

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CxhC3MP6RX38EpavscBF3kAZsvqmPGX3Q</u>
TOTAL RECEIVED	0.00939872 BTC
	592.70 USD
TOTAL SEND	0.00939872 BTC
	592.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-21 18:15:12	<u>8445c8775128342c69ad39</u> <u>91476d52d2b9f1bba94afc</u> <u>ca40619498210118cf32</u>	- 0.00308594 BTC	
			92.98 USD	
2	2023-06-21 18:15:12	<u>8445c8775128342c69ad39</u> <u>91476d52d2b9f1bba94afc</u> <u>ca40619498210118cf32</u>	- 0.00016678 BTC	
			5.02 USD	
3	2023-06-21 18:15:12	<u>8445c8775128342c69ad39</u> <u>91476d52d2b9f1bba94afc</u> <u>ca40619498210118cf32</u>	- 0.00020969 BTC	
			6.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-21 18:15:12	<u>8445c8775128342c69ad39</u> <u>91476d52d2b9f1bba94afc</u> <u>ca40619498210118cf32</u>	- 0.00010117 BTC 3.04 USD		✓
5	2023-06-20 16:41:26	<u>c0d49da22ff96084dd2f31</u> <u>7887575e35cdd79b5f1c59</u> <u>f8742b26989f7f74d393</u>	+ 0.00308594 BTC 85.77 USD		✓
6	2023-03-20 17:45:46	<u>1b6d141a97a3a2de0f63ce</u> <u>41fb026247936a89742554</u> <u>267e694ba93337d6f44c</u>	+ 0.00016678 BTC 4.66 USD		✓
7	2023-03-11 17:30:15	<u>09c7edd60919aad7c263e0</u> <u>86043283bd0fbf7a1b6cc5</u> <u>58fff59f36a52161b70d</u>	+ 0.00020969 BTC 4.24 USD		✓
8	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	+ 0.00010117 BTC 2.02 USD		✓
9	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00019763 BTC 3.95 USD		✓
10	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00022043 BTC 4.41 USD		✓
11	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00007820 BTC 1.56 USD		✓
12	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00024760 BTC 4.95 USD		✓



#	Date & time	Transaction Id	Amount		
13	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00023235 BTC 	4.65 USD	✓
14	2023-03-10 15:34:43	<u>73562829eaca72d334dce8</u> <u>174d7a007e1731de1dd4e4</u> <u>3248f5f8c845e9221ad4</u>	- 0.00023584 BTC 	4.72 USD	✓
15	2023-03-05 17:27:24	<u>c312a72d679c819a083f3e</u> <u>f151ac3a38f87613194d6b</u> <u>c1808973e16d053e4b64</u>	+ 0.00019763 BTC 	4.43 USD	✓
16	2023-02-17 17:39:12	<u>3a91b823d7fc35c10c02ad</u> <u>6da6f5c6aaee3f461ca325</u> <u>a1e7638e0885215e283e</u>	+ 0.00022043 BTC 	5.36 USD	✓
17	2023-02-15 03:47:25	<u>983b2e3fd9cd5cc7d865db</u> <u>2976bd05745822844dbe8a</u> <u>89f0e22f743e5ccabd98</u>	+ 0.00007820 BTC 	1.72 USD	✓
18	2023-02-15 03:47:25	<u>983b2e3fd9cd5cc7d865db</u> <u>2976bd05745822844dbe8a</u> <u>89f0e22f743e5ccabd98</u>	- 0.00022218 BTC 	4.90 USD	✓
19	2023-02-15 03:47:25	<u>983b2e3fd9cd5cc7d865db</u> <u>2976bd05745822844dbe8a</u> <u>89f0e22f743e5ccabd98</u>	- 0.00024094 BTC 	5.32 USD	✓
20	2023-02-15 03:47:25	<u>983b2e3fd9cd5cc7d865db</u> <u>2976bd05745822844dbe8a</u> <u>89f0e22f743e5ccabd98</u>	- 0.00027477 BTC 	6.06 USD	✓
21	2023-02-15 03:47:25	<u>983b2e3fd9cd5cc7d865db</u> <u>2976bd05745822844dbe8a</u> <u>89f0e22f743e5ccabd98</u>	- 0.00021101 BTC 	4.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-11 17:28:10	<u>c2aaea5cbe624a1056bbb8</u> <u>bb6574fb81c9cbe5be28f8</u> <u>5161dd831e90bc2ddea9</u>	+ 0.00024760 5.37 USD	BTC 	✓
23	2023-02-05 18:49:26	<u>84313b7ed03c18b381c1f2</u> <u>24854e64fc7d31ad7d28e0</u> <u>c8a68c3c0338652707e6</u>	+ 0.00023235 5.31 USD	BTC 	✓
24	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00023584 5.45 USD	BTC 	✓
25	2023-01-24 17:42:44	<u>01df3119956bdd22305972</u> <u>c307482b57850e97058f5b</u> <u>59aa8955a8424f5e0868</u>	+ 0.00022218 5.11 USD	BTC 	✓
26	2023-01-18 18:00:40	<u>eec2c7252b651c175be303</u> <u>092622f59c1c4b258481e0</u> <u>d18378ceeabc7372208d</u>	+ 0.00024094 5.04 USD	BTC 	✓
27	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00027477 5.16 USD	BTC 	✓
28	2023-01-07 18:45:19	<u>938f5c1193e4c00560a813</u> <u>87be205a2355b7613b915b</u> <u>a5ac1a2298e97f634459</u>	+ 0.00021101 3.57 USD	BTC 	✓
29	2023-01-04 16:51:20	<u>e6d4bd86b51ead3441cb35</u> <u>3d201dd15d03519ab1f6a3</u> <u>7a45b7d4eaeb2aac596d</u>	- 0.00021891 3.69 USD	BTC 	✓
30	2023-01-04 16:51:20	<u>e6d4bd86b51ead3441cb35</u> <u>3d201dd15d03519ab1f6a3</u> <u>7a45b7d4eaeb2aac596d</u>	- 0.00022642 3.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-04 16:51:20	<u>e6d4bd86b51ead3441cb35</u> <u>3d201dd15d03519ab1f6a3</u> <u>7a45b7d4eaeb2aac596d</u>	- 0.00025175 BTC 	4.25 USD	✓
32	2023-01-04 16:51:20	<u>e6d4bd86b51ead3441cb35</u> <u>3d201dd15d03519ab1f6a3</u> <u>7a45b7d4eaeb2aac596d</u>	- 0.00001517 BTC 	0.25 USD	✓
33	2023-01-04 16:51:20	<u>e6d4bd86b51ead3441cb35</u> <u>3d201dd15d03519ab1f6a3</u> <u>7a45b7d4eaeb2aac596d</u>	- 0.00029446 BTC 	4.97 USD	✓
34	2023-01-02 18:01:25	<u>069cd7ab55fb9a4c8f2c18</u> <u>eab618fd9d59a0aeb78515</u> <u>7bb12b9986fb7d90facf</u>	+ 0.00021891 BTC 	3.66 USD	✓
35	2022-12-28 17:48:42	<u>1c955987f59c6c940f5e1c</u> <u>e51c848096d134012727fb</u> <u>e8edcc10bb8834275f2e</u>	+ 0.00022642 BTC 	3.76 USD	✓
36	2022-12-23 17:34:13	<u>1f0562f0c7645e364d9a82</u> <u>d649642340f441b4362334</u> <u>36c3a89b2cb0c0d0c9cc</u>	+ 0.00025175 BTC 	4.23 USD	✓
37	2022-12-17 22:29:09	<u>e88cee0c4decd830252a43</u> <u>796fde1df9e15eb3decd56</u> <u>e4b85f16e767e750fea9</u>	+ 0.00001517 BTC 	0.25 USD	✓
38	2022-12-17 22:29:09	<u>e88cee0c4decd830252a43</u> <u>796fde1df9e15eb3decd56</u> <u>e4b85f16e767e750fea9</u>	- 0.00025017 BTC 	4.18 USD	✓
39	2022-12-17 22:29:09	<u>e88cee0c4decd830252a43</u> <u>796fde1df9e15eb3decd56</u> <u>e4b85f16e767e750fea9</u>	- 0.00009160 BTC 	1.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-17 22:29:09	<u>e88cee0c4decd830252a43796fde1df9e15eb3decd56e4b85f16e767e750fea9</u>	- 0.00026215 4.38 USD	BTC	 
41	2022-12-17 22:12:07	<u>c461e3684275ca7dfb8d0311b98896576866c8c5602048ad8fff1d169d33384e2</u>	+ 0.00029446 4.92 USD	BTC	 
42	2022-12-17 22:12:07	<u>c461e3684275ca7dfb8d0311b98896576866c8c5602048ad8fff1d169d33384e2</u>	- 0.00029583 4.95 USD	BTC	 
43	2022-12-17 22:12:07	<u>c461e3684275ca7dfb8d0311b98896576866c8c5602048ad8fff1d169d33384e2</u>	- 0.00026844 4.49 USD	BTC	 
44	2022-12-17 22:12:07	<u>c461e3684275ca7dfb8d0311b98896576866c8c5602048ad8fff1d169d33384e2</u>	- 0.00026441 4.42 USD	BTC	 
45	2022-12-17 22:12:07	<u>c461e3684275ca7dfb8d0311b98896576866c8c5602048ad8fff1d169d33384e2</u>	- 0.00025453 4.26 USD	BTC	 
46	2022-12-17 13:47:18	<u>df286e13c2e0fb54fa108b1bcb56ed2861ac1dc03ad79afe45d8856ef6c39a1c</u>	+ 0.00025017 4.16 USD	BTC	 
47	2022-12-14 21:54:40	<u>5d641b9b0baf4e96c53e54d07d66049ff783c1653659583305db959453d67867</u>	+ 0.00009160 1.63 USD	BTC	 
48	2022-12-14 21:54:40	<u>5d641b9b0baf4e96c53e54d07d66049ff783c1653659583305db959453d67867</u>	- 0.00030710 5.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-12-14 21:54:40	<u>5d641b9b0baf4e96c53e54</u> <u>d07d66049ff783c1653659</u> <u>583305db959453d67867</u>	- 0.00027740 4.94 USD	BTC	✓
50	2022-12-14 21:54:40	<u>5d641b9b0baf4e96c53e54</u> <u>d07d66049ff783c1653659</u> <u>583305db959453d67867</u>	- 0.00039585 7.06 USD	BTC	✓
51	2022-12-12 14:26:52	<u>e13c0117e8785a1965833f</u> <u>a691a4437e9eab2da7066c</u> <u>155b05ec0b1aa5076eba</u>	+ 0.00026215 4.46 USD	BTC	✓
52	2022-12-07 15:38:41	<u>6d9ccaea28194e00407c2d</u> <u>fb5f2ea3593a90e3d4960a</u> <u>0221d5c6793438afadc1</u>	+ 0.00029583 4.97 USD	BTC	✓
53	2022-12-01 15:56:23	<u>a6ec3a7968c106065bef94</u> <u>a62d23177cd5c6d98d6674</u> <u>5ac343061d173d6051f4</u>	+ 0.00026844 4.55 USD	BTC	✓
54	2022-11-25 13:00:30	<u>01dd8735c6f170927b26d2</u> <u>fdde2f70dc742e1f030970</u> <u>19ca59d119756b6b1eab</u>	+ 0.00026441 4.36 USD	BTC	✓
55	2022-11-18 14:12:47	<u>8e66d7b3aed4ae9c487d14</u> <u>1a0b17f7653737254f4a22</u> <u>1e9856e1abeec4b3b1b5</u>	+ 0.00025453 4.25 USD	BTC	✓
56	2022-11-11 12:40:48	<u>b46afd127a35a5bda9279f</u> <u>39cec7b838fc2e64e7d44e</u> <u>3575c854cc11d393f4b7</u>	+ 0.00030710 5.31 USD	BTC	✓
57	2022-11-01 15:01:53	<u>32ca8620047e1e823e3f06</u> <u>87674cab942dfa42340557</u> <u>db457ae7f501327474bc</u>	+ 0.00027740 5.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-21 14:28:44	<u>c01d7360ec48102d98b410</u> <u>9f1f6211f4bf7882352d4e</u> <u>fec2e2f61d73d33afe7a</u>	+ 0.00039585 BTC  7.51 USD	

* USD values displayed at the time of transaction

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