

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CxSM1RPPX8NWFtVtHzGiFKagu7MB1XtZw</u>
TOTAL RECEIVED	0.26736393 BTC
	16,823.60 USD
TOTAL SEND	0.26736393 BTC
	16,823.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 04:06:19	<u>4fa76b33821d2f13470f9a</u> <u>ff56b68481de8a523864ec</u> <u>b7008c5691587de0cabd</u>	- 0.00288615 BTC	
			44.24 USD	
2	2020-11-05 10:20:54	<u>b314b8df840224273e0bde</u> <u>f1032cadd27830c40c22e</u> <u>1d0b9b92089b43aac2e6</u>	+ 0.00288615 BTC	
			44.99 USD	
3	2019-09-05 19:59:36	<u>c61202e633609381256daf</u> <u>61ba6147f50b3d181cf9f7</u> <u>d851eb6b6cc80129b097</u>	- 0.00497450 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 14:33:19	<u>fded669cd28143bee5d6e6680808adddefe24c345cb39b4493870c1eda6c95aa</u>	+ 0.00497450 BTC	✓
5	2019-09-05 00:24:07	<u>10605f4ba8b4aa9a14aae768193e7fb81228a5fd2336acda42ff2bc6e28f46a5</u>	- 0.00115712 BTC	✓
6	2019-08-25 12:16:27	<u>757a1d7225e0fbc539f4dfd398532c4a5c076729dc2318ac4390bb92e3d0bae4</u>	- 0.00256078 BTC	✓
7	2019-08-25 12:15:08	<u>adc03390bc5e296f9403e4d398532c4a5c076729dc23b671114c42f52a0df1ee</u>	- 0.00269783 BTC	✓
8	2019-08-25 12:15:08	<u>adc03390bc5e296f9403e4d398532c4a5c076729dc23b671114c42f52a0df1ee</u>	- 0.00265637 BTC	✓
9	2019-08-25 11:44:11	<u>fe5f46606225233e32c00eb150cd658db3a90b5c5e6fcc65d6056f96e37fcc68</u>	- 0.00300214 BTC	✓
10	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf322db6b0ccbde4c44e2343bccce771a22a164e50e9b0</u>	- 0.00326361 BTC	✓
11	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf322db6b0ccbde4c44e2343bccce771a22a164e50e9b0</u>	- 0.00376496 BTC	✓
12	2019-08-25 11:44:11	<u>930fd564f343609d33d4e6c704f985083d78548e2c1c28d0e90a134adcfb0da9</u>	- 0.00332140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00333101 BTC	✓
14	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00308145 BTC	✓
15	2019-08-19 22:22:09	<u>a354c5cbe4766a42efed41</u> <u>12f09ce645cd957b124aac</u> <u>69344551d9e49e745b2f</u>	- 0.00386377 BTC	✓
16	2019-08-15 14:36:28	<u>4f7b67500fa8fb9481304d</u> <u>0142cd070028281703096c</u> <u>e62a03d48910e385f1e6</u>	+ 0.00326361 BTC	✓
17	2019-08-09 10:00:44	<u>b340adf4704f06d4ec08fa</u> <u>cbeaf30983e6be9718de64</u> <u>6fdab55cb7b1a726dccf</u>	+ 0.00115712 BTC	✓
18	2019-08-02 10:35:22	<u>abdb6ea0d79e877613a5c</u> <u>b64187108818ce8adbf189</u> <u>eca2ff54cce8b7307ffe</u>	+ 0.00333101 BTC	✓
19	2019-07-26 09:13:06	<u>259d87878af05c94d695d9</u> <u>e60fcba8df52ad1e03e934</u> <u>861a934f8df27728e99b</u>	+ 0.00308145 BTC	✓
20	2019-07-19 09:44:55	<u>66359e5e795931dc7d031b</u> <u>eb2186febde18da0a6f3da</u> <u>fa1bc9184f186c1df686</u>	+ 0.00376496 BTC	✓
21	2019-07-12 08:48:40	<u>97742d571bcb5330269bb4</u> <u>8276b6a3667abba483f421</u> <u>639054bed4da3cf3ec01</u>	+ 0.00386377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 21:24:26	<u>ee832dd0b68f59344cc90f</u> <u>d5be96a959de99b0f1ea9d</u> <u>70958bef712dc3b90f0c</u>	- 0.00801348 BTC	✓
23	2019-07-05 08:58:20	<u>82a989f1ab7df00971be03</u> <u>c48c77e8e6c830b574545a</u> <u>c88073c4c8a121784391</u>	+ 0.00332140 BTC	✓
24	2019-06-28 20:08:25	<u>49d56dd26dd47e9501a512</u> <u>86532211c9db26cef15e2f</u> <u>3f1dc7b9329d0749a47b</u>	+ 0.00256078 BTC	✓
25	2019-06-21 09:27:56	<u>6f7349f59519e999246589</u> <u>50aa3c9f8ffc8dce0dfafa0</u> <u>bb9e7f8a4475700f82af</u>	+ 0.00300214 BTC	✓
26	2019-06-14 09:14:18	<u>ff1c94fe11a9ff624ff2be</u> <u>96396ea84007286c092664</u> <u>7da129a543f87aee2784</u>	+ 0.00269783 BTC	✓
27	2019-06-07 08:35:35	<u>5240f067b99a96cd378235</u> <u>568f37be1cce1526d4e847</u> <u>46a6fc9f54f215818b41</u>	+ 0.00265637 BTC	✓
28	2019-06-05 09:07:52	<u>b4cfa3735cb2f19f768797</u> <u>0b4e4501faf1765d538c0c</u> <u>db1d9ed68fd3170578a8</u>	+ 0.00801348 BTC	✓
29	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00245842 BTC	✓
30	2019-05-31 08:31:20	<u>d2930952c3414a477209ed</u> <u>2be12ae4bc9a0599ff0ea0</u> <u>d984b20284e8cc7a31e6</u>	+ 0.00245842 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 18:06:39	<u>1d7329e1d23b7de0d06e8e e8ae2b536f96209ac9af73 3b68891b4fa0594aba22</u>	- 0.00269849 BTC	✓
32	2019-05-24 09:30:31	<u>37fb540d371dc877d87f61 b27c568d853e162c086643 d821782367ae3f3093fc</u>	+ 0.00269849 BTC	✓
33	2019-05-18 00:57:38	<u>84b2ab033d4e60411bb464 566f758cf88f380c56b003 e6ca94162c0672fb452e</u>	- 0.00201938 BTC	✓
34	2019-05-17 08:51:17	<u>c09783c1c07bba53c05898 f006eb2d15d9131da864d1 7234bd257c012b817f60</u>	+ 0.00201938 BTC	✓
35	2019-05-11 02:47:40	<u>e605fb5c0f4da16fa1f4e5 a9cd839fe3e3c2a67c5221 5cc365f7286b0f8a48cd</u>	- 0.00227405 BTC	✓
36	2019-05-10 09:32:40	<u>66c13496e9d53a2402fd49 bbe91df298164472679cc8 68bbfebbabb4844d784c</u>	+ 0.00227405 BTC	✓
37	2017-11-26 18:35:33	<u>be588c7df7b288a69988d2 4ee92c0824edca99d17c34 12347de2addce9b5d42b</u>	- 0.06417958 BTC	✓
38	2017-11-26 12:09:13	<u>166be8c8379b11de0797d3 af6783c66a50609daf5b99 4eb636466d8eab1121a1</u>	+ 0.06417958 BTC	✓
39	2017-09-29 12:06:54	<u>e2ac1231929d01c0e72f62 c1a59c4e787364843f33ca a78fa28d8836e7abdec2</u>	- 0.05497304 BTC	✓

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40	2017-09-29 04:01:44	<u>73cba403f64ae80c1ee741</u> <u>1a3319cdd8735b68db0f15</u> <u>060e97371ade91c9308c</u>	+ 0.05497304 BTC	✓
41	2017-08-26 22:59:49	<u>bd456e2612377eb898104d</u> <u>af5fb5b1af0d9899e1724c</u> <u>76c80b65284bc96a8720</u>	- 0.01754322 BTC	✓
42	2017-08-25 11:13:55	<u>26c8300fc036e8cb117e77</u> <u>b6d13c6828dcb5f0cc3dc1</u> <u>7b2bb65483d6af1358ce</u>	+ 0.01754322 BTC	✓
43	2017-08-15 19:43:32	<u>f9eb32e08a902e9d8cfa34</u> <u>529e7d2d16e02beda44d6b</u> <u>cc3b57b9641c42a45440</u>	- 0.00988122 BTC	✓
44	2017-08-15 12:30:12	<u>5826a7b761b3947682c7ab</u> <u>ff96dff5ecfd9755f4f06f</u> <u>8fcdf5bb7c9497b54faf</u>	+ 0.00988122 BTC	✓
45	2017-08-09 14:27:21	<u>ff228d9dead95a194bccaa3</u> <u>954199df5bbe2e9ba2b889</u> <u>5ef638062543995985b1</u>	- 0.00203865 BTC	✓
46	2017-08-09 13:42:05	<u>13efc609d4dbefbea8ce9a</u> <u>3eb40da236aa36ee9c059e</u> <u>7f0fe589897c43c492db</u>	+ 0.00203865 BTC	✓
47	2017-08-09 05:27:31	<u>bd1eab147d8bad5f40070e</u> <u>537e8e6e6f5b9dee4aea78</u> <u>60ecfc7a09f1d40b8d71</u>	- 0.03528569 BTC	✓
48	2017-08-09 04:02:07	<u>b3674449cd031dc7828165</u> <u>cf8b68af7b25888cf2b999</u> <u>a4bc2725f646089267ed</u>	+ 0.03528569 BTC	✓

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49	2017-07-26 10:40:29	<u>a86556620858f80c8407dd</u> <u>b8cf660fbb9176dc98d5ae</u> <u>79935598c966524b1c93</u>	- 0.01280532 BTC	✓
50	2017-07-25 22:04:23	<u>90e892b1965253ec67432d</u> <u>6adf66a58afdc1ef9602d6</u> <u>9795f88ff63f2cd1e740</u>	+ 0.01280532 BTC	✓
51	2017-07-21 18:22:25	<u>a41711f884f8f71df6e7c7</u> <u>d235abca89b468e6ecb31d</u> <u>5137b6988e4d9a51e9b8</u>	- 0.00060697 BTC	✓
52	2017-07-21 12:37:51	<u>e22d5a735a4c2afdf2b30f</u> <u>7572d371339f073046cbea</u> <u>d6d29b489c4369c3f66a</u>	+ 0.00060697 BTC	✓
53	2017-07-18 15:58:02	<u>4f7b573cdc8ad1171c0fba</u> <u>5b9ec476ea47a1783bcc22</u> <u>61b41c9609059cd0ae78</u>	- 0.00551203 BTC	✓
54	2017-07-16 12:51:35	<u>39423c84e93ee1078ce565</u> <u>ede9ddd6658859e429ebff</u> <u>9b18898a062a03f2dbc7</u>	+ 0.00551203 BTC	✓
55	2017-07-13 18:56:43	<u>e9dda6f509050d633056e9</u> <u>8a65fc35cb5be6d103af22</u> <u>13f4d76aada0780d3756</u>	- 0.00651330 BTC	✓
56	2017-07-13 11:50:53	<u>82d359e29f79e5c382b3c7</u> <u>9ca33ff16a5fee8d60fe20</u> <u>c9f2c7432550052a4004</u>	+ 0.00651330 BTC	✓

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