

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSBZJyaZYcJqnS4opvGXU8uxxWefFM6BM</u>
TOTAL RECEIVED	4.05369128 BTC
	254,988.77 USD
TOTAL SEND	4.05369128 BTC
	254,988.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-27 10:50:56	<u>af7f66987c77bb9189471f</u> <u>1f5f5244030ea0af0a6db0</u> <u>7d8e2e6cd24b8f98776f</u>	- 0.04110000 BTC	
2	2017-12-27 10:27:22	<u>07a20faa40d13af9c2927f</u> <u>3d6fc747e71b8d756dcae4</u> <u>35d775e7c606b5f634bf</u>	+ 0.04110000 BTC	
3	2017-12-07 13:09:59	<u>e948d0cbbf625f095daac1</u> <u>a7c0b1572d7d3f6b51a3a4</u> <u>338fc122400f34c33de2</u>	- 0.00093037 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-07 12:06:54	<u>f6e506a5e727e89b219a7c33f12350c09e654bf18c2b28f5f9f00218ed6fdeea</u>	+ 0.00093037 BTC	✓
5	2017-06-27 11:55:25	<u>86904f1f678d308a0a00145274cecae6f8d0f0952a80ffe32e8096765082acf8</u>	- 0.16920000 BTC	✓
6	2017-06-27 11:35:42	<u>651b2987cbd5344633dfd191ef4224cf566b36188bfa6a4d634f9f698693ca91</u>	+ 0.16920000 BTC	✓
7	2017-06-27 04:17:14	<u>78dc23c93c11dc28479c71b29f4c066a4c3dc26430b4efa961f948e479183cd2</u>	- 0.20450000 BTC	✓
8	2017-06-27 03:43:09	<u>86a0ac73ad6c87655fb0aee7deca940a2fe39a7719abae4242c4c0fae7a9450</u>	+ 0.20450000 BTC	✓
9	2017-06-24 22:42:02	<u>cfe2b9ec31bb8f89763d6d447d0cc64d7c047e8e05b666d41071fd264de47a42</u>	- 0.11580000 BTC	✓
10	2017-06-24 22:27:55	<u>1529c461ef029167e7a8bc b1c6799e291e4b1ec077f0e884bf9bb163bc9cb3bc</u>	+ 0.11580000 BTC	✓
11	2017-06-24 12:44:11	<u>b4e9eaa7e2a66200faae78f108057400bc8dcfeec51e2aa584faafc14a230a38</u>	- 0.36900000 BTC	✓
12	2017-06-24 12:29:22	<u>af583a9f60e73b4b7a2ba85a59a30b81b3976121ead9c4dcd45d71b4f756c4ce</u>	+ 0.36900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-24 03:41:29	<u>1548799dca055ca5d9a03d</u> <u>bb93827f7f3c0b299660ac</u> <u>fe27fe7ed50adf5c8133</u>	- 0.17575000 BTC	✓
14	2017-06-24 02:59:48	<u>2ee521875ee38bacf3ef14</u> <u>bf271383e9635e453edf32</u> <u>be20be3c813e3eea998b</u>	+ 0.17575000 BTC	✓
15	2017-06-16 03:36:05	<u>ad28a9ee31c2f88f219f56</u> <u>cce519223ce2095b383b8f</u> <u>d1f1e364ced453c2b6d0</u>	- 0.12866800 BTC	✓
16	2017-06-16 03:08:15	<u>e2be26cf5a0fc7f0d45fa1</u> <u>26e1b5221474ca1265d179</u> <u>2b872cd38cecf1fd2b52</u>	+ 0.12866800 BTC	✓
17	2017-06-15 21:41:48	<u>f059b1f686a1d91e70c304</u> <u>94f2a694e61e94e355f5b2</u> <u>9eccd993d328cf81106d</u>	- 0.42463900 BTC	✓
18	2017-06-15 20:59:33	<u>af75fbfc356f54d1908745</u> <u>a781d4c211b4df55d35718</u> <u>d805972dd91e71ce17c8</u>	+ 0.42463900 BTC	✓
19	2017-06-15 04:23:09	<u>6d3f46b36d10d37def3cb1</u> <u>cd5da66d6d16c9161d6e7d</u> <u>180587e380bf933631dd</u>	- 0.12087000 BTC	✓
20	2017-06-15 04:17:03	<u>1138dcea2c854b2435e37d</u> <u>0be6f0693b328813294f6e</u> <u>9c16de7fcd1f3d996f18</u>	+ 0.12087000 BTC	✓
21	2017-06-15 02:53:53	<u>f08bc76625e89e317caf1d</u> <u>6d3d667f9f905ed8292048</u> <u>36f48b8c32e0a03bcbc3</u>	- 0.12025100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-15 02:39:19	<u>506b20cac0f21c0d362569</u> <u>1d9d77b0fd5f46406f7162</u> <u>1c15822f9e1bcd115ac1</u>	+ 0.12025100 BTC	✓
23	2017-06-10 23:19:54	<u>a6540f2bda00f0e246174c</u> <u>d4ebb8123018dd83a92022</u> <u>e6c542612cc748f941a5</u>	- 0.33656800 BTC	✓
24	2017-06-10 22:41:52	<u>ef62ebf84e8163f4f4017b</u> <u>9ff24af1c98571a733815a</u> <u>bff40a812c766abc2ed5</u>	+ 0.33656800 BTC	✓
25	2017-06-09 17:33:15	<u>ae36d0905f6640d7012b9f</u> <u>99dd045b5699d77930e3a6</u> <u>d6035a6d581e8205e405</u>	- 0.17620600 BTC	✓
26	2017-06-09 17:15:34	<u>97953a70011003157810a0</u> <u>6dfe373b1af0abf22242ce</u> <u>6794f2ae97a3ac69ecdc</u>	+ 0.17620600 BTC	✓
27	2017-06-07 18:12:40	<u>8f24cfa6bad8bec64a8764</u> <u>3b25780ae44d4ae52f7753</u> <u>abd0c43ff4502fb8fd19</u>	- 0.35402200 BTC	✓
28	2017-06-07 17:43:16	<u>6d4b1d704173b8ad968ca6</u> <u>7db81ab4a2de7b93c7dc27</u> <u>22ef7cba4ec94512b471</u>	+ 0.35402200 BTC	✓
29	2017-06-07 17:43:16	<u>4739c794ddf3ee02beb9ba</u> <u>cecf5354c88212d92eb545</u> <u>3993e7261d47fa5e8a6c</u>	- 0.17760900 BTC	✓
30	2017-06-07 17:17:30	<u>12731f2eac5b9264ab15fa</u> <u>67df33e9de3a2c7b5c8c2a</u> <u>a231370bde165505c898</u>	+ 0.17760900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-07 17:17:30	<u>8350e5ca554d7386476d1992486a65677e015e83312fd8ed17a114d5dc1e67e2</u>	- 0.53673000 BTC	✓
32	2017-06-07 16:47:28	<u>4cf6ff27bfe89dff71162da41708ef44eba9cc582a4202bbf1dc13cbf3c69515</u>	+ 0.53673000 BTC	✓
33	2017-06-07 03:51:32	<u>833ce1d973d9a5e4c999975ae022841d76be3795786878f765827b343daec3c6</u>	- 0.34798800 BTC	✓
34	2017-06-07 03:32:35	<u>968ac1c72ab7b76220aa6f07d7d47e83a061b940f353172db0b7dba6c9c31abb</u>	+ 0.34798800 BTC	✓
35	2017-06-04 13:41:48	<u>ebd9d9981d0508fe6839548554c40c407d4d123d8220c3459608053fa81c9a6b</u>	- 0.11852000 BTC	✓
36	2017-06-04 13:41:48	<u>ebd9d9981d0508fe6839548554c40c407d4d123d8220c3459608053fa81c9a6b</u>	- 0.07111300 BTC	✓
37	2017-06-04 13:28:49	<u>aa742598e77a2ac98207ec308de358fb64466491337bfb1813c2d33ade90b02</u>	+ 0.07111300 BTC	✓
38	2017-06-04 13:28:49	<u>a2261dda8cc5e46d8b26c6a04d5ee283b8922936e3338f2f38301b67218b4bf4</u>	+ 0.11852000 BTC	✓
39	2017-06-02 05:40:40	<u>ef71b214e8e09e5e39aaf3b59cddc198e55d851af653521fcb9cf4b115c80553</u>	- 0.03085100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-02 05:15:14	<u>99892c19179de907a8a5f0</u> <u>3b28cdde54eb9cd57d42c3</u> <u>143a62003c7681b086ce</u>	+ 0.03085100 BTC	✓
41	2017-05-31 22:06:25	<u>51998360844f7db5d6c688</u> <u>e87c28aa590d29863cbd5c</u> <u>6c335a9b333677548d6a</u>	- 0.02234057 BTC	✓
42	2017-05-30 21:59:23	<u>8d68e4d2dda90dc7ec99de</u> <u>386f20d8e6430ae37f56d4</u> <u>452c86baf2e33c47e684</u>	- 0.00895134 BTC	✓
43	2017-05-30 02:00:36	<u>34b89ee311405e674d62c6</u> <u>19f1f64d42c704d0e81703</u> <u>b3ed0141d3923d08d1b9</u>	+ 0.02234057 BTC	✓
44	2017-05-30 00:26:03	<u>e7d537f51562a839d32931</u> <u>98715c947f27734bd26bae</u> <u>ce5a94dfc7e5997305d9</u>	+ 0.00895134 BTC	✓
45	2017-05-26 16:25:17	<u>e79c740751767374aa953e</u> <u>814380065562b6eb7f3751</u> <u>fe0827bb9f24f758ea39</u>	- 0.00208400 BTC	✓
46	2017-05-26 15:58:07	<u>16254aeea04c2c7a8ff053</u> <u>43b647304339bb96bc7762</u> <u>7cafe3a00f5b13b65aea</u>	+ 0.00208400 BTC	✓

* USD values displayed at the time of transaction

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