

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqxEETGoQ2ic2WWitQ24AC5rYA73YB8Zj</u>
TOTAL RECEIVED	0.43353510 BTC
	27,308.74 USD
TOTAL SEND	0.43353510 BTC
	27,308.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 12:49:10	<u>243224655775a8d1ffd8c3 d1a59151dd98018ff5a9e0 6dacd7e4970f379af93b</u>	- 0.01225200 BTC	
			506.50 USD	
2	2022-03-20 05:11:17	<u>a459c05033f935fa6a8612 f10bafd114591a35b4f60a 48794dc5da29db309853</u>	+ 0.01225200 BTC	
			509.52 USD	
3	2022-03-14 11:20:09	<u>2496ce6345cc4717084597 f58a9d428d5815f45576ed da7efcdc990e044172a5</u>	- 0.00556162 BTC	
			216.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-12 20:46:30	<u>3b859d79d414d8340da9aa</u> <u>3bf63e7adc8a1e3d381623</u> <u>06fd349444b4318f48c1</u>	+ 0.00556162 BTC 215.83 USD		✓
5	2022-02-02 23:22:41	<u>e5f7cebe31939da51c6941</u> <u>533b8420456410cdd1ffa5</u> <u>6a44b3b575de74a9ed58</u>	- 0.00713119 BTC 263.79 USD		✓
6	2022-02-01 15:34:20	<u>7707289337949c231c1951</u> <u>8a243fa82560f2943a027b</u> <u>2e758ec862c77817c0f4</u>	+ 0.00713119 BTC 275.93 USD		✓
7	2022-01-17 23:30:31	<u>8c5605215c2a52865a52c1</u> <u>408a0a5422818138e3feb0</u> <u>f32c108ee1418a88dd50</u>	- 0.03228323 BTC 1,359.03 USD		✓
8	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.03228323 BTC 1,387.15 USD		✓
9	2021-12-25 02:11:30	<u>3815010d48098be3be7248</u> <u>40eeda46bbb721d7733f63</u> <u>8b8592ff8c26c4272deb</u>	- 0.01408189 BTC 716.58 USD		✓
10	2021-12-23 19:37:02	<u>6b7dce6428ddc2761e5d12</u> <u>875bdd95bc417e837ff1ed</u> <u>9327ebfa49f148f30e01</u>	+ 0.01408189 BTC 715.90 USD		✓
11	2021-12-20 09:52:49	<u>fc144a447242bd9b29656c</u> <u>98aef5c2c5acafe172cb92</u> <u>19f32e8a6150b448b541</u>	- 0.00515245 BTC 236.87 USD		✓
12	2021-12-18 07:30:31	<u>02a69d7f3d19b08079a9e9</u> <u>ee549de9cc04a3bf9f9990</u> <u>ec48c27586d66b221903</u>	- 0.00573063 BTC 268.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-16 01:40:32	<u>a8bb75349e353cff61a782</u> <u>ba7364924e62bea498d570</u> <u>63edf161710015a24990</u>	+ 0.00573063 279.15	BTC 	✓
14	2021-12-16 01:40:32	<u>a8bb75349e353cff61a782</u> <u>ba7364924e62bea498d570</u> <u>63edf161710015a24990</u>	+ 0.00515245 250.98	BTC 	✓
15	2021-11-27 10:28:07	<u>e0c66571b489331f866d8e</u> <u>0844919c7c1b55aa6903e6</u> <u>fad6b374633111d9297e</u>	- 0.00479879 262.59	BTC 	✓
16	2021-11-26 02:14:43	<u>a9794ad74fa7206cd9c69d</u> <u>ed6512e7b29bb4b1be499d</u> <u>66f021057c5d8c6f3ee7</u>	+ 0.00479879 273.32	BTC 	✓
17	2021-11-06 20:47:17	<u>55049592b7396fcbc1683b</u> <u>18c0c5d6446a1df4843d6a</u> <u>46fca45ee8dd3f960c85</u>	- 0.00409527 252.92	BTC 	✓
18	2021-11-05 02:37:42	<u>6ac732a5ff0c77c1acc6e0</u> <u>91f799b4f34d276c9f62ec</u> <u>9130210d0ad1f7b054e4</u>	+ 0.00409527 254.43	BTC 	✓
19	2021-11-04 01:03:49	<u>0af73699c7f4b362c84244</u> <u>4a2ce29691ecf32a62ba7f</u> <u>e74e5e9e9f6c6c929e16</u>	- 0.02135164 1,320.67	BTC 	✓
20	2021-11-03 20:57:36	<u>4e193336685d6f6a55ff26</u> <u>f14082d735a5b16be8bffa</u> <u>94b0deb0021c3a7f54c0</u>	+ 0.02135164 1,320.67	BTC 	✓
21	2021-10-31 22:20:40	<u>34ebfc110ee180edc2106a</u> <u>14085ee926acbe49afa688</u> <u>242a0916c748187b1961</u>	- 0.00560656 348.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-30 05:34:15	<u>b6ad080aabe095e05fd1ff</u> <u>8799012f75c4091a1608c5</u> <u>08faa8f7f7ed576c151a</u>	+ 0.00560656 BTC  344.11 USD		
23	2021-10-20 07:11:13	<u>f78984a57b03a466cd91a4</u> <u>cb5ad670666952672285e0</u> <u>234e406b79a7cb124c80</u>	- 0.00586258 BTC  392.06 USD		
24	2021-10-20 03:17:24	<u>03154b0da17bacce1cdb08</u> <u>2e78dfc3ffed5db5c24905</u> <u>a6cbb5c5dc19449d2a28</u>	- 0.00892107 BTC  570.94 USD		
25	2021-10-19 04:11:28	<u>3af410283f574070330da3</u> <u>9a2f91b4fa6d7113f4098e</u> <u>c2917f69259650fd7d6d</u>	+ 0.00586258 BTC  365.80 USD		
26	2021-10-18 03:10:59	<u>6bab5ac8d1ef797f917d93</u> <u>54fec8f255b212a0f57ca3</u> <u>a82f4d23ec724afc9737</u>	+ 0.00892107 BTC  552.08 USD		
27	2021-09-25 22:35:39	<u>6755934df989e5354c7b70</u> <u>58c4e31cdd1fdd2e12664f</u> <u>9dfcdaed84de38b348a9</u>	- 0.03566689 BTC  1,535.94 USD		
28	2021-09-25 22:35:39	<u>6a3d751243c63233433ee3</u> <u>9babc02cdf5a291a686489</u> <u>30bf06f78d8a10988d5f</u>	- 0.00962100 BTC  414.31 USD		
29	2021-09-24 22:15:36	<u>675062fac0bfde7eed1c84</u> <u>1a4ac952da8c62cab25ce8</u> <u>54af753162709b6ba4bd</u>	+ 0.03566689 BTC  1,515.30 USD		
30	2021-09-24 02:38:21	<u>5f7ca2a0245d18ba5d88ad</u> <u>6568630b5adebc8f3b7273</u> <u>1014c14dc5aba92fba77</u>	+ 0.00962100 BTC  399.53 USD		







#	Date & time	Transaction Id	Amount		
31	2021-08-06 01:23:53	<u>20ec41554fce8676517102</u> <u>edae3c544cea88c55baf7</u> <u>ffddaf0df31f65bedd3c</u>	- 0.00437078 177.04	BTC 	✓
32	2021-08-04 22:49:11	<u>38f78d0314f9f5272387d6</u> <u>1bc37a336d45e921c1613f</u> <u>387067abc9f74ff59d66</u>	+ 0.00437078 166.12	BTC 	✓
33	2021-08-04 21:59:48	<u>b7c6849f49d6ca1a90fb29</u> <u>bcaacb0dd8a11498e09cbb</u> <u>e73176d746cda95544b8</u>	- 0.00452012 171.80	BTC 	✓
34	2021-07-30 03:13:26	<u>e72e20c1b37c797874be0c</u> <u>f5a614328e32c72b61e14a</u> <u>555ac98c24fcb288683</u>	+ 0.00452012 174.66	BTC 	✓
35	2021-07-28 12:10:26	<u>6c7b92f43e5380815ccc16</u> <u>69b96279f8777b8681133b</u> <u>97bcfb29cf7a0662610b</u>	- 0.01510330 604.42	BTC 	✓
36	2021-07-28 05:09:48	<u>e00164abb18cf382376787</u> <u>529192c22820b207123ce8</u> <u>7011470d720a11ce65cb</u>	+ 0.01510330 615.47	BTC 	✓
37	2021-07-05 10:54:03	<u>b13bdd7dd2b53fbf6d1779</u> <u>a9656e5fbc99a0fab0e281</u> <u>c3489145f4cd6461252e</u>	- 0.02523756 850.25	BTC 	✓
38	2021-07-05 08:57:00	<u>366229fc35122d6490261e</u> <u>ecb9228dd57f134f6f4349</u> <u>ab929694cec18357b4a7</u>	+ 0.02523756 850.25	BTC 	✓
39	2021-07-01 21:03:19	<u>d6aa6eb67b63bae353b9e3</u> <u>978c33ac05be61d8c815a1</u> <u>b14c47d67a9aa0e77402</u>	- 0.06281802 2,074.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-30 02:55:03	<u>2d2903e5578cc704e30e26</u> <u>4c0287c7a78c8207951f07</u> <u>1f2a3a8cae630bd8c0fd</u>	+ 0.06281802 BTC 	2,189.20 USD	✓
41	2021-05-17 23:07:55	<u>431ff3b8a1eebd918c8b6d</u> <u>17c19510c1ad64761aa2a5</u> <u>6fbae265269b3b40952e</u>	- 0.00143975 BTC 	65.25 USD	✓
42	2021-05-15 05:28:49	<u>0d15bce454463f0b78a74d</u> <u>09da8c7596d2d77e51373f</u> <u>e8f6848794691ff967a9</u>	- 0.00295707 BTC 	144.68 USD	✓
43	2021-05-10 01:01:38	<u>a667fa4f0af1c14a3922fb</u> <u>dd806e575d18bad5cf0cf2</u> <u>e8cfbc4d06283df0fd45</u>	+ 0.00295707 BTC 	171.71 USD	✓
44	2021-05-08 08:48:38	<u>912926f76f4e2b5fee023e</u> <u>ea090677abbad9ab871e07</u> <u>e70faf386e4bb86f031f</u>	- 0.00856366 BTC 	504.07 USD	✓
45	2021-05-08 04:47:43	<u>376e278b4e64142a00bc48</u> <u>6b5340465d4304a6137ace</u> <u>98efa860a3143702f104</u>	+ 0.00856366 BTC 	501.45 USD	✓
46	2021-05-04 22:58:03	<u>0bdd70f2e5b8ec53b6b3f3</u> <u>a43a6337fa98175877eb62</u> <u>eb17fe95e6b9536fe507</u>	- 0.00433225 BTC 	238.74 USD	✓
47	2021-04-29 19:44:37	<u>0151766fe450bb6f19727f</u> <u>fbe1db75993f8ac6c6d899</u> <u>e5e3877db9523660dcd9</u>	- 0.00802466 BTC 	435.18 USD	✓
48	2021-04-26 05:04:12	<u>f21b0f63929d24fb1e4843</u> <u>a0feb8feb49006ffb2666a</u> <u>1eb32328cbcbcc5bb74f</u>	+ 0.00433225 BTC 	232.20 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-26 05:04:12	<u>5feb83e9edbae82de51eca</u> <u>d34ff0e9416efaae4d0a51</u> <u>27009d8e644acadc5f88</u>	+ 0.00802466 BTC 430.10 USD		✓
50	2021-04-18 11:05:20	<u>fd55b4b3adb091f369d06e</u> <u>4d9840f2eabc583e3fa38f</u> <u>f91b4cf15f77eaa36d7d</u>	- 0.00157595 BTC 88.48 USD		✓
51	2021-04-12 11:26:53	<u>1f37805c78a5c60dda7d21</u> <u>f9287d09f34ea505906bcf</u> <u>22386c71dde62a01a3db</u>	- 0.00281200 BTC 168.32 USD		✓
52	2021-04-06 02:03:56	<u>7e498208a1e23ee453a900</u> <u>3236593b63b060468fb3b6</u> <u>5912d033bd368cc2870b</u>	+ 0.00281200 BTC 163.07 USD		✓
53	2021-04-06 01:21:55	<u>2293bf26adef19994df708</u> <u>9b269c05292ad34a6a6768</u> <u>ac877b6459779b080aec</u>	+ 0.00143975 BTC 83.49 USD		✓
54	2021-03-29 09:15:30	<u>cd78997441b9f15d652da7</u> <u>50dbb1c3d925d29eba5fb1</u> <u>1a852818fe9d7c457029</u>	- 0.00888404 BTC 512.03 USD		✓
55	2021-03-29 09:15:30	<u>cd78997441b9f15d652da7</u> <u>50dbb1c3d925d29eba5fb1</u> <u>1a852818fe9d7c457029</u>	- 0.00478494 BTC 275.78 USD		✓
56	2021-03-28 16:43:15	<u>f2bef9d918d31599077c25</u> <u>8ac4192f15581124fd0a8a</u> <u>e51a14bc03fe7c225a4d</u>	+ 0.00157595 BTC 90.83 USD		✓
57	2021-03-28 16:20:06	<u>b347e3f766ec3b919da33a</u> <u>3b8fa21dc881641f117b2f</u> <u>b8e8a14cae8a442b0553</u>	+ 0.00478494 BTC 275.78 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-28 16:20:06	<u>54cec66975a46d0265cbd7</u> <u>29933ea28efc17a7e0bda6</u> <u>f602e97f65f9e81b508b</u>	+ 0.00888404 512.03	BTC 	
59	2021-03-15 09:16:32	<u>19c272535d787a637cba17</u> <u>c01bd513b56027211bbb86</u> <u>ce341b09dca4d362bf62</u>	- 0.00769458 427.85	BTC 	
60	2021-03-15 09:16:32	<u>19c272535d787a637cba17</u> <u>c01bd513b56027211bbb86</u> <u>ce341b09dca4d362bf62</u>	- 0.00586910 326.35	BTC 	
61	2021-03-14 23:33:17	<u>992a92efc6a1a8b5d0af63</u> <u>aefcae27af21b67c49b4d2</u> <u>32f8e9c4d50470da01e6</u>	+ 0.00769458 427.85	BTC 	
62	2021-03-14 23:33:17	<u>b2e0979da3a4d8ce6575d2</u> <u>0d609e97694048b3d9ebf2</u> <u>46ea7ed51da1d26d1bd3</u>	+ 0.00586910 326.35	BTC 	
63	2021-02-22 10:52:39	<u>29e0c84bf3e49219634dba</u> <u>25ec4c852909ba59a0ea55</u> <u>a535f4d85d03f14c6185</u>	- 0.00465359 251.70	BTC 	
64	2021-02-22 10:52:39	<u>29e0c84bf3e49219634dba</u> <u>25ec4c852909ba59a0ea55</u> <u>a535f4d85d03f14c6185</u>	- 0.00672038 363.48	BTC 	
65	2021-02-22 00:41:34	<u>3b56651a4e9579ac175acf</u> <u>0bc620699b9586315df934</u> <u>6bcdedeba9816f41eca5</u>	+ 0.00672038 363.48	BTC 	
66	2021-02-17 23:36:15	<u>4ef1ba1886b9edace12ccd</u> <u>aab066e48bbbfed1489584</u> <u>75f297b5bb88f7fde56a</u>	- 0.00701952 361.87	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-02-14 08:01:04	<u>c2bd1b20bde3d679f65946</u> <u>5a08ecef13f5bdbbd8fcf2</u> <u>3cac850c94a920b386f0</u>	- 0.00750836 364.73	BTC 	
68	2021-02-13 23:05:03	<u>ee46b58fbaeee8d81f1b84</u> <u>6f7a0319e780caf5fcf094</u> <u>6d42477e472d1d43c5a0</u>	+ 0.00701952 340.99	BTC 	
69	2021-02-13 23:05:03	<u>7505593e38850b48ab4232</u> <u>845571081a021dfc1f3e31</u> <u>d2e6eaa2758d44ee37c9</u>	+ 0.00465359 226.06	BTC 	
70	2021-02-13 22:59:18	<u>3b769bb5505855a05a7b39</u> <u>6de6129cfb73b261274010</u> <u>3a8c3cdef23a22bf9db1</u>	+ 0.00750836 364.73	BTC 	
71	2021-01-17 20:28:08	<u>07e295ac90d44bd528cea5</u> <u>fa9c301c03c3d5526f0c47</u> <u>f2335c0a5fc8a0d49774</u>	- 0.01633575 598.39	BTC 	
72	2021-01-17 20:28:08	<u>07e295ac90d44bd528cea5</u> <u>fa9c301c03c3d5526f0c47</u> <u>f2335c0a5fc8a0d49774</u>	- 0.01319998 483.53	BTC 	
73	2021-01-16 17:39:36	<u>a0f7c6020a720a99beda22</u> <u>2ae32a0bc009adbaa06a68</u> <u>9dd36f1e479f67419f38</u>	+ 0.01319998 472.93	BTC 	
74	2021-01-16 17:39:36	<u>1046cd505e0306f931525f</u> <u>8bd5437932a15bea825a03</u> <u>4934fa13f2dcd07a5f58</u>	+ 0.01633575 585.28	BTC 	
75	2020-11-20 07:13:43	<u>72164439e8d27a3817ffd9</u> <u>10dae5506f88cc651bafa9</u> <u>1b6a6cf305432cce9bb6</u>	- 0.01008086 188.06	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-11-20 00:33:42	<u>04d55a5f14222b5dc55637</u> <u>91ee0453d9706e0bc4eed5</u> <u>b27dc9603d398f8d33a0</u>	- 0.02091207 BTC 390.12 USD		
77	2020-11-19 03:03:33	<u>b7fbdda551c9e6f69e582c</u> <u>833646cf9e965304eebba1</u> <u>50c9e934bc9e5666afcd</u>	+ 0.01008086 BTC 179.46 USD		
78	2020-11-19 03:03:33	<u>b3094a424cfdc98b73317f</u> <u>86e4dd8221d72d322e8d9f</u> <u>8eb57ef0040fe4206c2e</u>	+ 0.02091207 BTC 372.29 USD		

* USD values displayed at the time of transaction

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