

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cm1YPTThMb4yk4skNNxPMjMZukgVzH1ge</u>
TOTAL RECEIVED	2.96005558 BTC
	186,868.27 USD
TOTAL SEND	2.96005558 BTC
	186,868.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 13:08:38	<u>95d3bf1b73892f52fc5f93</u> <u>bc2ff0cb41f137d453a963</u> <u>48affaad3f988b06c9b9</u>	- 0.06714845 BTC	
			3,267.11 USD	
2	2021-12-21 10:15:38	<u>77a13c4015bfca72586b5a</u> <u>0ce1e3a40efeccd60b399b</u> <u>2cefa43d5c7fc62cca7c</u>	+ 0.06714845 BTC	
			3,267.11 USD	
3	2021-12-20 09:02:23	<u>d94977121f69b755c426b6</u> <u>d1639e54bf71150b981891</u> <u>532f8154156009def418</u>	- 0.09999500 BTC	
			4,597.17 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-20 08:33:13	<u>53d23cc0ae6fbbced5a6de</u> <u>e7220e8496f3857a36448b</u> <u>fc41f29c230d06f7d69e</u>	+ 0.09999500 BTC  4,597.17 USD	✓
5	2021-09-15 11:00:03	<u>9d5b71fb2f18ba52ffe621</u> <u>1ca8bb8a47e97c7e8045c7</u> <u>09f44622985e0059e9d0</u>	- 0.09999682 BTC  4,811.98 USD	✓
6	2021-09-15 09:17:17	<u>b336255ceb40c6fffeedc</u> <u>d1368f90c79ad898e2a1bf</u> <u>168d31f3ed056d7a55c7</u>	+ 0.09999682 BTC  4,811.98 USD	✓
7	2021-07-28 15:44:27	<u>9cb240f989e46cd049c798</u> <u>fc94e8cf1104c6f29ebd9f</u> <u>ea7479007d7b4a6f2182</u>	- 0.00740375 BTC  296.29 USD	✓
8	2021-07-28 12:22:46	<u>8911d85e81448ba7f2cd48</u> <u>a6fd70b71b493b3e4090ae</u> <u>8a01b2d164bd36994901</u>	+ 0.00740375 BTC  296.29 USD	✓
9	2021-07-25 07:09:43	<u>32e7442ad8bf3d0fb6317c</u> <u>21b89274f35f007c74fd51</u> <u>424be81b52ee2ad4d41e</u>	- 0.00373592 BTC  132.18 USD	✓
10	2021-07-24 20:10:04	<u>7d443cdf4ce95b50afc45e</u> <u>d7fefaf6bbeb403354c12a9</u> <u>275e7b29c0016e92cfeb</u>	+ 0.00373592 BTC  128.51 USD	✓
11	2021-07-23 10:32:19	<u>7926455955871ca3861439</u> <u>821a14c7d0e7a442fb5147</u> <u>d19a6d3daa1115da7a62</u>	- 0.03961418 BTC  1,332.38 USD	✓
12	2021-07-23 08:30:19	<u>8b8d79f266f3d8e51db2c5</u> <u>10c810e2af8f5ecb898dfc</u> <u>1e1f0d9cd46824d0339f</u>	+ 0.03961418 BTC  1,332.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-25 00:57:33	<u>bb26f3d45d955a0a1b9bb9</u> <u>7e6899843f65758c009b06</u> <u>860ff770875afb461cab</u>	- 0.01088143 362.48 USD	BTC 	✓
14	2021-06-25 00:19:49	<u>c51eb2319b704329591c8b</u> <u>5d57f383de3079154930a3</u> <u>08052222a73d31350f80</u>	+ 0.01088143 362.48 USD	BTC 	✓
15	2021-06-18 14:25:11	<u>6f5005a7df4fdae6773fad</u> <u>5b916aa458b1d5d5f7dabc</u> <u>d5cbdf fedfb12e81df54</u>	- 0.00500342 179.22 USD	BTC 	✓
16	2021-06-18 11:52:04	<u>322754a0059cf042a263d0</u> <u>cdb66b688f91e68adaa2e2</u> <u>ebb57e0a7a675df24048</u>	+ 0.00500342 179.22 USD	BTC 	✓
17	2021-06-14 18:22:09	<u>f23d5bb0fcb2a07d50f48f</u> <u>ba6bef5bc74bc4bf8f8840</u> <u>876923244e6ce0b9cbd7</u>	- 0.00405363 161.49 USD	BTC 	✓
18	2021-06-14 15:39:49	<u>ba791de8e6c31075a5e98d</u> <u>7d051079c8149af3d1cb58</u> <u>b3195e6145788430af22</u>	+ 0.00405363 164.23 USD	BTC 	✓
19	2021-06-11 19:53:01	<u>27899b322f15150e943315</u> <u>c0c203b7673b881567d457</u> <u>f0fdb486fe6758f461a9</u>	- 0.04674972 1,664.13 USD	BTC 	✓
20	2021-06-11 19:11:03	<u>ea82d5a4e9d7239b96be11</u> <u>71aa7db7244fe10391101d</u> <u>929343205fc3b4336f55</u>	+ 0.04674972 1,664.13 USD	BTC 	✓
21	2021-06-03 00:14:11	<u>13d1bc3404fa0795e7dc81</u> <u>572dba4066a31f3de6f2f6</u> <u>bc70f61632e92ea62c72</u>	- 0.09990000 3,874.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-02 23:35:36	<u>c3b260431868854dddf119</u> <u>d8c4a209ce7d3429474fba</u> <u>3022c34936b8ae4c6f76</u>	+ 0.09990000 BTC  3,874.29 USD	✓
23	2021-04-25 22:49:18	<u>a52e7513473c316b7345c9</u> <u>444ebe4cbf14901e067321</u> <u>3eb1d4fff8103c298055</u>	- 0.09163025 BTC  4,911.23 USD	✓
24	2021-04-22 13:41:18	<u>2eb8eb445f5f114ea32586</u> <u>948bc336c671cfd9ef7ead</u> <u>2119facc9659c35d9d51</u>	+ 0.09163025 BTC  4,736.45 USD	✓
25	2021-03-14 19:10:53	<u>328a39b18a47f9c87c27a0</u> <u>a5d5737d48944c430254ae</u> <u>a5e9ffe112eade24d6e9</u>	- 0.01824552 BTC  1,014.54 USD	✓
26	2021-03-14 17:53:18	<u>d0b64c8b6a0563f4c18218</u> <u>7bcb40047b10e0d4ea58ec</u> <u>9ad4f0ff97dc990906d6</u>	- 0.03780592 BTC  2,102.20 USD	✓
27	2021-03-14 14:08:43	<u>014f5b005d0a33b7b0ad0f</u> <u>c3b94e9441951a0b162542</u> <u>0c885a6d83f36b423492</u>	+ 0.03780592 BTC  2,102.20 USD	✓
28	2021-02-25 18:12:31	<u>6158a88260a369e460e41a</u> <u>bcd3e0e3650b1191cd1db3</u> <u>15ac8167300ccf93d906</u>	- 0.05854405 BTC  2,709.23 USD	✓
29	2021-02-25 13:05:55	<u>cb339af9ff5aac95fc63b7</u> <u>78b33b428b4ca954b30aab</u> <u>5d024304bd6a58aaa4a3</u>	+ 0.05854405 BTC  2,709.23 USD	✓
30	2021-02-03 15:51:35	<u>6a0d8464ccf49149573e1a</u> <u>10c35f99207adadb03f07</u> <u>4b5f92e4a6c78c62f871</u>	+ 0.01824552 BTC  673.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-23 17:59:36	<u>f1c48bbb24264b8a84dfaf</u> <u>80f074fe2267a672143069</u> <u>7c6dcbeb404ef52937aa</u>	- 0.01766263 BTC 	569.79 USD	✓
32	2021-01-22 09:17:12	<u>196fdd92427ff67a4636db</u> <u>36039b9a8594f26f299db9</u> <u>5d1b9d680bea79ddbc21</u>	+ 0.01766263 BTC 	581.89 USD	✓
33	2021-01-07 07:27:24	<u>6f62e9a52ccbae263e5ee8</u> <u>95e3707d54f0d53f066801</u> <u>06a89aa532c20d32d871</u>	- 0.04140886 BTC 	1,632.84 USD	✓
34	2021-01-07 03:10:04	<u>e6cd91ac784d4550286d3e</u> <u>2d20790fbd9e0009449ff7</u> <u>ebc9d6744300a74c2e3e</u>	+ 0.04140886 BTC 	1,632.84 USD	✓
35	2020-11-27 06:02:52	<u>b53321b5b0ccf05ad09cd4</u> <u>11c397b9184e0b208e613c</u> <u>e8bcd79162c08ff50ddd</u>	- 0.05601099 BTC 	960.00 USD	✓
36	2020-11-24 00:00:48	<u>d2771b90433d737ce3e086</u> <u>2a8f4960f7341cc71e05be</u> <u>067225b8f4a0ae323062</u>	+ 0.05601099 BTC 	1,073.17 USD	✓
37	2020-09-05 10:56:15	<u>b8be96a4157e9b628ea7a1</u> <u>b3dbed9418e0f3171fb109</u> <u>89b4037a0afd53ff0734</u>	- 0.08155353 BTC 	829.12 USD	✓
38	2020-09-05 02:11:20	<u>b9e308acdd0b5c3f30adc3</u> <u>1de0a5f4edab1657fcdd35</u> <u>95a09e39981e3b4515a3</u>	+ 0.08155353 BTC 	829.12 USD	✓
39	2020-09-03 06:28:26	<u>ffe71a1238ab5edff89ed6</u> <u>89e894dc4ccc33e6b5f690</u> <u>fe71c5405b5f4403b597</u>	- 0.09990000 BTC 	1,013.07 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-02 02:51:24	<u>2caa9c84d43000870d7a77</u> <u>01724c16b86a9477b1f5cc</u> <u>eac3e337b96a4b5fb7aa</u>	+ 0.09990000 BTC 	✓	1,137.71 USD
41	2020-08-16 17:20:58	<u>0782174ce7885c69d4a4ce</u> <u>238310ae8d13424ce17598</u> <u>a2c87bc662035bfc4a8</u>	- 0.03438993 BTC 	✓	422.34 USD
42	2020-07-15 13:25:36	<u>fc0953a1830bcacb2e076c</u> <u>f4cb8d6f9b96d7f8a7bd8e</u> <u>b55fafb8c5725a969bce</u>	- 0.09989706 BTC 	✓	912.43 USD
43	2020-07-15 03:34:19	<u>548b682ec70af12c12323f</u> <u>0ac6787aa49c64632b7e93</u> <u>3bbadc3d1b913ccf0b7d</u>	+ 0.09989706 BTC 	✓	918.81 USD
44	2020-03-12 01:03:13	<u>542abb5ec1dd71adf6f38e</u> <u>a621d98a9e044cc9811c44</u> <u>88c21ddc036dcc24cdc8</u>	- 0.02790367 BTC 	✓	133.93 USD
45	2020-03-11 18:25:17	<u>70e5fb5648ba919b4b7668</u> <u>e8efeaed92c843df8b7c01</u> <u>e97025678cb068b6e71e</u>	+ 0.02790367 BTC 	✓	133.93 USD
46	2020-03-03 00:59:14	<u>5e855729420703d2b5a245</u> <u>3aa701b70106051313a43c</u> <u>490c6667513a7d261eaf</u>	- 0.04567780 BTC 	✓	400.14 USD
47	2020-03-02 22:09:46	<u>8af65df60e8ad4f2915f02</u> <u>baeda7a0dc1d4738628186</u> <u>9ffe319da27797d21398</u>	+ 0.04567780 BTC 	✓	400.14 USD
48	2020-02-17 12:44:36	<u>a52965ef1c3f571197d9d2</u> <u>067e631f62cfba7c20064e</u> <u>d43d775d1f439c68e596</u>	- 0.04756040 BTC 	✓	483.43 USD

#	Date & time	Transaction Id	Amount		
49	2020-02-17 12:16:13	<u>4bba60621f98b06df8029181b4c8a817ac69c2c1acc0990719fcc25a7448605c</u>	+ 0.04756040 483.43 USD	BTC 	✓
50	2020-02-02 20:17:23	<u>0528262d87bbc52c28439b33dea8c23be24024ddc2eeda7add9d28e27e525fd8</u>	- 0.07995998 743.00 USD	BTC 	✓
51	2020-02-02 17:24:32	<u>7d7c9aee67e5391e1203264d9391c90034c6ce2b487a274f8ac8caa0f3c7e2a7</u>	+ 0.07995998 743.00 USD	BTC 	✓
52	2020-01-27 21:39:00	<u>399102a7422e293b301814579178095a689a2c993262e26d1b848b3f01dbda93</u>	- 0.09989972 936.48 USD	BTC 	✓
53	2020-01-27 19:44:32	<u>d1264886f349ee7ad88b92d151c951875fe81d977c5158f83a2ac11fb7a377ba</u>	+ 0.09989972 936.48 USD	BTC 	✓
54	2019-11-01 19:54:58	<u>5bf4d8d642032f3a86b097da5fb32e56ba0011bcbdd211ae3d9ab5c824ed4fca</u>	- 0.09990000	BTC	✓
55	2019-11-01 19:19:49	<u>bc06fc577d4bfbf749e6a3ce4fc30cf44075173d7ef7a0755a8e1c84ce67c0b1</u>	+ 0.09990000	BTC	✓
56	2019-08-21 12:20:26	<u>52a33b96ceab2c13177e9523d9e9c669cc660ba6fcb70f09ec8199ac3b8c9ef6</u>	- 0.02066843	BTC	✓
57	2019-08-21 09:14:26	<u>354a2557cb55a327a8bd56804806644852e2ec4c1cae57e13a0f7b05e8db6c83</u>	+ 0.02066843	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 15:40:11	<u>f86adf40103e3098188672</u> <u>2ab8b63cdaa18b09c38a29</u> <u>2df86ffadabcd457f4e3a</u>	- 0.01261573 BTC	✓
59	2019-08-20 13:53:55	<u>928f3e3285d198f95eedd8</u> <u>a42caa5a715c0a1f32d2b9</u> <u>0f1eb6cf29e299457920</u>	+ 0.01261573 BTC	✓
60	2019-08-02 10:58:49	<u>8f43e5ff989f3bf3544ae3</u> <u>63a79992b367b2a7cf485d</u> <u>ade5ef362843b0b3e674</u>	- 0.03755010 BTC	✓
61	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	+ 0.03755010 BTC	✓
62	2019-07-17 10:00:30	<u>71793bb1ca991a9ab4ce9e</u> <u>9da32eab5926e8deafa8da</u> <u>548c649cd72d29866c30</u>	- 0.03158844 BTC	✓
63	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.03158844 BTC	✓
64	2019-07-03 11:40:36	<u>2542906d700d5059a63525</u> <u>ec129da5c589ed7a5631ad</u> <u>03ad54e74faf65dc7226</u>	- 0.03253976 BTC	✓
65	2019-07-03 09:13:54	<u>940f497008d541c791f92e</u> <u>70680a04d83031e188dfbe</u> <u>9161ce83ddf1d69005cd</u>	+ 0.03253976 BTC	✓
66	2019-06-20 09:19:12	<u>908e73461f6b885195187b</u> <u>15165a15457b3c8c42604d</u> <u>bc8cce78b91a46548cee</u>	- 0.05805208 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.05805208 BTC	✓
68	2019-05-21 14:49:30	<u>27b715e6a7113bcf89ef9a</u> <u>4ff1d7f2e9affaf29e5461</u> <u>42fcd5b58684e2cba62d</u>	- 0.01455234 BTC	✓
69	2019-05-21 12:57:40	<u>7f49e5e4188b4405a38de6</u> <u>0397d14472f542f0791ee9</u> <u>1435dcf6ed3f8cd42e8e</u>	+ 0.01455234 BTC	✓
70	2019-05-15 09:15:28	<u>47e6e55df9ae9a169fe2b5</u> <u>2cef8adeedc45dad9daba2</u> <u>0a9e459b5af5cf69fc20</u>	+ 0.03438993 BTC	✓
71	2019-04-28 09:28:55	<u>0e86c860318e329f3b807d</u> <u>c0dd7baa98b19a756da9c0</u> <u>d58ea4f29eff815ef4a1</u>	- 0.11285658 BTC	✓
72	2019-04-28 09:23:14	<u>722e4c4909db935f59d868</u> <u>eff0b701d16ae445a18357</u> <u>7ca97a6ae33d7c07d972</u>	+ 0.11285658 BTC	✓
73	2019-03-28 10:18:12	<u>dd478cfce91600318897c6</u> <u>007d21b980b9ccfe455953</u> <u>87dc195ff78177359db6</u>	- 0.14524251 BTC	✓
74	2019-03-28 10:14:56	<u>1aaf8e52b7743fa5afa94a</u> <u>be0ca899a4933f577d8b9a</u> <u>0d2a83b73caed70cb93b</u>	+ 0.14524251 BTC	✓
75	2019-01-27 10:14:05	<u>426dfa79844a27c9f69cc3</u> <u>64600bbc0d13069431f2fa</u> <u>ff3d3c695a9dc658dd3e</u>	- 0.19701937 BTC	✓

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76	2019-01-27 10:07:11	<u>cea420113a24674a27e40f7e0abdeeb60e73cacf1a98caced5f761f7c01c8995</u>	+ 0.19701937 BTC	✓
77	2018-11-08 11:11:36	<u>37d1bb7153e9e5c6b45315749ecc5b35a253acb4bdee38bb90dd1efa5bbda791</u>	- 0.32545155 BTC	✓
78	2018-11-08 10:04:56	<u>5e1910c8f6c7300b2d1d0033328f6918ed4405af5e23c2c989975c9f95e55be9</u>	+ 0.32545155 BTC	✓
79	2018-08-24 12:09:56	<u>b8c7d1694b4a9d8e42fe9f0dca29dd2e55b42808d4ac88b0b291ed346f548997</u>	- 0.10975720 BTC	✓
80	2018-08-24 09:24:36	<u>ab627e46abb88111175fa7ccfae70dc75aa6938eb29cae9436e662a0cdebe9b0</u>	+ 0.10975720 BTC	✓
81	2018-08-06 18:24:37	<u>caaa031c2183631dd3c5a1aa1237d1997c9e59a9ecb077f90eca57c5ea131940</u>	- 0.06748119 BTC	✓
82	2018-08-06 11:42:27	<u>94522c51e7cf83cda7a0d719479d97971250b4d0efb144d7de16bcac61983374</u>	+ 0.06748119 BTC	✓
83	2018-07-23 18:44:39	<u>70ea8fb88d5faaa61bed8815fb44b871df16f99716740ca0f8e1c845c469b21b</u>	- 0.07749199 BTC	✓
84	2018-07-23 10:37:09	<u>4b12defd85fb8cd550c17d020f90ddbb13f553507e6922d1d67e7a55097267d8</u>	+ 0.07749199 BTC	✓

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85	2018-06-23 21:57:27	<u>19431df83d968b4aa4a53f</u> <u>2f4ba4a55b8e7950d92d9f</u> <u>59aaf75fa986b3609b5e</u>	- 0.19475568 BTC	✓
86	2018-06-23 10:58:48	<u>d9dcd7521286f5f588bd44</u> <u>4ce3f988a03534a8cb164b</u> <u>3e2ae12aa3234c6bdec9</u>	+ 0.19475568 BTC	✓

* USD values displayed at the time of transaction

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