

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cw4ry9249F4w4tJu9s4EhUpA68YTAxVoz</u>
TOTAL RECEIVED	0.15303824 BTC
	9,653.95 USD
TOTAL SEND	0.12292344 BTC
	7,754.25 USD










Token	Balance
Bitcoin	0.03011480 BTC
	1,899.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 05:08:10	<u>87c82f75c845e7cff2cb07</u> <u>0101716d7e500f05ff3f03</u> <u>e6dd77d609ca83f6ccc7</u>	+ 0.01002570 BTC	
			391.80 USD	
2	2021-04-21 04:38:25	<u>95b7a94c2c101c6bcd6a2b</u> <u>60298c87789802e29b944b</u> <u>fb71ce2c237ad287ebb</u>	+ 0.01007496 BTC	
			549.72 USD	
3	2021-03-08 04:38:49	<u>904843c087b48540cef107</u> <u>bdca471fcf54543e8db622</u> <u>0d16cd1fb8a0659224ed</u>	+ 0.01001414 BTC	
			524.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-30 10:13:31	<u>d3895a883ee8adcca81f59</u> <u>888d3f32487144c39e0c44</u> <u>d933d58b74e36b2bcc6e</u>	- 0.01018875 349.09	BTC 	
5	2021-01-17 03:05:36	<u>1d0103ce65853b085de910</u> <u>e9c003316c1622407418dd</u> <u>de0b1aff3d3cea993643</u>	+ 0.01018875 365.04	BTC 	
6	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.01044497 101.32	BTC 	
7	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.01007429 97.72	BTC 	
8	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.01034821 100.38	BTC 	
9	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.01006609 97.64	BTC 	
10	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.01039777 100.86	BTC 	
11	2020-07-25 09:03:34	<u>6357510ff1cad35ea22432</u> <u>fb1a4bc09f28516fee684d</u> <u>4d6b29cc4be768fc2565</u>	- 0.00972010 94.28	BTC 	
12	2020-06-10 02:31:48	<u>31aa7182af2c4c0ebd1405</u> <u>10821044a3b3fded2b6d08</u> <u>28c2064369aa92748674</u>	+ 0.01006609 99.50	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-24 02:33:31	<u>4253fe9f77b376fab269f290a418f7d350c78fa5bf99ce90f902f8117675bb07</u>	+ 0.01007429 75.60 USD	BTC	✓
14	2020-03-29 02:42:59	<u>33be75c1d3c12aff44ea946b3c746a7b91ab151f142710ff27c4da10e264c7fc</u>	+ 0.01034821 60.86 USD	BTC	✓
15	2020-03-10 04:50:07	<u>1079f01e0098b9de85e1c50c77756169fe40ed6747a404615f7fc36d86b4069d</u>	+ 0.00972010 76.73 USD	BTC	✓
16	2020-02-23 02:40:39	<u>52d802da4211c91aa847313073368b49b6c6bce3513d3382cc433fba1acc9c70</u>	+ 0.01044497 103.78 USD	BTC	✓
17	2020-02-07 04:01:33	<u>23edf2f8b95997d5f78748f5b023c8d8c7df274d2d32d16284cbf4b58a70dd1a</u>	+ 0.01039777 102.04 USD	BTC	✓
18	2020-01-22 07:59:43	<u>f55a73df2e0f6a3d9fdc39fd9f069772a6119da6db411fb8074b8260915e9ae6</u>	- 0.01014016 88.04 USD	BTC	✓
19	2020-01-22 07:59:43	<u>f55a73df2e0f6a3d9fdc39fd9f069772a6119da6db411fb8074b8260915e9ae6</u>	- 0.01017376 88.33 USD	BTC	✓
20	2020-01-10 02:23:07	<u>7cdb7710b8e939d4d2a230f642a6ff35e9f8c0425fe82e78d9b12f9e57d70818</u>	+ 0.01014016 83.11 USD	BTC	✓
21	2019-12-28 02:54:35	<u>29c2f0ee9e22ba2793899245d9c9ede883743863cf600f04d0f7adf32c4ff384</u>	+ 0.01017376 74.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-21 14:37:41	<u>e885b14ca370f403c1d4d5</u> <u>ecd70a01239066910d756a</u> <u>571dc275f6ece3da559a</u>	- 0.01030373 BTC 77.29 USD		
23	2019-12-21 14:37:41	<u>e885b14ca370f403c1d4d5</u> <u>ecd70a01239066910d756a</u> <u>571dc275f6ece3da559a</u>	- 0.01030584 BTC 77.30 USD		
24	2019-12-21 14:37:41	<u>e885b14ca370f403c1d4d5</u> <u>ecd70a01239066910d756a</u> <u>571dc275f6ece3da559a</u>	- 0.01075977 BTC 80.71 USD		
25	2019-12-15 02:26:35	<u>70a5a3bbb64ec8aa69a1e8</u> <u>a9294e41eb828f28d3d4c1</u> <u>b33ff16cdba2138fed97</u>	+ 0.01030373 BTC 73.34 USD		
26	2019-12-01 02:41:45	<u>479d620106fcf813fe1f7f</u> <u>42e87d23457cca6bca0a63</u> <u>fc826d980cd9de5434b6</u>	+ 0.01030584 BTC 75.17 USD		
27	2019-11-10 02:33:44	<u>21052530d32f20b3da1089</u> <u>7a31b6e47dd51f8de3189e</u> <u>f7745caf70bd38289f86</u>	+ 0.01075977 BTC		

* USD values displayed at the time of transaction

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