

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvoVUdF9bmJfczR76K5VgLbAv4QwvxTNG</u>
TOTAL RECEIVED	1.00784956 BTC
	63,393.72 USD
TOTAL SEND	1.00784956 BTC
	63,393.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 13:10:44	<u>dedc5946eda4af848d2665</u> <u>6a77f255880ba9d58487cd</u> <u>b2728ab68355e9494152</u>	- 0.00010051 BTC 2.04 USD	
2	2022-10-31 12:21:21	<u>ec980761036adc474233ad</u> <u>80afd16d153c9859eb7f9e</u> <u>2b3918b92564a361ac70</u>	- 0.00010232 BTC 2.11 USD	
3	2022-10-27 01:37:59	<u>798db633f733b2b904449f</u> <u>316cc6e888ebaa6da88aa1</u> <u>1965575c1ac6e53b16ca</u>	- 0.00012090 BTC 2.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-26 14:04:30	<u>5e58e84b86ec4a5c471241</u> <u>e60ecd85e68c57828c5f03</u> <u>19320f98ff877259280a</u>	- 0.00014306 BTC 	2.98 USD	✓
5	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00030170 BTC 	5.74 USD	✓
6	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00034084 BTC 	6.48 USD	✓
7	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00046141 BTC 	8.78 USD	✓
8	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00038927 BTC 	7.41 USD	✓
9	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00030053 BTC 	5.72 USD	✓
10	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00024099 BTC 	4.58 USD	✓
11	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00025506 BTC 	4.85 USD	✓
12	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00047499 BTC 	9.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00045770 8.71 USD	BTC 	✓
14	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00036145 6.88 USD	BTC 	✓
15	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00027815 5.29 USD	BTC 	✓
16	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00020954 3.98 USD	BTC 	✓
17	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00036492 6.94 USD	BTC 	✓
18	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00022825 4.34 USD	BTC 	✓
19	2022-10-21 06:04:00	<u>67ef8e12b06bc0d2b40e3f</u> <u>7188d674ff315852c2b7af</u> <u>2dd697db8765ed8889b3</u>	- 0.00042673 8.12 USD	BTC 	✓
20	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00061447 12.03 USD	BTC 	✓
21	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00065356 12.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00150000 BTC 	29.37 USD	✓
23	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00120264 BTC 	23.54 USD	✓
24	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00120000 BTC 	23.49 USD	✓
25	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00077681 BTC 	15.21 USD	✓
26	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00064883 BTC 	12.70 USD	✓
27	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00079175 BTC 	15.50 USD	✓
28	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00070460 BTC 	13.79 USD	✓
29	2018-09-13 22:47:43	<u>4427a46de2338f1334d34e</u> <u>1ff3107b4ce5fbdeeb9264</u> <u>54e5e690c5c05057b756</u>	+ 0.00030170 BTC		✓
30	2018-09-11 18:26:34	<u>40259c149bfb0ca41c74a2</u> <u>3b53c128026f930acb9afc</u> <u>61771c8593e93b5a20bd</u>	+ 0.00034084 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 05:00:30	<u>5d1e031f3287afd1b8a089</u> <u>03d0934451b45188e2f236</u> <u>233ed37ada13aaa8694e</u>	+ 0.00061447 BTC	✓
32	2017-10-31 02:17:16	<u>784b1e455ac0d0c053d92d</u> <u>87e7b75df4b5318e5dd4fc</u> <u>36755d47c2503889ef29</u>	+ 0.00010232 BTC	✓
33	2017-10-16 20:33:42	<u>44e4160ddc2b1ac514617c</u> <u>9039789663958f48c63731</u> <u>b03ae650fd95a005693a</u>	+ 0.00046141 BTC	✓
34	2017-10-15 17:53:58	<u>7c18b70587c8fa93ea8e21</u> <u>f7de983c8171940f9d4ae4</u> <u>95061a439284d1139b8f</u>	+ 0.00065356 BTC	✓
35	2017-10-11 03:17:00	<u>159333f13770150988c811</u> <u>eaeee459bb6cff6c9ba47b</u> <u>a37b55a1fae12ab3bd29</u>	+ 0.00038927 BTC	✓
36	2017-10-10 01:15:51	<u>1a6b6595820f79b64aa096</u> <u>06163dd4875ebddf85a321</u> <u>88ef044f0c5b87e62f6c</u>	+ 0.00014306 BTC	✓
37	2017-10-09 23:17:42	<u>ea98e371a7b9c8657b908b</u> <u>7d7af3d3d42d629cc7a04e</u> <u>8299dee0ada781845093</u>	+ 0.00030053 BTC	✓
38	2017-10-01 00:25:50	<u>3cffd50ae1711122dd468e</u> <u>05c56a8becd9e74533d625</u> <u>948ed1a31a5c5314daea</u>	+ 0.00150000 BTC	✓
39	2017-09-17 19:26:54	<u>afc9d5dde14a5bc607cdd</u> <u>511eef4a2d100759c2ee6c</u> <u>faa98f50b82a52fbaabc</u>	+ 0.00120264 BTC	✓

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40	2017-09-16 20:27:50	<u>edcbd664c2d4b76d3bea4d6fbdea0c2c96e83a345136dfe01c7fac54d5fb3ef5</u>	+ 0.00024099 BTC	✓
41	2017-09-10 14:11:19	<u>52289a9ada59c77ea8cd7d7da73f1eb4dc416fa7ca79d639895fa8c3bf17319e</u>	- 0.20089876 BTC	✓
42	2017-09-10 13:21:08	<u>79ba70507ec100e5ebe7d90e0a4be3782df720f9aba3d71c14a83699a1d952df</u>	+ 0.20089876 BTC	✓
43	2017-08-31 20:46:39	<u>b385071d5f21f4173405a276f6e63bfd6f6902771934a835e53acbd1584454f0</u>	- 0.20639732 BTC	✓
44	2017-08-31 19:26:07	<u>54f40a8e606ea0ff0455770887dca6e5bc619003e1ee8a59571ae16eabbbf778f</u>	+ 0.20639732 BTC	✓
45	2017-08-31 00:01:58	<u>16029ed3254daa30624bde2d0362a1de006abbab7b21d4167af32e30190c6e99</u>	- 0.04571787 BTC	✓
46	2017-08-30 23:02:30	<u>77c34ea53446c9f2024974e27ae86500f7512ef995bedc3cf25ffb289582c54c</u>	+ 0.04571787 BTC	✓
47	2017-08-23 06:22:35	<u>cac258f1df4972feb6bad8bef6b5d816f4a7fb7a095afb78f33a7fdc24e5778e</u>	- 0.39454614 BTC	✓
48	2017-08-23 04:25:16	<u>3f8a94ff6fb6bbe5d1ad76192c8cc62274a3c2d5986acd60bc66797514798b4e</u>	+ 0.00025506 BTC	✓

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49	2017-08-22 22:50:06	<u>1cdb6d136bd32cc23c300d</u> <u>6689819ec40a19b2788065</u> <u>76adb75bee7fc67b1c66</u>	+ 0.39454614 BTC	✓
50	2017-08-21 21:16:03	<u>e0e9469af0ebf34e776813</u> <u>ad9538dfd18d044e593edd</u> <u>f935c2ccffb727cb71ff</u>	+ 0.00120000 BTC	✓
51	2017-08-21 08:19:17	<u>eff630b4a08c87630d7326</u> <u>5643f90cfdadaf0a852b02</u> <u>7ce8f6917e1c7f69bfbf</u>	+ 0.00047499 BTC	✓
52	2017-08-15 21:12:02	<u>320427fb9132464d50ee2c</u> <u>1f4e3ea14eec2b6a3bf1e3</u> <u>9850d48ef4f5c2c39c5b</u>	- 0.00454000 BTC	✓
53	2017-08-15 05:39:22	<u>074580b975a05debfb8c2</u> <u>bc1160632132452dc156a1</u> <u>ec43e766cb3d2f2612f7</u>	+ 0.00454000 BTC	✓
54	2017-08-07 03:29:35	<u>6a2e8e76274e46912c559e</u> <u>695995f76a97434506d5fa</u> <u>7e66f48cc85f2ca8ebfc</u>	+ 0.00045770 BTC	✓
55	2017-08-06 16:16:30	<u>86b31e0babe72e5dbc236c</u> <u>cbc1bf60247d4ae864ceb2</u> <u>bdafb1a210749f82dd60</u>	+ 0.00012090 BTC	✓
56	2017-07-30 17:04:33	<u>152c6f45f1b1a7c06ab24c</u> <u>d48918d5308da37c603724</u> <u>c18e85cdd7f04aa6018a</u>	+ 0.00010051 BTC	✓
57	2017-07-24 06:10:07	<u>d6b970c8eac4e272245902</u> <u>65680da89878b3283cc4f2</u> <u>5e7293340f5870d7ca4b</u>	+ 0.00036145 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-23 17:13:33	<u>eac6573c342d6646861d7bd14ac66cab4e65f04e052071f569b109777e4623b4</u>	+ 0.00027815 BTC	✓
59	2017-07-23 15:01:17	<u>cc6e7b672d96a78e0f94959945833030752d0618c10d45f82cb6905408389117</u>	- 0.06080790 BTC	✓
60	2017-07-23 14:37:46	<u>76c6cf85c9a24a6ad389703c6894f2ccfc4f32c0862c493295c2fd0866b69f</u>	+ 0.06080790 BTC	✓
61	2017-07-14 03:42:06	<u>fccf64ae3469db1872bc35eebb61b227295929b9b49c4f6ca671adfb51bdd8a1</u>	- 0.00550000 BTC	✓
62	2017-07-13 18:32:19	<u>a317d4c52f768a7b91d3e463c9c08a6ae798ffe6e86b5d1f279f329eab0ce3c2</u>	+ 0.00550000 BTC	✓
63	2017-07-09 21:55:52	<u>07608a92a56f3dc7d3d61b8bd385fc9192ba6bb669f516a1123b9e326331cbed</u>	+ 0.00020954 BTC	✓
64	2017-07-09 21:49:13	<u>a4c3fbc368c4d9aab1213dc8dc9861717e9c205ac01559a0f86e9b7ed0a5117b</u>	+ 0.00036492 BTC	✓
65	2017-07-02 17:22:36	<u>6198e4f98c7b723f7d2634cf9caa8724e4d6908616291a4a4f51a14e91d4b3cd</u>	+ 0.00077681 BTC	✓
66	2017-07-02 16:59:29	<u>644870b95c166349d6d534ecf179f1b04e0937af1d5d35f12561b35cf30c2f72</u>	+ 0.00022825 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-28 03:56:25	<u>b7ed699c77fe94b3c3c364</u> <u>0774c45dfb699acb9cb1fe</u> <u>d5332ef46b87653fb793</u>	- 0.04440821 BTC	✓
68	2017-06-27 15:41:35	<u>1d6da59faa8abde71363d8</u> <u>92d20efa160897d1bc0647</u> <u>431511cebdf95c1fc46</u>	+ 0.04440821 BTC	✓
69	2017-06-26 05:00:09	<u>daee61422e7e9395db1a54</u> <u>d5bb199a9826d61c47b3f2</u> <u>8fdca69fe02d8bd4b521</u>	+ 0.00042673 BTC	✓
70	2017-06-26 05:00:09	<u>393775ef009668a2448762</u> <u>9587132cbff309b7396948</u> <u>f12a07a39fe6e3f3f6b2</u>	+ 0.00064883 BTC	✓
71	2017-06-18 19:53:18	<u>436932232a6cb6718fce99</u> <u>44ac4f09f9b072f77ebbb</u> <u>2b7cbb5eef982b687f8b</u>	+ 0.00079175 BTC	✓
72	2017-06-11 15:38:10	<u>e9e07f0db95c157297739c</u> <u>941b58023805cff09ec627</u> <u>3751b068461c2650c88d</u>	+ 0.00070460 BTC	✓
73	2017-06-07 09:18:31	<u>70028ca55635224eea1350</u> <u>16e0d94d34ef9331351e55</u> <u>e3af77a9b7696ebdd2c6</u>	- 0.03138238 BTC	✓
74	2017-06-05 20:22:41	<u>d00536f8324c94b16f2126</u> <u>bc82804ef662bfc86c86e6</u> <u>68c2a470f6871eacha55</u>	+ 0.03138238 BTC	✓

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