

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqbnKBWdfa7b1catsi1EGoVJnt27f6YMR</u>
TOTAL RECEIVED	0.47417542 BTC
	29,864.74 USD
TOTAL SEND	0.47417542 BTC
	29,864.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00653326 BTC	
			283.09 USD	
2	2022-03-28 05:40:58	<u>739582e1799caf7620deb1</u> <u>8c084d0ba30aff388bc6a8</u> <u>dd8198f4a39d81bab795</u>	+ 0.00653326 BTC	
			308.71 USD	
3	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01449096 BTC	
			622.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 04:27:57	<u>62a42755f6ea864d919524</u> <u>8609cfc9420727292b755d</u> <u>88e1730c6d4e20727c98</u>	+ 0.01449096 556.81 USD	BTC 	✓
5	2021-12-02 12:56:38	<u>53cb860d256f8d6a711efc</u> <u>faeb8bca7f194a1299962b</u> <u>8161cf516a100a2f2171</u>	- 0.00636211 359.33 USD	BTC 	✓
6	2021-11-24 22:30:27	<u>289dfc17d5cab7473eccc4</u> <u>93ef43e8fc86032642c686</u> <u>366314e557f405187c1b</u>	+ 0.00636211 366.76 USD	BTC 	✓
7	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb</u> <u>31e3bcc8e1a72823f10337</u> <u>50a47898aa0f14cabf67</u>	- 0.00319314 196.04 USD	BTC 	✓
8	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01000000 613.95 USD	BTC 	✓
9	2021-10-28 19:37:32	<u>d3688925e0a2c6019028ca</u> <u>cb5ea5d1387fe986ce87a3</u> <u>3aadb5c69e7d442c1f5a</u>	+ 0.00319314 193.42 USD	BTC 	✓
10	2021-10-23 20:08:17	<u>5e97dec269afa007f79e7c</u> <u>1f949a022315b5069c55bf</u> <u>7d9a142ad6500f62ee28</u>	+ 0.01000000 606.87 USD	BTC 	✓
11	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00140000 88.71 USD	BTC 	✓
12	2021-10-21 04:52:21	<u>cc9ec05a8ef33dc23a39ef</u> <u>6a183355bde29ca85899aa</u> <u>92b1f7d68cb95b2bf1d2</u>	+ 0.00140000 88.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:54:24	<u>1a3a4756fde8feb5e17871</u> <u>1d647f82cda4bc4e39f00c</u> <u>8edbb8d48a18b2aeafa9</u>	- 0.00140000 60.40 USD	BTC 	
14	2021-09-22 18:10:38	<u>238c747216e02b0ff8aeb9</u> <u>8d935fc09f648134245755</u> <u>7e3e0f3a46b3a14f46f9</u>	+ 0.00140000 61.10 USD	BTC 	
15	2021-09-17 03:54:01	<u>4b88e5ccbc003d66d5d6e3</u> <u>9d9c1b945165668abadff6</u> <u>37537d346765b14df161</u>	- 0.00138847 65.81 USD	BTC 	
16	2021-09-15 03:49:44	<u>dbf095ab93c216b23b0fab</u> <u>a6888ec5ff437dc9d05e17</u> <u>7bd7cb6c10847961f18b</u>	+ 0.00138847 66.03 USD	BTC 	
17	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00391731 192.91 USD	BTC 	
18	2021-08-19 16:27:23	<u>26e44b164c044d986ba5b1</u> <u>055b3cd49aa237c0386888</u> <u>565cd37933c5c967bfb1</u>	+ 0.00391731 183.17 USD	BTC 	
19	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00768617 305.31 USD	BTC 	
20	2021-08-04 12:11:42	<u>edbcfe835020f44a2a8be7</u> <u>fde1a0c241197ee79e1427</u> <u>de3a1176aec8539c5f6</u>	- 0.00806288 320.28 USD	BTC 	
21	2021-07-31 20:38:49	<u>d7717d94536c068d734c5d</u> <u>d6c5e1e13941050456c5d3</u> <u>29f7a7281923f764ecc7</u>	+ 0.00768617 319.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-16 02:56:58	<u>099b775fb4e353d514be4a577a05c1a3b5426f105f84d5b982b9cee93e4cffa9</u>	+ 0.00806288 250.64 USD	BTC 	✓
23	2021-06-16 02:31:39	<u>60d0e530e5c6bf1e1b6eff7300f738651fb4a4d5b3f205a45c0d2ff18fb987e7</u>	- 0.00475065 185.65 USD	BTC 	✓
24	2021-06-07 02:00:12	<u>5ead8b4feb24d5510a8c3dfbebea1d6cce9b540a56a73c2f986e6f2bed429bbb</u>	+ 0.00475065 172.81 USD	BTC 	✓
25	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b836bfacc961d85a0849f8e9e2bbf69c14a2448f69b7</u>	- 0.00300665 112.95 USD	BTC 	✓
26	2021-05-06 11:06:28	<u>38aca9dbda064c02686973484b3b7342128fa4698a31f35498f8e070b9eb6103</u>	+ 0.00300665 169.55 USD	BTC 	✓
27	2021-05-03 23:18:26	<u>74d66299f2b97f56b7d0ddf98081169cc245ae2144dd678d2f5dfc80e1f4dc66</u>	- 0.00324444 182.15 USD	BTC 	✓
28	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00243931 139.45 USD	BTC 	✓
29	2021-04-26 05:04:12	<u>7eb70513ccb93d3ca15d11be86de8e7d594624590859a407c6c90de871c5267b</u>	+ 0.00324444 173.89 USD	BTC 	✓
30	2021-04-11 04:45:11	<u>f21139e508abcb86cb01cec741a5c4128427f01e1dd70f9f903ae76ccca5e6c5</u>	- 0.00320892 192.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-10 02:06:29	<u>86facc00a8accbbd4d6c79</u> <u>a9aa363473ac7bc1c18fe1</u> <u>628d2d135d46744504e6</u>	+ 0.00243931 145.79 USD	BTC	✓
32	2021-03-27 05:10:13	<u>360c36cc46a1713534f0fb</u> <u>378b28a83a5124435dfe13</u> <u>114b77fadd7e11e7299a</u>	+ 0.00320892 179.11 USD	BTC	✓
33	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00382630 200.12 USD	BTC	✓
34	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204246 110.46 USD	BTC	✓
35	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00754490 408.05 USD	BTC	✓
36	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00328412 177.61 USD	BTC	✓
37	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00313286 179.67 USD	BTC	✓
38	2021-03-13 03:47:58	<u>23084ad3efb21aa4f4c83b</u> <u>519ff046a3da7ddd70d6</u> <u>d01adb2eb0779dea9797</u>	+ 0.00313286 191.69 USD	BTC	✓
39	2021-02-25 14:44:21	<u>251bc228f7296f0da60155</u> <u>c99989bd2dd6da5acd26d8</u> <u>1fcc65fb77e1b24f5680</u>	+ 0.00204246 94.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-16 05:37:23	<u>2600bd3f27e63da2c550cb</u> <u>de380aacd86167b9a9058f</u> <u>8e6ec51e729aaf543d01</u>	+ 0.00328412 161.36 USD	BTC 	✓
41	2021-02-01 19:14:02	<u>61e002b550ff847242d992</u> <u>302907390c2d0cc2dfb2d0</u> <u>d5f988fd16623d8e8db1</u>	+ 0.00754490 267.58 USD	BTC 	✓
42	2021-01-12 11:46:02	<u>c2ff90771b37590b311bdd</u> <u>410b6b1d90c7306793bac0</u> <u>b97b52b7def10003743a</u>	+ 0.00382630 130.29 USD	BTC 	✓
43	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00526466 169.40 USD	BTC 	✓
44	2020-12-12 19:43:53	<u>517703cd41267c63fa323a</u> <u>fdae91dea6f87ea292ffff</u> <u>8d0aec7f8cf88302b6f5</u>	+ 0.00526466 100.94 USD	BTC 	✓
45	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1</u> <u>d7624b5f95883b23d56d31</u> <u>ad48d5340c2d60ad766e</u>	- 0.00967318 185.40 USD	BTC 	✓
46	2020-11-27 00:58:42	<u>1750aa521b43bfcf5436e5</u> <u>efc68624a8d6b8b700bbd0</u> <u>ae37bc218f441c4b7d9c</u>	+ 0.00967318 165.79 USD	BTC 	✓
47	2020-11-09 23:58:38	<u>3fb26d3401cb7d2a7ab69b</u> <u>86a3e5f3b127ac1b582947</u> <u>10150ebb0e79c29526fd</u>	- 0.01351830 206.79 USD	BTC 	✓
48	2020-10-21 04:51:36	<u>dc72f300a6fbc8d74b470b</u> <u>0f7dd7fb1a9508ff6f8cea</u> <u>f20bf63734654b864964</u>	+ 0.01351830 172.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01834067 195.63 USD	BTC 	✓
50	2020-09-28 03:46:58	<u>fedc108d20051e5ab52972</u> <u>905fe12f62061246a98656</u> <u>e2da6e7d091759eb71a8</u>	+ 0.01834067 196.17 USD	BTC 	✓
51	2020-09-18 11:15:12	<u>f39efcd98887e7df228eb0</u> <u>34d9abe2a78e63356684cd</u> <u>0de928c1449192162d3b</u>	- 0.02320760 253.73 USD	BTC 	✓
52	2020-09-14 04:59:01	<u>f5f59c48ef6feb48be1107</u> <u>3b44363f651fb43d64851d</u> <u>c7dd04fcb64575f614ff</u>	+ 0.02320760 247.66 USD	BTC 	✓
53	2020-08-09 00:25:55	<u>1acb87ba11a33f420fed1f</u> <u>f298db2202cd23ee491650</u> <u>af767c992418d56fa024</u>	- 0.03061672 357.65 USD	BTC 	✓
54	2020-07-27 03:56:28	<u>bd944e33e5970517b222b6</u> <u>e931c35993444c050c94a0</u> <u>632282138cd7aec3a92c</u>	+ 0.03061672 337.70 USD	BTC 	✓
55	2020-06-01 23:20:33	<u>58da0797f56743a6f2f3a8</u> <u>60585bd90927e629215ed2</u> <u>31cc2169ac2ab88a8153</u>	- 0.01560549 148.53 USD	BTC 	✓
56	2020-05-26 22:30:58	<u>ac2cb466fbd7352fa8e735</u> <u>4598e4d27ecdfa8857490e</u> <u>525b8f9adfc4feb84e7</u>	+ 0.01560549 143.63 USD	BTC 	✓
57	2020-05-03 06:12:40	<u>86a5af79d6d02e0d87e226</u> <u>533f07e2de68462016ee6f</u> <u>40772ec60fb9f65531c2</u>	- 0.01595390 141.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-04-25 23:31:51	<u>5cec275ee8aee7a2d5513b</u> <u>f8280b4cecd5ee7b532cf8</u> <u>f2544c600ecb1e1b354b</u>	+ 0.01595390 BTC 122.73 USD	
59	2019-06-29 09:37:09	<u>033a4fecdc36438ceecd5</u> <u>0d47b7651f6c15afb22e84</u> <u>0449886e7a1ba8f7a5eb</u>	- 0.00159800 BTC	
60	2019-06-29 09:35:43	<u>4a3fb7e66aec60bd250a4e</u> <u>0f891f4ef3519cb9e4d0b2</u> <u>6b7dba1b2a8bf4789115</u>	- 0.04767100 BTC	
61	2019-06-26 12:44:52	<u>618d5ca5c4bb7eba47ce7a</u> <u>223673df8f5aff0cd0f41d</u> <u>1f85df5e9a84f8794368</u>	+ 0.04767100 BTC	
62	2019-06-26 10:39:41	<u>8cac66a4ef759714fcff38</u> <u>e76a22ea0f6acd70a3a7c8</u> <u>23853326b941d3c9b6e3</u>	+ 0.00159800 BTC	
63	2019-04-16 14:42:06	<u>8203f5880e09b776f4f448</u> <u>51ec887c13cb843e7736f0</u> <u>77e08eaca31cd91ef642</u>	- 0.08378263 BTC	
64	2019-04-16 07:22:15	<u>91fd81eed94f1c462b25b5</u> <u>2763333b3734b9218013b4</u> <u>9805df3e121686d975be</u>	+ 0.08378263 BTC	
65	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68</u> <u>e7057b360c60f12aa3d958</u> <u>f064201e16b5d6bdf2e4</u>	- 0.04004650 BTC	
66	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce9</u> <u>0304acda040f93b87df881</u> <u>c304eb68cf6f24986152</u>	- 0.01583400 BTC	

#	Date & time	Transaction Id	Amount	
67	2018-08-02 10:36:54	<u>ded22ba6f1e581af85b68e838855d245a3047e6d60e02901c8eec8b56fb98f07</u>	+ 0.04004650 BTC	✓
68	2018-08-02 10:24:27	<u>4b3975a4d0d953a97eab95001376c96d6174b97b9ee93f8deb127e5b947a3521</u>	+ 0.01583400 BTC	✓
69	2018-02-12 10:15:57	<u>9685e27823ecc79a01fbec9f91c38e93b22e917a3c124869b21d79d64a7d3b28</u>	- 0.00620569 BTC	✓
70	2018-02-11 19:44:00	<u>62ece1fd03148ac9adaf108c8dbd1243649f27d5f8d02d6268beb4f2fcbc97c4</u>	+ 0.00620569 BTC	✓
71	2018-02-09 13:01:12	<u>424dba6523e2e04306fa10c2618e4c47335654e6760877f29d72a2acc7a992cc</u>	- 0.00593220 BTC	✓
72	2018-02-09 09:33:55	<u>d2f92ab384c252b789b40320323e76abba5a5ba4beffe651b8c6ed9c3ec4d6b4</u>	+ 0.00593220 BTC	✓
73	2018-01-22 13:47:47	<u>86f1d6f2600dc0228e54074e3e7814742c40daa7312f6b31de5ea7788af0da3f</u>	- 0.00435376 BTC	✓
74	2018-01-22 11:12:56	<u>70c31f015727f48f48c9791d531ca63bf6cc875581705a462d85e4840ae2dd78</u>	+ 0.00435376 BTC	✓
75	2018-01-20 19:18:05	<u>cf799046d0622d21674169f62d9ef6c6b7d95114770d5b17376eab66af985547</u>	- 0.00358507 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 09:50:51	<u>077c2a0899a7c2d53e3582</u> <u>683bbe32899151dbdb2d00</u> <u>38bfea87bf5bc47aceda</u>	+ 0.00358507 BTC	✓
77	2017-12-13 08:06:41	<u>2f845799da91e4deb4b108</u> <u>99cb1e3344f8ae310d5a7b</u> <u>6717e36702197fb00293</u>	- 0.02897352 BTC	✓
78	2017-12-12 05:35:36	<u>adc02b3adfb36dd98c444c</u> <u>f28e4457192991167e7276</u> <u>141a2218c96a640c2e87</u>	- 0.00309762 BTC	✓
79	2017-12-11 13:09:28	<u>c60541d5a92659c9ca91f3</u> <u>9159d3278542ae3c06f4ab</u> <u>cfc260dd6550110273d8</u>	+ 0.00309762 BTC	✓
80	2017-12-11 09:48:13	<u>29aaf6e83440aa58dc5e0d</u> <u>7192f9a9ab99b3524aece</u> <u>e176f4d2008d8aea5c42</u>	+ 0.02897352 BTC	✓

* USD values displayed at the time of transaction

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