

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1cwaqEkKCm7FUcAqswxKoJKoJGEt6p63f</u> |
| TOTAL RECEIVED | 0.16462968 BTC |
| | 10,359.15 USD |
| TOTAL SEND | 0.16462968 BTC |
| | 10,359.15 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-21 17:07:30 | <u>144bf24ced15c33fc4c629</u> <u>2fa0b4411dfb5520937d47</u> <u>6c24f7de45384d45fd9b</u> | - 0.00502123 BTC | |
| | | | 185.82 USD | |
| 2 | 2022-02-14 04:01:36 | <u>6988efe1ad6827395126f3</u> <u>30c3e2ea4d2b05f4e2561e</u> <u>e80189b2e3607d836551</u> | + 0.00502123 BTC | |
| | | | 211.48 USD | |
| 3 | 2021-12-30 02:25:35 | <u>df5ef80f95151e36d9d707</u> <u>dde6f666c6d1ee596dda13</u> <u>ced7f7d0570eddd8c22c</u> | - 0.00505371 BTC | |
| | | | 236.30 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-12-29 02:01:35 | <u>a1ac3d78a6272ae6cc2f0a</u> <u>fca437c34b11a531be0ac4</u> <u>cc7e53a710d8322615bc</u> | - 0.00513378 245.90 USD | BTC  | ✓ |
| 5 | 2021-12-24 01:20:21 | <u>08aa8919c700c6b6dbd5a7</u> <u>027e64715403d4ff0851fa</u> <u>dab9880c39f187d55693</u> | - 0.00502410 256.29 USD | BTC  | ✓ |
| 6 | 2021-12-10 03:28:14 | <u>25bcaac931122be0161918</u> <u>db607c6267d6c64f4b636f</u> <u>faeec17145de3a599e88</u> | + 0.00502410 239.62 USD | BTC  | ✓ |
| 7 | 2021-11-09 15:12:49 | <u>2b988d0da0edf21a2211cf</u> <u>429cc71ca02831de03bddd</u> <u>de2b305254215134e6a4</u> | - 0.00507218 339.57 USD | BTC  | ✓ |
| 8 | 2021-11-09 14:04:06 | <u>8b869448e9334ce4b88f8c</u> <u>b6af7475301fc859f4f0c0</u> <u>256c132c386deec829b8</u> | - 0.00522094 349.52 USD | BTC  | ✓ |
| 9 | 2021-10-28 03:39:10 | <u>60952ba9f44a06bf369510</u> <u>3281ff59213c4eb02f4c07</u> <u>0d371a50a2715f0d026f</u> | + 0.00507218 299.22 USD | BTC  | ✓ |
| 10 | 2021-09-16 04:47:18 | <u>5df5499741c4aa72c0dd56</u> <u>2e63ff569053efd6dd1f0c</u> <u>5b31c1cb63bc4bc9ffd4</u> | + 0.00513378 245.88 USD | BTC  | ✓ |
| 11 | 2021-08-16 04:03:02 | <u>6f5065f4bde58739135f67</u> <u>3d11081b6291cffc7205a6</u> <u>ee93d8b25c8e97322e39</u> | + 0.00522094 248.08 USD | BTC  | ✓ |
| 12 | 2021-07-18 02:29:46 | <u>deaf75a55e39820c808592</u> <u>13b7c302723cf141293c7f</u> <u>93cf9a3b27447d8921f6</u> | + 0.00505371 160.71 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2021-07-06 13:46:30 | <u>c3cf09d0c0c82658cf1cbd</u> <u>44eacbb93d8885253fdb4</u> <u>00ab273a4ffae682a197</u> | - 0.00515203 176.30 | BTC  |  |
| 14 | 2021-07-06 11:42:37 | <u>2df88100f9ca42228b71ef</u> <u>51a93adfff138776cd7aee5</u> <u>3049640f3a4072e1630b</u> | - 0.00514154 175.94 | BTC  |  |
| 15 | 2021-06-30 06:53:14 | <u>6b73dabc962ce3b4cb53d2</u> <u>9f7e2a369f1dff06b55153</u> <u>8d34ff9d708b2ab62a77</u> | + 0.00515203 180.55 | BTC  |  |
| 16 | 2021-06-06 02:43:18 | <u>b4040f374eee6b4f453155</u> <u>26a602316ee61dbfb923b9</u> <u>52b88e28419e79568890</u> | + 0.00514154 184.41 | BTC  |  |
| 17 | 2021-05-16 03:44:19 | <u>ef449dc6bf5fe420e0e164</u> <u>c661a1eac19690c56f0403</u> <u>2f76acf09f63a74cee28</u> | - 0.00502018 246.06 | BTC  |  |
| 18 | 2021-05-13 08:58:58 | <u>4e5703c7f3346578e25b67</u> <u>ac6bc3a3c91f54ae463dd9</u> <u>5d0cf09dff18c008ba97</u> | - 0.00525393 260.96 | BTC  |  |
| 19 | 2021-05-13 07:31:29 | <u>4ccfdc4f2cbeb9b75fef95</u> <u>ab41cb5cad870c159af843</u> <u>e9a5efdb1b3e2cb521db</u> | - 0.00514097 255.35 | BTC  |  |
| 20 | 2021-05-13 05:52:13 | <u>893c33b69b4789225c1b27</u> <u>84ac68d5dacb6ac346cb72</u> <u>b221d44ed76f9d4b8311</u> | - 0.00503237 250.49 | BTC  |  |
| 21 | 2021-05-13 05:20:29 | <u>173f4359e9b0f5c2e39c68</u> <u>a408d6f892f940cc8546cb</u> <u>e381314ab46ea989a9f4</u> | - 0.00505538 251.64 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-05-13 05:13:57 | <u>d4318cc34dec8a95162f5b</u> <u>178f36423b1b31777f96f5</u> <u>3f4951df4e01da84e0d9</u> | - 0.00500108 248.93 | BTC  |  |
| 23 | 2021-05-11 04:24:36 | <u>149863d9588cf9aa2f0dc4</u> <u>4789fdb502391d9a18140b</u> <u>39f3bbcf8066ee3adbe9</u> | + 0.00525393 290.07 | BTC  |  |
| 24 | 2021-04-13 05:35:15 | <u>31dbb4246421abe64327c6</u> <u>7e2b74455e8537c741e51e</u> <u>72072df8947bcf1745dc</u> | + 0.00505538 321.39 | BTC  |  |
| 25 | 2021-03-15 04:55:31 | <u>7060bd150212e043910384</u> <u>8c9cbb90190f2249c5c84e</u> <u>5a7dad5bf122819823bc</u> | + 0.00502018 279.14 | BTC  |  |
| 26 | 2021-02-14 02:52:45 | <u>ed8240d2a53e3537ebc5cf</u> <u>d07d1798dd66318a7e4b49</u> <u>3ec7a8e8da1f12147c50</u> | + 0.00514097 249.73 | BTC  |  |
| 27 | 2021-01-16 03:37:38 | <u>23f74ae72246784209cc49</u> <u>9ff2d74603760c600cb314</u> <u>4b167a84aa057ab8bdc6</u> | + 0.00500108 180.01 | BTC  |  |
| 28 | 2021-01-01 03:45:20 | <u>35d627a62d4c7e9c536b5a</u> <u>e665907d5b2def62869e4b</u> <u>89eae200781703c13452</u> | - 0.00520236 152.59 | BTC  |  |
| 29 | 2020-12-30 06:33:33 | <u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u> | - 0.00522263 150.80 | BTC  |  |
| 30 | 2020-12-29 05:06:59 | <u>7acd478f01aad1ef9c6795</u> <u>d22a0e99a47b061e564b50</u> <u>8c06ca45a151409f28ab</u> | + 0.00503237 137.81 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-12-28 05:43:36 | <u>d35b2ba6a81bb8e0c96b966585574f7dce157694ebae7bcddb100a057a5b7723</u> | - 0.00506311 137.10 | BTC  | ✓ |
| 32 | 2020-12-28 04:58:56 | <u>c15d21d98ef4c58b707ce11b84f376fe0b370f6f61624633cf38369f3c901209</u> | - 0.00501873 135.90 | BTC  | ✓ |
| 33 | 2020-12-28 02:30:00 | <u>38018676ef86e9387be01773e057ebc307bc0122217f739128f30c5add569459</u> | - 0.00500413 135.50 | BTC  | ✓ |
| 34 | 2020-12-28 02:25:35 | <u>c42d7015f0b107798f47e75afe2211f37ae14a6ac71c837aed293f02f6cedce3</u> | - 0.00514545 139.33 | BTC  | ✓ |
| 35 | 2020-12-10 03:11:51 | <u>d46907f051f77f7df29a6c4db23ca149f6a02005c419ea5646a58483f61d86b1</u> | + 0.00514545 93.92 | BTC  | ✓ |
| 36 | 2020-11-22 03:20:06 | <u>7832c4a00f003c61fc9ba719aecc68b980aa61d50b6b1ef55b70cb329729b327</u> | + 0.00522263 96.17 | BTC  | ✓ |
| 37 | 2020-10-20 02:51:08 | <u>9ca7fb0534ffe99d30e06b4605f78188bc1321cde355b23b8c63e68238702d5b</u> | + 0.00500413 59.59 | BTC  | ✓ |
| 38 | 2020-10-01 03:19:02 | <u>938dd20244a372db8e11ebb437ee50ecc657720e31a86ae7967e5b3b424f519a</u> | + 0.00506311 53.76 | BTC  | ✓ |
| 39 | 2020-09-08 03:59:47 | <u>4a9409c87da63073bb4b6dfcf85b89dfa0ed85caa27e1294157a4f4b2753a044</u> | + 0.00520236 52.68 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-08-21 14:44:25 | <u>ecb3c7abe2a7d1311b93b9</u> <u>b7cc6c8906888f3f97ea9d</u> <u>6e5166b64241f5fca54a</u> | - 0.00531320 61.96 USD | BTC  | ✓ |
| 41 | 2020-08-21 03:50:39 | <u>365999239be234819020a4</u> <u>9e3307c806c49b9100dafc</u> <u>857673b6a319e5665331</u> | + 0.00531320 61.26 USD | BTC  | ✓ |
| 42 | 2020-08-01 02:24:25 | <u>ba7ac8d0fed2dd3020e2b0</u> <u>2657f709eece87905ca585</u> <u>92874cf7ecf6e5eee58f</u> | + 0.00501873 59.22 USD | BTC  | ✓ |
| 43 | 2020-07-16 08:34:41 | <u>c3808456f17eebf36fb776</u> <u>cbf627b228ea8b06484b47</u> <u>30e947a1deb9170ce1ea</u> | - 0.00548223 50.07 USD | BTC  | ✓ |
| 44 | 2020-07-16 00:34:24 | <u>86bd76727e40e1309ffd5b</u> <u>e3ebfcb8e6b5de454fac50</u> <u>8bc53ac17221fb03874a</u> | - 0.00527526 48.18 USD | BTC  | ✓ |
| 45 | 2020-07-10 17:06:56 | <u>f09a0154bdea44091cd7a7</u> <u>9af3ab9977184c223227ec</u> <u>4cbc04742f2c8b502883</u> | - 0.00514602 47.51 USD | BTC  | ✓ |
| 46 | 2020-07-09 03:29:41 | <u>ff1239354cf78ec3fcc4ed</u> <u>fbabd0f81ec09496957c89</u> <u>e6800c5da0949eab72b6</u> | - 0.00514301 47.48 USD | BTC  | ✓ |
| 47 | 2020-07-09 02:15:39 | <u>e1e082e6283ad86de14b4b</u> <u>cb99489f07588e58ac5896</u> <u>cfa93fb62d7a16875862</u> | + 0.00514301 47.48 USD | BTC  | ✓ |
| 48 | 2020-07-07 23:22:42 | <u>c29a78f872bd3b7e2f03e7</u> <u>565f7a9d8f200aa885cfbe</u> <u>1c3a666808b92c2048ab</u> | - 0.00539558 50.91 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 49 | 2020-07-06 10:31:45 | <u>fda203c8e2d79e368f7ca27c54b3c5955546b2d27aa4df27228096d456534f91</u> | - 0.00509726 47.62 USD | BTC |   |
| 50 | 2020-06-30 22:27:50 | <u>697ac552e238728fec4e174b55ea142953ca69afad71d4d98340100805107513</u> | - 0.00504428 46.56 USD | BTC |   |
| 51 | 2020-06-25 01:50:58 | <u>652f244661f5e3a9c3bc83f273ab1a32809b56bf1b40ef7e6776259508fc5696</u> | - 0.00519778 48.07 USD | BTC |   |
| 52 | 2020-06-24 17:33:19 | <u>d1cff5de6ea897064246cf24a45737d04a527d530ac9aa31d3ccf067981faabb</u> | - 0.00520036 48.10 USD | BTC |   |
| 53 | 2020-06-23 18:12:37 | <u>571aba41d98ac511f066b22a7fd02a1d7fc4170d0d92e9d89652dacc92cfaad5</u> | - 0.00517850 48.14 USD | BTC |   |
| 54 | 2020-06-23 02:43:45 | <u>e0174dc0dd09370c95aef84a781c1ccf95d4707763d6c58e7fa97ada71a221fe</u> | + 0.00527526 50.77 USD | BTC |   |
| 55 | 2020-06-19 16:17:12 | <u>19ae5b70ee621d9b852c562c79d15322dc558d1fa9444b05ef5fdb8045aa95ba</u> | - 0.00517637 48.44 USD | BTC |   |
| 56 | 2020-06-07 02:27:24 | <u>92aebb1a18d802a7ae12e71c40d7d2fe93d47509d74d8cfb0727c359e1606007</u> | + 0.00517637 50.45 USD | BTC |   |
| 57 | 2020-05-23 02:03:14 | <u>a52f202b06f265a74d051f1beec501166166a1ea0f0b75d78b09183ad83ee345</u> | + 0.00517850 47.53 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-05-09 03:14:27 | <u>c66af55a7e469d5a518be5</u> <u>b0d39911fdc26e553be04a</u> <u>4821ee240081413f7d55</u> | + 0.00519778 49.58 USD | BTC  | ✓ |
| 59 | 2020-04-29 03:01:34 | <u>f0cf79310c1e3c820e0461</u> <u>375dbe418d88427bc95e67</u> <u>84036e33476322abfce5</u> | + 0.00514602 45.17 USD | BTC  | ✓ |
| 60 | 2020-04-15 02:19:05 | <u>7f17f200bcc246c05e4be8</u> <u>993d5d14da2418a100128c</u> <u>b4051a077ba7eef26ebb</u> | + 0.00509726 33.75 USD | BTC  | ✓ |
| 61 | 2020-04-04 02:57:43 | <u>ec69808cc1c4e3100ff19a</u> <u>09977e608d608014f50d94</u> <u>1b974da486a24271898b</u> | + 0.00504428 34.58 USD | BTC  | ✓ |
| 62 | 2020-03-25 04:10:15 | <u>afd2660735ab9cab7a80bc</u> <u>59dec860c2dd43bacd5a5</u> <u>871fba76ba7f2b238351</u> | + 0.00520036 34.72 USD | BTC  | ✓ |
| 63 | 2020-03-16 02:14:28 | <u>8f16ebfd04416c9f8ba026</u> <u>d017a0c7c3a5273dcd79b5</u> <u>f2a7945ff022cb2fccff</u> | + 0.00548223 27.56 USD | BTC  | ✓ |
| 64 | 2020-03-07 04:21:44 | <u>3b904a512f7b2df7e5881c</u> <u>de459e8117627afb6a631</u> <u>28c77e2c0de24c66bcc</u> | + 0.00539558 47.94 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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