

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSr91sdnMMkAwXH8HGB95fiYTSCP5npMo</u>
TOTAL RECEIVED	0.05186604 BTC
	3,268.26 USD
TOTAL SEND	0.05186604 BTC
	3,268.26 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 14:15:46	<u>f5dd3c670967a872d29c00</u> <u>0601148f3594103797245b</u> <u>71a3038b5ec90500ef16</u>	- 0.00024424 BTC	
			12.77 USD	
2	2021-03-12 22:19:07	<u>fb2e753b72bc43c4873660</u> <u>660f74de0fa3686b44ac1f</u> <u>15f6add968299667213c</u>	- 0.00036029 BTC	
			22.04 USD	
3	2021-03-12 21:58:47	<u>2a5211cb32313d8162533d</u> <u>0ef9a9fd741063ab7bcd90</u> <u>90a8820e00f464c70277</u>	- 0.00044635 BTC	
			27.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 21:58:47	<u>0e6a8dea1f2353294ce64b68438b6d2e54e31324bb26ce082ebc2f151f74bf1c</u>	- 0.00044325 27.12	BTC 	✓
5	2021-03-01 21:28:53	<u>4c4e22594f408fe8f5d42265662c59e9912955a2c15268b7d772627ee7b9b429</u>	- 0.00066716 32.31	BTC 	✓
6	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377376e09ecdc562d44af7fab85e57712389781e2ffc5</u>	- 0.00081679 38.44	BTC 	✓
7	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377376e09ecdc562d44af7fab85e57712389781e2ffc5</u>	- 0.00083283 39.20	BTC 	✓
8	2021-02-24 17:03:05	<u>7466dae68c0d0f437d7ee4a34ce381d4f3ff675655d07cd1850aa602532fff38</u>	- 0.00083297 39.21	BTC 	✓
9	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4db8960d067734be73714047c5507b30ae24fc4ccbb1</u>	- 0.00088158 41.49	BTC 	✓
10	2021-02-24 16:51:30	<u>529f0637bf07ab4f20a4d4076b2837040b6a4c9ddd3f8d89bb02e57dff388873</u>	- 0.00092159 43.38	BTC 	✓
11	2021-02-24 16:51:30	<u>cf81e960ada6f275530d72208c31981bf52c5952f2d8acc3e6757bb2fe176bb1</u>	- 0.00094499 44.48	BTC 	✓
12	2021-01-27 21:59:22	<u>14fcdcc835487c39241b7ac32fc6f2b17afa7a329ca46a94b5f1616add34d1f0</u>	- 0.00100076 33.39	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-24 19:10:16	<u>9a7cf99948c11ff752eae2</u> <u>fc6033b250f479d33c690c</u> <u>9f86eb3cb387ab47a894</u>	- 0.00102542 BTC 33.07 USD		✓
14	2021-01-20 21:00:28	<u>ee7fabb5219c7e175e8dfe</u> <u>58fe527aeac011e7cc54f8</u> <u>47dd4b8236e519839596</u>	- 0.00102970 BTC 31.76 USD		✓
15	2021-01-20 18:38:44	<u>76ecc22eb8312bda0abb92</u> <u>3c57c8b412cab0669ec80e</u> <u>59c7852fa2f55b3dfafc</u>	- 0.00105091 BTC 32.42 USD		✓
16	2021-01-20 18:38:44	<u>4db80e52a5f158d6a3fed8</u> <u>3b4ca06bdf711ad2560269</u> <u>1ec5d10bbebbbabea8c4</u>	- 0.00109124 BTC 33.66 USD		✓
17	2021-01-20 18:38:44	<u>1b4a58c9b64ad16691adb3</u> <u>24070c04cb644fe69f4187</u> <u>3e377b518f3f3883b7ac</u>	- 0.00110256 BTC 34.01 USD		✓
18	2021-01-20 18:38:44	<u>82ed07073efe99dff2241e</u> <u>8278f692d3aa0316120f1b</u> <u>e0bf00fa5b37f8087e16</u>	- 0.00110049 BTC 33.95 USD		✓
19	2020-12-23 22:13:38	<u>8fecf6521850dd8d42dfb1</u> <u>f0a9161912bbfe44104631</u> <u>03a4fd669b2bfa3b0b4d</u>	- 0.00138549 BTC 32.87 USD		✓
20	2020-12-22 23:51:20	<u>0c9e3d954ce9ad67d0be1f</u> <u>4f4f7de2ddcd371dee4d86</u> <u>4acfa07277223fcc2026</u>	- 0.00146970 BTC 34.14 USD		✓
21	2020-12-22 23:15:33	<u>bd4193a12fcce34b919d19</u> <u>d918551867dd1288140e02</u> <u>c06ed1eb663eb7d36df4</u>	- 0.00148199 BTC 34.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 23:15:33	<u>c50930302f48258149e4c9a28dd6f318ffee26d9c67e</u> <u>dd17b4354f76573c849f</u>	- 0.00171329 BTC 39.80 USD		✓
23	2020-12-22 22:25:21	<u>89d9176f701eb04f83bd042319b050cc53ecae961428</u> <u>cbe7e1ae54c166c18f11</u>	- 0.00153460 BTC 35.65 USD		✓
24	2020-12-22 21:12:37	<u>cb2f8d0b759985de86999ef89ce00e42c1e27b2529b5</u> <u>6ae075c1c682ce22beb1</u>	- 0.00200000 BTC 46.46 USD		✓
25	2020-11-10 20:45:44	<u>0ed551e559be5ee97bcae389180b098993ee371c5f5a</u> <u>88948ce945b1d58a5440</u>	- 0.00244188 BTC 38.29 USD		✓
26	2020-11-10 20:45:44	<u>0ed551e559be5ee97bcae389180b098993ee371c5f5a</u> <u>88948ce945b1d58a5440</u>	- 0.00244547 BTC 38.35 USD		✓
27	2020-11-10 20:41:37	<u>b40d41124a88872cc5e9dbc00f2fb224947f82bf23bc</u> <u>f6fe201284ff98a1625c</u>	- 0.00250000 BTC 39.21 USD		✓
28	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.00270000 BTC 42.34 USD		✓
29	2020-11-07 15:45:40	<u>1ac9ceae29c936d0afe009eccc23ef830536d6bab76e</u> <u>4c12fccc2e674b663a01</u>	- 0.00263019 BTC 40.70 USD		✓
30	2020-11-05 21:40:09	<u>c8660aebd70e37402e03629a4a965c6e35928cf5a189</u> <u>63c37b140707193904ef</u>	+ 0.00044325 BTC 6.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-05 21:26:03	<u>11d5282a98a46da555d30e</u> <u>14d2ca50546840d494a3c1</u> <u>098f0f17724bb796d15f</u>	+ 0.00066716 BTC 10.39 USD		✓
32	2020-11-05 16:35:42	<u>7fcdd5153e243e63823a2d</u> <u>c92f546dfc8c76bb59a43c</u> <u>32e18e8b9552b5084639</u>	+ 0.00044635 BTC 6.95 USD		✓
33	2020-11-04 23:27:07	<u>f39ed568a26a5c23ecb0a3</u> <u>0abdecf1d28fabd052ed04</u> <u>5d9b0ba5a675a8dd7591</u>	+ 0.00024424 BTC 3.80 USD		✓
34	2020-11-04 00:16:36	<u>b2c576c2a045daf3af3ea3</u> <u>5bf9ade542340f269da2e9</u> <u>3308482600568ad0d26f</u>	- 0.00274000 BTC 38.75 USD		✓
35	2020-11-03 01:02:17	<u>eb67a6ef78c6b783dd50a4</u> <u>4e6002f2f74ae20dd9f7a6</u> <u>525cfbf53336d0ad5bfc</u>	+ 0.00244188 BTC 34.24 USD		✓
36	2020-11-01 20:22:43	<u>cd57ee2fc2d0e78df03e02</u> <u>25050b77cf41c9f8f84346</u> <u>d78e4fffb0c4202db76e1</u>	+ 0.00036029 BTC 4.88 USD		✓
37	2020-11-01 20:22:43	<u>fd0d3e4eccc103145ada5b</u> <u>544addf188ed9dce4eff38</u> <u>cdc83ed14cd21d53e669</u>	+ 0.00088158 BTC 11.94 USD		✓
38	2020-11-01 09:10:29	<u>649138d0980cba73a48515</u> <u>014568deee1da505c784e9</u> <u>18f9d75b8e5e8cf14b54</u>	- 0.00360641 BTC 49.62 USD		✓
39	2020-11-01 05:49:50	<u>f68904e571ddeb66923800</u> <u>f2fb28243dfe90e63d5f86</u> <u>bed1fb7bb3457e41f64e</u>	+ 0.00153460 BTC 21.11 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-30 10:49:43	<u>3043701a6137f1a9a0aaed</u> <u>6b6847cc02bf05af71f416</u> <u>fe0f338d114a9674f95d</u>	+ 0.00263019 BTC  35.66 USD		
41	2020-10-28 05:12:23	<u>439b05c605ef14c351b114</u> <u>52634a2d280e100221cf56</u> <u>575c4d242b045290c65c</u>	+ 0.00274000 BTC  36.34 USD		
42	2020-10-26 13:58:04	<u>7fc2e3684cad31d85adb5f</u> <u>2267624c00f8df82ef377b</u> <u>d2ca8f26a39d294f2acb</u>	+ 0.00109124 BTC  14.88 USD		
43	2020-10-26 07:31:08	<u>bbf32f8b5a2363027c300c</u> <u>a377c67e62bbc432048946</u> <u>75e5917a61310738484f</u>	+ 0.00250000 BTC  32.63 USD		
44	2020-10-23 18:25:22	<u>4855704542cd3ae834cd01</u> <u>0279a9573d8880a77563bf</u> <u>ee48983a828a418d0d39</u>	+ 0.00148199 BTC  19.43 USD		
45	2020-10-22 01:26:53	<u>2e5ed778545f7d654f6035</u> <u>3e987028a15c014a1e1f96</u> <u>e268dabd9088fa7705d5</u>	+ 0.00110256 BTC  14.29 USD		
46	2020-10-20 21:31:44	<u>9d4caad19ac0e46724a15e</u> <u>22c22ab84b2add9eab6b84</u> <u>b2f3bd2fe105d40d182f</u>	+ 0.00360641 BTC  46.09 USD		
47	2020-10-20 07:44:27	<u>b80fb1d521052463fb0f8a</u> <u>d6367c9937fed6cb38965b</u> <u>67688cc67765184d85e9</u>	+ 0.00270000 BTC  32.15 USD		
48	2020-10-18 03:37:01	<u>0662929602dff0dc5049fc</u> <u>e4601b015e8157557bac80</u> <u>784546fdee9f1d41b9d2</u>	+ 0.00092159 BTC  10.60 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-16 16:20:42	<u>41025d44a2324a99cb1023</u> <u>d88dd0e323d713c8ce5ab3</u> <u>c427ce0a072da229269d</u>	+ 0.00110049 12.50 USD	BTC 	✓
50	2020-10-15 15:47:49	<u>003ca737e59b891efbd18e</u> <u>9c97598afba762b063755c</u> <u>056ed1b1ebd3fe014a68</u>	- 0.00438725 49.66 USD	BTC 	✓
51	2020-10-15 11:04:00	<u>169c1c5ca06059e78dc4e4</u> <u>6e81e21f6e46132aa3470d</u> <u>04addbaf4ba99d4e16fc</u>	+ 0.00094499 10.87 USD	BTC 	✓
52	2020-10-13 15:33:11	<u>a4b02f80163303a582f4b0</u> <u>c4faddccc0e33e20a581da</u> <u>c8fd4d608a939a18a613</u>	+ 0.00100076 11.42 USD	BTC 	✓
53	2020-10-12 18:50:04	<u>9dd7a5713f1e346a09ba98</u> <u>57ccb67663865f74029f7d</u> <u>83bb2f33bdbae7f1af0e</u>	+ 0.00244547 27.92 USD	BTC 	✓
54	2020-10-11 21:26:26	<u>100026c6091e4e9a156e24</u> <u>74b2fd847908b59be50ad0</u> <u>1d020d90a152f4db2cfd</u>	+ 0.00200000 23.05 USD	BTC 	✓
55	2020-10-11 20:35:53	<u>22a252e6cbcea7940fa0a3</u> <u>e5df538911df848a2b342f</u> <u>ee2d6e5ff204d94e5b80</u>	+ 0.00083283 9.60 USD	BTC 	✓
56	2020-10-11 14:01:20	<u>f6949cd348a3f6ddeba8e2</u> <u>2dc11bc4bc4e37674ddc9f</u> <u>f19380ae090ec054723e</u>	+ 0.00438725 50.57 USD	BTC 	✓
57	2020-10-08 20:58:58	<u>8a68de5595467d693196cb</u> <u>52db84ae0325a5491c8034</u> <u>6aa7f9736192aa714194</u>	+ 0.00083297 9.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-07 05:21:42	<u>d41c34ff591b17be1d5d75</u> <u>16db2ef8bba9ad46fffe6b</u> <u>57d04116b053b7d507b9</u>	- 0.00403665 BTC 43.05 USD		✓
59	2020-10-06 09:19:16	<u>9259f27f680e22195d7210</u> <u>55e05083e9af0edb6bff59</u> <u>34333dd655f44396e5e2</u>	+ 0.00081679 BTC 8.65 USD		✓
60	2020-10-05 17:44:03	<u>1e99afd56cabad482ade6e</u> <u>e9dc437035e90ac1e986a3</u> <u>ebfbabb0da382fb2c688</u>	+ 0.00171329 BTC 18.16 USD		✓
61	2020-10-05 06:56:45	<u>35f3bcb9f45c6f6ea98da1</u> <u>112be66285770780d063a6</u> <u>dc87c6c294b7f2ecfa0</u>	+ 0.00102970 BTC 11.11 USD		✓
62	2020-10-04 19:29:19	<u>dec14e147a94410d3ec324</u> <u>d631c22440cada80de7c50</u> <u>b439cdaafd13b090d4b92</u>	+ 0.00138549 BTC 14.95 USD		✓
63	2020-10-04 01:01:57	<u>b9de5b413fd929c00ca343</u> <u>646ff74c4a9355f7915341</u> <u>bf0c4545bb1f4d71a55d</u>	+ 0.00102542 BTC 10.93 USD		✓
64	2020-10-03 18:09:35	<u>b8d0e36f6891a8540c10a8</u> <u>bd51ec9a8e4172fc76f804</u> <u>58464cdc5c0d13780cef</u>	+ 0.00105091 BTC 11.20 USD		✓
65	2020-10-03 12:46:31	<u>8755fd6ced1c1a0643ae47</u> <u>0bfef50eee6ef07d28c846</u> <u>153d2719a211a101df3c</u>	+ 0.00403665 BTC 43.05 USD		✓
66	2020-10-03 04:50:40	<u>bea38a448665bd692a77bb</u> <u>9e09bdfc5dd7db53b01dd6</u> <u>6ff9af90d7d8c5ef866b</u>	+ 0.00146970 BTC 15.49 USD		✓



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