

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZ3JVjt3YS6JbqtYUs8iNcvNcex4n2poE</u>
TOTAL RECEIVED	0.65255011 BTC
	41,391.65 USD
TOTAL SEND	0.65255011 BTC
	41,391.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00047266 BTC	
2	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00041052 BTC	
3	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00043388 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00046603 BTC	✓
5	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00067100 BTC	✓
6	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00661817 BTC	✓
7	2018-01-01 11:47:10	<u>bf2a5ccff7c2bd0b9a235c</u> <u>5d9263df2143a10f1ad494</u> <u>de766fa3ec6e60da78e2</u>	+ 0.00661817 BTC	✓
8	2017-12-04 12:39:25	<u>2f9496d397b3c4345cc23e</u> <u>86049877cdefb4965940a9</u> <u>4fd949f0ffcd3da73dd7</u>	- 0.03028681 BTC	✓
9	2017-12-04 12:22:15	<u>f5d1bc55d1e8eb12444f43</u> <u>f1f608a25253f1388a5093</u> <u>2c536405d887622f3d2d</u>	+ 0.03028681 BTC	✓
10	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00185600 BTC	✓
11	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00893528 BTC	✓
12	2017-11-17 12:48:03	<u>ece08fd6460a78b78baec4</u> <u>05b388aa167d484ca183f8</u> <u>a21eb89a93449555cdcd</u>	+ 0.00893528 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-14 11:18:10	<u>4ea1e93810ab93526aad85</u> <u>b9a5a42611e90b82bd0215</u> <u>1532107cfd5cdd3754aa</u>	+ 0.00067100 BTC	✓
14	2017-11-10 08:08:53	<u>860a34cf235b33ad629484</u> <u>7d33547127a838ced3e060</u> <u>f4095b8ecec9cee0d5b</u>	+ 0.00047266 BTC	✓
15	2017-11-08 01:05:28	<u>4527e83376f6bdd0629193</u> <u>6557b9a9b1854f2110fcc4</u> <u>be725f0563f98f54112e</u>	+ 0.00185600 BTC	✓
16	2017-11-08 00:57:23	<u>1874b41ece5659ef61e2c4</u> <u>d59cfddcb787f321e998b7</u> <u>e66350f54ab0d390e321</u>	+ 0.00046603 BTC	✓
17	2017-11-07 00:11:56	<u>db4e5b3368a6fc233152e9</u> <u>8b79e76b94ed0111f8b933</u> <u>f7d7aa50456c71ae6b32</u>	+ 0.00043388 BTC	✓
18	2017-11-05 22:47:52	<u>e056ae22961fa2b1dfae19</u> <u>c5c4e8486c6c649403ba53</u> <u>fc6f297c50b5a0a4b377</u>	+ 0.00041052 BTC	✓
19	2017-10-29 12:50:35	<u>6a8ba0b59193c16cbc3e62</u> <u>4c0f103854ff9c016557c8</u> <u>eedea394525cfaf67194</u>	- 0.00135918 BTC	✓
20	2017-10-27 01:23:12	<u>44019128c2a89f6d6b2558</u> <u>99bae5b144f52c7aea4fcc</u> <u>0daf714eda84e0e9f23d</u>	+ 0.00135918 BTC	✓
21	2017-10-21 08:09:38	<u>fda30270d1a55795d2d36d</u> <u>f116118934742419842f2e</u> <u>9e9a959f377f4614cd0e</u>	- 0.01567563 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 15:46:05	<u>017c774d82b61c07a96f20</u> <u>7253ed5bf30fe8d41c18e7</u> <u>2d224af3c363a348721c</u>	+ 0.01567563 BTC	✓
23	2017-10-15 05:08:31	<u>b6ff1d004826e088d082fc</u> <u>cb554f2e9c9b30ec20b1ad</u> <u>883131e29125c2729b62</u>	- 0.01649767 BTC	✓
24	2017-10-15 04:34:40	<u>ec5ae37443c149fed40191</u> <u>df7d54840f8a154debaad5</u> <u>0f81a062d8d6a4bfd320</u>	+ 0.01649767 BTC	✓
25	2017-10-14 06:13:33	<u>2588d93471eddad11049b5</u> <u>de82ad56a5d3a5ec181588</u> <u>10ddad99e52d7a5ce640</u>	- 0.14338437 BTC	✓
26	2017-10-14 06:08:59	<u>50d842a882a4e367dc8b24</u> <u>7fd8b6630b13dc2a805179</u> <u>61f8dcaade9e9c30584f</u>	- 0.03003912 BTC	✓
27	2017-10-13 12:56:55	<u>af9d46faae9d53a96f2dc3</u> <u>4c2a07ce6770b9c07c9a24</u> <u>a16b3a77ef123d42280d</u>	+ 0.03003912 BTC	✓
28	2017-10-13 10:37:38	<u>99038324b98bc402413e37</u> <u>b8c20d1b00e9722b00c659</u> <u>8f5fc83403b1f7fb9fde</u>	+ 0.14338437 BTC	✓
29	2016-11-03 16:04:29	<u>06781b3b3e3e9edf72bea0</u> <u>b4ae9388fe8b16d4e9e333</u> <u>320dd1352243c5a6fb93</u>	- 0.01181754 BTC	✓
30	2016-11-03 15:44:56	<u>8d3eb966fc1182c9176fa5</u> <u>8422d3848e5e317765f184</u> <u>2ea1dd485bf51bad1d38</u>	+ 0.01181754 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-21 04:47:28	<u>fbaef0df3db389c24c5603</u> <u>cfac173e4369967f95f32f</u> <u>58a4126bd5173a132e90</u>	- 0.02020438 BTC	✓
32	2016-08-21 04:08:10	<u>c39cd04441b58b473e32fe</u> <u>acf8c407ab470776940ad6</u> <u>86dfbcb15a9531f18827</u>	+ 0.02020438 BTC	✓
33	2016-08-04 14:16:52	<u>7aa12445e440a271cec6c2</u> <u>ad9d3525bfbf4ba9ec37ab</u> <u>7e060414b54a98486526</u>	- 0.05563140 BTC	✓
34	2016-08-04 13:35:57	<u>1f75c67b6733e761dee3ab</u> <u>e87e5b35d31bb88c8feca6</u> <u>d99298a575da399c79da</u>	+ 0.05563140 BTC	✓
35	2016-07-03 02:45:37	<u>57fc9898e8057446675d65</u> <u>5c20ac005f73570e7a76ab</u> <u>0224927e9c8b947a2734</u>	- 0.01465264 BTC	✓
36	2016-07-03 02:27:34	<u>b06fb63a6835abed138101</u> <u>2737013666a2c585f3b397</u> <u>a22383e44161b70916a3</u>	+ 0.01465264 BTC	✓
37	2016-06-26 03:24:11	<u>5b6bd66a9f3bf43a00530d</u> <u>d620029b28dda15f22efe</u> <u>c6cb97df5d393f434f2f</u>	- 0.01558156 BTC	✓
38	2016-06-26 02:38:40	<u>8f3cf56d7fac21bb2fcd96</u> <u>da5684cdb3a36cad7a2ffa</u> <u>03c7ea1b37fa322662a0</u>	+ 0.01558156 BTC	✓
39	2016-05-15 02:05:44	<u>8eee0e8d76cdb6c5401c50</u> <u>765c77a3a35dcf4d5ac84e</u> <u>2e87c49d35f5cc3d2fc7</u>	- 0.11827835 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-15 01:56:11	<u>a7a7ccdd8f91b90b5f51b2</u> <u>76ddf5b2acc140a7740ea9</u> <u>fd63cf665818748bb9ba</u>	+ 0.11827835 BTC	✓
41	2016-05-13 08:44:21	<u>8d28203c9f312cc8fe3e7f</u> <u>952203abdbba626ef0b622</u> <u>b8498b5f0867df2ce552</u>	- 0.01930323 BTC	✓
42	2016-05-13 08:18:02	<u>bd5e94806dee4a43946f70</u> <u>3898c913d1ab448256c17f</u> <u>88f2a2833d75c6369299</u>	+ 0.01930323 BTC	✓
43	2016-03-10 14:19:12	<u>3e873af1c13c6312dce3a2</u> <u>ba1d693078e4f927bf3bc8</u> <u>9d9dfbf8b49737491b4d</u>	- 0.02930658 BTC	✓
44	2016-03-10 13:49:18	<u>a3a7666ccc446a936baff3</u> <u>84e04497bdae7072470e40</u> <u>9f33e9ef302b475e3219</u>	+ 0.02930658 BTC	✓
45	2016-03-08 00:07:56	<u>23c8a2397aff0a42c00e8a</u> <u>566c589ae9e6b1b09f88db</u> <u>68af0f8724ab1092b193</u>	- 0.11066811 BTC	✓
46	2016-03-07 23:20:04	<u>798f051ece1f274db69929</u> <u>5a8a46e6a14939f9476ed8</u> <u>4db784344909d90a58d1</u>	+ 0.11066811 BTC	✓

\* USD values displayed at the time of transaction

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