

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cxa1AkN2Ht8YEEksQ6DZkkpPR9jRmcijX</u>
TOTAL RECEIVED	0.05657894 BTC
	3,558.81 USD
TOTAL SEND	0.04545059 BTC
	2,858.84 USD

Token	Balance
Bitcoin	0.01112835 BTC
	699.97 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:28:59	<u>b3d7b4e1dfe1ff7f2edf4e</u> <u>187b5a6b2d3195d1174663</u> <u>26b475ffdc00ca9b2a99</u>	+ 0.00101480 BTC	
			69.84 USD	
2	2024-05-02 03:39:27	<u>6f49b2717eaf4106d0e9f2</u> <u>9a1ac1a2f6d99b1399b00b</u> <u>c0ecf60a28704966fea7</u>	+ 0.00106926 BTC	
			61.37 USD	
3	2024-04-21 06:08:16	<u>3f8e7ce451e1209f3ce12e</u> <u>0be83ac88eea8ff1ca3f31</u> <u>aee457a91122b2dcf670</u>	+ 0.00126074 BTC	
			82.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-15 06:07:54	<u>b0d0a494a1d19fa43a1b38e14b27e2058e23d9f71ff165701bf4323baf03d30d</u>	+ 0.00102928 68.40 USD	BTC	✓
5	2024-04-09 04:55:34	<u>7cfe3ccf0674c1146af4a22f21dd0d9d322496e742465ed3dff6d10d9a342938</u>	+ 0.00105802 75.17 USD	BTC	✓
6	2024-04-03 04:30:01	<u>63936a41ca38a2b844d6b076338e97dd112f89feb7c2e86ab47294bd156bb0c2</u>	+ 0.00108440 71.65 USD	BTC	✓
7	2024-03-28 04:38:05	<u>916b4a50c8d885491988780f4498c21b8ee617fa9599ef3afe59610a0d56caae</u>	+ 0.00109999 76.68 USD	BTC	✓
8	2024-03-22 04:06:16	<u>94c241f521bcc72e10ca17d872c879fcc174791e95fc2b198d0e9cf6c7c0f49a</u>	+ 0.00119075 78.76 USD	BTC	✓
9	2024-03-15 05:40:10	<u>b8c06a5552f909098f345405244ffe730d29f06cb222ebf58087961f3c634047</u>	+ 0.00114751 78.79 USD	BTC	✓
10	2024-03-09 04:18:59	<u>2aabc0e417bc09c1923a1c84846e58ca92665b90acc7e3046c1e75718821fafc</u>	+ 0.00117360 80.15 USD	BTC	✓
11	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00108013 70.82 USD	BTC	✓
12	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00103774 68.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00104540 BTC 68.55 USD		✓
14	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00103645 BTC 67.96 USD		✓
15	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00106507 BTC 69.84 USD		✓
16	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00059856 BTC 39.25 USD		✓
17	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00101752 BTC 66.72 USD		✓
18	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00117287 BTC 76.91 USD		✓
19	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00118973 BTC 78.01 USD		✓
20	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00127004 BTC 83.28 USD		✓
21	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00111169 BTC 72.89 USD		✓

















#	Date & time	Transaction Id	Amount		
22	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00111925 BTC 73.39 USD		
23	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00114397 BTC 75.01 USD		
24	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00111365 BTC 73.02 USD		
25	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00112560 BTC 73.81 USD		
26	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00110395 BTC 72.39 USD		
27	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00107365 BTC 70.40 USD		
28	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00102620 BTC 67.29 USD		
29	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00111131 BTC 72.87 USD		
30	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00111021 BTC 72.80 USD		

#	Date & time	Transaction Id	Amount		
31	2024-03-05 16:52:53	<u>cabd68c5e9a62118e4ec057bbff38ee9237ddf2fa431536b0e8ec6a78edd2b6a</u>	- 0.00113513 BTC 	74.43 USD	✓
32	2024-03-03 04:43:57	<u>0523e827721826a9245d56678dba69c526fea1bb1f4dbf00ef65a24f9107de1c</u>	+ 0.00113513 BTC 	70.26 USD	✓
33	2024-02-26 04:09:16	<u>c31fe554437e85d6b47c7f29006720c74009b1a75945719392c60c30720030f3</u>	+ 0.00111021 BTC 	57.21 USD	✓
34	2024-02-20 03:58:23	<u>0d0eb755ce11d43f8cf879ba692d5092ba51107d3e52296a366fa5e7e1358add</u>	+ 0.00111131 BTC 	57.55 USD	✓
35	2024-02-10 04:12:14	<u>85c990c608e131cdabb863d771faca0dd77cf3deeedb0197f90620a79f80142</u>	+ 0.00102620 BTC 	48.65 USD	✓
36	2024-02-05 03:57:15	<u>d41644783853e05fb31e2aaf46f19cc3a5f8e1a0549b99953fe1424daf123e10</u>	+ 0.00107365 BTC 	45.89 USD	✓
37	2024-01-31 05:03:03	<u>fa7289948094b5a1df2e1bd579ba8843af7757d83c48df93e217dd93e65c4078</u>	+ 0.00110395 BTC 	47.44 USD	✓
38	2024-01-26 08:35:11	<u>c4eddf804beabb420d082c4f379c9eaed32b84974dd6c6871689a8603bbe3feb</u>	+ 0.00112560 BTC 	45.11 USD	✓
39	2024-01-21 04:09:11	<u>26f18553dc04ad22e7b8380029a7881aea42c42f4f1c21ed12a7f027af93406e</u>	+ 0.00111365 BTC 	46.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-16 03:51:51	<u>34560bedb97d2b7bec2977</u> <u>0b52c222b6eeae6fea86c6</u> <u>c872b0de8488e016e1ea</u>	+ 0.00114397 BTC 	48.96 USD	✓
41	2024-01-11 04:30:59	<u>d181aa7a9596fb90bdd0e2</u> <u>c9f3f7c02e24c64551f106</u> <u>b348994f6d37d5c5cee8</u>	+ 0.00111925 BTC 	51.56 USD	✓
42	2024-01-06 04:10:41	<u>1d80e418f234ce59c3f000</u> <u>9765433138a063f78b4998</u> <u>e5709ba7c64176c8a1b3</u>	+ 0.00111169 BTC 	48.74 USD	✓
43	2024-01-01 07:22:35	<u>d23ef902f422f624050c2c</u> <u>cf15066880c32df7c947b8</u> <u>d0ba966ae4567ee81a86</u>	+ 0.00127004 BTC 	53.96 USD	✓
44	2023-12-27 03:59:57	<u>7e445e52ad0b7eca1cf735</u> <u>46aeb345f344365974ccb</u> <u>7ec0286a8d6342040f76</u>	+ 0.00118973 BTC 	50.32 USD	✓
45	2023-12-22 08:14:57	<u>630bf66a19572f2c6afddc</u> <u>cd732820fc2e6c134eb880</u> <u>334403d52852e3d18c94</u>	+ 0.00117287 BTC 	51.14 USD	✓
46	2023-12-18 05:25:11	<u>cf753abf535e42102710d0</u> <u>edced7a0eb6a95a685cc1d</u> <u>d2aee3a46191b126391e</u>	+ 0.00101752 BTC 	41.72 USD	✓
47	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	+ 0.00059856 BTC 	24.76 USD	✓
48	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00112014 BTC 	46.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00115474 BTC 47.76 USD		✓
50	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00120659 BTC 49.91 USD		✓
51	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00120902 BTC 50.01 USD		✓
52	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00122163 BTC 50.53 USD		✓
53	2023-12-17 23:57:26	<u>2abbcf1b2b41da940db42b</u> <u>5b61537d4621303f4d6cd8</u> <u>3480a711d89b74892c96</u>	- 0.00123204 BTC 50.96 USD		✓
54	2023-12-15 04:26:31	<u>447d0faaac38b08bdcf1ab</u> <u>094b821b34bacdd46e9e31</u> <u>076699fac28eb227a675</u>	+ 0.00106507 BTC 45.59 USD		✓
55	2023-12-11 04:17:06	<u>c028e0af2c4dc63976cb35</u> <u>a13052428f72eb81104cf6</u> <u>c55ecd7596bb30f813a9</u>	+ 0.00103645 BTC 43.70 USD		✓
56	2023-12-07 04:53:57	<u>fd362d6c824ecd3cabfcf7</u> <u>4e1f619d77b1b2ba83c6b0</u> <u>a3b4d9a2335bb07d4e7c</u>	+ 0.00104540 BTC 46.00 USD		✓
57	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3fffd7296880ef99dac9</u>	+ 0.00115474 BTC 45.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-11-28 03:55:33	<u>2bad7833e3de0d104a546a</u> <u>ec5e7a442fd5071b8f6dfe</u> <u>6c14a734516af9821426</u>	+ 0.00120659 BTC 44.62 USD		✓
59	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262</u> <u>a159997a2f569e5371ee71</u> <u>3647b481bad6fa2a63c2</u>	+ 0.00103774 BTC 38.73 USD		✓
60	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fa</u> <u>08787f6af61958a6183cf8</u> <u>122629b2f4920175b56d</u>	+ 0.00112014 BTC 40.99 USD		✓
61	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00120902 BTC 43.04 USD		✓
62	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480</u> <u>730be776dfece20d6f7b22</u> <u>a9ad40d2cdc455cfc63d</u>	+ 0.00123204 BTC 45.30 USD		✓
63	2023-11-03 05:00:08	<u>af14d5ac397a2a66b4e6d8</u> <u>d64b430102b888cb344c54</u> <u>229773651d06ec1ec067</u>	+ 0.00122163 BTC 42.19 USD		✓
64	2023-10-28 03:43:39	<u>4a9ef761e19b56acc1eabe</u> <u>2560e8fe13f65e4d3d7d63</u> <u>c2ce0cac40b859c54be9</u>	+ 0.00108013 BTC 36.81 USD		✓
65	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00573864 BTC 194.76 USD		✓
66	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00113039 BTC 38.36 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00111519 BTC 37.84 USD		
68	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00107044 BTC 36.32 USD		
69	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00108353 BTC 36.77 USD		
70	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00106823 BTC 36.25 USD		
71	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00109884 BTC 37.29 USD		
72	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00106468 BTC 36.13 USD		
73	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00101577 BTC 34.47 USD		
74	2023-10-24 15:48:23	<u>c458f224d026934c534126</u> <u>4d88376646fd1a069af6ca</u> <u>891c32e2280989a12b37</u>	- 0.00123260 BTC 41.83 USD		
75	2023-10-23 03:33:34	<u>b1b44bb55fc65c1bfaa9ba</u> <u>9dc02a84ec65649fa6d103</u> <u>e97ec53e6e4384f002c2</u>	+ 0.00123260 BTC 37.78 USD		

#	Date & time	Transaction Id	Amount		
76	2023-10-18 03:32:54	<u>5827e791029e9a8eae6738</u> <u>da05d480852bbb5f5a602e</u> <u>9182cf810fbb23680e53</u>	+ 0.00101577 BTC  29.18 USD		
77	2023-10-14 03:29:43	<u>c962267a333c90d8b1084f</u> <u>e36dd847da4eb295d97b92</u> <u>564b7d354460536cf04a</u>	+ 0.00106468 BTC  28.67 USD		
78	2023-10-10 03:35:38	<u>1b7dd5bff404528efbddcd</u> <u>81606c9af36589be6234e2</u> <u>077c84a151eece78c009</u>	+ 0.00109884 BTC  30.32 USD		
79	2023-10-04 03:31:29	<u>8b7525a90c85f53b3847c4</u> <u>beb6e43fe3d596e6695d57</u> <u>6fad8af874e224c6a938</u>	+ 0.00106823 BTC  29.25 USD		
80	2023-09-30 04:19:31	<u>3c161e81a0d87462266acf</u> <u>c74ad6d192862a95f1c0d2</u> <u>af52aa46a701cf45ffd7</u>	+ 0.00108353 BTC  29.17 USD		
81	2023-09-26 05:19:22	<u>ed600ed4d6bbf3d781c999</u> <u>f86fd0f54bd4c3231a6298</u> <u>91a40de5e8653b9e0163</u>	+ 0.00107044 BTC  28.17 USD		
82	2023-09-20 04:05:17	<u>862b0b425d108f66b16ffb</u> <u>14291f282f7f9cc900df52</u> <u>70b5aa18ec0c0c2c69bc</u>	+ 0.00111519 BTC  30.19 USD		
83	2023-09-08 04:28:42	<u>471e8657aa70a9052b636a</u> <u>a88b2a45b5c75c3f27f7df</u> <u>8569ef8e9f34afb286a8</u>	+ 0.00113039 BTC  29.78 USD		
84	2023-08-29 03:40:21	<u>09215c3e2519192676f6dd</u> <u>e4025d0095648ac1505d62</u> <u>08927971d86e68d2e07f</u>	+ 0.00573864 BTC  149.53 USD		

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