

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CvuvXmRzcRpWiqzKWiEewrmdsqxkY9B3q</u>
TOTAL RECEIVED	0.29788952 BTC
	18,778.40 USD
TOTAL SEND	0.26743320 BTC
	16,858.49 USD

Token	Balance
Bitcoin	0.03045632 BTC
	1,919.90 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 04:21:15	<u>f0de35213818fe06936374</u> <u>d5a6350d7c467781e142f3</u> <u>9da2a30f8fd3bb806da3</u>	+ 0.01001402 BTC	
			294.83 USD	
2	2022-04-02 04:33:24	<u>ddc5bcddd147f75b64c461</u> <u>a0a28712a41a11e064fff2</u> <u>b3a470be247b21ebd35f</u>	+ 0.01021069 BTC	
			475.65 USD	
3	2022-02-24 04:46:33	<u>6719abb5f7da9707bd131f</u> <u>fb4e48d4969f92bc852854</u> <u>7b4a1eab355aadadd66e</u>	+ 0.01023161 BTC	
			362.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-14 11:19:14	<u>e0444e35d327caee11a5db</u> <u>b4e0138173bdcd176c1813</u> <u>826d3a40b0ac085a5706</u>	- 0.01000491 425.90	BTC 	✓
5	2022-02-14 11:19:14	<u>e0444e35d327caee11a5db</u> <u>b4e0138173bdcd176c1813</u> <u>826d3a40b0ac085a5706</u>	- 0.01010411 430.13	BTC 	✓
6	2022-02-14 11:19:14	<u>e0444e35d327caee11a5db</u> <u>b4e0138173bdcd176c1813</u> <u>826d3a40b0ac085a5706</u>	- 0.01021958 435.04	BTC 	✓
7	2022-02-14 11:19:14	<u>e0444e35d327caee11a5db</u> <u>b4e0138173bdcd176c1813</u> <u>826d3a40b0ac085a5706</u>	- 0.01027202 437.27	BTC 	✓
8	2022-01-19 04:22:10	<u>7cef29cd6b640ffde13073</u> <u>0469fea0b3fb00855a45ed</u> <u>48309c131b1189f5436f</u>	+ 0.01000491 420.53	BTC 	✓
9	2021-12-19 04:13:07	<u>488ecad49179c752c57592</u> <u>8a562324d8cffa49a7e7b2</u> <u>396b9e85b26dfbe90e01</u>	+ 0.01010411 477.31	BTC 	✓
10	2021-11-11 03:34:59	<u>4d7872c21798896bf05e1c</u> <u>58b13eeaf4b43ecbef613d</u> <u>1f4e7dfd90367f7afd3b</u>	+ 0.01021958 666.60	BTC 	✓
11	2021-10-14 03:30:34	<u>370cb82eda00f6e7efcee7</u> <u>cc24e6593d3221f2309c13</u> <u>839e568c25ab9ecd7e9e</u>	+ 0.01027202 589.27	BTC 	✓
12	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.00869659 354.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01000636 407.60	BTC 	
14	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01007447 410.37	BTC 	
15	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01010000 411.41	BTC 	
16	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01014047 413.06	BTC 	
17	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01014689 413.32	BTC 	
18	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01015345 413.59	BTC 	
19	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01017934 414.64	BTC 	
20	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01021603 416.14	BTC 	
21	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01021899 416.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01023639 BTC  416.97 USD		
23	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01024512 BTC  417.32 USD		
24	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01032143 BTC  420.43 USD		
25	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01033810 BTC  421.11 USD		
26	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01039477 BTC  423.42 USD		
27	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01058568 BTC  431.20 USD		
28	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01066306 BTC  434.35 USD		
29	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01068294 BTC  435.16 USD		
30	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01076322 BTC  438.43 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01078682 439.39 USD	BTC 	✓
32	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01079595 439.76 USD	BTC 	✓
33	2021-09-21 08:37:00	<u>a8a111a67411e4e5d91f44</u> <u>2732e4ffffe3510ca0530c</u> <u>74a8dfde887b494af5a9</u>	- 0.01108651 451.60 USD	BTC 	✓
34	2021-09-19 03:17:45	<u>3f0840d431cfd30c4659b6</u> <u>5e1702089556081835776e</u> <u>7c96b425f52d4f6fe12c</u>	+ 0.01039477 491.96 USD	BTC 	✓
35	2021-08-26 03:02:30	<u>6d655d5757a4b349ea9a08</u> <u>3d4ecc51ccddf943faa7b</u> <u>ec46bb348f6258f78aa6</u>	+ 0.01032143 483.41 USD	BTC 	✓
36	2021-08-06 03:03:27	<u>f43f0c14987bde70ee5ae8</u> <u>4951d7dd01d2afa49e5732</u> <u>daa97e5c6743349bbe30</u>	+ 0.01023639 414.65 USD	BTC 	✓
37	2021-07-19 02:51:38	<u>d7a185b378806206ecbe31</u> <u>f1330cdfda9badf5f98e1d</u> <u>fc78a2120b06441d8873</u>	+ 0.01014689 317.25 USD	BTC 	✓
38	2021-06-16 05:08:10	<u>87c82f75c845e7cff2cb07</u> <u>0101716d7e500f05ff3f03</u> <u>e6dd77d609ca83f6ccc7</u>	+ 0.01021603 399.24 USD	BTC 	✓
39	2021-05-16 02:55:35	<u>78d09d3f4bb295302ee266</u> <u>b477e12857f2bf7c7a97ab</u> <u>64efa65ce6ca7f339cb6</u>	+ 0.01017934 498.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.01014047 617.42 USD	BTC 	✓
41	2021-03-16 04:16:59	<u>649c0e4010b69ffc1f499b</u> <u>3ff42a8c082e44b1853546</u> <u>c3c748d68667be727c41</u>	+ 0.01000636 569.36 USD	BTC 	✓
42	2021-02-15 03:08:00	<u>6a4b823d01cd69e9b9283a</u> <u>297371f2d69b44aebff09b</u> <u>4f3e238b960db8eaf642</u>	+ 0.01021899 489.60 USD	BTC 	✓
43	2021-01-13 03:22:08	<u>148526b5f23159248234c7</u> <u>24a03d5dda658556457328</u> <u>755993cd26c5c10870f5</u>	+ 0.01033810 386.34 USD	BTC 	✓
44	2020-12-20 03:24:41	<u>f6955860e2d2ffee59d621</u> <u>7a627d6ec1d33c046402d4</u> <u>7127b32f32ca85c6ee13</u>	+ 0.01010000 236.90 USD	BTC 	✓
45	2020-10-08 02:33:03	<u>4255d68d14a0d78f9b5bfd</u> <u>b52454fc2d11b2f06a8e52</u> <u>154393296130d4a9527e</u>	+ 0.01024512 111.93 USD	BTC 	✓
46	2020-06-05 02:36:05	<u>625ec4862279611fc7702c</u> <u>730dceab85b6d64f186eca</u> <u>38c3ad45617dce9afd94</u>	+ 0.01015345 97.68 USD	BTC 	✓
47	2020-05-03 02:39:41	<u>0c188e8ffd9389614307ef</u> <u>0f7bd37c18106bf982d45c</u> <u>081fbc149b926759dbd7</u>	+ 0.01079595 96.02 USD	BTC 	✓
48	2020-04-21 02:51:50	<u>65c643619a717df7ceed9</u> <u>163ff6baa6fc47645403bc</u> <u>8df719bda287af1d3d57</u>	+ 0.01066306 72.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-11 02:33:23	<u>161324dcfc8f46c6b54846</u> <u>551044e9e6a71d8d0fedb4</u> <u>279139ea22f96b148662</u>	+ 0.01068294 BTC 73.46 USD		✓
50	2020-04-01 02:40:27	<u>e6772f3061e86b42e5200d</u> <u>7baf61065ff319d9c5c4f9</u> <u>19987a7a34c47166b579</u>	+ 0.01007447 BTC 66.92 USD		✓
51	2020-03-21 03:00:55	<u>148b51e214dbc77d36bb70</u> <u>9a58d4ab966d00e03be713</u> <u>d5d25e04c646a6f745d4</u>	+ 0.01076322 BTC 66.59 USD		✓
52	2020-03-10 04:50:07	<u>1079f01e0098b9de85e1c5</u> <u>0c77756169fe40ed6747a4</u> <u>04615f7fc36d86b4069d</u>	+ 0.00869659 BTC 68.65 USD		✓
53	2020-03-01 02:42:43	<u>5ae7605aa56d4e2a28312c</u> <u>488bfac9f753bb8d21e598</u> <u>60a3371b3b301a7463ad</u>	+ 0.01058568 BTC 90.31 USD		✓
54	2019-12-24 03:46:44	<u>98e88211014ffcdb35d4f2</u> <u>721351b01d953cab60bbb9</u> <u>aaf108bea26fa317f57e</u>	+ 0.01108651 BTC 80.44 USD		✓
55	2019-12-17 03:56:22	<u>ab79a5a43d6fc3e1cdd21d</u> <u>5010d3db7c7331d1e14fe1</u> <u>412d7b49a6fd4003ba74</u>	+ 0.01078682 BTC 71.44 USD		✓

* USD values displayed at the time of transaction

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