

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSZdzqVjRuU13p3sSqWZGMmKHp6nK2bvP</u>
TOTAL RECEIVED	1.01887795 BTC
	64,123.93 USD
TOTAL SEND	1.01887795 BTC
	64,123.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217 abce881f6d137a1809556b cba13c1f152b3f5c7f19</u>	- 0.00491242 BTC	
2	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034 6bb42b6375b1535076039c 5499c038b47aeb9e76ed</u>	- 0.00557350 BTC	
3	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38a f9ebaabe13788dfa850240 7585ba7240300e49db2f</u>	- 0.00874505 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 06:13:35	<u>50769cc75592074a360a12</u> <u>bd07cf7fb5e63c18b22315</u> <u>a6294f958fddb3eb4524</u>	- 0.01047803 BTC	✓
5	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.01058956 BTC	✓
6	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01084460 BTC	✓
7	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01160341 BTC	✓
8	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01201489 BTC	✓
9	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01370109 BTC	✓
10	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01649132 BTC	✓
11	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01673820 BTC	✓
12	2018-04-20 13:48:50	<u>d4a6c76f3e89cf475348a1</u> <u>c5327f9afa4c043ff4a97e</u> <u>41a2e69092ca0bb845fc</u>	- 0.01877300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.02440172 BTC	✓
14	2018-02-16 02:17:28	<u>a7d28bf040a620cd0abf7d</u> <u>525b1cde6c63c2c9f08277</u> <u>1b45dfd1df6eea6f35ad</u>	- 0.03195969 BTC	✓
15	2018-02-13 02:20:06	<u>8afe52d29cc7c32bff8456</u> <u>c01c3ea28025c120d78913</u> <u>c08fe202af73d6aae135</u>	- 0.03380575 BTC	✓
16	2018-02-13 01:59:19	<u>53922bd1925b44ba36686b</u> <u>8cecbde75a5df4dc4731ee</u> <u>cd7f54455a45f4a695dc</u>	- 0.03396166 BTC	✓
17	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03845746 BTC	✓
18	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u>	- 0.07002585 BTC	✓
19	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08977312 BTC	✓
20	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09465769 BTC	✓
21	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e0</u> <u>68b2389596dec72656989c</u> <u>1483a18b39b99695fba8</u>	- 0.10957470 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 06:52:13	<u>cedbc84a493ca05b0283a9945bafb7bf07a4460cad27ebeece8fb410687b7176</u>	+ 0.07002585 BTC	✓
23	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee10ac875a26e681efd38</u>	- 0.16004219 BTC	✓
24	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 0.19175305 BTC	✓
25	2017-12-18 05:49:17	<u>c19bdf269d171dd3feda39614daed089f550f9bd451d3633cd75b64ab25ae8</u>	+ 0.03396166 BTC	✓
26	2017-12-15 09:05:09	<u>412cde703b114b11759293dc4f205a8b495a8831ce8885b9b1719c694392a3c0</u>	+ 0.01084460 BTC	✓
27	2017-12-14 04:56:31	<u>df102cb505e621715320d9c9f69a88053218ac2f5541de579b1f0949b9974929</u>	+ 0.01201489 BTC	✓
28	2017-12-13 07:25:46	<u>5725b2fc0ba0455078b4bdbf044bf1b32523daf4a84be28a2e9316cdc521cff3</u>	+ 0.03195969 BTC	✓
29	2017-12-11 04:40:10	<u>5af37ab22a639f827d288c580e080cfff79388ba08ea922fcebacc54ce01e71c7</u>	+ 0.01160341 BTC	✓
30	2017-12-10 23:58:33	<u>f09549c43fc5098767c15d6df42fba8f9d2604f2f4af8414c9f1c7e6a552d6c9</u>	+ 0.00491242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 23:45:37	<u>d8a79ee8b0556707846239</u> <u>4a9fdf7531e060bec98fa9</u> <u>a3515d0a349746aa9dfa</u>	+ 0.03845746 BTC	✓
32	2017-12-08 05:51:44	<u>14ea87ec0713b2fe680d39</u> <u>91fb57b9100df593e1d5b8</u> <u>23205368e8474deffc7a</u>	+ 0.01370109 BTC	✓
33	2017-12-07 04:35:30	<u>9b868fbe83089c1a8987d5</u> <u>3a393ca6cb08553fd27be9</u> <u>ffd309347c03849f2f2e</u>	+ 0.00874505 BTC	✓
34	2017-12-06 04:51:14	<u>67077f2840e95b6b8b5399</u> <u>8aa6cd76382be493d24d52</u> <u>49bad89132662e9a8aaa</u>	+ 0.01649132 BTC	✓
35	2017-12-05 04:49:10	<u>09e2dfb5c8aa68b6920107</u> <u>02701620f74123d58f3316</u> <u>43de840c0ff999f4247a</u>	+ 0.01058956 BTC	✓
36	2017-12-04 05:00:19	<u>8a74e6210c9808892d1b52</u> <u>a5f7b8c07ccc449fbcebb6</u> <u>0311845e4ea3692fe4af</u>	+ 0.02440172 BTC	✓
37	2017-12-01 05:54:42	<u>98226f8929ae67dad868d3</u> <u>a6039154714e435c585626</u> <u>cca80f153e5525ec567f</u>	+ 0.00557350 BTC	✓
38	2017-11-30 06:34:33	<u>0403c8e9157b4c68e86d02</u> <u>8bf344658efc7c874ea362</u> <u>8cb23e2ed8e500d2e11a</u>	+ 0.01047803 BTC	✓
39	2017-11-29 05:27:44	<u>e68e581b19b9ed7c698166</u> <u>3f17364b0f0053cdc6c0d5</u> <u>da7aa1aca68f1a3270d3</u>	+ 0.01673820 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 06:30:58	<u>62e9a335c322f4842a14d0</u> <u>3bf785ccf068712468ce78</u> <u>9ebceca310fc4a162134</u>	+ 0.01877300 BTC	✓
41	2017-11-27 05:08:45	<u>51fd015c748b30a9808370</u> <u>3f67da4be0ba87e6b0ae8b</u> <u>b22fceeab40f6cbe38f04</u>	+ 0.08977312 BTC	✓
42	2017-11-20 05:52:07	<u>a519b41c2127c062bf41b9</u> <u>1d429c5b097c67b39995ef</u> <u>72557d6a7e80e536586b</u>	+ 0.16004219 BTC	✓
43	2017-11-13 05:23:53	<u>a32ee51128a94305fdd2a0</u> <u>851c1f91a56c5c73cbdbfa</u> <u>89d039a7045ba3e746be</u>	+ 0.19175305 BTC	✓
44	2017-11-06 05:33:20	<u>2897c4e32a9686bda9b06f</u> <u>1ba57325149d7a4086cd09</u> <u>1bea747281d97e64d7b3</u>	+ 0.09465769 BTC	✓
45	2017-11-02 05:34:57	<u>34a3c239f5d227ba96ed45</u> <u>004b3c7cbd33b9d44a8f0f</u> <u>b2bda3366e45cc379c26</u>	+ 0.03380575 BTC	✓
46	2017-10-31 06:24:38	<u>5e78b77b08515c727d839a</u> <u>e280f52ee3d1ce9fa5b881</u> <u>42ff6ce45ab2f95374d4</u>	+ 0.10957470 BTC	✓

* USD values displayed at the time of transaction

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