

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmZ54EZK3jVGcpfiXAiC199maoPL7Z28y</u>
TOTAL RECEIVED	0.10735212 BTC
	6,739.35 USD
TOTAL SEND	0.10735212 BTC
	6,739.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 07:25:38	<u>1c5696f6b84ec7f34ccb02</u> <u>2f02aacb55d299b571aa9d</u> <u>7c321358c6fcbe365e5d</u>	- 0.00031142 BTC	
			3.66 USD	
2	2020-08-19 05:32:10	<u>4cb73b00ca902a3562edfe</u> <u>1402f277d7248553809077</u> <u>9acfa6edda5fe3d4411a</u>	- 0.00029511 BTC	
			3.46 USD	
3	2020-08-19 05:19:15	<u>9c9106af39771275c46e79</u> <u>39b31693ef7a1ee2b5eeec</u> <u>96ac08fc237b687fa5c0</u>	- 0.00046273 BTC	
			5.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 03:45:54	<u>8819660f24925cdf918408</u> <u>da29428431a1cc689ac0fa</u> <u>9cacf2a64b1ca51400af</u>	- 0.00030470 BTC 	3.58 USD	✓
5	2020-08-19 03:45:54	<u>e48307635cdf915d41d2e0</u> <u>63ea0954f169630b9130b0</u> <u>4dd9260962ce2969f911</u>	- 0.00030999 BTC 	3.64 USD	✓
6	2020-08-19 00:45:03	<u>8f44ca27aa8fe9f7eb8beb</u> <u>4d0989b94cf7b4a70439e3</u> <u>0797b519b0bbf8b42fc6</u>	- 0.00031006 BTC 	3.64 USD	✓
7	2020-04-13 03:45:23	<u>0a0881c760cf9b5cb1006f</u> <u>abeadb784867aa6c61cdce</u> <u>9508ff4c35bc5a0f0311</u>	+ 0.00031006 BTC 	2.12 USD	✓
8	2020-01-20 03:57:07	<u>84d74d44f8b7247405f66d</u> <u>5e9789cbca7560c57dfc6e</u> <u>9a73bac6ced6423848b1</u>	+ 0.00030470 BTC 	2.63 USD	✓
9	2019-11-04 04:10:53	<u>e2c16d98f2cd91e22e102d</u> <u>5b34061dc2ef70784c7e7a</u> <u>ecdb8e18a85241ed3dcb</u>	+ 0.00029511 BTC		✓
10	2019-08-19 03:31:20	<u>2104a11bfda5ebefea0908</u> <u>639542f7330c894039ae9d</u> <u>43d3296da1201129fbad</u>	+ 0.00030999 BTC		✓
11	2019-06-17 07:36:50	<u>d1441cc09d1c001f5499f4</u> <u>5e369ee76000348e3f3366</u> <u>343ca70b699b724f7de9</u>	+ 0.00031142 BTC		✓
12	2019-05-06 03:10:35	<u>d81e9e05acc4e8136af162</u> <u>526cb221f1b37b9ddf58bb</u> <u>a0915c2291f899b779c9</u>	+ 0.00046273 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-23 02:03:26	<u>9c0a321ee31577efda1648</u> <u>3ffa97a1a5c81c6395ac9b</u> <u>2d2b2980621dc7f0da5a</u>	- 0.00034974 BTC	✓
14	2019-04-22 03:23:56	<u>f96469133fbd081dd2e495</u> <u>654b2054f4c0d5e613c6d4</u> <u>6344bdd403a77953a60d</u>	+ 0.00034974 BTC	✓
15	2019-04-09 00:21:39	<u>503079afeee4c41c2f5568</u> <u>9d137ff581304ebbbb0c5d</u> <u>e5eda3f3fb78500b38a6</u>	- 0.00031472 BTC	✓
16	2019-04-01 07:03:15	<u>92a94296f1085a5b22b3d2</u> <u>603a3572753c0beb6e4087</u> <u>1b14f5fc8a11e4652e8c</u>	- 0.00031618 BTC	✓
17	2019-03-18 03:33:27	<u>83a7b0ed12fa37f748f039</u> <u>c52800bc413147bcfde16b</u> <u>d4feb028ae8dc9295039</u>	+ 0.00031618 BTC	✓
18	2019-02-11 03:36:54	<u>8778b96ac3e13d856fd0ec</u> <u>48b9916fd1dcecafdc3761</u> <u>10e760b4914dd93dfb2b</u>	+ 0.00031472 BTC	✓
19	2019-01-13 18:58:57	<u>eeae1597ffe2cddb61072f</u> <u>8dacdf645418de16278eed</u> <u>f22fe7554639c8663547</u>	- 0.00030773 BTC	✓
20	2019-01-13 15:15:19	<u>7abcccf66692e8a0369adb</u> <u>327e28a41ee68cdb466535</u> <u>e73b77a7a4724ace6b35</u>	+ 0.00030773 BTC	✓
21	2018-11-11 18:29:59	<u>4d14615b62e15d0f57428c</u> <u>b420f43c568fc97397028f</u> <u>00e91062c000e86904d3</u>	- 0.00029655 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-11 15:13:07	<u>ac9e87bd951d968de65093</u> <u>8a42857fa9022f05e79a05</u> <u>6f1e4088bb112251fa04</u>	+ 0.00029655 BTC	✓
23	2018-09-23 21:54:02	<u>af9cdc5b8e01d4afbf224d</u> <u>87d60a0a6ac388e682ed01</u> <u>13e680317b91800e0832</u>	- 0.00032909 BTC	✓
24	2018-09-23 15:30:06	<u>ac36ae38eb2d28b6cc3dfe</u> <u>76056a9ea7a828e216a4c3</u> <u>5f670b2e4e45b54c432a</u>	+ 0.00032909 BTC	✓
25	2018-07-29 17:14:04	<u>cd9a5f383c38ef2598ea4e</u> <u>443fa201112270883c92d3</u> <u>fd7bf712c87fc7c9730e</u>	- 0.00032135 BTC	✓
26	2018-07-29 15:10:53	<u>7a45f0e2bfbf79b9c682f1</u> <u>2c6d829f326495fd96f33b</u> <u>d089f0326278318140af</u>	+ 0.00032135 BTC	✓
27	2018-05-06 17:00:26	<u>fdc6f1880d82ffee0f6959</u> <u>bcddc9268108ee0e8ca8ce</u> <u>f362c40ee08e8bca0a7b</u>	- 0.00029855 BTC	✓
28	2018-05-06 16:47:28	<u>c38a28d91f6925676387a2</u> <u>101682af467c168aeb1c41</u> <u>37fd0c52e9ac47a38fa0</u>	+ 0.00029855 BTC	✓
29	2018-01-28 19:11:23	<u>ce51497e36d4d2d6bfd9af</u> <u>704921c94516984f1de28c</u> <u>aaacd5bac63715b819b9</u>	- 0.00028515 BTC	✓
30	2018-01-28 18:59:59	<u>5decc3dcdba7d1e3d6d486</u> <u>da63678832373329a6f44c</u> <u>abf3f9f2afc64a6d4c61</u>	+ 0.00028515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 21:23:29	<u>a573f688cd5fb4672efdf3e4f0815f834353ccd3709d1b429c6e383135030f0b</u>	- 0.04176395 BTC	✓
32	2017-12-18 19:47:35	<u>bf815a1755d986bff40bc38303531f8cccac03d015309dd54e50137a1cbdf015</u>	+ 0.04176395 BTC	✓
33	2017-10-15 16:07:50	<u>aee8dae6b94b3ada702589e36ef93797fad848b5fbed0fbf56825eb1a55405c4</u>	- 0.00204413 BTC	✓
34	2017-10-15 15:23:41	<u>c6dfac249f5afdc96233495234ae8f9878277298a035d5e49d9b08290440a496</u>	+ 0.00204413 BTC	✓
35	2017-09-24 22:42:31	<u>352df6295f6fb944b2d3bbbcfcc004265c11659a778fd36a91573a660a05dfe8</u>	- 0.00038311 BTC	✓
36	2017-09-24 21:38:55	<u>a435db215ae294b95dff0b2e80137db6d1d5c77d38873d169239a94bf9374862</u>	+ 0.00038311 BTC	✓
37	2017-08-21 10:10:36	<u>b5d22e2e0eaf9a3ac00f8c1b36d7d2cf32c46cd656d3a8ab81add74918cd2ddb</u>	- 0.00031642 BTC	✓
38	2017-08-21 08:19:17	<u>14bce3725855fd693b3b3c7a6dcd135469dcf2782029e0e3adf8f17315129f4e</u>	+ 0.00031642 BTC	✓
39	2017-07-30 23:17:13	<u>8ef243640ba976821fd80b1c0900c5ed56e4e5d3de8b2ed58adf4e00646c4493</u>	- 0.00040831 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-30 22:17:33	<u>53530a8e230464e73ed9af</u> <u>b253b54b4f6e0c16d36d85</u> <u>012cb82ee975ec6530cd</u>	+ 0.00040831 BTC	✓
41	2017-07-24 06:29:14	<u>563ef26c06cdbba16a71ea</u> <u>1c06cef497d9ad7e7be574</u> <u>8bf008f0e2a460ecc18f</u>	- 0.00066839 BTC	✓
42	2017-07-24 05:37:36	<u>09e1ed6a66f97add143b56</u> <u>73021b190aae0dc95167aa</u> <u>69b7a8465e136ce53fc9</u>	+ 0.00066839 BTC	✓
43	2017-07-17 03:14:29	<u>29772f304daafab9b587f7</u> <u>dacadaac0fb85d202b6ffd</u> <u>b7329a5935e900fc757d</u>	- 0.00044272 BTC	✓
44	2017-07-17 02:11:19	<u>44ef34def0b5a5d40ac465</u> <u>23427121cada1b3c8945ad</u> <u>991b7c246ddb015ae110</u>	+ 0.00044272 BTC	✓
45	2017-07-04 21:00:36	<u>6db1dcf3b6c7bbf465206a</u> <u>049f5f81e967cc70f10142</u> <u>bef35c01c43c3a3f75d2</u>	- 0.01430889 BTC	✓
46	2017-07-04 20:14:22	<u>3c29a928c7f75a807f7907</u> <u>0951fe9fa6d5526376c838</u> <u>19ed5daaa04ce94fae43</u>	+ 0.01430889 BTC	✓
47	2017-07-02 18:35:10	<u>201f6ee63d22ea0d7c8cc9</u> <u>3d9143bcd29bcc3f02b186</u> <u>87e7c03b12d5da2c4f72</u>	- 0.00036829 BTC	✓
48	2017-07-02 17:14:58	<u>c52344d8b1a0356bbf7487</u> <u>0114b218783904784addfe</u> <u>b966e1320121bf7495ea</u>	+ 0.00036829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-07 06:51:33	<u>2329c4c70ce136c9a13252</u> <u>c2280517d1ed0662c10183</u> <u>370f8cfbc1c770348b9b</u>	- 0.00494629 BTC	✓
50	2017-06-07 05:48:54	<u>1429b96d75e0145c2cc1bc</u> <u>e7ef68e86f52cbf410a46f</u> <u>6f3064b232559449feb7</u>	+ 0.00494629 BTC	✓
51	2017-06-05 23:34:24	<u>0addb537b16d51035ccd5b</u> <u>10e1dbfc71e7121dcf7076</u> <u>77076e170d3f8e820650</u>	- 0.01980994 BTC	✓
52	2017-06-05 21:57:15	<u>e7e5310937a4ba2807cbba</u> <u>63405f2375e1366d85c0e2</u> <u>ca3a5e08096cc63f4e5e</u>	+ 0.01980994 BTC	✓
53	2017-06-04 21:17:53	<u>ebb3234a8ab41239148408</u> <u>b84a64e3c33347a4dc7aa9</u> <u>57b0fdea9c8c0673160e</u>	- 0.00030196 BTC	✓
54	2017-06-04 19:25:57	<u>d92119bfb542758c8b422d</u> <u>5a308b117b30b90360320d</u> <u>56ca7f55222494e09253</u>	+ 0.00030196 BTC	✓
55	2017-05-26 00:10:39	<u>0447317e9bd75a5bfbcc3c</u> <u>66fccaed4a9a13e7547da7</u> <u>1e2f4c124086b60c0bf2</u>	- 0.00100080 BTC	✓
56	2017-05-25 23:29:49	<u>73c56d62cb3cb0da6af685</u> <u>7b086d588459322842a843</u> <u>198756128b6348c4ba48</u>	+ 0.00100080 BTC	✓
57	2017-05-10 05:47:30	<u>c9a16eb57d5eb53d0286a5</u> <u>2309c2788ffab1faa9e384</u> <u>36f2ef9c42a3e6579125</u>	- 0.00063132 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 04:53:38	<u>2df55f92422735d77072e7612e1b42799b10b9ded80a0f5c62ddcc1fca687f1c</u>	+ 0.00063132 BTC	✓
59	2017-05-04 23:43:36	<u>8551ef6449857e1315e6a13ecec3f83c1c248c6ac4436a6f2d7e91f39539cf82</u>	- 0.00097879 BTC	✓
60	2017-05-04 22:50:28	<u>f99ec48e486042c3d64605e0e530df5f70648306e1774129b595eefc6aabf5cd</u>	+ 0.00097879 BTC	✓
61	2017-04-28 04:34:45	<u>1f5b7e211257c8f75fba0193ced9f6939e4ab5caa4f9b6059595481284318d25</u>	- 0.00060629 BTC	✓
62	2017-04-28 01:14:09	<u>029d0fa20eee75fdb2f7e74dd222703c7c2a2931cd6294ce9195328a7487a2cb</u>	+ 0.00060629 BTC	✓
63	2017-04-26 02:20:28	<u>e6611f8b3e1736638f20ed572399bc69aff46d844c62bd7e2338cc12d61dd0e0</u>	- 0.00513642 BTC	✓
64	2017-04-26 01:22:55	<u>ae7cd8a11fbd5836523fb751aff745d09cbf4fbcab6ff57e5ff6789c614ffeb0</u>	+ 0.00513642 BTC	✓
65	2017-04-09 22:28:04	<u>74af1a19e2b1c99560fbd812fb3f84af124cd384e0608388040193152e4e5305</u>	- 0.00037356 BTC	✓
66	2017-04-09 20:58:26	<u>a69ead6c65f2a04ee69dc4169c6a769a6867b691c5f21def262a67d0ad3834bb</u>	+ 0.00037356 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-04 20:36:40	<u>c9524e4bcd010dee2a1e7a</u> <u>a1163027a956ed1d8cc51a</u> <u>62b8222cde7f0dc4d7d6</u>	- 0.00220000 BTC	✓
68	2017-04-04 19:50:18	<u>99f55a095556c64de4577c</u> <u>5db76df7108b487a1d034e</u> <u>f4c3e95408a8c8e37e5c</u>	+ 0.00220000 BTC	✓
69	2017-02-02 23:24:44	<u>f9f04e439c81bf897caa8e</u> <u>bc0bb14f53574ec5a2e372</u> <u>a88866d95323219985e0</u>	- 0.00220000 BTC	✓
70	2017-02-02 21:04:06	<u>d86579bdd5781b49866fe6</u> <u>abb90a0141245dace9c87e</u> <u>e0b2b563d545a76090cc</u>	+ 0.00220000 BTC	✓
71	2017-01-31 01:22:14	<u>25aa824caefeffca788041</u> <u>ff38173ad753ddf7ceb418</u> <u>024f7ac09af878600eca</u>	- 0.00100000 BTC	✓
72	2017-01-30 23:02:28	<u>019f1f1c27514177fd2ae9</u> <u>8a78c8c453bf10bca8c36b</u> <u>bdcde1aa034e20f2d0c8</u>	+ 0.00100000 BTC	✓
73	2017-01-30 17:45:53	<u>2255e0d2939b92c20bfd5</u> <u>2bb0bef1855bd58532a8a9</u> <u>4361ce875489b9b4a9c6</u>	- 0.00137947 BTC	✓
74	2017-01-30 16:46:36	<u>ddf89a4bad494a9f863572</u> <u>fe6170f4b4a5dd909372d3</u> <u>df740570a5b8a21e3f2d</u>	+ 0.00137947 BTC	✓
75	2017-01-29 17:08:58	<u>a87db96e52bd8407cef1b8</u> <u>6f747abac76dc1877f352b</u> <u>647a1a1d1f19af024e05</u>	- 0.00077000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-29 16:24:05	<u>fd4c71f21620b1ee8eb15c</u> <u>72045bc7f6a18cf4b0fd34</u> <u>9a82a15d48390db7d5c5</u>	+ 0.00077000 BTC	✓
77	2017-01-29 03:05:00	<u>9dcad9c570aea105cdbe28</u> <u>c62d4cf019f7b25942e653</u> <u>1bac3cb6c93afa35d82f</u>	- 0.00050000 BTC	✓
78	2017-01-29 00:24:12	<u>b96108327da9bb07d1f283</u> <u>1656ab40673110f78a873b</u> <u>be7d9fd74a953cb9d313</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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