

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwrYjo9a3Gx9bUC6Mb1zSYC8JsZL5QQsM</u>
TOTAL RECEIVED	0.07908377 BTC
	4,989.07 USD
TOTAL SEND	0.07906491 BTC
	4,987.88 USD

Token	Balance
Bitcoin	0.00001886 BTC
	1.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-18 22:20:37	<u>f8c3f1d33417b4a68f994e</u> <u>168588132e31db79c1c8e3</u> <u>870000edf5b4fd327ad2</u>	- 0.01887758 BTC	
			116.33 USD	
2	2020-03-18 16:56:38	<u>f1a79dc3391b1738a6a97e</u> <u>1157ba3343d8309a055b04</u> <u>a5eafd266cde680ca73c</u>	+ 0.01887758 BTC	
			116.33 USD	
3	2020-01-14 02:26:13	<u>94c9fbfac3920f0d60d7a6</u> <u>bffa63c5fb739a1fdad558</u> <u>b400d0b99d62c9b507ff</u>	- 0.00066286 BTC	
			5.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 00:33:30	<u>3d28b227c611c83ece8c57c310f3beca3619c754fdac17cc0bd2326534de699a</u>	+ 0.00066286 5.83 USD	BTC	 
5	2019-12-29 02:21:50	<u>4364e639f95ca91339bd9e4ba54355e37a49af59110a06c071c4a722603c4247</u>	- 0.00084545 6.24 USD	BTC	 
6	2019-12-29 01:22:04	<u>230838de79f36e6c642a5f93d329fc2e6386d04a52fe4e75fe8dbdd9b6d15fc2</u>	+ 0.00084545 6.24 USD	BTC	 
7	2019-12-27 23:46:31	<u>1686269f02138482b0762378aed59e7b4a5bf9f0b282d082cb70d2b4fab1c543</u>	- 0.00138660 10.14 USD	BTC	 
8	2019-12-27 23:02:20	<u>468fe40c7c08a1d8dc3120db35a30dfc342391265fb3c1e7bc7024874472a7c5</u>	+ 0.00138660 10.14 USD	BTC	 
9	2019-12-15 01:41:40	<u>9de700ee2ba21ab5f9fd1267e168c4cbbe8d7882cea56c9bf08c87cc64ff1985</u>	- 0.00072229 5.14 USD	BTC	 
10	2019-12-15 00:26:19	<u>69ee897b4c8ad83853b6570571c06e7d33e66ff403b90adb67adac122f11ecb2</u>	+ 0.00072229 5.14 USD	BTC	 
11	2019-12-10 23:17:12	<u>51b1ffe54128a8146b9070e87364cbdb4046482af966f83b5b13a244b4e2194a</u>	- 0.00069505 5.01 USD	BTC	 
12	2019-12-10 23:01:36	<u>48ab1734ada3292fbefe662d009fa2d311145f2ae72753c35e6bc4d00e23a0c7</u>	+ 0.00069505 5.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-02 00:20:07	<u>017ce8b05f58c7f60a739b</u> <u>d84ef63c65218a0469fe1f</u> <u>ca31773837fab49c5175</u>	- 0.00067948 BTC 4.95 USD		✓
14	2019-12-02 00:08:45	<u>cb91af00a8a471622a509b</u> <u>4a5ccfda12a81a63143a38</u> <u>9a87d0a9d8171f5c5a12</u>	+ 0.00067948 BTC 4.95 USD		✓
15	2019-11-09 03:26:29	<u>4639cb538a885f99e5dc61</u> <u>f780f7c827c3d170a3735b</u> <u>2e551029f73b7fa24039</u>	- 0.00059213 BTC		✓
16	2019-11-09 02:45:36	<u>2e85ae7b3a6fc1531842e5</u> <u>5de3386f12ceda8c7e2d8b</u> <u>b9f6dc65fb0f057190eb</u>	+ 0.00059213 BTC		✓
17	2019-11-07 23:22:35	<u>b127e98add4d08beb94b15</u> <u>03533eff0fe84effab9969</u> <u>b6433b11f78b082d6fa7</u>	- 0.00120440 BTC		✓
18	2019-11-07 22:25:55	<u>5eeaf6bc1e7a7ba63a3d5f</u> <u>9ee5fc4a570e9f672ddb4f</u> <u>89714d049f794e9ec290</u>	+ 0.00120440 BTC		✓
19	2019-11-05 18:43:23	<u>c0634a817643d40b6498a8</u> <u>83166d32fb46978df9d2be</u> <u>26b0110472663e4886ae</u>	- 0.00101717 BTC		✓
20	2019-11-05 17:21:57	<u>6b26c940f6ffc5448ae1c2</u> <u>fdffe143bd8415ac1510d9</u> <u>c8a36cb7c4b294288c7a</u>	+ 0.00101717 BTC		✓
21	2019-11-04 22:16:19	<u>72fb055589b23ea864f4a1</u> <u>abc52b42983d729fe51a7f</u> <u>635af8b03f97bfc2e9ee</u>	- 0.00109455 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-04 20:33:41	<u>fc92b19976068dc741efe4</u> <u>3a8018f6d29dd194125543</u> <u>08e3c8b0393b25aa3485</u>	+ 0.00109455 BTC	✓
23	2019-11-01 05:18:42	<u>db17786714c1f08cdf1822</u> <u>954c87e70fef46752b05f9</u> <u>a65edc4a79d52652e269</u>	- 0.00056786 BTC	✓
24	2019-11-01 04:29:52	<u>b884507611bcca4a221bc3</u> <u>764451fca14af05e6f5c4d</u> <u>b6b74f34a470447a86de</u>	+ 0.00056786 BTC	✓
25	2019-10-29 20:04:29	<u>b53366b273d172417edcaf</u> <u>653557d154757b1d1a4592</u> <u>156c29c90f1184fbb1af</u>	- 0.00085103 BTC	✓
26	2019-10-29 20:04:29	<u>b53366b273d172417edcaf</u> <u>653557d154757b1d1a4592</u> <u>156c29c90f1184fbb1af</u>	- 0.00110076 BTC	✓
27	2019-10-29 18:57:10	<u>5aadfa21313f856aaae32b</u> <u>d09902a4903269ffedcaec</u> <u>9bafc11b7cd50a0b17de</u>	+ 0.00085103 BTC	✓
28	2019-10-29 18:57:10	<u>36ceafc37d7c1a815067a0</u> <u>257104aee05b76bcfcb53a</u> <u>78cc129b165d94a8781d</u>	+ 0.00110076 BTC	✓
29	2019-10-29 02:35:38	<u>22b9305f10db065adca997</u> <u>0db3f4e6e620e328b38411</u> <u>0606e2e31c6f8ca9953c</u>	- 0.01644776 BTC	✓
30	2019-10-29 01:36:24	<u>ced97995b1e78debe7cd11</u> <u>603c5acd2a55a19a418e44</u> <u>527939f21f3283be4566</u>	+ 0.01644776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 23:27:41	<u>e6d160ccf83663d0397410</u> <u>59367dac423af14e6c6817</u> <u>beeeacde22776b4b012c</u>	- 0.00081516 BTC	✓
32	2019-10-25 23:00:25	<u>38cc70b33249b3127af240</u> <u>9bc3cad132155a50402c19</u> <u>34b5f366b523b749bc2d</u>	+ 0.00081516 BTC	✓
33	2019-10-25 07:48:21	<u>082ddf8c077fcdcbcbbf61</u> <u>eddd9ec1b422ee0c5ae26f</u> <u>60f73bf1b69cd8db65e2</u>	- 0.00829173 BTC	✓
34	2019-10-25 06:57:02	<u>e4b1876a98f38a2f6b694a</u> <u>df683e4e0bc79feb67d49d</u> <u>6e6fc576cd4af51294ee</u>	+ 0.00829173 BTC	✓
35	2019-10-22 22:16:52	<u>36f4969f215b8efb92307d</u> <u>38455e981af8344e1cb4bc</u> <u>d97c9bcb3b612365b53b</u>	- 0.00078870 BTC	✓
36	2019-10-22 21:30:43	<u>e05a741d2a8e43299658d3</u> <u>75c3dc1a70a9e850260352</u> <u>1b36a0163ecd9db19bc7</u>	+ 0.00078870 BTC	✓
37	2019-10-10 22:18:10	<u>f1397ecf854f9618b6e5fb</u> <u>d0ecfdeb1ca25dcdcf37f2e</u> <u>cef31fe56d94f09a42e1</u>	- 0.00063063 BTC	✓
38	2019-10-10 21:33:11	<u>be9c8cac28126f7d56fe4c</u> <u>600f0bfa5590c1f322bc17</u> <u>839766ff1f5cde756f0f</u>	+ 0.00063063 BTC	✓
39	2019-10-09 22:24:30	<u>5b8c9edeb8e01a21c1f3fc</u> <u>87e9f6baad4f43a473fa7c</u> <u>0119c48f85cde9e7792a</u>	- 0.00017635 BTC	✓

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40	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00017635 BTC	✓
41	2019-10-06 21:36:23	<u>1b8def2a898d144fa3d6f6</u> <u>d4465d6cf5527b8c8acc93</u> <u>b4b695f1b8fdc8de08c0</u>	- 0.00073221 BTC	✓
42	2019-10-06 20:14:22	<u>5e5b4470144d027be91776</u> <u>81dee18e5d6f94037b5b68</u> <u>91ef2645f0c163654176</u>	+ 0.00073221 BTC	✓
43	2019-10-02 20:32:22	<u>0598daea389bcf5bc8d663</u> <u>07e1a8e5fd882ca14b8707</u> <u>b8261bf38c455061e434</u>	- 0.00125715 BTC	✓
44	2019-10-02 19:36:12	<u>5eadb4276bcb64e250a216</u> <u>5fbfbfcfdc76631960a6049</u> <u>7fa16e245aeb13e00e01</u>	+ 0.00125715 BTC	✓
45	2019-09-26 00:22:08	<u>68cb587e0665ad69b854cb</u> <u>880b94843395edf66f0e64</u> <u>d72e78de11612d952ad0</u>	- 0.00121298 BTC	✓
46	2019-09-26 00:04:16	<u>4bbea71d584e9f2d6d2e37</u> <u>875951bffd9353f9f33efb</u> <u>bc412d774e681e1e3817</u>	+ 0.00121298 BTC	✓
47	2019-09-20 20:23:37	<u>cb9583b171d781989946e7</u> <u>76b84cb85ac18758a287d3</u> <u>24e011cdc8587df724f4</u>	- 0.00099738 BTC	✓
48	2019-09-20 19:24:03	<u>dbe21d7f897835b2bfc1b4</u> <u>1a95fd96bfc2e578a2241e</u> <u>7d9b995e5bfb929ac767</u>	+ 0.00099738 BTC	✓

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49	2019-09-18 19:21:42	<u>18705dbfb28668c5458987</u> <u>2e67e94c93135d8af14236</u> <u>6021e59e434485fba795</u>	- 0.00091695 BTC	✓
50	2019-09-18 18:32:57	<u>b2fc71bc2842cadec99a24</u> <u>473027b9a188bc37c0b1d1</u> <u>0bc3fe4f9632bc82af6d</u>	+ 0.00091695 BTC	✓
51	2019-09-10 18:17:20	<u>48caf9f8957cac2311fe92</u> <u>c44ea10c083626838faae4</u> <u>a3f3a751b9634d0a893f</u>	- 0.00052737 BTC	✓
52	2019-09-10 17:37:31	<u>c6312ba300baabb3da65ee</u> <u>0f771bd3edb5f038170c15</u> <u>4d4d042ca3b59411cb63</u>	+ 0.00052737 BTC	✓
53	2019-08-01 06:21:50	<u>19c383537c25aa6084bc1e</u> <u>45cf226a2774071d903afe</u> <u>4b5f4318f7030f34c31b</u>	- 0.00900888 BTC	✓
54	2019-08-01 05:46:17	<u>f768d8f99c888fb7e403bc</u> <u>09a0935d762fc32562fd19</u> <u>f928572528e706a7e5b4</u>	+ 0.00900888 BTC	✓
55	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00607500 BTC	✓
56	2019-04-19 08:00:13	<u>860bda986d4007baf76386</u> <u>91a36ebdf04938ae5e63a9</u> <u>9c279f4e4281652afcd5</u>	+ 0.00607500 BTC	✓
57	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001886 BTC	✓

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58	2018-11-25 21:28:21	<u>01ccaa27d7dfaff05da5758cb1c5058455336af58056e267995575d57f060d4a</u>	- 0.00010000 BTC	✓
59	2018-11-25 20:04:22	<u>481cf43a42a42256ca05e15b29c2f3d8adda08dfbc8c6198b72fdb3324051b58</u>	+ 0.00010000 BTC	✓
60	2018-11-11 14:23:12	<u>7805874e48253fca63a2452ab4675421a502cdeb49e473d02fde52c685a351f0</u>	- 0.00010000 BTC	✓
61	2018-11-11 12:41:07	<u>b9fbe77db15e92927641835f73d719be14f4a60961bdb7dd44bdeca106039b3b</u>	+ 0.00010000 BTC	✓
62	2018-11-07 00:22:36	<u>6ec5cba445633dc1e8f1a9b4603162a6d0bd9954598e34595d61b2fbf083713d</u>	- 0.00010000 BTC	✓
63	2018-11-06 23:31:55	<u>fda1647734d522b87fa7bde0650b2fd73d413e001f074f8f2002e8e009d248d2</u>	+ 0.00010000 BTC	✓
64	2018-09-27 10:08:03	<u>11bee2be9be789c24968df3a260c155937720825316325916fa04d5093c257c2</u>	- 0.00058945 BTC	✓
65	2018-09-27 09:16:00	<u>929e562171bbe85a87d2189db073a265d189273de81237af98c66a03d2d798b7</u>	+ 0.00058945 BTC	✓

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