

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CpDEfFRiB4HZjouAoZ5w7Rj4vhcxLnrXL</u>
TOTAL RECEIVED	1.09280895 BTC
	68,940.93 USD
TOTAL SEND	1.09280895 BTC
	68,940.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 22:55:24	<u>c21b8a5f2dc768daa10b6d30f1574dd27ad47a0db1e05827b3cd8c824fc068f9</u>	- 0.00814709 BTC 242.73 USD	
2	2023-07-21 07:01:09	<u>e6d844887bdbf546e13d2b24153a2a6c5c7a911106926bae43d1504df13f5c72</u>	+ 0.00814709 BTC 242.51 USD	
3	2023-07-20 22:14:19	<u>1f022218b06323efd83bbb26eb1f08d28a55975097fdad96760809e16e94b192</u>	- 0.00123581 BTC 36.84 USD	


#	Date & time	Transaction Id	Amount		
4	2023-07-20 00:31:59	<u>4f576d16ec795fccb4578b18c3fcb75cb2b4ee4560a20921134cb15241a37254</u>	+ 0.00123581 37.05	BTC 	✓
5	2023-03-13 00:23:27	<u>0ad36e07c7d7fd8b48e4bf00c3abeb04b35ffdc65114c7cb05917bbc7f63fa46</u>	- 0.00726946 163.17	BTC 	✓
6	2023-03-12 01:20:12	<u>cd2d0f57a16437880ff025b20b77f613ce67d770e2ceab86d66c0230e968d0e6</u>	+ 0.00726946 148.43	BTC 	✓
7	2023-03-04 14:15:51	<u>e20290a9d05729b03f100a384fc998b177c5631d5b02921e8314de6f4df52f70</u>	- 0.01123483 251.01	BTC 	✓
8	2023-03-03 23:07:39	<u>2567adff4233e214a0cd9d5159a1a60e9f82a6cdc124a53891c9ec3f32cb33b9</u>	+ 0.01123483 251.14	BTC 	✓
9	2023-02-15 11:07:03	<u>fc77d26b362d6da451454befc80d08d172cf81651a244b0216cd298921fed251</u>	- 0.00453298 101.74	BTC 	✓
10	2023-02-14 18:06:53	<u>aa1896c0a8432a3e2ab425e5d76f2e0be9bcc34284aa4684673a20640584bcdb</u>	+ 0.00453298 100.24	BTC 	✓
11	2023-02-03 23:46:50	<u>66e4e10a82ea846793236904cdef0a3a417cc56542d09cded10cad908f572d10</u>	- 0.00207373 48.54	BTC 	✓
12	2023-02-03 15:43:45	<u>c1dbe1688c151890660bb97e8fb3c256683d3987d48491f4cff2ec63e6d4936b</u>	+ 0.00207373 48.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-02 04:21:29	<u>6949f4c019f35b74e3f431</u> <u>ecb76e6631635c9c46d867</u> <u>23b8315eacccca468a06</u>	- 0.00442851 105.76 USD	BTC	✓
14	2023-02-01 20:03:15	<u>5d5c55ed7148d36a2d851f</u> <u>447c0057c57be3c00de115</u> <u>8737232e01545c20b678</u>	+ 0.00442851 104.39 USD	BTC	✓
15	2023-01-25 20:06:59	<u>91ca47ccb22d7e8aadf219</u> <u>00ad6ab14888b5ac634fa1</u> <u>8bfb2d8be1684a85f7a4</u>	- 0.00731095 167.69 USD	BTC	✓
16	2023-01-25 17:49:14	<u>efb00db7f52e6ab875521f</u> <u>9529d766b7d5f03123fadd</u> <u>fc6514f37488f5e1646b</u>	+ 0.00731095 166.14 USD	BTC	✓
17	2023-01-23 15:43:01	<u>0e188f4b7c25c37c2ca93e</u> <u>2c4bf0731081e8ebdb6527</u> <u>cf43a81b5ac8ee9ebf8f</u>	- 0.00084111 19.27 USD	BTC	✓
18	2023-01-22 23:02:30	<u>9bdcf5eca186adef65b35f</u> <u>4fc5a943dbc70f53a4f4de</u> <u>43c1adcc934b189fd8d9</u>	+ 0.00084111 19.09 USD	BTC	✓
19	2023-01-12 02:23:51	<u>137738ff352d5efb868b80</u> <u>10df6423f667d4174dbedd</u> <u>92fb64f3be834d7364c7</u>	- 0.00382010 69.55 USD	BTC	✓
20	2023-01-11 20:00:22	<u>8756052a3136d9e2834088</u> <u>dd0c1e27bd9d008731f68c</u> <u>35159099470638605b74</u>	+ 0.00382010 67.04 USD	BTC	✓
21	2023-01-09 14:15:05	<u>a4e826c5b5c8df38d7615b</u> <u>ad353cc351a0f48ad53d27</u> <u>d5c2541e3e8ccff221c4</u>	- 0.02030980 350.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-09 10:41:55	<u>ea43b19d270598e64e4940</u> <u>6ff20dac7b7b47fe298d10</u> <u>ec7157c188bc069b3aaa</u>	+ 0.02030980 350.11 USD	BTC	✓
23	2022-12-23 23:43:29	<u>41cfaeb47519cd79ff475e</u> <u>840feb0593143648b6d15b</u> <u>80eed57e80ebf655a46b</u>	- 0.00319432 53.68 USD	BTC	✓
24	2022-12-23 14:05:59	<u>c9c4312bfdd28f38b36b6c</u> <u>3ae873b0e11a16f4153b15</u> <u>f16144c01b70a20da43c</u>	+ 0.00319432 53.63 USD	BTC	✓
25	2022-12-12 22:53:18	<u>ecec6054d7bf3f5bd646af</u> <u>138549607ca71b72830434</u> <u>f3bb741996b2b6c85760</u>	- 0.00558585 96.13 USD	BTC	✓
26	2022-12-12 16:06:23	<u>efbd47844d8c04ee24a7a8</u> <u>a037e2b3f5d9b182386a0c</u> <u>73e5a94884591f8497c4</u>	+ 0.00558585 94.97 USD	BTC	✓
27	2022-11-18 10:14:37	<u>bc81144c1105b75f08fb66</u> <u>eb863a895b6e0d67d2bd1a</u> <u>04d49d0d8c24b817a29d</u>	- 0.00149571 25.07 USD	BTC	✓
28	2022-11-18 00:34:45	<u>e84e52343d29ceb2fccc2a</u> <u>73cf99273a31a299574cd5</u> <u>1aae2c47e8431945ffc2</u>	+ 0.00149571 25.26 USD	BTC	✓
29	2022-10-13 12:38:13	<u>fe865b35d0b36b9425f341</u> <u>947ba72afb47f301c4f9bf</u> <u>6df1359c6c4ac79adeaa</u>	- 0.02722776 501.86 USD	BTC	✓
30	2022-10-12 19:58:59	<u>e42e38ec9ecf8720d4cb63</u> <u>0a40336ffcb0e994f7391c</u> <u>63e7a776739a03aae5d8</u>	+ 0.02722776 521.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-01 02:02:29	<u>d6c077acd8b7162191d869</u> <u>58b9f2cd85bec20d654e48</u> <u>946b7df50e31f2f0ac81</u>	- 0.00334269 BTC 64.89 USD		✓
32	2022-09-30 23:46:16	<u>33040f9442885348b9fd86</u> <u>e1019d7f7e9a1800ff082b</u> <u>1cddc665c0060777cca7</u>	+ 0.00334269 BTC 64.85 USD		✓
33	2022-07-18 14:21:51	<u>5921fab53e339c0613b54a</u> <u>1cf91b4aeb87c605729b66</u> <u>92fa1758677195aae01b</u>	- 0.00224540 BTC 49.87 USD		✓
34	2022-07-18 07:02:50	<u>a122e41bd8f285213c2c91</u> <u>507e4efa9b63027d833b2d</u> <u>43ea15b36a8084513559</u>	+ 0.00224540 BTC 49.95 USD		✓
35	2022-07-17 10:30:26	<u>05cf77568de31e7743e3ad</u> <u>92d8f64c360c12f93c3c9d</u> <u>60677d65a166b3e1880b</u>	- 0.03233706 BTC 693.84 USD		✓
36	2022-07-16 09:28:43	<u>1c6d8f3067b0febbd996ff</u> <u>b66aaa9b9de3e38401171f</u> <u>12b8528b4bdb78afdda6</u>	+ 0.03233706 BTC 666.68 USD		✓
37	2021-11-15 10:05:34	<u>9421949419250e89b2ff4f</u> <u>11af561decdbccc7f73e4b</u> <u>e75aff058fc1afa2d57e</u>	- 0.16050000 BTC 10,208.88 USD		✓
38	2021-11-15 03:38:00	<u>ed85e7436f4be5ce8e30e2</u> <u>217db5ce9a0b8279779018</u> <u>4de9619520aa4140dbaf</u>	+ 0.16050000 BTC 10,525.54 USD		✓
39	2021-11-13 10:06:26	<u>e903e9f541c3bf929cadc2</u> <u>db192a1ff221f0e885dcc5</u> <u>bae10a07d9621ecd7f38</u>	- 0.48260000 BTC 31,069.78 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-11-13 04:00:21	<u>6d5910facb01c37239db6a</u> <u>636bca0281bdabdbfdfc59</u> <u>2d8019dde109378491d7</u>	+ 0.48260000 BTC  31,218.90 USD	✓
41	2021-11-10 16:08:52	<u>13e408e1f3949f45b0042d</u> <u>6e0f51fea70836fda34403</u> <u>eddb24c5de6f6e102efd</u>	- 0.12055000 BTC  7,821.57 USD	✓
42	2021-11-10 06:07:39	<u>bde319b15179d29aa83501</u> <u>3245a40512e8824b4e09b3</u> <u>5658e9aebaf29a02a437</u>	+ 0.12055000 BTC  8,239.42 USD	✓
43	2021-10-29 18:06:40	<u>e530a67859cda16b16ab2f</u> <u>85633b009065b3db5ecfa4</u> <u>74f9e2489fdafdb0ffd</u>	- 0.02477762 BTC  1,542.49 USD	✓
44	2021-10-29 16:36:04	<u>54793c41a832d9b0c26c84</u> <u>dc3efac636bcd8b01b106d</u> <u>234ee1e4cd7e05444db9</u>	- 0.00576225 BTC  358.72 USD	✓
45	2021-10-29 13:31:11	<u>4965b946ed419fcb3d4144</u> <u>d2303307ddb58ae8bb2890</u> <u>ce974f7182e9c2593adb</u>	+ 0.00576225 BTC  358.72 USD	✓
46	2021-10-29 07:57:44	<u>b7f2784d1d85aaf45c5c54</u> <u>8491106f2974259ec1a3c5</u> <u>56e695c0d4d50f4023c1</u>	+ 0.02477762 BTC  1,543.64 USD	✓
47	2021-10-21 15:24:14	<u>6c4ee758920ad637033ea8</u> <u>94d665c7e625bf2020ed56</u> <u>7530be6e80f84a3ebd22</u>	- 0.04960000 BTC  3,084.78 USD	✓
48	2021-10-21 07:16:18	<u>3babf434b74ee1dad31f76</u> <u>120863327b26e71d920bd8</u> <u>fa7d865ff529d5446e1a</u>	+ 0.04960000 BTC  3,123.37 USD	✓











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49	2021-10-19 18:38:19	<u>98971987d7c5297b45dced</u> <u>1468367ab00515598371e5</u> <u>3c4ff9dc36a6ba8ac1bd</u>	- 0.00113111 BTC 72.70 USD	 
50	2021-10-19 10:04:06	<u>fe2b9a595fe5cd16b358e5</u> <u>6328dbac3313564a5792db</u> <u>32416053dc8b994358c9</u>	- 0.02530000 BTC 1,626.29 USD	 
51	2021-10-19 05:26:10	<u>b8182a1000abd7656634b2</u> <u>5bab2bc893ac956d459d6f</u> <u>c0adb1b658054c19e88c</u>	+ 0.02530000 BTC 1,578.61 USD	 
52	2021-10-10 02:52:36	<u>ae1c3b79ebf762061716ae</u> <u>72de03e806c8874928dfbe</u> <u>7d29df11a47a3b46549c</u>	+ 0.00113111 BTC 62.96 USD	 
53	2021-09-10 03:48:07	<u>93a1681624e942ffdb250e</u> <u>0d8dc2660076873366b097</u> <u>cacbe54a141ec4806673</u>	- 0.00641856 BTC 297.38 USD	 
54	2021-09-09 18:45:52	<u>2b3513ecad129b9accb486</u> <u>cc44f7a1e1f4633c352c8e</u> <u>8f22f9e13fbcd25f074f</u>	- 0.00540855 BTC 250.58 USD	 
55	2021-09-09 15:59:59	<u>12769d948de02704799b22</u> <u>d821b2a3ed5d2a3d0b1b69</u> <u>ad23bdbb344dacbae012</u>	+ 0.00641856 BTC 297.78 USD	 
56	2021-09-09 07:42:12	<u>5b64f241a91eb26945f9b0</u> <u>7e43965091e06db022a170</u> <u>ac4a5624fb4cb02da6d0</u>	+ 0.00540855 BTC 250.93 USD	 
57	2021-08-11 00:19:28	<u>67b3d0770aa146bbb3613a</u> <u>dec4bdfbbcb642674b782e</u> <u>0992e7697a1950022625</u>	- 0.00100386 BTC 46.10 USD	 

#	Date & time	Transaction Id	Amount		
58	2021-08-10 17:09:12	<u>ae5f6e382683183bc47367</u> <u>f25f0adee405e9c784745a</u> <u>6852ac860b88732b59e9</u>	+ 0.00100386 45.76 USD	BTC 	✓
59	2021-07-28 18:35:27	<u>731ec9442dbe6407505d5e</u> <u>e39029daf9ed0c6206cc0a</u> <u>eea5b58538ee138e8b43</u>	- 0.00121189 48.19 USD	BTC 	✓
60	2021-07-26 18:58:40	<u>5715b30bfaf8d38f88acca</u> <u>013fa24e015609baf2badb</u> <u>cc3db104b7a50aa20b33</u>	+ 0.00121189 46.13 USD	BTC 	✓
61	2021-05-28 13:08:05	<u>becef118e263cf990f4883</u> <u>345078a684a4f7ca4897d9</u> <u>3b457e261b452a9e0641</u>	- 0.00024293 8.66 USD	BTC 	✓
62	2021-04-27 10:10:37	<u>53bfbf44e2bbea957f2843</u> <u>9e53923b7f9fd2b73ba08e</u> <u>658ad9bc8f1052382dea</u>	- 0.00227035 124.89 USD	BTC 	✓
63	2021-04-27 07:52:23	<u>b2b37be3c870293f687731</u> <u>1dafda8d4fd21abe6c5d57</u> <u>f35c9d56be31b2cd9692</u>	+ 0.00227035 124.89 USD	BTC 	✓
64	2021-04-16 04:25:50	<u>76c011e7888817e21c9b0f</u> <u>2b47c1a74816c9173e9f6c</u> <u>2054dc4e13b4d721d504</u>	- 0.00616270 375.02 USD	BTC 	✓
65	2021-04-14 07:58:25	<u>64bdb927a82914a310b8b4</u> <u>1e78062398abcac6a67bd5</u> <u>505ffbd96825d6cec657</u>	+ 0.00616270 388.00 USD	BTC 	✓
66	2021-04-14 00:57:09	<u>28843e2d8b004792d50758</u> <u>8d57ff232aa5c85b308300</u> <u>680540effffaba5569dd</u>	- 0.00446451 281.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-12 20:20:16	<u>43d7cda0aaa0907e6515fd</u> <u>e2290599082890fca87851</u> <u>50d4147cdfb6c7ee0b71</u>	+ 0.00446451 283.83 USD	BTC 	✓
68	2021-04-11 10:03:20	<u>5cb30998121f02a0dd1590</u> <u>46e97c362806568552975e</u> <u>b25a5ca9c27019e80cf9</u>	- 0.00591133 354.69 USD	BTC 	✓
69	2021-04-10 17:24:24	<u>ef03b9f2bb3c4af4e9482e</u> <u>cc263932f48f5c7fe27452</u> <u>ae61e771fd14ae2d46f6</u>	+ 0.00591133 354.69 USD	BTC 	✓
70	2021-04-10 14:10:38	<u>7fca26de95897f1bdbbaca</u> <u>822d394ab6205463595fd8</u> <u>4a6b519330682596ebc8</u>	+ 0.00024293 14.57 USD	BTC 	✓
71	2021-04-05 20:38:19	<u>dde7e868fa258e54b10bd5</u> <u>4f2fe5272da5417765454b</u> <u>df211f15abccbb0b30a4</u>	- 0.00357455 207.29 USD	BTC 	✓
72	2021-04-05 10:30:54	<u>73843df1e2eb1bb499063c</u> <u>75bf4e3b06c3c8a66b06f1</u> <u>f63c5342744a6846768c</u>	+ 0.00357455 211.36 USD	BTC 	✓
73	2021-04-02 04:04:33	<u>b12ad1565b98a73610dafe</u> <u>2bba42f91265313c74e63a</u> <u>a77694858c32f2cf62cc</u>	- 0.00257473 151.78 USD	BTC 	✓
74	2021-04-02 00:03:39	<u>e7ce7c69eef9783cf9b965</u> <u>45176ee1798b25d3b3e253</u> <u>7cfab3f5491c7ac446c8</u>	- 0.00429333 253.09 USD	BTC 	✓
75	2021-03-30 18:43:26	<u>10176b4b287f2733e71e95</u> <u>e67e779f576d814959fbaa</u> <u>6a3e546a156964d98278</u>	+ 0.00257473 151.24 USD	BTC 	✓

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76	2021-03-29 17:33:49	<u>2ebd8b8e0310b8bd79aae6</u> <u>4ac57b4086f8f7ee3fd01c</u> <u>db96c97d6b0a473bbd64</u>	+ 0.00429333 252.21 USD	BTC 	✓
77	2021-03-27 12:04:48	<u>f2f5e7e92c66a2fbcf59bb</u> <u>7e6c72d4dcccdea00fefca</u> <u>44ec9d28310c2e5b2899</u>	- 0.00125419 69.95 USD	BTC 	✓
78	2021-03-27 12:04:48	<u>3281ae1448ab876133868e</u> <u>6a4ba800496e2708deb280</u> <u>57cc8d69a9cd551bbc01</u>	- 0.00271612 151.49 USD	BTC 	✓
79	2021-03-27 09:08:53	<u>815c4667f34af378d5b58e</u> <u>dfdff52b39629fb9158e07</u> <u>11924dc50ba9e8895892</u>	+ 0.00271612 151.60 USD	BTC 	✓
80	2021-03-19 16:42:04	<u>bde0acc3fc721912e4c47e</u> <u>cb0bd99a36ace0a4ac6142</u> <u>47b742647472d54ab863</u>	- 0.00293710 170.65 USD	BTC 	✓
81	2021-03-17 17:48:30	<u>e431624be46824e1031349</u> <u>f5986ed5fc5676a5c9cb77</u> <u>93301e01adb5e67334cb</u>	+ 0.00293710 169.31 USD	BTC 	✓
82	2021-03-15 12:52:11	<u>46f78c5191cb7875f104ac</u> <u>ad9b0ac8f895f8ccf599b0</u> <u>0d8e2739a2827cec14e6</u>	+ 0.00125419 71.36 USD	BTC 	✓
83	2021-03-11 18:08:36	<u>3bca503d08a4e2816ebabb</u> <u>a58e6e46c5e4154eeff4ee</u> <u>cc261bdbaefbbe80fcfb</u>	- 0.00164614 94.19 USD	BTC 	✓
84	2021-03-11 18:08:36	<u>3bca503d08a4e2816ebabb</u> <u>a58e6e46c5e4154eeff4ee</u> <u>cc261bdbaefbbe80fcfb</u>	- 0.00164130 93.91 USD	BTC 	✓

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85	2021-03-08 10:20:19	<u>285f5f429e3d6d02460e52</u> <u>9d79ead35ee4f3da487bf5</u> <u>1b487961c9db637d06fe</u>	+ 0.00164614 86.21 USD	BTC 	✓
86	2021-03-07 18:49:29	<u>c6ab436e7d0ff81c953b06</u> <u>16e48ce016cdf53232e21c</u> <u>bc1ddab647879f2487fd</u>	- 0.00295867 154.96 USD	BTC 	✓
87	2021-03-06 15:45:19	<u>81c99da98a8e878586db3d</u> <u>0f16318b1fc29ce21154a2</u> <u>c7bfca432ad9c484426b</u>	+ 0.00164130 83.65 USD	BTC 	✓
88	2021-03-04 23:11:29	<u>6287a445931fcef9989632</u> <u>fe6b0875d79e3c331413c8</u> <u>e389dbe17c4a67f4dbec</u>	+ 0.00295867 144.24 USD	BTC 	✓
89	2021-03-04 09:42:18	<u>3501ca8ebab4daff8a8878</u> <u>2e37fda8d9a291e8edb1dd</u> <u>9748fd62ca0b442e7be0</u>	- 0.00293444 141.95 USD	BTC 	✓
90	2021-03-03 22:52:29	<u>7c99a7d452c8ec8396f89a</u> <u>9c4b81a2888dba9c3cce55</u> <u>1e6594b3dd001ef29cf3</u>	+ 0.00293444 141.95 USD	BTC 	✓
91	2021-02-28 14:19:04	<u>709e76027f99027abf3106</u> <u>64506ba6445a5a8c2468cb</u> <u>e8a416a53e11f93de052</u>	- 0.00071969 35.68 USD	BTC 	✓
92	2021-02-27 17:14:05	<u>0daeb201f38bad33ff7871</u> <u>ee684b7e293f254dcd2a70</u> <u>c291bdc48f2e71c398c9</u>	+ 0.00071969 32.48 USD	BTC 	✓
93	2021-02-22 16:45:10	<u>0d8f1cb8b8b9395ab52353</u> <u>6e3d1ddd085f72919eda21</u> <u>eb1abdd063c6a28a1443</u>	- 0.00300167 146.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-22 16:45:10	<u>0d8f1cb8b8b9395ab52353</u> <u>6e3d1ddd085f72919eda21</u> <u>eb1abdd063c6a28a1443</u>	- 0.00413820 202.32	BTC 	
95	2021-02-22 13:29:35	<u>a4c2b1bf06a49af2744931</u> <u>a4e96c9be581893ef67c71</u> <u>45da11418a4952998a73</u>	+ 0.00413820 202.32	BTC 	
96	2021-02-22 12:33:42	<u>8ae5249975f1aa5f4607b5</u> <u>dee40c8f53b75ec874e97f</u> <u>0be8dc7b0e9734f896f9</u>	+ 0.00300167 146.75	BTC 	
97	2021-02-21 03:05:17	<u>b8ca58d2d5e9f2e6eafe50</u> <u>831b1e176fc42af92ac5c3</u> <u>3e424468cec0fcf599f2</u>	- 0.00847000 486.25	BTC 	
98	2021-02-20 22:02:29	<u>91b4f486debeed43b47caa</u> <u>af2d2f1a270db99075daca</u> <u>be0c0006e9c6a63ecb5c</u>	+ 0.00847000 486.25	BTC 	

* USD values displayed at the time of transaction

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