

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Copw64w4HSLwVS8XWtaCaKjNKfdHqxQis</u>
TOTAL RECEIVED	0.11311792 BTC
	7,130.05 USD
TOTAL SEND	0.11311792 BTC
	7,130.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050000 BTC	
2	2017-09-30 18:51:49	<u>202645b0f2f198bd1c75f4</u> <u>f6d9608c57f9eb75d32275</u> <u>231b28881bdb68059621</u>	+ 0.00050000 BTC	
3	2017-09-25 10:08:57	<u>b806331d4a41dd1881ca10</u> <u>8131aa4487f53e63aa61f3</u> <u>a1275ade2a0c8aef9d06</u>	- 0.06000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-25 09:51:08	<u>216a8b5ebbe9f54806694e</u> <u>b650158d0932b8ace1adf3</u> <u>b007bdda66f32783f87c</u>	+ 0.06000000 BTC	✓
5	2017-09-21 16:50:34	<u>b70cb1a4f866ebad74a36e</u> <u>5882de28b69de622cb7521</u> <u>a4fd9f54b3366533d2d0</u>	- 0.03089532 BTC	✓
6	2017-09-21 16:26:10	<u>7c596e1085a51ffe1b4536</u> <u>566640064a321947952df7</u> <u>172754c27cc0588a6d81</u>	+ 0.03089532 BTC	✓
7	2016-12-26 01:04:02	<u>ee4017897130e87fbc298</u> <u>a789f382cb05c9568868bf</u> <u>f17c71a699451feababc</u>	- 0.00022918 BTC	✓
8	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00022918 BTC	✓
9	2016-11-14 03:22:24	<u>8fa6e5b7b74d2b59fa89d5</u> <u>a3cad5e4544f874ac05064</u> <u>e24ba5d299051104ce67</u>	- 0.00021861 BTC	✓
10	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00021861 BTC	✓
11	2016-10-25 06:36:11	<u>ea5d1f30f04dc3ab275f88</u> <u>b7ed46253104664f97fd51</u> <u>77594c69bbf5b01ffac1</u>	- 0.00012000 BTC	✓
12	2016-10-25 06:08:17	<u>869827ddc73b2dc1b3ebfa</u> <u>a573111f407e1bd10fdabb</u> <u>72afc7227a911de1c803</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-24 01:04:57	<u>75c3b5211ed39d6f2dfa740d40761904b8e92ada021e6ef07942d90d958046f0</u>	- 0.00024896 BTC	✓
14	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a416e718f56feefdf8a9fe10197d11abd5d4b1f41b0</u>	+ 0.00024896 BTC	✓
15	2016-06-27 01:37:32	<u>5c1801539509e5debce69b3cabca46da6896528cabedba185838aef3d7d52250</u>	- 0.00020520 BTC	✓
16	2016-06-27 01:25:03	<u>895a7078247b01d626de5d9bf96c928be85f323eac88cde8868359d47808fd39</u>	+ 0.00020520 BTC	✓
17	2016-05-23 00:36:50	<u>b1111f35f6785916acbfbb04f9d3f5900985b0228217e22f3a18fd838ef408265</u>	- 0.00023870 BTC	✓
18	2016-05-23 00:21:30	<u>2c76f458343325073e2596b6a4c397c7be72975e8b2a072944097f53c3058625</u>	+ 0.00023870 BTC	✓
19	2016-05-17 20:06:36	<u>19f7581162f8a64f466dd61af79ccec635fe361e19f23fa3b957fe873d29ad8c</u>	- 0.00010000 BTC	✓
20	2016-05-17 19:50:59	<u>d38cc149daeda3b5680837bd4abbe7bd79fee998fdd6f5eb85f98e258a77d842</u>	+ 0.00010000 BTC	✓
21	2016-05-07 19:20:26	<u>c6893ebe71cc5342fd37f69981b9d9a593a5bf4e401b3137964c671b7dcd628d</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-07 18:46:18	<u>616f94a1b7e4f013975231</u> <u>3298b2ba54dada932774e1</u> <u>10028b2d407b82c7de88</u>	+ 0.00010000 BTC	✓
23	2016-05-02 00:36:40	<u>a0a8b4404afeea4c1e8095</u> <u>2b3a3af22f900436b553e3</u> <u>e67d7ab3da62fb773103</u>	- 0.00025130 BTC	✓
24	2016-05-02 00:28:43	<u>7137fe4bd85a49c0bcd216</u> <u>c113efcfd6a6018c97b48c</u> <u>13a0a795aeccbd45390a</u>	+ 0.00025130 BTC	✓
25	2016-05-01 02:34:04	<u>dad07f285ed5c5629a8806</u> <u>020fe19a6fc94e1d6f62fb</u> <u>5d678929095deb010d4b</u>	- 0.00028000 BTC	✓
26	2016-05-01 02:20:29	<u>41dea774a9c9ac1f9be822</u> <u>05357cd889879fc2c5fb85</u> <u>647d2e53dba0fd8ddde3</u>	+ 0.00028000 BTC	✓
27	2016-04-26 17:14:43	<u>477d3fd7b757bce340ecf0</u> <u>62ccc31881b0e4b95c9915</u> <u>d935d3fc15e938ae1264</u>	- 0.00010000 BTC	✓
28	2016-04-26 16:56:01	<u>4b4929f8ea55557c25da6e</u> <u>be10d07cd3918591a914e3</u> <u>4e4b14a339211b5204a9</u>	+ 0.00010000 BTC	✓
29	2016-04-25 00:34:24	<u>c716158c3e3e5d5a91adf2</u> <u>b6260b321b49863909000c</u> <u>60a34af3e2be9c21337a</u>	- 0.00037600 BTC	✓
30	2016-04-25 00:19:49	<u>65612c91f4837a61e3d302</u> <u>472db2e6160572fcf1cffd</u> <u>abfa6d864d31f3562896</u>	+ 0.00037600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-24 07:07:07	<u>4ba2d531e5bf76f396a293</u> <u>695babdeb326a319150c09</u> <u>396978a79a7512fb1d2a</u>	- 0.00055732 BTC	✓
32	2016-04-24 06:55:01	<u>b8e254019abd24221669c2</u> <u>e8e0f91e4f63bf17335492</u> <u>868c871d624c39067b89</u>	+ 0.00055732 BTC	✓
33	2016-04-18 12:04:39	<u>79f2eea11ebd23d91e6345</u> <u>130b27636d6af562d3bb6c</u> <u>8a41eb21e3314bdd43fd</u>	- 0.00010000 BTC	✓
34	2016-04-18 11:57:45	<u>f5a9467d61a04f2d027b12</u> <u>6fc362686613c4bf2a19c8</u> <u>ab53de2f56cc42f74ff2</u>	+ 0.00010000 BTC	✓
35	2016-04-18 10:10:06	<u>da1e2a8af7ce331b10e2f3</u> <u>12227fd400d7d7f851c662</u> <u>0eb9311245eb3560c583</u>	- 0.00068538 BTC	✓
36	2016-04-18 09:34:37	<u>d4524f7d1274f1ffd30409</u> <u>a66b7928876ef0e2882623</u> <u>ba2b4a3ba192f4299421</u>	+ 0.00068538 BTC	✓
37	2016-04-17 07:57:54	<u>2d30bf31d35e508548e322</u> <u>f8b5d64f9d3c7c47c156c4</u> <u>ac75e31584be4f0cc851</u>	- 0.00071242 BTC	✓
38	2016-04-17 07:27:00	<u>c331e6c1f94720fa78b918</u> <u>b30fbbdc140393619e063f</u> <u>5357ba9ca911b8ebe773</u>	+ 0.00071242 BTC	✓
39	2016-04-14 12:44:58	<u>a0d4254de515f175e95dd0</u> <u>ec3a131b2479785189af19</u> <u>97300a4cf843df683170</u>	- 0.00078100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-14 12:25:48	<u>dd1fbc5c7b5f0fb35f5804</u> <u>876679f53b61ca7ff04f60</u> <u>146ab206896751c0f9da</u>	+ 0.00078100 BTC	✓
41	2016-04-11 18:40:22	<u>7fc7574c4f6019b7b50ee6</u> <u>dc17f8e93628c4ea58eb37</u> <u>86e0c7e12a7b3ac9531c</u>	- 0.00010000 BTC	✓
42	2016-04-11 18:13:06	<u>ee25d7220ef32839c49911</u> <u>479c5f435695c40b11aa37</u> <u>5117d91864212d109f5d</u>	+ 0.00010000 BTC	✓
43	2016-04-11 11:53:08	<u>5a8f423f2caab21b80d358</u> <u>c90a37e073cb5ab824e6c9</u> <u>36d43216cf56dea7cf5b</u>	- 0.00071205 BTC	✓
44	2016-04-11 11:20:09	<u>6d3eb7edff7b03541812d4</u> <u>6c17526f0eea64b0f929aa</u> <u>7811ba26917b9d3d962e</u>	+ 0.00071205 BTC	✓
45	2016-04-11 06:40:02	<u>2a0964b343ca321931cf2d</u> <u>e20a3ad399c031813ad09a</u> <u>4f1b5e8d41a543827d1e</u>	- 0.00070308 BTC	✓
46	2016-04-11 06:23:48	<u>c6568f7985fd1793a49e8c</u> <u>e3b0fbfed1795a85190fa0</u> <u>738e28fda417b900dab4</u>	+ 0.00070308 BTC	✓
47	2016-04-11 01:19:40	<u>37485f35e05bafcc173488</u> <u>08938da0fc326d3803c939</u> <u>fb27f9b68dd329c197f6</u>	- 0.00022490 BTC	✓
48	2016-04-11 00:21:33	<u>5e19783940e21d368200cf</u> <u>70c1def07b10f569f5f3e9</u> <u>b87549e9f66706f35f38</u>	+ 0.00022490 BTC	✓

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49	2016-04-05 03:11:03	<u>0ec7e866d30b8278f6ed2e</u> <u>a8f006079f1a8822705a65</u> <u>955edd9baf45bcc3ccf9</u>	- 0.00075553 BTC	✓
50	2016-04-05 02:53:50	<u>c39d4fda0a4a814d019393</u> <u>b58b1dc2b12a155247b7a7</u> <u>98519961f2acb39e225f</u>	+ 0.00075553 BTC	✓
51	2016-04-04 17:22:40	<u>e80fc41606dc1ea011f4dd</u> <u>fccceaa8978c82a21e79a5</u> <u>d3a997593cf0a0702eb6</u>	- 0.00010000 BTC	✓
52	2016-04-04 16:35:00	<u>1420003f01f521c08eedb8</u> <u>2a365521d36ada19e529f3</u> <u>219d1c2d7d7f072e074f</u>	+ 0.00010000 BTC	✓
53	2016-04-02 12:41:28	<u>72c9b33ca8036d65efaf5b</u> <u>d71549d9eb08156e498964</u> <u>dcf932fbe53bc310d847</u>	- 0.00081500 BTC	✓
54	2016-04-02 12:15:56	<u>7c31c1472b97821b0114e1</u> <u>d565f2a630f5532df0dd47</u> <u>5f1fd5f5f39cc0da3d7b</u>	+ 0.00081500 BTC	✓
55	2016-04-02 12:15:36	<u>7362e78837ca5f3dc8f882</u> <u>cdf49c7a97d67f2f6a161e</u> <u>942436a34efb82bd2b3b</u>	- 0.00071315 BTC	✓
56	2016-04-02 11:58:12	<u>3e9b58cd7bd7ebdb05cff4</u> <u>b58ca6ed81dabcbea82c08</u> <u>ace3929e39831628433c</u>	+ 0.00071315 BTC	✓
57	2016-03-30 12:34:02	<u>5b6e8de37bc6ae10254384</u> <u>6dcfd1bf003877d63722fc</u> <u>94faf13d03acb941b9b4</u>	- 0.00070567 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-30 11:40:47	<u>a7efac78a61a7ba8089fa79181a06bdce0d3c7d49dee7cfc084d35857ecd8273</u>	+ 0.00070567 BTC	✓
59	2016-03-29 10:03:23	<u>e0ba4e59ceefa1c68c59bca122c50793405f59bb9557930fa041bd7ae801ed05</u>	- 0.00069293 BTC	✓
60	2016-03-29 09:41:23	<u>a8b4417132d7a4e3f2fc18f818e8f7cf487c51c5e0c2c7fc1689f5afad0f234c</u>	+ 0.00069293 BTC	✓
61	2016-03-28 10:41:12	<u>0569628e8426a0ca3b0f35bc9eda3abd8b399202bb2b59f5fa962a785378db72</u>	- 0.00068610 BTC	✓
62	2016-03-28 10:16:56	<u>915d6a07d8399f3fcd54220dd58ef03e251655dd13f2e8092fbc59a80d56587d</u>	+ 0.00068610 BTC	✓
63	2016-03-21 22:06:33	<u>9aac2e2ee74af81a01283a0827417a1a1eb784652975234f22c28015f1e61130</u>	- 0.00481388 BTC	✓
64	2016-03-21 21:53:04	<u>ec5601476fa0ad2f579f3ad1b09f9cae0be8840659cde4ff66cd0a0f00289484</u>	+ 0.00481388 BTC	✓
65	2016-03-21 18:34:18	<u>c32855e3f151240dbf8f9ee763e986f49606199d4035f7a6ed0ba07c76b8484c</u>	- 0.00010000 BTC	✓
66	2016-03-21 18:24:16	<u>fda8f60c3dd83b2e942d35e97dbdc7672aa23bc37654b92a54b3e294cf1fcea6</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-21 01:30:15	<u>e0e01d838997a1cad77b1d92970047a8068f4b377f58edabd3933bf71f94de4a</u>	- 0.00022370 BTC	✓
68	2016-03-21 00:33:25	<u>da2da758eb3398595a7873f970d6b742478bf3436e130d4e5df25dc1e9a1b583</u>	+ 0.00022370 BTC	✓
69	2016-03-18 14:06:34	<u>61b5b2255bfdb41eac55e479077f8434986a1c767ffe2982b39757861f668376</u>	- 0.00070254 BTC	✓
70	2016-03-18 13:55:01	<u>8ddc82009a10c2cf7ed6974107455164f08d3f8bd57faec6fd710f454feb2f15</u>	+ 0.00070254 BTC	✓
71	2016-03-08 04:42:19	<u>f326614391bfb9b0815dfc02c758e2960c574bdff3545ca0ca40d084f809167b</u>	- 0.00215000 BTC	✓
72	2016-03-08 04:22:34	<u>58310737bebc32e04499678142d0cfd16fc8bb4c7ebf46177b598b9be1200473</u>	+ 0.00215000 BTC	✓
73	2016-02-05 13:35:05	<u>7df855cfe0e83fcbe30ee84b01d55391bf38889b300d0d9d60c3a4eedefda9bc</u>	- 0.00120000 BTC	✓
74	2016-02-05 13:09:30	<u>49c4f64a317065ff95274a7bf1da09bb78156d68ad9ed1cc52ae898adfc51fe8</u>	+ 0.00120000 BTC	✓
75	2016-01-17 16:20:04	<u>66933fc2d446e58c6f92cfb9ac24a496abc9c9fb982d272cad7f0f9648673837</u>	- 0.00077000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-17 13:03:10	<u>122941e00bd59c9f9242a9</u> <u>55801c430e22010be6c617</u> <u>b90d7a860152e21e37fd</u>	+ 0.00077000 BTC	✓
77	2015-12-31 19:03:30	<u>fd3f1aa43652d6f958f0fe</u> <u>948afb4c88a530284c6047</u> <u>976e47f9ba7e2fd2d2f4</u>	- 0.00025000 BTC	✓
78	2015-12-31 18:35:47	<u>f78b452444e87e17199880</u> <u>97bc1f441726cd3fb92ba9</u> <u>bf8d3ebe143d931635d3</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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