

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CU7LTZEGAAxBLZx5TGD1E9V2SNCMoUJeF</u>
TOTAL RECEIVED	75.07243280 BTC
	4,719,984.02 USD
TOTAL SEND	75.07243280 BTC
	4,719,984.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 01:44:01	<u>76838d679420c2cac36c70ded096916be28bcbef36f83e3c572122712c2a3c51</u>	- 3.41353453 BTC	
			30,075.93 USD	
2	2020-05-11 22:11:00	<u>79db853e70d51bfe242af2f3f12f0082ac44eb322ed5712896846953d15ba64e</u>	- 0.01360000 BTC	
			119.82 USD	
3	2020-05-11 21:38:44	<u>a8e73c90464166ba64d553fcf2b90d2d2777a51111ed0d24895628023b22c43b</u>	+ 0.01360000 BTC	
			119.82 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-09 22:08:47	<u>db8a3834b1adf2a62c4fa9c60846d00f8d0951bfc5c5df8ec1f97d656bd0abc</u>	- 0.95267948 BTC 8,310.00 USD	✓
5	2020-05-09 21:42:09	<u>f6aa728801d9e25bbe5e45df5276c01fc5a5a9b43d7b43fccaeef6946ca90698a</u>	+ 0.95267948 BTC 8,310.00 USD	✓
6	2020-05-09 11:06:58	<u>92f062206e965ce1667d134907e75a8d8e04f1fb3667afd7373f7f903be5b098</u>	+ 3.41353453 BTC 32,563.07 USD	✓
7	2020-05-09 09:55:02	<u>805353d996ec6a51af27f270b60902b605d8b5e451e2c051e91446d8e61ef1b4</u>	- 0.04960000 BTC 473.15 USD	✓
8	2020-05-09 08:58:02	<u>87a2d4115498ed8e51079d720a0d20fb06e347a8bd6a6ce5e3367a3de3427953</u>	+ 0.04960000 BTC 473.15 USD	✓
9	2020-05-06 22:14:07	<u>0d4b6051faa4fe80bc316a69f07db67c0f05587204098a3ca9451ce77de20e5b</u>	- 0.04305381 BTC 429.95 USD	✓
10	2020-05-06 20:35:06	<u>7b2327386beab21e0d24f2cef455b2e1fff4606ba5c2d1b4c6232706e4c976cd3</u>	+ 0.04305381 BTC 429.95 USD	✓
11	2020-05-04 13:47:29	<u>90b4b20534c8c810e5d37e7f47cac77101dc30b0aa42b545db52f006741f32b7</u>	- 1.18360951 BTC 10,678.32 USD	✓
12	2020-05-03 18:18:57	<u>5b29f28c5cca67a9a20439e3b01284710ba9786dc7d1d2929181dd490b3f4dd7</u>	- 0.00225487 BTC 20.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 17:15:54	<u>cad5cefbdefbf96c88bc88</u> <u>d1ff78d8140af77c72fe64</u> <u>ac2f3d30ade90be5d4f8</u>	+ 1.18360951 BTC  10,500.93 USD	✓
14	2020-05-03 16:56:02	<u>bc63bed3ffa9d0bcda0afe</u> <u>88b11cdab9d9790437c3a5</u> <u>faaf6071ca18b2609f37</u>	+ 0.00225487 BTC  20.00 USD	✓
15	2020-01-28 22:32:42	<u>65fb57c8e379774ab86ebc</u> <u>6c14daf25044c7443f6cfa</u> <u>a9877536069f95f39e52</u>	- 0.05250000 BTC  488.33 USD	✓
16	2020-01-28 20:09:24	<u>fca12c9db4c623a604c5bf</u> <u>942ab668fe353541590be0</u> <u>13cfb5d19c233d8fa6a0</u>	+ 0.05250000 BTC  488.33 USD	✓
17	2020-01-28 16:24:33	<u>ea30f6ecc45dadd245539e</u> <u>fd186d7bcc4b5c126e4b49</u> <u>229f57be5ca8854dfc3f</u>	- 1.15673000 BTC  10,759.35 USD	✓
18	2020-01-27 11:38:13	<u>25fddbfbef53dab14d21f27</u> <u>77560cb6d344ccc7effb44</u> <u>a2722aa223c312e05ae0</u>	- 0.77001671 BTC  6,858.97 USD	✓
19	2020-01-25 15:08:55	<u>72a00f40fcde8c9906352f</u> <u>5243f876911fe009c029e4</u> <u>03515963f8efe5ed6cf3</u>	- 0.54567956 BTC  4,701.02 USD	✓
20	2020-01-24 20:30:23	<u>ea2c0270cd59460dde8899</u> <u>cdc2fe096a6a7cf8f8620b</u> <u>e506a84a27ea39ec85fa</u>	+ 0.54567956 BTC  4,551.28 USD	✓
21	2020-01-24 17:22:00	<u>33efa5345026a93f3aa9ff</u> <u>87f3eca59008f3a7193063</u> <u>db1eee624213b6bd4555</u>	- 1.09067972 BTC  9,096.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-23 20:04:21	<u>7b7b52946690ba4f0e031b</u> <u>abcd33fd526b155753461c</u> <u>bace2cfa1914a4276737</u>	+ 0.77001671 BTC  6,498.17 USD	✓
23	2020-01-23 19:03:30	<u>69b466e2de522ef61c1e74</u> <u>bd9325e0fc149b5c9aa7ea</u> <u>623dfc4edbd947b8f6a5</u>	- 1.08969100 BTC  9,195.90 USD	✓
24	2020-01-23 16:58:11	<u>6c9d63bae820f28ba3fc1d</u> <u>280159bb6b7ed9a457c5f5</u> <u>a6613c4de6fe7f7e73d1</u>	+ 1.15673000 BTC  9,761.64 USD	✓
25	2020-01-22 22:27:22	<u>f6c61cf6dff3302074cfee</u> <u>0bed5234c227dfb6cef1eb</u> <u>0d0d3e4d5f1c293d544f</u>	+ 1.09067972 BTC  9,166.63 USD	✓
26	2020-01-22 18:18:55	<u>5aec6fe7bd96b3965137be</u> <u>83425c9b579df446c13b9d</u> <u>5958e83f341efd4f090d</u>	+ 1.08969100 BTC  9,158.32 USD	✓
27	2019-05-29 02:56:44	<u>9c6edd793dcd6444917a81</u> <u>74ee5958357e077fc9942e</u> <u>de11f320261fb1b73c68</u>	- 2.50000000 BTC	✓
28	2019-05-29 00:29:36	<u>c23ff127cf79baa0531119</u> <u>9904a69a0f50838db70ef7</u> <u>f5a408387c4585c24a02</u>	+ 2.50000000 BTC	✓
29	2019-05-27 20:36:51	<u>fa7cbbdedf436c3fc17c41</u> <u>589330d924ff0ba6ef8809</u> <u>4dc02d94fff253b2c97f</u>	- 2.40000000 BTC	✓
30	2019-05-27 16:56:28	<u>04a1d82a7e26921aaf6827</u> <u>e8b1c811fb2a1610f434f7</u> <u>a2900cbfbd1ea4de73f0</u>	+ 2.40000000 BTC	✓

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31	2019-05-27 16:56:28	<u>3972362ab0bc3aaa62f984aa6cc8226b83827b93aec3428f423087f07d6ff581</u>	- 0.00112743 BTC	✓
32	2019-05-27 15:58:29	<u>3bb8dea0957729284711ce79178a86abd0dc68e4827632dbbb5e7455b6ea16f3</u>	+ 0.00112743 BTC	✓
33	2019-05-17 08:31:17	<u>a0e183194d48a74e27896d19f840284b27c6e2c4003db981da19d830f229a513</u>	- 4.70000000 BTC	✓
34	2019-05-17 00:32:51	<u>c24151f7e501ae2c3853fb1e4fe41bdce772654983623be1f37b99bd41fdb31a</u>	- 0.03500000 BTC	✓
35	2019-05-17 00:15:05	<u>ff2eee21ec829976bf9a756b2ea3cf08dd065e648344ab909ebf799beae7981c</u>	+ 0.03500000 BTC	✓
36	2019-05-16 23:15:18	<u>6ffdac77039d560da0f659144c881170a0587286db35cb65318f578309809391</u>	+ 4.70000000 BTC	✓
37	2018-10-06 07:19:53	<u>d3fe64e92175fccaf0545f2fbf37de2e26794170b697053a9860a21f3444894a</u>	- 8.00000000 BTC	✓
38	2018-10-05 18:25:02	<u>512e286c09170d23cf662663a7bbc25e28b87d331db0a33e46347d480ecc90fc</u>	+ 8.00000000 BTC	✓
39	2018-09-15 16:06:12	<u>b42b337c90f782d4ea6d4a0945cd19f1a50ecff14cc41e9ab1a491bced06f9b4</u>	- 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-15 12:02:55	<u>f7de307c2d5e6a2bebbdf0</u> <u>dcbf9bf18026f92444e56f</u> <u>296567b0bcb8f414b25d</u>	+ 0.65000000 BTC	✓
41	2018-08-22 08:05:54	<u>08a3302793e343be5e88c2</u> <u>bbaefd16610ec24376b2a</u> <u>1ea409118d36887fd396</u>	- 1.61800000 BTC	✓
42	2018-08-20 23:44:11	<u>829607f52e5cfd3b871266</u> <u>78198e0fe32b150726af2e</u> <u>ef1053490ff9cba63314</u>	+ 1.61800000 BTC	✓
43	2018-08-02 10:18:47	<u>41896dcc2709987d4aaa9a</u> <u>1281793eedc5aa270a35c3</u> <u>445961de99416f4c05d8</u>	- 1.76592918 BTC	✓
44	2018-08-01 14:56:01	<u>4f252bb2da3a4b3b516eeb</u> <u>f72e4e47bf9a2b67bd5d81</u> <u>cb8d8361cd2c8a8b8019</u>	- 0.19600000 BTC	✓
45	2018-08-01 13:10:36	<u>6c555ac0ba94506b07e4d5</u> <u>57ba69d282354df2667b6d</u> <u>a75420c0c4b1d23084ef</u>	+ 0.19600000 BTC	✓
46	2018-08-01 13:10:36	<u>17eb36e8d0da331fccda25</u> <u>947c9b1ab55b3db4e399fb</u> <u>56a9dff1a38e6bbe0b04</u>	+ 1.76592918 BTC	✓
47	2018-01-12 11:26:48	<u>700d0813051c023b6908cc</u> <u>8d47eb019c94ab6abc3516</u> <u>c5e6f46e6112c632319a</u>	- 0.30000000 BTC	✓
48	2018-01-12 11:03:32	<u>e8ecaf3647e46140a3ef4f</u> <u>9420b7356253349a922955</u> <u>57911a4d2be1dfa59a20</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-12 21:04:01	<u>7b004a7120b9890c8da246</u> <u>e721131bd7e746b8053737</u> <u>4bbe746cc9962868d1f9</u>	- 0.63950000 BTC	✓
50	2017-07-12 20:44:21	<u>6287ada46e14e75232af4e</u> <u>67bb6df9797d58054957e3</u> <u>83bcd074f04030f22e98</u>	+ 0.63950000 BTC	✓
51	2017-07-11 11:37:32	<u>7b60a1202968b4ab02b2e4</u> <u>5ba5874dfabfac9a37fdff</u> <u>e8f8dcd2793793b7c8ba</u>	- 0.84900000 BTC	✓
52	2017-07-11 10:55:40	<u>376b00fda2e20f14bb88fa</u> <u>409eb0d9b47377d891d9bf</u> <u>ed7de88625df87d7e711</u>	+ 0.84900000 BTC	✓
53	2017-04-16 02:57:12	<u>2c643b108bf03000c333c0</u> <u>283d1732157a6f14140bdb</u> <u>66ab2bbcca7d289856be</u>	- 0.35000000 BTC	✓
54	2017-04-16 02:16:47	<u>829591b759af8b6ae07272</u> <u>f5d9fbf139f0d3a7977b08</u> <u>506268045816e3c01c91</u>	+ 0.35000000 BTC	✓
55	2017-04-04 14:16:03	<u>e0bb2fade277206b81fabb</u> <u>fa3b43a986c884482df937</u> <u>6cdfca54ba2d888eeacd</u>	- 0.40000000 BTC	✓
56	2017-04-04 13:02:07	<u>25acebf3749f42fa4a8d94</u> <u>e71aab5f75d292ab7759e2</u> <u>52b26c7e81ce74ec8db3</u>	+ 0.40000000 BTC	✓
57	2017-04-04 02:53:36	<u>7dbc9779a66e82759eec3d</u> <u>01b0cc21e862e44a946ff3</u> <u>32120679e34f9e0884c0</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-04 02:28:44	<u>3edce00c90715b065e36d4c94c4493286e99959fdf04ec1ccfeb5d6d2b9e5d76</u>	+ 0.30000000 BTC	✓
59	2017-03-21 15:35:45	<u>d0e1fb2cf20edba64ca8fedbeec5f5c1efd8a167013a1f9fb3fd2441e7fa55cf</u>	- 0.64000000 BTC	✓
60	2017-03-21 14:38:19	<u>bdc48dff890b21ce7de948adf2c24573934ec5085faad7564c8b6f1a96df4471</u>	+ 0.64000000 BTC	✓
61	2017-03-18 01:09:40	<u>e22ece09d14b713aa99ad1cb885f2bd90ef944e850a15aedae04107a26af0bb5</u>	- 2.50000000 BTC	✓
62	2017-03-17 23:33:23	<u>a5f65f2508b3e0598bc594fc39f0b867c5eabf713104cb8952c9008b3cb3ba01</u>	+ 2.50000000 BTC	✓
63	2017-03-07 21:10:51	<u>a14110cb43de17fd6cb739762b919f29779355bfde482acd0bbb66c08bc4eeeb</u>	- 1.00000000 BTC	✓
64	2017-03-07 19:53:05	<u>1bf0b8cfafe27b3938083b05dd63ab682de2c92c9ac3a032463fd0ea4f781f4d</u>	+ 1.00000000 BTC	✓
65	2017-03-07 18:58:11	<u>04be5d684bc261b698ea11fcf07c6c6e4fc01ad60f546fe064ee2ff2b2a35cad</u>	- 1.87000000 BTC	✓
66	2017-03-07 17:37:26	<u>a96e74835f9451e4b4c9c9e78c7479aa403f1cca131fd173680770d0f0d8c3e0</u>	+ 1.87000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-07 04:24:52	<u>731fd7b9382b876179bae90aba3b0d9b741e152f4e4595b7bab415cfe6e625ca</u>	- 0.20114999 BTC	✓
68	2017-03-07 04:24:52	<u>731fd7b9382b876179bae90aba3b0d9b741e152f4e4595b7bab415cfe6e625ca</u>	- 2.00000000 BTC	✓
69	2017-03-07 01:58:31	<u>c136ec3cd93dc3f0ad1493d45534a08160fa940a4c057a81e182299f632559c8</u>	+ 0.20114999 BTC	✓
70	2017-03-07 01:42:46	<u>a4d5e2d2df4193729eb3dc154719f12995efcbb647b79cafb127d5b885709841</u>	+ 2.00000000 BTC	✓
71	2017-03-06 00:20:54	<u>2192cd60c196197716f311b649805346aaadbf3d924033d9428809de011b79ac</u>	- 0.30001928 BTC	✓
72	2017-03-06 00:20:54	<u>2192cd60c196197716f311b649805346aaadbf3d924033d9428809de011b79ac</u>	- 0.04900000 BTC	✓
73	2017-03-05 23:14:50	<u>651351f0c20c171c4e9cc8c1516fc51a4109f998d7b8a38d6e83c5d5ec5417a3</u>	+ 0.04900000 BTC	✓
74	2017-03-05 23:07:08	<u>52b78733eee0dd33f1417783e0527a4ccca3ec5645c37009da0e3f94b40ffab7</u>	+ 0.30001928 BTC	✓
75	2017-03-05 17:05:27	<u>2ee7b657bdf6e08e0f07f17a67de83dbc376cff9cb62fbf33d42bd28c1b5cf0f</u>	- 1.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-05 16:51:06	<u>78cb224b39c9a2f2d283c48a7cc9312426b88371b538bc225596eb16fce55a5f</u>	+ 1.90000000 BTC	✓
77	2017-01-27 14:04:08	<u>a55533e503392a5a385b7c558d1601f1be9adb33ef33b67be106f832e3058e95</u>	- 0.44400000 BTC	✓
78	2017-01-27 13:18:48	<u>eed947bbe358185867e9c390018b18f6d15ad7ce2e653aac99a8db0b74709d42</u>	+ 0.44400000 BTC	✓
79	2017-01-13 07:20:16	<u>29ae3ec5a0a089c50f15ab4a2afb8190a04d2db271eb1f2957c94f912d207576</u>	- 2.50000000 BTC	✓
80	2017-01-13 04:44:27	<u>00595b79e6e0a9e61679b8837b41cc6858a2472bfec71c1870b9dfa3f8ca1473</u>	+ 2.50000000 BTC	✓
81	2016-12-21 01:42:22	<u>4902ca283d2b7d0eeda2b5007a02a9def77457aa20253acf4f26b8e48679e7c4</u>	- 2.00000000 BTC	✓
82	2016-12-21 00:54:16	<u>d2d2962ed4b81c4ecda3a2fcd5d4cd7cf017f9c11588d549a47a9deccdc75537</u>	+ 2.00000000 BTC	✓
83	2016-06-21 05:13:01	<u>cfa61d73d2ff14c1a0930cb998b8afec776b3e221e3d8bfee315981426d80620</u>	- 3.00000000 BTC	✓
84	2016-06-21 03:20:17	<u>516f98a2d58ec92abab1699f4d7b8b56ed753553d4c10d3054583471d76a8ff6</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-11 22:11:09	<u>652c88c456bc4efecd9120</u> <u>effa9e3bd36109c437abee</u> <u>7171bc519f0ff2cb9898</u>	- 0.60007773 BTC	✓
86	2015-10-11 16:12:32	<u>34002e4f843ac9475779c3</u> <u>5bec21a5b17364dd59deb5</u> <u>56b1bd2f21812f78627e</u>	+ 0.60007773 BTC	✓
87	2015-06-08 11:42:04	<u>e295f1804573f1bf7fc6f1</u> <u>8f08435e329ade1e1aa900</u> <u>a3477dddffd630d6a549</u>	- 1.00000000 BTC	✓
88	2015-06-05 19:15:28	<u>29d8efc4626ce1416c8b0c</u> <u>6bc742ab22d6159a6b87d7</u> <u>070447eb2cd554bda69a</u>	- 1.00000000 BTC	✓
89	2015-06-03 20:45:26	<u>b41678e155c2f0961f5876</u> <u>3b9b470042d959879028dc</u> <u>20943ab9a61d3141ec6d</u>	+ 1.00000000 BTC	✓
90	2015-06-03 20:39:09	<u>34f44a15fb0f0ce80d7d71</u> <u>5c78de91b629d07f039f8c</u> <u>6dd4486209a436ded074</u>	+ 1.00000000 BTC	✓
91	2015-05-27 18:37:04	<u>f13d194c6f59c89fa1b2c4</u> <u>b0d4aaf39821812ac8e275</u> <u>cacbe732e3c078a9bb5b</u>	- 4.00000000 BTC	✓
92	2015-05-26 23:49:45	<u>e88dd171e84246311f8b27</u> <u>24977369f2c54ec1399cc8</u> <u>256374e4893724e6cb3d</u>	+ 4.00000000 BTC	✓
93	2015-04-29 17:55:54	<u>9dcf8deb4388c0f23a6906</u> <u>59f0e57871571da00b2c9e</u> <u>88eaaca006ddf1fdaa23</u>	- 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-04-29 00:53:37	<u>1866ed956126f8ffc04902</u> <u>e71513aaa14ff63b9f7818</u> <u>e25b9dba53e10a4c93f1</u>	+ 15.00000000 BTC	✓

* USD values displayed at the time of transaction

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