

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWu5B4R9z3ndaHpYD8GvxuuJKJMbDRt4L</u>
TOTAL RECEIVED	2.29945974 BTC
	145,408.61 USD
TOTAL SEND	2.29945974 BTC
	145,408.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 10:13:28	<u>c35951614149b718ed83cd</u> <u>c96586af3b4f24d086352d</u> <u>bfae2c16d86b3ccfbce3</u>	- 0.09900000 BTC	
2	2019-06-14 08:56:24	<u>94b2a64c4b3eb4a15db595</u> <u>3edeaa94bc8c78ba452991</u> <u>cc98d195ca445c353054</u>	+ 0.09900000 BTC	
3	2019-04-08 11:10:08	<u>2e7c016c9e9e15eb660d5a</u> <u>d8688a38f2fae87422f2d5</u> <u>c653c9b507c2c3e3126e</u>	- 0.67630000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-08 07:52:52	<u>870a06c3defc3061009c0a6ea45b25642dc959653cbf</u> <u>f4d965a1640f95548897</u>	+ 0.67630000 BTC	✓
5	2019-04-02 16:44:27	<u>132e0520bf64a24e4aeb62d62b095f692181c306156d</u> <u>dcac72afbd8b0f8821f1</u>	- 0.35751775 BTC	✓
6	2019-04-02 16:24:27	<u>54457c66edfe14d1d020a4a289f9d14f1fc751465e45</u> <u>e2cf3334e15e1ec243f7</u>	+ 0.35751775 BTC	✓
7	2019-03-15 12:00:42	<u>66a1eee86d5192358ee6c21829a3b94fdcca8806fb96</u> <u>53b7b2f3c31d6777dd90</u>	- 0.44150000 BTC	✓
8	2019-03-15 10:38:00	<u>87b70fd9bfe86c86462dd88b7c-fb1a723650d1252637</u> <u>381f5dbd073e47ebd278</u>	+ 0.44150000 BTC	✓
9	2018-10-22 08:10:38	<u>9444bac9e2615955e363503401904f810cc7debe2b2d</u> <u>cd5de4f48f6d069d6432</u>	- 0.08016221 BTC	✓
10	2018-10-22 05:41:39	<u>05e760999e3b5a4e8bc670fcafa9bda14ba3b0b8cf6e</u> <u>a973645820da17dcc870</u>	+ 0.08016221 BTC	✓
11	2018-01-17 07:42:40	<u>ab2d05f67fca679e1701b6b2ae0faa03a8305512ddf6</u> <u>2181aa19f62091e3e6c3</u>	- 0.02624430 BTC	✓
12	2018-01-17 07:18:46	<u>b3686d35649a6339cc9da8206d407c198ac44154f2d7</u> <u>bebd01090a3a56d98bba</u>	+ 0.02624430 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 05:53:45	<u>c31b2be5f3d26828faf772</u> <u>af5fe08a4a2ba7a2376b6f</u> <u>a95d6168bc368ebca827</u>	- 0.03555828 BTC	✓
14	2018-01-02 05:39:04	<u>f3d5a704d6aa0848ce5767</u> <u>b814ab2c232ec621a42e3b</u> <u>be534bf46d9533939167</u>	+ 0.03555828 BTC	✓
15	2018-01-01 07:57:36	<u>8c593d157416363326248d</u> <u>3142eb59f44365a95328fa</u> <u>ba3fa55f686fe4d6517a</u>	- 0.01247520 BTC	✓
16	2018-01-01 07:57:36	<u>8c593d157416363326248d</u> <u>3142eb59f44365a95328fa</u> <u>ba3fa55f686fe4d6517a</u>	- 0.00930000 BTC	✓
17	2018-01-01 07:40:05	<u>0ba4f90235128ea922d19b</u> <u>82c9e2f266d78b449136c5</u> <u>bf6bd85df369a6c452a5</u>	- 0.01180000 BTC	✓
18	2018-01-01 07:40:05	<u>0ba4f90235128ea922d19b</u> <u>82c9e2f266d78b449136c5</u> <u>bf6bd85df369a6c452a5</u>	- 0.00947520 BTC	✓
19	2018-01-01 07:23:44	<u>9b3a8d5ff4c932fd4501d7</u> <u>52f6ea1a574061903fbfbd</u> <u>8223819125ea35598638</u>	+ 0.00930000 BTC	✓
20	2018-01-01 07:23:44	<u>3d522b058fe4a34fb88827</u> <u>7ecf728efa176fadab33a8</u> <u>abb5710a4a1cfcff1e9d</u>	+ 0.01247520 BTC	✓
21	2018-01-01 07:22:29	<u>3d81816e414698556a0ca5</u> <u>cae2c33dac783067411306</u> <u>ee5c865871513c832d41</u>	+ 0.00947520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 07:22:29	<u>c3411c52992b58711b006e</u> <u>14fab2c42988194c3780c</u> <u>91fdb8f257e01af6fa8</u>	+ 0.01180000 BTC	✓
23	2017-12-29 05:19:20	<u>1101387824a90422d285bf</u> <u>3009948c252d0c9a16fee6</u> <u>05c37a10edf096f88c65</u>	- 0.00070800 BTC	✓
24	2017-12-29 05:19:20	<u>1101387824a90422d285bf</u> <u>3009948c252d0c9a16fee6</u> <u>05c37a10edf096f88c65</u>	- 0.00053300 BTC	✓
25	2017-12-29 05:05:26	<u>1e308849499b2bd9e5e7af</u> <u>0a8965046a65ed540e7ecb</u> <u>a99824584f83beb0b6c9</u>	+ 0.00053300 BTC	✓
26	2017-12-29 05:05:26	<u>703edd3f6b446a95cebc69</u> <u>04e6acfa25cfc21e610df2</u> <u>2452c4c97e65d3186f5e</u>	+ 0.00070800 BTC	✓
27	2017-12-29 05:04:58	<u>8f38c755d0054322207954</u> <u>0981c4404c112c5e6bdf08</u> <u>12deb7e1e7aa71672952</u>	- 0.00071600 BTC	✓
28	2017-12-29 04:42:06	<u>c20c4744011072471f65ee</u> <u>c07d51cf3dfdee95d09631</u> <u>7e9ee43663c46aff7270</u>	+ 0.00071600 BTC	✓
29	2017-12-29 02:54:54	<u>0f6ec34d54f5d00f441885</u> <u>245ddcc875f3d1e32673be</u> <u>ab57fde65ffed14f4473</u>	- 0.00120800 BTC	✓
30	2017-12-29 02:54:54	<u>0f6ec34d54f5d00f441885</u> <u>245ddcc875f3d1e32673be</u> <u>ab57fde65ffed14f4473</u>	- 0.00070800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 02:54:54	<u>0f6ec34d54f5d00f441885</u> <u>245ddcc875f3d1e32673be</u> <u>ab57fde65ffed14f4473</u>	- 0.00070800 BTC	✓
32	2017-12-29 02:31:12	<u>eb0ad35538e6d0158a9843</u> <u>7a5fc719c10cd24d06eeb5</u> <u>7458f520cca1dbed61d9</u>	+ 0.00070800 BTC	✓
33	2017-12-29 02:31:12	<u>3a2c31cdd2125e72dbb480</u> <u>53528bbb89c87800bb9a59</u> <u>5f2b13e78ece0eb0a556</u>	+ 0.00120800 BTC	✓
34	2017-12-29 02:31:12	<u>2e7b97114599173e045ee2</u> <u>5a002b1313f6436c48537f</u> <u>772c6a88c7842d2b900a</u>	+ 0.00070800 BTC	✓
35	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.01044140 BTC	✓
36	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.01026620 BTC	✓
37	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.01000000 BTC	✓
38	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.01000000 BTC	✓
39	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.00287920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.00270400 BTC	✓
41	2017-12-27 19:10:02	<u>37151ac90121dded79c794</u> <u>6c7c3fbd8deb6fb64528d</u> <u>67e266510040cda110b1</u>	- 0.00270400 BTC	✓
42	2017-12-27 19:00:21	<u>f86d852658df13545942ef</u> <u>0cb326b332bfa783a68b4c</u> <u>01a59e822e711a6353ab</u>	+ 0.00270400 BTC	✓
43	2017-12-27 19:00:21	<u>aa76e82f2f8d0efee654ba</u> <u>368b12677d6c00e3a9a391</u> <u>ac0fcb958565711e279d</u>	+ 0.00270400 BTC	✓
44	2017-12-27 19:00:21	<u>86b8a693022310f49f0bce</u> <u>cd923d98674af5252ba263</u> <u>50be03e6b1e68905bef9</u>	+ 0.01026620 BTC	✓
45	2017-12-27 19:00:21	<u>d5d1ab5ead49aa6ca06312</u> <u>3c6e580c1355c648db1181</u> <u>d7bd6e72e8f3841b3975</u>	+ 0.01000000 BTC	✓
46	2017-12-27 19:00:21	<u>f72606e830333fe234833e</u> <u>a66b9655f5a86689cc835e</u> <u>e86750c2a6137ed0e630</u>	+ 0.01000000 BTC	✓
47	2017-12-27 19:00:21	<u>8af718bedf7226b3361a09</u> <u>499e191f863d14b17a8586</u> <u>7a62b0a6ab03604137ea</u>	+ 0.00287920 BTC	✓
48	2017-12-27 19:00:21	<u>7a5126c2169a3f6a9af914</u> <u>94ae2e7b9ad652169e992d</u> <u>105bfe6953092751f73d</u>	+ 0.01044140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 18:45:46	<u>0e4ebcd04953eade71e360</u> <u>2e235a757b46948b9b7f0a</u> <u>36404c491bd20ee358b9</u>	- 0.01000000 BTC	✓
50	2017-12-25 18:17:47	<u>b2f02a113e5a4d71daf4f2</u> <u>44c0c24e20bd3add9ea7a1</u> <u>a8602e9e0705449bfe39</u>	- 0.01100800 BTC	✓
51	2017-12-25 18:17:47	<u>b2f02a113e5a4d71daf4f2</u> <u>44c0c24e20bd3add9ea7a1</u> <u>a8602e9e0705449bfe39</u>	- 0.01050000 BTC	✓
52	2017-12-25 18:17:33	<u>61af46a2079174cb6c4f0a</u> <u>c26b40529b5e511e77c161</u> <u>5b75281ef7274f4a29e0</u>	+ 0.01000000 BTC	✓
53	2017-12-25 18:17:33	<u>ab7eb2c089e9bcc1a18d4e</u> <u>b239492fe435bfba2dd0ee</u> <u>5852db81202ddf5b02c2</u>	- 0.01050000 BTC	✓
54	2017-12-25 18:17:33	<u>ab7eb2c089e9bcc1a18d4e</u> <u>b239492fe435bfba2dd0ee</u> <u>5852db81202ddf5b02c2</u>	- 0.01000000 BTC	✓
55	2017-12-25 18:17:33	<u>ab7eb2c089e9bcc1a18d4e</u> <u>b239492fe435bfba2dd0ee</u> <u>5852db81202ddf5b02c2</u>	- 0.01000000 BTC	✓
56	2017-12-25 18:01:43	<u>2f112a4491f4db30e1f41d</u> <u>9a0b21f288d0bfd41ab11b</u> <u>3ebd8a80d2733d80a3ba</u>	+ 0.01100800 BTC	✓
57	2017-12-25 18:01:43	<u>989bb97f1cbd96b3a7af12</u> <u>c78f223f2e5d3599bdaa01</u> <u>e08abed399c1215c8475</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01030660 BTC	✓
59	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01019940 BTC	✓
60	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01000000 BTC	✓
61	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01000000 BTC	✓
62	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01000000 BTC	✓
63	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.01000000 BTC	✓
64	2017-12-25 17:42:45	<u>6250c1363cb243cc02d9d5</u> <u>b04e053372cbf34a990b6d</u> <u>91643182f8f0e40c9397</u>	+ 0.01000000 BTC	✓
65	2017-12-25 17:42:45	<u>31c4739c4546d2c2bc6137</u> <u>df9e30c6d33ae34a045722</u> <u>5ad678f988e3e7b8b43e</u>	+ 0.01050000 BTC	✓
66	2017-12-25 17:42:45	<u>508e3e2cc5976199d84dbb</u> <u>ec5aed1b8a1fb45b6ee7ef</u> <u>00d4e436a46eeaff96ed</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 17:33:42	<u>a9497240d0e22f598b22eb</u> <u>cf72eabc8e6d816f0778a1</u> <u>534a18c6f0a1d7a211bf</u>	+ 0.01000000 BTC	✓
68	2017-12-25 17:33:42	<u>499de99879c7b27662aa5f</u> <u>6eb311f3a72408588f5dd0</u> <u>8653dbbfeef3a069b1c6</u>	+ 0.01030660 BTC	✓
69	2017-12-25 17:33:42	<u>334a759f2b11b466bbbcd6</u> <u>bfd06de7706717ffb7110b</u> <u>920ca6fa5a5ceb52cfbb</u>	+ 0.01000000 BTC	✓
70	2017-12-25 17:33:42	<u>351c21ff9685c4c9aa22a0</u> <u>a71d5ca50697cd484f4486</u> <u>46cf52c665a75a3598b1</u>	+ 0.01019940 BTC	✓
71	2017-12-25 17:33:42	<u>9e5e8bef7fa307f0e15c34</u> <u>8b56482e61506d8214ad7e</u> <u>5cb1f320802feae53125</u>	+ 0.01000000 BTC	✓
72	2017-12-25 17:33:42	<u>2e8a4d9149300b91864f6f</u> <u>5be856ed994ace082e81a9</u> <u>e09e1aa77eb9c84d0be5</u>	+ 0.01000000 BTC	✓
73	2017-12-24 10:53:47	<u>3f2964c79f6cdcdacc1faa</u> <u>a0092b8fb9a1618ceca854</u> <u>560a14016b0c2fd5f3c7</u>	- 0.05550000 BTC	✓
74	2017-12-24 10:21:19	<u>dad2818389d6f10ff8a332</u> <u>6dbf567cc761aa28914076</u> <u>9bef3f5744728e5ddc1a</u>	+ 0.05550000 BTC	✓
75	2017-12-22 04:33:09	<u>861fbf404286f78678fe2a</u> <u>44309ed08116169978224d</u> <u>1fc68d63c43b0c668abd</u>	- 0.07353700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 03:50:52	<u>fcc081de977eb571e9d509</u> <u>4259e4532ac8ff05de76c7</u> <u>22b51fbda3cbf1b41d1c</u>	+ 0.07353700 BTC	✓
77	2017-12-10 21:49:15	<u>a8d20f137496536d6a7dea</u> <u>6a28392018deefbc8c06c5</u> <u>95717595cdd04567ae1b</u>	- 0.23500000 BTC	✓
78	2017-12-06 08:14:46	<u>dc1f22d72f29f0f089fcdb</u> <u>be1ba78fcfc111247196e3</u> <u>ea780ff6f772efd7f8bb</u>	+ 0.23500000 BTC	✓

* USD values displayed at the time of transaction

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