

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwLGvKmiFLUgW92pJi5mD9MHkVAQPvJ1r</u>
TOTAL RECEIVED	1.09080502 BTC
	68,611.62 USD
TOTAL SEND	1.09080502 BTC
	68,611.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 13:11:22	<u>fd0c5ae5894497df3f2a13</u> <u>3a9169955f71588450092e</u> <u>7eac90cf848e120d9677</u>	- 0.00119806 BTC	
2	2019-10-04 12:22:34	<u>0be0b2675d68236efd0a50</u> <u>291d83399fcf08e0f40070</u> <u>4fffea79e44a1be35f2a</u>	+ 0.00119806 BTC	
3	2019-05-10 12:53:46	<u>1ea6eb74adaba84d843ee8</u> <u>6525279179df3dc878d1e0</u> <u>c4923cb7d5684c8ed476</u>	- 0.00117335 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984</u> <u>d4fc0498d818b010598e3a</u> <u>0521c4bfbdfca817d61b</u>	+ 0.00117335 BTC	✓
5	2018-12-07 14:22:17	<u>46334deb98956343c9887d</u> <u>9fdf0d29ea1b223a0d6963</u> <u>dce1417f5bf528399a2b</u>	- 0.00117576 BTC	✓
6	2018-12-07 12:41:10	<u>542ba13146d22e791e68bc</u> <u>74d8ee056a2038dc47ce04</u> <u>f535d470c120b9c2e5a9</u>	+ 0.00117576 BTC	✓
7	2018-09-07 12:53:07	<u>b18a06461bcc73cbf9ce52</u> <u>fcd0c2b9a0d41807c87b84</u> <u>99ff373ba33e3f495c1f</u>	- 0.00117337 BTC	✓
8	2018-09-07 09:40:50	<u>8755ea39ec7287f484e5ec</u> <u>107f2fb5b2b96d4c2ff943</u> <u>482217889a9efae52fe6</u>	+ 0.00117337 BTC	✓
9	2018-08-24 11:57:02	<u>c72ec5f4d885950997e489</u> <u>9d54bbd6288b620721cfd7</u> <u>993cdeeee40ebab5dcd1</u>	- 0.00208386 BTC	✓
10	2018-08-24 09:24:36	<u>b649f26ef48064247f37b4</u> <u>773702160705cf15251fa3</u> <u>b9c616fdde28d01cea11</u>	+ 0.00208386 BTC	✓
11	2018-08-17 09:56:47	<u>f3814a40c56e0ac59746da</u> <u>2e51e4938da68b42be248a</u> <u>3563422ad64236b8c470</u>	- 0.00667378 BTC	✓
12	2018-08-17 08:53:40	<u>a9b020e02049c3d1a60145</u> <u>10686231cdf0ac5c181ca1</u> <u>da936dfa5a85ec9456ca</u>	+ 0.00667378 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 12:09:54	<u>61002cdac3d446468c220c</u> <u>58471851bc9090dda9907c</u> <u>1adf9c409461615b9764</u>	- 0.00672329 BTC	✓
14	2018-08-10 10:36:00	<u>e5ba582374e74f2168ebd1</u> <u>fc735242ad66bd48440871</u> <u>a86b49fd16160decbd62</u>	+ 0.00672329 BTC	✓
15	2018-08-03 09:21:18	<u>86573d5d87c03f1ccab8ff</u> <u>211d252d636d9a58944815</u> <u>b5ed78cdcc33f7b194ee</u>	- 0.00673927 BTC	✓
16	2018-08-03 08:59:43	<u>d7494fe183d4dec3e108dc</u> <u>b9fd422058c452eda0ece6</u> <u>1f7919b44c239267be28</u>	+ 0.00673927 BTC	✓
17	2018-07-27 09:41:12	<u>2b49ef71951009b83ac487</u> <u>bc00680ce398837e01d361</u> <u>73190b650b5f43d2f5ba</u>	- 0.00772722 BTC	✓
18	2018-07-27 08:57:04	<u>5c755cbb6d7fd8faa66996</u> <u>3934bcc9d98825e92bcdcb</u> <u>adb37bcd3d060ae9608d</u>	+ 0.00772722 BTC	✓
19	2018-07-20 10:23:21	<u>ac656b1dd28478411130d5</u> <u>dda3e7fe8bda0768085f0c</u> <u>fadb38b7979adb64d953</u>	- 0.00935375 BTC	✓
20	2018-07-20 09:19:43	<u>0d189eff93b4c0b0791684</u> <u>ed5812b2dd6b2cd0bf51b7</u> <u>9e9a97e4d372a1ddef4d</u>	+ 0.00935375 BTC	✓
21	2018-07-13 18:24:09	<u>684657b775ab7754fe696a</u> <u>09ab17f74cd26536713d14</u> <u>b5ecd96497c931f60274</u>	- 0.00266390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 08:29:47	<u>7d366ab04533015a5ca2e3c8f58f2d033b787ed1bb390fb943142a86d2014c24</u>	+ 0.00266390 BTC	✓
23	2018-07-06 09:21:14	<u>399bb42c6b184669cef9678d16f9866a53b856fe2ddc69955a7c797f1f1a5485</u>	- 0.00905034 BTC	✓
24	2018-07-06 09:16:11	<u>be1226a1bbfe21caa0694a9043f5d8ce31538168635cbfee90902356a078fc4a</u>	+ 0.00905034 BTC	✓
25	2018-06-29 09:12:27	<u>034e4719ded458de201953f582995f8af4a9dc1ce87c17fe51ba7a30ee8ab7c7</u>	- 0.01054424 BTC	✓
26	2018-06-29 08:47:36	<u>3f0f7108fca73305a6387e3c8d934d1ce9bafbe3e721f2dabc9c359b49567a41</u>	+ 0.01054424 BTC	✓
27	2018-06-22 09:00:34	<u>047599df627c55c5b4cbd30ad0f3a2f6fc952fb06f549be87443d7d3646196b5</u>	- 0.01022783 BTC	✓
28	2018-06-22 08:45:38	<u>9fc2065cd15b945f6b494194df201bfb2667a81b2e9f453eb6558961a4d30f47</u>	+ 0.01022783 BTC	✓
29	2018-06-15 08:51:35	<u>7973fd93d65736bfc02adc8aecf19564884fa6f2baed79ecf2509eb659ad5bbb</u>	- 0.01085687 BTC	✓
30	2018-06-15 08:22:13	<u>af2bc6d8f34792c6481e0cb6c1e85ea766ff9551482c8edd015169127ba72c4f</u>	+ 0.01085687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 10:23:08	<u>57a8eb7874e6a0b21acb74</u> <u>1efd516587c6eb73413c91</u> <u>633ea80df95070177d90</u>	- 0.01147498 BTC	✓
32	2018-06-08 08:49:06	<u>9fc224649b92d997bcd104</u> <u>0797b94bb4b135ecaf1549</u> <u>c4e4f1c000ca677ba051</u>	+ 0.01147498 BTC	✓
33	2018-06-01 08:38:27	<u>d49999d1f7800d5c64b3cc</u> <u>12a7f8911c1bafc9f1456e</u> <u>4a2d7962a20593f21403</u>	- 0.01684551 BTC	✓
34	2018-06-01 08:28:54	<u>bb9922c30d698f452c4b21</u> <u>4b500482e499911593ec0c</u> <u>c64e2c4544a60488c8b7</u>	+ 0.01684551 BTC	✓
35	2018-05-25 14:55:32	<u>2f67d28df3d69d4d5decfb</u> <u>fefaf2958d98d77569922ae</u> <u>2ddbde25c6f1f2d90ac</u>	- 0.01779596 BTC	✓
36	2018-05-25 11:26:17	<u>b1baae9ef4e43528a3df4c</u> <u>aaa38a3e05ac0adb02a85</u> <u>debf66639bd15217363c</u>	+ 0.01779596 BTC	✓
37	2018-05-18 09:01:09	<u>3b0ca9377785412702d98f</u> <u>228842a3d66e239e0ac4d7</u> <u>5431af2504cdaa75f845</u>	- 0.02360244 BTC	✓
38	2018-05-18 08:37:17	<u>7fab0132fee6ef9abc959c</u> <u>14cc75674848277658bd98</u> <u>0d9c594824a4b4700372</u>	+ 0.02360244 BTC	✓
39	2018-05-12 00:29:41	<u>20748436cbabcde1917f19</u> <u>fdcb342bbc7b2b4561ea05</u> <u>a7f36326a464d206502e</u>	- 0.01678805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:56:06	<u>7b9eaf39cd325aba0f4525</u> <u>d368de09334da6424f1ebf</u> <u>38af49d4f22502e99efb</u>	+ 0.01678805 BTC	✓
41	2018-05-04 11:13:33	<u>c7aa78972e577c56db93f4</u> <u>2d901c337195c3e8d5e5fd</u> <u>719e743766debda01cab</u>	- 0.01948426 BTC	✓
42	2018-05-04 11:01:00	<u>1223409c2247729f002c4d</u> <u>bd02ad5788ced87bffd00c</u> <u>6afa61ef66b3a255d3f0</u>	+ 0.01948426 BTC	✓
43	2018-04-27 08:30:07	<u>da54d752338d3da89a9d01</u> <u>bd4081ea900456ce9f3edc</u> <u>2af618e29b621d045abb</u>	- 0.01425313 BTC	✓
44	2018-04-27 08:21:14	<u>f0106b55afa07158627cf9</u> <u>47091790c562a98254b910</u> <u>48e452e42cc955412bfd</u>	+ 0.01425313 BTC	✓
45	2018-04-20 14:17:17	<u>c4caa53faa21ec275cb350</u> <u>9e86d8e5ae48c8a16724d2</u> <u>8619e5f814c3f40ab776</u>	- 0.02248420 BTC	✓
46	2018-04-20 14:15:05	<u>432c20f5bb38a1435064dd</u> <u>633de7f64d97014eda4b09</u> <u>f44eb4df638d368b63d8</u>	+ 0.02248420 BTC	✓
47	2018-04-13 08:39:16	<u>468ca55bceadba0d1b3f33</u> <u>ba61ae68ddd3d2ec520feb</u> <u>59485d725c151a8c3d67</u>	- 0.02426840 BTC	✓
48	2018-04-13 08:32:07	<u>61db16901a3c01b8f98545</u> <u>1314933997e62ff773ec26</u> <u>06ecf25c5726985e6c4d</u>	+ 0.02426840 BTC	✓

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49	2018-04-06 10:23:46	<u>f7d41735f5045b73178939</u> <u>c32fa0dbc16fefc4d288a1</u> <u>51e3862722c67e075fdf</u>	- 0.00711218 BTC	✓
50	2018-04-06 10:09:26	<u>ef3e73570ae8abba23d709</u> <u>6f8560988a89558de22752</u> <u>242f7a083719e91aff02</u>	+ 0.00711218 BTC	✓
51	2018-04-04 11:02:57	<u>c812a14b96eff51d69bb5a</u> <u>3c366b7fc1cd255e180386</u> <u>e93baaa6ad949586636a</u>	- 0.01894821 BTC	✓
52	2018-04-04 10:16:11	<u>4d5e52c0189fa3b75dd388</u> <u>070f95b806cbc4cdb66f10</u> <u>33aeee56b3c4bef5a729</u>	+ 0.01894821 BTC	✓
53	2018-03-30 11:01:43	<u>16112b63eb219204f4e76e</u> <u>65d7e345f9b42cbdad55b5</u> <u>34b6346ff8f9cafcd8ac</u>	- 0.02057393 BTC	✓
54	2018-03-30 10:08:43	<u>41792dc0f1a948adf10ab1</u> <u>14a33b211463c33c20254e</u> <u>c3fc739aa64b324ba6bc</u>	+ 0.02057393 BTC	✓
55	2018-03-23 11:33:03	<u>6fd7ccc8d1e892a5d78cda</u> <u>56f99c877dfe084be3cf6f</u> <u>f572047d5c706c41b5d9</u>	- 0.02124332 BTC	✓
56	2018-03-23 11:05:21	<u>ee80a0e90fa693a15af5d7</u> <u>0c51c0cbbd76040bf3ae7f</u> <u>9ef3d9eb2f09e5dc0331</u>	+ 0.02124332 BTC	✓
57	2018-03-16 11:15:00	<u>7bbac8b0fd7a9dcce47010</u> <u>6faaed17fb4c1a2dc883c3</u> <u>28ed2579c88d631bd148</u>	- 0.02064807 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 10:20:03	<u>c6cce32682ef83b0a09597</u> <u>1e7fb341eff6329350e1e2</u> <u>e16e87bbfb83297d2e26</u>	+ 0.02064807 BTC	✓
59	2018-03-09 12:58:40	<u>4abb2bdfaaef8777d0e253</u> <u>01af508d53872d759d1031</u> <u>bbd99410c890b599e489</u>	- 0.02313195 BTC	✓
60	2018-03-09 11:58:04	<u>30bda4e91322cadfe760ee</u> <u>51c056c49e5043fd76fe74</u> <u>13eef78735fb4f4a1a05</u>	+ 0.02313195 BTC	✓
61	2018-03-02 12:37:24	<u>9fa1fbe225ab88e29e714e</u> <u>7d94edfdcabf1b530c4c8d</u> <u>5d1814ef9d05779c6eea</u>	- 0.01049547 BTC	✓
62	2018-03-02 11:37:41	<u>4fe09eb7841ed5e427d7b3</u> <u>1f2ca7458de56a3db3dfea</u> <u>da2fc16b54877b16bbd5</u>	+ 0.01049547 BTC	✓
63	2018-02-28 12:22:27	<u>fe7569a54db2cfca0ca8be</u> <u>a5ad79483922bb01d4c0ed</u> <u>e5d371293ca3bfc1b36</u>	- 0.01628531 BTC	✓
64	2018-02-28 11:22:15	<u>2ef9ddd6081e130d747302</u> <u>6ce1a73a7980946259932b</u> <u>ba9b16b9b954c94a22c1</u>	+ 0.01628531 BTC	✓
65	2018-02-24 12:39:00	<u>65f2e50c86c1d1bb831bcb</u> <u>cd5ae7b5276736b2911c3f</u> <u>b593d7d0fbbf4cfe7eb7</u>	- 0.00950501 BTC	✓
66	2018-02-24 11:46:15	<u>cb1c026ace8d081bba3c5d</u> <u>f4a2ca1440b4ad8ca276c8</u> <u>0648fca4d13c62b50a40</u>	+ 0.00950501 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 11:56:16	<u>e4a5dae4586a4d68f3e155</u> <u>36ed6b9eb3afa1afa615be</u> <u>a28e2fe9b703230a9029</u>	- 0.02953575 BTC	✓
68	2018-02-22 11:48:35	<u>992a2eb86a56893c1a19ed</u> <u>26a46694a92834ae74533d</u> <u>fc15ef285d1116ad132b</u>	+ 0.02953575 BTC	✓
69	2018-02-15 11:33:29	<u>655b2536caa34c5fd5f648</u> <u>256e34a01336257472498c</u> <u>766f70b6993acc5391d0</u>	- 0.03696270 BTC	✓
70	2018-02-15 10:27:03	<u>8d806428cf83f0e2df6fdc</u> <u>409cf2522af406b5c82029</u> <u>e860a413c0ae429f2b78</u>	+ 0.03696270 BTC	✓
71	2018-02-09 11:05:29	<u>802cbd43339aa41c1203ff</u> <u>d6a367bebfe9bc94ebdd46</u> <u>6c6962dd4ccaf4dd537d</u>	- 0.02185566 BTC	✓
72	2018-02-09 10:30:48	<u>7a6f536e58aad8cfb294e7</u> <u>7c7af1b9892d0e2b68a455</u> <u>37cce24b4c488063d557</u>	+ 0.02185566 BTC	✓
73	2018-02-06 16:30:56	<u>5322888ca9ce6ddef4df7f</u> <u>e8ac04aafe167199a3c330</u> <u>b5dbd8e855873fee1cad</u>	- 0.06106553 BTC	✓
74	2018-02-06 16:23:10	<u>e6f35f1b5593f363818a66</u> <u>b76bd263c100b80515163b</u> <u>46f9947a074df7348a40</u>	+ 0.06106553 BTC	✓
75	2018-01-28 10:32:23	<u>177dc7707fcfe19b040ca1</u> <u>2b7297022c66a5ad248c1a</u> <u>30bba932b07416fc85ee</u>	- 0.03959096 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 10:26:50	<u>ba0527efc82233cb6ba23a0c7d1928ccf74a5c8323e78844c5e0af88101a5a25</u>	+ 0.03959096 BTC	✓
77	2018-01-21 11:28:07	<u>256fe5663548e41ad35d90dd3fa46fd68420f45d79fc86417e894fe2b5b3ed21</u>	- 0.05220222 BTC	✓
78	2018-01-21 11:17:27	<u>dc313bf452dc8379fc56157f9d423cc7d63cff6f8dcf2867f9b4239a630301bd</u>	+ 0.05220222 BTC	✓
79	2018-01-14 13:37:33	<u>94c835b0bfaa695fab9fbe92ad52908a6929859e63abe0d4bd05ed50e5b96353</u>	- 0.04458965 BTC	✓
80	2018-01-14 13:22:40	<u>0ca9d1926681da0bf24b7494ebb509877371fd99d853e3877e9f422738b4bdab</u>	+ 0.04458965 BTC	✓
81	2018-01-09 11:11:10	<u>a0b2277817a95480356c96029d518d8034515f2efc21ba71144e433aa9973c20</u>	- 0.04070166 BTC	✓
82	2018-01-09 11:00:55	<u>cf95946b6868d72e134f1b6dd7a6f6e92834255678221650877ea77b72e49907</u>	+ 0.04070166 BTC	✓
83	2018-01-02 14:10:33	<u>24eae8bc3d0ac5ca5b8358de2b12307f405292928b29d7817b9f87ea1aae2400</u>	- 0.05451380 BTC	✓
84	2018-01-02 14:05:46	<u>6e5f69f91874bd2824a5bdb66ed5d30dfcbd07d11ab4e168fec9aa1708f3aec5</u>	+ 0.05451380 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-01 12:50:24	<u>4259aa817c9b788741cc2f17ebc9f0f98d171714d91dd88b969654fd24cabb8e</u>	- 0.02831323 BTC	✓
86	2017-12-01 12:33:05	<u>29dd1797d0a246950e4efc99911437dad942d5f210adf95bf9c6ad175ac1c1f1</u>	+ 0.02831323 BTC	✓
87	2017-11-24 11:20:53	<u>da7d0a50e1c6c0a0a8e8332098b1e5ba681626f3162ee4ccf466c0aad1d5328f</u>	- 0.04554581 BTC	✓
88	2017-11-24 10:41:24	<u>6693f039c177831d64be130271a98de7a2ef5988eb89e922e9e805e738111d85</u>	+ 0.04554581 BTC	✓
89	2017-11-17 14:47:23	<u>c678adf2125c68aad16eec0b35247e89fbb33ba328cc3d4b12dbd1d86994d8cc</u>	- 0.05876325 BTC	✓
90	2017-11-17 11:00:44	<u>2e714040e9b891efbb258d7571752c7f30b1729642f8c20d59c7cd6095613abb</u>	+ 0.05876325 BTC	✓
91	2017-11-10 11:04:39	<u>0ca738ada58f8c3bfefd4c506a64a0c49fdf15d7458e6cb62fae7869b45f609a</u>	- 0.02693857 BTC	✓
92	2017-11-10 10:49:13	<u>944c1231296646001432496c8b2fb6a7b10c41384d4288ba900a40f36119fcda</u>	+ 0.02693857 BTC	✓
93	2017-11-03 14:07:28	<u>45c708c8e6c3dd553044d0e0bff729c0c1c4bc0250b79a43f9b8449a6ce7b9e0</u>	- 0.01254565 BTC	✓

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94	2017-11-03 11:28:53	<u>16ed402ed078f6c83fc838</u> <u>3727f8df71ac2aacd60f3a</u> <u>35ff92c1501e9b80b842</u>	+ 0.01254565 BTC	✓
95	2017-09-29 13:45:36	<u>dde49f811dd7056b6b5368</u> <u>b131538caf3046c2633edb</u> <u>59d0021d16361b7e2380</u>	- 0.02039227 BTC	✓
96	2017-09-29 10:25:13	<u>d42b571044839349db9e50</u> <u>90c432c2f4af9539e709a1</u> <u>5d0ec790e3015f0a6b49</u>	+ 0.02039227 BTC	✓
97	2017-09-21 10:22:25	<u>75ca0d9ca6f55b95158417</u> <u>5ccf92e5feab205b006597</u> <u>877e1041bd37693102b3</u>	- 0.09762682 BTC	✓
98	2017-09-21 10:04:08	<u>0f19072e74d4bca8441d13</u> <u>ee36586bf79fa80688133e</u> <u>068cbf2a755e085cf713</u>	+ 0.09762682 BTC	✓
99	2017-09-15 14:11:08	<u>ca2ec28d6d8b3ec76ce9c0</u> <u>1a4ed22fa46d53983f373d</u> <u>76dbe362ad895da68456</u>	- 0.01735622 BTC	✓
100	2017-09-15 11:10:44	<u>d8d3c31d22b050c7d7e6a8</u> <u>290f93ba94742a3ba59745</u> <u>cdf1feed1594261c3d12</u>	+ 0.01735622 BTC	✓

* USD values displayed at the time of transaction

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