

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CuFaNT5GKJHDUo7jeYMcdTaBGUvobQ4nG</u>
TOTAL RECEIVED	0.17575133 BTC
	11,082.17 USD
TOTAL SEND	0.17575133 BTC
	11,082.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:02:34	<u>f7c32467fb2998e1d29a7a</u> <u>24041e07154afd2b3c9508</u> <u>5c38cb1ad9b20de5d9a1</u>	- 0.00049067 BTC	
			30.84 USD	
2	2024-09-20 14:07:48	<u>aa6d124749446b2b90942a</u> <u>411d2d8c8c8dbe6bc7ec5d</u> <u>0286c99b6ccfddc4416d</u>	+ 0.00049067 BTC	
			30.93 USD	
3	2024-09-07 02:43:18	<u>9212fcf15bbb4632c63fa9</u> <u>42a4a5cfd9e02ecde2dbc6</u> <u>da748efd4cb59c1681da</u>	- 0.00403690 BTC	
			217.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 23:51:25	<u>c69c1c950a3b6906cc007d</u> <u>9cf655b1f5db42590ca2a9</u> <u>16d6d6faad045b8fef44</u>	+ 0.00403690 217.64	BTC 	✓
5	2024-09-04 00:53:07	<u>3e3588498d6154e28b1826</u> <u>e5329b65006f60745b6e34</u> <u>65254e2e80ba0845090a</u>	- 0.00332731 188.93	BTC 	✓
6	2024-09-04 00:44:02	<u>79f664d05775254e689fd5</u> <u>a487d21b415f0f1ab9c7bf</u> <u>8bf7a132db1f4d6f2d32</u>	- 0.00514923 292.39	BTC 	✓
7	2024-09-03 23:53:31	<u>3b1faf4cdc7c2c0d870b8d</u> <u>0bcec6a30728c7a6da3b7c</u> <u>836c4b486014a32d0c38</u>	+ 0.00332731 190.12	BTC 	✓
8	2024-09-03 23:21:52	<u>e66cf06560a882226a199c</u> <u>7f1ba3e4790d919ed46f55</u> <u>0dee144195cea02d4e6f</u>	+ 0.00514923 296.01	BTC 	✓
9	2024-09-03 18:02:40	<u>e6d893820cdae1b5284334</u> <u>76e96e10d68121dd7abbec</u> <u>48236948d362ab7ea92f</u>	- 0.01024559 593.48	BTC 	✓
10	2024-09-03 18:02:40	<u>e6d893820cdae1b5284334</u> <u>76e96e10d68121dd7abbec</u> <u>48236948d362ab7ea92f</u>	- 0.01012403 586.44	BTC 	✓
11	2024-09-03 16:35:37	<u>f89f01d68f77598d38d98b</u> <u>ae91f0de569f062ca40257</u> <u>d5fa173230dde10949fa</u>	+ 0.01024559 591.15	BTC 	✓
12	2024-09-03 15:17:02	<u>ce3d66f83f7f91450cc41d</u> <u>d7d59e587bb5321e34cb7e</u> <u>71a98593a03957c9fb49</u>	+ 0.01012403 584.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-03 13:59:53	<u>d61f5bb43eb6f80013623d</u> <u>3e3a11fb09ce8cd8ea88ee</u> <u>52873185fad7ed48accd</u>	- 0.00201861 116.41 USD	BTC	✓
14	2024-09-03 09:29:17	<u>558b51eeb1c49dc8e200a2</u> <u>2b062e6c3fb56ac9633200</u> <u>530fd254e14d838951db</u>	+ 0.00201861 118.84 USD	BTC	✓
15	2024-09-03 08:44:20	<u>3ccee71237e415dfe41103</u> <u>20088f36fa5ad57bcdbcff</u> <u>6794f839de627339382a</u>	- 0.00283298 166.78 USD	BTC	✓
16	2024-09-03 08:44:20	<u>3ccee71237e415dfe41103</u> <u>20088f36fa5ad57bcdbcff</u> <u>6794f839de627339382a</u>	- 0.00200770 118.20 USD	BTC	✓
17	2024-09-03 08:03:47	<u>a022bda1bdc1004866c10c</u> <u>dc68638ddf1f3b13719902</u> <u>c32c4c2b73f04d26d3f9</u>	+ 0.00283298 166.54 USD	BTC	✓
18	2024-09-03 06:27:08	<u>2b742d1e60dfb22e50b95e</u> <u>031010a8a132bace0d78cf</u> <u>cfbba9dedd881785c63d</u>	+ 0.00200770 118.23 USD	BTC	✓
19	2024-08-17 00:43:36	<u>e2744fb966a42da13a2971</u> <u>fe7583b37706395ec24421</u> <u>374136ac8ba1f2ac671b</u>	- 0.00159357 94.41 USD	BTC	✓
20	2024-08-16 22:44:54	<u>6d5e420d1288fcacca14d2</u> <u>bf4e2983b71575734fad43</u> <u>4f814244128c17c25474</u>	+ 0.00159357 93.82 USD	BTC	✓
21	2024-08-16 22:44:54	<u>6387f4bbdd329dbc605d95</u> <u>8dd98a542ee9d086e74441</u> <u>b70ba7acee6f2eaaf75f</u>	- 0.00076164 44.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-16 22:44:54	<u>6387f4bbdd329dbc605d958dd98a542ee9d086e74441b70ba7acee6f2eaaf75f</u>	- 0.00408774 240.66 USD	BTC	✓
23	2024-08-16 22:44:54	<u>15582deaaaa2d5720325d3a98aaa56fc095719f06dec72eda1630487d269b0f1</u>	- 0.00819244 482.32 USD	BTC	✓
24	2024-08-16 21:54:38	<u>b45c143089f6ce090e5c28f8818a0de3a49be7d664967f46bc95db4dd97c0984</u>	+ 0.00408774 241.03 USD	BTC	✓
25	2024-08-16 21:25:06	<u>58c7e8601ceeb6a3b555f38f67909a82c73e68e72cb903fe3d328570af6de69d</u>	+ 0.00076164 44.95 USD	BTC	✓
26	2024-08-16 21:02:20	<u>23163308c83f283233b6bbf660fca0e41bf73d004f5920f9f856bc13aebb2802</u>	+ 0.00819244 483.55 USD	BTC	✓
27	2024-08-16 20:54:28	<u>6829d89942d1df6c7a441f8122fe08602ea1442231653ddf7a4fd51cc38baa2d</u>	- 0.00355051 209.56 USD	BTC	✓
28	2024-08-16 20:54:28	<u>6829d89942d1df6c7a441f8122fe08602ea1442231653ddf7a4fd51cc38baa2d</u>	- 0.00489336 288.82 USD	BTC	✓
29	2024-08-16 19:42:30	<u>ebae1871fa550dbe874c89ea5f12bc34ad773258a7a7a769d296306bc0d8bcd8</u>	+ 0.00355051 210.39 USD	BTC	✓
30	2024-08-16 18:41:07	<u>23a8d5f6093d66e69603c8aa16c3eed0c55c70c7ebb5c93172180aed33858760</u>	+ 0.00489336 292.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-09 04:44:46	<u>586d28f26ccb14c045b79e</u> <u>0a601d4502cbe0a8abd045</u> <u>1f552a2af77cd610e63c</u>	- 0.00129515 78.98 USD	BTC 	✓
32	2024-08-09 04:44:46	<u>586d28f26ccb14c045b79e</u> <u>0a601d4502cbe0a8abd045</u> <u>1f552a2af77cd610e63c</u>	- 0.00185749 113.28 USD	BTC 	✓
33	2024-08-09 03:37:40	<u>afda07c04146536e109615</u> <u>8d6d51c266023133572e10</u> <u>3818a02b292289dbbebb</u>	+ 0.00185749 112.78 USD	BTC 	✓
34	2024-08-09 02:48:23	<u>3c6aa95c5afba3175e9c18</u> <u>a01cae6ae3b75dce68dd82</u> <u>ea8c6b043cfcdd639c1a</u>	+ 0.00129515 79.46 USD	BTC 	✓
35	2024-08-07 10:49:06	<u>66c46ba7795fc5fd44dcc1</u> <u>c26759fcec503e7d9efbd0</u> <u>d24dcad26733df6c0eaf</u>	- 0.00272083 154.98 USD	BTC 	✓
36	2024-08-07 07:46:57	<u>e47fbd0f2ac2d0d7e14aa2</u> <u>0f3cafae13ec84002210b0</u> <u>d2ef5c0fa9b57926f066</u>	+ 0.00272083 156.03 USD	BTC 	✓
37	2024-08-04 20:48:45	<u>312963f3771d5d17be1900</u> <u>7862a3ffa9280594cf68ac</u> <u>fdd7fda28538816bee12</u>	- 0.00363519 212.51 USD	BTC 	✓
38	2024-08-04 19:52:38	<u>ac54fb125e015fa4c6dfe5</u> <u>1f93b077b265861606cabb</u> <u>8493778c89553b9ad698</u>	+ 0.00363519 215.05 USD	BTC 	✓
39	2024-07-12 17:41:46	<u>e0c333297e35b0078565da</u> <u>bd331620aa3b2b28306b1c</u> <u>4007680478b20cb6ad7d</u>	- 0.00091622 53.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-12 14:52:37	<u>e57496376e810428dbd40e14e035264af0b51377abd2d5185c0bd2a3a8b9448b</u>	- 0.00093109 BTC 54.20 USD		✓
41	2024-07-12 14:26:03	<u>e7ba6c8ad238c2896dbf78016951457960c72746895fc28112a5f891330203c8</u>	+ 0.00091622 BTC 52.97 USD		✓
42	2024-07-12 10:04:02	<u>b13bb2e8004c6f118d40e4fcf191ee885b86497896467ecb52314b787f09fc5a</u>	+ 0.00093109 BTC 53.23 USD		✓
43	2024-06-30 21:09:37	<u>d02e8264b888bb72b969a34fa97cbfa646803b6a055e96090944542c4918fe4b</u>	- 0.00152211 BTC 94.27 USD		✓
44	2024-06-30 17:41:16	<u>3b29dd5249a263c7032f81d8e0980c57e663e7f4197adeee578da9590370ae6e</u>	+ 0.00152211 BTC 94.45 USD		✓
45	2024-06-30 02:44:56	<u>6ad71f89ea0e8b4c5ca84dce6262b70c97c772c98479e7490a181a0056324bb5</u>	- 0.00363587 BTC 221.41 USD		✓
46	2024-06-30 02:44:56	<u>6ad71f89ea0e8b4c5ca84dce6262b70c97c772c98479e7490a181a0056324bb5</u>	- 0.00090444 BTC 55.07 USD		✓
47	2024-06-30 01:48:13	<u>94b9acd4bf787d0099f6324ad59f0bb930ffde56d94bc0f8a2eeb93cf6ea962f</u>	+ 0.00090444 BTC 55.02 USD		✓
48	2024-06-30 01:19:21	<u>f999776d9a16b005dd0138a08f03c39c28b8506b397873dd33cf25e543277fb3</u>	+ 0.00363587 BTC 221.64 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-06-29 06:54:47	<u>69eb8c7cdbbcbb7ae0f5a6</u> <u>283e1e5212091a89c9e033</u> <u>546d23497a3985c2fba0</u>	- 0.01050220 641.18 USD	BTC	✓
50	2024-06-29 04:27:12	<u>5e0d7bf627cb8fcb805002</u> <u>2a53231e2b9b41563ce060</u> <u>16b49df0b2860b6681b4</u>	+ 0.01050220 638.25 USD	BTC	✓
51	2024-06-28 18:52:55	<u>318b70f1913e75707c75a8</u> <u>8687a88bf5feb31169d8ef</u> <u>b2934545058e538af5f5</u>	- 0.00154655 92.98 USD	BTC	✓
52	2024-06-28 18:52:55	<u>318b70f1913e75707c75a8</u> <u>8687a88bf5feb31169d8ef</u> <u>b2934545058e538af5f5</u>	- 0.00267610 160.89 USD	BTC	✓
53	2024-06-28 17:14:01	<u>bea63e4c835d5498e35a90</u> <u>2b3e0eab1f2a38b5fc6b85</u> <u>849d00d406a1820a1744</u>	+ 0.00154655 94.07 USD	BTC	✓
54	2024-06-28 16:56:52	<u>0535562a87d2d8eb28856d</u> <u>9f7c91242b24f863062672</u> <u>b84b831ac20c54e45498</u>	+ 0.00267610 162.77 USD	BTC	✓
55	2024-06-17 07:38:36	<u>e7c685dac8585b9513aa90</u> <u>bffa5c12795228242e23e6</u> <u>e14664d016ed5f2330eb</u>	- 0.00179373 118.73 USD	BTC	✓
56	2024-06-17 07:38:36	<u>e7c685dac8585b9513aa90</u> <u>bffa5c12795228242e23e6</u> <u>e14664d016ed5f2330eb</u>	- 0.00295558 195.64 USD	BTC	✓
57	2024-06-17 07:38:17	<u>e3051870e6d9709b515e26</u> <u>25644c4e79f5f2a6c5c4e2</u> <u>d1e2072814dc3a29459c</u>	- 0.00031960 21.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-17 07:38:17	<u>e3051870e6d9709b515e26</u> <u>25644c4e79f5f2a6c5c4e2</u> <u>d1e2072814dc3a29459c</u>	- 0.00153625 101.69	BTC	✓
59	2024-06-16 22:40:23	<u>496faf4428f5adde939857</u> <u>2919a07da6e621dee08b48</u> <u>60c6d2a449c77c304b11</u>	- 0.00230421 153.63	BTC	✓
60	2024-06-16 22:40:23	<u>496faf4428f5adde939857</u> <u>2919a07da6e621dee08b48</u> <u>60c6d2a449c77c304b11</u>	- 0.00036931 24.62	BTC	✓
61	2024-06-02 16:58:13	<u>935b44aa0f82c4122a491f</u> <u>c9cfd1378deb7410c3d040</u> <u>e8864ddd32e915ab13dc</u>	+ 0.00036931 25.06	BTC	✓
62	2024-06-02 16:49:32	<u>988a9682974aed43c20d38</u> <u>23c6c58b64502ff5cdd226</u> <u>7339a9cfe9f69e5b9b98</u>	+ 0.00230421 156.40	BTC	✓
63	2024-06-02 04:37:23	<u>10c5c810f5ddad3a8f21da</u> <u>f6d1ea9c7510ed1a2c0f93</u> <u>1b5156fac3931792e1e9</u>	- 0.00929871 629.78	BTC	✓
64	2024-06-02 01:23:19	<u>96690b42b2391d63491e0c</u> <u>0958deadf13098e9fce3d1</u> <u>7c82ccb6f6924d6fc123</u>	+ 0.00153625 104.08	BTC	✓
65	2024-06-02 00:50:31	<u>321115554b2dc0ad798b3b</u> <u>34a47f1fc75a93cb058587</u> <u>64506e815cd9d84287ec</u>	+ 0.00929871 630.03	BTC	✓
66	2024-06-02 00:50:31	<u>41e045755dfb3989e05dc7</u> <u>122164cabec091a4d68f14</u> <u>bd59e3c8df3a3c45dcfd</u>	+ 0.00031960 21.65	BTC	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2024-05-31 15:12:15	<u>6cd3d6d42eab1a031634d40d5396b265a5cdc80d538a978c52cdfdca40926061</u>	+ 0.00179373 120.56 USD	BTC	✓
68	2024-05-31 14:51:28	<u>30be0561c471da0142fb9db685f9a75efd44f5d48550e6a10c568b01c8863da9</u>	+ 0.00295558 198.66 USD	BTC	✓
69	2024-05-05 19:17:58	<u>e69261ba26c9f869429a82c5cbb57cd395866233fa1edc4fc75291fe0a0ffa1b</u>	- 0.00273676 174.82 USD	BTC	✓
70	2024-05-05 14:58:01	<u>4df0cd752dbf1d84dfe733a2f5a487cb79c96830f9abc434683ef5912c0d92c4</u>	+ 0.00273676 176.32 USD	BTC	✓
71	2024-05-04 00:29:29	<u>27a7d70aa65664b479662f1336aa13ac5ed5cc41f83fc40b65190bf9a73df0fe</u>	- 0.00319715 201.68 USD	BTC	✓
72	2024-05-03 21:36:21	<u>46c92dead14ad81f486e9d50875f1bce9ab246e9cc1b825625cf939e96f7badf</u>	+ 0.00319715 200.72 USD	BTC	✓
73	2024-05-03 16:39:27	<u>c26104ed6c4803c225c70de34d4bc956f2718493158af68b606be779fa42da71</u>	- 0.01138451 703.62 USD	BTC	✓
74	2024-05-03 14:14:14	<u>ab60953eb89089c60f4dc7af10e9f7a40957c1a4ea06693a343fdd1dfcfab5e6</u>	+ 0.01138451 701.49 USD	BTC	✓
75	2024-04-02 18:53:54	<u>f9ab7c77372e051acdba21a7bc9324885e0572088004f118a09e762bc578ca1b</u>	- 0.00152358 100.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-04-02 18:40:01	<u>8d451935bdfae152b043cd</u> <u>b807686ff9fad677982d98</u> <u>f6a93c3bae23867e42de</u>	- 0.00519440 342.38 USD	BTC	✓
77	2024-04-02 16:02:49	<u>470de697f68d3aa5eef9e3</u> <u>24a53a0f5fd73cd2812e90</u> <u>8757334ae366263b09d0</u>	+ 0.00152358 99.86 USD	BTC	✓
78	2024-04-02 12:07:25	<u>4d0f82b785c4eba0e11f9d</u> <u>0c4ba81212bc1a8d36660f</u> <u>0922c0e02fd168020164</u>	+ 0.00519440 339.43 USD	BTC	✓
79	2023-11-29 07:59:24	<u>003bdb7159c644b7132f1b</u> <u>203feb0618e00778d77e25</u> <u>3aac2470aeaf1f243e74</u>	- 0.00218965 83.94 USD	BTC	✓
80	2023-11-28 15:58:58	<u>d6639065cd97f823f34334</u> <u>066efee84f60697a9c5f53</u> <u>615e34e17418e85a54ab</u>	- 0.00155091 58.74 USD	BTC	✓
81	2023-11-15 11:48:06	<u>426334389007f151e9df95</u> <u>c3eb6fffb000b55978c2e1d</u> <u>83d6288e4d33cc046bba</u>	+ 0.00155091 56.12 USD	BTC	✓
82	2023-11-15 11:28:22	<u>026681da00b6d8a258c386</u> <u>2093fd602b0a594f93af79</u> <u>fd60beb7635d818d85d7</u>	+ 0.00218965 79.35 USD	BTC	✓
83	2023-08-27 05:25:44	<u>3155894fa6f5240f9b57c9</u> <u>db3584a754b2fa359799d2</u> <u>476d4a61c982421b698e</u>	- 0.00384965 100.21 USD	BTC	✓
84	2023-08-27 02:54:35	<u>147d7e04badfd72d969e55</u> <u>a90bae0f315c611d685cd8</u> <u>341f9820c16921593808</u>	- 0.01000315 260.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-08-27 02:53:16	<u>7e8b28d899b8abb2fcd65b1faf03f2b69cb9e6c6836ed48207305446961f4e46</u>	+ 0.00384965 100.17 USD	BTC 	✓
86	2023-08-27 01:32:08	<u>21f447d7f18d5e0b3fd0d53df80e866a1f2632b2606ff18f3a3f89afae89967f</u>	+ 0.01000315 260.08 USD	BTC 	✓
87	2023-08-23 12:26:25	<u>c36638861fae392124059b aa7a8b2cf35329a8368fc9cd351e2500eee119146b</u>	- 0.01118883 289.16 USD	BTC 	✓
88	2023-08-23 10:30:54	<u>04be8b982b50ca2200e33cb8e2d29d80230a56e7e21b288e1431944e77095ad5</u>	+ 0.01118883 290.23 USD	BTC 	✓
89	2023-07-29 22:15:52	<u>d252dbdee71be781c9a11a33332b0cf91e2d19007b51c0987e2209f2c3ee35cc</u>	- 0.00211691 62.13 USD	BTC 	✓
90	2023-07-29 15:18:52	<u>f267c60b2f4ca79da330a66fe243501370eaaad3292d264884631fc77c68b3e24</u>	+ 0.00211691 62.00 USD	BTC 	✓
91	2023-07-13 17:40:14	<u>1557fb6f47fb29042ec30e1dcf9c0fab11d56883a63546e9c5cdba627206dddf</u>	- 0.00196654 61.46 USD	BTC 	✓
92	2023-07-13 14:33:37	<u>bf770a8037ca525865dbda6de3de72341eb0e6c2b3e43626bd3adacf062eb852</u>	+ 0.00196654 60.80 USD	BTC 	✓
93	2023-03-14 00:06:09	<u>47a5f596fa0c486d0770f9d4dca5c2c90d8a5c0fbe0a050677d147288b3a5c3f</u>	- 0.00453638 109.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-13 22:08:53	<u>d2c2a9a3e006c4bc8e2aae</u> <u>79c4f07883b468813bd3fd</u> <u>8a36b23e0a15898bdfce</u>	- 0.00028000 6.77 USD	BTC 	✓
95	2023-03-13 22:06:17	<u>e6a10960c442f729d86186</u> <u>835704da0463f0dfe88073</u> <u>03193efa4d8593137eb5</u>	+ 0.00453638 109.78 USD	BTC 	✓
96	2023-03-13 21:27:07	<u>73a6f47b5f10287f5b82ce</u> <u>ff4e33d0128ace6070c27c</u> <u>8652c76a9c0af65469a6</u>	+ 0.00028000 6.74 USD	BTC 	✓

\* USD values displayed at the time of transaction

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