

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSfRWi8crHTSoHBsg73GjNSKBdbZkvhy9</u>
TOTAL RECEIVED	0.21517342 BTC
	13,583.89 USD
TOTAL SEND	0.21517342 BTC
	13,583.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 00:02:40	<u>ef90f2f730f01b7c7bd3b0</u> <u>08fa093ae33d673bd55124</u> <u>7157c313fcd53075a35c</u>	- 0.00507089 BTC	
			198.63 USD	
2	2022-02-27 12:27:13	<u>0ef64cd2b2b3c844571e3a</u> <u>1428e61829219955a21781</u> <u>af03f0a034e33451f4c3</u>	- 0.00550492 BTC	
			214.52 USD	
3	2022-02-23 03:00:03	<u>ab78e0c6904135a67eb22a</u> <u>3ee16b18db92fc234116ba</u> <u>23af51426d77c96c79e1</u>	+ 0.00507089 BTC	
			196.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-15 17:59:23	<u>f98803d2315880165ad848</u> <u>3a0e39cffbc167455c0dbb</u> <u>fa36beca30786eb074a8</u>	- 0.00549628 244.83	BTC 	✓
5	2022-02-13 04:06:21	<u>19e7988eb88f2dc8ccff92</u> <u>299b2b861d3c155ccf53ff</u> <u>2f2f292303f2481630ad</u>	+ 0.00550492 233.79	BTC 	✓
6	2022-02-06 16:38:53	<u>7173c07f456b067f38daf1</u> <u>945d61f14eb0137f33f691</u> <u>160a6650cfd7ceae2c89</u>	- 0.00549494 232.88	BTC 	✓
7	2022-02-05 04:27:08	<u>b847b6a4f428690e2cad45</u> <u>1fe653e1154621ffaa4d1a</u> <u>01a41b6c695efc3d340b</u>	+ 0.00549628 227.71	BTC 	✓
8	2022-02-01 02:09:56	<u>e7df4facba44082938443f</u> <u>188d548bfd7f2cd73ab232</u> <u>31bccd4a9b59b7e84ed6</u>	- 0.00574566 220.93	BTC 	✓
9	2022-01-30 03:18:23	<u>643bb84400416cb7d04fe7</u> <u>148cacd0d0ac1494352230</u> <u>8e6229ccfd1043f88797</u>	+ 0.00549494 209.41	BTC 	✓
10	2022-01-24 12:44:44	<u>c83307c6ec90183481f17c</u> <u>0c49c1cb9316818e5e88eb</u> <u>362b51fbdd8245b49969</u>	- 0.00564074 199.47	BTC 	✓
11	2022-01-24 03:32:37	<u>05f8cd18120fad7b9738a1</u> <u>233d512113e094e2a3d926</u> <u>4405f7e68d926b9d2c06</u>	+ 0.00574566 193.61	BTC 	✓
12	2022-01-18 03:36:56	<u>1ed4599da3d699521ad946</u> <u>5274101d76570e1223fdc3</u> <u>b454332313e45717b64a</u>	+ 0.00564074 236.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-14 18:21:22	<u>f3245479cc2a6e1c2a434e5e5c7e3b9fbf4d0b69d197c2c21ffaa73cdf50e3e6</u>	- 0.00526117 226.54 USD	BTC	✓
14	2022-01-12 03:17:08	<u>b9c6cc004e4b7b9bc80ee65847530f6c7614530bfdfd2fdaba3b7509412580f5</u>	+ 0.00526117 225.89 USD	BTC	✓
15	2021-12-30 05:18:18	<u>bccfca3c2fceb7ab162f3b3be0c5c153430cd9a0acf876e46ba84049d6320d52</u>	- 0.00596166 283.27 USD	BTC	✓
16	2021-12-30 04:08:49	<u>42b1d89b938b88a1908c544b4e0e458f9956df1ec6ef2f279ed9b78b6b18c2b5</u>	+ 0.00596166 283.27 USD	BTC	✓
17	2021-12-24 08:05:51	<u>6c1e0ac56eed558a43c11d45ab6e6c7463ecdba62b2d441ec8829cc85b22f375</u>	- 0.00579675 295.38 USD	BTC	✓
18	2021-12-24 04:48:41	<u>020f84a23b287e2245135aa5c3f8c8fac544781f6d9c03e1a573d177b1c4c2d0</u>	+ 0.00579675 295.59 USD	BTC	✓
19	2021-12-18 08:29:45	<u>625745a0c241e483343bb4ecf1c571973936ee6d5966b6663e42e72845b7624a</u>	- 0.00599695 281.00 USD	BTC	✓
20	2021-12-18 02:11:39	<u>8ee34898123921c7c639e297ce724b081dc0527f51cc4449de3b1101fe0d3805</u>	+ 0.00599695 278.04 USD	BTC	✓
21	2021-12-12 04:36:59	<u>320b3c606c15943da16cf72dbe1d51bdb779ccb480d8e1a3a460d11b6c4d8495</u>	- 0.00565128 280.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-12 02:09:51	<u>3e1d6a630e081411ca127a</u> <u>9ab877151e969fcb28dc14</u> <u>5055265c655a6b03be24</u>	+ 0.00565128 278.61 USD	BTC	✓
23	2021-12-10 04:12:54	<u>597fdd731835a53efd9b0a</u> <u>6087fef79031a7bc420c55</u> <u>9dd5fb0814df7d9ca36b</u>	- 0.00508504 243.97 USD	BTC	✓
24	2021-12-10 02:44:30	<u>504fc8c338e0c77d5f7c7a</u> <u>b61492b02b2b14518568ef</u> <u>1d6e3a1808cd93af253f</u>	+ 0.00508504 242.52 USD	BTC	✓
25	2021-11-23 04:42:22	<u>c3258b00973301562e7414</u> <u>6a76af8ebbb64babe865e2</u> <u>aaf6e7be2d7dd09551ee</u>	- 0.00591208 336.29 USD	BTC	✓
26	2021-11-23 03:47:47	<u>203d5793886eacd87f24d4</u> <u>c9e6af85faf8542dff41af</u> <u>0bff0dc2ae1c8a4e8afb</u>	+ 0.00591208 331.11 USD	BTC	✓
27	2021-11-17 10:05:10	<u>879b7069297f2a3cf5c685</u> <u>1464ee95a68c7f4e62eaed</u> <u>76b72fd553e3ee656d30</u>	- 0.00508599 306.91 USD	BTC	✓
28	2021-11-17 03:47:44	<u>b550a3d32203eb184aef9e</u> <u>c92549eb9a5f5fee317f7a</u> <u>5e12f1c4ea8188b9b0b1</u>	+ 0.00508599 303.57 USD	BTC	✓
29	2021-11-12 04:40:54	<u>9c480e62b4fb15f6b0e044</u> <u>8448e4e52120d302ec05fc</u> <u>ab8340ef0ffb087dce07</u>	- 0.00553819 349.76 USD	BTC	✓
30	2021-11-12 04:07:48	<u>d0bd1e65e9c09f9ebad670</u> <u>7fcd10bd2502f3834f60cc</u> <u>da7419db2d4c9bed6595</u>	+ 0.00553819 349.76 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
31	2021-11-07 04:41:39	<u>5a981b9e93e7e94140d902</u> <u>1fae3387ce7ad67ab94b6c</u> <u>a167b8128374bc716d94</u>	- 0.00570077 353.09 USD	BTC 	✓
32	2021-11-07 03:17:12	<u>a555444aded7db5edfa4f7</u> <u>5d3d36670b4149afb8db63</u> <u>26a2903323c5a565be09</u>	+ 0.00570077 352.07 USD	BTC 	✓
33	2021-11-02 10:22:05	<u>841b940d5fcda5dd531788</u> <u>9fbcb459a8642c698a7968</u> <u>fd9027049fcbc118042f</u>	- 0.00597285 377.60 USD	BTC 	✓
34	2021-11-02 06:30:18	<u>95a72f5035afe15eb0d016</u> <u>b6e4cc3fac3da92cc15a7d</u> <u>0754ad5b16502dded3be</u>	+ 0.00597285 382.37 USD	BTC 	✓
35	2021-10-28 19:48:20	<u>be063d5af4496d043e207b</u> <u>80389cdb60ee5792f3f828</u> <u>0fee56ceff9ecb2ecc40</u>	- 0.00605556 366.82 USD	BTC 	✓
36	2021-10-28 03:39:10	<u>b52f70035bad8ac02b7176</u> <u>923a2287544d01aa04ec67</u> <u>591d0adfad4ce0844b7c</u>	+ 0.00605556 357.23 USD	BTC 	✓
37	2021-10-23 07:08:29	<u>98cca0e3601235d20785a5</u> <u>7bac4d07d8cfb3211d479a</u> <u>da7d8269e58b96cb5070</u>	- 0.00606915 372.93 USD	BTC 	✓
38	2021-10-23 03:55:39	<u>bcb647a8b46f9ff3dfd7c3</u> <u>7283549ce6cfc56d0f92cd</u> <u>1379d698ba9a5f3c562c</u>	+ 0.00606915 369.48 USD	BTC 	✓
39	2021-10-18 09:45:49	<u>a8621a7528760d6d4d8c81</u> <u>e824c39a6678af3ea756bb</u> <u>6114520f9e0dc017585a</u>	- 0.00577264 357.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-18 05:51:48	<u>b079eb5c93c072d59ae91e</u> <u>513a0e820e3e869a831372</u> <u>87ea7d1a4c989283c1f7</u>	+ 0.00577264 357.92 USD	BTC 	✓
41	2021-10-13 09:05:26	<u>36fcd5300eaa7984132c72</u> <u>f0b16857eb79916cf6d528</u> <u>22225ac4defb2bc79a4f</u>	- 0.00552753 310.47 USD	BTC 	✓
42	2021-10-13 04:38:37	<u>d324f21d7973b61d79086a</u> <u>857131c4b46abeae9fb179</u> <u>44effbb732ca738b4238</u>	+ 0.00552753 310.47 USD	BTC 	✓
43	2021-10-08 07:45:02	<u>02c5b52d50920199078ccb</u> <u>4f77059c0057f458b2143f</u> <u>bcad0e8873f2975edb4d</u>	- 0.00550394 299.00 USD	BTC 	✓
44	2021-10-08 05:11:44	<u>712263bd4addb99a7f6fc5</u> <u>578fca383e038699e7631c</u> <u>5a249d10d17e751a0ab1</u>	+ 0.00550394 299.00 USD	BTC 	✓
45	2021-10-03 07:19:34	<u>9c50d82c7c9e3755e26e91</u> <u>a084262a42227fcf0f4517</u> <u>e5d5897f90e1a49319da</u>	- 0.00558495 267.40 USD	BTC 	✓
46	2021-10-03 03:27:57	<u>265d11f7e6e423c69f2826</u> <u>cfe4965d0948c4017cbccb</u> <u>575f402957a1472f6d3b</u>	+ 0.00558495 267.49 USD	BTC 	✓
47	2021-09-28 07:28:42	<u>62eb0be77e9af72876957d</u> <u>d52b7d0db59b64eb61986f</u> <u>ca10e56bb4d30383f3f1</u>	- 0.00532411 220.66 USD	BTC 	✓
48	2021-09-28 05:14:52	<u>7a414a7756624d00b0a934</u> <u>56e686659e2742b3127553</u> <u>e88e22d0ba39ed8d67eb</u>	+ 0.00532411 220.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-23 06:47:51	<u>f8c2bac78736487a77e0c1</u> <u>2c6e4ff174310ca574d992</u> <u>e73edfa5ab544226506c</u>	- 0.00557513 250.12 USD	BTC 	✓
50	2021-09-23 03:38:34	<u>8cca9510c8206daf03cb83</u> <u>0c8de46860201d32c7882b</u> <u>b1957daef73cb85995d0</u>	+ 0.00557513 243.34 USD	BTC 	✓
51	2021-09-16 10:49:11	<u>e0a5d41adb1be14f70d5f8</u> <u>c6d360c5c3a7169199baa8</u> <u>89c08eedcb855457a0e2</u>	- 0.00505312 241.22 USD	BTC 	✓
52	2021-09-16 04:47:18	<u>4fc05243638ecd03a1d20a</u> <u>251f3e4f23f1508c423fa5</u> <u>5791aee8e6221a507dec</u>	+ 0.00505312 242.01 USD	BTC 	✓
53	2021-09-12 04:44:30	<u>4a47558b9e2136ed09d2e2</u> <u>cd0b0cc7468463be7a48d6</u> <u>4c3de65836d1745ead8e</u>	- 0.00546278 251.75 USD	BTC 	✓
54	2021-09-12 03:05:59	<u>82af2cccc23bc5e0453de9</u> <u>a6585a27d08bd009b06981</u> <u>6e8871457288ea69a4cd</u>	+ 0.00546278 251.75 USD	BTC 	✓
55	2021-09-08 18:35:49	<u>fdb7c15a60fe5d22e77643</u> <u>6a65708dc90b2ffe9ec455</u> <u>6e75d682c841af396d99</u>	- 0.00546389 252.94 USD	BTC 	✓
56	2021-09-08 04:13:35	<u>2fdf90995e2afc342ccc29</u> <u>56a8fbdc348782027248b6</u> <u>4039fa021fff360459de</u>	+ 0.00546389 253.49 USD	BTC 	✓
57	2021-09-04 05:13:57	<u>2947aa415b1b90ff38fc7c</u> <u>7ed05ed9c641926c412100</u> <u>9758f1dd89a2bebaa296</u>	- 0.00529759 264.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-04 03:04:39	<u>627fcc49e261621416b0e3</u> <u>445c3cc59c686c322dc167</u> <u>1ab5dd08d8294d701f71</u>	+ 0.00529759 264.36 USD	BTC 	✓
59	2021-08-31 06:38:31	<u>81216ba25da0fdb2af7d51</u> <u>c3c8714b397d27fe93d867</u> <u>cb24253714ace0fa25f9</u>	- 0.00569798 268.37 USD	BTC 	✓
60	2021-08-31 04:09:10	<u>41f01981a2d0324e774a85</u> <u>95a362771610ea690619eb</u> <u>a91fff9c4eed81ab5371</u>	+ 0.00569798 273.32 USD	BTC 	✓
61	2021-08-27 06:04:25	<u>25c07c8a1035f6aee944b6</u> <u>13c3db0010291b73ffc5c3</u> <u>3f84767a7b0258eda5ce</u>	- 0.00625562 306.96 USD	BTC 	✓
62	2021-08-27 04:23:59	<u>8d1a0e5e9bd76ddcdf2824</u> <u>93d86c2ef4f692d140332f</u> <u>07679625d21fd9514a45</u>	+ 0.00625562 296.85 USD	BTC 	✓
63	2021-08-23 07:40:45	<u>69315aa2a8541dd17e5434</u> <u>ff1f5735de9e7f5b31e0d0</u> <u>3a8fbcaf5bae61551ed4</u>	- 0.00537149 265.82 USD	BTC 	✓
64	2021-08-23 04:09:34	<u>2723d4107c1a25ab1d70cd</u> <u>2372059f96478da79f88b1</u> <u>fbe16e307324654c9fac</u>	+ 0.00537149 270.69 USD	BTC 	✓
65	2021-08-19 06:50:54	<u>8a5c79992e3c7a51053848</u> <u>09a5c91b26bd7518412cf6</u> <u>172ce2fa0c7cc3643d87</u>	- 0.00610336 285.39 USD	BTC 	✓
66	2021-08-19 04:08:42	<u>d44f2aa98fe88b548d0d19</u> <u>12b49a537aaedac4969122</u> <u>d43dd0603d7118c961a7</u>	+ 0.00610336 269.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-15 05:08:23	<u>8f9253a608264fb2a48e0d</u> <u>f99de89ff3dff446ae9736</u> <u>b12e40148d5a78db154e</u>	- 0.00638244 293.10	BTC 	✓
68	2021-08-15 03:20:12	<u>d25d5588ba7bce14e3a5d2</u> <u>0168f441ec4ca6529299d4</u> <u>b148d523091d9e9b63d8</u>	+ 0.00638244 293.10	BTC 	✓
69	2021-08-11 04:19:06	<u>3aae5638de52a7b605eca5</u> <u>6d788bbeb2d5a0b08e191d</u> <u>979809fb992a9440aeca</u>	- 0.00521897 239.67	BTC 	✓
70	2021-08-11 03:26:49	<u>e618fd104d10cf5e0048c6</u> <u>46174b8edec7186abd5fcc</u> <u>65cadd1d1e9c95eab3a0</u>	+ 0.00521897 239.67	BTC 	✓
71	2021-08-08 04:50:13	<u>a42de2dac24ef3bc87d9f6</u> <u>1043e33d806bec46b02be3</u> <u>38e0388b4bffa01561e7</u>	- 0.00509135 226.32	BTC 	✓
72	2021-08-08 04:17:43	<u>9767f9ce4d54f7840fb746</u> <u>e36d630061a2b7620549b9</u> <u>32d678f03f65465db6c1</u>	+ 0.00509135 226.32	BTC 	✓
73	2021-08-04 08:55:18	<u>3cbeffa6562bd4d51772fb</u> <u>60cb773714a39f020f8bcc</u> <u>750f86b6350cd0c77e4a</u>	- 0.00535760 212.82	BTC 	✓
74	2021-08-04 03:21:04	<u>507e638640598a0ef0ef4b</u> <u>34fcc03f548852c3defe93</u> <u>ae67e79d8cf26fbe5703</u>	+ 0.00535760 204.44	BTC 	✓
75	2021-07-31 06:52:24	<u>1b5fcf836f86f921d527da</u> <u>9c64384b8bc3e5b3877cab</u> <u>3e451d3cedc9a694770a</u>	- 0.00808806 335.34	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-31 03:54:54	<u>6811bf9756d1443c94e88b</u> <u>5345e36829de7ff0e0280f</u> <u>9a8b492323fc2ff494c8</u>	+ 0.00808806 BTC  336.39 USD	

* USD values displayed at the time of transaction

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