

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cptiwn1zsyHYTAesmYUYx7BCGvpfGKAJy</u>
TOTAL RECEIVED	1.08347879 BTC
	68,319.81 USD
TOTAL SEND	1.08347879 BTC
	68,319.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 22:22:42	<u>56e2ba90ebe69a636e1dd3</u> <u>e27a1de95e2e6e5ec35f0c</u> <u>46245111ebe0c1d2a41f</u>	- 0.03453237 BTC	
			1,353.99 USD	
2	2022-03-09 04:39:09	<u>b425ddcceb9eb46a9b31</u> <u>0e34474c987e64a61e460a</u> <u>7aced080f6891b2841c1</u>	+ 0.03453237 BTC	
			1,455.59 USD	
3	2021-10-21 16:06:45	<u>bab20167529ee366e599c4</u> <u>5de751a3f22288b0e9da97</u> <u>46b8f8625631f94b1fbd</u>	- 0.07364600 BTC	
			4,580.27 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-21 16:06:45	<u>bab20167529ee366e599c45de751a3f22288b0e9da9746b8f8625631f94b1fbd</u>	- 0.02269791 BTC  1,411.65 USD	✓
5	2021-10-19 06:36:38	<u>48b8965e812a9d27decafe06d283944413faf0423b26ee5721f87a2a2a3ba0e</u>	+ 0.02269791 BTC  1,416.25 USD	✓
6	2021-10-19 05:57:19	<u>f36eedc77e53f9d9e3f6fbd39c235730c134c76884ac3125e4fb50f5ce591228</u>	+ 0.07364600 BTC  4,595.21 USD	✓
7	2021-09-03 17:55:16	<u>86831a580fc622b3393460b7eec07859afc8f1063e94755131f58ef0769cdb82</u>	- 0.08220000 BTC  4,109.92 USD	✓
8	2021-08-22 13:32:15	<u>ca319e7864150837cd3ca072592d7e1109ad9d553576dba4bbe2b3d21878b6d8</u>	- 0.02107256 BTC  1,037.59 USD	✓
9	2021-08-21 04:34:50	<u>946834285ab025cb9332ea4f2aa89a0466e34f2f550fb52b2e51667461b4ecf7</u>	+ 0.08220000 BTC  3,986.85 USD	✓
10	2021-08-21 04:25:25	<u>877555e2835188580383184c3230fa35882547a704d561fdb6fb1d50543c4c34</u>	+ 0.02107256 BTC  1,022.05 USD	✓
11	2021-07-04 18:34:12	<u>b31b7c6d60fb4f804bdd5e34ad52f8af613021bd20246c31c4b1fe2ef1630671</u>	- 0.01220857 BTC  407.52 USD	✓
12	2021-07-04 17:59:35	<u>a7472b5e54dfe39245e996444ab6c822421e1d3c58a384dc20eedebbb9365242</u>	+ 0.01220857 BTC  430.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-04 17:59:35	<u>97a7bc62dcc7a997cde998</u> <u>f3b052acac599dd977b5c6</u> <u>e0be82663791b1e568b6</u>	- 0.04793705 BTC  1,691.53 USD	✓
14	2021-07-04 16:41:14	<u>8d9862c04160b23ae63bbf</u> <u>4a7808ced4db9a5649be72</u> <u>02601e48309f5503fb5c</u>	+ 0.04793705 BTC  1,691.53 USD	✓
15	2021-06-01 00:53:42	<u>cff228aa3bcb3d57402ffd</u> <u>9e0ff1789643edad6bae25</u> <u>294b125ee80033d4b679</u>	- 0.00394443 BTC  144.35 USD	✓
16	2021-06-01 00:53:42	<u>cff228aa3bcb3d57402ffd</u> <u>9e0ff1789643edad6bae25</u> <u>294b125ee80033d4b679</u>	- 0.01575996 BTC  576.76 USD	✓
17	2021-06-01 00:53:42	<u>03948ea8d0dc15d3a9dbce</u> <u>58ff776c1af64438175468</u> <u>9eb11162172864acea2e</u>	+ 0.01575996 BTC  576.76 USD	✓
18	2021-06-01 00:53:42	<u>299d388fb69818788fc17e</u> <u>a32e5c983b7deb602eb26a</u> <u>9aa6b09651e5fa483928</u>	+ 0.00394443 BTC  144.35 USD	✓
19	2021-05-11 20:38:21	<u>95094fce2c6359c39ec157</u> <u>ec0f8cfe6596ef572e40f1</u> <u>0084a5dc4d3335cbf509</u>	- 0.00246293 BTC  138.96 USD	✓
20	2021-05-11 20:38:21	<u>95094fce2c6359c39ec157</u> <u>ec0f8cfe6596ef572e40f1</u> <u>0084a5dc4d3335cbf509</u>	- 0.00000547 BTC  0.30 USD	✓
21	2021-05-11 20:38:21	<u>95094fce2c6359c39ec157</u> <u>ec0f8cfe6596ef572e40f1</u> <u>0084a5dc4d3335cbf509</u>	- 0.00974373 BTC  549.75 USD	✓





#	Date & time	Transaction Id	Amount		
22	2021-05-10 06:25:55	<u>202c877aba806ccf7a2970</u> <u>6cba548093746cac162c16</u> <u>31e22b769281507b2d9d</u>	+ 0.00000547 0.30	BTC 	
23	2021-05-10 04:44:03	<u>1b33625eddfc30c532737a</u> <u>0325821b168c048797fa01</u> <u>42bbb90e486cbfaaed0c</u>	+ 0.00974373 565.82	BTC 	
24	2021-05-10 03:56:45	<u>a303bb718113f96c52bce5</u> <u>cbf8e415dba1e735694496</u> <u>d0b8cc948a9393595395</u>	+ 0.00246293 143.02	BTC 	
25	2021-05-03 05:49:21	<u>851019ea4800f3848a1577</u> <u>07e85679b0858883d2e544</u> <u>ab9dfcc78c0c9af89b9c</u>	- 0.00251305 147.40	BTC 	
26	2021-05-03 05:49:21	<u>851019ea4800f3848a1577</u> <u>07e85679b0858883d2e544</u> <u>ab9dfcc78c0c9af89b9c</u>	- 0.01005222 589.63	BTC 	
27	2021-05-03 05:34:55	<u>5509e458c4d1542c633a0b</u> <u>a90f388405fcd6670823fb</u> <u>2e2eef67a37bb80dac1b</u>	+ 0.00251305 147.40	BTC 	
28	2021-05-03 05:34:55	<u>15894589ba12dc7cf6a4c6</u> <u>1ba3d9464933069ffda3e6</u> <u>5f33efb034e8f8be74a5</u>	+ 0.01005222 589.63	BTC 	
29	2021-04-26 07:56:14	<u>6d3aa3e964af8eb2fe39c3</u> <u>e28cc4aef7e3d97519e487</u> <u>2467534de3b9007427ce</u>	- 0.00283366 153.02	BTC 	
30	2021-04-26 07:56:14	<u>24514e2c28cc4c0ba00bf7</u> <u>a0f7c8100e22de87bf0c1a</u> <u>b6f67e760a1d868edf27</u>	- 0.01081749 584.15	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-26 02:04:06	<u>dd2de0ebe5925f7da7f238</u> <u>03487b144c647ebbd4dd4</u> <u>1be5c523b27bbce2f903</u>	+ 0.01081749 579.80	BTC 	
32	2021-04-26 02:04:06	<u>2001f37f85359ddc777df5</u> <u>c8c8fce1a1653b8f118d17</u> <u>e7d3edb565d87a4482c3</u>	+ 0.00283366 151.87	BTC 	
33	2021-04-15 05:12:26	<u>c4b606962533ef839ab1d5</u> <u>8b9fe08e9e3d736befd2af</u> <u>46187658f84d9fd75589</u>	- 0.00903918 563.69	BTC 	
34	2021-04-15 05:12:26	<u>c4b606962533ef839ab1d5</u> <u>8b9fe08e9e3d736befd2af</u> <u>46187658f84d9fd75589</u>	- 0.00225979 140.92	BTC 	
35	2021-04-15 03:25:49	<u>114d2d69d43c960932f624</u> <u>e978bef2d7ec64dec9f1d</u> <u>c012f2fb81215c14de3a</u>	+ 0.00225979 140.92	BTC 	
36	2021-04-15 03:25:49	<u>af0f1914f5bf94c02a3683</u> <u>2a0c93845b2f8b563b3494</u> <u>cea01064d056ab06eab5</u>	+ 0.00903918 563.69	BTC 	
37	2021-04-09 10:20:26	<u>e5a61bf8713593914cabe</u> <u>b9397660a0d502b4915dcc</u> <u>1036129866f4a149b11e</u>	- 0.00654595 380.59	BTC 	
38	2021-04-09 10:20:26	<u>e5a61bf8713593914cabe</u> <u>b9397660a0d502b4915dcc</u> <u>1036129866f4a149b11e</u>	- 0.00175866 102.25	BTC 	
39	2021-04-09 02:40:27	<u>451e6fd4704487ff88d8e7</u> <u>924466d1f8c3e3a3fe5370</u> <u>ede5c0f489ff69985ef2</u>	+ 0.00654595 380.59	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-09 01:42:26	<u>200999c8de6b9f9c23c0f9</u> <u>1217b37508d02cd2e4f0d2</u> <u>666fd062f715b0b5daf3</u>	+ 0.00175866 BTC 102.25 USD		✓
41	2021-04-01 06:55:00	<u>c7853d2ac53997c8691ed8</u> <u>29030196eff8f9f36881e4</u> <u>49352f232b6392edab86</u>	- 0.00970076 BTC 569.63 USD		✓
42	2021-04-01 06:55:00	<u>c7853d2ac53997c8691ed8</u> <u>29030196eff8f9f36881e4</u> <u>49352f232b6392edab86</u>	- 0.00242092 BTC 142.15 USD		✓
43	2021-04-01 06:55:00	<u>c7853d2ac53997c8691ed8</u> <u>29030196eff8f9f36881e4</u> <u>49352f232b6392edab86</u>	- 0.01014350 BTC 595.63 USD		✓
44	2021-03-31 14:56:37	<u>6be90fbf569f9485cee31c</u> <u>3103745cf068fffaad10fb</u> <u>a444d5efab11454a1d30</u>	+ 0.00970076 BTC 569.63 USD		✓
45	2021-03-31 00:48:16	<u>41daae5ccefee58d74eda8</u> <u>0d73d350965a427210a94d</u> <u>a6ae766e0f7ed36a14d7</u>	+ 0.00242092 BTC 142.20 USD		✓
46	2021-03-29 16:35:55	<u>1f93ffcfc4490bd6f966f6</u> <u>22340e3aebbc02e55ab2bd</u> <u>a859234ea32d8f1a5cbc</u>	+ 0.01014350 BTC 595.89 USD		✓
47	2021-03-28 00:38:25	<u>4a8353dc8a72cfbfaf4230</u> <u>984427a3ff340df63ee33d</u> <u>149fd2fa80e55c3a45de</u>	- 0.00274123 BTC 152.89 USD		✓
48	2021-03-27 20:52:49	<u>33b381876261bcfffed4ba</u> <u>f204d4a619146ba95409b6</u> <u>364d139667c5a3d040fa</u>	+ 0.00274123 BTC 152.89 USD		✓

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49	2021-03-18 12:19:00	<u>fd6fa8812d72c4d8374e7f4f27252104483f9fffd617e739ed06ef903cd6ff36</u>	- 0.00326291 BTC 189.34 USD		✓
50	2021-03-18 12:19:00	<u>fd6fa8812d72c4d8374e7f4f27252104483f9fffd617e739ed06ef903cd6ff36</u>	- 0.02030290 BTC 1,178.17 USD		✓
51	2021-03-18 06:19:08	<u>5a0539ec9d8d7ba7d3fa52ed36d585aa4b406a4d182910d7f2bf1e29eea073be</u>	+ 0.00326291 BTC 188.10 USD		✓
52	2021-03-18 05:58:10	<u>3d2e07fd9d17be775db91575e71cf6d7ae389f2c46daabb297e6ba5f4365d18d</u>	+ 0.02030290 BTC 1,170.42 USD		✓
53	2021-03-14 13:58:39	<u>27a1f6ac31d25f30e0b6648d8c95e1381e944dc2690dabe9b78b41c70f962080</u>	- 0.01083540 BTC 602.50 USD		✓
54	2021-03-12 17:55:51	<u>1522ab705fe0e7b23d6cdfbfa862a4fa5c42c8f39bedf168c8eea792d6ee969c</u>	+ 0.01083540 BTC 663.00 USD		✓
55	2021-03-10 17:16:38	<u>94b5f7f4241ab9d64fbd42dbba32926db234e40e3ed8da51de094753780caa4a</u>	- 0.02620418 BTC 1,513.89 USD		✓
56	2021-03-10 17:16:38	<u>94b5f7f4241ab9d64fbd42dbba32926db234e40e3ed8da51de094753780caa4a</u>	- 0.01103697 BTC 637.64 USD		✓
57	2021-03-10 12:38:38	<u>60075c410d830fdfb26f51ea4e7d7247a8136f86a388030e7391574cda964829</u>	+ 0.02620418 BTC 1,513.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-03 19:20:39	<u>e86dc8c60e2699d9aa8853</u> <u>3a727d6413509bc50769ca</u> <u>87536616b7a386054592</u>	+ 0.01103697 BTC 	533.90 USD	✓
59	2021-02-27 07:39:29	<u>19a1042a2a1be817d3a88c</u> <u>c56eb18eb3f3f75d37cb6c</u> <u>1341203f386006ab1f65</u>	- 0.00686886 BTC 	316.69 USD	✓
60	2021-02-18 20:01:19	<u>eda6339ae4ff7684fe181b</u> <u>537acbde7b2f89b0ecef4d</u> <u>b30e995f670e010369df</u>	+ 0.00686886 BTC 	384.01 USD	✓
61	2021-02-10 08:40:23	<u>712942a1b2820a5cbd8233</u> <u>329f9a9e7abca8cfc12a6c</u> <u>d0777f07a0ac1d454a1c</u>	- 0.05289341 BTC 	2,370.02 USD	✓
62	2021-02-10 01:24:27	<u>2021d8f6151beabfa8c5c6</u> <u>54fc34729f715985543cf9</u> <u>f59d23475993983b4076</u>	+ 0.05289341 BTC 	2,370.02 USD	✓
63	2021-02-05 14:45:02	<u>9cbb6a11013e2104809188</u> <u>584df46d10917ff569e170</u> <u>15f4d4e69aabc4fa2274</u>	- 0.52000000 BTC 	20,377.20 USD	✓
64	2021-02-05 14:45:02	<u>9cbb6a11013e2104809188</u> <u>584df46d10917ff569e170</u> <u>15f4d4e69aabc4fa2274</u>	- 0.00522609 BTC 	204.79 USD	✓
65	2021-02-05 14:31:31	<u>4ba07846ce80bbcf6f8635</u> <u>0d75e984f8f32cac32c287</u> <u>acd52faff14741e09ad2</u>	+ 0.00522609 BTC 	204.79 USD	✓
66	2021-02-05 14:09:22	<u>d408549bbe3ac878ff249f</u> <u>67c8946306748a369ad69a</u> <u>bb62de4942286dd3d197</u>	+ 0.52000000 BTC 	20,377.20 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-31 17:29:49	<u>235754a9c19fcecfbde199</u> <u>09d8551e3da8f251a3f5f5</u> <u>0e8723824f4291f798fa</u>	- 0.01490534 437.19	BTC 	✓
68	2020-12-31 17:29:49	<u>235754a9c19fcecfbde199</u> <u>09d8551e3da8f251a3f5f5</u> <u>0e8723824f4291f798fa</u>	- 0.01490534 437.19	BTC 	✓
69	2020-12-31 04:15:28	<u>dfc57cf7a707a54ff07f61</u> <u>60a7f941b82c2eba8a5469</u> <u>76f54fca914035982edc</u>	+ 0.01490534 431.11	BTC 	✓
70	2020-12-31 04:15:28	<u>7a60c539ead2d1eb062d3a</u> <u>82588749b6f34410486e38</u> <u>493ded8a182cd47239a8</u>	+ 0.01490534 431.11	BTC 	✓

* USD values displayed at the time of transaction

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