

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwrpokLYwNcR34ynxdDP6iU5bVZhTfFC9</u>
TOTAL RECEIVED	1.24447766 BTC
	78,479.34 USD
TOTAL SEND	1.24447766 BTC
	78,479.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.02324595 BTC	
			169.52 USD	
2	2019-12-02 01:41:38	<u>ed21849681e9e4b60fded3</u> <u>31a73d1715fe4aeb1d13df</u> <u>98dc1912c03a1704029c</u>	+ 0.02324595 BTC	
			169.56 USD	
3	2019-11-01 15:50:05	<u>ced3d24ab3b0f5d1887e14</u> <u>d81621592bef1661b3e267</u> <u>3b22eb85f06257b7085c</u>	- 0.03333133 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 04:29:52	<u>42afbe582355eca96aaae262966e952c7ac5902fac0baf11bc7df6b5daa838ed</u>	+ 0.03333133 BTC	✓
5	2019-10-22 12:33:45	<u>fda43ed05b729e61e7f5bdb0e57a8b3121698b8542a2908a7d359b3aea856d0c</u>	- 0.00715820 BTC	✓
6	2019-10-22 02:57:51	<u>b4f04867b3c9da4ac767aef103a158fd948fd46cb26205d480a5bc0db7b288c6</u>	+ 0.00715820 BTC	✓
7	2019-10-08 02:02:26	<u>df3f31ba67a9a8c4a8e2bf1f9c3f7bd14838710b39de19b3c7e3ef117db9127</u>	- 0.00649887 BTC	✓
8	2019-10-07 21:34:06	<u>3fc874626bd1ee413494a2f9b718d7e4a628dcdbbab3741d554387ec1d864e2e</u>	+ 0.00649887 BTC	✓
9	2019-09-21 00:16:48	<u>99b8e8f9975a13545cb62d5c52b766aed78ed7c96b7dd3f681ae968f6ea6556c</u>	- 0.01392165 BTC	✓
10	2019-09-20 21:48:59	<u>ae6eb4bdfd6d57b4742ab73ffff9812063052d7ca7b4654ffbc7cfa3dacba04d</u>	+ 0.01392165 BTC	✓
11	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34f93ddbca5cdfb36e47276aeecec90fac12c0b7b6c4</u>	- 0.04731096 BTC	✓
12	2019-09-19 01:06:53	<u>d3d8bf1a7ce4239cd055950da4dd4db1a09193ffbb9bb4ab16c0375784cea060</u>	+ 0.04731096 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-15 15:06:06	<u>9d30ea3eeb20c59ab4f14bed43d433022fe0468f33b8a9bbdd645bb3a8d718ad</u>	- 0.00564166 BTC	✓
14	2019-08-15 14:19:23	<u>67b504f215b8709c7e98ba3df0f0dec9d8d5ad4e9a12ce01b6697c9df63e4c95</u>	+ 0.00564166 BTC	✓
15	2019-07-08 15:52:54	<u>7910587433247c5ea0b7bc144ed670b9ff0f441679e686a39c7ee5d31a143584</u>	- 0.01475359 BTC	✓
16	2019-07-08 15:52:54	<u>7910587433247c5ea0b7bc144ed670b9ff0f441679e686a39c7ee5d31a143584</u>	- 0.01475359 BTC	✓
17	2019-07-08 15:48:20	<u>399da297b13b6d6094babf6cb6383500c65812d729ca991f9e10e2ef875ccd5e</u>	- 0.00481152 BTC	✓
18	2019-07-08 15:48:20	<u>7a41be95791008632d2b787914a8f02cd67cf63b3d91a2594febbscf69cfe7f1</u>	- 0.00413301 BTC	✓
19	2019-07-08 15:17:13	<u>cabe010a3a80bc319d529a3c3ba630c8f8a5c8f7078fdcca7549029dc658cda6</u>	- 0.02447980 BTC	✓
20	2019-07-08 04:44:50	<u>6e906db189605bb6918729a9762da3d6bce980b4b4c11edeae91447a09989a4b</u>	+ 0.00481152 BTC	✓
21	2019-07-08 04:44:50	<u>c0f8952d250f82d18e04138d67391211c487a1fe0543c2d575933e69c9a5e261</u>	+ 0.01475359 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 03:56:49	<u>7489b1737a9cd2b3e6287d8b8b30388ea22a48c0380da38065ec4b7b16a3ebdc</u>	+ 0.01475359 BTC	✓
23	2019-07-08 03:56:49	<u>1e2b0cc576d95ef82ce580e429398d487315c4e9bd6c8e75d8ed9c097b48b104</u>	+ 0.00413301 BTC	✓
24	2019-07-08 03:56:49	<u>308e70165cb9b8e72055a2056176f1cd5d9eafc0d36aa554b7ed82013f5a0828</u>	+ 0.02447980 BTC	✓
25	2019-06-17 15:16:40	<u>9d1353e29e9c12c03c912b3760296275f74002a095885e3fa2fa01d760897dfb</u>	- 0.01388692 BTC	✓
26	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59490cb40712728da52f2af7b558462604a33fecac37</u>	- 0.02015531 BTC	✓
27	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a133a7e188fb51ab27a24cca855a983e9b05259fd315</u>	- 0.01388692 BTC	✓
28	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u>	+ 0.02015531 BTC	✓
29	2019-06-17 04:01:43	<u>401048844fffffb07712b5040f85b67f55261eb9421dd72673cf2efe33b7023</u>	+ 0.01388692 BTC	✓
30	2019-06-17 03:39:06	<u>26d868c4dae72a919c33dc2f1662f0473be3a05c3c01d94c6c9e8f02a813f2b5</u>	+ 0.01388692 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 17:17:26	<u>9dc126a2386f6a728a2af6</u> <u>4ca6823d331644cc1d26d8</u> <u>723064722bf65a8ff62f</u>	- 0.00512019 BTC	✓
32	2019-06-04 09:52:33	<u>d79716dc81042c0162bee3</u> <u>33fcf1e1b088ec0d427ec0</u> <u>c10278a32eeddb6bcf27</u>	- 0.01536057 BTC	✓
33	2019-06-04 09:52:33	<u>d79716dc81042c0162bee3</u> <u>33fcf1e1b088ec0d427ec0</u> <u>c10278a32eeddb6bcf27</u>	- 0.01536057 BTC	✓
34	2019-06-03 22:16:53	<u>4210d637c8520d0edaff36</u> <u>1cd05fd38dcd4b1493ed62</u> <u>8193088ea3085f933c53</u>	- 0.03584133 BTC	✓
35	2019-06-03 02:11:48	<u>8c3004372d4bffeaa3954c</u> <u>7f09e7b7cd5d5e4b3dffdb</u> <u>c73c9068ad26381bec7c</u>	+ 0.01536057 BTC	✓
36	2019-06-03 01:59:06	<u>bf494cd772ac026d162150</u> <u>583ca9a30a975dc772d85c</u> <u>854b881f09da2757b534</u>	+ 0.01536057 BTC	✓
37	2019-06-03 01:59:06	<u>0633b8ba76b42690fd4388</u> <u>9b68cae0a9ca33f884f0e0</u> <u>5abf31597a4678d3eda9</u>	+ 0.00512019 BTC	✓
38	2019-06-03 01:59:06	<u>e90f4e8adaa5044f94a1a7</u> <u>82e72b5f5aaa22d551a701</u> <u>643049835fe2ba7dae5f</u>	+ 0.03584133 BTC	✓
39	2019-05-24 17:55:56	<u>a8abb6412d5e6f53ca9c2f</u> <u>d08495e0b14dcb6e68b932</u> <u>fd3dc9232135bedf9626</u>	- 0.02665047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 17:55:56	<u>a8abb6412d5e6f53ca9c2f</u> <u>d08495e0b14dcb6e68b932</u> <u>fd3dc9232135bedf9626</u>	- 0.02665047 BTC	✓
41	2019-05-24 15:11:45	<u>8a87cf9c01c2236db5d896</u> <u>63c285c6c15bc8a777642b</u> <u>bac0b7f8aa620453a1ee</u>	+ 0.02665047 BTC	✓
42	2019-05-24 15:11:45	<u>eb798af61ebd302b0f774b</u> <u>8ed6cce9cede90cb5af717</u> <u>5640e1d27b68b44e8857</u>	+ 0.02665047 BTC	✓
43	2019-05-17 20:35:55	<u>efd1bd5772b5a74b958c7b</u> <u>4aa549dfed386e94993665</u> <u>f3f1c47049f8a7c1ca22</u>	- 0.01397573 BTC	✓
44	2019-05-17 20:35:55	<u>efd1bd5772b5a74b958c7b</u> <u>4aa549dfed386e94993665</u> <u>f3f1c47049f8a7c1ca22</u>	- 0.01397573 BTC	✓
45	2019-05-17 16:26:47	<u>afd24b7adbae349a8f8ca7</u> <u>ed7ff4cf90f2cdb0734d2c</u> <u>09cc145a36485005c135</u>	- 0.05823219 BTC	✓
46	2019-05-17 05:24:47	<u>89b0b38d2300685e4bf702</u> <u>267cdb00c265156a8b2005</u> <u>2ee64002ab4d2d90ea9e</u>	+ 0.01397573 BTC	✓
47	2019-05-17 03:29:00	<u>3dc6915673fe1da749d0b7</u> <u>5c4fe7748447a1364e844a</u> <u>c638fe7b8aa82d240002</u>	+ 0.05823219 BTC	✓
48	2019-05-17 03:29:00	<u>d4b7f792b28c44837c7cea</u> <u>65f9598ff8d435d1d0b962</u> <u>f88906257b043eb7c3b3</u>	+ 0.01397573 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-08 10:39:50	<u>68200d67d9008b8e54f5f07d19144f289789a6b5e80dc91ea9c73f3308d8b3c3</u>	- 0.17547088 BTC	✓
50	2019-05-07 22:16:02	<u>33d90a48b866aa5088cd39fc8f6f851c831d33dce36d60babc244a0c2b12eda8</u>	+ 0.17547088 BTC	✓
51	2019-05-03 20:18:34	<u>faf0d4f9ef3fda2bb6db300f68e5e76cb3705eee01cc494dfa6a738dd132da75</u>	- 0.02485691 BTC	✓
52	2019-05-03 20:18:34	<u>faf0d4f9ef3fda2bb6db300f68e5e76cb3705eee01cc494dfa6a738dd132da75</u>	- 0.02485691 BTC	✓
53	2019-05-03 20:18:34	<u>02bb397ace68414de2e0e50ff950f75d3b97bd242ef631f09932e84883d76cc6</u>	- 0.05126738 BTC	✓
54	2019-05-03 18:23:49	<u>33e8ac0bb5da00dfe64bc241f7eba6f51d8a5987e7c38dc170f1727d9ed67b54</u>	- 0.00776778 BTC	✓
55	2019-05-03 02:34:17	<u>a4a37188c35945912688f7521f639f02ac6bf6934bd2006b92d823fc04184022</u>	+ 0.02485691 BTC	✓
56	2019-05-03 02:34:17	<u>33ff31fddead1220d641d8ba03afd404375aedce2f088a081a8f6a73b32d6fda</u>	+ 0.00776778 BTC	✓
57	2019-05-03 02:34:17	<u>a341ebba06b58840c80825b7a34421c69bbde5572af19c077e3c5f0aaa6b4468</u>	+ 0.05126738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-03 02:34:17	<u>59b32b209bc77610d58cac</u> <u>f3133824c337544bc90b45</u> <u>c257033e3c0f797c187f</u>	+ 0.02485691 BTC	✓
59	2019-04-17 17:35:11	<u>9444ec6bb2aa96eb6ece1a</u> <u>72cb96d9163a9c74aa124c</u> <u>3cad3ee5b580bfc43929</u>	- 0.05221693 BTC	✓
60	2019-04-17 17:35:11	<u>9444ec6bb2aa96eb6ece1a</u> <u>72cb96d9163a9c74aa124c</u> <u>3cad3ee5b580bfc43929</u>	- 0.03481129 BTC	✓
61	2019-04-17 17:35:11	<u>9444ec6bb2aa96eb6ece1a</u> <u>72cb96d9163a9c74aa124c</u> <u>3cad3ee5b580bfc43929</u>	- 0.03481129 BTC	✓
62	2019-04-17 04:21:24	<u>524cd09aeb2e2289a56fee</u> <u>6abb638b53682965d453d7</u> <u>7e9faced00a7cac84b6b</u>	+ 0.03481129 BTC	✓
63	2019-04-17 04:11:56	<u>0d2a25b1725c620292d54b</u> <u>95783e8548ac2927ff6127</u> <u>ea9848cda3dae47400d5</u>	+ 0.03481129 BTC	✓
64	2019-04-17 04:11:56	<u>ebedd239da9c025e24a6be</u> <u>b8aa2f3f7267388283614e</u> <u>b012fdbbc47436a313f65</u>	+ 0.05221693 BTC	✓
65	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf</u> <u>38a6cf1d90353123312c21</u> <u>09fcc19f95897f3fb591</u>	- 0.01390922 BTC	✓
66	2019-03-27 21:41:02	<u>60e454cfb6c48b552a0a31</u> <u>64fb96dbecb6b3dc48ed5d</u> <u>6991c583c6a2b8343216</u>	- 0.02318204 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-27 21:41:02	<u>60e454cfb6c48b552a0a31</u> <u>64fb96dbecb6b3dc48ed5d</u> <u>6991c583c6a2b8343216</u>	- 0.02318204 BTC	✓
68	2019-03-27 13:16:56	<u>f1dbd9139f1bf29a648ac4</u> <u>454d6a4c4a8c4e0bc6f4a8</u> <u>35de838408b4abf485e0</u>	- 0.11591020 BTC	✓
69	2019-03-26 23:20:28	<u>c899d32c2f7c2589595d6e</u> <u>0714f8799ab0f2ba0b6040</u> <u>6ba07cf892cb3847f527</u>	+ 0.02318204 BTC	✓
70	2019-03-26 23:20:28	<u>7d03f0a7f7135f9368a188</u> <u>c8f64b83d11e9f08275d77</u> <u>12cd04575569c689db70</u>	+ 0.11591020 BTC	✓
71	2019-03-26 23:20:28	<u>024239c12ac7872bfd2e9e</u> <u>61048bd9116f2270b64848</u> <u>6acc3c797fb2d0fcd704</u>	+ 0.01390922 BTC	✓
72	2019-03-26 23:20:28	<u>d9c5bb1e5bd7b6aa274fd3</u> <u>5628851e497b80e337bc97</u> <u>ec33b5293bce33c8c4e8</u>	+ 0.02318204 BTC	✓
73	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb7</u> <u>3e3f4b2857c694b2eed7e7</u> <u>d8ba4f9e77ca4c5d3b18</u>	- 0.01088764 BTC	✓
74	2019-03-10 23:35:41	<u>38bbd47918fc58a078131f</u> <u>ee16afa921561e3b682b41</u> <u>4b279bc4deb4ab2d5602</u>	+ 0.01088764 BTC	✓
75	2019-03-08 16:31:42	<u>d86a6233210d079728dbc5</u> <u>cfb2d3279dd3ab03d64f07</u> <u>16734f508e7fb2545869</u>	- 0.02134831 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-07 23:11:55	<u>5dded448a5332116eb0b07c132ed63fffd9ce3166d8fda3bd95a850d180bfdcd</u>	+ 0.02134831 BTC	✓
77	2019-02-28 18:46:07	<u>06c985895df2fa37a9c039b6881c9959dc5bfff7d4d54084ec7ced7793501307c</u>	- 0.03494253 BTC	✓
78	2019-02-27 00:59:50	<u>95dd9d247352e7936fa378e0d7c34d3a19cadec9a59eb73e0b438d199785efa7</u>	+ 0.03494253 BTC	✓
79	2019-02-14 10:13:06	<u>3a69ce32133c51db6462bcb4012443e4288a0b8450f0f5e8233203874e279d28</u>	- 0.04742886 BTC	✓
80	2019-02-14 08:19:31	<u>51b84adbdefd4d2e6e7c4660c6e27ab5729f66069ff026d577d69873bc9478ae</u>	+ 0.04742886 BTC	✓
81	2019-02-11 18:30:24	<u>d41cd40971446dce1c8a72e7ca2548c0132268394a532d35e51a6347e77d2cc0</u>	- 0.01430364 BTC	✓
82	2019-02-11 00:40:10	<u>e4afa3b0029141a4ed2afd48fdb632a6dd71d372fff5de02be22aaae8b55b666</u>	+ 0.01430364 BTC	✓
83	2019-02-06 20:59:23	<u>c95b992105e6cfef76813ee5b75d7bd5b88f64bfa1b56ddc347eebbe91d15644</u>	- 0.04031830 BTC	✓
84	2019-02-05 22:59:42	<u>65bca1c5a147ebb874eede56c8a32a4d8a81d8f432dac58d2dc397623ebe46ba</u>	+ 0.04031830 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-30 15:52:33	<u>798b0c4c8697f796d13fcb</u> <u>d41008ac42cba2c7c29fe6</u> <u>b4b2f642d437dc301854</u>	- 0.01201315 BTC	✓
86	2019-01-28 08:47:15	<u>737f61aab3c4c9b0b5ab6c</u> <u>870a942a2212534d82b572</u> <u>206786f7079ab759c795</u>	+ 0.01201315 BTC	✓
87	2019-01-23 16:12:41	<u>6e9041e89adfac8a218864</u> <u>39c730a824d00aae858c55</u> <u>552dea6b3027533b76bf</u>	- 0.02185583 BTC	✓
88	2019-01-22 03:13:08	<u>286c558b4e70a787b7a137</u> <u>a63c994ddec3a7d777431b</u> <u>858c56ea56ab37c0c355</u>	+ 0.02185583 BTC	✓

* USD values displayed at the time of transaction

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