

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmdY5SAzSBj4WhUczp58zdrF916yQZWQr</u>
TOTAL RECEIVED	0.24422378 BTC
	15,389.42 USD
TOTAL SEND	0.24422378 BTC
	15,389.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 08:54:50	<u>3b314f65c434dfae41f676</u> <u>9fda4fe5def9efc5d448f9</u> <u>322742e67a5af5c59971</u>	- 0.00952710 BTC	
			97.71 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00952710 BTC	
			97.71 USD	
3	2020-08-29 17:56:32	<u>36869984e08bf104a3789e</u> <u>e662f8268cbaf9bfc12ad8</u> <u>c3ac2e3c1f539c2ab0d2</u>	- 0.00809465 BTC	
			94.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00809465 94.79 USD	BTC 	✓
5	2020-08-22 21:35:19	<u>5669729c6258c70e0ba79d</u> <u>00a302474dab8c35faf1f9</u> <u>8dd31d7304c7a70352df</u>	- 0.00774748 90.24 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00774748 90.24 USD	BTC 	✓
7	2020-08-15 17:00:15	<u>c73cd7386bc6537089d44d</u> <u>9ebc88636ce2ae8dab901f</u> <u>335edefff8f7bd9d016bc</u>	- 0.00822470 97.96 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00822470 97.96 USD	BTC 	✓
9	2020-08-08 20:16:14	<u>01779e44432fb61c8120ae</u> <u>04869d8319099dcc0961cf</u> <u>42473c821e1b7956dec6</u>	- 0.00796897 93.09 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00796897 93.09 USD	BTC 	✓
11	2020-08-01 23:42:21	<u>f15d554748a182128576dc</u> <u>4f43408507bc97f9f37c47</u> <u>79c61e93204e19244f82</u>	- 0.00981253 108.63 USD	BTC 	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00981253 108.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 19:59:28	<u>df65a7dee1b60a9962c014</u> <u>11d3fd10f7c3e6da3f9c57</u> <u>2ad68e7f8b0b456bb2b0</u>	- 0.00850702 84.48 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00850702 84.48 USD	BTC 	✓
15	2020-07-18 19:12:10	<u>3230c7786c76e690fdeae7</u> <u>b3d918e6e7ad446725fc25</u> <u>3f331b1781e3c431d4bb</u>	- 0.00475879 43.82 USD	BTC 	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00475879 43.82 USD	BTC 	✓
17	2020-07-11 21:14:17	<u>d6a67d5f1080773b54bd43</u> <u>0579889bfbfc458e5a9141</u> <u>43f34bb667fd6c943242</u>	- 0.00479510 44.60 USD	BTC 	✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00479510 44.60 USD	BTC 	✓
19	2020-07-04 19:54:13	<u>0a7adac6df8c64b87c1908</u> <u>ac97bb44f7dc37c4ac19da</u> <u>a32bd38f03975a23150e</u>	- 0.00509642 46.22 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00509642 46.22 USD	BTC 	✓
21	2020-06-27 18:31:38	<u>dd1f3c4180cef411cff6f5</u> <u>dece50a120594727b0fc77</u> <u>d09832a4c40665125162</u>	- 0.01195276 108.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.01195276 108.96 USD	BTC 	✓
23	2020-06-20 19:19:08	<u>6c5dc824df3379d7f864a6</u> <u>a41797e0b0b163e79d7531</u> <u>0bb9f5d47c7a4ce65919</u>	- 0.00488065 45.36 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00488065 45.36 USD	BTC 	✓
25	2020-06-13 18:46:12	<u>688925f8ddd08855d3840c</u> <u>2f32b50f438fc63d842d81</u> <u>2d407d3c9f601971082e</u>	- 0.00476656 44.52 USD	BTC 	✓
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00476656 44.52 USD	BTC 	✓
27	2020-06-06 20:22:01	<u>bd9cc7db755d73c76cc24c</u> <u>9c9e2325434ba34aab503b</u> <u>4aa70865896e6d0ab1fe</u>	- 0.00550985 53.70 USD	BTC 	✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00550985 53.70 USD	BTC 	✓
29	2020-05-31 13:04:57	<u>336f723e8452bd9cc3edce</u> <u>caffbaf38a90d6557e741e</u> <u>504e058f0e439a9fc827</u>	- 0.00558912 57.01 USD	BTC 	✓
30	2020-05-31 13:04:57	<u>336f723e8452bd9cc3edce</u> <u>caffbaf38a90d6557e741e</u> <u>504e058f0e439a9fc827</u>	- 0.00583173 59.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00583173 55.09 USD	BTC 	✓
32	2020-05-23 17:16:53	<u>006675289360e8596170b2</u> <u>b3cedb6dc1d43b2bf8737c</u> <u>faeb51b1a2bb23b0a34b</u>	- 0.00466445 40.67 USD	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00558912 48.73 USD	BTC 	✓
34	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00466445 45.15 USD	BTC 	✓
35	2020-05-11 19:23:43	<u>fffd07e86f392a2cc2ad05</u> <u>c38bfe7de75959b3085f0a</u> <u>0ad2a6c77c38cbb9a040</u>	- 0.00456833 40.25 USD	BTC 	✓
36	2020-05-11 19:23:43	<u>fffd07e86f392a2cc2ad05</u> <u>c38bfe7de75959b3085f0a</u> <u>0ad2a6c77c38cbb9a040</u>	- 0.00486853 42.89 USD	BTC 	✓
37	2020-05-11 19:23:43	<u>fffd07e86f392a2cc2ad05</u> <u>c38bfe7de75959b3085f0a</u> <u>0ad2a6c77c38cbb9a040</u>	- 0.00469809 41.39 USD	BTC 	✓
38	2020-05-11 19:23:43	<u>fffd07e86f392a2cc2ad05</u> <u>c38bfe7de75959b3085f0a</u> <u>0ad2a6c77c38cbb9a040</u>	- 0.00497984 43.87 USD	BTC 	✓
39	2020-03-28 22:02:29	<u>e917fedcce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00486853 28.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00497984 28.96 USD	BTC 	
41	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00456833 24.49 USD	BTC 	
42	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00469809 37.74 USD	BTC 	
43	2020-03-06 20:21:49	<u>a03b8d2ed80c30387b9263</u> <u>e8f1af74e07a8affd3082a</u> <u>4b1f1c8be2a0ec3b81f5</u>	- 0.00505587 44.92 USD	BTC 	
44	2020-03-06 20:21:49	<u>a03b8d2ed80c30387b9263</u> <u>e8f1af74e07a8affd3082a</u> <u>4b1f1c8be2a0ec3b81f5</u>	- 0.00311285 27.66 USD	BTC 	
45	2020-03-06 20:21:49	<u>a03b8d2ed80c30387b9263</u> <u>e8f1af74e07a8affd3082a</u> <u>4b1f1c8be2a0ec3b81f5</u>	- 0.00578727 51.42 USD	BTC 	
46	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.00578727 49.37 USD	BTC 	
47	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.00505587 50.23 USD	BTC 	
48	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.00311285 27.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-17 22:22:45	<u>554e01ff565228d9fc3302</u> <u>43f6db32c917947ed00c7b</u> <u>a55e14ca1f864ecb421d</u>	- 0.00571251 50.93 USD	BTC	✓
50	2020-01-17 22:22:45	<u>554e01ff565228d9fc3302</u> <u>43f6db32c917947ed00c7b</u> <u>a55e14ca1f864ecb421d</u>	- 0.00538180 47.98 USD	BTC	✓
51	2020-01-17 22:22:45	<u>554e01ff565228d9fc3302</u> <u>43f6db32c917947ed00c7b</u> <u>a55e14ca1f864ecb421d</u>	- 0.00574208 51.19 USD	BTC	✓
52	2020-01-17 22:22:45	<u>554e01ff565228d9fc3302</u> <u>43f6db32c917947ed00c7b</u> <u>a55e14ca1f864ecb421d</u>	- 0.00533360 47.55 USD	BTC	✓
53	2020-01-17 22:22:45	<u>554e01ff565228d9fc3302</u> <u>43f6db32c917947ed00c7b</u> <u>a55e14ca1f864ecb421d</u>	- 0.00619768 55.25 USD	BTC	✓
54	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.00538180 44.04 USD	BTC	✓
55	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.00574208 42.25 USD	BTC	✓
56	2019-12-28 21:39:27	<u>c41b965c524aabda65a746</u> <u>076176bfd60ae5545f1e6d</u> <u>18b301aa18c44013bee2</u>	+ 0.00571251 42.20 USD	BTC	✓
57	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.00619768 46.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.00533360 BTC 37.96 USD		✓
59	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00610185 BTC 43.10 USD		✓
60	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00548093 BTC 38.71 USD		✓
61	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00544344 BTC 38.45 USD		✓
62	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00542274 BTC 38.30 USD		✓
63	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00592852 BTC 41.87 USD		✓
64	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00537108 BTC 37.94 USD		✓
65	2019-12-13 16:57:29	<u>f49b8424f9670b884e24e6</u> <u>4a847ec8c4f455ed5d8b51</u> <u>10c7001aed491d556c4c</u>	- 0.00581299 BTC 41.06 USD		✓
66	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.00544344 BTC 40.88 USD		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-30 22:10:08	<u>4b835a62e4032cc639472b</u> <u>f68c4d8adbfeeb043f6b3e</u> <u>ad7c44ca62de8a7efb02</u>	+ 0.00592852 BTC	✓
68	2019-11-23 22:55:03	<u>f59421b022a77792015c39</u> <u>5c7c3e875e69240c36bd5a</u> <u>c489091eb18ac8bc0871</u>	+ 0.00537108 BTC	✓
69	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.00548093 BTC	✓
70	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afef7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.00581299 BTC	✓
71	2019-11-02 17:47:59	<u>390e6a28c9702329aa074b</u> <u>830a170b3a184de9f33233</u> <u>f77b3d985070507a8975</u>	+ 0.00542274 BTC	✓
72	2019-10-26 20:30:37	<u>199bed53180d24d1ccedb4</u> <u>20ba09017fe8779a663b70</u> <u>4189a52af762c7248176</u>	- 0.00630333 BTC	✓
73	2019-10-26 20:30:37	<u>199bed53180d24d1ccedb4</u> <u>20ba09017fe8779a663b70</u> <u>4189a52af762c7248176</u>	- 0.00654457 BTC	✓
74	2019-10-26 20:30:37	<u>199bed53180d24d1ccedb4</u> <u>20ba09017fe8779a663b70</u> <u>4189a52af762c7248176</u>	- 0.00637225 BTC	✓
75	2019-10-26 20:30:37	<u>199bed53180d24d1ccedb4</u> <u>20ba09017fe8779a663b70</u> <u>4189a52af762c7248176</u>	- 0.00627575 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 19:29:42	<u>df28a4b7aad916ff9e8c17</u> <u>13e7dd5cd9306699913e8d</u> <u>19e5a89362422f222d32</u>	+ 0.00610185 BTC	✓
77	2019-10-19 17:02:45	<u>4cdf7cb0744aa6f1ef9c0c</u> <u>1d7b3444e59a5ba66a1afa</u> <u>5b987d6b5e77649858e9</u>	+ 0.00654457 BTC	✓
78	2019-10-12 19:36:37	<u>4ef81d28745c9ba89b32f6</u> <u>fee89325cb8da596e697eb</u> <u>5ce501d39201f3a74ae0</u>	+ 0.00637225 BTC	✓
79	2019-10-05 17:25:16	<u>6a59601d8629ff9e9fee9d</u> <u>9697e656856d88ccadeabb</u> <u>d7d083340a0d2a396f5a</u>	+ 0.00630333 BTC	✓
80	2019-09-28 15:39:00	<u>a19eed0345a3e74211f4b6</u> <u>e035b689b3f21a9580eaa6</u> <u>9ffe25693e9dedd5e938</u>	+ 0.00627575 BTC	✓

\* USD values displayed at the time of transaction

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