

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CU6uotd6eqKogg5TK9MsYwNtDXRrDGaEz</u>
TOTAL RECEIVED	2.89653051 BTC
	183,060.75 USD
TOTAL SEND	2.89653051 BTC
	183,060.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.04093140 BTC	
			296.94 USD	
2	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.08174499 BTC	
			593.03 USD	
3	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.10926222 BTC	
			792.66 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.11911847 864.17	BTC 	
5	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12118918 879.19	BTC 	
6	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12226901 887.02	BTC 	
7	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12235577 887.65	BTC 	
8	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12301270 892.42	BTC 	
9	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12310111 893.06	BTC 	
10	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12311938 893.19	BTC 	
11	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12322692 893.97	BTC 	
12	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12362141 896.84	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12366261 897.14	BTC 	
14	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12373615 897.67	BTC 	
15	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12378390 898.02	BTC 	
16	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12385168 898.51	BTC 	
17	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12473623 904.92	BTC 	
18	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.12503270 907.07	BTC 	
19	2019-12-27 06:13:50	<u>d78f1210c693bc58e1fe12</u> <u>2945e0797e79f22ca67e08</u> <u>55527b565f40bf5a760f</u>	- 0.81877468 5,939.99	BTC 	
20	2019-12-27 02:42:57	<u>5830b73f7b5cf66cdb991</u> <u>09e1dde4def3d19772c1f9</u> <u>74158f227ba91b96327a</u>	+ 0.04093140 296.94	BTC 	
21	2019-12-26 03:22:01	<u>8d6a1c061c69afa12254d3</u> <u>34b00d33848efc5c1bc22b</u> <u>d892ea35e3d958021305</u>	+ 0.12366261 890.61	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.12373615 891.47 USD	BTC 	✓
23	2019-12-24 03:46:44	<u>98e88211014ffcdb35d4f2</u> <u>721351b01d953cab60bbb9</u> <u>aaf108bea26fa317f57e</u>	+ 0.12322692 894.10 USD	BTC 	✓
24	2019-12-23 02:28:42	<u>38fb51443445d829933a09</u> <u>1e5b6fa48379393694d2a1</u> <u>c0e073c775e67d8a908e</u>	+ 0.12311938 900.87 USD	BTC 	✓
25	2019-12-22 02:32:53	<u>74e422554f793f88a4c54e</u> <u>9cddf2114f3930b0b3a1b3</u> <u>32844dd127c9608baf7f</u>	+ 0.12362141 927.33 USD	BTC 	✓
26	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.12235577 872.73 USD	BTC 	✓
27	2019-12-20 02:20:05	<u>ebb8273358025feaa5e926</u> <u>195220fcfb9e95f77ee8bc</u> <u>559927d11b7ebdab1238</u>	+ 0.08174499 587.56 USD	BTC 	✓
28	2019-12-06 02:19:13	<u>08cb44922bed650bb9e65e</u> <u>f46af0c7dd7bcb641456aa</u> <u>67895aa0c9f811625a84</u>	+ 0.12503270 941.17 USD	BTC 	✓
29	2019-12-05 02:28:51	<u>27dc77038498d06fbbbd1b</u> <u>d85554b04b0a50c30ae5f6</u> <u>88c4b067d2831331904a</u>	+ 0.12473623 921.67 USD	BTC 	✓
30	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b6</u> <u>4713a93b8edf82a30c6fe1</u> <u>9106e0d0ecfca54be193</u>	+ 0.10926222 786.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-03 02:56:11	<u>013721f3bffffd2540e8a1d</u> <u>4e836532d85d180288d951</u> <u>8c44b7501bcbdc7f64f</u>	+ 0.12301270 897.09 USD	BTC 	✓
32	2019-12-02 02:30:30	<u>1952fb303aa7989e71ee9e</u> <u>8fdd767c8599d75a483b15</u> <u>0d56483d46e3cc7c8529</u>	+ 0.12226901 891.86 USD	BTC 	✓
33	2019-12-01 02:41:45	<u>479d620106fcf813fe1f7f</u> <u>42e87d23457cca6bca0a63</u> <u>fc826d980cd9de5434b6</u>	+ 0.11911847 868.88 USD	BTC 	✓
34	2019-11-30 03:29:31	<u>9a815d1186cb7a88495a12</u> <u>d430258ccb9ad906f94d74</u> <u>f9054f52122e6f71bd8d</u>	+ 0.12310111	BTC	✓
35	2019-11-29 03:11:09	<u>34661c17efd534c59ca303</u> <u>3d33eec982108c8dba946a</u> <u>883574f0ff30412239b2</u>	+ 0.12385168	BTC	✓
36	2019-11-28 02:18:17	<u>57a98583fcb0e6f9f95603</u> <u>724fd78380df29a384ea88</u> <u>aa9c96b4b3e2d34b4e3f</u>	+ 0.12378390	BTC	✓
37	2019-11-27 03:03:22	<u>bc7e8baab7aed7a3528781</u> <u>e2dda5e9024f9de8734be9</u> <u>7092240451a0b070a835</u>	+ 0.12118918	BTC	✓
38	2019-11-26 06:18:09	<u>8dae148e606bba327a2f53</u> <u>3ae0e0674613f1b3c8d919</u> <u>68dc85cbcd67d58b7e34</u>	+ 0.81877468	BTC	✓

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