

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CU4gDiY8EKhhDMW236MVDxGMotDuGDKPa</u>
TOTAL RECEIVED	4.32283200 BTC
	271,918.49 USD
TOTAL SEND	4.32283200 BTC
	271,918.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:33:57	<u>e90ec50254f01a4ac4992534ad81d907326f6e46603aa53ee5c72454910c47d1</u>	- 0.00470000 BTC	
2	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211d9bbe60cc2dd2ef4c627bb1c4cdcefba4c776f9a39</u>	- 0.00570000 BTC	
3	2018-06-20 05:51:48	<u>1ced26d313edbc51f1b3ae096a2e741ad3a16a2813b4c1b3e39f2bc8994b1205</u>	- 0.00596000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:50:09	<u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u>	- 0.00610000 BTC	✓
5	2018-06-20 02:59:33	<u>4c3a9df68a79a4fd33decc</u> <u>ffd4467bab6a9028351c16</u> <u>83daee058165bdf69752</u>	- 0.00808000 BTC	✓
6	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01100000 BTC	✓
7	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01437000 BTC	✓
8	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01489200 BTC	✓
9	2018-04-25 20:19:29	<u>40f2b32b93833ec1bb7b5e</u> <u>0864ad674894ba65a4f68b</u> <u>97455dc7cbaa81022878</u>	- 0.01644000 BTC	✓
10	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01801000 BTC	✓
11	2018-04-20 13:48:50	<u>d4a6c76f3e89cf475348a1</u> <u>c5327f9afa4c043ff4a97e</u> <u>41a2e69092ca0bb845fc</u>	- 0.01884000 BTC	✓
12	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u>	- 0.02184000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02244000 BTC	✓
14	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02266000 BTC	✓
15	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02564000 BTC	✓
16	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02748000 BTC	✓
17	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b92</u> <u>37f72cfe16e7b560da286f</u> <u>2fd15f39682971e8daa3</u>	- 0.02756000 BTC	✓
18	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02784000 BTC	✓
19	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.02964000 BTC	✓
20	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d2</u> <u>8c7584c4927334aa4767c2</u> <u>77b9f9a24a809cde9064</u>	- 0.03069000 BTC	✓
21	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03231000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a3fbec137e596a07b7320935afbe7085dfbe26b6879</u>	- 0.03258000 BTC	✓
23	2018-02-14 17:17:06	<u>a2b3a7dc04aaad1d95c107bedfce2eeb351b0cda3f6c058d11db7c25185c63c8</u>	- 0.03295000 BTC	✓
24	2017-08-30 09:52:02	<u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u>	- 0.04020000 BTC	✓
25	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2eddd740a22e3baef2938c</u>	- 0.04273000 BTC	✓
26	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd323e4b03db60bbdfb324d8c4653274401af2875ffd</u>	- 0.04873000 BTC	✓
27	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e6114c01b60594ac5286e242acfbed287c3fd713d2c</u>	- 0.05242000 BTC	✓
28	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef6848151f45635138568a67911d63c2592a71cdcc7c19a</u>	- 0.05619000 BTC	✓
29	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e4f1dc980b85f1e79236ecf8838d9c15e9f5c748346</u>	- 0.05400000 BTC	✓
30	2017-08-26 19:37:34	<u>f3908647caa31291271db35546ac157bbe52b728b7f4fb596f82cb26f15222de</u>	- 0.05938000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05695000 BTC	✓
32	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05903000 BTC	✓
33	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08300000 BTC	✓
34	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09300000 BTC	✓
35	2017-08-22 15:55:14	<u>9d8fc280f0cda99e05cbcf</u> <u>f94c4e26d33d6e26cee842</u> <u>85a8c07a6212fb16b8e7</u>	- 0.10000000 BTC	✓
36	2017-08-11 06:32:29	<u>64002990f325b435616f7b</u> <u>4912a464462909c604cd5e</u> <u>0f6400ffe27c90203936</u>	+ 0.01489200 BTC	✓
37	2017-07-27 23:44:12	<u>141d7e237252858584d956</u> <u>9dd102b2fd2f5543aafd7d</u> <u>d0056264694c26bd0472</u>	- 0.50000000 BTC	✓
38	2017-07-26 21:32:32	<u>94f7f873b162324e06a269</u> <u>05f6845ec3b7a42e85b9d1</u> <u>a1feb43be23fb0d0582d</u>	+ 0.50000000 BTC	✓
39	2017-07-26 01:07:18	<u>4c587e0678a1ea67832ebc</u> <u>3fb522f6971be4c0ffa38f</u> <u>11c62a439a9717b95e70</u>	+ 0.03258000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-24 01:14:29	<u>ec1f27bd46454e98df0dab</u> <u>e15c5b3d58709a9fb632f9</u> <u>29a6351e7f985c30a5b2</u>	+ 0.02756000 BTC	✓
41	2017-07-19 16:49:28	<u>6229da194c1b7f93449bcb</u> <u>06c8e9daa7e1ee99b2749d</u> <u>a1d52504eb0cf6f70466</u>	+ 0.05903000 BTC	✓
42	2017-07-17 22:47:25	<u>615113567bbd23ac4df40d</u> <u>1bd88580ec7f8a48f2c440</u> <u>c680111e37456a7f51d2</u>	+ 0.04273000 BTC	✓
43	2017-07-13 22:58:46	<u>a474b03ad8f10d77c04a9d</u> <u>9dfbec2ce00f2e11c78819</u> <u>014c6efc41c09318fee3</u>	+ 0.04020000 BTC	✓
44	2017-07-13 21:06:56	<u>9a80486bb1db6f1db65389</u> <u>d3128e665172bd1bad4266</u> <u>5d5725d68aece345a832</u>	+ 0.01884000 BTC	✓
45	2017-07-11 16:32:06	<u>ed9c0548db15ea47630f61</u> <u>3619c31f09a3f227ba0757</u> <u>490b9d08c3f4fd0b3ddf</u>	+ 0.05619000 BTC	✓
46	2017-07-09 21:35:09	<u>8afd14194bc958092c88de</u> <u>eaf92cc28ea602d651971d</u> <u>ec716cf4709d50ebae34</u>	+ 0.03231000 BTC	✓
47	2017-07-09 14:17:39	<u>805cfa175fc57eecee8de4</u> <u>a259973cc927400746efb9</u> <u>6e72d19bb3084cd3f157</u>	+ 0.05242000 BTC	✓
48	2017-07-08 23:42:14	<u>9ad2381c4b713117bf4676</u> <u>c986272f007463275f7574</u> <u>15efc9ebd533c62b54fd</u>	+ 0.04873000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-07 10:31:41	<u>754ed6dfac952212a7a7a8</u> <u>2908a8c8059d0b23c1b74a</u> <u>2ab3854b8244d003918d</u>	+ 0.03295000 BTC	✓
50	2017-07-04 12:29:33	<u>0805ddec782ff8f566343d</u> <u>900feedc204d9fdf48b714</u> <u>721b01b6883ca6d0cab1</u>	+ 0.05400000 BTC	✓
51	2017-07-02 21:37:51	<u>2e362ab08521623c0d5de4</u> <u>79496cc6307f08d5b378fa</u> <u>7aea58ed51dd1f47e3fe</u>	+ 0.02184000 BTC	✓
52	2017-07-02 05:37:41	<u>5d9ffa5528bd80b273c8b0</u> <u>8c6ae3a0d740d6351d77db</u> <u>8ef66c815a1645ab0d84</u>	+ 0.02748000 BTC	✓
53	2017-07-01 22:55:49	<u>a60d3c29a5f2ddb6cd19b</u> <u>ff36984715777803b0755a</u> <u>c7faa7cfc94370f8f1b</u>	+ 0.00610000 BTC	✓
54	2017-07-01 09:41:27	<u>0064e1bfdcd641cab11777</u> <u>430f37a7916a8efab23018</u> <u>17fe8c31f5821b5e81ed</u>	+ 0.01437000 BTC	✓
55	2017-06-30 18:34:05	<u>d15a5befb1835340d033cf</u> <u>0ec0b76cc28d38907a9f43</u> <u>a70371827e39616a4177</u>	+ 0.02964000 BTC	✓
56	2017-06-30 12:24:22	<u>d6f084e7cd01237abfbb33</u> <u>0f815e43ad187a18db86bd</u> <u>9696810eb290b78296b6</u>	+ 0.00596000 BTC	✓
57	2017-06-30 04:52:42	<u>7987c472a5a9291fb49ffb</u> <u>a50e401371bed9c32af5de</u> <u>ef8cef8a2d90bd8577e2</u>	+ 0.03069000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-29 13:47:33	<u>2b4cee6237f8b5b949e2b396ac85170e4c1c096e12710659cedd1634c3af7a5a</u>	+ 0.08300000 BTC	✓
59	2017-06-27 13:41:48	<u>e42168b5167dfcae22a5bc6144229250509ecd66343ba19edb382789f6494fb0</u>	+ 0.02784000 BTC	✓
60	2017-06-26 22:22:49	<u>f2be4a7d6237fa989ec40a7541c7d3bd4573f9236627a354b302b9d862d4c63a</u>	+ 0.00470000 BTC	✓
61	2017-06-26 15:13:21	<u>01097ce88cb62f506b6f1cc55c35087fab1b099e4efe89aaf52e1db2f5ab51de</u>	+ 0.01100000 BTC	✓
62	2017-06-25 18:26:02	<u>e79c73a9925417a23dacd738f5f55e5c89e5d53c6e658996519c0b3b6db12394</u>	+ 0.01801000 BTC	✓
63	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f11f74d41c2f2ad2ae813f070e6f3b004277edaa181</u>	- 0.10890000 BTC	✓
64	2017-06-24 06:46:21	<u>85a72771c98283c3f9d2309e7bf5632373249ea37e21a8a96ac87f796aabede0</u>	+ 0.00570000 BTC	✓
65	2017-06-24 01:53:25	<u>89a9b5a1ca356b361373f4f89ee720f61809b68a46235863d55c81f96a3e46ce</u>	+ 0.02564000 BTC	✓
66	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07b18daf8b49ce247091aef1fe05efe0f500d09ed6ee</u>	- 0.11702000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-22 22:45:33	<u>581ce33ba9dc1f336b056e</u> <u>7b1faf31409cbfabb19660</u> <u>252b5b8c64f451d86b68</u>	+ 0.10000000 BTC	✓
68	2017-06-22 21:10:44	<u>92cc49c2e74a2b3ab3528c</u> <u>4c427daee59cc07ddf6ce7</u> <u>4c24f61ddc43edf41d82</u>	+ 0.02266000 BTC	✓
69	2017-06-22 11:09:05	<u>3c2a7fd4e5dde92736a109</u> <u>4aa849a09af5dd4cbb7a4b</u> <u>996d7a77729ed067f4fc</u>	+ 0.05938000 BTC	✓
70	2017-06-18 21:29:22	<u>bd67f3ac284dd4038d69a4</u> <u>f417cde657f2a6eff3d760</u> <u>ed7b913a1b9619edb3e5</u>	+ 0.11702000 BTC	✓
71	2017-06-16 09:00:10	<u>bd73a5cd0759f296516961</u> <u>3ff4f3424dab2326710644</u> <u>4db7fde34a7d219aaa8c</u>	+ 0.10890000 BTC	✓
72	2017-06-15 02:35:14	<u>d674a0678c26485b2f8db6</u> <u>136a567f4594667273ccf1</u> <u>121819c3713e24be2fa3</u>	- 0.63654000 BTC	✓
73	2017-06-14 22:45:46	<u>a14ee245661eac9c261e65</u> <u>165b90c2e3bc182df8b8b5</u> <u>6393eb04597bb5751de1</u>	+ 0.63654000 BTC	✓
74	2017-06-13 21:59:49	<u>db1ae4d2b3439e11cb0261</u> <u>0f79333369acd804bac151</u> <u>f873ed10ac27b19a8b50</u>	+ 0.00808000 BTC	✓
75	2017-06-13 13:31:41	<u>09ea6cba2b5527ac541ccc</u> <u>56b113498c6cf0660faf2a</u> <u>db59fb206d165475d9ef</u>	+ 0.01644000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-11 06:58:44	<u>c605c02f924388c0afe99c a2e9406b7f17aa37e3067c ea90194e5d98ac3ed088</u>	+ 0.02244000 BTC	✓
77	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea 009f72dcab46f5d4e55dfc f661f02639b5c8185342</u>	- 0.66751000 BTC	✓
78	2017-06-08 00:34:06	<u>e43b0d0e39f496fe91ef0d ff77122d16566734656629 98a0369ac4acce16b58b</u>	+ 0.66751000 BTC	✓
79	2017-06-07 18:22:39	<u>99406eeb37ab50d4f79a11 a4d8adbf264e3fe4ece652 7acba3f94b7331db0b53</u>	- 0.66751000 BTC	✓
80	2017-06-07 13:18:07	<u>f5ad14fab0e0dda0325cd7 eb97cf0aa985d1e0123444 62a82d8bfdada18c449</u>	+ 0.66751000 BTC	✓
81	2017-06-04 13:39:48	<u>21198df8d9a24d9a0f408a 656deb4e3c9380651ac816 58d52476c0ddd9e25c40</u>	+ 0.05695000 BTC	✓
82	2017-06-01 14:09:53	<u>2d0ecbd7c6fa53f2ef4463 11c54eb7e8616c480db213 a6fe01cddb088c4a8f84</u>	+ 0.09300000 BTC	✓
83	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd 4d5abc1d09aa1507b05843 edb2afc45ad0723a5d95</u>	- 0.42200000 BTC	✓
84	2017-05-25 09:14:29	<u>7feb704c6ed17a63ab76d6 d6e5eaed7136edce73e8ff a621293472a312093e70</u>	+ 0.42200000 BTC	✓

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