

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqKjhgE1RGQYc8YMfr761Uwnb9uhEQtcB</u>
TOTAL RECEIVED	0.03360998 BTC
	2,119.50 USD
TOTAL SEND	0.03360998 BTC
	2,119.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-29 13:16:15	<u>7fdd1de11d4b7f0e6b49a7</u> <u>209877d9d89ce66056c849</u> <u>0729b2e77cb6a64a1850</u>	- 0.00025037 BTC	
			9.76 USD	
2	2022-04-25 15:02:05	<u>5a9345abab6955923740f7</u> <u>90fe4f99cfb824c69c167d</u> <u>9ef6b842bdda1f92ab27</u>	+ 0.00025037 BTC	
			10.07 USD	
3	2022-04-20 00:02:08	<u>f5936249fc8c317a00a825</u> <u>b2e8a5391b77429cf727ca</u> <u>83f902f808643b7614f8</u>	- 0.00024157 BTC	
			9.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-19 20:58:25	<u>056bd2a9d517c6f2bcf7fa</u> <u>66e0c0879498b450a1ea09</u> <u>b9118b3152e968be3718</u>	+ 0.00024157 BTC 	✓	10.02 USD
5	2021-12-28 06:43:19	<u>dd8b03d689393629c5e3ef</u> <u>65b56c755ab7ad405c228c</u> <u>e594553cc149de875585</u>	- 0.00008873 BTC 	✓	4.36 USD
6	2021-12-28 06:34:21	<u>fc1788c2a8f513288b32fe</u> <u>6ffa907558925243ede60e</u> <u>0557f8bb68cc1a7f37e3</u>	- 0.00010568 BTC 	✓	5.19 USD
7	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00010597 BTC 	✓	5.21 USD
8	2020-08-10 20:16:24	<u>1e0800e98b45eb398dc0f9</u> <u>ddf73dcd739ae37c064ea4</u> <u>6d5b26b0bbd8fc7645af</u>	- 0.00145729 BTC 	✓	16.60 USD
9	2020-08-04 19:58:46	<u>c3c27b454a8dbd8020d7dc</u> <u>5d68ee182b4c38d5d853b6</u> <u>c1fbbd450ca820f823e5</u>	- 0.00163990 BTC 	✓	19.26 USD
10	2020-07-30 23:29:56	<u>d5b06bc9975e7961e99139</u> <u>dc7f5567c9d874fbc095f1</u> <u>a537042fd00422318bbd</u>	+ 0.00008873 BTC 	✓	1.00 USD
11	2020-07-24 16:16:26	<u>0d0877c29aee0201a9fc5b</u> <u>b9df9fe14391dcae49103c</u> <u>7b03b9efe6b56407e899</u>	+ 0.00145729 BTC 	✓	14.13 USD
12	2020-07-16 14:56:45	<u>383684f1d8247c5679b001</u> <u>2f7975ba022d4d738abc51</u> <u>403a10fd5619d4844eb5</u>	+ 0.00163990 BTC 	✓	15.01 USD

#	Date & time	Transaction Id	Amount		
13	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738075ce016782167c10cd09c8229205a3f4f2bb866fa</u>	- 0.00138368 12.85 USD	BTC	
14	2020-07-09 14:27:45	<u>f3606829a557a967b6518bdc125985db28f02378ae5e54e635ca28015e73bed3</u>	+ 0.00010568 0.98 USD	BTC	
15	2020-07-09 14:27:45	<u>0e02158fd16777be7c834c412ef7d16b550afe9cdef71aac643be7d4b52258cd</u>	+ 0.00138368 12.85 USD	BTC	
16	2020-07-03 14:20:54	<u>5353ad7f35f3d5af01e19f311fc1788c4a7f5df73e1af4a61d0a7f088772cd0b</u>	- 0.00164488 15.02 USD	BTC	
17	2020-07-02 17:46:35	<u>ff9dcb2104d02c86c8d95f6d2194362adedba8906295dd87548d16af3dba70fe</u>	+ 0.00164488 14.89 USD	BTC	
18	2020-06-18 20:49:19	<u>283533be46c935c29fbf121dde96ef9d6917883d08769f105043ef6dd41d5c9</u>	- 0.00158127 14.72 USD	BTC	
19	2020-06-18 11:50:45	<u>66307c839ca94fa2793daa8c48d7e4b9c85fb7f45eacb1c0359ba52021fc1f1a</u>	+ 0.00158127 14.84 USD	BTC	
20	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846177e892ee01451eca42606a6d71c405541b0377855</u>	- 0.00104089 9.85 USD	BTC	
21	2020-06-16 13:13:44	<u>9b3bb848822a9bb67246b5091a0f7fedad0367cd345eb26fe4b079ddce5bf2f</u>	+ 0.00104089 9.85 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-06-15 23:46:42	<u>0c79ac00607f6c0610d37e</u> <u>5a53e34f8e900bd3760559</u> <u>7d5702a52679e2e3d15e</u>	+ 0.00010597 BTC 	1.00 USD	✓
23	2020-06-05 17:22:06	<u>a04ea39f74f6da0de9c9eb</u> <u>9b647904e8240e9344432a</u> <u>babb722e6a8363cf2066</u>	- 0.00152886 BTC 	14.77 USD	✓
24	2020-06-04 20:48:14	<u>9ed5b37fb33284f0fb0089</u> <u>7a2c0c5d62ef10c2c046e3</u> <u>a21b1888622a3d31987f</u>	+ 0.00152886 BTC 	14.70 USD	✓
25	2020-05-27 15:01:52	<u>796e3e114a2a7ff4efc16a</u> <u>9d75d5dff595666f96c83e</u> <u>3aac77611d43e3e2992d</u>	- 0.00160268 BTC 	15.34 USD	✓
26	2020-05-27 15:01:52	<u>796e3e114a2a7ff4efc16a</u> <u>9d75d5dff595666f96c83e</u> <u>3aac77611d43e3e2992d</u>	- 0.00144448 BTC 	13.83 USD	✓
27	2020-05-21 12:25:15	<u>29c16ca5e2b1fc0eca0762</u> <u>c737fc8985ad0802357ff4</u> <u>61a387761ffd7135d827</u>	+ 0.00160268 BTC 	14.69 USD	✓
28	2020-05-14 13:51:21	<u>32275037cc30a32c9995d5</u> <u>76dd60c59299b985469c53</u> <u>1c58df6679b7ab18dfcc</u>	+ 0.00144448 BTC 	13.45 USD	✓
29	2020-05-10 13:19:19	<u>f4aa516fdfb5206882bddb</u> <u>ce2ea72e9d826f94390c50</u> <u>65c8ca9025bc0988c326</u>	- 0.00150762 BTC 	12.90 USD	✓
30	2020-05-08 12:43:28	<u>b29b7d6c498f97b13b75bc</u> <u>4fa79f29f9dfef8eef9d1</u> <u>c8ed2b9d1a3b966d8cbb</u>	+ 0.00150762 BTC 	14.38 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 18:42:14	<u>139a088af11ebd33fb74d84d1fdc988d21e7e2c7239e9dbb619a44f1cc8465b3</u>	- 0.00191020 14.40 USD	BTC 	✓
32	2020-04-23 18:12:23	<u>4b72bf11adb42d67476af8f634d224ba03eb832dea90136bf39ff949d452ab7f</u>	+ 0.00191020 14.33 USD	BTC 	✓
33	2020-04-20 17:57:29	<u>53c28aa231de781380d5ede48112fecfe083d90b858c39922559dbf4eef2473e</u>	- 0.00198619 13.58 USD	BTC 	✓
34	2020-04-16 11:34:20	<u>eae092dbf42ee5b2be8a3d956f3e9e61000d1600a13cb0ce53e7ea5cff00c31d</u>	+ 0.00198619 14.10 USD	BTC 	✓
35	2020-04-13 16:40:54	<u>a7edf8657d9b01aad537fdcfdbe4245c8e2a9a53f684fd98aaa6550186c7068c</u>	- 0.00214403 14.72 USD	BTC 	✓
36	2020-04-13 14:10:18	<u>a6e4e5229a372c3463199e758fefe09e1e9010e1cef56894879692e56dbee235</u>	+ 0.00214403 14.72 USD	BTC 	✓
37	2020-04-08 19:30:42	<u>886dabd33427f80d16be3e0130488a062f06bc4cdc4e6e507209cecd2502b26</u>	- 0.00198501 14.45 USD	BTC 	✓
38	2020-04-03 19:46:17	<u>0cca23da2e834c87121703bbc1efc3aa69a26a3ea2d37eff425b79b13c1b4e5f</u>	+ 0.00198501 13.61 USD	BTC 	✓
39	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d5d052fab93c375bb3d1fc5a151937c44246e4efd11</u>	- 0.00225827 14.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-26 20:43:18	<u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u>	- 0.00770241 BTC 	48.98 USD	✓
41	2020-03-26 12:00:14	<u>d4118dfe9244cbc8fd5b9b</u> <u>42574970cc4191999e5f92</u> <u>86de2fd8c9040cbe5ebc</u>	+ 0.00225827 BTC 	14.36 USD	✓
42	2020-03-24 18:58:25	<u>096d04fd42c4f280f4e361</u> <u>4bd4c6e71a9f3aa71b6748</u> <u>f7bee0f5c0d98c5cbdf3</u>	+ 0.00770241 BTC 	51.43 USD	✓

\* USD values displayed at the time of transaction

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