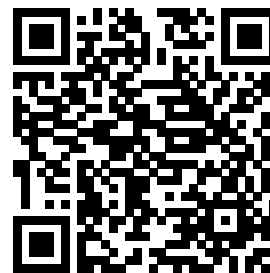


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvdbvnntKeQLRReYRh1qLqRix76o8zuRA</u>
TOTAL RECEIVED	0.71208067 BTC
	44,822.99 USD
TOTAL SEND	0.71208067 BTC
	44,822.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 21:00:59	<u>cd7f0714c17a46025d5ad2</u> <u>1c8de08d075bd17f1384df</u> <u>b041305bee50effa7caa</u>	- 0.00361844 BTC	
			212.54 USD	
2	2021-03-13 00:54:00	<u>5e30e18a01b795bf854f00</u> <u>cacf7d0e0f9bddf8d25b73</u> <u>b189384892cb83ca14b2</u>	+ 0.00361844 BTC	
			221.40 USD	
3	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00250000 BTC	
			152.97 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-10 13:37:30	<u>fceb4b0f2c33adf9363272</u> <u>00e89ec0a0486576b2477e</u> <u>a8861c2e36fed154dae6</u>	- 0.00783002 BTC 	✓
			452.36 USD	
5	2021-03-10 13:23:51	<u>0524faa931c450a217976f</u> <u>025203212fdfdb272136ce</u> <u>a6b0f538a53eac52ce30</u>	- 0.02341127 BTC 	✓
			1,352.54 USD	
6	2021-03-09 02:16:54	<u>8d340c8a7559587a7e1b71</u> <u>697293fd955b2413b6834c</u> <u>0bcac351aae068e998c5</u>	+ 0.00783002 BTC 	✓
			429.74 USD	
7	2021-03-08 23:08:07	<u>4546aa192c1fb365bace00</u> <u>0ace630db278d2144eb11f</u> <u>c0da45445edde668fa11</u>	+ 0.02341127 BTC 	✓
			1,284.91 USD	
8	2021-03-08 05:11:32	<u>a193d45100cb5fd48fcedf</u> <u>dcd9ca321e72c70961c3c</u> <u>bfd8195a87fd01c1143c</u>	+ 0.00250000 BTC 	✓
			130.93 USD	
9	2019-09-24 20:56:56	<u>c0eccfc2e31f37c09fc4d7</u> <u>abe5cd08e2d330c1c02e61</u> <u>93ea0580de342281e5ea</u>	- 0.00042500 BTC	✓
10	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00062700 BTC	✓
11	2019-07-19 17:24:20	<u>e0868dd2d5f496685dd40a</u> <u>75df7302a1594e00d92605</u> <u>63c43527d3dd21ed1e44</u>	- 0.00250000 BTC	✓
12	2019-07-19 02:11:20	<u>b2932e803d413c481d8f61</u> <u>de456c319a0e8c6cc16ca9</u> <u>8765fec45e993476f26f</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 20:59:19	<u>d329a9ba9625b57e86fe90</u> <u>05a9a9d04aa54cadb3d531</u> <u>41b4d6480c0ff095ea18</u>	- 0.01939557 BTC	✓
14	2019-07-18 19:33:18	<u>ff832da74f5c2e145c32ad</u> <u>51938147d1a06799a54152</u> <u>53643a21a26184296b96</u>	- 0.00565394 BTC	✓
15	2019-07-18 07:06:02	<u>54bfd7f8512fb662283506</u> <u>62b3b33aba599e65cd0508</u> <u>d11c02e413ba70206100</u>	+ 0.01939557 BTC	✓
16	2019-07-18 05:06:46	<u>7e8a90c0bc6736a9b447f2</u> <u>98bf66b4389c7c8c42bed3</u> <u>e9a67329abd28db3379a</u>	+ 0.00565394 BTC	✓
17	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456</u> <u>d82e52aa26da70683da38a</u> <u>4a5065ebb72b88938c83</u>	- 0.00921580 BTC	✓
18	2019-07-01 23:03:21	<u>e1bcc42487db0b7151128e</u> <u>65c6741b63b60f56b53b0d</u> <u>c4a7817beb3902ba8dbb</u>	- 0.01842434 BTC	✓
19	2019-06-27 04:51:20	<u>6b9ec946dc5d37e71dcb30</u> <u>ed70bb106a7bd0c8efe52e</u> <u>fe6a6edba2e2041d6d42</u>	+ 0.00921580 BTC	✓
20	2019-06-27 04:10:23	<u>fd614f9001a673916906a7</u> <u>bcd9de0774ef8285fcb882</u> <u>9fde311d22277a408ee1</u>	+ 0.01842434 BTC	✓
21	2019-06-25 05:17:57	<u>315e7242bc19392a88948e</u> <u>9eedf5f55a79dc5afb8b59</u> <u>ed1b66eb0753c4ebf417</u>	- 0.01275500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 01:54:08	<u>67de1867385e6504b97058</u> <u>c65e3f923eeca5b5ca1cd4</u> <u>174d189263d51644efc7</u>	+ 0.01275500 BTC	✓
23	2019-06-24 21:29:30	<u>80da1e3d05e04cc457855f</u> <u>fa0742fa6e6992b339bc7a</u> <u>88c4d5f8ff8f4760fcea</u>	- 0.11385313 BTC	✓
24	2019-06-24 19:32:23	<u>94c07c6f063ad3c1ca6ba7</u> <u>be50801c10e6ee6cfc71e6</u> <u>9e990fc85d4bd8ba44af</u>	+ 0.11385313 BTC	✓
25	2019-06-24 19:07:02	<u>c219f74680199741844d67</u> <u>53a5781430e3fd3bce2d5d</u> <u>07f661110750719b757c</u>	- 0.11134200 BTC	✓
26	2019-06-24 09:16:22	<u>4e2f6e69e52872da391776</u> <u>908a8f5b056e274e7f2ac5</u> <u>cf1d53d9cf48cbdf238b</u>	+ 0.11134200 BTC	✓
27	2019-06-24 05:15:04	<u>69390fc38b95b2873585df</u> <u>14ce9d78e3964d6821f8c1</u> <u>6bacce76374701fb048a</u>	+ 0.00062700 BTC	✓
28	2019-06-18 03:27:03	<u>0e21ac2182f3ab42704fac</u> <u>288d72b99061e7caf6f73e</u> <u>ffed3eb681653902da49</u>	- 0.00236200 BTC	✓
29	2019-06-17 18:39:12	<u>f3e061a48f85c6be394a38</u> <u>1fa71d0e40dec1ba67a411</u> <u>3372cf912cd45ee02839</u>	+ 0.00236200 BTC	✓
30	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.08568600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 11:00:44	<u>6d8926a9ae3629c623e3d8c7ee12a97ae0cf3ee4d39dc8aaa2669f3dad19409</u>	+ 0.00042500 BTC	✓
32	2019-06-13 04:41:19	<u>a47b168fc0864972afbdeef65f65cb937dbe44d76d730412cef71dacf3d1730b</u>	+ 0.08568600 BTC	✓
33	2019-06-09 14:40:35	<u>ba96c7bf502d721deded3c694bbf21a816e46398d748fdd32adeae2c592f8148</u>	- 0.00096000 BTC	✓
34	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba5071a10e010189c49be9b1da668ced5fae7659a38d</u>	- 0.00150000 BTC	✓
35	2019-06-05 17:10:08	<u>7e596f8685668284097aba652131a1f52b9204e50e8636f232b28d3cf6ea9a70</u>	+ 0.00150000 BTC	✓
36	2019-06-02 21:48:40	<u>205c13cd712af68e28783b12dff014a884a6b881f88feac8f63ef0dbff9b52b4</u>	- 0.08104400 BTC	✓
37	2019-06-02 17:58:11	<u>ea0586e818669ae4ec71ebf89ff9e5dd482a0dc0f01de64bbb87e5d4bb812049</u>	+ 0.00096000 BTC	✓
38	2019-06-02 15:31:43	<u>29c23efd72afa6b1b1455e76872679e9be98f0f8ddaf57887ea7705c8590d12f</u>	+ 0.08104400 BTC	✓
39	2019-05-29 15:46:23	<u>61352ccc12aebd6fb0b9f85fbf7140047f09c97bf269318293af6109c3f4b8e2</u>	- 0.02048518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 15:28:44	<u>a085069331cf395232fde4</u> <u>c076325e88d05894478f1b</u> <u>cb8eb4c354324b0ab5e1</u>	- 0.01341779 BTC	✓
41	2019-05-29 04:30:59	<u>b83d6fc7e9fd34978f7e86</u> <u>a6e83a171d92440f45f17f</u> <u>88fbc31e6e869b750e90</u>	+ 0.02048518 BTC	✓
42	2019-05-29 04:30:59	<u>a6c09f53e585c5a1321b70</u> <u>cbd4eb9f215ac97aa86d51</u> <u>6ab2ef7284a4d55c0e7c</u>	+ 0.01341779 BTC	✓
43	2019-05-26 14:20:26	<u>836745b344303bc600696d</u> <u>e9d0642d5069ee4d1d3dcc</u> <u>b77f3a7bb2d473a894a2</u>	- 0.00364000 BTC	✓
44	2019-05-25 14:34:45	<u>33ba5b97419917f9a7eb26</u> <u>3268672344d06d0a85338e</u> <u>d611f2d29630912adc61</u>	+ 0.00364000 BTC	✓
45	2019-05-21 12:42:59	<u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u>	- 0.05227100 BTC	✓
46	2019-05-21 03:42:56	<u>494fdd0d3db0af6cbb9fc7</u> <u>dc6db53b4b156249b71aea</u> <u>e6c907571e1b47895b19</u>	+ 0.05227100 BTC	✓
47	2019-05-10 15:09:23	<u>4309ecd11f15b63d682e7a</u> <u>d523255558e52fa67e659e</u> <u>06207221078b1ff6b0ec</u>	- 0.02401000 BTC	✓
48	2019-05-10 07:20:08	<u>7b16722dde6baa6861719e</u> <u>31723f9c503aff607de4a8</u> <u>64857166aa57942e01e5</u>	+ 0.02401000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
50	2019-05-08 04:08:30	<u>8173b379f625400c8f553f</u> <u>6453af5ea661536e0424ce</u> <u>c2e5cc1c4355c8e6051b</u>	+ 0.00931040 BTC	✓
51	2019-05-02 01:48:08	<u>462a8e2e7da37bff3cdb00</u> <u>6ebbad3777bc2e66d7dd7a</u> <u>973f57f5bd33e3932191</u>	- 0.00989280 BTC	✓
52	2019-05-02 01:30:45	<u>0fbaa48e239ae1257ffb48</u> <u>009996a8efa21fb8cd7ec2</u> <u>f3f79b14492525ed694c</u>	- 0.01543645 BTC	✓
53	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.01543645 BTC	✓
54	2019-04-30 23:05:37	<u>d8e122b9da251b571b4157</u> <u>f266b256eee965128d22be</u> <u>af3e6d640bfb981aef10</u>	+ 0.00989280 BTC	✓
55	2019-04-22 21:17:21	<u>77db75db38fb7757ce6d77</u> <u>ec46de9c1bac356c54a4cf</u> <u>169d0d910d8266b32df8</u>	- 0.01087446 BTC	✓
56	2019-04-22 01:43:35	<u>4c6bdf200b8af6f8fd6505</u> <u>a51144cee82ba991b2c38a</u> <u>c8dfbcb790226ca2a775</u>	+ 0.01087446 BTC	✓
57	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00901396 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 18:21:37	<u>632382e6a3a5055201c28b</u> <u>8b1e9aca7a5d7d25af5258</u> <u>8634e6cf670798e7aa52</u>	- 0.01202735 BTC	✓
59	2019-04-18 04:17:50	<u>9488dac95fee69dfdc9282</u> <u>90af250024367c5006019a</u> <u>50f29c34f291b596cad5</u>	+ 0.00901396 BTC	✓
60	2019-04-15 03:09:16	<u>c911e7736bb12a5338f090</u> <u>4edb2005d67c21238e0a0a</u> <u>dd13ba411ce46f0d043a</u>	+ 0.01202735 BTC	✓
61	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.01475260 BTC	✓
62	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.01384517 BTC	✓
63	2019-04-08 02:41:39	<u>4699f186ddb67036df7f2b</u> <u>7e31e062c0f6d45050176f</u> <u>422cf23ae5b28a253543</u>	+ 0.01475260 BTC	✓
64	2019-04-08 02:41:39	<u>80924d2377746250d51843</u> <u>33c7efdb69d1f660950b85</u> <u>542afc5fc21886e0125f</u>	+ 0.01384517 BTC	✓

* USD values displayed at the time of transaction

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