

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSVx83aoDXs1pgZYrZDAr13j5a8QK6bhW</u>
TOTAL RECEIVED	5.43230521 BTC
	339,584.26 USD
TOTAL SEND	5.43230521 BTC
	339,584.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 21:33:50	<u>fae8f5dc5076049529de53</u> <u>4a1b907347bf893de06eb1</u> <u>f86cb0a0890021a88773</u>	- 0.70000000 BTC	
2	2017-12-19 12:48:24	<u>2436d86afdc8791bcafab7</u> <u>ae7ec8bb405a07f209c674</u> <u>f871182731f008c3a608</u>	+ 0.70000000 BTC	
3	2017-08-07 18:24:16	<u>754a23b27464d384ca83f5</u> <u>22ca020188b318a293429d</u> <u>374c8012c355a5996231</u>	- 0.17238135 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-07 17:49:39	<u>c3a50225c7ab309f5ad1de</u> <u>d80da375ca665f513d28e2</u> <u>8eee1641cac8e30fe646</u>	+ 0.17238135 BTC	✓
5	2017-08-05 10:47:42	<u>356658eb2a5693096aa606</u> <u>d220ae3f15aa72778cd845</u> <u>ea2550814a54d6c2edbf</u>	- 0.79201189 BTC	✓
6	2017-08-05 10:14:12	<u>e3e505bc01cc6626e21a28</u> <u>264d125cc9ee69b67b03f1</u> <u>21e611187c225dede0df</u>	+ 0.79201189 BTC	✓
7	2017-07-12 10:36:13	<u>9fa8e9ba4a3f9904b860d3</u> <u>2bdf6856f2c515f25d12f7</u> <u>59be5257d53cb5d22659</u>	- 0.22691197 BTC	✓
8	2017-07-12 10:08:18	<u>cfac23446265df6f908c54</u> <u>84650cf0cffcabef5929a1</u> <u>18ef6a0a68f2dddc83f0</u>	+ 0.22691197 BTC	✓
9	2017-07-07 16:09:15	<u>ea9b35a3f78088f800b1f0</u> <u>b8ec43d12bc38fabb62e42</u> <u>b98fec7978df7d89b76</u>	- 0.05900000 BTC	✓
10	2017-07-07 15:58:20	<u>375bedb1ece9c3f465d26a</u> <u>06eeb225c68a1d87da39a2</u> <u>2a25f069c35f22480010</u>	+ 0.05900000 BTC	✓
11	2017-06-06 00:04:43	<u>d1c05cade0e7535cd26807</u> <u>be8b184cd25801f4a1bf8b</u> <u>cb56cf88d4021a378a6f</u>	- 3.00700000 BTC	✓
12	2017-06-05 23:10:38	<u>70151da648c8ee6ef7d2f1</u> <u>148e398732a287d0e22c15</u> <u>d2f2e527320ee44d03e7</u>	+ 3.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-04 19:49:57	<u>c9745a698f56fb04a9f816</u> <u>900d0f2b98d75906c8ea83</u> <u>7886ce574a3722d91bf8</u>	- 0.35500000 BTC	✓
14	2017-06-04 19:35:40	<u>3681f367a3a73be6512243</u> <u>677d32919b5b8284dfdc0a</u> <u>f5f2ab666ba10dcb08f5</u>	+ 0.35500000 BTC	✓
15	2017-04-28 16:41:31	<u>0938a97115a9ab4773f8a4</u> <u>cd3496c46e1b46f43dff94</u> <u>7743a37c68c8b36085a3</u>	- 0.12000000 BTC	✓
16	2017-04-28 16:25:19	<u>9f15f0278db8569bbbbaaf</u> <u>d88aeb0d7fca49077c735b</u> <u>1bac604e287f2c6588c7</u>	+ 0.12000000 BTC	✓

* USD values displayed at the time of transaction

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