

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CobLVjBZujZKL2wjirVq2CichSVUAjuUh</u>
TOTAL RECEIVED	1.91063759 BTC
	119,693.78 USD
TOTAL SEND	1.91063759 BTC
	119,693.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 00:28:24	<u>b887d0cf7dc4d06f7d8f66</u> <u>cc23f73206dc96a9aafb05</u> <u>b77ab1855321334c619b</u>	- 0.00180600 BTC	
			102.56 USD	
2	2021-10-08 07:17:23	<u>0b67de27c902f1e163a98d</u> <u>28395141de6deb591e4407</u> <u>e547c514bcd0adb00399</u>	+ 0.00180600 BTC	
			98.11 USD	
3	2021-07-08 22:13:02	<u>79141ed7f512d6dfe7dd5d</u> <u>478ab933dc0212c55ddb3e</u> <u>8e5554fde0f37529b743</u>	- 0.00362200 BTC	
			118.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-08 07:12:10	<u>74a5b32720891b0e1ea055</u> <u>a68404fd73a935638ee2f4</u> <u>2cb188cf9ef29f2bfc02</u>	+ 0.00362200 119.07 USD	BTC 	
5	2021-07-05 18:12:17	<u>3461deb3aa537feddc8841</u> <u>424ba7c410aec3241d3a1d</u> <u>d98a1cc8cbe2254cc136</u>	- 0.00569800 194.11 USD	BTC 	
6	2021-07-05 07:21:06	<u>f3c108eec8fc38055b14a0</u> <u>7859bd4730e67a24705ddd</u> <u>14bcfa6a98c10ac9e19b</u>	+ 0.00569800 191.96 USD	BTC 	
7	2021-06-23 20:03:50	<u>06515094cd3d63bfe1109b</u> <u>b4f28f29724e9dfc3ac44f</u> <u>97a41fc4bf8e40a07690</u>	- 0.00222000 75.14 USD	BTC 	
8	2021-06-23 14:48:12	<u>c501f5775c4796997ba0a1</u> <u>0e33791a7686b9b3b4c54d</u> <u>50f8479eb0dcb2ed0285</u>	+ 0.00222000 74.76 USD	BTC 	
9	2021-06-18 06:04:58	<u>9bb82f1f8d33f30674113a</u> <u>cd9138f7938ae9bd403b46</u> <u>666a5e95d16799d1a5ea</u>	- 0.00275400 98.64 USD	BTC 	
10	2021-06-18 04:29:11	<u>d10d1ebef2a1c239ff48b0</u> <u>baf5caa6581a1e1d9fc55d</u> <u>98eb0ae5a8f3a6589f77</u>	+ 0.00275400 104.16 USD	BTC 	
11	2021-06-10 00:03:44	<u>da09d09fe3112f9731fe1c</u> <u>fdba5aaafd3fd905ee73e1</u> <u>aecf50c561e833318a68</u>	- 0.00818100 309.39 USD	BTC 	
12	2021-06-08 16:46:17	<u>36fe53e155c22db7261a12</u> <u>54fa8be08ba3156d6a1a14</u> <u>d8036854c59260b3b5d1</u>	+ 0.00818100 273.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-27 02:08:27	<u>141c2a7d34e17612a9d699</u> <u>232e53e5d55fa54d53fb17</u> <u>a1fae5519455095ac832</u>	- 0.01922873 763.18 USD	BTC 	
14	2021-05-26 19:47:26	<u>c7d46bb8c305732b07324a</u> <u>dacabcb63fa5421495271a</u> <u>b02df3864c0e03823f64</u>	+ 0.01922873 763.18 USD	BTC 	
15	2021-05-16 10:56:47	<u>e98410335002fdb39eb83f</u> <u>0adc57eda16d1733f724cc</u> <u>ad7009d808940a5e0584</u>	- 0.00181000 84.04 USD	BTC 	
16	2021-05-16 10:56:47	<u>e98410335002fdb39eb83f</u> <u>0adc57eda16d1733f724cc</u> <u>ad7009d808940a5e0584</u>	- 0.00174900 81.20 USD	BTC 	
17	2021-05-16 08:17:08	<u>09f2b9b56408e8ac164085</u> <u>bd64eb68c4c09bce20a8f3</u> <u>b764af111077140b73c5</u>	- 0.00297700 138.22 USD	BTC 	
18	2021-05-16 04:26:17	<u>fad7624a60ba893dfd28d5</u> <u>58a8f570b63601441858eb</u> <u>72e2c8e6e0541d1a63ca</u>	+ 0.00297700 145.91 USD	BTC 	
19	2021-05-16 04:26:17	<u>fad7624a60ba893dfd28d5</u> <u>58a8f570b63601441858eb</u> <u>72e2c8e6e0541d1a63ca</u>	+ 0.00181000 88.71 USD	BTC 	
20	2021-05-16 04:26:17	<u>fad7624a60ba893dfd28d5</u> <u>58a8f570b63601441858eb</u> <u>72e2c8e6e0541d1a63ca</u>	+ 0.00174900 85.72 USD	BTC 	
21	2021-04-09 15:34:31	<u>d2b3d7f83b4fc8e4f25ae3</u> <u>bdef6fa3c5c6ae3ad041b7</u> <u>3327e6cecebea8663ad25</u>	- 0.00999845 597.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-08 22:44:04	<u>f81bf0fdaa3b1cd8bb61d1</u> <u>f1324f0ca4a2f9b6885862</u> <u>12a4d82a4c84a942c1f3</u>	+ 0.00999845 BTC 581.33 USD		✓
23	2021-04-08 10:44:48	<u>cf1b70aef5688fd862ff74</u> <u>9a05ca39c679d76e83086a</u> <u>efd6119730a269f62676</u>	- 0.04332563 BTC 2,516.24 USD		✓
24	2021-04-07 22:17:54	<u>b98c9c2c7c9bc281ac8c83</u> <u>704597906eff578f5d9bb2</u> <u>34ad34dcca51d24426e</u>	+ 0.04332563 BTC 2,516.24 USD		✓
25	2021-04-01 08:05:21	<u>c2797f30907dc950435e63</u> <u>6766060e94d83da7d5e1f8</u> <u>9dd9ac98fb5281834643</u>	- 0.01653444 BTC 970.90 USD		✓
26	2021-03-30 11:33:15	<u>1384ce3358c37de3d593c4</u> <u>8b548f435364e0ae102cb5</u> <u>42414eef2cd505b038</u>	+ 0.01653444 BTC 971.34 USD		✓
27	2021-02-27 08:05:20	<u>62818cd5fa067d0c678b26</u> <u>a485e5ee06bfe8e8efce18</u> <u>f8777f99d23ccf64e1d9</u>	- 0.00213891 BTC 98.61 USD		✓
28	2021-02-26 22:06:10	<u>befcdd1253d19857aa1dbc</u> <u>e2b45f85b1b6dccc07f858</u> <u>c926858e7a9e6c381525</u>	+ 0.00213891 BTC 98.61 USD		✓
29	2021-02-22 21:11:32	<u>462d8faa98fb37dc1886c7</u> <u>97d9bdd527f82aa557c931</u> <u>f949202f7a9d6514ade8</u>	- 0.00045282 BTC 22.13 USD		✓
30	2021-02-21 19:44:00	<u>2abad8ecdbf443f1c15b8d</u> <u>96fd19621304e3a1bc599a</u> <u>71b5e7b2511517c11c95</u>	+ 0.00045282 BTC 24.49 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-02-11 02:26:29	<u>8f77969f0c1e0271729ba8</u> <u>db7b67ccbf5fdc1ddfafef</u> <u>805a98f8965440b18fa5</u>	- 0.02159220 BTC  1,035.76 USD	✓
32	2021-02-10 22:43:53	<u>6113348755936310816a3b</u> <u>0af4b3e582a2a1c74755ea</u> <u>c3f5b3e8bca1a730eeca</u>	+ 0.02159220 BTC  1,035.76 USD	✓
33	2021-02-07 16:28:18	<u>a1df22e3cf7101559e4820</u> <u>74717f3062b4d11e6fad12</u> <u>47551794597e17da08c4</u>	- 0.00024941 BTC  11.56 USD	✓
34	2021-02-07 11:40:43	<u>1e023b0dfe686b5ec2d936</u> <u>4771f91c75e6b9ba15a8af</u> <u>fb03ef606f0ab7f4ca6</u>	+ 0.00024941 BTC  9.67 USD	✓
35	2018-04-07 02:03:42	<u>fe561c11c2c4074b3a2fb5</u> <u>ed9e06a1884ee9bc34bd94</u> <u>fe52b53716d918dbc4a0</u>	- 0.50000000 BTC	✓
36	2018-04-07 00:18:25	<u>d22ef820c2062d6c66f983</u> <u>2530727bba7cf73a318b99</u> <u>098572ca2b72c959fe1c</u>	+ 0.50000000 BTC	✓
37	2018-03-20 23:32:21	<u>3145d82378657ff68c6501</u> <u>420381cff0fdb0060f79b6</u> <u>cf4921cc945e38ed4b60</u>	- 0.50000000 BTC	✓
38	2018-03-20 21:47:17	<u>2106ac61c8ec1f0fbd44b2</u> <u>752d93c3184bf57336748c</u> <u>ee49b9505c3f0c0c2861</u>	+ 0.50000000 BTC	✓
39	2017-12-16 14:58:47	<u>deec7d0931890e2897de9</u> <u>99755e6a039473bdfbb5de</u> <u>43ae97506b9e00f1f0cd</u>	- 0.76630000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 11:34:54	<u>91550a9750761504dec9ab</u> <u>9ff2b459a55fd9989ef163</u> <u>f7fac9c866a91f747ac3</u>	+ 0.76630000 BTC	✓

* USD values displayed at the time of transaction

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