

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CuEAUxXJmGZm9dWaN2wyWu8Hke4SMb3Sh</u>
TOTAL RECEIVED	2.06562671 BTC
	129,675.93 USD
TOTAL SEND	2.06562671 BTC
	129,675.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 17:09:10	<u>b9732488ee861a057555cd</u> <u>e7d66bab3ac74d0d93b4a8</u> <u>1d908bbbbc590a81f6ce</u>	- 0.01518635 BTC	
			870.96 USD	
2	2021-03-20 16:23:22	<u>655d0f90f99338eb3b9b04</u> <u>d86770c42168a3f840bea6</u> <u>c8824a9b4b8f778f2179</u>	+ 0.01518635 BTC	
			870.96 USD	
3	2021-03-14 08:24:13	<u>0f5e18b797ea0adc33ce3e</u> <u>488988898d0aeb0eb57a54</u> <u>352d0ac1ea2328b4b5b8</u>	- 0.02346010 BTC	
			1,383.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 08:24:13	<u>0f5e18b797ea0adc33ce3e</u> <u>488988898d0aeb0eb57a54</u> <u>352d0ac1ea2328b4b5b8</u>	- 0.01152470 BTC 	679.59 USD	✓
5	2021-03-14 07:00:30	<u>8a6f951e100b37643b7f2b</u> <u>936b8b1e68068480e715f6</u> <u>b1b3948a9bf5f5c2bb62</u>	+ 0.02346010 BTC 	1,383.40 USD	✓
6	2021-03-14 06:41:06	<u>4e2c31a0dbf9a4d650cd62</u> <u>088a6fc05a784488455db0</u> <u>4b555764bda3ca45d511</u>	+ 0.01152470 BTC 	679.59 USD	✓
7	2021-02-21 22:20:28	<u>f1df331757c88b8312a6ec</u> <u>d5a1f25b8281a87c831efd</u> <u>83243d07e486ac119690</u>	- 0.02030011 BTC 	1,097.98 USD	✓
8	2021-02-21 21:44:42	<u>d3b42598456081af73d5df</u> <u>98805b853ef4f8d9cba8e2</u> <u>b383058a0ac4ba8273d8</u>	+ 0.02030011 BTC 	1,097.98 USD	✓
9	2021-02-12 12:40:49	<u>8b023bc72d19a26a5d1fc4</u> <u>3042a1cc9735a8cb9078cb</u> <u>51087cae4527a81be9cc</u>	- 0.02459843 BTC 	1,159.90 USD	✓
10	2021-02-12 11:55:08	<u>4572caf91f0d63af15e353</u> <u>49acc33b12940997ebb038</u> <u>50aa17a0b5340647fb34</u>	+ 0.02459843 BTC 	1,163.20 USD	✓
11	2021-01-23 01:37:11	<u>700950d62a031009a83203</u> <u>d8a69eb13550ec19edccfd</u> <u>1f2de8afe20d202363b9</u>	- 0.01758282 BTC 	564.02 USD	✓
12	2021-01-22 22:06:05	<u>2d335d69302b147084a889</u> <u>fdbde5c17e9c6426a8d1d3</u> <u>58866324a12291e1c2ea</u>	+ 0.01758282 BTC 	564.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-09 18:07:26	<u>91b5f16970a412ee01718d</u> <u>bddf6f734f1936f743e90d</u> <u>69f7272f1687c0d1aeb0</u>	- 0.00706536 BTC 	269.54 USD	✓
14	2021-01-09 17:48:57	<u>5a981a69d5c300f28f23e1</u> <u>6708faea8b04b9bf4714dd</u> <u>eeeca3031d3086e1f5bc5</u>	+ 0.00706536 BTC 	269.54 USD	✓
15	2020-12-27 23:12:55	<u>72335d62aa6b416e569ef8</u> <u>56e910bfdfb73e521a2ec9</u> <u>660aa884f876e55bfed0</u>	- 0.00113149 BTC 	30.64 USD	✓
16	2020-12-27 21:31:34	<u>bce097cd082f4b85a71c87</u> <u>a89064e2da80b9d2009e23</u> <u>4ab22ca595f900752e09</u>	+ 0.00113149 BTC 	30.64 USD	✓
17	2020-11-06 09:02:14	<u>fadf3f9fd2438ba21f9511</u> <u>67616710bd42a21f6716df</u> <u>472c461ac726d3f9244a</u>	- 0.09315377 BTC 	1,451.32 USD	✓
18	2020-11-06 07:33:07	<u>ae748db15666d48148208b</u> <u>32044c74374fe042170fef</u> <u>8f6aec10f1e8fbcd7b56</u>	+ 0.09315377 BTC 	1,451.32 USD	✓
19	2020-11-03 22:57:31	<u>f6cff00b6cbe536c6125a5</u> <u>8a6c35f757a1c9313ee9d8</u> <u>7632de4a5f41a493a1cd</u>	- 0.00043601 BTC 	6.16 USD	✓
20	2020-11-03 20:57:34	<u>58f8142f279af3fec62fe7</u> <u>debb817c15d5e557b5f27f</u> <u>6e01afdfd87a4b49d474</u>	+ 0.00043601 BTC 	6.16 USD	✓
21	2020-10-14 16:42:00	<u>564098b52a742202f1e43f</u> <u>9249cbaec5972cdd3ba700</u> <u>02e72bca5b9f07da960b</u>	- 0.00075706 BTC 	8.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 16:05:12	<u>c8038b49cdc40505e862a6</u> <u>99384b0ee3ba8965c15c56</u> <u>f9033c2225c251486958</u>	+ 0.00075706 8.71 USD	BTC 	
23	2020-09-22 13:43:04	<u>5438187d266591c11a379a</u> <u>5ac9a18a77c450c6097b52</u> <u>bfec820213f68b58074a</u>	- 0.00515264 52.77 USD	BTC 	
24	2020-09-22 11:59:17	<u>4d3e1f8b39a25623c5071d</u> <u>b2e77421b5e8e00ee21740</u> <u>585e896bf8fbb0f90cff</u>	+ 0.00515264 54.25 USD	BTC 	
25	2020-09-06 17:23:24	<u>0148887ad312e6698b6d21</u> <u>49edf18f122374f797422e</u> <u>f805817b7c66aaf7f717</u>	- 0.08040736 834.10 USD	BTC 	
26	2020-09-06 15:25:06	<u>d5975552ef3c5fc712296</u> <u>c529a52b836aa3aa7731eb</u> <u>968e48eb24d946186eaf</u>	+ 0.08040736 834.10 USD	BTC 	
27	2020-09-06 10:20:34	<u>4a37793c55e66623ac94cb</u> <u>fb272f2c261cffff837e57</u> <u>a88fc43538eaf2f67b9e</u>	- 0.03418655 350.62 USD	BTC 	
28	2020-09-06 09:13:18	<u>a8b53bcd5491ae5bbe6c86</u> <u>473ba39c2931fc29e9d631</u> <u>2794e65848a3282847a4</u>	+ 0.03418655 350.62 USD	BTC 	
29	2020-09-04 20:57:43	<u>f1377d67133da47c21cb50</u> <u>6836d56838ed430ecf5af5</u> <u>72349f879bb10b0b3006</u>	- 0.03305969 336.10 USD	BTC 	
30	2020-09-04 19:33:39	<u>6a3e6c8db0b7442421c86a</u> <u>92ec161c04764ec8816d9a</u> <u>25589e46de7cac33cbe8</u>	+ 0.03305969 336.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-04 19:33:39	<u>76a1f02fe36ae5c8f9c5cd</u> <u>77c8b3065724d4d0ef88bc</u> <u>67bcde9aadd036c4ca0</u>	- 0.02735000 278.05	BTC 	✓
32	2020-09-04 17:59:21	<u>794b57b6db536f79561ead</u> <u>90a7e6c5f1d6e184461bec</u> <u>ae8bd8004875bce75858</u>	+ 0.02735000 278.05	BTC 	✓
33	2018-12-07 01:32:03	<u>a137f82a5814ad73651265</u> <u>7a39061f0b4b49f01cdb61</u> <u>e4699bb0b9b7086416ab</u>	- 0.59000000	BTC	✓
34	2018-12-06 23:21:38	<u>6400a2e1cd10d4505bc1ff</u> <u>f271e7b76fa4cbac932b17</u> <u>9a51a5c51f9a7a0b99be</u>	+ 0.59000000	BTC	✓
35	2018-11-20 19:42:04	<u>fd7aae04575f39856e2605</u> <u>cb8b7a07f1298f75b1709c</u> <u>33c03c658f343a673d62</u>	- 0.10267083	BTC	✓
36	2018-11-20 19:14:33	<u>9d2ff9a08a729fc206c02d</u> <u>8ae5003b249b61c8f59915</u> <u>c6c33a1585cf600046ff</u>	+ 0.10267083	BTC	✓
37	2018-11-06 01:47:25	<u>aada2c7ec1e7bccddad78f</u> <u>582f20923a701400212547</u> <u>0214dac89e1cffe89a</u>	- 0.05220162	BTC	✓
38	2018-11-05 22:55:48	<u>19ad04bff126564f30346d</u> <u>2b4a357481937757448538</u> <u>d2bdee675efcdcbdb18b</u>	+ 0.05220162	BTC	✓
39	2018-10-30 04:15:57	<u>aa977f5857855e4a72ce7d</u> <u>468f706b516ea93967e9f2</u> <u>367b5fd0384294fe403f</u>	- 0.50000000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 23:47:29	<u>66890a6dbdfb65f7b032a3f7004054a40c1c6bd02b0c04ea28f7402618087cf2</u>	+ 0.50000000 BTC	✓
41	2018-04-28 13:12:34	<u>556a364c718e3c67c4643661eaf7555a7165fa2dde1f54794ccdd0c4821a3ed1</u>	- 0.08127991 BTC	✓
42	2018-04-28 12:38:41	<u>2b9c67874a01c6d0828e94bbcc924db0d55120c4416e3b8cd1122dc0814bcb7a</u>	+ 0.08127991 BTC	✓
43	2018-03-18 12:26:13	<u>32977eae07e5400c22f0ed01d3d94491a810840838b4a6dfe5faeec76685ef64</u>	- 0.11415739 BTC	✓
44	2018-03-18 12:02:52	<u>569938f7b28ec1e5c78600a43d5526f281e6ca45d99011059454c17a18decc06</u>	+ 0.11415739 BTC	✓
45	2018-02-01 20:44:21	<u>278bb0362996f0c03e5d4599c1787e4578fe4239cf14774382436dbe467f0314</u>	- 0.03292523 BTC	✓
46	2018-02-01 20:20:46	<u>a0c52d16f307bb74747e3cbe5df2751de64a0ed2085a19998b8f2a514e2d5e92</u>	+ 0.03292523 BTC	✓
47	2018-01-31 09:38:48	<u>3af7f79b5d5f37c2ddca8d0f60087da7939a38d6dd328e697f35504d30e0fc6f</u>	- 0.05783827 BTC	✓
48	2018-01-31 08:57:01	<u>3f3aa5301cb344276764508b07464cb71a0ee38745106b3ccc554b4314e6e404</u>	+ 0.05783827 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.01698604 BTC	✓
50	2018-01-22 09:09:00	<u>09c350b299b2dd7abe0b50</u> <u>e53202b52da4c8986b6db4</u> <u>b2e0f972eef85b9c42d4</u>	+ 0.01698604 BTC	✓
51	2018-01-19 09:33:48	<u>64d7f1c1e27fec7bcd488</u> <u>7d7da2c7461ecfdff4a5ca</u> <u>81fad37b8c5cb6ed7e16</u>	- 0.03826833 BTC	✓
52	2018-01-19 09:08:53	<u>93d411a029b724db4a5c7b</u> <u>80c85e816dd6bca1b23672</u> <u>ba3701f85b3ea9db2972</u>	+ 0.03826833 BTC	✓
53	2018-01-18 13:20:25	<u>03f9b928d07484d4ca6cbc</u> <u>f4ee45b8d2b1cd15454342</u> <u>8a77acdbec6073804531</u>	- 0.00960276 BTC	✓
54	2018-01-18 13:02:01	<u>eff61b24673773ec3ddb5b</u> <u>bd55952e2cf7bbf7f73a16</u> <u>f39c88ce7f91fd21e3db</u>	+ 0.00960276 BTC	✓
55	2018-01-16 09:08:53	<u>966e8908425c5f7303e2bd</u> <u>b0b3752a0b95dc9c3240d4</u> <u>4ac05e54741f1f2b7334</u>	- 0.04426000 BTC	✓
56	2018-01-16 07:58:27	<u>360cf4bd6e40e9a0d65c1c</u> <u>982aad7ce4d3b61253cd48</u> <u>10e9004e06b1dc981158</u>	+ 0.04426000 BTC	✓
57	2017-12-19 15:19:54	<u>4ffcf76411528f3f4a8958</u> <u>f009a5c869a46399379705</u> <u>adf7397fa58b62d17e7c</u>	- 0.01821837 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-19 14:30:59	<u>9b05dbe8eab919cf347342</u> <u>58a31c81eda627fb70c545</u> <u>b067dfde7e204b69badb</u>	+ 0.01821837 BTC	✓
59	2017-12-18 10:43:25	<u>5d0664e8f1c1d0bbc097ac</u> <u>85330d2b8f179791bd1ce2</u> <u>85ac924167b0405f2566</u>	- 0.01186552 BTC	✓
60	2017-12-18 10:09:12	<u>ae04c81b99af494845bc74</u> <u>a3c52d852898adb479353e</u> <u>39aa1864142eb2d9a816</u>	+ 0.01186552 BTC	✓

* USD values displayed at the time of transaction

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