

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CdR5h5fWYN65eb6WPTuBDT6d7GtjpDrKq</u>
TOTAL RECEIVED	0.02762207 BTC
	1,738.09 USD
TOTAL SEND	0.02762207 BTC
	1,738.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:00:56	<u>79fe939ae6eb8be541b737</u> <u>9a945bb981fc2270a070dd</u> <u>2c4c2a6cd7c4c890cf79</u>	- 0.00111013 BTC	
			41.70 USD	
2	2021-05-30 07:47:46	<u>26cfb754ce554a683cdee3</u> <u>dbccf1cad822c637a5034b</u> <u>5de820e2e85889fac816</u>	- 0.00082264 BTC	
			29.31 USD	
3	2021-05-30 07:44:52	<u>0f3a216ab1d4f993756523</u> <u>99ff5905487d3f6d1ad691</u> <u>a70d400e6e3abaeaac43</u>	- 0.00081074 BTC	
			28.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:44:52	<u>68a603aab152cc92043ced</u> <u>564cd3e94ad92813393bda</u> <u>e947b7d07b82c7a0c831</u>	- 0.00060322 BTC 	21.49 USD	✓
5	2021-05-30 07:20:56	<u>bb93f0fa4ddfcc4cedaf37</u> <u>5e2861c58336adc317a4d1</u> <u>2ddd3bc5a559e3074c27</u>	- 0.00036363 BTC 	12.96 USD	✓
6	2021-05-30 07:16:04	<u>d0f49144e5209bb50098b0</u> <u>fe29a1a39df0d7188850d2</u> <u>ca3931bb123b44ee1fc6</u>	- 0.00043753 BTC 	15.59 USD	✓
7	2021-05-30 07:16:04	<u>190f1ef7c17e9744fad97d</u> <u>954638bb75dd627e01487f</u> <u>6d32a9199e29646decaf</u>	- 0.00058280 BTC 	20.77 USD	✓
8	2021-05-30 07:08:56	<u>4a1f7e3bbf356d606e8aea</u> <u>7b1360c6ec1551a278f254</u> <u>3a2e52d8c257cdcb1190</u>	- 0.00062875 BTC 	22.40 USD	✓
9	2021-05-16 16:42:19	<u>ff4446a671445c05624392</u> <u>3ff0c62ea0c273d672510f</u> <u>4ac69f59791b1aa52b2d</u>	- 0.00030435 BTC 	14.13 USD	✓
10	2021-05-16 12:46:27	<u>332991c330db907df066d6</u> <u>17cbf28ef0d41277867304</u> <u>0f1d7d7e8f64f353578d</u>	- 0.00012549 BTC 	5.82 USD	✓
11	2021-05-16 06:28:13	<u>d205b8d62327526929e40a</u> <u>d818b5e399fdfd8ba28568</u> <u>9aa807ce665efb941c58</u>	- 0.00072389 BTC 	33.61 USD	✓
12	2021-05-16 05:33:27	<u>77846a3a7610211da79e62</u> <u>f8683252a336c46fe8b70b</u> <u>bdf08fc64eccc30110a6</u>	- 0.00072880 BTC 	35.72 USD	✓







#	Date & time	Transaction Id	Amount		
13	2021-03-10 19:32:34	<u>35a214bd8565c69c7c441a</u> <u>a7f1c6ff596774bfcd856c</u> <u>e4ca6efc8bdc56c72af0</u>	+ 0.00036363 21.00 USD	BTC 	
14	2021-03-03 01:38:52	<u>ee9329609960cf68b49ecb</u> <u>e4eef3fd1c20f6ea07dec7</u> <u>d34cfdb40aa6da8b3180</u>	+ 0.00082264 41.41 USD	BTC 	
15	2021-02-24 01:05:23	<u>401962f6132928a9865f3b</u> <u>e317659ac94fadae074016</u> <u>48ea93f7cf1e40395f01</u>	+ 0.00043753 21.73 USD	BTC 	
16	2021-02-17 01:25:00	<u>db2df1d95744568656fd98</u> <u>f9188a5ba2f6f12b4ddc53</u> <u>312c764d35aa11195f2b</u>	+ 0.00012549 6.54 USD	BTC 	
17	2021-02-10 19:34:13	<u>e53a6d16b3e2cb32cb1e76</u> <u>6e75080d4e5b7403cd05e4</u> <u>ddc5be6f13342443bbcf</u>	+ 0.00030435 14.59 USD	BTC 	
18	2021-02-03 01:21:33	<u>5a222b4e51bce0d832ab54</u> <u>9167f100fa6408936ee278</u> <u>e63c31521fec87a4bf9d</u>	+ 0.00062875 23.65 USD	BTC 	
19	2021-01-27 02:09:07	<u>47cbf1a997098d3c57d7ce</u> <u>3330eae958f3cc3d5db9d2</u> <u>c6806cd1e1f9d976fa92</u>	+ 0.00072389 21.98 USD	BTC 	
20	2021-01-20 01:35:56	<u>b58871041d1534fd96c052</u> <u>dace1afbf3c09c1cc4ec89</u> <u>b7c1335fdfb3e0090834</u>	+ 0.00058280 20.67 USD	BTC 	
21	2021-01-13 03:38:00	<u>76a5334a259e8d56c4503b</u> <u>e018d83837f3a77b658298</u> <u>a231d5079578d426512d</u>	+ 0.00072880 27.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-06 05:39:03	<u>99e8a853a0e584608fe8a0</u> <u>41e58041824c9b29935858</u> <u>8fa2d5996bff749feef7</u>	+ 0.00060322 BTC 22.18 USD		✓
23	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5a</u> <u>e665907d5b2def62869e4b</u> <u>89eae200781703c13452</u>	- 0.00112063 BTC 32.86 USD		✓
24	2021-01-01 02:38:28	<u>a82c14bcf4e30d0e728362</u> <u>ddc60c9c5458f3f6485c92</u> <u>3c6094499f3ecdb4f960</u>	- 0.00064993 BTC 19.06 USD		✓
25	2021-01-01 01:33:25	<u>2e0a75a3fff20871d9a53b</u> <u>d8fd40905f63859b282d62</u> <u>3225cf652efb5aba6eb9</u>	- 0.00000547 BTC 0.16 USD		✓
26	2020-12-30 09:57:50	<u>b8988fc33c99f676be3348</u> <u>27f50a79f00aec125847ee</u> <u>d71a574f34ea5ea0b0c6</u>	- 0.00158262 BTC 45.69 USD		✓
27	2020-12-30 07:39:19	<u>e584120e20318c6f812f1c</u> <u>4bb9e282ba45573af2e8ee</u> <u>a386ac4db149b5b95bf4</u>	- 0.00094207 BTC 27.20 USD		✓
28	2020-12-30 07:39:19	<u>90433989d335dd464e05c7</u> <u>fd4047440fa1c066a3ab14</u> <u>1eb1d73467a0f954ec68</u>	- 0.00134040 BTC 38.70 USD		✓
29	2020-12-30 07:12:54	<u>2b03e880b4a13285d96983</u> <u>e81799e07d451bde8c0ef1</u> <u>066927006964343fe36d</u>	+ 0.00081074 BTC 23.41 USD		✓
30	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00132510 BTC 38.26 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00151081 BTC 	43.62 USD	✓
32	2020-12-28 10:48:55	<u>943b14161f579d088112b6</u> <u>eb6c544e66698412b935c5</u> <u>3a219000b8bcb0dd4b7a</u>	- 0.00139133 BTC 	37.67 USD	✓
33	2020-12-28 05:45:25	<u>deeb70fdb536564116bb7</u> <u>3e191d3b3308c9c9641d5c</u> <u>f245bfc45a43d9a46846</u>	- 0.00077193 BTC 	20.90 USD	✓
34	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00136418 BTC 	36.94 USD	✓
35	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00111062 BTC 	30.07 USD	✓
36	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6</u> <u>074293348fad19c979ad4f</u> <u>1f342aade4ecc5ff887e</u>	- 0.00160734 BTC 	43.52 USD	✓
37	2020-12-28 04:41:50	<u>6e9766923f795c680e6349</u> <u>534f42d053c9f54e325abe</u> <u>a4d2825968c86bbe9c33</u>	- 0.00073467 BTC 	19.89 USD	✓
38	2020-12-28 04:27:35	<u>687671ba9a5b0b0e8062fe</u> <u>47239495f4c53a8db06cf8</u> <u>5faef14647f7ce748532</u>	- 0.00091686 BTC 	24.82 USD	✓
39	2020-12-28 02:31:14	<u>0f1f0d428bde90ab9ae7c7</u> <u>0b8bc513a5fd98b10fb406</u> <u>9cc61213a938fc5e42ef</u>	- 0.00127808 BTC 	34.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-28 02:23:40	<u>a4c66692b3aa0d1d874090</u> <u>1b9bf9b02107f7113bbd12</u> <u>5443dafdd26aec83e48e</u>	- 0.00107692 BTC 29.16 USD		✓
41	2020-12-23 02:28:45	<u>5df84130624069939d487f</u> <u>97c8f5a91bc76a01fefff7</u> <u>8e698cfe7e1d3032f630</u>	+ 0.00094207 BTC 21.88 USD		✓
42	2020-12-16 03:14:06	<u>00232645759278c329abf2</u> <u>cfba761983c4d834c2f29d</u> <u>cf8ec263f154fc2ad4fb</u>	+ 0.00064993 BTC 13.86 USD		✓
43	2020-12-09 15:42:33	<u>7cf98a3ebc9ea4250d33fc</u> <u>9174a2d6e4fe2bf1e79b98</u> <u>d26cf6b4a23a76b44c1c</u>	+ 0.00077193 BTC 14.09 USD		✓
44	2020-12-02 04:07:07	<u>62c1ef08f67831009125af</u> <u>b853570fc5eb57e8cc313a</u> <u>dfe0ebe3bd587c778444</u>	+ 0.00112063 BTC 21.52 USD		✓
45	2020-11-25 01:27:12	<u>56ed38df88556c0943825d</u> <u>9e796e14d08c1b49fd704d</u> <u>a2d581cc30550c678901</u>	+ 0.00111013 BTC 20.78 USD		✓
46	2020-11-18 02:30:10	<u>72e9a1a491c8b24dff4e67</u> <u>5c32ed9fad40d22b6a08c2</u> <u>ae035f4f3ab5df24f8f0</u>	+ 0.00107692 BTC 19.14 USD		✓
47	2020-11-11 01:02:04	<u>8c1800022ccf32ea736c60</u> <u>e2c8cfb43fb3431c2abf21</u> <u>aff6d1570354becc6713</u>	+ 0.00127808 BTC 20.04 USD		✓
48	2020-11-04 02:12:04	<u>511a6d07d89b6c2985a98f</u> <u>e02fd0f76b9bd970e091e6</u> <u>322b7a52c3aa7e77e24b</u>	+ 0.00132510 BTC 18.74 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-28 02:16:26	<u>d5925da08f83652c46524a</u> <u>f8b917495c911033ba782e</u> <u>7687691fc9add66c9e83</u>	+ 0.00111062 BTC 14.73 USD		✓
50	2020-10-21 16:21:07	<u>15e4fdffc680f70ca42f44c</u> <u>2abd5bd6e93c22ba937695</u> <u>a2b88f01c499592d805d</u>	- 0.00165114 BTC 21.41 USD		✓
51	2020-10-21 06:05:48	<u>975e1cce90a4eec06deea</u> <u>1b14bf107ca2cb0ca245c3</u> <u>6dab60cfe7405e791689</u>	+ 0.00000547 BTC 0.06 USD		✓
52	2020-10-21 01:37:09	<u>df3d931862701fe7f1a35d</u> <u>c308229772b5f7e8e236a8</u> <u>99ae7a5f46eea79454e2</u>	+ 0.00134040 BTC 17.13 USD		✓
53	2020-10-14 15:55:30	<u>077c3348e895110d8756ef</u> <u>ef239cdb8babcd21db7098</u> <u>7b910f9ba922780956c6</u>	+ 0.00158262 BTC 18.20 USD		✓
54	2020-10-07 01:01:42	<u>9e3cf0fcad897b464e16d7</u> <u>993fea979268988d56a1e3</u> <u>379959e32272a679cd13</u>	+ 0.00165114 BTC 17.61 USD		✓
55	2020-09-30 05:34:24	<u>84fa8520b0d9bc4426db11</u> <u>0d36bfd60e5e4adb0845f2</u> <u>d58bb72b994c42f86b84</u>	+ 0.00136418 BTC 14.70 USD		✓
56	2020-09-23 01:10:50	<u>1f8fc34dcb5c55f1902cb1</u> <u>8063d032632ece07a8cbe9</u> <u>e1f25626538e2133a04b</u>	+ 0.00151081 BTC 15.47 USD		✓
57	2020-09-16 01:21:33	<u>ac3e64fa4045ddc109a300</u> <u>f3f4f812e7b4cbbb06b78c</u> <u>36025362c41941fbf662</u>	+ 0.00139133 BTC 15.24 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-09 17:41:57	<u>2dfe79fed65c693d25519b</u> <u>02b7404fd6bdabaec8bc61</u> <u>c3c6b294bde13437ebb2</u>	+ 0.00160734 BTC 16.61 USD		
59	2020-09-02 01:06:01	<u>ab355a1c0634348801e399</u> <u>ea063ff10ea384f6530aea</u> <u>69b0a3568eead24db2af</u>	+ 0.00091686 BTC 10.44 USD		
60	2020-08-26 03:17:31	<u>f93bd3d699cf4317ea1c56</u> <u>20401db2cda74f1493c5c9</u> <u>8cee35e884967f35d620</u>	+ 0.00073467 BTC 8.42 USD		

\* USD values displayed at the time of transaction

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