

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CowxpHjtfuQfdKsDP5GVM9MsJmoqpnJvv</u>
TOTAL RECEIVED	0.60277679 BTC
	37,982.11 USD
TOTAL SEND	0.60277679 BTC
	37,982.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.01553732 BTC	
2	2018-02-02 06:13:17	<u>d3ba8566a663f2cf9ceaa9</u> <u>d543dd6be7ea9299168be4</u> <u>d73d45bffd96733531b4</u>	+ 0.01553732 BTC	
3	2018-02-02 05:21:53	<u>ee7047b6cc5dbdce21bb2c</u> <u>099811b74b6480b09c4a35</u> <u>fb3887ce5d186d5eb31e</u>	- 0.02986066 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 10:50:45	<u>ca3be7f204556015b8756b6375bcd9bb6af8482538ce4ae6b3b8bc1e30e067b9</u>	- 0.01580484 BTC	✓
5	2018-02-01 07:22:33	<u>0204bbb6a0bc44e87e6bf07b4d0aca2c0a14fd1a7089a54ebaaa25407e67d7b9</u>	- 0.01441080 BTC	✓
6	2018-02-01 07:12:02	<u>bb4ed009f788ebad1fc9943634534d5aa561e60c66d57bcfe4963c98ebf723f8</u>	- 0.01431146 BTC	✓
7	2018-02-01 03:59:25	<u>07a9de373a9a857b97ad34bbadb774ca25084e0c3fb06fdc65783a73a3f48d04</u>	- 0.01303245 BTC	✓
8	2018-02-01 03:59:25	<u>07a9de373a9a857b97ad34bbadb774ca25084e0c3fb06fdc65783a73a3f48d04</u>	- 0.01303107 BTC	✓
9	2018-02-01 03:53:18	<u>313449e4c3f597b938236e09e8535d6401034c26daedc444339c3697e735756e</u>	- 0.01300536 BTC	✓
10	2018-02-01 03:53:18	<u>313449e4c3f597b938236e09e8535d6401034c26daedc444339c3697e735756e</u>	- 0.01299192 BTC	✓
11	2018-02-01 03:53:18	<u>313449e4c3f597b938236e09e8535d6401034c26daedc444339c3697e735756e</u>	- 0.01298458 BTC	✓
12	2018-02-01 03:53:18	<u>ccb8d8c23e48725b65aa568db155385e60c6237ce52efaf8770da27e6479d0594</u>	- 0.01290817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 03:37:07	<u>a68cddb0afc8864f5bed1b</u> <u>26d4e29886591e3e6dd046</u> <u>b94baa05048e4d77e8ce</u>	- 0.01290183 BTC	✓
14	2018-02-01 03:17:56	<u>9599e3cbe346dea8b3998e</u> <u>1920ee0aa1b992ba3be2cd</u> <u>1353d1f9ecd5564543c9</u>	- 0.01247733 BTC	✓
15	2018-02-01 03:17:56	<u>9599e3cbe346dea8b3998e</u> <u>1920ee0aa1b992ba3be2cd</u> <u>1353d1f9ecd5564543c9</u>	- 0.01245234 BTC	✓
16	2018-02-01 03:01:49	<u>70e142a7cd5b9a6ac07584</u> <u>0c662895c79804b1989a0e</u> <u>d420436cc479468b841f</u>	- 0.01262345 BTC	✓
17	2018-02-01 03:01:49	<u>70e142a7cd5b9a6ac07584</u> <u>0c662895c79804b1989a0e</u> <u>d420436cc479468b841f</u>	- 0.01261880 BTC	✓
18	2018-02-01 03:01:49	<u>d8958eeb0f138b7cdb5809</u> <u>8f8a6061fd870f723015de</u> <u>418404fe359a056cb662</u>	- 0.01270716 BTC	✓
19	2018-02-01 02:20:35	<u>8c3b603979a1b764e2f882</u> <u>9d0fec228e899e2081f119</u> <u>1cb5f87329f974b36e99</u>	- 0.01072820 BTC	✓
20	2018-02-01 02:20:35	<u>8c3b603979a1b764e2f882</u> <u>9d0fec228e899e2081f119</u> <u>1cb5f87329f974b36e99</u>	- 0.01060951 BTC	✓
21	2018-02-01 02:20:35	<u>eb3622ed3ba1fc3629be90</u> <u>9815177f78a3f909f31ee4</u> <u>ad5fe20df6bf7171a8d4</u>	- 0.01063496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 02:20:35	<u>c8ca3f6ba67c1ccb49b289</u> <u>3b248f183050f2dc4c1506</u> <u>b542a46529f70af701df</u>	- 0.01186932 BTC	✓
23	2018-02-01 02:20:35	<u>c8ca3f6ba67c1ccb49b289</u> <u>3b248f183050f2dc4c1506</u> <u>b542a46529f70af701df</u>	- 0.01185690 BTC	✓
24	2018-02-01 02:20:35	<u>c4104ba2d81aa8a597085a</u> <u>9b45df79cdc2ca0ede2da0</u> <u>bf7fb683da4619b16371</u>	- 0.00912494 BTC	✓
25	2018-02-01 02:20:35	<u>c4104ba2d81aa8a597085a</u> <u>9b45df79cdc2ca0ede2da0</u> <u>bf7fb683da4619b16371</u>	- 0.00709971 BTC	✓
26	2018-02-01 02:16:08	<u>ca30060ffd5d8450894e4a</u> <u>70d3641060c9cc1d845e70</u> <u>3383e6b96b75ec746a26</u>	- 0.01033038 BTC	✓
27	2018-02-01 02:16:08	<u>a7a58b8ee7e82be8d56b6f</u> <u>ccf56c7215be6d7eb9a316</u> <u>a45a9af4e561201a5e81</u>	- 0.01064948 BTC	✓
28	2018-02-01 02:16:08	<u>a7a58b8ee7e82be8d56b6f</u> <u>ccf56c7215be6d7eb9a316</u> <u>a45a9af4e561201a5e81</u>	- 0.01060933 BTC	✓
29	2018-02-01 02:16:08	<u>d63f67d49949588599a802</u> <u>54fca40a16a0c335521e1c</u> <u>0a648fa0a157f8cc8172</u>	- 0.01191143 BTC	✓
30	2018-02-01 02:10:31	<u>17959d6a701e283964c4c9</u> <u>0b58ce33601d159e43aec5</u> <u>44ea703144891ce66a27</u>	- 0.01046590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 02:10:31	<u>46a2aa6fa148802cee8961</u> <u>7d0191357800d34133975d</u> <u>c0f26f36dc1140b8b7d8</u>	- 0.01182014 BTC	✓
32	2018-02-01 02:10:31	<u>46a2aa6fa148802cee8961</u> <u>7d0191357800d34133975d</u> <u>c0f26f36dc1140b8b7d8</u>	- 0.01181874 BTC	✓
33	2018-02-01 02:10:31	<u>08e08057bbc460135b4a5a</u> <u>f3f1b105b4225cf4ea12e1</u> <u>10117224c79e92a4b06f</u>	- 0.01063789 BTC	✓
34	2018-02-01 02:10:31	<u>08e08057bbc460135b4a5a</u> <u>f3f1b105b4225cf4ea12e1</u> <u>10117224c79e92a4b06f</u>	- 0.01042805 BTC	✓
35	2018-02-01 02:10:31	<u>a3720029f0ae4d427f0a1f</u> <u>9ecdcff1731acf7b571894</u> <u>a0899626c8852b06e3c3</u>	- 0.01178511 BTC	✓
36	2018-02-01 02:10:31	<u>e63e42234a7a02888ae31d</u> <u>8f7f179571be90540bc51f</u> <u>5be0ab2a98546aca6778</u>	- 0.01057245 BTC	✓
37	2018-02-01 02:10:31	<u>03fbb852ce5672fe8314f7</u> <u>8e59c50ec223e4e4fe25ec</u> <u>3a1466001a3c61b6695a</u>	- 0.01043875 BTC	✓
38	2018-02-01 02:10:31	<u>7e122c7467f1362fff3670</u> <u>23f123f55f0a09015cff6b</u> <u>bcd2585d35b66a13967b</u>	+ 0.01580484 BTC	✓
39	2018-02-01 02:07:39	<u>e80a818f68bb6daf5ca285</u> <u>1d5b7973a11d8f9ce9c46b</u> <u>434de456773a08d31b9a</u>	- 0.01038746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 02:07:39	<u>e80a818f68bb6daf5ca285</u> <u>1d5b7973a11d8f9ce9c46b</u> <u>434de456773a08d31b9a</u>	- 0.01021024 BTC	✓
41	2018-02-01 02:07:39	<u>1e095d605f8da53effe6f0</u> <u>9579ab292ed4233858ab70</u> <u>ab68bc91cb7ceaca4841</u>	- 0.00974686 BTC	✓
42	2018-02-01 02:07:39	<u>c091d36d9bcfccfac45182</u> <u>9769702235d543e4fc3c27</u> <u>e3fbbfdcba45f08aabdd</u>	- 0.00973877 BTC	✓
43	2018-02-01 02:07:39	<u>05415787d6e01acf16bf85</u> <u>6e04b361f571fe76c54686</u> <u>fc4943de6a220d399cc9</u>	- 0.01059397 BTC	✓
44	2018-02-01 02:03:17	<u>395d204e724074e610cf34</u> <u>eeb3ea710f614bd19ea41f</u> <u>5d18ded00886ac4afbbb</u>	- 0.01062527 BTC	✓
45	2018-02-01 02:03:17	<u>696a01654b913bb3d6f10f</u> <u>b333658c1fab74deaf2cde</u> <u>b5f146a2570eed8bf4b9</u>	- 0.01017012 BTC	✓
46	2018-02-01 02:03:17	<u>085c5009b1d83eeab1e1b9</u> <u>05e3e88f939760a619e7ed</u> <u>3bf86449a578af15d513</u>	- 0.01066716 BTC	✓
47	2018-02-01 01:59:44	<u>fc4e1f6e4202fb7e0d47ef</u> <u>3423ad579ce9418399a637</u> <u>267244859004c63abfc8</u>	- 0.01065005 BTC	✓
48	2018-02-01 01:59:44	<u>51b564f6bb4f071b6cb468</u> <u>bc1cb30ff69b367d4343eb</u> <u>f627669bea71e98a43c2</u>	- 0.01075273 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 01:59:44	<u>bc865b7db65ebcf5f495da</u> <u>a18958be578f558d4af163</u> <u>8818df7f0f3553c7ce3a</u>	- 0.01035863 BTC	✓
50	2018-02-01 01:59:44	<u>bc865b7db65ebcf5f495da</u> <u>a18958be578f558d4af163</u> <u>8818df7f0f3553c7ce3a</u>	- 0.01024743 BTC	✓
51	2018-02-01 01:58:15	<u>ff62cd8ba68cfa0f4cd1db</u> <u>57944846625e9b7112c283</u> <u>e4f7ad2088a14248130a</u>	- 0.01103098 BTC	✓
52	2018-02-01 01:58:15	<u>942cd3d4ae9e2325c8a87c</u> <u>799d1e702a49ceeac19245</u> <u>7ad66edfabcb77a8d720</u>	- 0.00985851 BTC	✓
53	2018-02-01 01:58:15	<u>b2249f750bd1addbcb5105</u> <u>4abf6547d30a489bf11a17</u> <u>2de5c9294d695c1f7590</u>	- 0.01068788 BTC	✓
54	2018-01-31 01:29:29	<u>baac96d34be933feca4083</u> <u>e56b8cd38b002002770735</u> <u>947daa17febc53df5e8a</u>	+ 0.01431146 BTC	✓
55	2018-01-30 01:45:15	<u>429be7cdb8f0a8048a3280</u> <u>3631727866bcc2623041dc</u> <u>406e9694185f4e19ec20</u>	+ 0.01441080 BTC	✓
56	2018-01-29 01:45:02	<u>e2a5a760974c16165fb933</u> <u>c2a1967f310c123ea4c482</u> <u>2b72db2195f788a662c4</u>	+ 0.01178511 BTC	✓
57	2018-01-28 03:35:53	<u>3e157edc9b11985f1e437c</u> <u>f174d3bf1111f0c746bc4f</u> <u>25e16cb94527011abe4c</u>	+ 0.00912494 BTC	✓

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58	2018-01-27 04:11:51	<u>e56c4b660fb8b04aa941ba ff5449fc15aa5f0d532a2c b46ac427f56be8a371ef</u>	+ 0.00709971 BTC	✓
59	2018-01-26 00:56:14	<u>7722d6f34e65438a489041 71b05d630ff472901add71 61126bec78aec56d919c</u>	+ 0.00973877 BTC	✓
60	2018-01-25 07:45:21	<u>8ea5b5f355a54b224e9d44 252ba8248f1f3cd03dd715 6c8ab1fede8226d6d6da</u>	+ 0.01270716 BTC	✓
61	2018-01-24 02:26:57	<u>a006ee593e643d0cbbad3a b77014f81605fde67a2df6 53dcafd1bd1aa06a7225</u>	+ 0.01290183 BTC	✓
62	2018-01-23 00:26:50	<u>57bec5c93637b202da8a8a d0d362e148c1177fed96b4 690bac9bf620d6f03ebc</u>	+ 0.01290817 BTC	✓
63	2018-01-22 00:33:47	<u>b33af038de80e41955bae5 65d9e4dca82a01e91e60fc b0021ca5a4993b60d361</u>	+ 0.01303245 BTC	✓
64	2018-01-21 01:26:06	<u>c9734ad7c628fbf3ef4e3c 8ef6ee46011c2487b66083 edab934c6ec8d3197e95</u>	+ 0.01299192 BTC	✓
65	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68 ef3c71e724afc9ff1ee217 3fabd55d857131f560d8</u>	+ 0.01303107 BTC	✓
66	2018-01-19 09:43:13	<u>3179bd818b6c3b5e467c3e f3b6f2f15ee4803d6e1ece 5ec273b3a37a5f135d0c</u>	+ 0.00985851 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-18 00:23:51	<u>91c76ad108defc77922661</u> <u>ce32098ef4e69d7dc9066a</u> <u>5edc207028c696eab573</u>	+ 0.01298458 BTC	✓
68	2018-01-17 00:23:11	<u>c47bb1db4f230ad2683b54</u> <u>5ca85abb324a5c0a222e86</u> <u>28b1191dc173ef9b5c71</u>	+ 0.01300536 BTC	✓
69	2018-01-16 04:05:24	<u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u>	+ 0.01262345 BTC	✓
70	2018-01-15 02:51:39	<u>3e2f110b76e3b443dcb0e2</u> <u>f25ed365230e06ced5171a</u> <u>20a9f3988b4e9af8c718</u>	+ 0.00974686 BTC	✓
71	2018-01-14 02:08:37	<u>0d8247f30983e053b0f48e</u> <u>1452293b54aba660cc09c0</u> <u>526331f7d3937f956115</u>	+ 0.01075273 BTC	✓
72	2018-01-13 05:49:55	<u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u>	+ 0.01186932 BTC	✓
73	2018-01-12 01:35:12	<u>11c7a88a635b7266877144</u> <u>b728618ba9c50bf9002921</u> <u>cbbf754d91e13311a6f6</u>	+ 0.01185690 BTC	✓
74	2018-01-11 07:52:14	<u>ae619b2419e89fa65d0832</u> <u>85ac324f588223f2d9fcad</u> <u>22077d3beed3af65439f</u>	+ 0.01181874 BTC	✓
75	2018-01-10 01:08:50	<u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u>	+ 0.01017012 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 01:50:26	<u>44055a60fb199a946430b9e04e88da39dd5a24d792e9342507e5712cd46d5535</u>	+ 0.01103098 BTC	✓
77	2018-01-08 00:45:53	<u>012c9ff4f051e21959b6e7078ca80968fd15c6296d0b3a5c68acacffb3be0762</u>	+ 0.01038746 BTC	✓
78	2018-01-07 11:30:35	<u>771ad6e7f9cc231cef6ff57bd26a726de16d7a3d61ee890c8319abf0e52a5ecc</u>	+ 0.01021024 BTC	✓
79	2018-01-06 00:51:35	<u>2b438c4d9d0b0d7089c19e9b0916048b13d8a02a56a2ba1621d04d037e846c9d</u>	+ 0.01046590 BTC	✓
80	2018-01-05 03:48:28	<u>5b0bf97375fba2ab86561301ad1b1653710314fc674cd66fbc843ff87a599363</u>	+ 0.01043875 BTC	✓
81	2018-01-04 01:57:51	<u>13a381d05a85785326348a39e2a62aa1bb70891f28e7164235049855be529c83</u>	+ 0.01024743 BTC	✓
82	2018-01-03 00:54:07	<u>15b080410e9e18ca3e95ee1feb3302ff346767484a5b41fd30b069d0304fbd5a</u>	+ 0.01035863 BTC	✓
83	2018-01-02 02:58:09	<u>8350257e4b49573f806978aee89242be119d6324d3a577088a087324f5290b4d</u>	+ 0.01033038 BTC	✓
84	2018-01-01 07:22:29	<u>baf1872f2c02f253529b48b15252803e2a6a0d361c1731423ba2fe4f1499ef16</u>	+ 0.01057245 BTC	✓

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85	2017-12-31 04:27:47	<u>411dc62042f8aaf1252197</u> <u>483c7e0c144076b99086dd</u> <u>5a58c708e249237fedaf</u>	+ 0.01065005 BTC	✓
86	2017-12-30 00:31:49	<u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u>	+ 0.01072820 BTC	✓
87	2017-12-29 03:05:53	<u>2be6ec1b2b81a0f6b3b72f</u> <u>69be8a4f05750063bdd210</u> <u>2d6a7830640d0fa71dd6</u>	+ 0.01060951 BTC	✓
88	2017-12-28 02:24:00	<u>30266e6411d43045676dc0</u> <u>063f0d40f570db4086940b</u> <u>cc695282d8fe621b5725</u>	+ 0.01066716 BTC	✓
89	2017-12-27 03:16:48	<u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u>	+ 0.01063496 BTC	✓
90	2017-12-26 07:22:26	<u>3918f262485362879b8aab</u> <u>1169702d90c2c7f517a0b0</u> <u>06045fdadc6b713f2d0f</u>	+ 0.01068788 BTC	✓
91	2017-12-25 05:18:16	<u>29977cceed0dfe58809f82</u> <u>3ff5b728f9fe0b9c515b77</u> <u>cd2796d3d53faefefd3c</u>	+ 0.01062527 BTC	✓
92	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u>	+ 0.01064948 BTC	✓
93	2017-12-23 05:37:05	<u>e0a68c273e43afd5462685</u> <u>3d371dd39d2fb6f4f0c21c</u> <u>abf84a5aca6d57815b0f</u>	+ 0.01060933 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.01063789 BTC	✓
95	2017-12-21 00:27:15	<u>92d97a32d9de80ef83ec9b</u> <u>0f988a6312cef642e803d3</u> <u>6a8a738bc1fd398bafb0</u>	+ 0.01042805 BTC	✓
96	2017-12-20 02:08:17	<u>ff9ecd62733dff8478b37</u> <u>e9a1f8e6b1a911ec8a2069</u> <u>52aaed58065ea018804a</u>	+ 0.01059397 BTC	✓
97	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140</u> <u>cc69d00e8583d7b4408af8</u> <u>07f81bf602132ed7eea0</u>	+ 0.01191143 BTC	✓
98	2017-12-18 05:27:08	<u>295d48a43c500316c24ac9</u> <u>4af6a864d358079963e676</u> <u>57201c14514c5dbcdb65</u>	+ 0.01261880 BTC	✓
99	2017-12-17 09:27:29	<u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u>	+ 0.01245234 BTC	✓
100	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u>	+ 0.01247733 BTC	✓
101	2017-12-15 01:47:46	<u>bfeb27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u>	+ 0.01182014 BTC	✓
102	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u>	+ 0.02986066 BTC	✓

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