

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmkcBkXDTacsjLfgjJUeCELPQ3iyaKB94</u>
TOTAL RECEIVED	0.16620245 BTC
	10,473.02 USD
TOTAL SEND	0.16620245 BTC
	10,473.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 08:46:10	<u>9e01071b9e46aed3d15b91c8eea162960bf83f900f9bef485c7850a5d2f4df90</u>	- 0.00215809 BTC	
			125.68 USD	
2	2021-05-09 02:18:16	<u>91ba921c8aab536bf025d7a5351c15ff999b25d15ff85233db27ee2499cded67</u>	- 0.00248864 BTC	
			144.11 USD	
3	2021-05-09 02:18:16	<u>91ba921c8aab536bf025d7a5351c15ff999b25d15ff85233db27ee2499cded67</u>	- 0.00255582 BTC	
			148.00 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-09 02:18:16	<u>91ba921c8aab536bf025d7a5351c15ff999b25d15ff85233db27ee2499cded67</u>	- 0.00257527 149.12	BTC 	✓
5	2021-05-08 13:29:10	<u>11018e90cfd442c9c91513d24003c031a9d7c1ea5abfd45033037a1b45a18fab</u>	- 0.00224807 132.32	BTC 	✓
6	2021-05-08 07:14:23	<u>d19e058fee7fc9ac81bd0d3708c8b54962db789dd8ddb6b10c96ad38af6ddc3a</u>	- 0.00239457 140.94	BTC 	✓
7	2021-05-08 05:47:26	<u>5bc2e90b4d7d0543e9a7ff91ca6caf46ccacd2021a0e6f8a272792879a063d79</u>	- 0.00109983 64.40	BTC 	✓
8	2021-05-04 09:39:31	<u>1ffd2ce294f84fb596316d337f968eaa123e50d85c62e4a2384dff83928ac89f</u>	- 0.00663712 353.09	BTC 	✓
9	2021-05-04 07:35:47	<u>c439f84a88fd7d759131128f1b73d68a35e1b2fed8b8bb591b31fa853791e89d</u>	- 0.00620971 330.35	BTC 	✓
10	2021-05-04 02:16:51	<u>b17b37c2d9ccf4d535e36e512f058749e5ae09c25a98149ab4d78cb7e1fb3740</u>	- 0.00070943 39.82	BTC 	✓
11	2021-03-08 18:52:49	<u>b0a7c6cb53a86df17c8592abb8b77fd5064be2d3a5222b62ece1d546892cf64</u>	+ 0.00109983 60.36	BTC 	✓
12	2021-03-04 00:13:12	<u>ef65d7206e2a84734767182a01952883e4b3c5ec8f88c51e76d62ebb66902a11</u>	+ 0.00224807 108.74	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-03-02 17:14:16	<u>32276bccc62c3486bad19b</u> <u>ff0a99374ce4c6cb749aee</u> <u>6e7a913a9670faf6f4c6</u>	+ 0.00239457 120.56 USD	BTC 	✓
14	2021-02-28 20:12:43	<u>3dfbd9db46fea1502c4d56</u> <u>13405deffd9ef5b5ca298e</u> <u>a5295843500e1a5e8745</u>	+ 0.00257527 127.69 USD	BTC 	✓
15	2021-02-26 09:54:26	<u>a34453ba46f28f24fa13d2</u> <u>9270fd8526d310d6f4bd1d</u> <u>37c435798ceb32e691b7</u>	+ 0.00248864 115.16 USD	BTC 	✓
16	2021-02-26 08:29:19	<u>e220cba853371f30cf4aaf</u> <u>9f528cde9b7e45b5654d49</u> <u>28f7dfb9fabdd04dd0e6</u>	+ 0.00255582 118.27 USD	BTC 	✓
17	2021-02-22 15:36:16	<u>102b53f6aef38f77bb5e3f</u> <u>942538873c1859e86333b0</u> <u>0d4b0528b15d1dda0915</u>	+ 0.00215809 105.51 USD	BTC 	✓
18	2021-01-29 23:34:48	<u>0e5ddb3cf5e178022a58dd</u> <u>ea4ab1b794c13691d7af25</u> <u>65c1228638e9bfe61857</u>	+ 0.00663712 227.40 USD	BTC 	✓
19	2021-01-29 11:07:22	<u>58a91e48173d6c3f24baf7</u> <u>196df8cc1dc26a7c1c676e</u> <u>c89f127d1675c8e8fbe2</u>	+ 0.00620971 212.69 USD	BTC 	✓
20	2021-01-26 23:23:43	<u>02ac2a68a4f841b7b410ff</u> <u>22676d3801dc02a9d4bf25</u> <u>5e9f538f4a66b8e90735</u>	+ 0.00070943 21.54 USD	BTC 	✓
21	2021-01-24 06:32:18	<u>3969f1c67b3d2ed74eda58</u> <u>f853f17ddd7b6b8358a3f6</u> <u>7f08e7a6be6cb149d44c</u>	- 0.00000547 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-24 03:39:41	<u>a236ab2a9a04f244edb310</u> <u>038e529c65d751ad5d0797</u> <u>ee73b2a968bd90e98798</u>	- 0.00156650 BTC 	50.53 USD	✓
23	2021-01-24 03:35:59	<u>b0408d1ee4770652176701</u> <u>f54db558683dd420a34e8d</u> <u>ed44017cacef475c0fa5</u>	- 0.00407043 BTC 	131.31 USD	✓
24	2021-01-17 01:18:56	<u>aa09ca73245fb438910b45</u> <u>47d97b305688cc1d82af9d</u> <u>0c02b00ccfd1bf0f20b3</u>	+ 0.00000547 BTC 	0.19 USD	✓
25	2021-01-16 23:01:09	<u>bbf0f83819a7dfdbcae3e7</u> <u>51baad3fa9ccfcaeee070f</u> <u>a44299f7ba7b2c7c4ea3</u>	+ 0.00156650 BTC 	56.12 USD	✓
26	2021-01-04 10:42:19	<u>606a53a99bf7decacb3f1c</u> <u>30b20fe6425931186f9c0e</u> <u>49cb0f7f6f9f5e6ef2a5</u>	+ 0.00407043 BTC 	130.20 USD	✓
27	2021-01-04 08:30:53	<u>16ad313fb92d53928d4d12</u> <u>6d0f3dcc88464849447f32</u> <u>476215718ebb0b173c9a</u>	- 0.00343604 BTC 	109.91 USD	✓
28	2021-01-03 14:44:41	<u>91f795002aee3a85b65300</u> <u>3f08326cbee431f0dcd859</u> <u>3037ceb5d4a2d14cef0d</u>	+ 0.00343604 BTC 	109.91 USD	✓
29	2020-12-31 23:16:26	<u>d019392d59d14db7985f51</u> <u>f324d83ce4f95f1fba5914</u> <u>d47b0ea32f1491a8fca3</u>	- 0.00439021 BTC 	128.77 USD	✓
30	2020-12-28 21:29:19	<u>2a0ed74268c3f7acc80e23</u> <u>3aa565a0e0a344f2bebd3f</u> <u>9862970105658b4fdf89</u>	+ 0.00439021 BTC 	120.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-28 08:18:41	<u>2eadfac9dde0d6b213e10e</u> <u>b2f7b59e84379fd37bacb6</u> <u>247765c38e15ffe455da</u>	- 0.00455458 123.33	BTC 	
32	2020-12-28 06:46:49	<u>c3bb37f5502e2e1496efd7</u> <u>8bb23adc80e1e8e450284a</u> <u>2cc2ae00c9ddf7a411e7</u>	- 0.00472132 127.85	BTC 	
33	2020-12-28 06:46:49	<u>8b52dc8ed9582bec734f22</u> <u>8d57f14e3508df6404a706</u> <u>78abf59dbf9942feb931</u>	- 0.00963215 260.83	BTC 	
34	2020-12-28 06:46:49	<u>64fad38483a5282783a41e</u> <u>dc67619d626f9b9f1ecf9d</u> <u>3b5f83fe2295fcc12d47</u>	- 0.00433896 117.49	BTC 	
35	2020-12-27 14:07:22	<u>cb2250cffc89d0a51d48ef</u> <u>34373e79efe8274662e3b2</u> <u>f351cf3cafdbfde17370</u>	+ 0.00433896 117.49	BTC 	
36	2020-12-26 18:36:17	<u>c5247725a2c036e43e2077</u> <u>5927c6c2489010a7a5f53b</u> <u>c7b78b04ad4a04e21a4a</u>	+ 0.00455458 119.70	BTC 	
37	2020-12-26 11:54:30	<u>55d276189fe567c59a5fa2</u> <u>2daae15fa4cdc9388b47cd</u> <u>53d6d7b34f8af4bfe525</u>	+ 0.00472132 125.08	BTC 	
38	2020-12-25 22:09:52	<u>1057abb306e36be8617898</u> <u>8de24118f616fe38f1fafb</u> <u>2b946f57df695dd7fb30</u>	+ 0.00963215 255.18	BTC 	
39	2020-12-25 11:16:39	<u>fa1321ef25307b59070b84</u> <u>db71431e1ed9a0c1171b7e</u> <u>e2949793df20cdc34178</u>	- 0.00299789 74.08	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-25 11:15:29	<u>64540daa8f9a0383191899</u> <u>971813e63db579af2a0690</u> <u>a6271d80f9c9c0f9a3ea</u>	- 0.00100515 24.83 USD	BTC 	
41	2020-12-25 11:15:29	<u>87f25c4761218cda6a280e</u> <u>86adabfb5592ebf4fcd9b8</u> <u>e4a987c739638b1d215f</u>	- 0.00258814 63.95 USD	BTC 	
42	2020-12-24 00:04:07	<u>f7f83b9700c93992665bd3</u> <u>9986ae843b82c692d8ad0a</u> <u>6558b9175851d5dfddeb</u>	+ 0.00299789 71.13 USD	BTC 	
43	2020-12-23 22:17:28	<u>f336d62dbd124baac60ca3</u> <u>15f5bf02ffd24528a50f26</u> <u>bda326b1f0301cc9e7e6</u>	+ 0.00100515 23.85 USD	BTC 	
44	2020-12-22 07:56:50	<u>a67a7d2c79f8200a085424</u> <u>406cf6a6bc3b5da3b2715d</u> <u>865fb2766f83067d3c66</u>	+ 0.00258814 61.62 USD	BTC 	
45	2020-12-20 05:24:04	<u>29809cdd68d0296f91e29f</u> <u>152f052a9282fc6bd9d1df</u> <u>242b44b703f9e0dfbc85</u>	- 0.00243314 57.07 USD	BTC 	
46	2020-12-20 05:24:04	<u>29809cdd68d0296f91e29f</u> <u>152f052a9282fc6bd9d1df</u> <u>242b44b703f9e0dfbc85</u>	- 0.00244782 57.41 USD	BTC 	
47	2020-12-20 05:24:04	<u>959653c4b7e80903f44465</u> <u>5b9e6260ee71572ba9c04a</u> <u>53ec0d5649b4ef61d970</u>	- 0.00608673 142.76 USD	BTC 	
48	2020-12-15 10:00:53	<u>87bd8de68514749d6cc38a</u> <u>abfcd0e69dc1ba7b49ea66</u> <u>4132eeb0a39f1ba8ac50</u>	+ 0.00608673 118.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-15 08:15:20	<u>3a661398144e88da96ebd4</u> <u>ac4f46c0445c1bf2e2f315</u> <u>aa1d832c13340a505582</u>	+ 0.00243314 47.26 USD	BTC 	✓
50	2020-12-14 11:34:13	<u>d6510e694fe9376b5d0099</u> <u>b45da4b46f8f08a10d2678</u> <u>a24ef0a2e15996aec969</u>	+ 0.00244782 47.17 USD	BTC 	✓
51	2020-11-07 02:55:15	<u>5739b9f72c8eade02f630b</u> <u>0f5afaaac399bb1608b2ff</u> <u>5a6cb13fcf784923e828</u>	- 0.01683429 249.45 USD	BTC 	✓
52	2020-10-30 15:14:08	<u>df6a8cadc499e15612c0d</u> <u>ec7b5f02a0bae55425ebbe</u> <u>91de3ba0f1957436c4fc</u>	+ 0.01683429 232.16 USD	BTC 	✓
53	2020-10-24 23:10:33	<u>d374a8626ac69077714c84</u> <u>5b9533ba2a09c6d9f09ecb</u> <u>c0826d7bb07bf08bf99a</u>	- 0.00279953 36.47 USD	BTC 	✓
54	2020-10-21 13:25:25	<u>bf8608a71f821ead21a0c9</u> <u>e179bd6ec4c87e1b2e4cf2</u> <u>7e61093dee70dc892af6</u>	+ 0.00279953 36.30 USD	BTC 	✓
55	2020-08-21 08:51:48	<u>a4409406e8bdc88da7c230</u> <u>b76cd2b4158299680ff6e9</u> <u>32fd62616032626d1933</u>	- 0.00962512 110.99 USD	BTC 	✓
56	2020-08-20 11:17:24	<u>ff7787f1c6942c0288483f</u> <u>cc26cc951ee5b9f4e9dc5d</u> <u>077204b67000fb97ac94</u>	+ 0.00962512 114.09 USD	BTC 	✓
57	2020-07-18 08:10:12	<u>5ad3105539a2290fdf055e</u> <u>63bece404f670e763986aa</u> <u>0f9f5d69c1cb984c0ef1</u>	- 0.00588181 53.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-16 12:16:21	<u>f26fcad0122826c175311c</u> <u>3b012cb21265fc05796285</u> <u>ceae6d7da6a1cde3c4b6</u>	+ 0.00588181 53.84	BTC 	
59	2020-05-06 04:47:35	<u>0ea7a034bc431146dec9ce</u> <u>0f043ab1f97385e5213d09</u> <u>95847f40d3cf7f4669df</u>	- 0.01900000 173.71	BTC 	
60	2020-05-04 22:58:45	<u>eacda688296a7905caa46e</u> <u>531585d6a0a891bc976a18</u> <u>f47b5849fe4c48d2d7cd</u>	+ 0.01900000 171.41	BTC 	
61	2020-02-24 06:37:22	<u>43a9b6180c2e5a3c5f1461</u> <u>89570e965c03bbe338e3c5</u> <u>5f329116a4f36f1333ca</u>	- 0.00970000 93.66	BTC 	
62	2020-02-23 00:23:50	<u>069dc5e16fb2c135af8894</u> <u>c523a244ca7168cf9418d6</u> <u>f8cb9d5266911067f145</u>	+ 0.00970000 96.38	BTC 	
63	2019-12-30 11:05:28	<u>da0723773a84fc8900c658</u> <u>c4a76e49ced817f7ccabb7</u> <u>2ae82e3cdcf237e7f30e</u>	- 0.01064487 77.13	BTC 	
64	2019-12-29 20:24:04	<u>15d8a2b7f1c6f5e049de26</u> <u>44cbcfcd23553d0a2cacdc5</u> <u>6c4f57203fb996467f70</u>	+ 0.01064487 77.13	BTC 	
65	2019-12-16 12:06:00	<u>01f65a88bd213cb7aa02dd</u> <u>e461c5ef18527be0c4225e</u> <u>23bc4b3132602326d620</u>	- 0.00836575 55.41	BTC 	
66	2019-12-15 13:42:01	<u>ba4880c80d063349669ff2</u> <u>9ac8ce0c165ea380a8f5d8</u> <u>274ac666666132353a3a</u>	+ 0.00836575 57.65	BTC 	



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