

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSyF6vYZSGPo3zMhrH9WiaAv8f1vhaPn5</u>
TOTAL RECEIVED	5.09407650 BTC
	321,410.34 USD
TOTAL SEND	5.09407650 BTC
	321,410.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 02:07:32	<u>fdfea300a1f35eeeab15a3</u> <u>b3c5dc1b6379119186280f</u> <u>2bbfcb365b69719b87bd</u>	- 0.04000000 BTC	
			1,551.82 USD	
2	2021-02-07 00:13:59	<u>63430725bc45787176488e</u> <u>bcf09c27e774e97848b0b7</u> <u>94b8cfeac9c125142db4</u>	+ 0.04000000 BTC	
			1,551.82 USD	
3	2021-01-01 22:21:18	<u>1f01ec277bf2a8962d9cb9</u> <u>2413d2c96459dc8c862f60</u> <u>df8ac0ad42da4365612a</u>	- 0.00780000 BTC	
			250.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 11:19:34	<u>67a21209959d91fe65e5b887f373e9dee66354b85f8f1a90c4f9fac4b82a0195</u>	+ 0.00780000 225.60	BTC 	✓
5	2020-08-30 11:08:24	<u>c9a0232eb23840511e88b4b7b17c09bf0e5a75fe9e0f0a5c91cb7e73b4669f2d</u>	- 0.55000000 6,441.13	BTC 	✓
6	2020-08-30 05:16:01	<u>0443ee2708acf6f07d040d75b10c241fe0ce8b3cf0e065e6d7ac985a024f6a9c</u>	+ 0.55000000 6,441.13	BTC 	✓
7	2020-08-03 00:07:00	<u>1fae177cc4a154a46b5f1098e2b9c5308c2c0f86b0b3d8fa95469d64add3ce91</u>	- 0.01070036 120.05	BTC 	✓
8	2020-08-02 16:56:03	<u>a1468f71ed5516193cb2fa1c62678604c572cf02e1b1cd7eb6fe31166f6efb52</u>	+ 0.01070036 120.05	BTC 	✓
9	2020-07-29 12:07:24	<u>37c405cc9d03fb540ecbc96136aa90e24f003620bcb5a1cc7c5a6554c1da49e2</u>	- 0.03308100 367.18	BTC 	✓
10	2020-07-29 10:21:18	<u>64141723261756e756d18a436a1c4c21f12f8d1dad1df7973ffb3998403f2278</u>	+ 0.03308100 367.21	BTC 	✓
11	2020-07-29 00:41:49	<u>d84ee3d271d68ac336cf2f60e88787ad1ec262a6fa51e4b808dfe6e957044ba0</u>	- 0.03308100 367.21	BTC 	✓
12	2020-07-28 10:54:55	<u>1903747a305daa86cba7991e3c8b59e3c610acc1ab8108c707f3cd59e0bc0c21</u>	+ 0.03308100 360.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-27 10:01:09	<u>8fbb317010628c73028129</u> <u>8ad32e34550ef10455e0e3</u> <u>9c08e33d718e9dfc2262</u>	- 0.03308100 364.88 USD	BTC 	
14	2020-07-27 09:08:07	<u>a058f609e2396314b3d6e9</u> <u>da9c73c72789e73e097d41</u> <u>e8e1fdc46bd9308b1cb2</u>	+ 0.03308100 364.88 USD	BTC 	
15	2020-07-24 16:07:53	<u>3b04f5128674d82b50eb23</u> <u>5dd0a29f06ca7c1b65bb13</u> <u>67ca212c64e81276abc9</u>	- 0.03308100 320.89 USD	BTC 	
16	2020-07-24 11:53:27	<u>0d0a45a24a6bc3bba297bf</u> <u>3147edbe19744abfefdaa3</u> <u>05126b3f1a2b590342fa</u>	+ 0.03308100 315.51 USD	BTC 	
17	2020-07-23 18:08:47	<u>c4354e385652efc41a3847</u> <u>092812c7c130f925ac5c19</u> <u>c57026a56a1989a5be42</u>	- 0.03308100 315.51 USD	BTC 	
18	2020-07-23 10:03:23	<u>5f1e0624f94a0f6b668fef</u> <u>147f5811f66571a612760f</u> <u>6bb837642aa4288833b4</u>	+ 0.03308100 317.68 USD	BTC 	
19	2020-07-22 14:21:02	<u>0f810704d57d598927a699</u> <u>4d811ca8ed8347f8973486</u> <u>bd709945a0af2da3764c</u>	- 0.03308100 317.68 USD	BTC 	
20	2020-07-22 10:02:43	<u>4f847d4a5dd6d5bbb7a1e2</u> <u>2c5758b3865355367e576a</u> <u>6f091b26ec19a08a1fbf</u>	+ 0.03308100 314.87 USD	BTC 	
21	2020-07-21 10:07:01	<u>f51dc89c8cfbf25e803889</u> <u>7bc20ba922b8703e2e2575</u> <u>b7c57516bf25b86b0951</u>	- 0.03308100 310.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-21 08:55:53	<u>8b0744c031f854e746a805</u> <u>bfccca5f500eec0453c978</u> <u>dd67dd1bb356f3d92925</u>	+ 0.03308100 310.63 USD	BTC	✓
23	2020-07-20 21:39:28	<u>3163ff5596f6e66f98030c</u> <u>53bc427f20f37a54c89428</u> <u>31b3b89a6926141265b1</u>	- 0.03308100 310.63 USD	BTC	✓
24	2020-07-20 10:42:40	<u>7ecedca11b9226ea7a7f30</u> <u>763c15fbc98d7bedb82132</u> <u>fca93edc2950875e4ff0</u>	+ 0.03308100 303.04 USD	BTC	✓
25	2020-07-16 09:13:14	<u>8c13f4385c96076891366b</u> <u>a4bcb74645067a1d4727f4</u> <u>0e9c8cc24d734a0c88b9</u>	- 0.00025000 2.28 USD	BTC	✓
26	2020-07-16 07:03:09	<u>faa27697a7203985c10990</u> <u>9dc2aa09be3e0fd07e0009</u> <u>78734db789d2a5ddeb68</u>	+ 0.00025000 2.28 USD	BTC	✓
27	2020-07-14 12:04:05	<u>e835c3457d50df21e2c04e</u> <u>e3dec9f5ff86dc1f83df20</u> <u>a06c111768d1d9fc244c</u>	- 0.00025000 2.29 USD	BTC	✓
28	2020-07-14 09:56:32	<u>068eb024d178756786d720</u> <u>ea90b7e11b16b626ecfa49</u> <u>de88e2c467d26cc36895</u>	+ 0.00025000 2.31 USD	BTC	✓
29	2020-06-22 13:34:58	<u>2a0920e8d362d65657c8dd</u> <u>bf85ee360964508994f14e</u> <u>ecdeb849c6168a87985a</u>	- 0.14000000 1,347.48 USD	BTC	✓
30	2020-06-22 09:10:15	<u>f54aadeb0ae8302cbc6493</u> <u>437c06f5ae79523be3c594</u> <u>b1ac8dd3f4337d82e6fe</u>	+ 0.14000000 1,355.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-21 14:12:38	<u>3197a6f7cf285bdb297952</u> <u>891ed3e0df86c91c9207b8</u> <u>3580bcce18f247137721</u>	- 0.01059421 BTC 102.61 USD		✓
32	2020-06-21 06:16:43	<u>5339732cd8165deb779ce2</u> <u>ac473e663cc55a18a772e0</u> <u>4e2f7dad74f6e832654a</u>	+ 0.01059421 BTC 98.46 USD		✓
33	2020-05-15 16:31:37	<u>f801d506b8fcb2bbcb8bb8</u> <u>f261a6a50c1f881c87b3a4</u> <u>1edd1c441eb7099f1bca</u>	- 0.01000000 BTC 93.81 USD		✓
34	2020-05-15 08:16:20	<u>3f0df0929092a4542ed807</u> <u>1f60b4026f67500e61b53f</u> <u>86beee2ebfdb18f38f57</u>	+ 0.01000000 BTC 93.16 USD		✓
35	2020-05-08 08:39:28	<u>f669762d84e97b7108b0aa</u> <u>a981dc354d6be0882ad396</u> <u>7aafc2e03415b025ec60</u>	- 0.10000000 BTC 980.00 USD		✓
36	2020-05-08 02:49:55	<u>03e26314f1402e9d2d4a6d</u> <u>774358ee4f9593a190891c</u> <u>8b9279c44610fa946c43</u>	+ 0.10000000 BTC 980.00 USD		✓
37	2019-11-20 12:31:32	<u>dd0bfe7e8f69be81acbca1</u> <u>00f4ce0040b3d506d09b6e</u> <u>276c051a49e408211630</u>	- 0.07579323 BTC		✓
38	2019-11-20 06:13:42	<u>4c569c3f84a04d461708cc</u> <u>5ec08775670dae049d25b8</u> <u>da5e9c7b0774341b4d37</u>	+ 0.07579323 BTC		✓
39	2019-10-09 22:24:30	<u>e5eacbe36eda33841b2163</u> <u>1b5388a6278715f49f13f1</u> <u>f08e3ad3f2bd1e3a6b48</u>	- 0.07378250 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 15:25:11	<u>0be02a20e7f70730f744e26f0efa9f7b2940388af814c6c276359e37f77e2f93</u>	+ 0.07378250 BTC	✓
41	2019-06-24 15:20:44	<u>76462ed344f40b16d426ccf5fb347ff57ce871b9602665ff8ffd4b360674a53b</u>	- 0.01706920 BTC	✓
42	2019-06-24 05:42:16	<u>be3fa782d4bf4e2f41104a211119eec6a7dcf804812c9d3cfe8fdc57186fe9d8</u>	+ 0.01706920 BTC	✓
43	2019-05-18 06:14:11	<u>9a25c1dc6b55475908f3ef6e7a462cc5b06295c31fccc4e93c33d6824f326f9a</u>	- 0.09797284 BTC	✓
44	2019-05-18 04:30:15	<u>26a9586f01a8126ed0637bd73385e6b0561ef43cfca8f0aaa738383f1d0ee80c</u>	+ 0.09797284 BTC	✓
45	2018-12-25 08:57:29	<u>cba44096830701b89456ce2a908a2af1a1e16021bb301e1fa34b5081906bff54</u>	- 0.03025756 BTC	✓
46	2018-12-24 05:06:32	<u>cc8ca88fb1525db3b7292b73608e1c6ae3e687bafa456801779ac0707d614b95</u>	+ 0.03025756 BTC	✓
47	2018-08-22 11:01:36	<u>4f356fc54157165ac92230bc535298017b85b915d6889abed4b0a500e2f356c0</u>	- 0.15000000 BTC	✓
48	2018-08-22 07:06:00	<u>9f1deab45586d798728a27225baa99618aee1d3d70b314b2b7442e793191e83e</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-06 14:15:51	<u>fdd58818b1d475a82fb4a2</u> <u>2654b66b5a8a7359532b29</u> <u>2d8407fb11595dc44041</u>	- 0.02723248 BTC	✓
50	2018-06-06 11:24:32	<u>ca7e56447b95cd830fe562</u> <u>d203287d698b2c97ec023c</u> <u>f9cb3e56d5ec0346992d</u>	+ 0.02723248 BTC	✓
51	2018-04-26 10:18:31	<u>50e7e26106f034cf903d85</u> <u>3363766bff3ef8bda30e74</u> <u>79f54df01735ba530ac8</u>	- 0.05693901 BTC	✓
52	2018-04-26 09:27:09	<u>f107d1e5ca5200659582b5</u> <u>e140741653a2f654626420</u> <u>c4a06d5cceb296f3e355</u>	+ 0.05693901 BTC	✓
53	2018-04-23 06:32:36	<u>8006d9d6097720782b816c</u> <u>a52db168cf042d1e0bc748</u> <u>fd3b32ecd326ec4d598c</u>	- 0.10000000 BTC	✓
54	2018-04-23 05:04:36	<u>5702a0a0c22b7212a0a497</u> <u>da6b6da1adbaaf39171613</u> <u>b351513f4d167766dbd4</u>	+ 0.10000000 BTC	✓
55	2018-04-16 05:31:16	<u>81919c0f7517a0fa9b64d7</u> <u>082602fe4b213992620e2c</u> <u>8298a598d9ea6b1c92c3</u>	- 0.50000000 BTC	✓
56	2018-04-16 04:40:27	<u>cef299ab75722b2f9850a9</u> <u>fe77292ded974701f9607d</u> <u>bd172719390a835e99fe</u>	+ 0.50000000 BTC	✓
57	2018-04-02 08:38:43	<u>f1e0e165ddc24637e2b8cf</u> <u>5e3500c88c835afb35e429</u> <u>2d6c16a1dbae6bbf7ce5</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-02 05:57:50	<u>14440d0c5c5c1cfff6ab04</u> <u>b957ac069de76fd3e345d5</u> <u>45dfd2089aadcd428ca0</u>	+ 0.10000000 BTC	✓
59	2018-03-30 06:46:35	<u>3aeb7a8652e85ce8ab602f</u> <u>a1fc4e6b32a29daa5f661a</u> <u>284dd69a1b06c36aec90</u>	- 0.10000000 BTC	✓
60	2018-03-30 04:57:14	<u>b25ef9c14d8da23f9e3770</u> <u>e96e4093c17d193d7a9c40</u> <u>4173e34a6bcd69a307df</u>	+ 0.10000000 BTC	✓
61	2018-03-24 13:32:27	<u>46f2273bd4905dd5a09c3d</u> <u>087a907bfa436124461d56</u> <u>c273ce5f1808c44e6e35</u>	- 0.50000000 BTC	✓
62	2018-03-24 13:01:47	<u>bfdd888403fdd2fce189bf</u> <u>c41253c045059646b28412</u> <u>2950d96cf91ca85bc288</u>	+ 0.50000000 BTC	✓
63	2018-03-13 08:34:41	<u>1dc6a71f65117d2d85d7cb</u> <u>e74a9a683d610d107c4b07</u> <u>9b65c193706c47865339</u>	- 0.51000000 BTC	✓
64	2018-03-13 06:05:29	<u>095395d5842ffc80506391</u> <u>55df85bc700604c1c280c1</u> <u>df6a378c535ca9077167</u>	+ 0.51000000 BTC	✓
65	2018-02-07 17:47:59	<u>c722dd3cb544a38ef5745b</u> <u>0ede9cd18f0c7a65295096</u> <u>5d820c365ea17f22dc3d</u>	- 0.09930000 BTC	✓
66	2018-02-07 16:33:48	<u>989c0accc85badbb7606b0</u> <u>39d3483ba08feb55873c31</u> <u>bb109f424aa1f94c388b</u>	+ 0.09930000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-01 17:10:20	<u>fa4ec71b7de1e395050b01</u> <u>e4c01db8651016d08005df</u> <u>4ad66fa19c5055d7fc52</u>	- 0.26930000 BTC	✓
68	2018-02-01 16:45:47	<u>bb61a234c6668006b7f846</u> <u>c3a63eca87b8c5905ddaf5</u> <u>2f900910523da9be71a0</u>	+ 0.26930000 BTC	✓
69	2018-01-31 11:53:23	<u>1d56711c1ef8e0fc2cf7e5</u> <u>75738c96caf642aeb6b2d9</u> <u>8f55849cd484efa28dec</u>	- 0.99930000 BTC	✓
70	2018-01-31 10:58:52	<u>741b4255bae29e1662575f</u> <u>46ef383f59cc7234af9257</u> <u>323b94573761b0d0fbe7</u>	+ 0.99930000 BTC	✓
71	2018-01-22 17:46:23	<u>6a82ded98a1c9b1fe35a6b</u> <u>29c5caf1e0ca8152a85e24</u> <u>d5b34e4f1d4cf43a5166</u>	- 0.08930000 BTC	✓
72	2018-01-22 16:46:00	<u>558f20d3b4652fc85ac1b4</u> <u>3871e01d3baeb66db8e09c</u> <u>96a24d7c42a8b6879be0</u>	+ 0.08930000 BTC	✓
73	2018-01-17 06:26:55	<u>6cad7dc5722d9a9daa5846</u> <u>3c26856d70bc56036607d3</u> <u>d0fd42c176f29cf5cf2b</u>	- 0.04866985 BTC	✓
74	2018-01-17 05:14:56	<u>ee38c60370aa8cd87e641d</u> <u>84c5a4136037dc97d3ff62</u> <u>9e026a04eb0ddf9e1863</u>	+ 0.04866985 BTC	✓
75	2018-01-13 16:49:04	<u>27123a9b15a1dafae3c968</u> <u>e2d7a43d1189ee0cf98af9</u> <u>619b6ba282bab9ea61dd</u>	- 0.10541726 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 16:30:55	<u>91cc89c882ad84b211442c</u> <u>498322952be409593c99ee</u> <u>fca140af431c6fa711be</u>	+ 0.10541726 BTC	✓
77	2017-12-12 05:35:19	<u>1d78d4cb42eaf84fbebdf5</u> <u>d25fd4ee28e0bf9a6e40e7</u> <u>3b39fc84a0063630d24a</u>	- 0.00950000 BTC	✓
78	2017-12-02 11:11:30	<u>e03027d6a21c0c4eabf80d</u> <u>b7c4d6b8a35ad96c85508c</u> <u>b2ebecdb40bc79729f2e</u>	+ 0.00950000 BTC	✓

* USD values displayed at the time of transaction

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