

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSD2WkzfzBJfJ3tAu9uRexkVuPun1ghAc</u>
TOTAL RECEIVED	0.98912001 BTC
	61,964.40 USD
TOTAL SEND	0.98912001 BTC
	61,964.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 12:57:49	<u>c0049e695233920e295563 e966b1f0aeaf8f3500b31f ac80417dabd4c4ed2b32</u>	- 0.01008263 BTC	
2	2018-01-07 12:25:59	<u>ff3e27b75d94204d95e94b 3d2b7290ddb250d95d2b31 22c039c4d1d7baff9a83</u>	+ 0.01008263 BTC	
3	2018-01-04 13:04:20	<u>141b7f3597a6e0674905db 58890d84ffffedd3d716e24 5f018124bd11be4e0936</u>	- 0.00771496 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 12:38:06	<u>7e6af4ed2f26af9d697e4e</u> <u>e672f3b0d9631efa0f8949</u> <u>6906cde58e4ae1d7218b</u>	+ 0.00771496 BTC	✓
5	2017-12-29 17:53:59	<u>32d671a77997540ca551f8</u> <u>334eca578a7782614f411e</u> <u>81150bbc4522d73c17f8</u>	- 0.02746820 BTC	✓
6	2017-12-29 17:21:46	<u>dda2c619f09c9a1b381e3e</u> <u>18323c37f74e6a42424dbc</u> <u>a479d5dddd8dfa1c6630</u>	+ 0.02746820 BTC	✓
7	2017-12-29 15:15:32	<u>33d214d0d24f87474d78d3</u> <u>2dd1247bb9c611b3590d48</u> <u>c5d31a1fd19265eff5e4</u>	- 0.01238224 BTC	✓
8	2017-12-29 14:59:08	<u>88c4aa5e7c687d1f3a1e42</u> <u>dfc73490af1d91c205086d</u> <u>d2fce86b4a7303a67183</u>	+ 0.01238224 BTC	✓
9	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00053979 BTC	✓
10	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00053979 BTC	✓
11	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00053969 BTC	✓
12	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00023571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 17:15:17	<u>143609bbb28775fa328f08</u> <u>cdd879e0a652d8f786df48</u> <u>3ebf5b5dc13f212d9526</u>	+ 0.00053979 BTC	✓
14	2017-12-15 17:15:17	<u>67d51eed3a6a0659f86933</u> <u>d39ffe5e7f6a334c4c6a27</u> <u>1088ebc4ae197a39d684</u>	+ 0.00053979 BTC	✓
15	2017-12-15 17:15:17	<u>6d3f789803a15f51218819</u> <u>6e52d279f47daa0c391415</u> <u>90fb9e13eba6be1dfafe</u>	+ 0.00023571 BTC	✓
16	2017-12-15 17:15:17	<u>81733361fe2454328de94f</u> <u>f1c85a33e10548776b3035</u> <u>0ae323ce74789df3a627</u>	+ 0.00053969 BTC	✓
17	2017-12-14 13:05:59	<u>4e54158e34260b8512dd0d</u> <u>54c12819e98252a2acf01d</u> <u>2143507591b71e976ae4</u>	- 0.01825300 BTC	✓
18	2017-12-14 12:29:06	<u>dbf94680c5f5a1dbd1ade4</u> <u>5a3f89aeb660eadaf75b92</u> <u>a0f0a03cdbaa6f2e2bc1</u>	+ 0.01825300 BTC	✓
19	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.01196716 BTC	✓
20	2017-12-08 11:34:54	<u>4d679a352daedc7089bf33</u> <u>926f0ca6d16a71f3c20581</u> <u>227c351996e9d0b752d6</u>	+ 0.01196716 BTC	✓
21	2017-12-06 00:26:40	<u>c43d17838540bf81747c10</u> <u>61fc9fca97e23be0d5560c</u> <u>1f9b788b21194cc2f4a6</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 00:08:22	<u>b291c773d9739cae2ed72d</u> <u>b89b17cc0517dd3e2b18c4</u> <u>1b47142ea7563a1eb766</u>	+ 0.01000000 BTC	✓
23	2017-12-05 18:03:27	<u>afdfa97e894d95ab43c0da</u> <u>66b4b8234730effa65cfa7</u> <u>5dc7721f1e12c14b14a5</u>	- 0.00022143 BTC	✓
24	2017-12-05 17:55:04	<u>26f09b2f179e85ca197456</u> <u>cf579cf28a4bfc14f4f5f4</u> <u>2d26e35134c9396f09bb</u>	+ 0.00022143 BTC	✓
25	2017-11-16 12:26:52	<u>0e31fa0bbe72395e7a9f32</u> <u>6a4388f7c907ecc31a8922</u> <u>208bfb53852bcd1cc0a1</u>	- 0.04081728 BTC	✓
26	2017-11-16 12:02:55	<u>5db52c61a79a0054973d14</u> <u>48811ea00c6d517a004efd</u> <u>6a7b1b29c90a6182ae9f</u>	+ 0.04081728 BTC	✓
27	2017-10-26 12:06:29	<u>1db3086f4628da387fa663</u> <u>790c324b899061464fb395</u> <u>856edc16cda19e5569ed</u>	- 0.02218600 BTC	✓
28	2017-10-26 11:44:33	<u>936ecb24ef953df658c8be</u> <u>a37f56a819fae2341e5928</u> <u>3305453be904689bfdde</u>	+ 0.02218600 BTC	✓
29	2017-08-29 11:57:56	<u>d073c6f120fc2281134c9a</u> <u>2306f70045c12d38dfa993</u> <u>b34eaa653e531bb15b48</u>	- 0.14451700 BTC	✓
30	2017-08-29 11:25:16	<u>4fc863f269b8ea05745997</u> <u>50fe29134ed0ebed462ec6</u> <u>d82d47f8536dcd1084e5</u>	+ 0.14451700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-25 11:27:02	<u>f8d4545b2e72a9ee75a8ff</u> <u>fc30d6816bdf30814e265a</u> <u>b16940eb37ac3ac4af60</u>	- 0.06779678 BTC	✓
32	2017-08-25 10:58:09	<u>04bc73b6cc0484b95bb050</u> <u>d8c615f61e45d1105e794f</u> <u>b74cc74ac1a9fd6e17db</u>	+ 0.06779678 BTC	✓
33	2017-06-20 12:27:44	<u>fd24055d1d819002d2c71d</u> <u>d1fe42fca9aeb5fb1ab83a</u> <u>bb34d27c19def2f6beb6</u>	- 0.07095177 BTC	✓
34	2017-06-20 11:57:57	<u>1cc6d200505f72f111377f</u> <u>f9da29acf48ee236a89229</u> <u>288ee60d70a87a0144a5</u>	+ 0.07095177 BTC	✓
35	2017-06-12 13:55:18	<u>707bc74e32a57bae36848a</u> <u>3ee70da6f2f0a9693ea531</u> <u>33a7f3202708a2c6d578</u>	- 0.16440716 BTC	✓
36	2017-06-12 13:11:21	<u>bc36162e56f5d2fde9365b</u> <u>e8bda11672fd0c38764eab</u> <u>d9cbf5170314a9266c06</u>	+ 0.16440716 BTC	✓
37	2017-06-09 19:33:41	<u>05c0b1a4bd5673fc916867</u> <u>1cf9dccefaa00019f5d0da</u> <u>b553ce4dc7a0a2a01d5b</u>	- 0.12500000 BTC	✓
38	2017-06-09 18:50:34	<u>ec733b17d55844a78740cc</u> <u>4856d62b0d6e01c9f566c3</u> <u>48587a58c2f1e90ca765</u>	+ 0.12500000 BTC	✓
39	2017-06-09 10:42:00	<u>5d928247252cf0289d82cc</u> <u>83b64275e3f6ab98aa144c</u> <u>4eb35501119637f87516</u>	- 0.17200474 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-09 10:31:36	<u>3dd4b3ee9b691031436afa</u> <u>71ca19ee771b872ff170db</u> <u>ead5fd5885022dc9bcf8</u>	+ 0.17200474 BTC	✓
41	2017-06-07 22:32:40	<u>aaefd343698f99177dca70</u> <u>a58d9d78a6e10bd56d47e6</u> <u>370d68d47c8f8dc7aa6d</u>	- 0.07327020 BTC	✓
42	2017-06-07 22:09:44	<u>51fbd05b0259f1d5db9c6c</u> <u>afda7c3627d74649474b7f</u> <u>89968e91ab42fb1d0249</u>	- 0.00822448 BTC	✓
43	2017-06-07 21:41:53	<u>0c698da5b5913555608b01</u> <u>60c1b3b76f5722f284558a</u> <u>1879f369d8a140445496</u>	+ 0.07327020 BTC	✓
44	2017-06-07 21:18:53	<u>242e07c7b1971be771f473</u> <u>4cb370c59f5667b867c050</u> <u>68f79b6c5fef67f28204</u>	+ 0.00822448 BTC	✓

\* USD values displayed at the time of transaction

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