

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CUQspQnUYanR5Cgrjtj3qrrktswTmMAac</u>
TOTAL RECEIVED	0.06861645 BTC
	4,321.03 USD
TOTAL SEND	0.06861645 BTC
	4,321.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 12:40:21	<u>57fb6587eb90dc7fe965bc</u> <u>684e5b3a2044e8dc4883c7</u> <u>53e57925d36a0eb0831f</u>	- 0.00302070 BTC	
2	2018-10-15 09:19:04	<u>dbfd82ded398b8917fe898</u> <u>c5d05d51aa453ecec5f4f1</u> <u>7723dcb7a86a8f2a568c</u>	+ 0.00302070 BTC	
3	2018-09-27 14:02:28	<u>c6bab027ae2b2ee9b46052</u> <u>3e4cd378f0cf0d2f707a37</u> <u>ac4acbf6f563e5858756</u>	- 0.01007105 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 10:32:08	<u>6fa60a3412c3da8ee56793</u> <u>ce275ce5e57ac88529808b</u> <u>f9d451879e8cfaac9f8a</u>	+ 0.01007105 BTC	✓
5	2018-08-01 19:25:35	<u>39dcbc67b63761a1970d94</u> <u>e80b458a395f2143e24316</u> <u>7ec77800c8f5e89561af</u>	- 0.00307669 BTC	✓
6	2018-08-01 09:15:19	<u>a12e90b6648057700707a9</u> <u>1682e2f2bbdd84d153be65</u> <u>fcdc18630ecb578d5100</u>	+ 0.00307669 BTC	✓
7	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u>	- 0.00209447 BTC	✓
8	2018-07-20 10:07:36	<u>9518a76649bc877db7d983</u> <u>04048e4382d76a143448bb</u> <u>8cfbb4eb85a85ebdbfd0</u>	+ 0.00209447 BTC	✓
9	2018-07-12 19:47:08	<u>d9502401b54c47b2dd4ab3</u> <u>6b6463d103fb2eb94324d8</u> <u>4943ca7e78b4e6cb27b6</u>	- 0.00348481 BTC	✓
10	2018-07-12 11:40:44	<u>7bfcfab63631647bd39c5c</u> <u>191b8c17b40c893565fac8</u> <u>c9ca5b22ca8f8cf246f1</u>	+ 0.00348481 BTC	✓
11	2018-07-02 04:40:09	<u>de50e762d78fed4ccc12ac</u> <u>b59c6b4c8936d22b2cc655</u> <u>6f9385b8696319d6f2ec</u>	- 0.00420721 BTC	✓
12	2018-07-01 09:39:03	<u>7ebaa4647c78e82f56a303</u> <u>c748382944d81b738b4f81</u> <u>e91d30d2881b422233d1</u>	+ 0.00420721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 21:59:18	<u>87f4db8717f79944c1ab49</u> <u>f00e151dd9bbca7ee904af</u> <u>67b78e4a85cf33316b31</u>	- 0.00231134 BTC	✓
14	2018-06-16 09:37:21	<u>2f4bc52b3ea35ad11b9af0</u> <u>3c0d5b51eb363586d0f436</u> <u>6836d82227e1d67c0d50</u>	+ 0.00231134 BTC	✓
15	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00233003 BTC	✓
16	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a</u> <u>31417221ca2183d07b0587</u> <u>61ed1fcdb7b8b7b0ae6f</u>	+ 0.00233003 BTC	✓
17	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00460086 BTC	✓
18	2018-06-03 09:56:21	<u>e871108492c4c531944897</u> <u>2f808b41dd41f220b51441</u> <u>cb85d5f165a64bb75515</u>	+ 0.00460086 BTC	✓
19	2018-05-24 10:49:07	<u>0a9dcb694fb57cf79087d6</u> <u>c0132b70a60b3fd68a8b5e</u> <u>0ba708b7a81a363afb83</u>	- 0.00274545 BTC	✓
20	2018-05-24 09:46:25	<u>7b5420fb5d905b6163aedb</u> <u>18ddef27606fea01509cd9</u> <u>2bf5d6a6beaa7dd64c52</u>	+ 0.00274545 BTC	✓
21	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad99</u> <u>76fa1fefe36d15707fd234</u> <u>425933a78aebd4b38df1</u>	- 0.00248462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 10:53:43	<u>0ef5604cff1e54d0cc3927</u> <u>893674c7e4da73094532bc</u> <u>992f48247e98faccfced</u>	+ 0.00248462 BTC	✓
23	2018-05-14 17:42:37	<u>0cefc811edd05ae6ff28f5</u> <u>0457276779f632613e4640</u> <u>eeb27eb951f8368a325f</u>	- 0.00215980 BTC	✓
24	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.00215980 BTC	✓
25	2018-05-08 01:08:56	<u>f17aa8a57612487e5d4a37</u> <u>d33ecbd0533e39bee256d1</u> <u>064ca2e378cfe628ac79</u>	- 0.00482220 BTC	✓
26	2018-05-07 09:27:39	<u>ef38292b1807eb9ec3c36b</u> <u>53b028ab3cb71961a718e3</u> <u>8260cc05884eecec1e10</u>	+ 0.00482220 BTC	✓
27	2018-04-23 15:35:59	<u>a3dd8bebf3e8a87c0c347f</u> <u>51dd1e46a32e89dc99dd94</u> <u>7cce4b9c31ff17b656db</u>	- 0.00552165 BTC	✓
28	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.00552165 BTC	✓
29	2018-04-08 20:59:47	<u>34c0c38036304c75a2b18a</u> <u>267d7ccb3d48409d4f7018</u> <u>96895b31f11b7b14023a</u>	- 0.00513586 BTC	✓
30	2018-04-08 09:45:01	<u>6a6baaabdc07f998510130</u> <u>53b06cfa93fdce193362a0</u> <u>f07e523c8c2499c36140</u>	+ 0.00513586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 15:14:33	<u>bdf7571dbfa51e5a9a91cb</u> <u>2905f9ab8347cdc039430d</u> <u>7708f0907aac8297340f</u>	- 0.00374252 BTC	✓
32	2018-03-05 09:31:52	<u>483dda451261178a7442e7</u> <u>d77b1bac96502c58c67827</u> <u>a23d88e3ced0f4bf9cb1</u>	+ 0.00374252 BTC	✓
33	2018-02-13 01:05:00	<u>1fce74fff0d18062b150e3</u> <u>a8fbca1b854f33463fd8bf</u> <u>611a7097140b08b19e2a</u>	- 0.00680719 BTC	✓
34	2018-02-12 23:15:45	<u>ce8e20892a60a8db601dc6</u> <u>474d702f3952adf9079329</u> <u>8c3009f74b7d5953cee4</u>	+ 0.00680719 BTC	✓

\* USD values displayed at the time of transaction

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