

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CpxKNLKL9x6GsJyrvW5WXq1FEq9RJ7ccW</u>
TOTAL RECEIVED	2.29897645 BTC
	144,706.38 USD
TOTAL SEND	2.29897645 BTC
	144,706.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 10:03:34	<u>adcab22103c57a6e8f4c11</u> <u>894aa0fcf667a0fd0b3850</u> <u>fe0e0cd002638018c37e</u>	- 0.03000000 BTC	
			683.32 USD	
2	2023-01-21 07:11:32	<u>8dff79aad09627afc0bf43</u> <u>4a9510da221c1744e3be9d</u> <u>fff729be1e617f3f4542</u>	+ 0.03000000 BTC	
			679.15 USD	
3	2023-01-12 18:06:21	<u>af7edb418eb09fc9ba9114</u> <u>ef3080e59612d13fdb5e8</u> <u>003765bab468597190ae</u>	- 0.02480000 BTC	
			466.16 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-12 16:38:57	<u>3953b553390cdc5425886d</u> <u>d29b499ec30cd228faf59a</u> <u>7c194f20894b932056ce</u>	+ 0.02480000 BTC  467.15 USD	✓
5	2023-01-01 08:10:11	<u>46338c2fd583db92ab1e2b</u> <u>88aefbd12b5fc33a44c33b</u> <u>cad251ae43ae33aef981</u>	- 0.11000000 BTC  1,816.46 USD	✓
6	2023-01-01 05:35:46	<u>89d09e7d4a09d6e60376f9</u> <u>f666450db598345a371fc8</u> <u>0f8f6ecd53457957b85b</u>	+ 0.11000000 BTC  1,819.37 USD	✓
7	2022-10-11 20:27:37	<u>875b7910a574c9a0978d6d</u> <u>50437e6f5449d7e819f76f</u> <u>774503e082082731d868</u>	- 0.05780000 BTC  1,099.45 USD	✓
8	2022-10-11 15:03:17	<u>d73f6e548469b8c530d86c</u> <u>02f60e0ec5ead997d4428b</u> <u>1fd8f023538c10b83c66</u>	+ 0.05780000 BTC  1,106.73 USD	✓
9	2022-05-16 02:05:58	<u>cc4cf801f5fab17386ed69</u> <u>f82fc08ebace8d27649926</u> <u>fffb7cd8dbaef6dcdacf</u>	- 0.01860000 BTC  550.44 USD	✓
10	2022-05-16 00:51:44	<u>3c8233511846d514b6582d</u> <u>67fb4e4a54e3409c41b76a</u> <u>a700dbbee7c493eface3</u>	+ 0.01860000 BTC  564.01 USD	✓
11	2022-05-13 07:44:32	<u>b278895e5948191d912c54</u> <u>702e8589d9c3c91de9ef6e</u> <u>b822f9070accd60b0b8a</u>	- 0.00900000 BTC  276.01 USD	✓
12	2022-05-13 06:59:54	<u>67e391f103e52c6b887f8b</u> <u>f8ff42e45bb95962553d7d</u> <u>70ae5f2d4dbc061cb6e2</u>	+ 0.00900000 BTC  276.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-12 14:24:24	<u>dae4f8d42344475774a6b37f04c4c7f43005faef9147a7d0b8ca34b77a1b51c8</u>	- 0.02350000 673.06 USD	BTC 	✓
14	2022-05-12 13:14:33	<u>ccf1c1ea22458787cfeb397ac04ce224091e210f48c92cf14e6d1ced46145c24</u>	+ 0.02350000 681.99 USD	BTC 	✓
15	2022-05-12 12:46:18	<u>f217c5dd411e23888e3b48494893964ea226f464fe3d82be8b10f23e2c5e4d22</u>	- 0.01450000 420.80 USD	BTC 	✓
16	2022-05-12 11:27:33	<u>440abaff1c76c45d1053268be5472b3d4abbd519d2e79ef9cfd7c1d7b6313e3</u>	- 0.03250000 943.19 USD	BTC 	✓
17	2022-05-12 09:16:59	<u>d3d6c79d29889638a9d532424ef909453dcc33d529580d8e3174151af3318d57</u>	+ 0.01450000 412.85 USD	BTC 	✓
18	2022-05-11 11:08:41	<u>6efcb0c9d3df80956dd1927d942e431dc1a3bd5574c3a3b87ad49a79605209a2</u>	+ 0.03250000 1,006.77 USD	BTC 	✓
19	2022-01-30 16:21:23	<u>49395528f6eb26f9ddb01000a85f15b6db140d4ce26f9634f333450d0dc89b</u>	- 0.08100000 3,068.42 USD	BTC 	✓
20	2022-01-30 16:13:02	<u>b399e7514c631b8fb1eaff719382f82a030c4ff841d93748cc609c9e18aba1c4</u>	- 0.08090000 3,064.63 USD	BTC 	✓
21	2022-01-29 16:05:12	<u>d0416b5b777bc986c5c9c59c96234782d8a79bc318bf763e88029cb4c033a6d4</u>	+ 0.08090000 3,087.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-01 06:51:22	<u>175b872af7aa7159385c7b4e4b634accf221e3d81eb2f127707c378132cb18b2</u>	+ 0.08100000 BTC 3,787.46 USD	✓
23	2021-04-25 11:31:40	<u>da192d3a3941d3c780cbe1904b725624b49e6400b75ceb90b75fc9d69698a51c</u>	- 0.03090000 BTC 1,516.16 USD	✓
24	2021-03-31 10:28:30	<u>4423fac152b897871570b9ce464982a8fe277bbdd7f24cf9512eb38f67236313</u>	+ 0.03090000 BTC 1,815.08 USD	✓
25	2021-02-02 12:32:48	<u>cba66726d1c97f5db2a62887453793bd02d9e29cc8570b0fb5e5afab109ca449</u>	- 0.01060000 BTC 398.76 USD	✓
26	2021-02-02 09:47:18	<u>b6b069cc966b5d719331c0a87306a0fe7cc4be6fb88d91bf1c64f9c96a7829f0</u>	+ 0.01060000 BTC 375.94 USD	✓
27	2021-01-08 14:07:52	<u>7a9351d50b40fe27d901085d8184e47a1dcd5196dee2fad3cd0f8d037cdd6acc</u>	- 0.02340000 BTC 938.06 USD	✓
28	2021-01-08 10:40:42	<u>eea24913dbaf1a317f6dd086d206c4e1e644a0753e6a47e8b9fa4ea5a81377bf</u>	+ 0.02340000 BTC 949.63 USD	✓
29	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c623dccba0a61858655b64ac1fa2b37b5b730804fbb7</u>	- 0.12300000 BTC	✓
30	2019-05-13 12:58:56	<u>e071737bf0cc4e5ed5a5ab8f3155fbda3ee62822aec76caabf78ac43767abe56</u>	+ 0.12300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 14:10:40	<u>38947a345da27be400d740</u> <u>00500c1d0fff55fb76f77e</u> <u>fc59b274e89e49727ee0</u>	- 0.46390000 BTC	✓
32	2019-04-05 12:47:04	<u>db3215f4da5903f387f1f1</u> <u>8b2f35d3b686ea145ae7ef</u> <u>0fd893915b15eb602fe3</u>	+ 0.46390000 BTC	✓
33	2019-02-18 03:23:57	<u>b8a194f191d317735a90e3</u> <u>abf2ef7756b920ddf3f83c</u> <u>f187a22d757d64e0f81a</u>	- 0.55840000 BTC	✓
34	2019-02-12 15:10:54	<u>2210c4e656ffcc5fcc6f29</u> <u>c14e7695c6f6234423e5e3</u> <u>1fc4bfb48961381c4228</u>	+ 0.55840000 BTC	✓
35	2018-11-20 11:00:05	<u>6a92d64f0f8b6839f73978</u> <u>faa65a87fcd4d97b3aab53</u> <u>a99ff6cb05e2d28a73d4</u>	- 0.09900000 BTC	✓
36	2018-11-20 10:55:21	<u>c67efaf3e07604ce183199</u> <u>d1f092ba1b5837972c2426</u> <u>3933317b13ea6731b6c9</u>	+ 0.09900000 BTC	✓
37	2018-10-17 09:49:03	<u>6bc41cb85cc0fe8843e63a</u> <u>9bbe32e606c6f3c9274343</u> <u>09973f81c7a6bf31221d</u>	- 0.10420000 BTC	✓
38	2018-10-17 08:59:51	<u>7edc2190f76eab7302ccb5</u> <u>01ae0ee4d33073339b6776</u> <u>61546f88ed3527655511</u>	+ 0.10420000 BTC	✓
39	2018-09-12 18:21:50	<u>aaace23ea4dc890b4bafd9</u> <u>162e9a3f13921c1e49eb41</u> <u>79949580dc54fd4adf64</u>	- 0.10000000 BTC	✓

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40	2018-09-12 15:48:50	<u>8f39243669744615cc792d</u> <u>05634b271b278c5a734a33</u> <u>2138bc3c5acd5cfecf31</u>	+ 0.10000000 BTC	✓
41	2018-08-28 13:44:44	<u>d554d919c30072a6bb2978</u> <u>acf8c14dd793d1c204832e</u> <u>39122458c8a5ec96803c</u>	- 0.02191897 BTC	✓
42	2018-08-28 12:56:11	<u>ce568aa741bcf4aeb25fcf</u> <u>e4ce1bcada06163c56e8eb</u> <u>04499bec043cf685279d</u>	+ 0.02191897 BTC	✓
43	2018-05-24 10:49:07	<u>795a42d62ce32aa568addd</u> <u>987616096c7256c67da9a2</u> <u>2719873c2cefb7662a58</u>	- 0.03203848 BTC	✓
44	2018-05-24 08:55:56	<u>59c35bfb2412e761a72dc6</u> <u>a61eaad106f76903553d95</u> <u>bb43304fe255b08fe41f</u>	+ 0.03203848 BTC	✓
45	2018-04-09 18:46:32	<u>fa5e3a0ccd09ca019812f4</u> <u>536f9dc651ae87bf2431ee</u> <u>e56c294e89ea8c483f3c</u>	- 0.12242000 BTC	✓
46	2018-04-09 16:35:15	<u>1d905181768de6c78e7b93</u> <u>5136d835bdcb5c2b293df8</u> <u>867b526b2467ab64a875</u>	+ 0.12242000 BTC	✓
47	2017-12-28 20:53:01	<u>41641f4c25938ec6c30868</u> <u>fbf9b00faf0c356735d1bd</u> <u>4361f3e3ae4e88aef51</u>	- 0.07734200 BTC	✓
48	2017-12-28 15:40:02	<u>e9a0488f359ed3ba90c6aa</u> <u>ca5be7f7ff23c2e2fea2ac</u> <u>351660e61089363aca2b</u>	+ 0.07734200 BTC	✓

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49	2017-12-24 17:46:38	<u>ee84bffa2297fb3d92aa7b</u> <u>ff47449cebf4f6540c6a42</u> <u>2fa77c24c061eda94cf0</u>	- 0.03225700 BTC	✓
50	2017-12-19 12:48:24	<u>de4188be4dd5a78d6e0a19</u> <u>44854152099dcf206a29ba</u> <u>2204bb9ba1d34c78aa58</u>	+ 0.03225700 BTC	✓
51	2017-12-18 14:11:25	<u>efcfc23f4b6efbaa1403da</u> <u>1dd421e4bdd7b78758b04b</u> <u>12fe5c039f07adfa6936</u>	- 0.00500000 BTC	✓
52	2017-12-18 14:11:25	<u>024c7ba993ad034c0267f8</u> <u>16523a72248919b0e7bd2b</u> <u>5c8f6d29cc2ec8387021</u>	- 0.01200000 BTC	✓
53	2017-12-18 13:03:33	<u>5fe0dccc68a0a4eecb9e7c</u> <u>ca95fce6458c48908e3985</u> <u>db30f6a0061121611e86</u>	+ 0.01200000 BTC	✓
54	2017-12-18 11:59:48	<u>a2f6920f28cda7db6c248e</u> <u>27817cf4c269ecc85e4137</u> <u>639d414660ee8967ef5d</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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