

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CUw1qNVbJeMridVCsF3hbKC2TBme2oYEU</u>
TOTAL RECEIVED	0.00437734 BTC
	276.77 USD
TOTAL SEND	0.00437734 BTC
	276.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 01:23:48	<u>247fd69316da28c4e13d5d</u> <u>14bc20e1ac2cc99e560065</u> <u>5cd44ccb13b8ac8ff041</u>	- 0.00029101 BTC	
			5.15 USD	
2	2020-11-27 21:27:53	<u>b0b93a235fdcae28231652</u> <u>ad7cf8700d277d87ce495f</u> <u>1f39165ab012ef4c7e10</u>	- 0.00010050 BTC	
			1.78 USD	
3	2020-11-27 02:09:03	<u>d6c51f92a3567449095a54</u> <u>26a29171f81bb66cf3152e</u> <u>e21b7cf40cb963d538ea</u>	+ 0.00010050 BTC	
			1.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 00:24:33	<u>0d53a2bc00bb86281997c7</u> <u>17887de603f4ff629bf977</u> <u>6702403f8b781579891f</u>	+ 0.00029101 BTC 	4.98 USD	✓
5	2020-08-30 19:04:07	<u>d2c50fe69cc9418681d460</u> <u>801cc4a88b848d01378dcf</u> <u>0911f607ce8eae889ee7</u>	- 0.00036000 BTC 	4.19 USD	✓
6	2020-08-29 20:38:59	<u>f99b374acef58c6a2b2e09</u> <u>5b5b0ba4c16996341d38b3</u> <u>a3b2966ae39ca78bbbd6</u>	+ 0.00036000 BTC 	4.21 USD	✓
7	2020-05-07 13:38:01	<u>3547597adfc34af50ef06a</u> <u>cd14c371162ad871c9df43</u> <u>b56108b1212bf5d62dab</u>	- 0.00046600 BTC 	4.56 USD	✓
8	2020-05-07 04:58:52	<u>59984bd9f13f02576720dd</u> <u>0d010bce755c435cd2b097</u> <u>2e7b74016196b526b300</u>	+ 0.00046600 BTC 	4.65 USD	✓
9	2020-04-21 19:57:41	<u>77801d214b7bc31eb2ceb6</u> <u>1c4cf197af7770811933af</u> <u>117a528bb5e8b363cd28</u>	- 0.00011000 BTC 	0.78 USD	✓
10	2020-04-21 03:45:38	<u>2e69f774e99960b00f50c9</u> <u>e0b9dfe25653b0e1f75432</u> <u>de773ba326e69b0523f9</u>	+ 0.00011000 BTC 	0.75 USD	✓
11	2020-03-02 04:46:35	<u>c0e701aa09d94d689c8533</u> <u>3b941077687ad2a87f5f78</u> <u>13f63ee1986f56cefcb7</u>	- 0.00010000 BTC 	0.89 USD	✓
12	2020-03-01 23:01:06	<u>8268c23c980fb215dd3581</u> <u>fe5e6d9b6679329f6ab4f9</u> <u>65e232e8455c291e72c2</u>	+ 0.00010000 BTC 	0.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-15 01:29:40	<u>abe09542746d6748ad9019</u> <u>d18e5e8e7487a3c5c9e3c3</u> <u>4f133557c4b65fb87b21</u>	- 0.00010500 0.92 USD	BTC 	✓
14	2020-01-14 00:04:45	<u>ff30c9faf7219f7cb1d97f</u> <u>187a7144a4af842a40303a</u> <u>4acf1593fc97858467d2</u>	+ 0.00010500 0.92 USD	BTC 	✓
15	2020-01-08 12:41:09	<u>24249537fea528506979a7</u> <u>c5c0711df91203edc0ab7c</u> <u>b88856ff10d676bf5b99</u>	- 0.00031000 2.42 USD	BTC 	✓
16	2020-01-08 12:41:09	<u>24249537fea528506979a7</u> <u>c5c0711df91203edc0ab7c</u> <u>b88856ff10d676bf5b99</u>	- 0.00035000 2.73 USD	BTC 	✓
17	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00031000 2.49 USD	BTC 	✓
18	2020-01-08 03:52:41	<u>f67b789bd10d3fe0dba037</u> <u>d1d53d60d3f7f2af6a2513</u> <u>e235ff91fa04ac277ba0</u>	+ 0.00035000 2.81 USD	BTC 	✓
19	2019-12-13 04:41:28	<u>b1e4800d16664d76958856</u> <u>7165d86472fea16183096a</u> <u>2d40ff948b72a1b1d1ae</u>	- 0.00031422 2.28 USD	BTC 	✓
20	2019-12-10 21:30:23	<u>728fb02d7103c06b7e6572</u> <u>b1b20a7703cf71d697a2eb</u> <u>bac78195c5ebd60d2c43</u>	+ 0.00031422 2.26 USD	BTC 	✓
21	2019-09-09 01:31:23	<u>5dcf3e411385df52d73174</u> <u>a446437139b49ae6876c93</u> <u>b06c78b7441a5814b219</u>	- 0.00011000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-08 21:55:57	<u>86f17e5b324d8f82985676</u> <u>785503447dd36c5b757544</u> <u>98ee958171ac85ce1b38</u>	- 0.00012000 BTC	✓
23	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00011000 BTC	✓
24	2019-09-08 10:21:29	<u>be56192154732782ad5682</u> <u>1a5a2274ba6405fd7ae192</u> <u>e2662f385a391b473bcc</u>	+ 0.00012000 BTC	✓
25	2019-08-11 11:19:32	<u>a5714c085c4b30024604b9</u> <u>1d484238e4b445d505b4a6</u> <u>48ca7caa4cb86c7fd0dc</u>	- 0.00010000 BTC	✓
26	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00010000 BTC	✓
27	2019-07-29 01:54:51	<u>7ab6e7adf6a93550d784d8</u> <u>3457e3a19326efe0a3a62e</u> <u>7975ed10df5749ee150c</u>	- 0.00025200 BTC	✓
28	2019-07-28 20:09:04	<u>8a964e3e30aca2bd224dfe</u> <u>6d71a7184d02562939291a</u> <u>f3542782582115fd8229</u>	+ 0.00025200 BTC	✓
29	2019-05-13 18:19:58	<u>e80a2490865d2aecb9babb</u> <u>294165bd1cdebbb0f57365</u> <u>7dab93a04c9b2e6603ec</u>	- 0.00021700 BTC	✓
30	2019-05-12 20:13:57	<u>ce7ecf132a92dab7df0104</u> <u>bf3bbb25d35d28f0975d49</u> <u>26de3acea890d52dcac5</u>	+ 0.00021700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 03:52:33	<u>6b8d00a5c239e16f323fc6</u> <u>26a4225d50fb0b01a4b071</u> <u>790a265d864b1aca8dc4</u>	- 0.00011100 BTC	✓
32	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00011100 BTC	✓
33	2019-05-09 11:30:55	<u>aff369fba9a476b00647c4</u> <u>c9961da7b1716fe5efc628</u> <u>fc3da53cd5d7b317a69</u>	- 0.00023000 BTC	✓
34	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00023000 BTC	✓
35	2019-03-11 21:17:38	<u>76c17f9d66ac45db2653a0</u> <u>49d872c17e2c024d09a9cc</u> <u>92537f075b3fb8c3ab5c</u>	- 0.00012000 BTC	✓
36	2019-03-11 20:40:32	<u>6c12729d5d6a29436e7dad</u> <u>b9d7ef11f63d506f164585</u> <u>2edee93ccee1977e5d71</u>	+ 0.00012000 BTC	✓
37	2019-01-22 10:32:23	<u>2c1c65fb7ebff4a1bd5bad</u> <u>f4ebb112f557b5bccbcd23</u> <u>217448847dda6c63a8e3</u>	- 0.00010100 BTC	✓
38	2019-01-22 10:01:10	<u>b92f074b5b941dd7103897</u> <u>0c390dcb373ba7ecb4ad14</u> <u>d4c6a16121252ae8d033</u>	+ 0.00010100 BTC	✓
39	2018-12-26 19:52:47	<u>188911c548ee30579dcac4</u> <u>0738d16f41fc0796e3ba47</u> <u>7ceeb752a818ea3c3838</u>	- 0.00010200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00010200 BTC	✓
41	2018-12-05 03:13:14	<u>61922b0973ef82f10232ce486de4b39f335623c761d016e06f2dae7035929bc4</u>	- 0.00011300 BTC	✓
42	2018-12-05 02:47:01	<u>7f96e063b422913db9adb4d3f1acdc4cb5e17ee68d6523d5439a84931a78c9f</u>	+ 0.00011300 BTC	✓
43	2018-10-09 11:35:38	<u>9a8245ba1c1aac06e846c842079b4c057bb7034b7b39a55e69af2213fad84dd2</u>	- 0.00018721 BTC	✓
44	2018-10-09 11:25:35	<u>c00d62c2b194484f428a3f003d80db6be80a2426a14395cfe89b125d1f61640b</u>	+ 0.00018721 BTC	✓
45	2018-10-09 11:18:53	<u>3e200d7f8d64b1356cc280131e4de4d81413a793cba33729f1c62e5527da0e63</u>	- 0.00010740 BTC	✓
46	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580c8aa5ac7eb7340980c8b65a57abb35244466fff309</u>	+ 0.00010740 BTC	✓

* USD values displayed at the time of transaction

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