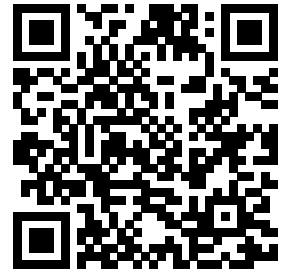


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZ2ctXso8B3GVFfixuEAniykBnUS5i2Zz</u>
TOTAL RECEIVED	9.65290636 BTC
	608,673.47 USD
TOTAL SEND	9.65290636 BTC
	608,673.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 03:50:10	<u>48332b02baa7e7b29e0bf9 c7764e6887c1875b63699c 392a846c93953b333ef9</u>	- 0.92308236 BTC 58,518.46 USD	
2	2021-11-02 16:47:52	<u>3bf90ea31e9201d43b234c 7dfcc9ae8c06d98c9d6559 b14be8acfd8be0092bb7</u>	+ 0.92308236 BTC 58,357.25 USD	
3	2018-03-05 21:29:56	<u>b71fe45e137d3c2ccd7030 a4633b0e5f90a5c99c2868 a43dd7ce40fa4bcbbd84</u>	- 0.50714522 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 20:59:12	<u>5fb2b242d5e85657d1673a531e733c9514c6cd2d7bddcf95864e9608acaa6fbe</u>	+ 0.50714522 BTC	✓
5	2018-01-29 10:28:30	<u>ed5b82457729e357f500ab9389d6a77a9ed7260c44dbc889fde865c1392e27fd</u>	- 0.00104421 BTC	✓
6	2018-01-29 09:31:05	<u>6256319a87360db971490112d3549dba7f5d081ef551403a9c44ba360ecc16d4</u>	+ 0.00104421 BTC	✓
7	2018-01-09 01:00:22	<u>e9a78f19c2aa4ec3baa5b2dad48d7c22686b56967b957331f7ba6a7c1ec3d5f6</u>	- 0.47226000 BTC	✓
8	2018-01-09 00:14:52	<u>1a2768bad078aded8fc21ac68e551a11473a17afe4239df7dd6c81509c72f605</u>	+ 0.47226000 BTC	✓
9	2017-11-03 19:40:14	<u>580eb943b64e4999f11ce4b05d50a3514e33346698b601c2c83eea54ef668c7a</u>	- 1.42888265 BTC	✓
10	2017-11-03 19:05:28	<u>07de629355c7683877dd31b95ce47728d00e0a4c2123e8480d155fc6f5b90185</u>	+ 1.42888265 BTC	✓
11	2017-10-08 18:45:03	<u>5cfa877cbf146917cc178f116d408e8da091ed684c09114554d4f366df848bc0</u>	- 0.20898898 BTC	✓
12	2017-10-08 18:14:46	<u>e35e4951153ee63a10f6264e2751eb148eb9d3cc08d0a7c5927de049bae1db8b</u>	+ 0.20898898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-10 11:43:35	<u>7cb71831624a461edc6167</u> <u>448427c852864d69f9dc91</u> <u>5beef1a815ccc61d2711</u>	- 0.74986032 BTC	✓
14	2017-09-10 10:43:23	<u>2431152f38d948e9e77743</u> <u>f52e48fb19f3669dfa8d7b</u> <u>a4c1fe046c44a98e0459</u>	+ 0.74986032 BTC	✓
15	2017-08-02 20:35:01	<u>8a53cbf6376f336509a1bc</u> <u>ca37dd8d48299ba0c7d763</u> <u>527e6b0a63983a13479d</u>	- 0.93392909 BTC	✓
16	2017-08-02 11:59:29	<u>d63cab3dc100cdd04fc887</u> <u>4b2eca39119d05033c13b0</u> <u>49d325eac4fa7a1d32fb</u>	+ 0.93392909 BTC	✓
17	2017-06-11 16:09:13	<u>d8a357bd5b4f2d0a5a2d49</u> <u>74d22e48b50ec2400750ac</u> <u>f0c22fb3d11bd9040a9f</u>	- 1.99933404 BTC	✓
18	2017-06-11 14:23:51	<u>0d469e30b05d12822f1fa1</u> <u>df8ae80eddd6a1cbb455c5</u> <u>82d75a06fd6c8f537677</u>	- 0.47265191 BTC	✓
19	2017-06-11 14:18:28	<u>71aa6c2186b87992306d76</u> <u>d4380dc0fffb83e2ae52b57</u> <u>2854f84703b8d8ed7070</u>	+ 1.99933404 BTC	✓
20	2017-06-11 14:14:02	<u>b1339514cdc8a40f216029</u> <u>5e0ab4367402ae396d90c6</u> <u>4ec9dbf9b28981f03dab</u>	+ 0.47265191 BTC	✓
21	2017-06-05 09:34:54	<u>f58d1010893d4e7ba3d6c6</u> <u>0862e8f05ff05687a85bd1</u> <u>45316a4aca2770a1b845</u>	- 0.22218000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-05 08:58:44	<u>f5e24347f62986427d6ba16fadccf2def38c71073acf</u> <u>c92943f3b78dff385b22</u>	+ 0.22218000 BTC	✓
23	2017-06-03 08:44:05	<u>85f370732f0fee6748973a189b1ebc9eae542f7822d8</u> <u>64e89f241918009ab4f7</u>	- 0.21671389 BTC	✓
24	2017-06-03 08:20:32	<u>550c95baffd655eeea9a5058ae911bd081d40a22566e</u> <u>c9c194f5aef33d29d82c</u>	+ 0.21671389 BTC	✓
25	2017-06-03 07:59:56	<u>573413b7ebf2b5dd0b6082c3d77e460fd33807b2f313</u> <u>ffe8efa5156bdd82e1ed</u>	- 0.35742920 BTC	✓
26	2017-06-03 07:50:30	<u>d9b28f85c484e199a10c0657a525af0f39955a44bc8f</u> <u>4ec712b05b654c2e5fca</u>	+ 0.35742920 BTC	✓
27	2017-06-02 10:18:27	<u>a117440822b0842b26f395c806ed8920f29a6319129e</u> <u>7cc9ee9e8621ffad97df</u>	- 0.11050000 BTC	✓
28	2017-06-02 09:59:40	<u>27fe2d1e41c2eb778e6b2ea7e5e3cce587288abf4b51</u> <u>a7f14291b1174bb752cd</u>	+ 0.11050000 BTC	✓
29	2017-06-02 03:08:01	<u>d21cd46843f68d7ac0c2e93d33460274728a9abd5a9a</u> <u>4e80cbfe69edc278c82d</u>	- 0.99990569 BTC	✓
30	2017-06-01 07:28:56	<u>192bfac241fe6073e1f761bd4289b44d51f86cf08636</u> <u>ac158a3c2fcd7b6c978e</u>	+ 0.99990569 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-31 23:54:56	<u>f22435d73638a8d577251e</u> <u>0c911f00da3bb741bdf0c8</u> <u>dbb23faf1e0bccd397e0</u>	- 0.02909880 BTC	✓
32	2017-05-29 12:05:23	<u>52fc210c2ac14484320825</u> <u>ff6d1e3d7261387dc4a66b</u> <u>8e7b4a87febedb023108</u>	+ 0.02909880 BTC	✓
33	2017-04-23 14:57:33	<u>57396c6263a9e17d221a31</u> <u>0b092ca3e3f829361f388e</u> <u>930a1ce7f83e3378a742</u>	- 0.01990000 BTC	✓
34	2017-04-23 14:31:10	<u>b20dd32b56edcf07c18763</u> <u>ac8ab667ce1856aaf32bd4</u> <u>21bdc150ce853b0b7e2d</u>	+ 0.01990000 BTC	✓

* USD values displayed at the time of transaction

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