

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cus1cEc6TDj74fwTTQRsRG3ugZVMDG5FZ</u>
TOTAL RECEIVED	0.39447687 BTC
	24,822.06 USD
TOTAL SEND	0.39447687 BTC
	24,822.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-08 06:36:40	<u>789936c462c6fe96d42e47</u> <u>7ff59369213f2bff92ec29</u> <u>0eb0751c157f3e640288</u>	- 0.01021551 BTC	
			678.09 USD	
2	2021-11-08 04:23:58	<u>d32c3168a845b696a2a349</u> <u>2db9fd9e42e263f084ef12</u> <u>bd02f2974edfd7a15730</u>	+ 0.01021551 BTC	
			678.09 USD	
3	2021-10-12 09:15:24	<u>c86a00b470fc55f7028a39</u> <u>1ae89eb056e4d0948341a7</u> <u>729d414ca93397d2b136</u>	- 0.01035996 BTC	
			583.29 USD	






#	Date & time	Transaction Id	Amount		
4	2021-10-12 04:41:48	<u>0890e180a8998dacbab095</u> <u>2f67682cd947dcdce5ce8e</u> <u>d1d9ce68ea164d532497</u>	+ 0.01035996 583.29 USD	BTC 	✓
5	2021-09-09 12:47:18	<u>158bd06f9deb60c187a701</u> <u>2391ec67e88c6ac1b71a51</u> <u>b31a6965fdfaf298c49c</u>	- 0.01004015 465.81 USD	BTC 	✓
6	2021-09-09 05:09:11	<u>f22c1617eb0d71886d47ca</u> <u>c1c416c73bc61f0336129c</u> <u>814ad087dc99040d00e6</u>	+ 0.01004015 464.79 USD	BTC 	✓
7	2021-08-18 04:38:51	<u>d564c665234bdff47f6ba5</u> <u>13a452a73c469608d5b0d0</u> <u>9a11f8ff010895de80c4</u>	- 0.01048363 469.10 USD	BTC 	✓
8	2021-08-18 04:00:34	<u>654ab1f9f0a7b4827a3c43</u> <u>6298e98787380ff6e1eb7b</u> <u>dae0b034a9ef8e5b1e52</u>	+ 0.01048363 469.10 USD	BTC 	✓
9	2021-07-17 03:15:26	<u>5a005a1cfe8d0b65cbc27c</u> <u>f188b9d8e5b0f60f16d48b</u> <u>302ef790819e7e40d655</u>	- 0.01038211 325.90 USD	BTC 	✓
10	2021-07-17 02:28:00	<u>ce9158a59f3472842cb64d</u> <u>3e171d1e62ebee43494454</u> <u>3f34159dcb115094f025</u>	+ 0.01038211 325.90 USD	BTC 	✓
11	2021-06-28 11:26:20	<u>2017f320f6d24ddaacb453</u> <u>e02cea36f2ccf0ab410d05</u> <u>973d44cb02f2e6797a6b</u>	- 0.01010604 348.60 USD	BTC 	✓
12	2021-06-28 05:28:04	<u>5fc51e409e5db66d0e9044</u> <u>6edabe4298880d0d549602</u> <u>6f6731c39ddea3984296</u>	+ 0.01010604 344.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-31 05:02:26	<u>fdc7e0a6573930cc6384d2</u> <u>07774d5b837c8e4a239723</u> <u>1e8cb536444ad3212ee4</u>	- 0.01028965 379.03	BTC 	
14	2021-05-31 03:44:45	<u>4fa510578db880afecdb89</u> <u>b70cd4804d3359f8cf4100</u> <u>a989fd7d5beeb12196e4</u>	+ 0.01028965 379.03	BTC 	
15	2021-05-04 05:26:42	<u>23023a1a848b0393424204</u> <u>ceef8d6209f06696d12e2b</u> <u>2676662954d15546db58</u>	- 0.01011809 568.06	BTC 	
16	2021-05-04 02:35:34	<u>a8be5c0712564bc46fbe1e</u> <u>f2974de5d233496916aa32</u> <u>7aba8424e4e8267b086b</u>	+ 0.01011809 568.06	BTC 	
17	2021-04-10 04:42:27	<u>e1ceed52eb49382ca16160</u> <u>fb90d0f79f29db4997daa2</u> <u>45185eae0b467363a52e</u>	- 0.01010873 604.18	BTC 	
18	2021-04-10 02:46:35	<u>e26ce214b6305b001872eb</u> <u>ce228ea6567d1b64932c27</u> <u>83d1f7567c043f9533a9</u>	+ 0.01010873 604.18	BTC 	
19	2021-03-11 06:39:56	<u>8e5e62f62bdde32f6d2c41</u> <u>35d92c86f1ebafa54ba177</u> <u>2075744889b5f83dc1c4</u>	- 0.01020654 589.66	BTC 	
20	2021-03-11 04:35:03	<u>b3a22f8faaa660a196a72d</u> <u>cbda78981ed93efd98030f</u> <u>6dbda5abceba2a928e75</u>	+ 0.01020654 589.66	BTC 	
21	2021-02-09 05:13:08	<u>23c0fd48bb06ad5f765052</u> <u>e53aa18cb9187596082cbd</u> <u>29b15ec15ce41f0f5a8b</u>	- 0.01036729 481.25	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-09 04:32:00	<u>30e6880c5a769b8b63b656</u> <u>cae602ff69fd8b2f56e107</u> <u>0348205a92ea645b722d</u>	+ 0.01036729 481.25 USD	BTC 	
23	2021-01-16 10:50:42	<u>e54d77b3a83f92d3f90073</u> <u>22485cf0d68e10bc3ad24f</u> <u>e8c5893194ffea0f71c4</u>	- 0.01005593 361.96 USD	BTC 	
24	2021-01-16 03:37:38	<u>aa7d7f6a0282318b13de67</u> <u>0935187cd27f1d8ecce235</u> <u>4043184804f4e96a18a0</u>	+ 0.01005593 361.96 USD	BTC 	
25	2020-12-16 08:31:21	<u>6bb839c6a43f2dd5f365f3</u> <u>9e6a175a1d9bd01c2a699f</u> <u>3c896dac8d98a515e0e6</u>	- 0.01000407 213.44 USD	BTC 	
26	2020-12-16 01:42:14	<u>a94e407014cc11d7781e05</u> <u>8f311ca459958daba5bb70</u> <u>223878bfa18964ffd3bd</u>	+ 0.01000407 213.44 USD	BTC 	
27	2020-11-24 04:12:01	<u>c651e59bf0b9e652fdfce3</u> <u>0f75553f0c0c1aae1a6ae5</u> <u>a64bef01e97a91be2b9f</u>	- 0.01048305 200.85 USD	BTC 	
28	2020-11-24 02:59:11	<u>44f63277325f283979e6a8</u> <u>5943b9741056bf9d3d6444</u> <u>9a45faa6bea511eed8f4</u>	+ 0.01048305 200.85 USD	BTC 	
29	2020-11-04 09:28:52	<u>0d37c7acc1763c5ca8cc29</u> <u>44949c641e809ae7092014</u> <u>b8155c30eae998cf2c6</u>	- 0.01044236 147.69 USD	BTC 	
30	2020-11-04 03:00:09	<u>f00043d068a19f4632808d</u> <u>5aa6702c77615418dc13ef</u> <u>0f801d7dc14f97c197dd</u>	+ 0.01044236 147.69 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2020-10-11 08:50:44	<u>5ed8c951a36411e0ad1fd7</u> <u>90335bf72f61271419a61c</u> <u>6f0761d47db63ac24c23</u>	- 0.01010589 114.89 USD	BTC 	✓
32	2020-10-11 01:58:00	<u>7073dfa6c87a8b195883ac</u> <u>695de7b9525d639cffc673</u> <u>d567e1c3b232aa0b73bb</u>	+ 0.01010589 114.89 USD	BTC 	✓
33	2020-09-19 05:23:13	<u>d6270a5726328fe1b1d6df</u> <u>60691ebead59297e8949dc</u> <u>87692d404c1b7de553d7</u>	- 0.01025187 113.59 USD	BTC 	✓
34	2020-09-19 03:02:31	<u>ae916630fe765fbfcd725a</u> <u>7a8ce95b5b488fca01305c</u> <u>3ba745af2fae18482ca3</u>	+ 0.01025187 113.59 USD	BTC 	✓
35	2020-08-29 03:11:16	<u>46b3beddce25dfc7c71fc6</u> <u>07e3427f17e56b47b550bc</u> <u>936170a72fdd32311f59</u>	- 0.01044017 119.70 USD	BTC 	✓
36	2020-08-29 01:20:49	<u>88e59bf4e3fd44176354e3</u> <u>706f237a8900da1a03ab80</u> <u>5a9f748e6e4265df6436</u>	+ 0.01044017 119.70 USD	BTC 	✓
37	2020-08-07 10:21:52	<u>6be8391dd4ca4d8a823752</u> <u>382ec1bfff47c46dcd9fa3</u> <u>770d1a25815dab777232</u>	- 0.01005123 116.53 USD	BTC 	✓
38	2020-08-07 02:39:12	<u>18bc8bce659fa35a171b88</u> <u>a4c16f505e453272638181</u> <u>2a1beeb8760888a580ee</u>	+ 0.01005123 116.53 USD	BTC 	✓
39	2020-07-07 04:16:14	<u>0f72fabceea5bbef300ed2</u> <u>8c643c14057e3de35e0e0f</u> <u>fd67b5e6303db9b5ac5c</u>	- 0.01033810 95.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-07 02:35:35	<u>8207c56a5976224adcfab2</u> <u>1ce048835d0261b2e3cdb2</u> <u>c973f575bb0421ff3723</u>	+ 0.01033810 95.70 USD	BTC 	
41	2020-06-15 05:34:41	<u>7ecd8f399ceefbaae6e5fb</u> <u>af5f33e1237ab5c64b957b</u> <u>35f8956ab01e6d55f782</u>	- 0.01043556 98.36 USD	BTC 	
42	2020-06-15 02:39:36	<u>e5d57120e3b69ab27a1cc1</u> <u>b386c964e5d9387f3686a0</u> <u>b6c8d33ddec21ec81316</u>	+ 0.01043556 98.36 USD	BTC 	
43	2020-05-28 03:58:04	<u>08ddc990c09ef36aba8be0</u> <u>4eb599bfef74f21155aeca</u> <u>b7bd24ea6bbb7c143fc4</u>	- 0.01057060 101.22 USD	BTC 	
44	2020-05-28 02:44:10	<u>866ee7fd3bd837f8e90ba5</u> <u>bd51177801aeea98586fcc</u> <u>24f67449c98b871f105f</u>	+ 0.01057060 101.22 USD	BTC 	
45	2020-05-11 04:34:15	<u>eccab8e28825427987629f</u> <u>e597ac490f03f2cb5a235f</u> <u>32b19573673895aa17fd</u>	- 0.01034910 88.60 USD	BTC 	
46	2020-05-11 02:15:14	<u>2f75066f74fd5adf6bfdd1</u> <u>0aa06b32ba2053dddad4b</u> <u>bf7a577f6739c8e54b6b</u>	+ 0.01034910 88.60 USD	BTC 	
47	2020-05-01 05:07:22	<u>7fb3971c572aba525e06bc</u> <u>4c3601e6669ffd158e77d8</u> <u>a5f6f504a67266ae408f</u>	- 0.01020748 90.10 USD	BTC 	
48	2020-05-01 02:23:04	<u>46db3561f3f01e6355f5d4</u> <u>b89a7722c4e3e53f9beaf7</u> <u>353766838b381f5b6bca</u>	+ 0.01020748 90.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-21 04:08:35	<u>0792eda0bd4190b46a2937</u> <u>ff45743813bb8812a6ef0b</u> <u>ba14fed3acc86ba0f251</u>	- 0.01071320 73.29 USD	BTC 	
50	2020-04-21 02:09:42	<u>8f39555fb17f54e5d30c45</u> <u>65393af5b09cc03c43974f</u> <u>2bfb6a6881d541d5a89e</u>	+ 0.01071320 73.29 USD	BTC 	
51	2020-04-08 03:52:12	<u>53577d15043a55c15dca07</u> <u>94dc2ffe74b9079f18dfd4</u> <u>0cf47655e7dad1d5bd96</u>	- 0.01061338 78.12 USD	BTC 	
52	2020-04-08 03:09:33	<u>9703473c0ad084a946af12</u> <u>9b10a4e2bc27f58555ebcb</u> <u>2a30f0c8d4e49a8cf62b</u>	+ 0.01061338 78.12 USD	BTC 	
53	2020-03-30 05:25:30	<u>46580a346258e2a4980c40</u> <u>06844072966ed7a1001037</u> <u>9eb69eaeefbbebe60a82</u>	- 0.01066950 68.22 USD	BTC 	
54	2020-03-30 04:28:49	<u>6bf3c2445847584bb71872</u> <u>6bcdd1f90a6c3ff94af240</u> <u>14a395c3beaf4ec42931</u>	+ 0.01066950 68.22 USD	BTC 	
55	2020-03-20 07:44:20	<u>519485c7f100066d7f1f0a</u> <u>ac81970b4349853249901a</u> <u>4712fb70a0f2646dbaf3</u>	- 0.01027934 63.81 USD	BTC 	
56	2020-03-20 07:09:51	<u>559990db931ae6a404effd</u> <u>fd9ae5b1faabf0acdc6382</u> <u>ec8a6f11d9245e92866b</u>	+ 0.01027934 63.81 USD	BTC 	
57	2020-03-10 02:26:32	<u>c67738b59e9ad259733ef8</u> <u>8a48e50f33e8a755e01920</u> <u>8a818b03f9c4ccc03682</u>	- 0.01073149 84.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-10 01:09:51	<u>e2136bbfc400f90a9b9ac9</u> <u>2b4383e347dc23a7d53b8f</u> <u>9a8052aebe3418592a4a</u>	+ 0.01073149 84.72 USD	BTC 	
59	2020-02-29 03:58:13	<u>22ec1b3a35fba77e6041bb</u> <u>23c6fa5067594742f899aa</u> <u>c3519ef98c7aba260043</u>	- 0.01075358 91.65 USD	BTC 	
60	2020-02-29 03:41:18	<u>bbfa0752f79cc73ccd727a</u> <u>a12b7d93c928c54c94212a</u> <u>37fd9a66045660dacaad</u>	+ 0.01075358 91.65 USD	BTC 	
61	2020-02-19 03:06:35	<u>78ec9758f2dff685327f2d</u> <u>3f709f2e8a92c0b561ee9d</u> <u>5d4bd07221924bb2c0d4</u>	- 0.01074800 103.11 USD	BTC 	
62	2020-02-19 02:04:39	<u>aed138b25af03684a44dbe</u> <u>185f014ccbdacdfcdc94b0</u> <u>8b9282b40459c3042c5f</u>	+ 0.01074800 103.11 USD	BTC 	
63	2020-02-09 04:10:06	<u>9ee95f1f51252353b4c275</u> <u>60cde13c4545d027c7d23b</u> <u>a5771186aeca620679e0</u>	- 0.01080142 109.65 USD	BTC 	
64	2020-02-09 02:46:41	<u>eaef9a50821ff497aeb735</u> <u>df8b10a88c2bc134fdff90</u> <u>3efe85575af141295ec7</u>	+ 0.01080142 109.65 USD	BTC 	
65	2020-01-30 06:23:18	<u>89f0a1c168149fcdfd6090</u> <u>ed743ed3df04ae99bc901a</u> <u>0abaa39aecb5939285a8</u>	- 0.01010936 96.17 USD	BTC 	
66	2020-01-30 01:45:35	<u>6b44b087c72cca80286aff</u> <u>397256805f0a425f9f4d5f</u> <u>16e11340ec1a67c0218d</u>	+ 0.01010936 96.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-21 03:00:52	<u>68aba2888ce0c0fc471bdc</u> <u>2cb1748516c936f0729498</u> <u>db31fc6d1fb1a958a4e6</u>	- 0.01025520 89.58 USD	BTC 	✓
68	2020-01-21 01:32:18	<u>633e11a88ef3e3021089f1</u> <u>52561d14089f0d58f0ff7b</u> <u>9f0ca52c6d6ae7f366e6</u>	+ 0.01025520 89.58 USD	BTC 	✓
69	2020-01-12 02:35:51	<u>d044b46f20c30fd213e6bc</u> <u>ffeb30c42a152905b9fbc7</u> <u>afb18de4433468d00dbf</u>	- 0.01093370 89.49 USD	BTC 	✓
70	2020-01-12 02:14:50	<u>048a92a1b7040d5fcc667d</u> <u>df2a0ab9736b1eed6587d2</u> <u>1ae0bb357034961045fd</u>	+ 0.01093370 89.49 USD	BTC 	✓
71	2020-01-03 03:18:28	<u>89754d8bf47b2c40aec466</u> <u>4187ef55ca0961aa4e15b0</u> <u>ae79fcea00072b39a273</u>	- 0.01020213 74.93 USD	BTC 	✓
72	2020-01-03 01:59:33	<u>1bc926817369619db47b7e</u> <u>73c4d1c7f4ba3f147abdbc</u> <u>d72e2a2ea4512f720116</u>	+ 0.01020213 74.93 USD	BTC 	✓
73	2019-12-26 02:47:19	<u>c8d07c610cc074d039d01c</u> <u>ab4e79d287400a6073405d</u> <u>1ea027499c62396e3744</u>	- 0.01014045 73.03 USD	BTC 	✓
74	2019-12-26 02:00:56	<u>68b8e7e14dcb0e1b1cbe49</u> <u>ebc355971a8ff5988b67ef</u> <u>9199a8002184a4651d5a</u>	+ 0.01014045 73.03 USD	BTC 	✓
75	2019-12-18 03:47:14	<u>eb520f24f15148ec919079</u> <u>44bf54c482b24d256a99c8</u> <u>e1b3de964d5411b8cf06</u>	- 0.01111301 80.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-18 02:22:00	<u>978c01fbfa1541bbd6750f</u> <u>5e82f1a88c8cb29fd4505a</u> <u>5b06b682eb52ffe56efb</u>	+ 0.01111301 BTC  80.87 USD	

* USD values displayed at the time of transaction

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