

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvhAuaGumgxT4kPRFrvGcHUPhMaoJPJ28</u>
TOTAL RECEIVED	0.15960671 BTC
	10,086.76 USD
TOTAL SEND	0.15960671 BTC
	10,086.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-16 23:03:27	<u>4ecb663dde0a83a236d72d</u> <u>1854b0239b75197128625e</u> <u>221f0c03f6683b75c453</u>	- 0.00501556 BTC	
			117.95 USD	
2	2022-12-09 02:38:54	<u>cadd8f708270606548d91d</u> <u>0d97256d78ac707d4660b2</u> <u>741285872d2f13f73266</u>	+ 0.00501556 BTC	
			86.28 USD	
3	2022-08-14 03:48:56	<u>c8d2d30dbed0e279a7af18</u> <u>96d8f8974c73ed16e18ac7</u> <u>ce9af8bde5997a616ac9</u>	- 0.00504446 BTC	
			123.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.00504446 224.82 USD	BTC 	✓
5	2022-03-09 20:29:33	<u>22ac2297500c5cb055f6bd</u> <u>00c0b2a833e26d8595132d</u> <u>15f7f70a6ef0c0cb4d90</u>	- 0.00507378 212.80 USD	BTC 	✓
6	2022-01-16 05:19:20	<u>175c196ee17595beb764d3</u> <u>66c01291230912ccee30</u> <u>6656c38e99d158fd5df4</u>	+ 0.00507378 218.01 USD	BTC 	✓
7	2021-12-22 20:44:27	<u>12e0b44e9813b6cae44e5b</u> <u>cc8a626a5f9f2b3abb5529</u> <u>d8688a65a409d460717f</u>	- 0.00503409 244.59 USD	BTC 	✓
8	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00503409 300.70 USD	BTC 	✓
9	2021-10-07 15:38:28	<u>368c166703d59d4fc79cd0</u> <u>77ef062342172ef7020049</u> <u>e37d90daf07fa20f46c4</u>	- 0.00500604 269.25 USD	BTC 	✓
10	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00500604 218.96 USD	BTC 	✓
11	2021-09-07 19:19:19	<u>24c508719a66d0913a1e91</u> <u>92c111c13e3a7836514080</u> <u>e40fb0eb685e0be5eef0</u>	- 0.00506186 234.84 USD	BTC 	✓
12	2021-08-15 17:57:50	<u>ad8449fdb7527f3fa4c776</u> <u>af3670aa30c75e17213f69</u> <u>7338985b0f3e8f05f249</u>	- 0.00503469 236.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00503469 231.21 USD	BTC 	✓
14	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbeb90adeb180564e</u>	+ 0.00506186 284.19 USD	BTC 	✓
15	2021-04-10 17:54:37	<u>6437ecd75c39c0ad02f195</u> <u>0d7e91d5f66e48b2dd0eef</u> <u>bc97e79895d5edf698d5</u>	- 0.00513160 307.90 USD	BTC 	✓
16	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.00513160 277.53 USD	BTC 	✓
17	2021-02-12 12:27:03	<u>87fd8925639d1811f3374d</u> <u>0aec4b3cdcea194c5494e0</u> <u>a32da0131f91b04e4025</u>	- 0.00505617 238.41 USD	BTC 	✓
18	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.00505617 242.54 USD	BTC 	✓
19	2021-01-16 09:30:29	<u>5014a57ecfd5db150aa23d</u> <u>8f1924c0febaf1be3c202</u> <u>269c19dd735f8c6c471a</u>	- 0.00504533 181.60 USD	BTC 	✓
20	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.00504533 185.51 USD	BTC 	✓
21	2020-12-25 16:12:25	<u>4fa0106ade85422b794273</u> <u>128eccfe6d126b2b5a037d</u> <u>921d6f1f1fcb1e5e8564</u>	- 0.00510925 135.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-03 01:50:25	<u>cd487ecac3ec0f9196fb3d646c3cd5d02fc52f17c1b8cbe6a67fe21be2432a2d</u>	+ 0.00510925 99.23 USD	BTC 	✓
23	2020-11-01 08:12:07	<u>9947ca86f9a052580e3b29c76d9b43b18f7aca01972e8fb5828d3ea500e949c2</u>	- 0.00502244 69.11 USD	BTC 	✓
24	2020-11-01 05:49:35	<u>31b23d6d0fa4152b2c73d3c3719bfb806dd3b5996a744bd7b20376ac2c4f04ce</u>	+ 0.00502244 69.11 USD	BTC 	✓
25	2020-09-01 05:18:01	<u>5ffab602325860eef375a5d62ba91d541572eb83c170ac2f35ad33b1eea41c9f</u>	- 0.00502692 59.93 USD	BTC 	✓
26	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e8289dd353cedb9580b1f2b11c07aaaf905dc94bff9073</u>	+ 0.00502692 58.56 USD	BTC 	✓
27	2020-07-05 04:37:26	<u>aa900dd0d3fd0eb383b8402ba58d8efef19a009dd880a13b7a8f3ec964ac44c7</u>	- 0.00510765 46.32 USD	BTC 	✓
28	2020-07-05 04:37:26	<u>aa900dd0d3fd0eb383b8402ba58d8efef19a009dd880a13b7a8f3ec964ac44c7</u>	- 0.00501080 45.44 USD	BTC 	✓
29	2020-07-05 04:37:26	<u>aa900dd0d3fd0eb383b8402ba58d8efef19a009dd880a13b7a8f3ec964ac44c7</u>	- 0.00511480 46.38 USD	BTC 	✓
30	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3ba56881ce2e0b6382ae3ffc8cdb87f670326c0dc4e0</u>	+ 0.00511480 49.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-30 17:54:07	<u>656fea3d2a4afc7e7981af</u> <u>6c6aece1f2a58d88ce9d73</u> <u>d029530323ba58967248</u>	- 0.00519682 BTC 45.87 USD		✓
32	2020-04-30 17:54:07	<u>656fea3d2a4afc7e7981af</u> <u>6c6aece1f2a58d88ce9d73</u> <u>d029530323ba58967248</u>	- 0.00534370 BTC 47.16 USD		✓
33	2020-04-30 17:54:07	<u>656fea3d2a4afc7e7981af</u> <u>6c6aece1f2a58d88ce9d73</u> <u>d029530323ba58967248</u>	- 0.00529787 BTC 46.76 USD		✓
34	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.00510765 BTC 44.02 USD		✓
35	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00501080 BTC 34.04 USD		✓
36	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00519682 BTC 26.87 USD		✓
37	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.00529787 BTC 52.64 USD		✓
38	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00534370 BTC 52.21 USD		✓
39	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4</u> <u>c801e1e197deacdf3d1e87</u> <u>62b2b6aa6bf85e1dc7d8</u>	- 0.00518584 BTC 48.61 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4c801e1e197deacdf3d1e8762b2b6aa6bf85e1dc7d8</u>	- 0.00523467 BTC 49.07 USD		✓
41	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4c801e1e197deacdf3d1e8762b2b6aa6bf85e1dc7d8</u>	- 0.00513429 BTC 48.12 USD		✓
42	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4c801e1e197deacdf3d1e8762b2b6aa6bf85e1dc7d8</u>	- 0.00522098 BTC 48.94 USD		✓
43	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4c801e1e197deacdf3d1e8762b2b6aa6bf85e1dc7d8</u>	- 0.00502521 BTC 47.10 USD		✓
44	2020-01-27 17:43:11	<u>269281769ec60f4f2b52c4c801e1e197deacdf3d1e8762b2b6aa6bf85e1dc7d8</u>	- 0.00517148 BTC 48.47 USD		✓
45	2020-01-22 01:42:17	<u>d680abb42e7cb91ebf2ea083c4a0691d344e30e67bddc6af092a742001aad252</u>	+ 0.00518584 BTC 45.02 USD		✓
46	2020-01-04 18:33:04	<u>e607930f7f9c4089343c77308a8ab2d084386ef4e4a78f665af31051347f3bff</u>	- 0.00513603 BTC 37.79 USD		✓
47	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea169e8cb70dc45e43c4f97ddc8249ca764e8aa83246f</u>	+ 0.00513429 BTC 37.75 USD		✓
48	2019-12-20 17:58:05	<u>1a89e175a831c7e6f4c1605419a597df92a0d479923c556c922590bf489e4ad7</u>	- 0.00546250 BTC 38.96 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 17:58:05	<u>1a89e175a831c7e6f4c160</u> <u>5419a597df92a0d479923c</u> <u>556c922590bf489e4ad7</u>	- 0.00521115 BTC 37.16 USD		✓
50	2019-12-20 17:58:05	<u>1a89e175a831c7e6f4c160</u> <u>5419a597df92a0d479923c</u> <u>556c922590bf489e4ad7</u>	- 0.00525849 BTC 37.50 USD		✓
51	2019-12-20 17:58:05	<u>1a89e175a831c7e6f4c160</u> <u>5419a597df92a0d479923c</u> <u>556c922590bf489e4ad7</u>	- 0.00535775 BTC 38.21 USD		✓
52	2019-12-20 17:58:05	<u>1a89e175a831c7e6f4c160</u> <u>5419a597df92a0d479923c</u> <u>556c922590bf489e4ad7</u>	- 0.00547449 BTC 39.04 USD		✓
53	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00523467 BTC 38.09 USD		✓
54	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fbd57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00522098 BTC 39.30 USD		✓
55	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00517148 BTC		✓
56	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00502521 BTC		✓
57	2019-10-25 00:35:37	<u>c418d53bfd5a5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00513603 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00535775 BTC	✓
59	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00525849 BTC	✓
60	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00546250 BTC	✓
61	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00547449 BTC	✓
62	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00521115 BTC	✓

* USD values displayed at the time of transaction

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