

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 08:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZ1prwjC5RHyULAy4ij8X2DkG8sXtvoVN</u>
TOTAL RECEIVED	0.18982129 BTC
	11,969.36 USD
TOTAL SEND	0.18982129 BTC
	11,969.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 11:34:01	<u>82953c1ff290f7c5912a67</u> <u>f9ec7f95d5a80efa514d36</u> <u>40e099164053f24c3d34</u>	- 0.00087959 BTC	
			16.85 USD	
2	2020-09-27 03:41:08	<u>e10f779fadb85f8e171fb8</u> <u>8e3efe96fbbcdfd8cc0391</u> <u>8867f05de5bd77927ad1</u>	- 0.01279386 BTC	
			137.84 USD	
3	2020-09-27 02:53:44	<u>5621bed210c299fff4ff55</u> <u>d1c5fa969cffd07e6837cc</u> <u>e50e7086b9194ee854f9</u>	+ 0.01279386 BTC	
			137.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 00:41:52	<u>ab49234a10fccccd3818981</u> <u>ed2c0b1558b4ad07b0076d</u> <u>921e97c940c3c9d00f27</u>	- 0.00846663 77.64 USD	BTC 	✓
5	2020-07-17 23:17:48	<u>8f250e0f2bd121f3cbde10</u> <u>e05bba97deb2f9de3cc49c</u> <u>38c386b7e56232015a04</u>	+ 0.00846663 77.64 USD	BTC 	✓
6	2020-06-01 18:16:17	<u>3fd9a146cc3de41df75cb0</u> <u>e890476302343627c086b8</u> <u>9c7647b75c030c188633</u>	- 0.00725843 69.08 USD	BTC 	✓
7	2020-06-01 17:38:01	<u>70e81f3890565a39fd9fb4</u> <u>2432ad3a950eab9e341ef8</u> <u>d35486762479940b7cc3</u>	+ 0.00725843 69.08 USD	BTC 	✓
8	2020-05-04 23:35:53	<u>a7463d3d82dcf08fb8756a</u> <u>d3edbc7fd49c3e48706a48</u> <u>79fc5149db1daa78f19f</u>	+ 0.00087959 7.93 USD	BTC 	✓
9	2020-04-27 04:10:26	<u>d1ecef2e9d4409e9924115</u> <u>65ac4c9a84dfd27c787e7c</u> <u>56dd7b991fae9d37e083</u>	- 0.01013426 78.79 USD	BTC 	✓
10	2020-04-27 03:27:19	<u>7db7c57fd5152b2a2925a2</u> <u>f726138fae30bbfbe18d06</u> <u>2dcf46821f8778987b67</u>	+ 0.01013426 78.79 USD	BTC 	✓
11	2020-04-09 03:07:22	<u>f8f317c1e4924d2a87302a</u> <u>52cc7d7454a947c5e79a12</u> <u>4b1d2a396e66fa249357</u>	- 0.01648252 120.05 USD	BTC 	✓
12	2020-04-09 02:43:27	<u>308e71a82043fc2101637a</u> <u>f3f3179bf17d2935f7c527</u> <u>8c832eb445d3d57d07fc</u>	+ 0.01648252 120.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-02 04:19:35	<u>fd06199df364e18d6b0150</u> <u>c8af89cdee160984881f09</u> <u>e5de51c98410df30e495</u>	- 0.01177709 104.99 USD	BTC 	✓
14	2020-03-02 03:39:39	<u>631a5041e505a48d213e68</u> <u>a79db8710f33ef2f2d1962</u> <u>c24ceac9e9679a5e888a</u>	+ 0.01177709 104.99 USD	BTC 	✓
15	2020-02-03 02:51:24	<u>1b73f5507c9c8350593f9a</u> <u>65d87e890729e31b29c096</u> <u>f5e43baf06b61b23ea9f</u>	- 0.01209425 112.38 USD	BTC 	✓
16	2020-02-03 02:21:54	<u>616c6a47bb5ff88e4ba1ec</u> <u>4c860194fea50ff591265b</u> <u>6c3fb14734d7e4750b1d</u>	+ 0.01209425 112.38 USD	BTC 	✓
17	2020-01-03 03:03:51	<u>1381cc5cc09b14bd0c8f7e</u> <u>c6bc332cb9fcb2143b2759</u> <u>232209dad8ae79b6f598</u>	- 0.01389002 102.02 USD	BTC 	✓
18	2020-01-03 02:33:56	<u>c1994b047d7a1a74f334be</u> <u>d994465531db3282f6b66b</u> <u>176afbe1c74e07029a29</u>	+ 0.01389002 102.02 USD	BTC 	✓
19	2019-12-03 03:46:40	<u>b00cb91e035b7e81144c8c</u> <u>119744c65236aa80469cc7</u> <u>a9f8b000a19046f3706e</u>	- 0.01526315 111.30 USD	BTC 	✓
20	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01526315 111.30 USD	BTC 	✓
21	2019-11-02 04:01:25	<u>81aae004dfa8c1ae548169</u> <u>d9e355c9c41db7e29089ed</u> <u>fdb45faff41f7165f055</u>	- 0.01913563 111.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c66fa98ef6c130c3a551462486f9decf45b6e79f75e0</u>	+ 0.01913563 BTC	✓
23	2019-09-30 23:41:48	<u>2f4cd5b713131dc5710e0391798aaf2d479e92b3915fa7ca3e3af581197521bb</u>	- 0.00612940 BTC	✓
24	2019-09-30 22:43:59	<u>e0c7d42afc12b9a5ec70471d0b8ffaba96a62cad4451108151bab9c980725bff</u>	+ 0.00612940 BTC	✓
25	2019-09-16 03:06:26	<u>5314b9ff0c286f0a84782a70b9a03525d7038f3d79590cd996f0db3d33ac9b17</u>	- 0.01017658 BTC	✓
26	2019-09-16 02:33:51	<u>0ca6bd21eef374228585e921e164424cdfc4ef6330be117a356300c044b6989b</u>	+ 0.01017658 BTC	✓
27	2019-09-03 02:42:27	<u>85d660e292fab50528331592e36e53568df5192181f2df2f59efd1638c596b4c</u>	- 0.01971412 BTC	✓
28	2019-09-03 02:13:46	<u>ac133c5d21f6dfc4e512eca96933920d542b3cbdad772a8180183d04bdaeb93c</u>	+ 0.01971412 BTC	✓
29	2019-08-05 04:25:08	<u>6f3d86af0efdf48a3c48b78d29da909400161f8c8829f2d8be301e152fd7edcb</u>	- 0.02562576 BTC	✓
30	2019-08-05 02:38:06	<u>0269ce81bf69ce6cfa86f7d7db59fc955feba78faac9d5d82ba887b212d7a82a</u>	+ 0.02562576 BTC	✓

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