

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWyzFWwVT8CzLYNxndoDuaTxoaJvTcFk9</u>
TOTAL RECEIVED	0.22358931 BTC
	14,124.13 USD
TOTAL SEND	0.22358931 BTC
	14,124.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-06-14 07:11:35	<u>8e494c6bfcff07df87f5d9</u> <u>259189c402afa7c020376d</u> <u>f54238270108211c4b54</u>	- 0.00504969 BTC	
			204.59 USD	
2	2021-06-14 07:11:35	<u>8e494c6bfcff07df87f5d9</u> <u>259189c402afa7c020376d</u> <u>f54238270108211c4b54</u>	- 0.00511476 BTC	
			207.23 USD	
3	2021-05-14 06:28:21	<u>4f733ff0cf81452a28872e</u> <u>6ff4577014d4ae5364093f</u> <u>a94e6a8bc52919e0c5a7</u>	+ 0.00511476 BTC	
			254.92 USD	









#	Date & time	Transaction Id	Amount		
4	2021-04-20 05:18:55	<u>5ae32d829d944fdd317372</u> <u>38cc673f8c8eb4907a1ecf</u> <u>0296e81dd12706911c06</u>	+ 0.00504969 284.13	BTC 	✓
5	2021-04-08 11:01:10	<u>81c2fa11cf336a7f537653</u> <u>a6525a8828f133a16f7222</u> <u>f8ced74b801626d0b94e</u>	- 0.00522595 303.51	BTC 	✓
6	2021-04-08 11:01:10	<u>81c2fa11cf336a7f537653</u> <u>a6525a8828f133a16f7222</u> <u>f8ced74b801626d0b94e</u>	- 0.00528906 307.17	BTC 	✓
7	2021-04-03 05:12:53	<u>daf08a7f599b763d559335</u> <u>1dbd634e38216a0b960516</u> <u>d6747c1f1a5f5561dfd5</u>	+ 0.00522595 298.15	BTC 	✓
8	2021-03-05 03:27:47	<u>b32f6ca94ebd3dfb933793</u> <u>7728b589f069f480b0417d</u> <u>ea8e33ebc04381ff2c9b</u>	+ 0.00528906 257.85	BTC 	✓
9	2021-03-01 09:41:16	<u>e406edb7726814d763404e</u> <u>4d827fcbbc6a601452f4009</u> <u>e3c590a30e4cd24a2131</u>	- 0.00522641 259.16	BTC 	✓
10	2021-03-01 09:41:16	<u>e406edb7726814d763404e</u> <u>4d827fcbbc6a601452f4009</u> <u>e3c590a30e4cd24a2131</u>	- 0.00532077 263.84	BTC 	✓
11	2021-03-01 09:41:16	<u>e406edb7726814d763404e</u> <u>4d827fcbbc6a601452f4009</u> <u>e3c590a30e4cd24a2131</u>	- 0.00529312 262.47	BTC 	✓
12	2021-03-01 09:41:16	<u>e406edb7726814d763404e</u> <u>4d827fcbbc6a601452f4009</u> <u>e3c590a30e4cd24a2131</u>	- 0.00531234 263.42	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-02-13 02:13:42	<u>1b273ef68963d58cfb9d77e1cd509d503a2049e0384e8599d450870b6c729341</u>	+ 0.00531234 250.49 USD	BTC	 
14	2021-01-27 05:48:31	<u>5940497e3b2bdc26a176702f40d7a0111eae692a6fab14a4cefb5e6703cb92d8</u>	+ 0.00532077 161.57 USD	BTC	 
15	2021-01-05 03:34:44	<u>2488c669e7890e550ebd21ec844f0f566d114df0391ceb10e0d51972e94720ed</u>	+ 0.00529312 179.69 USD	BTC	 
16	2020-12-22 03:53:27	<u>8dcdc1f30a0affcdfeaebc9a20595d8cc29c1e2cae4700132e4469ad4712fbe7</u>	+ 0.00522641 124.44 USD	BTC	 
17	2020-12-20 11:41:05	<u>97256a4599f21133fbfdfd974b8c8fd8f1aef498badd19655d8220b892f63c34</u>	- 0.00531620 124.69 USD	BTC	 
18	2020-12-20 11:41:05	<u>97256a4599f21133fbfdfd974b8c8fd8f1aef498badd19655d8220b892f63c34</u>	- 0.00529148 124.11 USD	BTC	 
19	2020-12-20 11:41:05	<u>97256a4599f21133fbfdfd974b8c8fd8f1aef498badd19655d8220b892f63c34</u>	- 0.00534763 125.43 USD	BTC	 
20	2020-12-08 05:18:28	<u>e7bfbf16d2a3811093264752b1a862150108a8cc9c7352ca131e4aa923041baa</u>	+ 0.00531620 97.41 USD	BTC	 
21	2020-11-24 02:59:11	<u>51c70fd0a5fce1db293b3e7b47f2667936ce4bb432b62569219edf14f4dd7e9b</u>	+ 0.00529148 101.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-11-10 02:36:09	<u>42d2a28a0f28d6d47c468d</u> <u>aa2a1c62a9825c5f087762</u> <u>7b3919dd02c11d31512f</u>	+ 0.00534763 81.80 USD	BTC 	
23	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00512128 72.43 USD	BTC 	
24	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00522334 73.87 USD	BTC 	
25	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00514725 72.80 USD	BTC 	
26	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00515603 72.92 USD	BTC 	
27	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00519048 73.41 USD	BTC 	
28	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00522570 73.91 USD	BTC 	
29	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00533685 75.48 USD	BTC 	
30	2020-11-04 07:33:20	<u>646aafa0ddc8cc09f07f4a</u> <u>908a2a47731cc8411bdcfb</u> <u>0d738cae3aa0791cd9c1</u>	- 0.00501515 70.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-29 03:33:15	<u>97f988dc8d2d40c0dedd33</u> <u>6ce5557ef39489c6c9ba12</u> <u>395054d04356cdb19b2c</u>	+ 0.00519048 69.84 USD	BTC 	✓
32	2020-10-09 02:58:10	<u>bfe5294a0cf364d13bf096</u> <u>0a988b0bcee5c3ef84c194</u> <u>213749ef50b542df5af7</u>	+ 0.00514725 56.88 USD	BTC 	✓
33	2020-09-24 02:02:19	<u>252aa74946e417d4ea0545</u> <u>9306dc61a99b7622516338</u> <u>cb2579de8898d2c761e2</u>	+ 0.00501515 53.84 USD	BTC 	✓
34	2020-09-11 02:47:49	<u>74911b63d5efaa1b2be6ad</u> <u>395797e35a28089b5ba7f9</u> <u>d745682f5e4ffad44508</u>	+ 0.00522570 54.28 USD	BTC 	✓
35	2020-08-29 01:20:49	<u>5f9d80e384ab726eb4dd34</u> <u>aab54fe9ea556c77051561</u> <u>d5262d3798186cab5d56</u>	+ 0.00533685 61.19 USD	BTC 	✓
36	2020-08-16 04:17:29	<u>d9b494e8af0628920162bd</u> <u>7c6ebfe4b08a76ca9a6e7e</u> <u>d51fd25db71a7a7a9d24</u>	+ 0.00522334 62.21 USD	BTC 	✓
37	2020-08-02 03:38:45	<u>db57e2521595a669afaf39</u> <u>2ddce1de00df330cab153e</u> <u>8cf7c70ffff559930977</u>	+ 0.00512128 56.69 USD	BTC 	✓
38	2020-07-21 02:06:05	<u>bdee91da48ef9be743a957</u> <u>d0fd389fe2bd4352301cc6</u> <u>c7ddea208cce1ee783d8</u>	+ 0.00515603 48.41 USD	BTC 	✓
39	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00500584 46.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00507856 BTC 	46.71 USD	✓
41	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00540293 BTC 	49.69 USD	✓
42	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00557125 BTC 	51.24 USD	✓
43	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00506666 BTC 	46.60 USD	✓
44	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00521309 BTC 	47.94 USD	✓
45	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00521407 BTC 	47.95 USD	✓
46	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00566014 BTC 	52.05 USD	✓
47	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00575715 BTC 	52.95 USD	✓
48	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00530502 BTC 	48.79 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00586248 BTC 53.92 USD		✓
50	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00545350 BTC 50.15 USD		✓
51	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00505197 BTC 46.46 USD		✓
52	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00549460 BTC 50.53 USD		✓
53	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00579940 BTC 53.34 USD		✓
54	2020-07-15 10:48:17	<u>65af0541e10bc87e1811e4</u> <u>57a019578cfab51165c92e</u> <u>16a859a29a301dbf9774</u>	- 0.00501760 BTC 46.14 USD		✓
55	2020-07-08 02:04:36	<u>92dce604ccb5d0026a39b9</u> <u>4954390b657acc9fb48cb1</u> <u>137780760c1de2000a19</u>	+ 0.00521309 BTC 49.19 USD		✓
56	2020-06-25 03:13:42	<u>7660e2530518a090eaeca5</u> <u>7af8e11744210af9b936de</u> <u>0a4cfb0d5ddbd6028c34</u>	+ 0.00530502 BTC 49.06 USD		✓
57	2020-05-30 03:31:50	<u>8384c7411ada89b7c228e7</u> <u>9cc4efff8382dedf78489fb</u> <u>d2bcf7897dc29e19dad1</u>	+ 0.00521407 BTC 50.56 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-13 05:49:05	<u>b26e339c1a8a6c30427988</u> <u>c4f48807f1df186adbb8c5</u> <u>04fb2ee31cf386d4e346</u>	+ 0.00557125 31.07 USD	BTC 	✓
59	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00507125 40.23 USD	BTC 	✓
60	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00507964 40.30 USD	BTC 	✓
61	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00586279 46.51 USD	BTC 	✓
62	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00585926 46.49 USD	BTC 	✓
63	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00507278 40.25 USD	BTC 	✓
64	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00596440 47.32 USD	BTC 	✓
65	2020-03-10 23:52:14	<u>bd43c79869bf8e57b14f62</u> <u>3cf6514c4d4b886ff587aa</u> <u>1013fc34167e8b580747</u>	- 0.00552144 43.80 USD	BTC 	✓
66	2020-03-05 03:09:42	<u>78138dd96f459be6c95086</u> <u>03b480e45c2653bee4046d</u> <u>b3b273cd412eaf9f78c4</u>	+ 0.00575715 52.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-27 02:40:35	<u>a0c2d8d29212bf8dfcb371</u> <u>0610fcb1e46038b1f03c55</u> <u>316833a35b7ea10876dc</u>	+ 0.00506666 BTC 44.70 USD		
68	2020-02-21 01:42:35	<u>e3dd6c0dad5d46b95be9a8</u> <u>b84f1b62d467a77d41f06b</u> <u>89cf1d1d89651cf7026a</u>	+ 0.00500584 BTC 48.44 USD		
69	2020-02-15 02:45:00	<u>217101ca2eda32eaf4a458</u> <u>31bffe9e4c4a6b46f160a0</u> <u>6773c5894240800babf4</u>	+ 0.00579940 BTC 57.44 USD		
70	2020-02-08 02:19:41	<u>c6f4a76c32e06bfcab418b</u> <u>b3b5264f83fcd18b2627bd</u> <u>7038116d45766bc2ba5b</u>	+ 0.00507856 BTC 50.25 USD		
71	2020-02-02 01:50:33	<u>385c8d927653bac19b519f</u> <u>023e3f744cefbf10c8b49b</u> <u>3df6be7acb9a4af946cf</u>	+ 0.00505197 BTC 47.14 USD		
72	2020-01-27 01:34:44	<u>70b790406a4d1c2971c3ac</u> <u>8cf6f6b6f9a13178fe124c</u> <u>d0765e1a304b1a21c450</u>	+ 0.00586248 BTC 52.22 USD		
73	2020-01-19 02:01:01	<u>bd678ade4a8b8c013e57e5</u> <u>a9041eb3de0991d18436f7</u> <u>acca22cfd14ace88c316</u>	+ 0.00540293 BTC 47.01 USD		
74	2020-01-13 02:18:56	<u>826b96158fad37ab77f1ba</u> <u>638e338494348e66cb48a0</u> <u>f513709d3f05fda8038e</u>	+ 0.00566014 BTC 45.90 USD		
75	2020-01-07 02:24:46	<u>27dab4b8addd27df8fed6a</u> <u>3b4314c53af263ac0fc8dc</u> <u>391426ad07ed173f6bf1</u>	+ 0.00549460 BTC 44.75 USD		

#	Date & time	Transaction Id	Amount		
76	2020-01-01 01:50:46	<u>1bf5b74c38059b00c2d9a1e069aa66766cf61277fcf8ae89906d1eb52b691a86</u>	+ 0.00501760 36.13 USD	BTC	 
77	2019-12-27 01:07:06	<u>3a6debee2bca83df65400927c84be8858c90b26624cfba8956421a602f8313ae</u>	+ 0.00545350 39.56 USD	BTC	 
78	2019-12-19 02:21:00	<u>689272d7b63ce2fdd1978c5b27ff0863e2fd3c31af787738c19b595f03d46a62</u>	+ 0.00596440 42.64 USD	BTC	 
79	2019-12-13 02:30:22	<u>2d835d492d3df91613e69e05ed591df6fcb610aa106dcbdd69b1831d13ce434f</u>	+ 0.00552144 40.07 USD	BTC	 
80	2019-12-06 01:44:45	<u>6e2dd08ea35254835245b99702324e681f384a50348c92f619b5cf9eb1c1a48f</u>	+ 0.00507278 38.18 USD	BTC	 
81	2019-12-01 02:27:20	<u>a21151637363494842922ba00dbab2c5a4ffc3f68f5008d6792ce691040ffd73</u>	+ 0.00585926 42.73 USD	BTC	 
82	2019-11-13 01:52:37	<u>bb52032f419d483064ca470b544c62ec822dd20dcaa14c6a36dbf3d2e905d168</u>	+ 0.00507964	BTC	
83	2019-11-08 02:24:09	<u>ad57cc8873793789d7d29f73492a3f435485fb179f4c9299dbcf9344294dd805</u>	+ 0.00586279	BTC	
84	2019-11-02 02:54:07	<u>d22f02745f99d332a1eebb52eb5c9ac7c6c183741565324569e1ee5a682dfd0d</u>	+ 0.00507125	BTC	

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