

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-20 23:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CSZENnADFYycp34W1mhwm2YjTxhp5yH28</u> |
| TOTAL RECEIVED | 0.53754574 BTC                            |
|                | 33,935.25 USD                             |
| TOTAL SEND     | 0.53754574 BTC                            |
|                | 33,935.25 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-06<br>10:20:34 | <u>14ae20ddacda49f3376e51</u><br><u>e2800c48242b0a1095931f</u><br><u>14d112f30de8b67191f3</u> | - 0.01198379 BTC |  |
|   |                        |   | 122.90 USD       |  |
| 2 | 2020-09-05<br>21:41:39 | <u>b9f53090d6d490f5a1dba5</u><br><u>558c04deaad9485938581c</u><br><u>32cda824c195b4240972</u> | + 0.01198379 BTC |  |
|   |                        |   | 122.90 USD       |  |
| 3 | 2020-08-29<br>20:23:49 | <u>64bfaf7201299e245f5b6f</u><br><u>6459e6e8fd30676d8ba461</u><br><u>668c02d2b84a845b3065</u> | - 0.01036076 BTC |  |
|   |                        |   | 121.33 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-08-29<br>17:30:50 | <u>377bc2d8f59aa92606041b</u><br><u>36dd4947f6fa9e04306dc2</u><br><u>3e7c6ce26eefaed2ee3e</u> | + 0.01036076<br>121.33 USD | BTC    | ✓ |
| 5  | 2020-08-23<br>05:49:39 | <u>70cb405ded90e443068c71</u><br><u>246decdfddc437d1ebe80c</u><br><u>1d3ba84f4873f106b17b</u> | - 0.00979665<br>114.11 USD | BTC    | ✓ |
| 6  | 2020-08-22<br>21:04:29 | <u>951bd1a51db23ba60b59d9</u><br><u>caaefbb3331e609d7452f5</u><br><u>09583df839c985f10d30</u> | + 0.00979665<br>114.11 USD | BTC    | ✓ |
| 7  | 2020-08-15<br>16:55:25 | <u>68721ae3e219485761103c</u><br><u>bcf44653427c643705b32b</u><br><u>5757931d153ef6e356a9</u> | - 0.01075754<br>128.13 USD | BTC    | ✓ |
| 8  | 2020-08-15<br>16:29:55 | <u>6b24cc20dcba8a773779e1</u><br><u>c36e0b376dbf526edbfa2</u><br><u>123e7652ffda768b076c</u>  | + 0.01075754<br>128.13 USD | BTC  | ✓ |
| 9  | 2020-08-08<br>19:38:01 | <u>4b1a01bd2a7e92cb67e434</u><br><u>660f979340d8718650bbf0</u><br><u>1706910f0d4aeafce96b</u> | - 0.01047503<br>122.36 USD | BTC  | ✓ |
| 10 | 2020-08-08<br>18:41:42 | <u>eba34b181e23718a3198c8</u><br><u>fcf81ba9514b7482f365ee</u><br><u>9333d6e1346099b92afb</u> | + 0.01047503<br>122.36 USD | BTC  | ✓ |
| 11 | 2020-08-02<br>03:07:28 | <u>1d4673dbefa33410cea1c6</u><br><u>dfe97242ae59bae7affe62</u><br><u>e7d5823d65dc01759448</u> | - 0.01275864<br>141.25 USD | BTC  | ✓ |
| 12 | 2020-08-01<br>21:21:44 | <u>c0dc5054c89c2900dad29</u><br><u>93d0290fdf265792e8abb2</u><br><u>7d829cba86aa56986c47</u>  | + 0.01275864<br>141.25 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-07-25<br>19:41:29 | <u>880955b69ae3812815ae87</u><br><u>339dcd0ecfbc282caf37fc</u><br><u>734bf1a0423cb998179f</u> | - 0.01100213<br>109.26 USD | BTC    | ✓ |
| 14 | 2020-07-25<br>19:16:00 | <u>33378860dd59c2a01e7891</u><br><u>a185ed7e14ddf18804ccd9</u><br><u>42ae3cc2602990705518</u> | + 0.01100213<br>109.26 USD | BTC    | ✓ |
| 15 | 2020-07-18<br>19:25:07 | <u>6c1e405a68d0e1ed63835e</u><br><u>0b051e86f2d032966c2759</u><br><u>afc50bf760664ac351a3</u> | - 0.01143848<br>105.33 USD | BTC    | ✓ |
| 16 | 2020-07-18<br>18:49:20 | <u>90d7e2bcc909ae7793fa5b</u><br><u>b85a0419076978711bf68d</u><br><u>aabbe65a7a9192fbf791</u> | + 0.01143848<br>105.33 USD | BTC    | ✓ |
| 17 | 2020-05-25<br>23:14:05 | <u>3833d2201dcaa8b0e16993</u><br><u>d8231efbb5e2254bd7607d</u><br><u>8457d0496cf95615fe3e</u> | - 0.01423140<br>125.82 USD | BTC  | ✓ |
| 18 | 2020-05-23<br>17:16:53 | <u>607dd3f114ceba713485d2</u><br><u>fd585c8400e6ba30dfee6e</u><br><u>28b54d66caa7f0f94006</u> | + 0.01423140<br>124.10 USD | BTC  | ✓ |
| 19 | 2020-05-19<br>13:08:28 | <u>4ef27accf626474f903cd6</u><br><u>5116add274da56e261b822</u><br><u>d5880ab2e4e3c8826456</u> | - 0.01188178<br>113.01 USD | BTC  | ✓ |
| 20 | 2020-05-16<br>20:35:13 | <u>3de027ff3725ad9fa6b9d5</u><br><u>767b81dd10b17fc719fd52</u><br><u>57e0b60ccf78f75a0dff</u> | + 0.01188178<br>115.01 USD | BTC  | ✓ |
| 21 | 2020-05-16<br>02:48:49 | <u>cb1f9162dabf9fa76a5b18</u><br><u>2e0b4d3e85e1401c07860e</u><br><u>8afdb369c56ed9ce4b29</u> | - 0.01223716<br>114.80 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2020-05-09<br>18:06:13 | <u>2cf25af3be0289d68080cc</u><br><u>26f1e0efe192784af156e6</u><br><u>4e44671773965f333843</u>  | + 0.01223716<br>106.74 USD | BTC    | ✓ |
| 23 | 2020-05-04<br>22:08:23 | <u>1dea8f8edfecae0e21a96b6</u><br><u>bc53ecb09803ca9e70c1c7</u><br><u>9fa8b0a1bb3fb0b35685</u> | - 0.01565008<br>141.19 USD | BTC    | ✓ |
| 24 | 2020-05-02<br>17:45:51 | <u>c16a7c09cc38cce5cbadc8</u><br><u>2832994ef84659069739de</u><br><u>f40e83a6e395e5f087aa</u>  | + 0.01565008<br>139.19 USD | BTC    | ✓ |
| 25 | 2020-04-27<br>14:50:59 | <u>3b81b3421887ecd1bd6af6</u><br><u>18fd6c5aca378dbdd2d8e7</u><br><u>954ed077d797a2cdfc84</u>  | - 0.01379955<br>106.79 USD | BTC    | ✓ |
| 26 | 2020-04-25<br>17:21:01 | <u>fae5f858836d4e9da3888f</u><br><u>833b6e3aca8346d87376a6</u><br><u>0ae53dac720586e5504f</u>  | + 0.01379955<br>106.16 USD | BTC  | ✓ |
| 27 | 2020-04-19<br>15:00:51 | <u>6eb43d9fe5472b11202428</u><br><u>65555eb16e2b6686a2f0d5</u><br><u>0f22e95cabcc3871d0c3</u>  | - 0.01335791<br>91.19 USD  | BTC  | ✓ |
| 28 | 2020-04-18<br>17:51:47 | <u>643a2e91bdf9999edbd381</u><br><u>0cbf13e567be19f3ecfc8a</u><br><u>71eb6df0d767918b4b09</u>  | + 0.01335791<br>95.11 USD  | BTC  | ✓ |
| 29 | 2020-04-16<br>13:00:15 | <u>c9b9577f3fbc9d43a8b64e</u><br><u>3dc50c27eceacd1637a55c</u><br><u>843ee386bef83bb69ca9</u>  | - 0.01390002<br>97.68 USD  | BTC  | ✓ |
| 30 | 2020-04-11<br>21:16:54 | <u>e37aa18daa420dc7586016</u><br><u>f421f315c6d3d243a52de1</u><br><u>41f8c852e6f70a28982b</u>  | + 0.01390002<br>95.96 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2020-04-06<br>22:10:07 | <u>72f4aeb29b424a26cd5664</u><br><u>245438b762bef39216324c</u><br><u>a69c899106b7b857703b</u> | - 0.01468802<br>105.71 USD   | BTC    | ✓ |
| 32 | 2020-04-04<br>16:19:20 | <u>5c549d26b9ca1f261380c7</u><br><u>ed84692acccf8c8d18d931</u><br><u>ebe9dc22d80c21ec2ef4</u> | + 0.01468802<br>99.47 USD    | BTC    | ✓ |
| 33 | 2020-03-31<br>19:05:10 | <u>d9aa649eef008815c1c160</u><br><u>633970fbd7d17ae8009bb1</u><br><u>144a892757c1e4e4afff</u> | - 0.01330699<br>88.39 USD    | BTC    | ✓ |
| 34 | 2020-03-28<br>21:50:43 | <u>8a16bc9047b18da377d295</u><br><u>c75c51764cbefa155b11ae</u><br><u>50e7d295a44e883c7bd2</u> | + 0.01330699<br>78.26 USD    | BTC    | ✓ |
| 35 | 2020-03-22<br>11:48:10 | <u>b45151cae2e6bd9b2c8103</u><br><u>05b2d8659857752b2b0fdc</u><br><u>21f13aa5062434772ada</u> | - 0.01347234<br>78.35 USD    | BTC  | ✓ |
| 36 | 2020-03-22<br>08:52:05 | <u>14b4e04fd33ecffd0b0461</u><br><u>1bf19a8153954c6b4dc45e</u><br><u>27799d2c6893fc69930a</u> | + 0.01347234<br>78.35 USD    | BTC  | ✓ |
| 37 | 2020-03-17<br>19:45:04 | <u>51d297d2e0a0cdb43e2449</u><br><u>6f1d250d36898121d58910</u><br><u>44efa1e4c24c1c870005</u> | - 0.01155140<br>62.29 USD    | BTC  | ✓ |
| 38 | 2020-03-14<br>21:04:56 | <u>588cbcde40edabc97c4a1b</u><br><u>9c534c57a5d58534157058</u><br><u>db3d40cd235cc5c9f8f2</u> | + 0.01155140<br>61.93 USD    | BTC  | ✓ |
| 39 | 2020-02-03<br>19:20:45 | <u>8f556d500fada5588526c5</u><br><u>fb1efa93e90ea58bb0169</u><br><u>edae4a4afdb25532c3e3</u>  | - 0.30089607<br>2,767.34 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2020-02-01<br>20:24:42 | <u>1e8ad120f770a8f69f8267</u><br><u>e31ba2f43e6bb10960db8a</u><br><u>9ae26d43a83d2ba02755</u> | + 0.30089607 BTC <br>2,807.81 USD |  |

\* USD values displayed at the time of transaction

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