

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSbU1TezY14KDb1DbalupyLf9xCRaczTV</u>
TOTAL RECEIVED	0.00439326 BTC
	276.82 USD
TOTAL SEND	0.00439326 BTC
	276.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-18 05:20:16	<u>a2893a11d061112988fa38</u> <u>210d68bf96cda3ef66ffeb</u> <u>c88a85419ac4271e4ee2</u>	- 0.00013550 BTC	
2	2016-11-15 01:36:10	<u>1b801591f0ba68092c9d5f</u> <u>fc75391218c164ef4d1ffd</u> <u>0296f949b3a58f7d5175</u>	+ 0.00013550 BTC	
3	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3</u> <u>7033ffbf792aad443959f4</u> <u>b8eddc2981d14086734d</u>	- 0.00013007 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-30 01:29:12	<u>7d884018df6061970a88e06648eee358b90eb8190ef07ecbc7a5ea4426877460</u>	+ 0.00013007 BTC	✓
5	2016-07-16 12:20:07	<u>4b4b3a02c1164c329a873c632339268bf99e002212efe8f94e9a25de9cff8a5e</u>	- 0.00005950 BTC	✓
6	2016-07-15 10:07:28	<u>1cae1f02820799406c9ea4d5ae8e5c5a5e22227487dcf07995ba45e38a9400cd</u>	+ 0.00005950 BTC	✓
7	2016-07-07 11:15:40	<u>0ae8f5875920f9705095544d303c3da94e8e7c413b5c715acae65e8911079cb8</u>	- 0.00005556 BTC	✓
8	2016-07-06 11:39:18	<u>c46c9561d624ed50d16cf17692b36382d30615040ec9dece37cd253e9e15b5ba</u>	+ 0.00005556 BTC	✓
9	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483be610fc9b98cd9dc42c1174539f99b751134c960bd1</u>	- 0.00013400 BTC	✓
10	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483be610fc9b98cd9dc42c1174539f99b751134c960bd1</u>	- 0.00013450 BTC	✓
11	2016-02-18 21:42:40	<u>6ec3b154954a00047aecf9172fd4747c06529d764ba5aed7a44fbee588cc17b3</u>	+ 0.00013400 BTC	✓
12	2016-02-11 23:53:54	<u>96c02a84411319b7601620659595b53ea52894ea0ca6ea60a1dd46f9c1c47c7b</u>	+ 0.00013450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013000 BTC	✓
14	2016-01-26 18:50:04	<u>a13e661e7d01134dfd5dc0</u> <u>3cc178bc2fdc03bbb17902</u> <u>56201ff6f527ddb25f27</u>	+ 0.00013000 BTC	✓
15	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013000 BTC	✓
16	2016-01-14 21:09:10	<u>4503447b3db5a98a921c18</u> <u>7728f46d9628aaa80fe172</u> <u>280ddc24b254fc2c68b3</u>	+ 0.00013000 BTC	✓
17	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013850 BTC	✓
18	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013600 BTC	✓
19	2016-01-03 22:27:04	<u>4e100a722be9e3a19a0bcf</u> <u>bda970e612bf2d6b7b219a</u> <u>2cb9ac93aff9567dfd3c</u>	+ 0.00013850 BTC	✓
20	2015-12-25 00:55:53	<u>8f14f626913e3231248c9b</u> <u>6a4278fdc95218a9e0382d</u> <u>a2440904555eead4ba02</u>	+ 0.00013600 BTC	✓
21	2015-12-23 04:48:50	<u>dd5d75084bf6cafebaaf4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00014662 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-16 21:01:37	<u>eb3b4e6e65dfe66c954cf0</u> <u>0c7519c79dc8f43eae91bd</u> <u>5b18a00f1c99459e97af</u>	+ 0.00014662 BTC	✓
23	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00015400 BTC	✓
24	2015-12-08 01:04:47	<u>826b74f8b13ab32708151b</u> <u>f15c7fec404113bbeddbee</u> <u>0541ad20e474fee6a3ca</u>	+ 0.00015400 BTC	✓
25	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00015200 BTC	✓
26	2015-12-02 03:25:46	<u>707c66dc7e2fdd56e8f1ac</u> <u>a112c1114750591e1e8465</u> <u>a95234a05154d3224794</u>	+ 0.00015200 BTC	✓
27	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00013450 BTC	✓
28	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00015250 BTC	✓
29	2015-11-26 11:58:24	<u>561038660e5d22c116a4ab</u> <u>03a33f3c099cc0925b552c</u> <u>5f232df8f1912b13d7ec</u>	+ 0.00013450 BTC	✓
30	2015-11-22 13:23:30	<u>1591cd1ce6142c996c0ebe</u> <u>bd9dd27ae6680361b268ba</u> <u>762cf41f7d970f861a63</u>	+ 0.00015250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00014500 BTC	✓
32	2015-11-12 23:12:06	<u>18aed1077db53862a5d338</u> <u>f294d4233e93843477ad8b</u> <u>66d70838508cbccad356</u>	+ 0.00014500 BTC	✓
33	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00013500 BTC	✓
34	2015-11-06 18:30:26	<u>84f59a517deb00592aae66</u> <u>979f6275fa8ed2f5652c54</u> <u>31123085c73a067bbeb4</u>	+ 0.00013500 BTC	✓
35	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017250 BTC	✓
36	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00014750 BTC	✓
37	2015-11-01 23:39:46	<u>cfada8b974653d3e3744c3</u> <u>dba31ad5f394d480ebfb4b</u> <u>42a4a41dcbcaf64f3abc</u>	+ 0.00017250 BTC	✓
38	2015-10-29 06:47:28	<u>0ebba8b7e13511e2a777f4</u> <u>922fd725c404c160528102</u> <u>25ba445752adbb8bc373</u>	+ 0.00014750 BTC	✓
39	2015-10-26 20:37:15	<u>ccbccaf9ff378e9cd4abd0</u> <u>fe5f0921aee0707d5b06b7</u> <u>b5d597b3d7ebcf105852</u>	- 0.00016900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-26 01:34:19	<u>e65ce5839c450667c7fae3d00a3c5ef88480df68fd15eb93b5cf6aa3af3b4f4a</u>	+ 0.00016900 BTC	✓
41	2015-10-24 00:08:22	<u>66acac059bf02f392054cd6afd0a939bc0b9b90588033f26ee9ddfcd60c7c2d</u>	- 0.00014550 BTC	✓
42	2015-10-20 01:16:00	<u>e3fd05863f2697f5d8db7a85f5ccffdf14b8ce8ea7f0386bffc514556d6bcecc</u>	+ 0.00014550 BTC	✓
43	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee2ef676f5864084f52aa96da38053df6a034e943412</u>	- 0.00017250 BTC	✓
44	2015-10-15 05:26:25	<u>d107f71bf09baba0e270dd85d28a768094cff627a5291017fff7dd7934103352</u>	+ 0.00017250 BTC	✓
45	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409fd89eb217add8cc1450f2f094403b52d2a4fb90fe3</u>	- 0.00013600 BTC	✓
46	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409fd89eb217add8cc1450f2f094403b52d2a4fb90fe3</u>	- 0.00012500 BTC	✓
47	2015-10-02 12:48:38	<u>7867749dec58184ca7f883668133206840362f1a385a5b869cd19be57fe3ef9d</u>	+ 0.00013600 BTC	✓
48	2015-10-02 04:15:28	<u>6a6ae00866a55498d4897f784155f2ca545ff9d54107fac589d5cd67179211e3</u>	+ 0.00012500 BTC	✓

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49	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a3773fda7f6774f54f37e8b4a9b16e5f015c982cf95</u>	- 0.00010500 BTC	✓
50	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a3773fda7f6774f54f37e8b4a9b16e5f015c982cf95</u>	- 0.00014151 BTC	✓
51	2015-09-25 04:12:57	<u>d51f9fbe39f9a06d1a8fe31024158018c6961820ab64a55ab54b028d46f4c44b</u>	+ 0.00010500 BTC	✓
52	2015-09-24 23:58:52	<u>f691cec98871030361546e9eafdbe90eb77dd024a649a8b934482aba3ae477</u>	+ 0.00014151 BTC	✓
53	2015-09-19 23:17:32	<u>b5d81976d692ce039b79a880a6f0e0369dc120907093c6384288c0e71c68bd05</u>	- 0.00014000 BTC	✓
54	2015-09-15 22:22:30	<u>91be9f152d1e13cda686093c85b090910fe7037f0d41e407f7b96b858e0ef7c7</u>	+ 0.00014000 BTC	✓
55	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00027500 BTC	✓
56	2015-09-11 06:55:09	<u>74de2aff34514747bdc9beac79be614246a78b35d4e712967054b952a0a7b75c</u>	+ 0.00027500 BTC	✓
57	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00014250 BTC	✓

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58	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00016500 BTC	✓
59	2015-09-05 23:14:18	<u>56ed92b698047e10e27257</u> <u>e11cd7dcba598b6505fb25</u> <u>a381dcc2d2271a99a477</u>	+ 0.00014250 BTC	✓
60	2015-08-31 19:35:35	<u>60fdb8cdead837f2edd45b</u> <u>2ef29e4da7c72dd91d8793</u> <u>774755479b4d77cb878f</u>	+ 0.00016500 BTC	✓
61	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00015300 BTC	✓
62	2015-08-28 16:49:53	<u>1c5ea1b96cb063f47ea4b7</u> <u>9192ce61258912b1802e4d</u> <u>679ef4eaeefd9546c54</u>	+ 0.00015300 BTC	✓

* USD values displayed at the time of transaction

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