

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CUbMHbbnZ7xRWtHSUroXiW4xR62QgbVeX</u>
TOTAL RECEIVED	0.02180626 BTC
	1,375.23 USD
TOTAL SEND	0.02180626 BTC
	1,375.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 02:31:16	<u>77e774ed27f3570e42db52</u> <u>14fc48b81f430c2ce09e93</u> <u>c6c54dd70fe648767795</u>	- 0.00174066 BTC	
			47.34 USD	
2	2023-03-19 01:37:41	<u>7845bd817fc24d4ab02386</u> <u>a7d95ed94c8fd7fedcd7ca</u> <u>5eef12fea2113634a3b</u>	+ 0.00174066 BTC	
			47.19 USD	
3	2021-05-09 09:41:21	<u>f5b7627cdeecbc7db49802</u> <u>dd684a532873e0fb5d9e38</u> <u>a0bb4a3d5bc45cdf1a10</u>	- 0.00037533 BTC	
			21.85 USD	




#	Date & time	Transaction Id	Amount		
4	2021-05-09 09:41:21	<u>f5b7627cdeecbc7db49802</u> <u>dd684a532873e0fb5d9e38</u> <u>a0bb4a3d5bc45cdf1a10</u>	- 0.00059042 BTC 34.38 USD		✓
5	2021-05-09 02:15:33	<u>fa60178a8a314abfa7b3c1</u> <u>0deac88ddfc042bb9fbb0d</u> <u>41437ee677d74e1406c5</u>	- 0.00042033 BTC 24.34 USD		✓
6	2021-05-09 01:50:27	<u>ff95faa0d2aada01257dd1</u> <u>dfad0eecfaf7a41a2c6ec7</u> <u>1dfbe4f684286c6a7c63</u>	- 0.00036481 BTC 21.12 USD		✓
7	2021-05-09 01:43:52	<u>04e235c05db67701c4b32b</u> <u>351f9665e65245ac722dd8</u> <u>046bade22a8ba08f6cf8</u>	- 0.00043788 BTC 25.35 USD		✓
8	2021-05-09 01:43:52	<u>eae5efa28508ef3443e618</u> <u>4b76281dc3db66d19ed0c1</u> <u>ba731f7d2b1b2e357f4c</u>	- 0.00059794 BTC 34.62 USD		✓
9	2021-05-09 01:39:24	<u>fec45655a94e9beb5cf1fe</u> <u>9ffbfafda2e638b070505f3</u> <u>c40fe0d322b700ccd4b0</u>	- 0.00061818 BTC 35.79 USD		✓
10	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c</u> <u>821ace365fe72bd8ea0d5c</u> <u>41d494d21bcdb3949604</u>	- 0.00041066 BTC 23.78 USD		✓
11	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c</u> <u>821ace365fe72bd8ea0d5c</u> <u>41d494d21bcdb3949604</u>	- 0.00041099 BTC 23.79 USD		✓
12	2021-05-08 05:47:26	<u>0706cf441d703dc149267b</u> <u>14d2b1e6684ecc7d42f3d5</u> <u>c97d0bebc276bcc9b03d</u>	- 0.00062855 BTC 36.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-08 05:47:26	<u>e6f466e7b0184463796c22</u> <u>2d1ffc23c52d614242b1a0</u> <u>3befee8f8cc8090fe929</u>	- 0.00040530 23.73 USD	BTC 	✓
14	2021-05-08 05:20:54	<u>a670a2b811435f6f31b347</u> <u>af800947f1d3b1b68f227f</u> <u>8d58f364abdd52531af2</u>	- 0.00040721 23.84 USD	BTC 	✓
15	2021-05-08 05:20:54	<u>a670a2b811435f6f31b347</u> <u>af800947f1d3b1b68f227f</u> <u>8d58f364abdd52531af2</u>	- 0.00042657 24.97 USD	BTC 	✓
16	2021-05-04 08:48:52	<u>7aff85a578e3d0ac63bf62</u> <u>d3fb7a41cca26ede746410</u> <u>75dc6c3272ebcad8dd18</u>	- 0.00104028 55.34 USD	BTC 	✓
17	2021-05-04 05:40:59	<u>a01ad8467ebe10007bf70c</u> <u>49c199b73c9977ffe0468f</u> <u>7d22f0ee8e6f4b6877df</u>	- 0.00062639 35.16 USD	BTC 	✓
18	2021-05-04 04:14:33	<u>46eb666d277e1f742763c2</u> <u>ea190a1b8f9726b64795d6</u> <u>fcd139b2accc5a6ad717</u>	- 0.00056195 31.54 USD	BTC 	✓
19	2021-03-29 15:36:22	<u>fb1b7afdeabebc83b5ff48</u> <u>396db51cd6b1d7a90d187a</u> <u>f5d458be7ee0b11f5dad</u>	+ 0.00036481 21.43 USD	BTC 	✓
20	2021-03-28 01:37:34	<u>73763af0db9b65b5032baa</u> <u>11cffa7383ac41b70f0c49</u> <u>d92c5fa21b1fad1dd1be</u>	+ 0.00059042 32.93 USD	BTC 	✓
21	2021-03-27 22:28:21	<u>96bf06b4d35465eba92aea</u> <u>bf6b6558a5810cc8827392</u> <u>e26713ab77ecd06c61d9</u>	+ 0.00037533 20.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-26 02:42:50	<u>e51c51a330366643e02270</u> <u>f488311d49483cd43ab319</u> <u>a42c9854d5a08cff05d7</u>	+ 0.00040530 22.30 USD	BTC 	✓
23	2021-03-17 19:46:09	<u>8228797a384a94fb621d14</u> <u>cd7677c4cfd33560601954</u> <u>46bbdc3b8d99239742d9</u>	+ 0.00061818 35.63 USD	BTC 	✓
24	2021-03-13 15:30:59	<u>b569529895d8ff377fafd9</u> <u>767f8bc1357afa24e5fb69</u> <u>908d10ff48488500e7d6</u>	+ 0.00059794 35.25 USD	BTC 	✓
25	2021-03-12 06:21:48	<u>63c97a1a44a6318ef6ac35</u> <u>bd2e373414dedc78eebf3b</u> <u>3f29b4ec50527420fcf9</u>	+ 0.00062855 35.96 USD	BTC 	✓
26	2021-03-08 23:50:22	<u>626af157af98c5319eb2ab</u> <u>373d77462d1a948d29a008</u> <u>94109ab73ace8bed83bb</u>	+ 0.00040721 22.34 USD	BTC 	✓
27	2021-03-08 07:31:50	<u>45dbcd0caae3805bbe0823</u> <u>5c4dcc1b9141aebd21b7d9</u> <u>222ebe520c070be681a5</u>	+ 0.00042657 22.34 USD	BTC 	✓
28	2021-03-08 05:50:17	<u>597a3db898fce85308e6c1</u> <u>ace302132e736aed46021f</u> <u>2f299018bff4ff0704b7</u>	+ 0.00042033 22.01 USD	BTC 	✓
29	2021-03-04 09:42:18	<u>8ad4c3318a30e14237f221</u> <u>ced1a6299a16e6b9710ba1</u> <u>7b6e133f544b8b5a52e1</u>	+ 0.00043788 21.18 USD	BTC 	✓
30	2021-02-19 11:36:39	<u>e82b4da2ad30c8d3be1892</u> <u>fb19bdacd4fc77b25d34c3</u> <u>1c8f847d40d680744adb</u>	+ 0.00041066 22.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 09:31:56	<u>aa31279e70d3c1941c944a</u> <u>753d48d26148aa477cd131</u> <u>649bd4f4f588b3ee3239</u>	+ 0.00041099 22.97 USD	BTC 	
32	2021-02-04 04:27:05	<u>24b83ab13a44377b1d7260</u> <u>286b45e421430d9558e0ac</u> <u>484777bd2ba81352e4bd</u>	+ 0.00056195 20.75 USD	BTC 	
33	2021-01-31 06:50:59	<u>b2e2b1452b76e0598c1d3e</u> <u>b115feb502ac448a190fb0</u> <u>fc87c892eaed3570656d</u>	+ 0.00062639 20.72 USD	BTC 	
34	2021-01-30 03:18:48	<u>ed355c4199e00b2924cc6e</u> <u>ec5604fb5148e41c96382c</u> <u>8f886889562a8e0539d8</u>	+ 0.00104028 35.64 USD	BTC 	
35	2021-01-26 08:32:07	<u>fc2e89bd5179a07079e09e</u> <u>1b4335e22bf46f4d75a1db</u> <u>10329747db8868fb35be</u>	- 0.00063874 20.73 USD	BTC 	
36	2021-01-25 12:56:35	<u>80b601c2dbfb0da95481dd</u> <u>d82897f729e5513af4ba60</u> <u>e2bed6681dcb175b4a2f</u>	+ 0.00063874 20.73 USD	BTC 	
37	2021-01-24 06:32:27	<u>245cdf06f8debf62c68485</u> <u>2707cbec5e874fd63e832d</u> <u>478492489ec59bf2a8e0</u>	- 0.00189600 61.16 USD	BTC 	
38	2021-01-24 03:35:59	<u>59622ce9f02309980295fe</u> <u>50ee04cfbce37e8908d8a2</u> <u>8cb5fdac99de3ca57ece</u>	- 0.00211257 68.15 USD	BTC 	
39	2021-01-24 03:24:16	<u>aa9dfb0daaca404715cd37</u> <u>efb7dde2d922a7d2e338e0</u> <u>2a7c606f483c2a6ef14f</u>	- 0.00096422 31.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-24 03:01:18	<u>764b3557bc54c865387457</u> <u>69240461b8c474f595b53a</u> <u>2274670189aab906a8c0</u>	- 0.00063097 BTC 	20.35 USD	✓
41	2021-01-24 03:01:18	<u>764b3557bc54c865387457</u> <u>69240461b8c474f595b53a</u> <u>2274670189aab906a8c0</u>	- 0.00065330 BTC 	21.07 USD	✓
42	2021-01-24 03:01:18	<u>764b3557bc54c865387457</u> <u>69240461b8c474f595b53a</u> <u>2274670189aab906a8c0</u>	- 0.00065681 BTC 	21.18 USD	✓
43	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c</u> <u>14e921a0ed6c76249fff33</u> <u>b09e54774aaa9bd4931f</u>	- 0.00059328 BTC 	19.13 USD	✓
44	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c</u> <u>14e921a0ed6c76249fff33</u> <u>b09e54774aaa9bd4931f</u>	- 0.00078505 BTC 	25.32 USD	✓
45	2021-01-24 00:01:49	<u>7cb98660a2b66e1c457993</u> <u>0baf41bcb503d679f16792</u> <u>93c3b10c1b2c33c43cda</u>	- 0.00186459 BTC 	60.15 USD	✓
46	2021-01-23 23:13:37	<u>c57c32b7823522bde17ea2</u> <u>6f3a41fd8594e8562588d9</u> <u>3c8f2533c06accca79e0</u>	- 0.00094728 BTC 	30.55 USD	✓
47	2021-01-21 11:14:25	<u>bf13a293df5d8bf8ba6dd2</u> <u>2c6e1b4e4b3778823fef10</u> <u>d0d956108e1b99a6fc18</u>	+ 0.00065330 BTC 	20.15 USD	✓
48	2021-01-21 10:06:02	<u>c48e2764d7c13a81fbe1fe</u> <u>f71bb6af4431989d0733a3</u> <u>50ca31b453b811e6738b</u>	+ 0.00065681 BTC 	20.26 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-21 08:49:05	<u>0b9c4a93b88f044aa0e8c0</u> <u>4f8332b2186188f0ea5707</u> <u>eaf3530f753ed31f83bb</u>	+ 0.00063097 BTC 19.46 USD		
50	2021-01-17 13:30:44	<u>a7d79821d5f6fc08a5df18</u> <u>389204346e47e950210277</u> <u>15df8ac671a24eb5ced1</u>	+ 0.00059328 BTC 21.73 USD		
51	2021-01-17 05:26:36	<u>d475d109b74912f43854d9</u> <u>7fc132e828b8985a8b77cc</u> <u>a59983f143b59899b4a2</u>	+ 0.00078505 BTC 28.12 USD		
52	2021-01-16 05:13:13	<u>54cedadfcd268e14d5d6bd</u> <u>92fb06b6548369d78f4a6b</u> <u>68b5f399f5bb70208921</u>	+ 0.00096422 BTC 34.70 USD		
53	2021-01-14 06:36:39	<u>52af2cabd8a76a69cd1bb4</u> <u>06b463ee63f024c8dff00a</u> <u>ecc04da2c5262c2b5119</u>	+ 0.00094728 BTC 37.08 USD		
54	2021-01-11 15:58:52	<u>17bdbf7140978493261dd5</u> <u>824db8a633ab85b14d93e3</u> <u>1dc7d7a13f4eea46ffbb</u>	+ 0.00211257 BTC 71.93 USD		
55	2021-01-11 02:23:41	<u>fc1f40783678acabe4a4e2</u> <u>301c0d3fdfc5e1fd7fb791</u> <u>4b927a30b8dc0e0118a0</u>	+ 0.00189600 BTC 67.12 USD		
56	2021-01-07 15:43:57	<u>4012e800d5933ecd243f47</u> <u>422f786afc6ca882b78b1b</u> <u>291b867d6adde8a8210e</u>	+ 0.00186459 BTC 75.67 USD		

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