

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CUfmzEyHGHDBbYy1z4YivVjj8XGp3p33Z</u>
TOTAL RECEIVED	0.17499058 BTC
	11,041.01 USD
TOTAL SEND	0.17499058 BTC
	11,041.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 12:34:27	<u>590668ee3436b3f4012da5</u> <u>a9e4af693f58ae280b61f6</u> <u>0e9ae1b0bfa3d485dee1</u>	- 0.00299557 BTC	
			26.00 USD	
2	2020-01-21 10:45:51	<u>1219c62c9462329c1207bd</u> <u>655874c1ddc8f96b4bf373</u> <u>d9beada6cd3f2925d38a</u>	+ 0.00299557 BTC	
			26.16 USD	
3	2019-09-17 10:51:22	<u>7557fa2d106b8b8d73af03</u> <u>5e489db58ae411e7534e52</u> <u>b396232f83afd372c043</u>	- 0.00116058 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-17 09:41:50	<u>1d7946fd29ccd314ec7c38</u> <u>23ce75e5113ff9316e2fd2</u> <u>9b19351a6e98035dcd43</u>	+ 0.00116058 BTC	✓
5	2019-09-06 12:25:09	<u>81ba66055f19398a5e2726</u> <u>126ff8246c17f369c57763</u> <u>4162becadb7cebf9cfac</u>	- 0.00114491 BTC	✓
6	2019-09-06 09:26:41	<u>8e6a43ce63174803647f0e</u> <u>d0e773050ef9538e327c65</u> <u>85a3822862c7355f2568</u>	+ 0.00114491 BTC	✓
7	2019-08-16 14:14:07	<u>b5a79a4d5e3516b713b092</u> <u>4537ce65f988e7a8679873</u> <u>b6776a33e7339fc8f4db</u>	- 0.00108743 BTC	✓
8	2019-08-16 12:17:07	<u>79a338696dce7f4345dce7</u> <u>18d6e79fa3dfefbac2b73c7</u> <u>edd513588c60eab0cde7</u>	+ 0.00108743 BTC	✓
9	2019-08-02 18:19:32	<u>92ff484c93b98c9905ed3f</u> <u>96b42533a604119d14b975</u> <u>a3c3686843d1682931f6</u>	- 0.00115420 BTC	✓
10	2019-08-02 10:31:49	<u>1ece654959736349aae159</u> <u>dbca6bd438987d963ff27b</u> <u>997cdc023f67ebf15478</u>	+ 0.00115420 BTC	✓
11	2019-07-19 10:50:32	<u>d64219335a7100bdeaa091</u> <u>34e373bdab79bd738b95ab</u> <u>50b493f778d448145e15</u>	- 0.00170834 BTC	✓
12	2019-07-19 09:02:09	<u>7e07b29be57f8b915e2abc</u> <u>be5a4b725f31a501ff4a4d</u> <u>08fd04f6f65ae2e1b5b9</u>	+ 0.00170834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 11:07:59	<u>f38a9e5b013f9d541c4f52</u> <u>3c16d09b8b82fcc483014b</u> <u>29ca4f3e0923561a7833</u>	- 0.00201952 BTC	✓
14	2019-07-05 09:01:37	<u>feadcec2bdbaa209d8c1fa</u> <u>88ef9442f3a583511cdf15</u> <u>6f90d6d4a359931289bb</u>	+ 0.00201952 BTC	✓
15	2019-06-21 12:50:08	<u>899d3a5d523b0eaae0252a</u> <u>ccb5d48ffdc8d0f0f020</u> <u>a2b7ac383fc00b0a51</u>	- 0.00134680 BTC	✓
16	2019-06-21 09:06:28	<u>caf6e6117bb5cf81366486</u> <u>cd121ff7cd938b60e4cc94</u> <u>5a2c3bce546db4020478</u>	+ 0.00134680 BTC	✓
17	2019-06-14 09:50:05	<u>f809532e7ce220113c6107</u> <u>03f7db406f0770a84addc2</u> <u>2a1f8c0b1f52eaa3cba0</u>	- 0.00132414 BTC	✓
18	2019-06-14 09:00:23	<u>2c0baee97b322d7fd7a859</u> <u>46dcd00bcbb472a24468d1</u> <u>26db3c78019e2f977830</u>	+ 0.00132414 BTC	✓
19	2019-06-07 10:21:07	<u>30b8be2cb6de7fdb1e9279</u> <u>506f04ef56627a0b665e0a</u> <u>7e948cf9bd91ac764050</u>	- 0.00118274 BTC	✓
20	2019-06-07 08:55:18	<u>b403895f77e4a9017ec136</u> <u>181cd6bcdd05118a2b3f33</u> <u>a2ed13d617adb75b32ca</u>	+ 0.00118274 BTC	✓
21	2019-06-02 16:40:22	<u>3aeb6799af6bd552dfd4f0</u> <u>a7fb44295f414518a5754a</u> <u>5a804b86cb64ca3566d2</u>	- 0.00111302 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 08:32:17	<u>b01706f053f8dd9277630c83b837b3c74e4fda013cb958747ca4b6fe6bd0cedf</u>	+ 0.00111302 BTC	✓
23	2019-05-24 13:11:57	<u>388939ab2b888e45d3d71039f6fb4aac34c19c57b6e18630ece4ee664b95d3e3</u>	- 0.00113912 BTC	✓
24	2019-05-24 09:30:31	<u>b16682399b66a2f1c53e81bf026955d1c8a8e3741794b87fb41d24c6d64a3740</u>	+ 0.00113912 BTC	✓
25	2019-05-20 13:23:53	<u>ab6d08a6226831441f55daaf136e5386f9c7ced530a93a7d89300a8ba56503a0</u>	- 0.00101242 BTC	✓
26	2019-05-17 08:51:17	<u>4b5f40f7b81f86312016215e7cc7b80a3879aca872501235b5551648f22444a5</u>	+ 0.00101242 BTC	✓
27	2019-05-10 10:09:27	<u>971eed675d263cb85622b2366a41171f570fa7db471ee8646a45f8c3bbcf679c</u>	- 0.00097975 BTC	✓
28	2019-05-10 09:38:44	<u>080f5aacd7aaf601fe0d0a46813667a21d7e56b281f818375d2c358ded38537d</u>	+ 0.00097975 BTC	✓
29	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4127ad6a2e4c4d6023d4e32bf38db853d6c2637d262</u>	- 0.00105708 BTC	✓
30	2019-05-03 08:45:16	<u>e01ed82b6c11f16cfb7604fce8e01b1acf53a894db7ec45ec0d072d576c326c4</u>	+ 0.00105708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 16:32:32	<u>bea76b389d7d80219d773a</u> <u>92e3de49ca6e4ad94a58f3</u> <u>b86a475617b172a9c829</u>	- 0.00122764 BTC	✓
32	2019-04-26 08:45:09	<u>217992c3102c56b8679196</u> <u>169f409f4cbbc7b27a6026</u> <u>4a6b8888992ee0e0ef7d</u>	+ 0.00122764 BTC	✓
33	2019-04-19 09:22:56	<u>35dcd060fbbb128bde0a7c</u> <u>f58135a4ec258dbe70e02e</u> <u>b89a5d8f51ff793f0c1c</u>	- 0.00130338 BTC	✓
34	2019-04-19 08:32:52	<u>6277b95f19ee68135a7a41</u> <u>9de51c42ea2533ee642010</u> <u>b6169022a3cbf2fbc291</u>	+ 0.00130338 BTC	✓
35	2019-04-12 23:43:59	<u>a8956bec593a0f0c5dcddd</u> <u>80087d1eb794a0d897cbe7</u> <u>bd86fbc8f8ecec7631fc</u>	- 0.00141971 BTC	✓
36	2019-04-12 08:39:12	<u>b158c5bbef3f5cdc719aed</u> <u>0bb5d2e03c7107241bbfee</u> <u>48986824d32a653f16d4</u>	+ 0.00141971 BTC	✓
37	2019-04-05 13:39:30	<u>9d406acef112f1b96435d0</u> <u>602ad3c7af77b0b12baffe</u> <u>d04a015a4bb18b75bca3</u>	- 0.00164549 BTC	✓
38	2019-04-05 12:13:14	<u>4da6d79c71f7855e1a1ef4</u> <u>2b64020e9dfff800bf6887</u> <u>60872dddb203dd41caa0</u>	+ 0.00164549 BTC	✓
39	2019-03-30 09:51:31	<u>8e764b829c7cbb40f5686f</u> <u>7c6e7573e11453f3e27f9d</u> <u>4281e373af2c804229aa</u>	- 0.00163376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 05:00:35	<u>092e1e7d24527db2d55397</u> <u>969e09eb174c6ba91b1fde</u> <u>1c2214e20d1f2f4f3d6f</u>	+ 0.00163376 BTC	✓
41	2019-03-22 19:19:30	<u>829b41675d061701f3050d</u> <u>d1777ca8dc93dccbbf61db</u> <u>d9b95fa31717e03aa401</u>	- 0.00145086 BTC	✓
42	2019-03-22 11:42:03	<u>ed9b7440e5d95d69bfb9dc</u> <u>d104d1353faccf0e8ee44e</u> <u>269c2326b1fcda451776</u>	+ 0.00145086 BTC	✓
43	2019-03-15 11:47:56	<u>d1bca22897ec059d80a574</u> <u>8c33661769272e89aeb5d9</u> <u>a9dd71457467063cf55f</u>	- 0.00119580 BTC	✓
44	2019-03-15 09:26:25	<u>072c9563c8896572ed1c2f</u> <u>4299de22af326328556f5f</u> <u>de0b3ab5c181a2f7f25d</u>	+ 0.00119580 BTC	✓
45	2019-03-08 16:23:16	<u>10d0cb708ea45744c2d9bd</u> <u>885310c714a63d425c6d57</u> <u>153992262884bcbd9172</u>	- 0.00139176 BTC	✓
46	2019-03-08 10:35:45	<u>f9f1c967509451a65ddf6a</u> <u>70243648f06af8039894b3</u> <u>a001882c4309381c2a82</u>	+ 0.00139176 BTC	✓
47	2019-03-01 14:03:33	<u>798fb6855c1875ee5f71f0</u> <u>e6c926a152f4542ed30781</u> <u>9c6c63ac486be6eb93ee</u>	- 0.00113806 BTC	✓
48	2019-03-01 09:51:21	<u>fcd9ddbf94aa09d76995ea</u> <u>62b50994b05f7ca251c6af</u> <u>00cac6088a588b280f5d</u>	+ 0.00113806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-22 15:31:51	<u>730d519d6b6292aeb0a959</u> <u>74c41959cbd7cd6d4468e5</u> <u>cfcd2afefcfde156538</u>	- 0.00143111 BTC	✓
50	2019-02-22 09:37:19	<u>2102211b7b9d6412b486d6</u> <u>5d3a5dbb8c1155ad627420</u> <u>515f937f8c052a091291</u>	+ 0.00143111 BTC	✓
51	2019-02-01 17:23:42	<u>6c8af2448b9c09113f5697</u> <u>b804aafef295ebe81db981</u> <u>7b848bd11b92d6011c1c</u>	- 0.00149119 BTC	✓
52	2019-02-01 09:40:45	<u>e812cd1b42e9a8c38f8cc0</u> <u>6f865b98a8e54aa5f0c536</u> <u>3dd2e0d76fae1346df10</u>	+ 0.00149119 BTC	✓
53	2019-01-19 19:30:07	<u>088a3c55d604f33fe3569b</u> <u>9120292bc8fe6b7f09224f</u> <u>3e5e2007354bfc3ecf38</u>	- 0.00198322 BTC	✓
54	2019-01-18 12:32:56	<u>e2065b062f9a7be24c9e91</u> <u>5aeeb3b2849356751c9c90</u> <u>91547fa8f0dcb329a69c</u>	+ 0.00198322 BTC	✓
55	2019-01-06 21:10:46	<u>97c22d6f0ced72b585fe77</u> <u>a3653b6ec3b6282cf8c188</u> <u>38ef44c71bdc2151b26a</u>	- 0.00118995 BTC	✓
56	2019-01-06 20:50:53	<u>54311acc521cf807d158ee</u> <u>664093a3bf0710317d29f4</u> <u>9db12dcceb21aa94a769</u>	- 0.00122961 BTC	✓
57	2018-12-28 11:00:15	<u>057cf2b895365e92067f75</u> <u>7873e0a171c1b002d2227b</u> <u>9ed77c74946b3113e2c4</u>	+ 0.00118995 BTC	✓

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58	2018-12-21 11:08:39	<u>351b2954990f5195f4664b0e7ba064ac2efe972e9567ee7fea97cf757c0d101a</u>	+ 0.00122961 BTC	✓
59	2018-12-01 17:17:46	<u>b2f31d706752c905270665eef233802e5d762fc863368cb57a2cf083650d40aa</u>	- 0.00101489 BTC	✓
60	2018-12-01 03:07:38	<u>dbb799e6f2ef80e113e210c78bf68234cf6efad22ca953672950e040feeb15a0</u>	+ 0.00101489 BTC	✓
61	2018-11-30 00:06:51	<u>f98670924deccb39ae7806614c5f4ac3feef7ade13cc3c079742b542ef304eac</u>	- 0.00099677 BTC	✓
62	2018-11-23 09:56:15	<u>b156876cd0d6f5b1b1e9d346390cffbf05ab39242f03594b07044934a1ca839b</u>	+ 0.00099677 BTC	✓
63	2018-11-09 17:11:46	<u>55b4f2ba3aebae69d94cf1c808d58e642d0a6de55052b4b8f03d680fb2fa072b</u>	- 0.00120590 BTC	✓
64	2018-11-09 12:53:15	<u>6b3cbd6b183cd642a08da77e511e80b7fadf9109d7b4ac3e9a9c9347eecdd790</u>	+ 0.00120590 BTC	✓
65	2018-10-19 16:41:30	<u>f71761b3a554e968106aea cb0081fae37d159c94e49e11f30879a3b20f907420</u>	- 0.00112362 BTC	✓
66	2018-10-19 11:50:51	<u>96cb67148e9c0dfd15177ff0bad796819aba5a33150620330e6eef4f2a193cdd</u>	+ 0.00112362 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-28 10:11:39	<u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u>	- 0.00133204 BTC	✓
68	2018-08-28 09:40:53	<u>28685650738fbe067649a1</u> <u>dd02f7284f057b1a2d593c</u> <u>c125ae94c2ece8fe55a7</u>	- 0.00141841 BTC	✓
69	2018-08-28 08:56:04	<u>69c9165d63126d3ed8d1f6</u> <u>231c91705c6c9998bba8cb</u> <u>abffd758f9a6390f9583</u>	- 0.00158831 BTC	✓
70	2018-08-28 08:29:09	<u>110b05a656c95e18e7d5a7</u> <u>43c4e14e228832bdd89f0b</u> <u>e39d5fa155051565fad4</u>	- 0.00163668 BTC	✓
71	2018-08-28 07:54:05	<u>4c5be4d0d3e16aa0e55465</u> <u>b0a31e42b56438c6b74589</u> <u>49fd539fb9da1648abd1</u>	- 0.00170775 BTC	✓
72	2018-08-20 06:25:27	<u>fc48f25f3d191aa3265e2f</u> <u>82649ea6a3ce65f0cb4fbb</u> <u>fdfcd2572f5e39ec23f1</u>	- 0.00134622 BTC	✓
73	2018-08-03 14:03:20	<u>8863ff2ff4f8cfa5b239cc</u> <u>577dfbb088e68f8f075aa6</u> <u>a3a2dcfcdf7b521ba15a</u>	+ 0.00170775 BTC	✓
74	2018-06-29 09:29:32	<u>a5ccf05d1b8a5613e9bee9</u> <u>ef9ddfa2ffee8fed8c17cc</u> <u>bf7e7c95b2dded3f255e</u>	+ 0.00158831 BTC	✓
75	2018-06-27 23:08:33	<u>bfe9ee675700b09ca73c48</u> <u>8fbf74d3b68d2eec2c589e</u> <u>844eec00a2f7b87e2c09</u>	- 0.00117490 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-15 08:33:47	<u>d2a8b71ad39ee349a50e733a37370288edb5d6d1b40d</u> <u>aa0c616008d29d21fbf9</u>	+ 0.00117490 BTC	✓
77	2018-06-08 08:49:06	<u>107fe6e2a0ce438b03fd14843eb5d5ee77eee5a6e4c5</u> <u>d4eeb24d0d0762066801</u>	+ 0.00163668 BTC	✓
78	2018-06-05 09:57:35	<u>3fcb348f5240080989a9a46d0c73315b6314b6e671da</u> <u>368e109a7cb2265c7e2e</u>	- 0.00214406 BTC	✓
79	2018-06-01 08:56:12	<u>0ec60c8ce38b43d1d06e9fb</u> <u>baea7842f1ce66bb3bd66d</u> <u>18008c32d5670ed08be9</u>	+ 0.00133204 BTC	✓
80	2018-05-25 11:31:25	<u>a569a9e98c3fdef62877135f7110794ca40925640a3a</u> <u>be5b37db23ccb7dd3ad0</u>	+ 0.00134622 BTC	✓
81	2018-05-18 09:01:15	<u>5fea612622ebf1784d42bad619ad38e3b65fbfecb95c</u> <u>a006f1b961755d63110b</u>	+ 0.00141841 BTC	✓
82	2018-05-11 23:11:19	<u>ac96f3bcf61dd59eb95b4c8613cdea5e5ebf5a57e7c2</u> <u>c1a1bb8f6e35780d4db5</u>	+ 0.00214406 BTC	✓
83	2018-05-11 18:53:12	<u>dc5423ae32fb240401e853afbaeb9f740f0b51b6342a</u> <u>a95cd2bd5322184d4d3a</u>	- 0.00191652 BTC	✓
84	2018-05-04 13:38:50	<u>cac6bee1a1735a57d824bfb856be94bda9a683e8d578a</u> <u>0ec473f7f84ebc10ac5c</u>	- 0.01753681 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-04 13:05:15	<u>1aed67271e230c0a1f4de0ad5875ccc54e90bf25fc21b1280dc5e34442ecff39</u>	+ 0.01753681 BTC	✓
86	2018-03-23 12:43:18	<u>6837aea06d58f6a3040de9a963a18795b0beecbea15505791c6bea62fd71c3b7</u>	+ 0.00191652 BTC	✓
87	2017-12-23 20:12:55	<u>2f2b30f83581ed1d649204b854c7e81795837e617cfd3076fa17a39688244def</u>	- 0.04273241 BTC	✓
88	2017-12-21 09:13:59	<u>672be4e0491691faabc2d136242d5ed91bd253f045d764ea1a4f8f4cd9b88a03</u>	+ 0.04273241 BTC	✓
89	2017-12-16 18:36:05	<u>a0fd13ef06867574a3fdb66312cd26e0baf5567723b54e580f24e2626514f602</u>	- 0.00808993 BTC	✓
90	2017-12-16 15:48:41	<u>b97b1aa2474e3e6bb7ffe7abf091fc7ab6e02ecaa5110853e78ecfdc3db799f2</u>	+ 0.00808993 BTC	✓
91	2017-12-16 13:31:21	<u>dec9a31ee77f10cb86a4dc e681c10b5f9b9e604a3bcc b21e743c75b77d1dad56</u>	- 0.02862914 BTC	✓
92	2017-12-16 09:39:55	<u>0c4aacd2f6c8fde5f94da54ab753131512bc4215c1529e0151d024e89266334b</u>	+ 0.02862914 BTC	✓
93	2017-12-01 14:06:10	<u>580c88b2956dd6b8732884e1a8cc27aeef1a7de751bb021e951172089c4d60cc</u>	- 0.01285697 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-01 12:50:24	<u>573426cf70818798ebdf4b</u> <u>0571b0c6d0514d7c3a50e9</u> <u>5926810bedd126fe0ce7</u>	+ 0.01285697 BTC	✓
95	2017-10-03 04:36:28	<u>3a3c8e1281e06b2bf6ecf2</u> <u>ce88a1c9fae2a55408a0aa</u> <u>bcd9cd5bc9c94b36d362</u>	- 0.00221804 BTC	✓
96	2017-10-02 16:58:52	<u>2c611760e2359ed1d9ffab</u> <u>7c99e47f877990d045d8df</u> <u>1eaa0d86b896b836cb2b</u>	+ 0.00221804 BTC	✓
97	2017-08-04 06:41:20	<u>ca03d50ff24496fe42056d</u> <u>5ad57f3fb8a4dcce668738</u> <u>3dc3fd3f645c9861e2cd</u>	- 0.00416405 BTC	✓
98	2017-08-04 06:04:56	<u>fe7a2cffa7a9b776ed7e35</u> <u>ee3d3e651f7c2b22d3d8b1</u> <u>a14a78df906d796a440f</u>	+ 0.00416405 BTC	✓

* USD values displayed at the time of transaction

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