

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CtGiBMDRD6b66GibPrmor5WMDMuEiJMuv</u>
TOTAL RECEIVED	0.01181110 BTC
	745.61 USD
TOTAL SEND	0.01181110 BTC
	745.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:13:11	<u>28426833373753e016657a</u> <u>05f04e1787cb34164f1d86</u> <u>dfe6e14fc2a58dda4f3f</u>	- 0.00010018 BTC	
			5.70 USD	
2	2024-09-05 05:30:38	<u>422fa137d9b81081b5a0f8</u> <u>db660eda452081805d1481</u> <u>a6cf3a74370a4e798f73</u>	+ 0.00010018 BTC	
			5.70 USD	
3	2024-07-01 16:35:04	<u>448896111b777a332e30e7</u> <u>71868b6c6265dcb2d9d3f3</u> <u>fab020b4451196494022</u>	- 0.00010053 BTC	
			6.40 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-01 08:25:35	<u>74da6ec8c46848937ab0bf</u> <u>52b782abb0c4df510c3374</u> <u>fe69ec6c704237c53865</u>	+ 0.00010053 BTC 	6.32 USD	✓
5	2024-05-20 20:16:05	<u>d26a83743534ec9a40b572</u> <u>c35ee214484eab8e76e872</u> <u>594d9cb4767471f3690f</u>	- 0.00013791 BTC 	9.58 USD	✓
6	2024-05-16 07:53:20	<u>7ed2085a38c9968948120f</u> <u>b860d3e22d2e713dc0bd48</u> <u>c75b905b0c87b43282a0</u>	+ 0.00013791 BTC 	9.14 USD	✓
7	2022-06-15 20:42:35	<u>db77975ee9cf9ac56255fd</u> <u>d1ca0863dde5b3de895624</u> <u>0fcabac3c27a88bd8298</u>	- 0.00028497 BTC 	6.33 USD	✓
8	2022-06-15 13:33:22	<u>3839fb6c92a2ab7066cd8d</u> <u>1b299dde1899ce4ede2f18</u> <u>f7ec8f3d53f6adc73871</u>	+ 0.00028497 BTC 	6.10 USD	✓
9	2022-06-06 16:06:16	<u>1b6f68f6130ac1d96d1507</u> <u>45d5a32b163b2d6b99e160</u> <u>094a7ef84e3cdeecceb7</u>	- 0.00034345 BTC 	10.76 USD	✓
10	2022-06-06 13:00:30	<u>40e268748ba1a0be3500b9</u> <u>d2b15ecfc85ee7e298cb87</u> <u>01328c14349a48794f32</u>	+ 0.00034345 BTC 	10.83 USD	✓
11	2022-05-29 04:02:37	<u>ead116f198ee8953c1db16</u> <u>cccc405824fe5d2ffa9191</u> <u>3a44644e642e397f96e0</u>	- 0.00032269 BTC 	9.36 USD	✓
12	2022-05-28 13:47:55	<u>aefe23da957a00e3da82fc</u> <u>f617c70f1b5cd29ae358dd</u> <u>44f8ae25ca211ab712fc</u>	+ 0.00032269 BTC 	9.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-21 22:16:14	<u>19cc653073344b83c3d314</u> <u>9e1e86028a383e935a7ebb</u> <u>2161f02032ca7e053627</u>	- 0.00035274 10.35 USD	BTC 	✓
14	2022-05-21 13:08:44	<u>24b881cf0176cc873d2969</u> <u>adb8a4e6c975a5f2551fd3</u> <u>1cfa777f04739168ac99</u>	+ 0.00035274 10.42 USD	BTC 	✓
15	2022-05-14 22:03:45	<u>bdb6cb382de626c104135b</u> <u>1ea67ad70a6323d7f4c5f0</u> <u>af2aa47d58f34a4b3e29</u>	- 0.00036016 10.70 USD	BTC 	✓
16	2022-05-14 12:39:20	<u>a0f5b0d9f5355f7012723f</u> <u>6f271603993c7947542455</u> <u>03dc7d0cd31bc34e4851</u>	+ 0.00036016 10.37 USD	BTC 	✓
17	2022-05-13 09:14:37	<u>6819d862280e998b747828</u> <u>09f90cc011f7276bc01946</u> <u>e0a8f0f3e395b84bb848</u>	- 0.00041817 12.82 USD	BTC 	✓
18	2022-05-12 00:13:21	<u>f7c3dd0f079e9356047463</u> <u>0f74da9424784ddf5daba3</u> <u>7496e66255b887b292ac</u>	- 0.00040816 11.59 USD	BTC 	✓
19	2022-05-11 18:29:53	<u>3ad36c2b1fddffb5fd67f5</u> <u>023bcdc7ce1837af37ff31</u> <u>1f0abbc6048d95d7567e</u>	- 0.00037790 10.99 USD	BTC 	✓
20	2022-05-06 19:57:48	<u>16c07c761cee7c76a09323</u> <u>49d65127a70de96fa00893</u> <u>633d740f3ef9cc247b95</u>	+ 0.00040816 14.69 USD	BTC 	✓
21	2022-04-29 21:34:03	<u>e8a03cf3ed1f9906a89fa3</u> <u>e27b10dfe26984199b32d0</u> <u>c41c7bd51b0c10caee85</u>	+ 0.00041817 16.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-29 12:09:16	<u>a907576dc09dee0b867d447fc0857f610ac9e54bd92e3dfca6420bbfcc50d62f</u>	- 0.00038808 15.13	BTC 	
23	2022-04-29 01:19:51	<u>9ecd3848e2e43c64e73b8538e959e07e040b872f4cdc</u> <u>ec048c96c058e74e0ae7</u>	- 0.00042676 16.87	BTC 	
24	2022-04-22 13:57:38	<u>683ea5d3e14d592a290622ba83d474023449d39b5c09</u> <u>01e469f5f45a9993c5cc</u>	+ 0.00038808 15.30	BTC 	
25	2022-04-16 15:14:23	<u>680eb9d8ae5a83daca9b982fd4ef0bcf8141b77bce9e</u> <u>26cf105506a73f8fec86</u>	+ 0.00037790 15.19	BTC 	
26	2022-04-10 13:59:09	<u>2d819ff3f7c3a8a2ec28937a8ca3aa5fb7f97194403f</u> <u>4e38bfc4f6d92ca0cf33</u>	+ 0.00042676 18.24	BTC 	
27	2022-04-05 15:27:39	<u>8d7a2d84a141182af0d9c2b7ed6a2e6674f280ff5ffe</u> <u>5c9562feaaddc65cb5a5</u>	- 0.00037319 17.17	BTC 	
28	2022-04-03 13:01:41	<u>9c5968e647936acf169192dc3f8d657729d179c62512</u> <u>83567b47e9ef41462b36</u>	+ 0.00037319 17.32	BTC 	
29	2022-03-28 20:22:53	<u>01855eaf0178a83785e0644eee5b7a26f18f4f8e7955</u> <u>f678cbc4ee78428f1584</u>	- 0.00035862 16.89	BTC 	
30	2022-03-28 15:08:52	<u>b692a966c3e22f0fa1485693abeaa8f25f12e2b48a19</u> <u>8cf6ada65bff043a4c81</u>	- 0.00036463 17.48	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-27 13:02:51	<u>04fe02dd438972874a6a96</u> <u>97ff81eaa57b2d9ca73826</u> <u>4915ef705c06b33d37ed</u>	+ 0.00035862 BTC 	16.08 USD	✓
32	2022-03-22 06:21:07	<u>37a26320d274c3e065a339</u> <u>e5fe38e003ab73ae314790</u> <u>20afda427988553fbec7</u>	- 0.00032981 BTC 	14.17 USD	✓
33	2022-03-22 04:22:50	<u>e7c7c1d3f971402e4c2e0d</u> <u>4afbe4c480414efff248c9</u> <u>40b28d6888ad93588328</u>	- 0.00036164 BTC 	15.26 USD	✓
34	2022-03-19 14:14:30	<u>90c108b863131d5a1cd5f5</u> <u>f43be710092d2bf6469636</u> <u>10ccb2bd2bf6aa6d24e7e</u>	+ 0.00036463 BTC 	15.32 USD	✓
35	2022-03-13 14:36:09	<u>3e0fa92aa2935acfcfc8c3</u> <u>bf24cc4246c46cad21ec2c</u> <u>42c223db2e4f1baf2bef</u>	+ 0.00032981 BTC 	12.45 USD	✓
36	2022-03-06 13:57:56	<u>75c65194909e1a9063015d</u> <u>34ed2d2cb2d93c0cafb24</u> <u>16daa1d3e799a40db492</u>	+ 0.00036164 BTC 	14.10 USD	✓
37	2022-03-02 18:23:45	<u>15fc472fe8d809485c6060</u> <u>ff4229bd0725b729a6b5d4</u> <u>c974184789ac31a369b4</u>	- 0.00036794 BTC 	16.14 USD	✓
38	2022-03-02 18:23:45	<u>15fc472fe8d809485c6060</u> <u>ff4229bd0725b729a6b5d4</u> <u>c974184789ac31a369b4</u>	- 0.00037342 BTC 	16.39 USD	✓
39	2022-02-27 14:57:27	<u>3fc62f1c68d761ba52caec</u> <u>df0d1dfef8c10674a836ed</u> <u>3c8258d0bcb9af7175df</u>	+ 0.00036794 BTC 	13.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-19 12:28:40	<u>09f97de02f4b25d0528826</u> <u>e273078eaebc477a98bb3d</u> <u>fe7f2aac7f5fdf7aa7ac</u>	+ 0.00037342 BTC 14.98 USD		✓
41	2022-02-17 10:34:36	<u>464e6a142d57ed5fdbb7ff</u> <u>741d7fb1157b6ce09c5c18</u> <u>5c77cd3697d5f745e913</u>	- 0.00040484 BTC 16.90 USD		✓
42	2022-02-10 13:50:57	<u>aee145a5aa34ed7010d00f</u> <u>c4795878e1af90b7c16435</u> <u>a5bac8082114accce07d</u>	+ 0.00040484 BTC 18.35 USD		✓
43	2022-02-08 04:15:33	<u>df5c2ded19b0058a09ce2f</u> <u>9be50a2764d57a02854c3b</u> <u>16d62919f77ba23da191</u>	- 0.00035566 BTC 15.64 USD		✓
44	2022-02-03 13:57:15	<u>79179d8d4b4c52b8dc96c1</u> <u>8dc0d96aaf709a503e52bd</u> <u>8a73eeee5d5fbd69990f</u>	+ 0.00035566 BTC 13.09 USD		✓
45	2022-02-02 13:02:08	<u>928eac6bdf8e1ed3a611d2</u> <u>5730083cdcea950af3038e</u> <u>6af2a794789cdc6e15f2</u>	- 0.00033963 BTC 12.72 USD		✓
46	2022-02-02 08:27:19	<u>d57f359280821859e82756</u> <u>4e28166329ac8389297218</u> <u>830059c563b5cc08bd7a</u>	- 0.00042587 BTC 15.94 USD		✓
47	2022-02-02 06:41:18	<u>29c741afc6f6bf430f3a3d</u> <u>5c3f8d027c3f32b0afd5d9</u> <u>59086154930f0c32317a</u>	- 0.00035695 BTC 13.73 USD		✓
48	2022-01-28 14:24:18	<u>fd6191cffbfd01b8813e61</u> <u>6517e037ac162b9ef35803</u> <u>880bd0762d601cb5b4fd</u>	+ 0.00033963 BTC 12.80 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-27 20:14:37	<u>4e188f01fee5514c5f1976</u> <u>452d52361355196ee5970d</u> <u>0b60ded84905da717e97</u>	- 0.00046172 17.15 USD	BTC 	✓
50	2022-01-27 16:06:53	<u>d11e8c289cf62dd4e29494</u> <u>6c95fa113a8b1549e00d71</u> <u>23e7e3ba360f9bdc74e0</u>	- 0.00038072 14.14 USD	BTC 	✓
51	2022-01-27 16:06:53	<u>d11e8c289cf62dd4e29494</u> <u>6c95fa113a8b1549e00d71</u> <u>23e7e3ba360f9bdc74e0</u>	- 0.00038714 14.38 USD	BTC 	✓
52	2022-01-27 16:06:53	<u>d11e8c289cf62dd4e29494</u> <u>6c95fa113a8b1549e00d71</u> <u>23e7e3ba360f9bdc74e0</u>	- 0.00040087 14.89 USD	BTC 	✓
53	2022-01-27 14:26:46	<u>04a2e7968367cb6a57443c</u> <u>291da5a704266943af5c87</u> <u>cba5b93d308d83dbef17</u>	- 0.00044978 16.71 USD	BTC 	✓
54	2022-01-25 17:04:26	<u>b9b3f94db39d611638968b</u> <u>1867a4246b8738f60d1d6f</u> <u>531e2bece58c3a434a43</u>	- 0.00042238 15.61 USD	BTC 	✓
55	2022-01-25 17:04:26	<u>b9b3f94db39d611638968b</u> <u>1867a4246b8738f60d1d6f</u> <u>531e2bece58c3a434a43</u>	- 0.00043119 15.93 USD	BTC 	✓
56	2022-01-25 17:04:26	<u>b9b3f94db39d611638968b</u> <u>1867a4246b8738f60d1d6f</u> <u>531e2bece58c3a434a43</u>	- 0.00044340 16.38 USD	BTC 	✓
57	2022-01-22 13:48:11	<u>efc8e9e75b0e5cc09ce415</u> <u>b6f6038d9056687999b818</u> <u>ce384cfef23d46e9806c</u>	+ 0.00035695 12.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-16 13:27:55	<u>817a0fec7e77eaf2ef3713</u> <u>b5dccf56fb7185f0787f0e</u> <u>01c78f84bbebcd095943</u>	+ 0.00046172 19.88 USD	BTC 	
59	2022-01-09 14:54:22	<u>1e2a4a4adc0f6d92c12f8f</u> <u>61bacfbde49c55d0ec88cf</u> <u>609a8e18cfb7a1f0b693</u>	+ 0.00038714 16.20 USD	BTC 	
60	2022-01-03 13:03:31	<u>f6b00b1a937a83065c0f6c</u> <u>e064adb86cb6b136ffc653</u> <u>8f831441e4171c829ea4</u>	+ 0.00042238 19.67 USD	BTC 	
61	2021-12-28 12:38:28	<u>b9273e7d91023aeaeecffa</u> <u>e08a8674e3b02360daa5e8</u> <u>ff66ba7b3af2fd10b87f</u>	+ 0.00040087 19.25 USD	BTC 	
62	2021-12-22 15:11:52	<u>0f28b68665bae962d36926</u> <u>be217a6abc9d958d1d309d</u> <u>41080f3fd11ef1127d7b</u>	+ 0.00043119 20.95 USD	BTC 	
63	2021-12-15 14:01:26	<u>fd2e806d02230a164d0ead</u> <u>61af939d6e0e01c119cd5d</u> <u>a798ef6ec5560cc7d2b5</u>	+ 0.00042587 20.81 USD	BTC 	
64	2021-12-09 16:04:44	<u>dae058b2af4ec85e559a91</u> <u>eb3d3e9d6332d49f387d13</u> <u>be8cbdd592c744ec011a</u>	+ 0.00044978 21.38 USD	BTC 	
65	2021-12-01 13:30:44	<u>fada3150663d020fdbd280</u> <u>bc2c1741b1d695f8cf1c87</u> <u>b9978b30031b11d0ee45</u>	+ 0.00044340 25.35 USD	BTC 	
66	2021-11-22 13:36:04	<u>5a903a3fa8a0f33384125a</u> <u>a75dd0cc3ea682a9a2ce9a</u> <u>c8353834c9d033425caf</u>	+ 0.00038072 21.41 USD	BTC 	

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