

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CxaUKxvgZTzyALvjXqeRrFtuYG3RkXugm</u>
TOTAL RECEIVED	0.01228915 BTC
	777.11 USD
TOTAL SEND	0.01228915 BTC
	777.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:05:32	<u>3c3dc5d0fa7437eae30ad2</u> <u>e79c1d34c56302e658e48d</u> <u>53fd004ac1275e0b9936</u>	- 0.00029929 BTC	
			16.36 USD	
2	2024-09-09 03:41:37	<u>01a611d4dff20badad0a78</u> <u>cb3b067848fd134f69a022</u> <u>059acb51f742b4d2e11c</u>	+ 0.00029929 BTC	
			16.41 USD	
3	2024-08-30 12:32:01	<u>2e60f83fde826a3ded915f</u> <u>85454998943bda0e72a612</u> <u>fbffe0f31dfd9a08e33a</u>	- 0.00029931 BTC	
			17.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-26 04:49:22	<u>d3cc0c843551a82f068bf3</u> <u>9cced7aebb5162bdb70b0c</u> <u>1b1726082bc0c9ac89dc</u>	+ 0.00029931 BTC 19.14 USD		✓
5	2024-08-05 04:26:21	<u>9e8057a6902eb5555a999a</u> <u>b1d6fca147cf98d18702fd</u> <u>bdff4246a930038bbaee</u>	- 0.00029907 BTC 16.00 USD		✓
6	2024-08-05 04:14:47	<u>b17f85272c361c580a3ca8</u> <u>52734ffcc9a1e7f2eb7edc</u> <u>fa53a5b758449cd3814e</u>	+ 0.00029907 BTC 16.00 USD		✓
7	2024-07-06 04:43:15	<u>cb69b4f126ff57c69ef79e</u> <u>0f39c1f4ff54b3ae2b782e</u> <u>f7c7f47eeaf4b9c1408e</u>	- 0.00027037 BTC 15.23 USD		✓
8	2024-07-05 16:56:30	<u>d00789cf6a0ffd14f22b08</u> <u>87b7c69ac490b232119f70</u> <u>f82c7ebb633cf3d630e8</u>	- 0.00027177 BTC 15.34 USD		✓
9	2024-05-26 04:27:43	<u>3454bc642bcf416209bc57</u> <u>31e93e3796984f20f5d23e</u> <u>8c9354bce0821afe9d8a</u>	- 0.00028342 BTC 19.54 USD		✓
10	2024-05-17 03:10:12	<u>ee19f13a72fefc6d9f2f1</u> <u>ade9a8a0199743240b4f6e</u> <u>c4bc621511298f3a5041</u>	- 0.00029427 BTC 19.29 USD		✓
11	2024-05-06 03:56:03	<u>b49996b8305621bb2016fd</u> <u>d41300d49d967a4e2621bf</u> <u>3ada8627c5e8044f19b8</u>	+ 0.00029427 BTC 18.88 USD		✓
12	2023-05-22 04:22:24	<u>75b7f02471d0c3d9399557</u> <u>af8073d37ad9c8659ccb4a</u> <u>c08c5d8228c6ac12b280</u>	+ 0.00028342 BTC 7.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-21 11:15:07	<u>465b2c71d95c7ac8912ef7df478f29553cb25c807a293f31b3bb262faae054b6</u>	- 0.00029452 BTC 4.73 USD		✓
14	2022-11-21 03:18:25	<u>e8b50c425ca7c5b090dce15f5d9fbf5699c2c75bf6875418e37865a14447bf63</u>	+ 0.00029452 BTC 4.73 USD		✓
15	2022-11-08 14:33:46	<u>8433ef75f3126e563f8556084bae1317419915e91d1499b86a1d6a0d56e8ca68</u>	- 0.00029970 BTC 5.85 USD		✓
16	2022-11-07 09:32:00	<u>91c33362f99037833eb81ca3d42cd2416d88066ece112c72b5778817b984568c</u>	+ 0.00029970 BTC 6.22 USD		✓
17	2022-11-01 07:04:18	<u>779d687265df97ba1354bb6e10ee71de8068d840a15cf03124e21f4b5c413c37</u>	- 0.00029997 BTC 6.17 USD		✓
18	2022-10-31 03:20:07	<u>d54a1230c3b26eb75d7266e3faf599eb57f638cba28fa20ad1fca3efe659ea2f</u>	+ 0.00029997 BTC 6.15 USD		✓
19	2022-10-24 10:40:38	<u>52cfbc2ddc41e2acfb0e74655d6e26022b41138c58818e16994305d205d529ad</u>	- 0.00030379 BTC 5.90 USD		✓
20	2022-10-24 03:23:15	<u>d2c2b36f8393aa01323d3c4e1bb321aa4ed1d7cbc158f68aee5116efd7902e3d</u>	+ 0.00030379 BTC 5.89 USD		✓
21	2022-10-19 12:20:58	<u>9631749ef7358ec123b5385bcd1dfe79673d29c0eea83afd9ca7d306364b7a</u>	- 0.00030473 BTC 5.83 USD		✓


#	Date & time	Transaction Id	Amount		
22	2022-10-17 04:22:14	<u>3c25c91ded2e5011887aea</u> <u>bbd6115c76233c783aacec</u> <u>f37350eb0a5f8d5bc78e</u>	+ 0.00030473 5.85 USD	BTC	✓
23	2022-10-10 17:52:25	<u>d2eb2bcda41d363a51fccb</u> <u>5fef987fe310b6e88769ff</u> <u>6e29a329cfd57d4acf13</u>	- 0.00030518 5.86 USD	BTC	✓
24	2022-10-10 03:16:06	<u>a4194888f156157a7dd999</u> <u>28e1a794db283f609590d7</u> <u>6421765a8501f053227a</u>	+ 0.00030518 5.93 USD	BTC	✓
25	2022-09-19 09:23:50	<u>11175d5922e30a5f41a365</u> <u>9a48f90d7ff1a37d325be0</u> <u>313d23ba280b2adbf30e</u>	- 0.00029933 5.52 USD	BTC	✓
26	2022-09-19 03:57:33	<u>8ff14a76a55145ce9493ea</u> <u>1aa648a42087c892f2c3e1</u> <u>b965a8825cd94c5e77f3</u>	+ 0.00029933 5.63 USD	BTC	✓
27	2022-07-19 14:56:56	<u>adda00aca24f84967c72db</u> <u>909af388c7709a320ee097</u> <u>cb6ac0057ed1bc27d64f</u>	- 0.00028395 6.56 USD	BTC	✓
28	2022-04-04 05:30:32	<u>2d20787f9c0cc8562e3c9c</u> <u>f2184f057d6b37e616d0e6</u> <u>657cd7d7d66311215b59</u>	- 0.00028730 13.26 USD	BTC	✓
29	2021-12-12 05:16:06	<u>3de7cc4731dd21e50de755</u> <u>9d14f2b6282bcc050ca5dc</u> <u>f9d85b4a89008f3f9356</u>	- 0.00029048 14.41 USD	BTC	✓
30	2021-12-02 19:09:47	<u>67dbcdbd333341d08784f2</u> <u>33b94802026bf44cf23e1c</u> <u>f8c9df4891e151a3aad1</u>	- 0.00029055 16.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-02 22:25:45	<u>b34af78c4c0145ec703ad6</u> <u>cab8a313e5af0904316c44</u> <u>5ae6ed74d3401f1ea6a4</u>	- 0.00029251 BTC 18.54 USD		✓
32	2021-10-28 22:37:02	<u>444a1b5b6ef1ce582b41fe</u> <u>fa799cd69e3db453dff7ac</u> <u>ceb07721c090cb20caea</u>	- 0.00029308 BTC 17.75 USD		✓
33	2021-08-20 12:08:02	<u>3c7974d03899c7be27007e</u> <u>f2aa8cdee4a24941deab9b</u> <u>ef3cd8307e11f6665d02</u>	- 0.00029680 BTC 14.63 USD		✓
34	2021-08-20 11:57:45	<u>8fae732bd870adaf6d9e72</u> <u>f9a3808b007aae274c3934</u> <u>ad2f7c38d3ebbabef15</u>	- 0.00029770 BTC 14.68 USD		✓
35	2021-08-20 11:57:45	<u>bcb22a11dff693ad46ca29</u> <u>1ba4a2efdce68e52682650</u> <u>2f6fa38fd1241a17cfd2</u>	- 0.00029727 BTC 14.66 USD		✓
36	2021-08-20 11:57:45	<u>87aa69f8156a5296e734d8</u> <u>dbcff5bdd6c5621273cf8d</u> <u>a0cf108ab1a25df47ae9</u>	- 0.00029825 BTC 14.71 USD		✓
37	2021-08-20 11:43:35	<u>eedcf1d4b11ac204677c4a</u> <u>3263e430c348526032c561</u> <u>f6dbc48bc0ba5628b729</u>	- 0.00029809 BTC 14.70 USD		✓
38	2021-08-17 06:34:03	<u>77fc06c39af6c26baa9af2</u> <u>f37b246136760414392356</u> <u>6dc32cc6360e5d282596</u>	- 0.00030217 BTC 13.50 USD		✓
39	2021-08-17 06:34:03	<u>062274f104ae7f3d2e7a0f</u> <u>54a39042bcb5ebb8cc0e5a</u> <u>baf0b6fab941d223d1d</u>	- 0.00030131 BTC 13.46 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-08-17 05:02:45	<u>2686603b8fae831d1f2ee4</u> <u>4c65ac9052b7366752be22</u> <u>46c2eabfa316dbcd3222</u>	- 0.00030524 BTC 14.30 USD		
41	2021-08-17 04:42:22	<u>ceb905f9c7351dec068dd0</u> <u>e882edb5785f61210a36a0</u> <u>98116ed276631403d123</u>	- 0.00030549 BTC 14.31 USD		
42	2021-08-17 04:42:22	<u>9397c592bb596b57299c82</u> <u>66f5bc740af4c74fa0e1f1</u> <u>309c318ec5e278a476d7</u>	- 0.00030615 BTC 14.34 USD		
43	2021-08-17 04:39:59	<u>2dbd0dd7ba92289c56c607</u> <u>5bcc778280a5ba12a2c1ff</u> <u>801b2ab15ee8c464fa23</u>	- 0.00030708 BTC 14.38 USD		
44	2021-08-17 04:36:45	<u>5492d055c16986bcd6ea44</u> <u>874b5c049f188a66c23fe7</u> <u>130dbc6ded90fa7ba37d</u>	- 0.00030876 BTC 14.46 USD		
45	2021-08-17 04:29:25	<u>42021d9f0360a3c2497a9b</u> <u>d6e8d6e3c4f9d754e2e95b</u> <u>72d214cdd86d3ac3c66c</u>	- 0.00030890 BTC 14.47 USD		
46	2021-08-17 04:27:15	<u>56038e8cfba278dbea59c7</u> <u>f69abf3bad44215e36eec4</u> <u>bd2126a72eb6d92e5b5f</u>	- 0.00030861 BTC 14.45 USD		
47	2021-08-17 04:27:15	<u>5e916a2e266150db3f62f1</u> <u>221cf5f5848c5e99637374</u> <u>9f2b33daeabe0829f14d</u>	- 0.00031118 BTC 14.57 USD		
48	2021-08-17 04:26:35	<u>f4da8e2ba9a27c412c1763</u> <u>12a93608ae81b4fbd9e343</u> <u>b4a96ce2ac90ed337f51</u>	- 0.00031187 BTC 14.61 USD		

#	Date & time	Transaction Id	Amount		
49	2021-08-17 04:26:35	<u>86dfb709abc5bf13732c2a</u> <u>cc1ae8788ee8f590060c9a</u> <u>5d90ea46fc9a2a8da26a</u>	- 0.00031214 BTC 14.62 USD		✓
50	2021-08-17 04:06:56	<u>1e6ab96a4bcbb6f0120b15</u> <u>1e9bfd2e3f1de0ca2edb57</u> <u>ad51eb6276d2c8361220</u>	- 0.00031292 BTC 14.66 USD		✓
51	2021-08-17 04:06:56	<u>98524274835344cd5cfbc1</u> <u>a1f6c0d858c3c0e9218d0b</u> <u>e07713912b7a744c4947</u>	- 0.00031393 BTC 14.70 USD		✓
52	2021-08-17 04:06:24	<u>465685b28521491edcfa63</u> <u>858866ac997531791ae31d</u> <u>ce5c41cc7245d34fb90d</u>	- 0.00031323 BTC 14.67 USD		✓
53	2021-08-17 03:55:04	<u>5c08ecd1515a39c0b74bf6</u> <u>471c2856e6c1937d515690</u> <u>2da7758deb69127b9ba0</u>	- 0.00030947 BTC 14.49 USD		✓
54	2021-05-24 17:18:52	<u>b9d393a0a79f73479bf0f8</u> <u>b0871da6316fe214d2b85c</u> <u>52c5ae51339f711ce702</u>	+ 0.00027177 BTC 10.54 USD		✓
55	2020-05-25 03:43:58	<u>451411afcc5451865de7cc</u> <u>be8a168cb974d9fa07d3ce</u> <u>e816e3dd80b38786735f</u>	+ 0.00027037 BTC 2.40 USD		✓
56	2020-03-16 03:52:04	<u>27972b6c1278d62303134b</u> <u>002a024db404330eeee534</u> <u>75867fc5eafbca7ec3f2</u>	+ 0.00029809 BTC 1.49 USD		✓
57	2020-03-09 04:03:12	<u>dfe6bcc97d560cf59b1544</u> <u>08ba9c40aff809f19d568b</u> <u>eea5bb111a172d252ceb</u>	+ 0.00030861 BTC 2.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-02 03:38:55	<u>b185778b5650dff69a0ca9c2072cc074560614ec43ee492531896a9e3342724d</u>	+ 0.00030876 2.75 USD	BTC	 
59	2020-02-24 04:24:54	<u>73c8e396913f268a26ef44f9b4a48696c012cdc3ea1e5d9c111d0189b1ac7823</u>	+ 0.00030890 2.98 USD	BTC	 
60	2020-02-17 03:32:03	<u>3835ded7d1eea9c46d1c37e2404a4a6ffef7e5fdbb1ca432bd48fc8213b0e51e</u>	+ 0.00030947 3.00 USD	BTC	 
61	2020-02-10 03:38:51	<u>6f4b7f7a32e175ee45f74ea177bfc72942d43458f7e50117b4955b6bdd07d734</u>	+ 0.00031187 3.07 USD	BTC	 
62	2020-02-03 03:37:42	<u>57cb75a2ad1bf6dac867b6e105b3a0a4663de68611765d6f46c4d7b1e509e4a6</u>	+ 0.00031214 2.90 USD	BTC	 
63	2020-01-27 03:41:46	<u>a936cb8cd54f4d220188903c9a6c0ceb59a28c6e4bd3dad7c50047c45f824c79</u>	+ 0.00031323 2.79 USD	BTC	 
64	2020-01-20 03:57:07	<u>21f108be6708b714dfa691ca64f75218ae95acdc159b150a31f82dc29909dca8</u>	+ 0.00031292 2.70 USD	BTC	 
65	2020-01-13 03:30:12	<u>f4c0952c325d311a6561a8b6643ad358383b2132819e293597d30f7bc3290f0c</u>	+ 0.00031393 2.54 USD	BTC	 
66	2020-01-06 04:25:59	<u>c371c090bdb8b0d2be677fc39e2fdffc230cb88a704c4f902ba3c422626e9b4e</u>	+ 0.00031118 2.41 USD	BTC	 

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67	2019-12-30 04:29:28	<u>39bef83b041e873f20dd3b04030fda8749c4a7ac9135e82546b2274161fe78ae</u>	+ 0.00030549 BTC 2.21 USD		✓
68	2019-12-16 04:05:54	<u>5f1f69ef1c1b451a240903cc11039b5da95de6bd787a47f575d759897785300f</u>	+ 0.00029308 BTC 2.01 USD		✓
69	2019-05-13 04:05:33	<u>efb33a42869038c0cac381148d49d7bc8b582f190fd270a8d3f839fa322d583f</u>	+ 0.00028395 BTC		✓
70	2019-05-06 03:22:24	<u>0be15ea11dab29b82e73d95b86519e4bd081570066c1c28ecd7436f960d86cdd</u>	+ 0.00030708 BTC		✓
71	2019-04-01 04:08:53	<u>73aaa96765673ca63397ea918efb54df7cb9b07c2881faa97c2d2d6ff872c1fa</u>	+ 0.00028730 BTC		✓
72	2019-03-25 03:40:52	<u>bce5220e574167a68ab3917ccb55b79592dc48e214cd3c51843f06a2ba33fa14</u>	+ 0.00029770 BTC		✓
73	2019-02-25 03:47:32	<u>41b7271d1b306e52b16b470b4a9d1be202dd735bfb62492658df5c295b16734e</u>	+ 0.00029055 BTC		✓
74	2019-01-28 08:20:43	<u>dba5716e879841e1c6e2d0db399bf6e964ad3732a0d53652606d22801a492675</u>	+ 0.00029727 BTC		✓
75	2018-12-23 15:29:29	<u>e6523e47ebf7884d1920b4de14a5daaf3b909caeac9087f66b4b2da28d8abf03</u>	+ 0.00029048 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2018-10-28 15:14:30	<u>1e50d0b8f4db35962c086a</u> <u>a8dd4282628c73b0594e5c</u> <u>b12f49aa361e590b0455</u>	+ 0.00029825 BTC	✓
77	2018-09-09 16:23:37	<u>9f609e30847c012e88c304</u> <u>5f7e7eba70498d5bef64fa</u> <u>88a53b6f21f131a1494c</u>	+ 0.00029680 BTC	✓
78	2018-09-02 15:22:10	<u>c821b0dff717bf168ac9da</u> <u>0b0bf7c906f04b3422df05</u> <u>85f8c00b3328c3df3cc6</u>	+ 0.00030131 BTC	✓
79	2018-08-26 16:20:45	<u>ed3d829e7f32b1f6a5f8e6</u> <u>7bc7f9a1340baa2b82c1d5</u> <u>5f7b29ff5c43d3eaa694</u>	+ 0.00030524 BTC	✓
80	2018-08-19 16:11:21	<u>e8b7a3c302e6938b4f295c</u> <u>07977d1fa819c3783e4d36</u> <u>149e05189659b3715bcd</u>	+ 0.00030615 BTC	✓
81	2018-08-12 15:29:35	<u>ba457f7d1f0559d138675d</u> <u>8d97474743b80c6d186582</u> <u>884d2baf9e42b58ce816</u>	+ 0.00030217 BTC	✓
82	2018-07-15 15:26:43	<u>7992435797affdcb034839</u> <u>aab3cd0a36fedb6c008313</u> <u>e01dc9d2afeaa1bf9fbe</u>	+ 0.00029251 BTC	✓

* USD values displayed at the time of transaction

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