02909b99dbacb5bf4</u> <u>c293b010cc55b3cd34fbc</u> <u>4d596af8d1ec3b24a967</u>	- 0.02222725 BTC  640.54 USD	✓
6	2022-05-14 09:45:36	<u>b8cde440f00ff5df601ed5</u> <u>06c790a7ebcd06d8c0bf7c</u> <u>f444173341d7fa7a46f5</u>	- 0.42386038 BTC  12,323.41 USD	✓
7	2022-05-14 00:24:37	<u>019bd938e0fa0f4ec57a21</u> <u>694126d5c30b8cbafb96c0</u> <u>b67999f971d1dbbda5fc</u>	+ 0.02222725 BTC  657.25 USD	✓
8	2022-05-13 06:37:37	<u>a6c57ec8ed9e830078d4f1</u> <u>b8453755119b24e3bee918</u> <u>55bfac509ad69712df4f</u>	+ 0.42386038 BTC  12,998.98 USD	✓
9	2022-05-11 00:53:19	<u>b665c1bbd48333de05064f</u> <u>947a739352e7b53273c598</u> <u>050b8c4175b4ee27003d</u>	- 0.35819284 BTC  11,177.75 USD	✓
10	2022-05-10 23:41:18	<u>ef07212aa81cbca7214793</u> <u>1830313c328b0100eece2e</u> <u>7ef2f616ef77bdd7449f</u>	+ 0.35819284 BTC  11,177.75 USD	✓
11	2022-05-07 01:27:46	<u>f28d0ecc3b9fc5bb0400c7</u> <u>8de3fdb575428f3196ab99</u> <u>4db70169a05bffa140b0</u>	- 0.17616044 BTC  6,308.69 USD	✓
12	2022-05-07 01:03:56	<u>4d5e76764b4453ebe8d4ce</u> <u>f93f6ebd66f8e787be5b79</u> <u>36c98a93391f090e30a7</u>	+ 0.17616044 BTC  6,308.69 USD	✓








#	Date & time	Transaction Id	Amount	
13	2022-05-06 13:17:22	<u>765644a08ccfd81b8ce4049d2c27074de5846407142819bea91354d4d3f14e3c</u>	- 0.14641990 BTC 5,271.75 USD	✓
14	2022-05-06 13:09:31	<u>3ab263f4f4927aec468e9c8b3f03f752c527a52cf4323eefb1700e40926dc718</u>	+ 0.14641990 BTC 5,271.75 USD	✓
15	2022-05-04 08:31:42	<u>58ecc8df6270577e93fa9373894a1cbee7c39d93fac641df3efd5f7e5f24134e</u>	- 0.17939982 BTC 6,997.00 USD	✓
16	2022-05-04 07:57:21	<u>8951e0c68f0f4063249ced547dcc2eaa81656e612091d58486fca9db5170138b</u>	+ 0.17939982 BTC 6,997.00 USD	✓
17	2022-05-01 10:16:36	<u>b1220b881ec1f6c540332ce7ff214f6b6a0f358d1d1a70e0a6f76575cd1ee3aa</u>	- 0.17177955 BTC 6,611.79 USD	✓
18	2022-05-01 08:49:53	<u>ac4c1d565c045434dbfe41126985cd7577b66c10f5be78380b55be04ecc60a50</u>	+ 0.17177955 BTC 6,517.79 USD	✓
19	2022-04-25 18:57:40	<u>e345952e5e7d9eac341838a13f2cd38aaac0232f078bbc21e6578339956ab7d4</u>	- 0.06226347 BTC 2,517.06 USD	✓
20	2022-04-25 17:28:48	<u>d0ff27906f2914777fea6e170b87a855d2488725ef3ee62fb015395438f7b3a7</u>	+ 0.06226347 BTC 2,517.06 USD	✓
21	2022-04-24 01:29:41	<u>dcb78d158809cad99ae476d967a11a955e087562b3cc5f2b5543aaba67961dea</u>	- 0.00069000 BTC 27.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-24 01:29:41	<u>dcb78d158809cad99ae476</u> <u>d967a11a955e087562b3cc</u> <u>5f2b5543aaba67961dea</u>	- 0.10400000 BTC  4,136.76 USD	✓
23	2022-04-24 01:10:40	<u>1bde85de2c44df6cde5ecd</u> <u>66de0b32e96c691d1403bc</u> <u>fb85a4390ea24d4c5ccd</u>	+ 0.00069000 BTC  27.44 USD	✓
24	2022-04-24 01:05:37	<u>b3728eec280fe907e6807f</u> <u>4cf13c46e4641aa9b8610a</u> <u>536d884f1a94df6a2418</u>	+ 0.10400000 BTC  4,136.76 USD	✓
25	2022-04-13 01:23:03	<u>1b604e6842cbd74632163c</u> <u>1b011c546cdee80199a5aa</u> <u>46dc96a071a487dc0b2d</u>	- 0.12688905 BTC  5,085.21 USD	✓
26	2022-04-13 00:50:28	<u>39cfedc333d1d7213d96e3</u> <u>c2f8bceb1a9e0650e485a5</u> <u>ea0b7411721d38ba999</u>	+ 0.12688905 BTC  5,085.21 USD	✓
27	2021-09-12 10:51:45	<u>1b84fe06e262b1271238ce</u> <u>968932f4708ffe6a58bdee</u> <u>a93e203674dd7c77cfa7</u>	- 0.03161190 BTC  1,454.94 USD	✓
28	2021-09-12 10:05:02	<u>ef6c64bfd2f30ac6a896e9</u> <u>1798dddd5612e8f3959685</u> <u>608e1e9b25f2db0a543d</u>	+ 0.03161190 BTC  1,454.94 USD	✓
29	2021-08-10 01:13:50	<u>179ea8d84cce59b9d69bad</u> <u>cf7774d2ec708c4dac4443</u> <u>1e5a71a2092c31bf52eb</u>	- 0.13744241 BTC  6,232.33 USD	✓
30	2021-08-10 00:45:35	<u>e98d9b3c41cb306367dcf2</u> <u>32121961a60252296adaab</u> <u>712d8e421abfe1a9275d</u>	+ 0.13744241 BTC  6,232.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-15 16:43:01	<u>b42f2035612bb22b865cca</u> <u>5e2287df06806e4324f3f5</u> <u>6bf88146437efde78f74</u>	- 0.17001100 BTC  5,419.95 USD	✓
32	2021-07-15 11:47:11	<u>72b4f86f90978cb8e94d2d</u> <u>2fa031c457d59ad71f37d4</u> <u>489ee759e00f2cac83f6</u>	+ 0.17001100 BTC  5,419.95 USD	✓
33	2021-06-20 13:30:17	<u>f2def25c3551fbf7b5d75b</u> <u>8759fda21a0f5dd10d23c1</u> <u>bf7955d2ac16fde2b020</u>	- 0.14423350 BTC  5,134.73 USD	✓
34	2021-06-20 12:53:08	<u>64bb387a7312a4d51ae266</u> <u>c36b3c296585226ebd9905</u> <u>58117ee3095fd5d1b37f</u>	+ 0.14423350 BTC  5,134.73 USD	✓
35	2021-05-13 18:47:13	<u>7217d2d130de24c894c62b</u> <u>18a8491a3f019bbd22cf85</u> <u>a1ca0c4e2cf1def15bcd</u>	- 0.10000000 BTC  5,053.81 USD	✓
36	2021-05-13 12:41:04	<u>9a41543c8ff25bd2a5c68d</u> <u>207a1ce203fe2fd87c0a96</u> <u>278fabab796a8700a042</u>	+ 0.10000000 BTC  4,967.09 USD	✓
37	2021-04-23 15:03:27	<u>c2917cb8b0cbee8d8539cd</u> <u>1248a0eec8fb15c6765f9f</u> <u>116e7cd928812e7f2a3b</u>	- 0.08665077 BTC  4,430.03 USD	✓
38	2021-04-23 05:23:49	<u>522d125c765f2d3285d562</u> <u>04dc86567a0c694bc393b3</u> <u>76857f18b77d8286659e</u>	+ 0.08665077 BTC  4,338.63 USD	✓
39	2021-02-01 05:34:54	<u>3781a0fbd15781329b6fc6</u> <u>605eaeb4b9eb79c53030d5</u> <u>da5171ef65c85d5b948f</u>	- 0.05865778 BTC  1,966.58 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-02-01 04:51:31	<u>0eaab65210197cd52c3cda34975f433c469c07f9491e6becf54eae60f0e1d074</u>	+ 0.05865778 BTC 1,966.58 USD	
41	2021-01-25 11:29:55	<u>f80ad54d882fc971cb9e65bf808d012bc4c1836829e632f8922b19f158006f6a</u>	- 0.07963978 BTC 2,568.71 USD	
42	2021-01-25 10:46:46	<u>628561342afbb77778cd2959cece11ad77fb7bec69ab54dad6e61c2748832303</u>	+ 0.07963978 BTC 2,568.71 USD	
43	2021-01-22 12:56:03	<u>f82aac7b5b4b90104474c7712e64eb1feecd4088695df7385bd82c5b6937a834</u>	- 0.06357786 BTC 2,039.45 USD	
44	2021-01-22 11:37:10	<u>89de44f682054f3b78f12d219f68adef03fb639e97d1f66c4e76fbd0b6c9514f</u>	+ 0.06357786 BTC 2,094.58 USD	
45	2021-01-18 12:19:59	<u>6b907d7eb7a395ee24862548d7d4926c3343e591b686c8d37d608760a04487a7</u>	- 0.09662378 BTC 3,467.97 USD	
46	2021-01-18 11:54:19	<u>5e1d40a431e2637045b7fbb7509df7219d6dc26c194bdfdf39d2077f51cb60d05</u>	+ 0.09662378 BTC 3,539.45 USD	
47	2021-01-16 05:47:07	<u>f53f45b1ae33ae30524e7b4f19e37ef5a2585b8f455c6c681be811793e1f1ee2</u>	- 0.05440004 BTC 1,958.12 USD	
48	2021-01-16 05:08:33	<u>0e5164e01ea4a5a68fcf44497ab31ba975f9bbc4bdeb68a54c82cce53421d82</u>	+ 0.05440004 BTC 1,958.12 USD	

#	Date & time	Transaction Id	Amount		
49	2021-01-15 11:16:57	<u>01f39bb09f748e3297116b</u> <u>e5e71128dc23da241f443c</u> <u>f24576f11008fde8b36e</u>	- 0.01163638 427.54 USD	BTC 	✓
50	2021-01-15 10:58:06	<u>826fd6ec66741b60724a54</u> <u>3cc33453447b37c61d3148</u> <u>847fba7eab106ebbbc9a</u>	+ 0.01163638 427.54 USD	BTC 	✓
51	2021-01-12 03:28:23	<u>5bd4981149aa50950f4552</u> <u>714b0cf474b2ad84f3c83f</u> <u>d95824e05a5948e83275</u>	- 0.02868079 976.61 USD	BTC 	✓
52	2021-01-12 03:07:51	<u>6de693b0a161b40270fbcc</u> <u>e5e3e8368abd750fa9a314</u> <u>98c312418da618be1433</u>	+ 0.02868079 976.61 USD	BTC 	✓
53	2021-01-09 01:04:48	<u>96f11d9b1f0f38423c20ce</u> <u>04ca569f96504fab59dc14</u> <u>d2e6ecf0f08af2cca400</u>	- 0.04992552 2,001.42 USD	BTC 	✓
54	2021-01-08 10:40:42	<u>d9b220a5165a0b307043b4</u> <u>61772a46584c056c4aa126</u> <u>5e0ddcf40184263d4186</u>	+ 0.04992552 2,026.11 USD	BTC 	✓
55	2021-01-07 04:33:21	<u>eeb7847be4366d38217c90</u> <u>e5c6f66bce0b18e3494036</u> <u>acf3947ad8dc9e626e</u>	- 0.01879665 741.19 USD	BTC 	✓
56	2021-01-07 04:08:03	<u>12ea77df2370d6584259f3</u> <u>ece97ee3d66860292c77da</u> <u>e0df5b2c19c5e5325ee1</u>	+ 0.01879665 741.19 USD	BTC 	✓
57	2021-01-04 02:21:28	<u>645abcab56f4d6b567cb41</u> <u>7f937cff314a7ce8233a7d</u> <u>0caa7f21054b713ded75</u>	- 0.06016426 1,924.57 USD	BTC 	✓











#	Date & time	Transaction Id	Amount	
58	2021-01-04 01:27:00	<u>798633995032b8e986a26c01d8edb574fea1fa66f0db</u> <u>a69701a4c6fd3b862e41</u>	+ 0.06016426 BTC  1,924.57 USD	✓
59	2020-12-31 03:48:35	<u>0a9f42e933c56fc028ed0b</u> <u>b4b62ebf065812d366a0c5</u> <u>da76aa4309ee9db9e017</u>	- 0.00711567 BTC  205.81 USD	✓
60	2020-12-31 02:58:23	<u>7437e4804b3256f298dc05</u> <u>8acda5962ec8637ad3996c</u> <u>b86835c3fc535a7a2b5d</u>	+ 0.00711567 BTC  205.81 USD	✓
61	2020-12-30 07:20:41	<u>b151c7c331e44e7ade8580</u> <u>cfdcfffd685fa9c6daa0cd</u> <u>fa2dbdf83e8a0488358e</u>	- 0.07042400 BTC  2,033.53 USD	✓
62	2020-12-30 06:33:33	<u>6ef203901f06387d581fe8</u> <u>bbc9ae82a3edd7a13dd950</u> <u>b0bb3ddcb58fdfc9997c</u>	+ 0.07042400 BTC  2,033.53 USD	✓
63	2020-12-29 09:04:07	<u>998d6980a8f9e04d4a888f</u> <u>c0d2670fb945aeb69512ff</u> <u>bcab235b4fd1967193eb</u>	- 0.09950000 BTC  2,724.80 USD	✓
64	2020-12-29 07:53:38	<u>f28eb5c43a20b5a094f3c0</u> <u>e40ede91c1863bf819daa8</u> <u>b15014f93ebbe823a987</u>	+ 0.09950000 BTC  2,724.80 USD	✓
65	2020-12-24 02:19:50	<u>2328e7d85bfae7684f7d48</u> <u>75fb6e4e8b3e21df297d69</u> <u>b13149cdce7b34abe4f5</u>	- 0.21468260 BTC  5,094.24 USD	✓
66	2020-12-24 02:10:43	<u>a23306363adb04d360c123</u> <u>323f85e4b63dd0c8bf3180</u> <u>e26a33c99a78deee3efd</u>	+ 0.21468260 BTC  5,094.24 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-12-22 10:13:41	<u>9e6c8d7236c95afb626ada</u> <u>a38dc38e106c25b8c55766</u> <u>5b87c75e8636f79a7105</u>	- 0.04348481 BTC  1,035.40 USD	✓
68	2020-12-22 09:55:02	<u>b26116fe9ac2582970dd1a</u> <u>ca2d22d654639e57dffae3</u> <u>c2f9d6d86850cd6370f2</u>	+ 0.04348481 BTC  1,035.40 USD	✓
69	2020-12-20 11:21:24	<u>f92a4200754769991ce526</u> <u>7d2c5f60c7e1797da580be</u> <u>b5f50db6bad1dabdf764</u>	- 0.04500000 BTC  1,055.49 USD	✓
70	2020-12-20 10:14:53	<u>b21f9206df94954d1fc0af</u> <u>ab949d1789b406e9356cd9</u> <u>15dc10e8114dc11987f1</u>	+ 0.04500000 BTC  1,055.49 USD	✓
71	2020-12-18 12:40:19	<u>ea35c02a6609fb654df0d0</u> <u>2d3dc438109eea595826be</u> <u>d39fc5a73a298301979a</u>	- 0.04950000 BTC  1,179.16 USD	✓
72	2020-12-18 10:54:22	<u>4fad57f6167b9ac4e7e4c8</u> <u>8f69774a072a27b4911359</u> <u>4bf5faac05b848dd0cf7</u>	+ 0.04950000 BTC  1,143.81 USD	✓
73	2020-12-16 03:14:06	<u>e12eb3d25ceb9b397e34ec</u> <u>696dd780ebbe9ec9acc17e</u> <u>9d25c86e52ee24e0fc5d</u>	- 0.05088878 BTC  1,085.73 USD	✓
74	2020-12-16 02:53:30	<u>25218ed76392af2ed6ff86</u> <u>f1f3a25877707221340452</u> <u>fe1bc90fc6e9db6b04a7</u>	+ 0.05088878 BTC  1,085.73 USD	✓
75	2020-12-15 04:17:57	<u>bc405084639756630e4b9b</u> <u>23313fcc02c257acb4d003</u> <u>fe34eae954b08f14a512</u>	- 0.01566777 BTC  304.36 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-15 03:51:59	<u>01b940f834ed0a6672a28d</u> <u>ee12606c288bfebc22e0c8</u> <u>cc77a4aa30e3ea4b8e83</u>	+ 0.01566777 BTC  304.36 USD		
77	2020-12-12 10:14:32	<u>d882bc457247f98bcb1dbc</u> <u>214dc15bcafa1771a70dd6</u> <u>5f48dfddb447c57d5c93</u>	- 0.05394550 BTC  1,014.64 USD		
78	2020-12-12 09:20:09	<u>3985357238d4b4bd0a843b</u> <u>baa8d6a6047d7cbee37b90</u> <u>e40377a812c8239fc99e</u>	+ 0.05394550 BTC  1,014.64 USD		
79	2020-12-10 10:20:48	<u>9c89b794b4ca090dc6335a</u> <u>429737446a44c13c4e75ef</u> <u>f164051eef560b7912ef</u>	- 0.04000000 BTC  730.18 USD		
80	2020-12-10 08:48:35	<u>f6f7ba4ab36d211f346ef7</u> <u>8ab1506a3531f333c9475d</u> <u>c9d68406b1df18c19426</u>	+ 0.04000000 BTC  730.18 USD		
81	2020-12-06 07:31:40	<u>8ce040402bf4896ca06825</u> <u>ce57860b1630563cb0f1e0</u> <u>4258ca318e33e22403e7</u>	- 0.03000000 BTC  580.78 USD		
82	2020-12-06 05:45:11	<u>4071b748b743b0d15cb774</u> <u>c0c5f7afe72a1f6e145914</u> <u>5009843edc7d3530244c</u>	+ 0.03000000 BTC  580.78 USD		
83	2020-12-04 10:51:50	<u>c057b229af64b89c5ff86d</u> <u>6c452342cfe7ebbfaf8a90</u> <u>930c7f3efa49190c888d</u>	- 0.05100000 BTC  951.17 USD		
84	2020-12-04 09:28:22	<u>70e12c21cf0a226b02bc03</u> <u>b8d2119b981a6011b291f1</u> <u>385cb3dc42133543659d</u>	+ 0.05100000 BTC  951.17 USD		

#	Date & time	Transaction Id	Amount	
85	2020-12-02 08:28:26	<u>4fffeb08894358f15bc7e9f99c9a5dab3580dc49de620781181da3430f50cfa12</u>	- 0.05500000 BTC 1,056.22 USD	✓
86	2020-12-02 04:07:07	<u>c6614174705973ce9997d93e55baefcfb147b72258f8f27b317354fb6d1c2fbd</u>	+ 0.05500000 BTC 1,056.22 USD	✓
87	2020-12-01 05:53:19	<u>fbccba587b048fed82730c7b77299bbb03130aac193c11f313c5aa40b1249122</u>	- 0.02800000 BTC 525.41 USD	✓
88	2020-12-01 05:00:38	<u>820e9b3a6bb00a5239a497de6e72fddfd1c19816013bbf72e62bc7200cfa91bd</u>	+ 0.02800000 BTC 525.41 USD	✓
89	2020-11-28 18:00:39	<u>e67bd8bc607e121cf6321b39c3ce2fac0ac93b5ea47bfff2f44165cdab68c46b</u>	- 0.01124758 BTC 204.53 USD	✓
90	2020-11-28 16:17:39	<u>24f76de8f7642779c9e7499977cc70510d481c5ae628035da87fc8dea9408623</u>	+ 0.01124758 BTC 204.53 USD	✓
91	2020-11-27 05:50:45	<u>07d5422909d953127e14490c5cbd9ca089bd1adc0b8cba3f7cd2f346891deeb4</u>	- 0.12000000 BTC 2,056.74 USD	✓
92	2020-11-27 04:24:18	<u>22df1935f4dff48d619615ccb56210e547c5c8064d664c55ded8965a88935077</u>	+ 0.12000000 BTC 2,056.74 USD	✓
93	2020-11-25 03:10:52	<u>5e844fcf1382b0629470075b13cabe95f967122534c0f75526ab5e1aeaa830d1</u>	- 0.03100000 BTC 580.29 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-25 00:51:05	<u>df6889827bd013be9b18b4</u> <u>1da1def42334d444a0f8f</u> <u>0aa763d770800d468b2e</u>	+ 0.03100000 BTC 580.29 USD		
95	2020-11-19 03:38:48	<u>d3521329790c36809dc447</u> <u>3c4e07856b8348804b6012</u> <u>4b7258e68808e6821c40</u>	- 0.04000000 BTC 712.11 USD		
96	2020-11-19 03:03:33	<u>a2ac8a4b48b97479cc47ec</u> <u>f6e2db3dd1318bf16ec60d</u> <u>07b4ab40fb223cb6c1b4</u>	+ 0.04000000 BTC 712.11 USD		
97	2020-11-17 03:44:55	<u>d8341d966e49ecb485ac83</u> <u>004cea7ec43c9a40f9d572</u> <u>74f4f0be1356182d513a</u>	- 0.12000000 BTC 2,119.12 USD		
98	2020-11-17 02:28:54	<u>e5cafd623cc12ed258d1f9</u> <u>bb9290a33852dcd51e8ab2</u> <u>c7fc503a35560a7d563a</u>	+ 0.12000000 BTC 2,119.12 USD		

\* USD values displayed at the time of transaction

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