

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CU35D5CqvFCcD3w1G2Rx5odmVEVp357b2</u>
TOTAL RECEIVED	0.59253733 BTC
	37,244.45 USD
TOTAL SEND	0.59253733 BTC
	37,244.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:49:43	<u>b1d0cf2ae9aba0da5d411a</u> <u>60b467d610ee281f3f5875</u> <u>117c83614108047fee4e</u>	- 0.00116257 BTC	
			12.82 USD	
2	2020-07-20 07:32:09	<u>43b3e79f425105f104ae82</u> <u>9e96f4ccd6911d4b611e52</u> <u>482dd65a0ae4c82d7b9a</u>	- 0.00118705 BTC	
			10.87 USD	
3	2019-11-06 14:49:16	<u>86dcedbdb59de25f29bc71</u> <u>26ab7b3d819f47eb3a6934</u> <u>ebd894fdcff49078bd95</u>	+ 0.00118705 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:06:44	<u>a6cbbeb4e6a67e747cb984</u> <u>d86ca8ceed4ca18a73deb6</u> <u>727e2238caaf169fb0ee</u>	+ 0.00116257 BTC	✓
5	2019-03-02 08:30:24	<u>486dd482e2794e82fd2705</u> <u>60287d575ac5f057d8a788</u> <u>3c09eb9662bd4ddf6125</u>	- 0.00116257 BTC	✓
6	2019-03-01 21:29:58	<u>39e394e2e962fd27bf0ffb</u> <u>0a025670665f86aa10cc4f</u> <u>3ab3245b7cc01eb8d060</u>	+ 0.00116257 BTC	✓
7	2018-11-04 07:00:33	<u>34c0628d5525a082c8e2d6</u> <u>2a4d89bf9868afcfc7cbcd</u> <u>31331d64b3c43e889d10</u>	- 0.00116257 BTC	✓
8	2018-11-02 22:22:02	<u>5c6fe721b94f340a0d014d</u> <u>f0d957d685c41caec6bb6b</u> <u>e215f354b3ba298b0733</u>	+ 0.00116257 BTC	✓
9	2018-09-08 12:45:01	<u>120c5f72fec3a4050417fe</u> <u>4e2e34dc7e9e24164a4287</u> <u>6e68aa5ded0d887e1225</u>	- 0.00145321 BTC	✓
10	2018-09-07 09:55:26	<u>4608194b3be733e5a8ca56</u> <u>b55bd2782b50dcbc69371f</u> <u>69f18ccf05223a2244a0</u>	+ 0.00145321 BTC	✓
11	2018-08-06 11:59:28	<u>3d9aa5d3d468782d7d7895</u> <u>02c0ca745afe647ea0fb00</u> <u>dbf4d2b5aabfd0f6c711</u>	- 0.00145321 BTC	✓
12	2018-08-03 14:08:36	<u>f1bb1a568b41f2bdeead87</u> <u>1fb8f64fac7f30ed6832ae</u> <u>aae996e3ff31b47cd9d3</u>	+ 0.00145321 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd6</u> <u>2761f210ef0143ec6b1347</u> <u>13233f6d007af28d8e52</u>	- 0.00290643 BTC	✓
14	2018-07-06 09:34:31	<u>6c13351f346227484d1e1e</u> <u>54684c0e0d9f4a8ad3c38c</u> <u>5147596c44962abdb6a9</u>	+ 0.00290643 BTC	✓
15	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00290643 BTC	✓
16	2018-06-01 11:19:19	<u>a031e3dacd33122131ef37</u> <u>701a6ab42b42c676151362</u> <u>47af8886e69880ad9ae2</u>	+ 0.00290643 BTC	✓
17	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00145321 BTC	✓
18	2018-05-12 00:04:18	<u>c5f519cc0af962164fa2f4</u> <u>41c4c63ae69d635388a474</u> <u>e2fab949031067524eda</u>	+ 0.00145321 BTC	✓
19	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.00290643 BTC	✓
20	2018-04-04 10:16:11	<u>80f9bee162fd4266477277</u> <u>170077b16b965064d68a2b</u> <u>1af89fef90de3b01e2e</u>	+ 0.00290643 BTC	✓
21	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u>	- 0.00290579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 11:33:27	<u>d9167858443f50f66257a579fe14430576befd04cadd079bcd453e57cad7ce5a</u>	+ 0.00290579 BTC	✓
23	2018-02-09 15:20:21	<u>e86a2f0f5f0a85b097b8a94ff850315eb14b9539958e79a11e48187e2b116a1a</u>	- 0.00290643 BTC	✓
24	2018-02-09 10:18:53	<u>46cdc7097c63ab848c233b1f55379ef5ef00bcefe0192a60b8ea59d0d269a5ea</u>	+ 0.00290643 BTC	✓
25	2018-01-19 11:51:27	<u>08ede5e43c7708e3c3e5504a059d0f04b8d6ddf70c01d2953b1d3b96ab7e7c75</u>	- 0.01765342 BTC	✓
26	2018-01-19 09:54:32	<u>c7bcbff2ae3825fc74926cbac237245b39ba147bd434186ef05da3187c33fdc4</u>	+ 0.01765342 BTC	✓
27	2018-01-06 06:45:55	<u>09e3a4bcdfa5b629f2d5419ac7ed98acd9f0d43956ab31290138e1b101498070</u>	- 0.03055122 BTC	✓
28	2018-01-05 12:08:32	<u>77ccb6b436a64da1ab47571c79a482403fbbec0e175b04a46c53e8e521f8a8e4</u>	+ 0.03055122 BTC	✓
29	2018-01-02 15:07:11	<u>48b1d00bebb776666e51e8c23f0dcfd3c67f79a90a145442a1712e85bec88a25</u>	- 0.02062527 BTC	✓
30	2018-01-02 13:58:56	<u>3ed3dc6dfcc8ef6c4ad2ec1ccd9c62ca840b7f2024f43f5b2d45bdfdf4ea9436</u>	+ 0.02062527 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 04:07:42	<u>0734e209d6ceb18c743b24e28a9f2c8e6af21242e2dcbf45d1719cf6bcd7afa</u>	- 0.03460825 BTC	✓
32	2017-12-01 15:43:00	<u>476c0ae94fbed31e6e3da94c1fa14ffbc59055ad856353b84dcdb5f6c9972210</u>	+ 0.03460825 BTC	✓
33	2017-11-24 14:16:33	<u>dcfde7dfbef99504e718ff881ed0b74710bc7ce6cc2eae945786d58bc5dfff19</u>	- 0.02494798 BTC	✓
34	2017-11-24 12:09:12	<u>7b5cb561833f59e289095592778e1f10a5eb70fa59ebd51176b950512229eb72</u>	+ 0.02494798 BTC	✓
35	2017-11-17 13:09:57	<u>11a36898880258317ccb35ed62c937254ee546cf9664c95ec5e95050a0b6a504</u>	- 0.02569861 BTC	✓
36	2017-11-17 11:21:00	<u>f19ef2400c49e82972d2ab6f84ed36d1c17e289acaf780ee1a57ac695b00ab9d</u>	+ 0.02569861 BTC	✓
37	2017-11-10 14:26:09	<u>8956f7b73c2791cea8ad72ca8ac9ce107f6e2540f9a4583e8a6f683ef96a5eae</u>	- 0.02467477 BTC	✓
38	2017-11-10 12:52:29	<u>e17da56adbdf9cd316507d6ffe8b1614da30c23b6406988417bb9d5536f1d96d</u>	+ 0.02467477 BTC	✓
39	2017-11-04 08:19:41	<u>b13f9976e4260255baae161a14eea4d1e1dd886a1acfbef826bd691313e88a8b</u>	- 0.01900513 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 11:28:53	<u>6afceec84812d460074980c</u> <u>629b764a8ff4be4bad4ef1</u> <u>33d849fa588f422a9eae</u>	+ 0.01900513 BTC	✓
41	2017-10-27 16:05:29	<u>1aab3dc81e64f3cc30fa05</u> <u>1754f5d9361684ec3d7ede</u> <u>ffac90d53228d9262d80</u>	- 0.01521441 BTC	✓
42	2017-10-27 14:57:33	<u>a473a607e3485328bd9624</u> <u>8bfafe81fc4583e1f45a38</u> <u>78009c557d03b7d462ba</u>	+ 0.01521441 BTC	✓
43	2017-10-20 15:59:26	<u>24ba34170255a09d99f4b8</u> <u>e30281f9915b0c12e1bd84</u> <u>4c67aed62498b65b3733</u>	- 0.01611851 BTC	✓
44	2017-10-20 12:16:58	<u>c9679efb77ecbcee0d8ad1</u> <u>41da7107e77f4f083e5785</u> <u>c930b103d72d7eff9d91</u>	+ 0.01611851 BTC	✓
45	2017-10-13 20:34:35	<u>841c56d432b44468b81dc0</u> <u>6dd59a052da99ff2715c25</u> <u>34e18b465a3881175e97</u>	- 0.02150213 BTC	✓
46	2017-10-13 11:42:39	<u>d68e868197d5adcb38959b</u> <u>47133b5b0c76efe080b76e</u> <u>82f9cae8c56fb7f1dcdc</u>	+ 0.02150213 BTC	✓
47	2017-10-06 12:12:18	<u>c12ab9019a7d3667c5894e</u> <u>ff58be0f3d3791d76d5590</u> <u>ee17eb9b60f787e722c2</u>	- 0.02486396 BTC	✓
48	2017-10-06 11:42:14	<u>dfa7724e9803327bb82657</u> <u>5be5ba415970a7c1bfb7a5</u> <u>fb14f858e776be107631</u>	+ 0.02486396 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 13:04:40	<u>5e5d769c195f8e39b25506</u> <u>b551b5753a3e806f779053</u> <u>3d9a7d88df1c3ef6056d</u>	- 0.02780085 BTC	✓
50	2017-09-29 12:13:24	<u>18e53edcdf9206a4d03142</u> <u>a0ddaf7ab47eb67f14f289</u> <u>b10483ce3282e16f7c13</u>	+ 0.02780085 BTC	✓
51	2017-09-22 14:18:19	<u>c4abc2935f1a0c26e190f0</u> <u>98b0f26daa8185f6c8e240</u> <u>7bb15b77ccf30ef0a9c5</u>	- 0.02592195 BTC	✓
52	2017-09-22 11:50:45	<u>9b3ddbfb3bd0103c1516797</u> <u>f5ddc1a3a877f2f1a6663b</u> <u>f73e7573df38529ddfc9</u>	+ 0.02592195 BTC	✓
53	2017-09-15 14:29:46	<u>b35de3a2a7b7f7bb52bb8b</u> <u>af9a9ea4e60ea02e688614</u> <u>f307b50d1d283984824d</u>	- 0.03232687 BTC	✓
54	2017-09-15 12:04:04	<u>faaebbf07c6b8475357e32</u> <u>ef0c1814989e08d315d9ff</u> <u>e6a8e664c089a3749745</u>	+ 0.03232687 BTC	✓
55	2017-09-08 14:10:27	<u>87075198af48ddb395395f</u> <u>b15d88226234d675524e6f</u> <u>12127b57b7880eeba98e</u>	- 0.02314571 BTC	✓
56	2017-09-08 11:11:03	<u>0d4234f620168e0e0399b3</u> <u>1786f4a42e330c7534fd67</u> <u>d691a59831516320c3f5</u>	+ 0.02314571 BTC	✓
57	2017-09-02 13:22:09	<u>0b24dfefbfa2fffa98cc178</u> <u>8d4ca90a5610a767f47f15</u> <u>e2d875ccac1d14ee5cbe</u>	- 0.03051273 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 11:00:08	<u>0da03755d9fcee885640a3</u> <u>cda0000cd576c1d0d65ad0</u> <u>662e681a7b6f16b84fb1</u>	+ 0.03051273 BTC	✓
59	2017-08-26 23:13:58	<u>ab14f8623188c8a4ff68a8</u> <u>7010155b85d016da092466</u> <u>fbe7310abe5b4f02536c</u>	- 0.01883653 BTC	✓
60	2017-08-25 14:56:43	<u>0d6ad09f1de295c6a6059e</u> <u>3fbc08f5120cf440480718</u> <u>0968d7d349971938cfb1</u>	+ 0.01883653 BTC	✓
61	2017-08-15 12:44:20	<u>2898da9d090f0b859bad3f</u> <u>ecd50bd6f3274968df2c6b</u> <u>10e1ee9a211db893a363</u>	- 0.02032075 BTC	✓
62	2017-08-15 10:50:10	<u>28a913f4d14224d6dc37f3</u> <u>406b541c292410d7e17d20</u> <u>b53671f4ff43c64e6f49</u>	+ 0.02032075 BTC	✓
63	2017-08-08 13:31:52	<u>d6e849b1a72cbba92448da</u> <u>4182fa7fab4cdc81ae62b2</u> <u>f794c4bcaf261e40a8a8</u>	- 0.01983340 BTC	✓
64	2017-08-08 10:40:41	<u>6a3a70a157664c283ad299</u> <u>8078ca69c6c9e317d49aeb</u> <u>729371b8fafd350274c7</u>	+ 0.01983340 BTC	✓
65	2017-08-07 15:12:18	<u>732d2531e7a10930e8bc5a</u> <u>1997926354c3aab34ff503</u> <u>89366be7a2d01ed6177e</u>	- 0.01610025 BTC	✓
66	2017-08-01 08:02:54	<u>aa8f454df8c222a67ee87c</u> <u>6db4a376c45ea91142b309</u> <u>b8fd44b9b2d95b1dc165</u>	+ 0.01610025 BTC	✓



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67	2017-07-26 04:02:42	<u>2158221f8821438016cb2b</u> <u>a76f589705a7075bc8d77d</u> <u>cfc439e87c331664ed7d</u>	- 0.02438419 BTC	✓
68	2017-07-26 00:05:43	<u>a405b7c398e1530d9f7163</u> <u>8f0f3d4acc8479c0ac0d3e</u> <u>be0380beecf65fa840dc</u>	+ 0.02438419 BTC	✓
69	2017-07-18 12:15:30	<u>9e572fe5c6218361dc8b8a</u> <u>58a587ac3efa4b4425da2c</u> <u>dd749af5367fa00ec209</u>	- 0.02039074 BTC	✓
70	2017-07-18 10:56:01	<u>4eee52bcbe7839f44fb191</u> <u>e19268ec20ddde69cabd5e</u> <u>0e271575b85faa9645bb</u>	+ 0.02039074 BTC	✓
71	2017-07-11 12:53:58	<u>313ccec8c8c6222ddd8555</u> <u>e5ac68f8c18380d2101c28</u> <u>05d6209b8f493181336c</u>	- 0.01393380 BTC	✓
72	2017-07-11 12:23:55	<u>a33f1a8d9bbd4e4db6f9bd</u> <u>a38f90b32c02e020cc7a86</u> <u>078429a21b255c97ced2</u>	+ 0.01393380 BTC	✓
73	2017-07-10 15:09:42	<u>ed607665ec8b467665cd95</u> <u>20c49f31b9733991ee4edd</u> <u>6f4172a7036e0aa8b677</u>	- 0.02000000 BTC	✓
74	2017-07-10 06:17:57	<u>770317c740aa32a7e3da49</u> <u>6368d67e19a3ea209b433d</u> <u>4a4305c86c6b7b3ffcf5</u>	+ 0.02000000 BTC	✓

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