

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cowv1GJEPSP3W3Ku7Upm9UCoFwEFF5qmQ</u>
TOTAL RECEIVED	4.03232168 BTC
	254,963.69 USD
TOTAL SEND	4.03232168 BTC
	254,963.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:48:17	<u>1c3453819bf8f276c04f5d efdf407e4be4890b9f541f ad2b0f86e996a6e554cb</u>	- 0.00323665 BTC 110.67 USD	
2	2021-02-09 23:20:38	<u>e379730af4aa9f0ed76d7c 73e9a70e15459b96e8f269 4a8ad388dbe89a43971c</u>	+ 0.00323665 BTC 145.02 USD	
3	2021-02-09 23:20:38	<u>e379730af4aa9f0ed76d7c 73e9a70e15459b96e8f269 4a8ad388dbe89a43971c</u>	- 0.02063177 BTC 924.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 19:11:04	<u>6522e68c76eb805af6dc27</u> <u>e1347be9033f2edbdafeb45</u> <u>82c931dc2a0b7b742597</u>	+ 0.02063177 BTC 199.65 USD		✓
5	2020-02-20 19:11:04	<u>6522e68c76eb805af6dc27</u> <u>e1347be9033f2edbdafeb45</u> <u>82c931dc2a0b7b742597</u>	- 0.00503081 BTC 48.68 USD		✓
6	2020-02-20 19:11:04	<u>6522e68c76eb805af6dc27</u> <u>e1347be9033f2edbdafeb45</u> <u>82c931dc2a0b7b742597</u>	- 0.00340967 BTC 32.99 USD		✓
7	2020-02-20 19:11:04	<u>6522e68c76eb805af6dc27</u> <u>e1347be9033f2edbdafeb45</u> <u>82c931dc2a0b7b742597</u>	- 0.02164272 BTC 209.43 USD		✓
8	2020-02-20 06:55:26	<u>106baec7dcd204ce7af3b8</u> <u>c112d065d98d8f8327ab61</u> <u>428fe9c7de75e71afda8</u>	+ 0.02164272 BTC 207.69 USD		✓
9	2020-02-20 06:55:26	<u>106baec7dcd204ce7af3b8</u> <u>c112d065d98d8f8327ab61</u> <u>428fe9c7de75e71afda8</u>	- 0.02269100 BTC 217.75 USD		✓
10	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC		✓
11	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC		✓
12	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.06025137 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00214855 BTC	✓
14	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.01081245 BTC	✓
15	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00151437 BTC	✓
16	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00183380 BTC	✓
17	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00172866 BTC	✓
18	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00308111 BTC	✓
19	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00150912 BTC	✓
20	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00228764 BTC	✓
21	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00161431 BTC	✓
23	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00159007 BTC	✓
24	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00163649 BTC	✓
25	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00168456 BTC	✓
26	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00155053 BTC	✓
27	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00170907 BTC	✓
28	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00160372 BTC	✓
29	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00170429 BTC	✓
30	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00172311 BTC	✓
32	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00178051 BTC	✓
33	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00163618 BTC	✓
34	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00152288 BTC	✓
35	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00165047 BTC	✓
36	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00101466 BTC	✓
37	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00159157 BTC	✓
38	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.01416408 BTC	✓
39	2018-02-04 17:12:48	<u>803130e3aa5de7b41794bf</u> <u>6f37331392cd4d643123d9</u> <u>f53f1030db9182efae6c</u>	- 0.00154829 BTC	✓

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40	2018-02-04 17:12:48	<u>42382d0631b5ed0ddfeb6a137b527bd10a685e8791c180eafd8deac024a932ab</u>	+ 0.02269100 BTC	✓
41	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e81fa4fdaa7016e35667e6b3ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
42	2017-12-21 06:48:20	<u>f695a9885d1c58d56b0605556421422ec1c4cbe23af4a373e3701a4118590251</u>	+ 0.06025137 BTC	✓
43	2017-12-21 06:48:20	<u>f695a9885d1c58d56b0605556421422ec1c4cbe23af4a373e3701a4118590251</u>	- 0.07500853 BTC	✓
44	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf92247815003df18e6b4dce6b443cff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
45	2017-11-29 23:14:06	<u>eb402dd16b6d5039b4980098a426555059d5ef9146d7f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
46	2017-11-18 20:07:10	<u>36dcbca6ccd1701eb3d4a0f717c2c4250d03ed4c1122125a8d712006c46c4b14</u>	+ 0.07500853 BTC	✓
47	2017-11-18 20:07:10	<u>36dcbca6ccd1701eb3d4a0f717c2c4250d03ed4c1122125a8d712006c46c4b14</u>	- 0.07633983 BTC	✓
48	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
50	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
51	2017-10-25 10:20:08	<u>a5199e54e090c709b273c8efabc628dae43f3390614fb72325af3012ad605bca</u>	+ 0.07633983 BTC	✓
52	2017-10-25 10:20:08	<u>a5199e54e090c709b273c8efabc628dae43f3390614fb72325af3012ad605bca</u>	- 0.10135113 BTC	✓
53	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
54	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
55	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
56	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
57	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
59	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
60	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
61	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
62	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
63	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a48fb545a7ae9f02ca75a978893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓
64	2017-07-19 22:18:33	<u>20bd0393006387620dfebb a35e19c4f1431ba865496a1ee3b2a6d265e8e53d34</u>	+ 0.00165047 BTC	✓
65	2017-07-11 22:56:56	<u>c1232777927f1ede908b6960bf10e756ea5cba0b5b24f61ac1f55b2ef21e6d19</u>	+ 0.00172866 BTC	✓
66	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd83d6969a933ef4983c9ec00914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570</u> <u>f0e0654246013c6107d282</u> <u>970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓
68	2017-06-24 02:55:32	<u>8160b5579b0abeabe772fd</u> <u>eb09f6d2a34c1b2172623b</u> <u>d3345bfd639e4e91f0a6</u>	+ 0.00170429 BTC	✓
69	2017-06-18 00:22:59	<u>46e815e6dad287cd045299</u> <u>b8b8fbf0f57289820dd65d</u> <u>5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓
70	2017-06-11 16:30:03	<u>973a7178d33543030b5c91</u> <u>5dafe17015c17c57188123</u> <u>5c7c4027fd552ca4deea</u>	+ 0.00155053 BTC	✓
71	2017-06-07 04:17:08	<u>1e1ca2347d2ea38d0261e8</u> <u>4897cce85b51ee146d07c1</u> <u>06414cc7ddcb94711f47</u>	+ 0.00101466 BTC	✓
72	2017-06-03 17:42:47	<u>dd3fa312c184750e2ceb76</u> <u>b1772fc9dc6e46d576b8eb</u> <u>4afc63577affcc8d809e</u>	+ 0.01081245 BTC	✓
73	2016-05-23 11:27:02	<u>5acc560f990ae48359a9d2</u> <u>6620fc6ad7046c1b5963ec</u> <u>1a92cc4551f8b137015e</u>	+ 0.10135113 BTC	✓
74	2016-05-23 11:27:02	<u>5acc560f990ae48359a9d2</u> <u>6620fc6ad7046c1b5963ec</u> <u>1a92cc4551f8b137015e</u>	- 0.12413153 BTC	✓
75	2016-04-30 05:54:02	<u>0835a1d617e3f13649ff18</u> <u>7f2e279f5d0d866cb76fc0</u> <u>f90bc08a207e7d77caa9</u>	+ 0.01416408 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-30 05:54:02	<u>0835a1d617e3f13649ff18</u> <u>7f2e279f5d0d866cb76fc0</u> <u>f90bc08a207e7d77caa9</u>	- 0.02688108 BTC	✓
77	2016-02-11 10:17:21	<u>2eca9eed9b26977e8cc01c</u> <u>571d50b24ca13b584ed067</u> <u>767383ee4b5d38b032b2</u>	+ 0.12413153 BTC	✓
78	2016-02-11 10:17:21	<u>2eca9eed9b26977e8cc01c</u> <u>571d50b24ca13b584ed067</u> <u>767383ee4b5d38b032b2</u>	- 0.15066208 BTC	✓
79	2014-08-24 06:13:03	<u>b414093f9a0ff97194bfb6</u> <u>48a3c2a47df7eaac9904ef</u> <u>72dfb069e39ef33df8c8</u>	+ 0.15066208 BTC	✓
80	2014-08-24 06:13:03	<u>b414093f9a0ff97194bfb6</u> <u>48a3c2a47df7eaac9904ef</u> <u>72dfb069e39ef33df8c8</u>	- 0.17066208 BTC	✓
81	2014-07-15 08:09:01	<u>43b0db1ebd56c712081482</u> <u>8da8223863ad0876527c2c</u> <u>c280820e9b49cb8320d7</u>	+ 0.17066208 BTC	✓
82	2013-12-27 04:08:41	<u>a410c1e9bd2dff13ff572b</u> <u>32ebbfd515e3b57bc32c6d</u> <u>ca47aafc09d1bafb80d0</u>	+ 0.02688108 BTC	✓
83	2013-12-27 04:08:41	<u>a410c1e9bd2dff13ff572b</u> <u>32ebbfd515e3b57bc32c6d</u> <u>ca47aafc09d1bafb80d0</u>	- 0.80489469 BTC	✓
84	2013-12-27 04:08:41	<u>a410c1e9bd2dff13ff572b</u> <u>32ebbfd515e3b57bc32c6d</u> <u>ca47aafc09d1bafb80d0</u>	- 1.00173803 BTC	✓

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85	2013-12-27 04:08:41	<u>a410c1e9bd2dff13ff572b32ebbfd515e3b57bc32c6dca47aafc09d1bafb80d0</u>	- 0.06975442 BTC	✓
86	2013-12-27 04:08:41	<u>a410c1e9bd2dff13ff572b32ebbfd515e3b57bc32c6dca47aafc09d1bafb80d0</u>	- 0.05049394 BTC	✓
87	2013-12-26 20:03:42	<u>b003a0ec664358ce0dc393acfa686e492ec375ea222c1f932febb776046f2c86</u>	+ 0.80489469 BTC	✓
88	2013-09-22 20:36:02	<u>b4baf6368afa2c1850be2f3f767cdccab8306b13a6b74a52c805973e1cfb3f75</u>	+ 1.00173803 BTC	✓
89	2013-07-14 22:05:03	<u>bfb0e8ef9a41c1dff484adcb60021b8409f4bda5bcb86e1bcd625089cf02215d</u>	+ 0.06975442 BTC	✓
90	2013-07-14 22:05:03	<u>bfb0e8ef9a41c1dff484adcb60021b8409f4bda5bcb86e1bcd625089cf02215d</u>	- 0.17505442 BTC	✓
91	2013-07-14 21:03:45	<u>7d95af9c0dca3621c9056629612631d3b7b97a62fe1cffb91226fe6ee6659b9f</u>	+ 0.17505442 BTC	✓
92	2013-01-25 04:42:32	<u>1df4a51049acb3af3c0ba9baf22c76c32f69da7372f080968ac35000fbc8bc30</u>	- 1.00000000 BTC	✓
93	2013-01-24 16:56:46	<u>746c8063dca1b2c9a72f1a68eedeaa397c30ab770718d433e76bcd10223e73ae</u>	+ 0.05049394 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2013-01-21 14:07:08	<u>e9faa3520f543ef56d41ee</u> <u>62583d0a80a6b25872986d</u> <u>0836bd176db0d202345c</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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