

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CdmT2VrEqe7PbDB34n4Ne7bE68yUqAtYK</u>
TOTAL RECEIVED	2.18100843 BTC
	137,610.55 USD
TOTAL SEND	2.18100843 BTC
	137,610.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-27 11:27:13	<u>b6782dd1d7ff3f7b8d7f89</u> <u>a456d2f3deb9841de425a3</u> <u>fe1a30edcb5b89cb0032</u>	- 0.17860000 BTC 1,135.73 USD	
2	2020-03-27 10:57:22	<u>ecbdc2b5392d7b5adbac4e</u> <u>10d101ab5dcd830b03f952</u> <u>f670bb78ed0934725376</u>	+ 0.17860000 BTC 1,135.73 USD	
3	2020-03-16 14:17:44	<u>3c477a9d34a4a677aff66b</u> <u>57445b6e2281b62454bda8</u> <u>0b77b7975f57c6c79f4a</u>	- 0.88578445 BTC 4,705.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-16 05:41:21	<u>ad8b7f77d57a0703dface6</u> <u>d55c6d323b4073b2beef2</u> <u>5e509c4c7c718e3d4d40</u>	+ 0.88578445 BTC  4,454.58 USD	✓
5	2020-03-14 07:43:44	<u>5df736575c77f4c6328599</u> <u>6249354af7e3ff7c26321f</u> <u>a0a2b14e579651fadbc7</u>	- 0.45351299 BTC  2,345.59 USD	✓
6	2020-03-14 05:07:21	<u>065a6ee01f79ee3466f27a</u> <u>cd9c5a9e184d40e28d2e67</u> <u>96f0bc5b4f7d2eefa7b</u>	+ 0.45351299 BTC  2,345.59 USD	✓
7	2020-03-13 01:54:18	<u>d640ef0a993f8c8412c2e9</u> <u>4c52aa47e33ae13f494145</u> <u>c0bafacb91fde26438df</u>	- 0.23409923 BTC  1,305.94 USD	✓
8	2020-03-13 00:30:23	<u>b847b3a91710288007dd6c</u> <u>0073ec91249e1174a03b85</u> <u>56395cdc9b1e0dd917c6</u>	+ 0.23409923 BTC  1,305.94 USD	✓
9	2020-03-12 23:28:55	<u>dd19a447b6d1f47a63b313</u> <u>8008ead282cdd02aad100a</u> <u>153ccae13cb77b19e5ca</u>	- 0.38300000 BTC  2,136.60 USD	✓
10	2020-03-12 22:41:47	<u>28739844e268e134b2fbb9</u> <u>2845629091d442f63e8a77</u> <u>991e366f12b9367bbff8</u>	+ 0.38300000 BTC  2,136.60 USD	✓
11	2020-02-11 18:33:34	<u>f7b43d9ff41499b0403cf6</u> <u>ec8668646af843c4c8ce2e</u> <u>80836a632f045a42879e</u>	- 0.00948196 BTC  97.91 USD	✓
12	2020-02-11 16:46:55	<u>21729fb4e9be5217a0dad9</u> <u>dda5a937d37eb0ea1d533b</u> <u>84bda3d953d28be01e65</u>	+ 0.00948196 BTC  97.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-01 22:44:13	<u>a7c5ee891a21a86febb11a</u> <u>1fd67cb45e14f4ed275dbf</u> <u>849f7bcdfdbbaddba9c9d</u>	- 0.00028271 BTC 2.63 USD		✓
14	2020-02-01 22:19:01	<u>429fa0a0850ebe47cdefbb</u> <u>ff4144178cf1cefb9f4f3d</u> <u>67938ea6c310ad0ba126</u>	+ 0.00028271 BTC 2.63 USD		✓
15	2020-01-16 17:42:41	<u>b384c7971bb6cd402a71ed</u> <u>5234c9c98337d1f963f411</u> <u>93a0d4df582f52a0bc21</u>	- 0.01800000 BTC 160.43 USD		✓
16	2020-01-16 17:09:47	<u>185b98a191a2ea7b3035b6</u> <u>b48fafa596e9a493e7662f</u> <u>2023154294b7c836a157</u>	+ 0.01800000 BTC 160.43 USD		✓
17	2019-11-19 21:12:28	<u>addfdac3abe0882ed2f554</u> <u>36a8af2565159acdc32268</u> <u>35ffe306f422039a310d</u>	- 0.01096000 BTC		✓
18	2019-11-19 19:14:07	<u>d4f0c3e7a6581ce482a8e2</u> <u>bc554d501bcfe12475d032</u> <u>03f1cd00c9bb4a3b23c3</u>	+ 0.01096000 BTC		✓
19	2019-11-15 16:35:35	<u>71ba3963e43b9d34ffd4fb</u> <u>0bc59bf9c31824ac724560</u> <u>7464d3f5c9268d381de2</u>	- 0.00624769 BTC		✓
20	2019-11-15 15:17:06	<u>9b6a8f5e5868f2e666cf8c</u> <u>7ed4c58d2c655cb67b153d</u> <u>7de13f45cb6a174d6dc5</u>	+ 0.00624769 BTC		✓
21	2019-11-14 17:39:46	<u>596b18679ffee998990b4a</u> <u>749e5688a8cc37dcc9d899</u> <u>5bb1e3959600ab307a06</u>	- 0.00087966 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-14 15:47:17	<u>b7be9e8e51e767b374dfc3</u> <u>15b2e8717ca7e29ca873b1</u> <u>eedc1072c2ce37d0a0a5</u>	+ 0.00087966 BTC	✓
23	2019-11-12 22:10:25	<u>422867a8bbe0b2f9cb72c3</u> <u>7eee27372f58442c11f20c</u> <u>d2576bfe35a8e7ac006f</u>	- 0.00015974 BTC	✓
24	2019-11-12 20:59:22	<u>7317d851a2d31f6caf3447</u> <u>14ab95d28afe3e7f496f60</u> <u>6a3674f7c2d744c6cfb0</u>	+ 0.00015974 BTC	✓

\* USD values displayed at the time of transaction

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