

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWyPMLvnVRQhx81A8HRnqNhvXSR4ah9sw</u>
TOTAL RECEIVED	0.43690510 BTC
	27,632.49 USD
TOTAL SEND	0.43690510 BTC
	27,632.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 01:58:26	<u>655a824f25e6cb8ac8b407</u> <u>875d501c96ba8555f07582</u> <u>63c5225c2bc917944f42</u>	- 0.00033087 BTC	
			15.50 USD	
2	2018-03-27 16:55:10	<u>aa49d60be388b4733b5c6d</u> <u>d48ff414748552906f6232</u> <u>5f1fb351769718af105a</u>	- 0.00273865 BTC	
3	2018-03-27 09:54:33	<u>26609aca99360b3ea59ef6</u> <u>6f4e7588ab6f17f21115bd</u> <u>4c77d58034b4f7ac0892</u>	+ 0.00273865 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 17:10:18	<u>f1438b33f601f7f5d53d706e46c9f1d5069ae3b20a145dce38c1cd642e3a035e</u>	- 0.00100000 BTC	✓
5	2018-02-15 10:10:46	<u>c19ebae00fffa070a97d6db9aa2644952c39de2cd6564f8b9a95f777744863a9</u>	- 0.00301370 BTC	✓
6	2018-02-05 02:02:38	<u>47b4730030a4ddbfb2c5fcd4c2a4b9b4060bfc158f90f6e2a371e88811a3a5cb</u>	- 0.00078305 BTC	✓
7	2018-02-05 01:33:29	<u>f1c244aa4ae0024e9dfa34c4d0ea04ff20b8c90509737748ed8a0247d9135ec6</u>	- 0.00040000 BTC	✓
8	2018-02-05 01:33:29	<u>61e433f96a524b01a708865eb0a2e45016c3ba68df2a85c7bc7b37c2361b1549</u>	- 0.00040112 BTC	✓
9	2018-02-04 23:42:55	<u>75e29b1dc5f0e9729bd33f787488dabef1dc1f3485aad974eb60ddea30d36bca</u>	- 0.00047060 BTC	✓
10	2018-02-04 23:42:55	<u>2821004749f57d07e95b6d6a22528b62c75c7a00c0ca05af071069c3bd128623</u>	- 0.00100000 BTC	✓
11	2018-02-04 23:40:14	<u>c7e6f734aa1b1f32648af93e0af5d35b35cbb3c5418201072daa8d1eb8900020</u>	- 0.00092119 BTC	✓
12	2018-02-04 22:26:38	<u>069d95e24d60f81dc5e62013bdf6878338c5fde431627b2d77234ac5795bb564</u>	- 0.00049106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 22:26:38	<u>e87b2c9213397dda0a5c2d</u> <u>9bfcc05b5e736f1e508104</u> <u>3aef6f405db9fc74fcc7</u>	- 0.00047871 BTC	✓
14	2018-01-30 04:35:28	<u>997c61d0ca35cc94daf056</u> <u>0cf638216ac89576fd01d4</u> <u>829e9d8c7c5891e83f66</u>	- 0.00060000 BTC	✓
15	2018-01-30 04:21:57	<u>e8b7f37f8ef2b79730be35</u> <u>c0506adfca72ee3662e6a9</u> <u>9e864c658aa6102cce73</u>	- 0.00060984 BTC	✓
16	2018-01-30 04:21:57	<u>f169f5de57dfb0f23cac36</u> <u>23485c5f562b6f9a6bf145</u> <u>892bdbce9301ef1877cf</u>	- 0.00060220 BTC	✓
17	2018-01-30 03:30:38	<u>8af8f829aec7596e405f3d</u> <u>da8910a961549829c28004</u> <u>da7801a3973d648c5367</u>	- 0.00071304 BTC	✓
18	2018-01-20 09:37:13	<u>a3409902f2b8d42cbc3ddf</u> <u>f0c107b694f97280ff2534</u> <u>22d3921dece2ef0adc2b</u>	+ 0.00301370 BTC	✓
19	2017-12-26 22:03:26	<u>644eabdbe0a5005111e5ec</u> <u>2d71522dae31e8a7d7a302</u> <u>51d5d4eb50cecf40f226</u>	+ 0.00100000 BTC	✓
20	2017-10-17 05:30:19	<u>1447e192b6c82a5b731534</u> <u>37c3380515e1470d624cf6</u> <u>ee79ecb1f964eb2d3fcc</u>	- 0.00275139 BTC	✓
21	2017-10-15 20:35:33	<u>f7fd2f17f85f21cdfdc3a</u> <u>75f8b222fe232dd4dc67f1</u> <u>9f5505dbcb2713775b58</u>	+ 0.00275139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-07 01:48:50	<u>f394df8d2d7c0448c26516</u> <u>ee69b580345f1e0734c7f4</u> <u>e8351618848897ad6c4f</u>	+ 0.00060000 BTC	✓
23	2017-10-06 00:47:35	<u>c820927e6f22f1c9f2a77a</u> <u>f7e12467966419f902e332</u> <u>27e7e2c0b63c1873ffcf</u>	+ 0.00078305 BTC	✓
24	2017-10-05 16:14:39	<u>b2b324397a6204bdd70e85</u> <u>734bbcbd2d787c70f16057</u> <u>b39547921f802fba7d4e</u>	+ 0.00040000 BTC	✓
25	2017-10-04 08:00:22	<u>f85d8f08238b260f19bca2</u> <u>59b6d0188adce556ebbead</u> <u>3ee2289b5edf42f657bd</u>	- 0.00860000 BTC	✓
26	2017-10-04 02:40:25	<u>4af28e92fe664d3b57ecbe</u> <u>85a68984c8dbd000217805</u> <u>b8f32a3a9ae8ccbfb081</u>	+ 0.00033087 BTC	✓
27	2017-10-04 02:00:44	<u>7f4168eec5c3c9327e48e5</u> <u>7d321d27ea07de7450d4e0</u> <u>b22096eb21fbd7b1cd63</u>	+ 0.00092119 BTC	✓
28	2017-10-03 23:09:41	<u>c94b09480dc93dec4dfab1</u> <u>8deb54cb75abdc0e864e23</u> <u>a3981f7499e3310e4737</u>	+ 0.00071304 BTC	✓
29	2017-10-03 10:28:47	<u>860c19e86f1803c7d3c212</u> <u>258e72255a6159a746e3dd</u> <u>a402754e9ea7f4d8db0f</u>	+ 0.00860000 BTC	✓
30	2017-10-03 08:12:44	<u>019d7d2a5b9d5f27bd3f0d</u> <u>78d07b6649b03b9f72dad0</u> <u>30e7f0a9dcf170ae9c25</u>	- 0.01139050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 11:24:07	<u>dc02038d20d5375492fb6d</u> <u>0bdecd3154c4449c971b1f</u> <u>89a5c84e736b3c3bb3ff</u>	+ 0.00047060 BTC	✓
32	2017-10-02 09:24:40	<u>543c4e2faf312215a65a1f</u> <u>8abbc7ff3a948e47f15b81</u> <u>c6144780b9f56c44bec4</u>	+ 0.01139050 BTC	✓
33	2017-10-02 02:46:05	<u>5d91e4af84c7afe1c96fe5</u> <u>a8918d5c6fe22ed7727244</u> <u>00f2efceeee231045e4d</u>	+ 0.00040112 BTC	✓
34	2017-09-30 08:12:07	<u>56b5c7b4197125c79fa1c6</u> <u>b590d7ebe459cf655bca15</u> <u>a5274b6990d4d756e9ae</u>	- 0.00620208 BTC	✓
35	2017-09-30 08:10:20	<u>159842d8a067d7834f0ed2</u> <u>8e4a367d6e6a456b71bbd7</u> <u>1a86369b3c99c14cf5c0</u>	- 0.03202044 BTC	✓
36	2017-09-30 08:10:20	<u>8932242b1392b9972ab77a</u> <u>2581e8bf6c311137dc3ed7</u> <u>17febbd92261727ae466</u>	- 0.01043298 BTC	✓
37	2017-09-30 00:02:47	<u>eadce2d4c36b4d8921c29f</u> <u>4602f9beefb54231e57183</u> <u>3f817dc1d8d4c98b0465</u>	+ 0.00620208 BTC	✓
38	2017-09-29 18:48:58	<u>91e8b926476b696e89bfe1</u> <u>d8602f193212d066944343</u> <u>68992205c357be8adb76</u>	+ 0.03202044 BTC	✓
39	2017-09-29 16:08:41	<u>10ee4a19d638c729879660</u> <u>75d02e7d0c944f5f5376d5</u> <u>2206d055f9e70aa5701c</u>	+ 0.01043298 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 07:40:59	<u>8255f5b3f668cb92dabd59</u> <u>90dddef3d7ace93c6d87c0</u> <u>7d2db896dfdff8915094</u>	- 0.03158071 BTC	✓
41	2017-09-29 07:40:59	<u>91622dfce0416f95872f86</u> <u>3afe87ce4366bb3fe2bf8c</u> <u>5a54197f611cbe3e70d9</u>	- 0.04498954 BTC	✓
42	2017-09-28 17:39:27	<u>d2981757b647f34251df5c</u> <u>16f5fbedf1b76a0cce0897</u> <u>4b55b45f8b90353f8771</u>	+ 0.03158071 BTC	✓
43	2017-09-28 07:47:22	<u>ca2632e5a03adb5ed71574</u> <u>5419245272d44c25b5d092</u> <u>9869485a03c7eca7bcbf</u>	- 0.00534656 BTC	✓
44	2017-09-28 07:47:22	<u>ca2632e5a03adb5ed71574</u> <u>5419245272d44c25b5d092</u> <u>9869485a03c7eca7bcbf</u>	- 0.00700000 BTC	✓
45	2017-09-28 07:40:20	<u>2e2112c3384e8a3fb36825</u> <u>a4f260b6f8acaf222e428e</u> <u>721b259ddd786072458</u>	- 0.01968909 BTC	✓
46	2017-09-28 07:40:20	<u>b10d715e3e7a070d0e1980</u> <u>00b526a115f6d7cbcab9d9</u> <u>79fbe9af986df6f3855e</u>	- 0.01295028 BTC	✓
47	2017-09-28 07:12:34	<u>61172ca3e33f46aabb50a8</u> <u>3c6858ff004295dc177cd9</u> <u>53e469a081c25bc1b3af</u>	+ 0.04498954 BTC	✓
48	2017-09-27 18:28:15	<u>028e4253675cfbf4510fe2</u> <u>4337d26a71a8bed1b0e66e</u> <u>b9321a00c01ed7474a1e</u>	+ 0.01295028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 18:28:15	<u>5f45957ee41b25a662648b07700d3a513239a222ec29a6319ebd10e5fc008017</u>	+ 0.00534656 BTC	✓
50	2017-09-27 17:30:22	<u>8e5e5c949a304eddba8018afa5cb607d772e502e9b701eead4c7d7f2aa9089af</u>	+ 0.00700000 BTC	✓
51	2017-09-27 07:48:59	<u>2263a5e2b93f2f7a5d31279c51008ccea14964cb5d2e97dd44c185668e404474</u>	- 0.00554143 BTC	✓
52	2017-09-27 07:48:59	<u>138637fe28099093b2301edb3c3243619cd1a9545c3ca97186665098d095e22</u>	- 0.00858470 BTC	✓
53	2017-09-27 07:18:08	<u>ece6fcfea24e56148fcd8d0cd0bfda776614bb96cea308e13b389e328d84d01</u>	+ 0.01968909 BTC	✓
54	2017-09-26 12:34:23	<u>8a2c8fb7e18710f578278701f3073199ca577cd1c7bf28ea14a2db81136b89a5</u>	+ 0.00554143 BTC	✓
55	2017-09-26 08:33:19	<u>f1f3ebb649d890acd948ea0d68106d4def03498d20a5dd974af0542a89f2b8fe</u>	+ 0.00858470 BTC	✓
56	2017-09-26 08:21:02	<u>c275a250de53a4b416cd3174329803db3dcca7d2d2c25f4b9dad9459d052649</u>	+ 0.00060984 BTC	✓
57	2017-09-25 08:41:46	<u>b3e3cefa72358b92a188a7e170dfc62094d70a46fc65each8deed65c8d855653</u>	- 0.00118265 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-25 08:09:03	<u>e5fb1c7122c3428898541d</u> <u>975e03215e38f377343b23</u> <u>2a039ba6d05d5ddb345d</u>	- 0.03972345 BTC	✓
59	2017-09-24 19:52:39	<u>1e6643206946d2ed308799</u> <u>05a40275f3399a485f0b95</u> <u>7e4483a33a1feb84ea1d</u>	+ 0.00060220 BTC	✓
60	2017-09-24 19:52:39	<u>058e69764fb42b047c2e50</u> <u>9b75b8a93f364209a8c9a3</u> <u>a82d190967d250d1629e</u>	+ 0.00118265 BTC	✓
61	2017-09-24 19:44:20	<u>f17bc1a1d55e73a67fd93f</u> <u>9963c016310f6d179e7e50</u> <u>72d2b3f9baa0526fd0f5</u>	+ 0.00100000 BTC	✓
62	2017-09-24 11:08:44	<u>dabb79e6892874e0985e5d</u> <u>7df63a8af9533d617c323b</u> <u>58afd6e24c0b39828e8f</u>	+ 0.03972345 BTC	✓
63	2017-09-24 07:54:12	<u>8f7ec7380e414be36effcb</u> <u>df0cb8170774db7cd60760</u> <u>9939386df860ff72699c</u>	- 0.03965566 BTC	✓
64	2017-09-24 07:54:12	<u>8f7ec7380e414be36effcb</u> <u>df0cb8170774db7cd60760</u> <u>9939386df860ff72699c</u>	- 0.04000000 BTC	✓
65	2017-09-23 09:53:18	<u>8d6bc37c1d5a980b11ba5d</u> <u>9d335a35dd3574ac36a64e</u> <u>4f33732d769e61416ccb</u>	+ 0.03965566 BTC	✓
66	2017-09-23 09:35:25	<u>f4eee7b8b9ccfcc8faa32c</u> <u>ac25393dedd2e4588efacd</u> <u>9a6bddd70d9fd73e690b</u>	+ 0.04000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-23 07:50:05	<u>18ff2b2fcdb80d31b54886</u> <u>00f85ecd78d1faea5a5221</u> <u>82ed8e1871bd8d756a06</u>	- 0.00539017 BTC	✓
68	2017-09-23 07:50:05	<u>18ff2b2fcdb80d31b54886</u> <u>00f85ecd78d1faea5a5221</u> <u>82ed8e1871bd8d756a06</u>	- 0.00590378 BTC	✓
69	2017-09-23 07:50:05	<u>18ff2b2fcdb80d31b54886</u> <u>00f85ecd78d1faea5a5221</u> <u>82ed8e1871bd8d756a06</u>	- 0.00600000 BTC	✓
70	2017-09-23 07:50:05	<u>5e7d470851e11eaa5da993</u> <u>42323457125b8b17753421</u> <u>3ebe7fe88dca044d2f7d</u>	- 0.02000000 BTC	✓
71	2017-09-22 21:01:32	<u>91968034cf0c6df60d00bd</u> <u>984b7193233703143349f1</u> <u>1b0597e5875d55ed7956</u>	+ 0.02000000 BTC	✓
72	2017-09-22 19:24:13	<u>c7c5459d55c8d7569e3fe9</u> <u>b4d743c14d60fc9219589a</u> <u>fa88355dbb5dbc32c008</u>	+ 0.00590378 BTC	✓
73	2017-09-22 14:02:34	<u>4cdd511bc5a84fe40b2924</u> <u>15e97ee206585ba93a2072</u> <u>70cdcada68658deebf99</u>	+ 0.00600000 BTC	✓
74	2017-09-22 08:05:11	<u>111119a2884bb00958a226</u> <u>b11133e627e1d15ab19317</u> <u>f343d5ad243ff92c12ed</u>	+ 0.00539017 BTC	✓
75	2017-09-22 07:41:28	<u>98ab47b568b52733bacc15</u> <u>3c7825863ebefdee53c8e0</u> <u>c283800daa75a209ea1f</u>	- 0.01353470 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-21 19:01:09	<u>3df1a032508aca2b68602e</u> <u>35fb14db4494bfe67b6a78</u> <u>a4f29d247beabbd3a26b</u>	+ 0.01353470 BTC	✓
77	2017-09-19 09:39:00	<u>69a5aa9dad65924fc4d15b</u> <u>38ff7990250114753af3e2</u> <u>1eb54717756c3e37f767</u>	- 0.03000000 BTC	✓
78	2017-09-19 00:54:47	<u>7710abaf71e5ef8458ac8e</u> <u>d621cfa48336936f46d6bb</u> <u>5fadec92140869d08a1c</u>	+ 0.03000000 BTC	✓
79	2017-09-17 21:48:44	<u>ffc6c6f60caa9489668c40</u> <u>cc04792b96170657ccafbe</u> <u>10c1896194ce99b270e3</u>	+ 0.00049106 BTC	✓
80	2017-09-05 08:39:20	<u>a39cbcd23d7d5b0477294a</u> <u>03534eff216f5fae4817c6</u> <u>66fbe1fe253c0f71a66f</u>	- 0.00251862 BTC	✓
81	2017-09-04 10:21:18	<u>6855ed3ac196b49c9024fe</u> <u>53cf0305240271dc690a90</u> <u>e749a6c0c4b1302f6223</u>	- 0.00206334 BTC	✓
82	2017-09-04 10:21:18	<u>0c2bd2b539ce1b0e4d129c</u> <u>d26b271952ffe5c8a19a0d</u> <u>d8e4289911847fb26685</u>	- 0.00300000 BTC	✓
83	2017-09-04 10:21:18	<u>0c2bd2b539ce1b0e4d129c</u> <u>d26b271952ffe5c8a19a0d</u> <u>d8e4289911847fb26685</u>	- 0.00431748 BTC	✓
84	2017-09-04 07:36:35	<u>d91997067f13f21bb836e2</u> <u>86655e8896a5512aeac923</u> <u>0f614bc3e96ab2ff60cc</u>	+ 0.00251862 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-04 06:32:31	<u>6957b1bceb05a9a70194a1</u> <u>d9adb6b276376246ca31</u> <u>bc80f6bc14e512096b99</u>	+ 0.00300000 BTC	✓
86	2017-09-03 22:23:34	<u>6b3778998cf594e6a14983</u> <u>e6cf9eca5d9dae04f1756c</u> <u>b5abcd223c4edd66a434</u>	+ 0.00431748 BTC	✓
87	2017-09-03 17:35:31	<u>764b61a89dfdaef8188a10</u> <u>ea0f201073a9a5c00cbafd</u> <u>0c017edbea7c973f687d</u>	+ 0.00047871 BTC	✓
88	2017-09-03 17:33:35	<u>6ec39b2ca7d8eb6fe88202</u> <u>899489bd902281deb0da2b</u> <u>ba75158883c56b074fff</u>	+ 0.00206334 BTC	✓
89	2017-09-03 11:50:46	<u>a84e7145696471505d39ba</u> <u>686e7ca270e6c9f0726430</u> <u>a81393f55a8e07a70228</u>	- 0.00198152 BTC	✓
90	2017-09-02 18:34:20	<u>0d425020300328421fa651</u> <u>266fdb624667b5a2d5c1f5</u> <u>5b969c4176f6db1a2738</u>	+ 0.00198152 BTC	✓

\* USD values displayed at the time of transaction

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