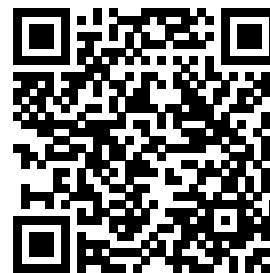


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwCdhaXPNiMea9utcFia4o5zyfRKJKS7f</u>
TOTAL RECEIVED	0.02147323 BTC
	1,354.65 USD
TOTAL SEND	0.02147323 BTC
	1,354.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:31:09	<u>b508385ba965628f59ac2c</u> <u>1a7a25f626f5c3b8bac119</u> <u>4042daf3bdc4c6cc2743</u>	- 0.00031284 BTC	
			11.44 USD	
2	2021-06-03 19:31:09	<u>b508385ba965628f59ac2c</u> <u>1a7a25f626f5c3b8bac119</u> <u>4042daf3bdc4c6cc2743</u>	- 0.00080069 BTC	
			29.29 USD	
3	2021-06-03 19:31:09	<u>53e888ace4912e2493028c</u> <u>34593fb5035e68cab1de6a</u> <u>03e200a9b05e188b6b0c</u>	- 0.00103131 BTC	
			37.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 19:20:49	<u>3234e65b9d076c7188f867</u> <u>98d89426d8cf5fef396f93</u> <u>f318558d12cae38c54e9</u>	- 0.00029025 BTC 10.61 USD		
5	2021-06-03 19:20:49	<u>f6ec152accf7d4b254cb6a</u> <u>02ec8d26f4f535e99315a9</u> <u>254b6bf53f6608bed2f9</u>	- 0.00029739 BTC 10.88 USD		
6	2021-06-03 19:20:49	<u>4131b43a85bbe5f6363297</u> <u>32f71f9b03dd4bb8ea1b47</u> <u>73b89e547d9f6febe2e1</u>	- 0.00086649 BTC 31.70 USD		
7	2021-06-03 19:20:49	<u>1f7ca0ac7e452183f14c73</u> <u>8ee433291b8c188a0df6ed</u> <u>ff772f531ea678f2b9d8</u>	- 0.00124867 BTC 45.68 USD		
8	2021-06-03 19:20:49	<u>ba974bee13c53724530077</u> <u>491c3140bf37ae825b358b</u> <u>08d60f72bf645c0b230d</u>	- 0.00244551 BTC 89.47 USD		
9	2021-06-03 19:18:32	<u>e92a94bae58fcbae64ba1d</u> <u>fdb376e5aa0efe2fd1bf87</u> <u>91018db47eb82ddc1ac0</u>	- 0.00230230 BTC 84.23 USD		
10	2021-06-03 19:18:32	<u>3b2b615f0842c149ec703d</u> <u>396fd686890f3a73e85690</u> <u>5acee945506a5abed124</u>	- 0.00075651 BTC 27.67 USD		
11	2021-06-03 19:18:32	<u>7f7f57d95923ed1cd0b2e0</u> <u>4519a9405172b4caf8e3b9</u> <u>dc709cf9781e8a950fd0</u>	- 0.00122328 BTC 44.75 USD		
12	2021-06-03 19:18:32	<u>dafd22ae893cf0622db9bb</u> <u>4321eb5eb797ade9cf3bd2</u> <u>7f977684a8d710e9b6f3</u>	- 0.00085108 BTC 31.13 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-03 19:18:32	<u>3f03f34bc9cf70e3e62cd7</u> <u>2372dd7756b9d4bd802d07</u> <u>12e692f184f6700216ba</u>	- 0.00092343 BTC 	33.78 USD	✓
14	2021-06-03 19:18:32	<u>3f03f34bc9cf70e3e62cd7</u> <u>2372dd7756b9d4bd802d07</u> <u>12e692f184f6700216ba</u>	- 0.00079465 BTC 	29.07 USD	✓
15	2021-06-03 19:18:32	<u>e92b2f4e6afaae95854502</u> <u>0750e4e62ba3dad126afda</u> <u>2b20c37bc55efac02ebb</u>	- 0.00032115 BTC 	11.74 USD	✓
16	2021-06-03 19:18:10	<u>62d03d6864d7e49314ab2f</u> <u>65b9c3acee5cb45fdf5c13</u> <u>04a004664117e4d7ba09</u>	- 0.00031595 BTC 	11.55 USD	✓
17	2021-06-03 19:18:10	<u>8d10afbedc8094d99c6b3e</u> <u>681ea93c7ac1f704046902</u> <u>d90fea5a4220667c3038</u>	- 0.00130584 BTC 	47.77 USD	✓
18	2021-06-03 19:18:10	<u>cd8c6d49e202a0d80dd166</u> <u>eaba70d58d48a8f21b7f2c</u> <u>28309e58399289c5dba2</u>	- 0.00132465 BTC 	48.46 USD	✓
19	2021-06-03 18:49:04	<u>a713d5d1f96ab7f7362fab</u> <u>68b2d6497bea0f69a60a7e</u> <u>614576f463c291ab712b</u>	- 0.00406124 BTC 	148.58 USD	✓
20	2021-05-31 07:06:12	<u>95a8bff5cd5a2a9fa19ebb</u> <u>2cd258bf0d684ce27bc647</u> <u>cef2c167f50cd8d3cbdf</u>	+ 0.00122328 BTC 	45.57 USD	✓
21	2021-05-29 15:44:07	<u>df0a13ef2a15c0e894126a</u> <u>f4daf9d0404a22535a2972</u> <u>4c6d21b85a4ed3460c12</u>	+ 0.00124867 BTC 	43.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-28 19:03:12	<u>2301e8bade25107fdbb321</u> <u>fa999fca942c9410141080</u> <u>3a76ec028a9cdb5f20f3</u>	+ 0.00032115 11.36 USD	BTC 	✓
23	2021-05-28 10:34:13	<u>1b28ce1ca4a9a8e1db0cf8</u> <u>9615138c493573d6eddd10</u> <u>01a4ffe6177121e9e793</u>	+ 0.00086649 30.90 USD	BTC 	✓
24	2021-05-28 06:31:10	<u>3826f83108cd2530891fc8</u> <u>fe2142dca32ae74ffc3b74</u> <u>cdf97dac218deb5267a4</u>	+ 0.00031284 11.15 USD	BTC 	✓
25	2021-05-27 09:41:02	<u>d4c37216d91a9616a1f1c4</u> <u>5d6a401540228447be622</u> <u>019462aef966fb057068</u>	+ 0.00079465 30.61 USD	BTC 	✓
26	2021-05-26 21:20:39	<u>1f4f14d82f130ce09831b4</u> <u>d92b6f09ee2dd58f2c3be2</u> <u>2264cf1b9ab35855aaca</u>	+ 0.00132465 52.57 USD	BTC 	✓
27	2021-05-25 13:27:28	<u>acaad61901d54f4ad2eb49</u> <u>ce1156118cb13baa22ba22</u> <u>dbd9d2ed7ebb5ba2f874</u>	+ 0.00092343 35.39 USD	BTC 	✓
28	2021-05-25 02:28:24	<u>8296af8ede57f213d8ad90</u> <u>6946ac0ad4f97763080bc0</u> <u>9aaa4750a6c3b42aba31</u>	+ 0.00029739 10.86 USD	BTC 	✓
29	2021-05-24 11:25:54	<u>ff0070d853cbde100590d8</u> <u>b24503e94cd5286a9345ca</u> <u>ca3d803f3d0013d12e7f</u>	+ 0.00230230 89.32 USD	BTC 	✓
30	2021-05-22 09:03:29	<u>f108560e57f079b399c2d2</u> <u>ab21b03e587fe1979171e8</u> <u>0f8059106d0f42029d1b</u>	+ 0.00085108 31.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-21 20:14:09	<u>b743da0c201b98b45d88c1</u> <u>1f0687ce6e6e3b4a5c6258</u> <u>ea8a24fd649c2a60ecc8</u>	+ 0.00031595 BTC 12.05 USD		
32	2021-05-21 12:39:10	<u>8ac67460277c5f4bb046a7</u> <u>eab70b1d9da26a17fb3a91</u> <u>d5c502ab11d9fc4dad58</u>	+ 0.00075651 BTC 28.18 USD		
33	2021-05-20 18:37:00	<u>790a65ba4a52008d74fcaa</u> <u>5da15b5d415e68caf8d22e</u> <u>2665874fa2f93d4ad2b3</u>	+ 0.00029025 BTC 11.93 USD		
34	2021-05-20 08:20:00	<u>542d7b816963505755ba88</u> <u>2a094bdf3a791dbd66e3a5</u> <u>5328dc78eac1b06dfa9a</u>	+ 0.00080069 BTC 32.44 USD		
35	2021-05-19 19:22:30	<u>2a07e946bd8df3afae68a9</u> <u>e6ff61e0ca941106c12bd0</u> <u>a2c0f677c5f8b9293606</u>	+ 0.00130584 BTC 52.85 USD		
36	2021-05-18 09:06:04	<u>c02e3868edfaee864662f3</u> <u>0e17c735914854b6489a29</u> <u>5424354a23a2bab54ce7</u>	+ 0.00244551 BTC 104.78 USD		
37	2021-05-15 09:20:24	<u>10f4b6d44d22dcf12dd455</u> <u>e6fd135612e90d460782e8</u> <u>0e89a5793496bfeac192</u>	+ 0.00406124 BTC 189.91 USD		
38	2021-05-15 09:20:24	<u>dc0307493948747012cc3b</u> <u>67ce7aea521ab3df6d9794</u> <u>440737543ae59bcdecb5</u>	+ 0.00103131 BTC 48.22 USD		

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