

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CdrvZyC4hDjL9XE3kHCN3QzRejZ3xdkVL</u>
TOTAL RECEIVED	11.13250076 BTC
	700,266.13 USD
TOTAL SEND	11.13250076 BTC
	700,266.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-04 22:43:42	<u>a4a84aa20a73a5ff861676</u> <u>b448caf26e489bfb2de495</u> <u>5f5e8aeb7866f2003210</u>	- 0.00389520 BTC 35.14 USD	
2	2020-05-04 06:24:50	<u>7f9d6cecc95e0c26b4d521</u> <u>9f250f023ca8a81bc9e620</u> <u>6fd7a1ce0c345edaedc8</u>	- 0.00496912 BTC 44.08 USD	
3	2020-05-04 05:51:07	<u>b6e0a7a6019af09fe49015</u> <u>453ca7d57374c41b9aee1</u> <u>74caa848deb674f0d81d</u>	- 0.00536543 BTC 47.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:21:16	<u>82a369e64af825dc2f775a</u> <u>508f878ac1f009a15a4fd</u> <u>49be5ec98e9e7da02533</u>	- 0.00537336 BTC 	47.67 USD	✓
5	2020-05-03 21:07:31	<u>90f3b27faf5376554388b8</u> <u>575745824225c5a0735846</u> <u>cb93731fdaf58ae328e8</u>	- 0.00522240 BTC 	46.33 USD	✓
6	2020-05-03 06:35:08	<u>16091e8facfda991e008c1</u> <u>fe428d8e9e18b3cc1b7b6d</u> <u>eec4a6ec98aea3bd2c97</u>	- 0.00397950 BTC 	35.39 USD	✓
7	2020-05-03 03:10:20	<u>d445ae56fcc15485a812f6</u> <u>5c4d9727d8f5371f8060f4</u> <u>493083115b730778b761</u>	- 0.00437405 BTC 	38.90 USD	✓
8	2020-05-03 00:45:52	<u>b0a98b9b34258ed673a7c4</u> <u>b0499d608cecf2e587fdd5</u> <u>c65775b3a28ebc2ae664</u>	- 0.00565527 BTC 	50.29 USD	✓
9	2020-05-03 00:43:16	<u>de2fe45335f4f79e7739d1</u> <u>2e731eda2f59564ef9198f</u> <u>53ed43d7258b4b10d8c3</u>	- 0.00406178 BTC 	36.12 USD	✓
10	2020-05-02 21:41:29	<u>08e99abd7f1b4f18d73739</u> <u>d88479026b66fae2ec0ba8</u> <u>dd425078055e3ba35703</u>	- 0.00530118 BTC 	47.14 USD	✓
11	2019-11-30 03:29:31	<u>8b9a50e4028426942e0f02</u> <u>aaa44008ecb9e97c305ac7</u> <u>9478fec8f3a2b3d6d40c</u>	- 1.11752379 BTC		✓
12	2019-11-22 18:34:13	<u>64f5a83906440c8e6cd2e4</u> <u>05d2fbd868748635c87436</u> <u>9302762de249cdca33e8</u>	- 1.83474840 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 08:30:51	<u>c547eee4aa0201a7cbe4a73b1c3b8ace3e543ff9f4ce4432448a75358aa1c244</u>	- 0.93466800 BTC	✓
14	2019-10-16 03:56:27	<u>30f87533d95f44a28cbf55868eb0d8945a7ed1883a55cc94bee00fced7c0bf7b</u>	+ 1.83474840 BTC	✓
15	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0cad8845ae9fb061d9f25604c8aefd086743619618d0</u>	+ 1.11752379 BTC	✓
16	2019-08-23 15:05:40	<u>63d9a99bd8fb2b4b117708b0d13a5516bae7e0e4e6cfc67e9d9c06c87fdc1ba7</u>	+ 0.93466800 BTC	✓
17	2019-08-08 15:08:13	<u>432308fdb73504aa9b972519b7fe7efc3df606f98397a5ee97dfdf14f4aac2d6</u>	+ 0.00389520 BTC	✓
18	2019-08-04 15:11:48	<u>4dd5a24649e999b3baad5e70067615a6c38a21fb6adb7614d68da395d849e8ea</u>	+ 0.00536543 BTC	✓
19	2019-07-28 15:41:10	<u>25d302ed1e4ffe8836bafef57c4e93bc877facfa5d5e5e505736c4e7a0a0b6eeb</u>	+ 0.00496912 BTC	✓
20	2019-07-22 18:48:54	<u>3691cabf6a269ac9bc3223149c26754362a6ef5af575bf0fca0f007a721da9a4</u>	+ 0.00537336 BTC	✓
21	2019-07-16 00:15:09	<u>bbf174ee235a74da38739470b8fd8f9ca708088a3b941eaa80f99b36984fb3c8</u>	+ 0.00522240 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 19:57:57	<u>76a8257147e66e24fac939</u> <u>5bece395efc5e256c4e74c</u> <u>101d34a8ab9043d1fa65</u>	+ 0.00397950 BTC	✓
23	2019-07-03 19:16:38	<u>3dc1d6b52c147feb407400</u> <u>43fbee38e2b737a0782158</u> <u>720a67f4b325c713c742</u>	+ 0.00437405 BTC	✓
24	2019-06-28 03:00:19	<u>1b3aa496de7bcfb97f617b</u> <u>55a303be6577f11d8ff19e</u> <u>f6debb43bcf5c56236d6</u>	+ 0.00406178 BTC	✓
25	2019-06-23 17:06:35	<u>233a6357fc90aea852d89d</u> <u>c1d8526785fab78c072566</u> <u>6bde43604ee6470a03fd</u>	+ 0.00565527 BTC	✓
26	2019-06-17 15:29:59	<u>45449ac55eceffde64b151</u> <u>fc1e1672c2b0d0b47a6600</u> <u>295df1a6154862f5d151</u>	+ 0.00530118 BTC	✓
27	2019-06-10 23:53:21	<u>3b6120d53603cc352d321b</u> <u>b95fe3fb6531200ae7e61c</u> <u>6f389141048b5d81fdf6</u>	- 0.00983050 BTC	✓
28	2019-06-10 22:38:31	<u>77cbdf507d1d6ebe2b42ba</u> <u>f1ca8e57c0b93bea05a6c8</u> <u>d90bdaf1f16dcbc7db77</u>	+ 0.00983050 BTC	✓
29	2019-03-13 05:25:02	<u>79b414e66b4af2512be188</u> <u>6c37ad69cfe56f6550d5</u> <u>6e9cab228ded565fbb32</u>	- 1.79430000 BTC	✓
30	2019-03-13 04:24:07	<u>0feb8ad6e83adb7aef14be</u> <u>b33735ccee6579f57fecb0</u> <u>b630b8b3b9dfff854e6f</u>	+ 1.79430000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 05:46:16	<u>8cc6800a7a0e851ed81ea7</u> <u>ce6834e3dcda2b11790417</u> <u>7ff4da117fcdd63b497d</u>	- 1.77363178 BTC	✓
32	2019-01-09 05:16:11	<u>bd40d7184521dae43d88bf</u> <u>3e5a5fd3b19eece2c1698b</u> <u>aac2c0e72e0cc10fffad</u>	+ 1.77363178 BTC	✓
33	2018-12-27 05:44:25	<u>868ae07dae27aa40c162fe</u> <u>a31c71730a972f8258bac3</u> <u>598bb59fd60412f8ae07</u>	- 1.53136300 BTC	✓
34	2018-12-27 04:45:26	<u>89b49afcdfb4db2dcda227</u> <u>6a52058643a0849540eada</u> <u>ad09c9b6322b40b6949a</u>	+ 1.53136300 BTC	✓
35	2018-11-05 16:19:30	<u>4f1653a7defdc126406122</u> <u>0d917ee496b16f2b428f27</u> <u>d4df4e23045618667743</u>	- 1.03616600 BTC	✓
36	2018-11-05 15:29:41	<u>cb54e5d0f4e429c01c2ca1</u> <u>3d0ff34de9b70082604864</u> <u>ef31e4983fbf94f764c8</u>	+ 1.03616600 BTC	✓
37	2018-10-01 11:57:32	<u>a603189f2be214c80281f7</u> <u>e34d92ddc42ad06853200a</u> <u>2c6e53905b1871b1aee6</u>	- 0.42135800 BTC	✓
38	2018-10-01 11:15:43	<u>f58d1691b7845339ceefd2</u> <u>414ad7cb2de6319ed6acff</u> <u>cb7d71a93390c43ec375</u>	+ 0.42135800 BTC	✓
39	2018-10-01 10:53:21	<u>6e73fb578f656ab53a6850</u> <u>73633a19c71a8ad0c513f5</u> <u>55dfba8c67349ba66c66</u>	- 0.63071400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-01 10:10:31	<u>ee5686c68b6d1353fac778</u> <u>be717feb58b19c7f76a6d0</u> <u>ad7e4092c64263331371</u>	+ 0.63071400 BTC	✓

* USD values displayed at the time of transaction

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