

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CnaVHZwmCjYEwZSQRw8QEVVivJz152Z9u</u>
TOTAL RECEIVED	0.92512853 BTC
	58,149.76 USD
TOTAL SEND	0.88412303 BTC
	55,572.33 USD

Token	Balance
Bitcoin	0.04100550 BTC
	2,577.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:28:28	<u>299fcb0018e3013ed8e3dd</u> <u>796755bfbd544d44e7ad48</u> <u>768dcb96c9528c147742</u>	+ 0.00786544 BTC	
			187.36 USD	
2	2019-11-06 14:49:16	<u>86dcedbdb59de25f29bc71</u> <u>26ab7b3d819f47eb3a6934</u> <u>ebd894fdcff49078bd95</u>	+ 0.00124176 BTC	
3	2019-08-02 10:35:22	<u>656cedfe760810698d5498</u> <u>bae37d22b0500fb0b0920f</u> <u>fb31d2ceb115ad477eb8</u>	+ 0.00121615 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdfca817d61b</u>	+ 0.00121615 BTC	✓
5	2019-02-08 10:00:27	<u>6f4a026cbdd64fea081b0eb596640acc680229fef03586457e2d0da656e7d117</u>	+ 0.00121615 BTC	✓
6	2018-11-02 22:30:35	<u>cebdfa847baf6f0a52c134c7141c947d1161a88f9295f59ef29302061ca29c56</u>	+ 0.00162154 BTC	✓
7	2018-09-07 08:58:35	<u>8fb324a24b8e69a1813fb31b5b7cbb6f983a3b39b510ebad440dcedb36277898</u>	+ 0.00203024 BTC	✓
8	2018-08-03 08:59:43	<u>82b8063f490eb45091ac89a791f2f0140cb9eb33ed25d700daf2e8b5c770f0b2</u>	+ 0.00202901 BTC	✓
9	2018-07-06 09:25:56	<u>e17c4b0abe4322c6ad36752ea841ca81d7ac1dcf347d65146f71370097129f86</u>	+ 0.00405869 BTC	✓
10	2018-06-01 08:28:54	<u>c885b8ed6b0494ec45aac4544f59061c869e77903d6042bb6eeb41507f8cf37f</u>	+ 0.00406117 BTC	✓
11	2018-05-12 00:21:17	<u>c4269930d9161a95a19438200d4c155adfc5bea7a007bc34dd1adacabc7c9d4</u>	+ 0.00205825 BTC	✓
12	2018-04-04 10:01:09	<u>c9e5ec9c2d2d2c5fb0b1f982c7b320d8c4b2a8c8e6292daa39cb1d5024e4c7b6</u>	+ 0.00406741 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 09:22:12	<u>6adcb57878f8433e0a30b3a49ba62480b08979bb42fd55a6387c0bbb208fd630</u>	+ 0.00406463 BTC	✓
14	2018-02-09 20:09:33	<u>71a61bbb5e0dd0dbcac6ee62a569cbe2d4cb7ea78d8d3799203bf920eb579e91</u>	+ 0.00425891 BTC	✓
15	2018-01-04 19:36:40	<u>c4c2e52b3c317a0045a2479f0f81de828bdd14f462f1323c04a261e8951937d6</u>	- 0.01232798 BTC	✓
16	2018-01-02 14:05:46	<u>6e5f69f91874bd2824a5bdb66ed5d30dfcbd07d11ab4e168fec9aa1708f3aec5</u>	+ 0.01232798 BTC	✓
17	2017-12-02 11:19:33	<u>05f5936e3851796e33d27909807ecc4d756a2b023ef5db6d959a863c2d38dd04</u>	- 0.06621181 BTC	✓
18	2017-12-01 12:33:05	<u>29dd1797d0a246950e4efc99911437dad942d5f210adf95bf9c6ad175ac1c1f1</u>	+ 0.06621181 BTC	✓
19	2017-11-24 13:43:35	<u>96c3befa2266433eeca3a7f06a1231ccc4b46f1a7b8306e5abb86b1c1869b84f</u>	- 0.07723904 BTC	✓
20	2017-11-24 13:39:08	<u>815b3133c92ef9fb136da9f2ac9bfb5e3764c3fac03b7f2055dd8b84e84451c</u>	- 0.08375526 BTC	✓
21	2017-11-24 10:41:24	<u>007288923e923726819efb73078b8e91687b4c261d2b0aa93cc5ade0a790e27e</u>	+ 0.07723904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:00:44	<u>2e714040e9b891efbb258d</u> <u>7571752c7f30b1729642f8</u> <u>c20d59c7cd6095613abb</u>	+ 0.08375526 BTC	✓
23	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.04911456 BTC	✓
24	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.06573340 BTC	✓
25	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.08504689 BTC	✓
26	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.03879762 BTC	✓
27	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.01688044 BTC	✓
28	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.10150526 BTC	✓
29	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.10304057 BTC	✓
30	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.10366787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 10:49:13	<u>36031c2d8581f8994f81fd</u> <u>75a5cdc8d90e1f8ee939e2</u> <u>9a5a93dbcd29b7fbb59c</u>	- 0.08080233 BTC	✓
32	2017-11-10 10:49:13	<u>944c123129664600143249</u> <u>6c8b2fb6a7b10c41384d42</u> <u>88ba900a40f36119fcda</u>	+ 0.08504689 BTC	✓
33	2017-11-03 11:28:53	<u>16ed402ed078f6c83fc838</u> <u>3727f8df71ac2aacd60f3a</u> <u>35ff92c1501e9b80b842</u>	+ 0.10366787 BTC	✓
34	2017-10-27 14:09:02	<u>2c18cd7fd1bec89f962406</u> <u>120ec87dc3ccb070ea1afc</u> <u>b43ff44aeb2fdfee27f6</u>	+ 0.01688044 BTC	✓
35	2017-10-26 10:11:38	<u>2397db39992f3601f6d113</u> <u>830084a56bac2c5a66bc27</u> <u>a2a0be99636f41d010f9</u>	+ 0.10304057 BTC	✓
36	2017-10-20 10:21:40	<u>6a6b541183301f6ec3479b</u> <u>53fda8118ea2a96a9f588f</u> <u>9cda5dbc70cb5282070c</u>	+ 0.03879762 BTC	✓
37	2017-10-18 10:07:33	<u>28ab06312a458877c60ae3</u> <u>141244a3b7755d402c42b1</u> <u>2a94ae40803ffde07e06</u>	+ 0.10150526 BTC	✓
38	2017-10-13 10:26:17	<u>0efa885582867b0ecdecdb</u> <u>218973e583a42d7753b7be</u> <u>06f45a25388c4f1df30e</u>	+ 0.08080233 BTC	✓
39	2017-10-06 10:25:03	<u>fcfb0ae1d40b0f9ba43282</u> <u>eb4ab0e9c9cbe585bf9927</u> <u>ef65c88bf46b1c577e5a</u>	+ 0.04911456 BTC	✓

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40	2017-09-29 10:25:13	<u>d48603043c30a5d42899cb</u> <u>5423391b586f20b37e1205</u> <u>576ab6fde0f34d924df8</u>	+ 0.06573340 BTC	✓

* USD values displayed at the time of transaction

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