

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZ5pNKw2huzCPezyiES1oooPu8maGh4Jb</u>
TOTAL RECEIVED	0.29745412 BTC
	18,699.15 USD
TOTAL SEND	0.29745412 BTC
	18,699.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-29 21:35:20	<u>d302211a6dcd12f0e12319</u> <u>b75036679ae9cc1b952552</u> <u>79eec24722d2bf8e9695</u>	- 0.00253791 BTC	
			27.35 USD	
2	2020-09-29 21:35:20	<u>d302211a6dcd12f0e12319</u> <u>b75036679ae9cc1b952552</u> <u>79eec24722d2bf8e9695</u>	- 0.00343108 BTC	
			36.97 USD	
3	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
5	2018-05-25 23:41:30	<u>f14a4bacb1956544fa3d98</u> <u>0e31f5e4a25026c4412515</u> <u>41d25c51957ba1d59557</u>	- 0.00356966 BTC	✓
6	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
7	2018-05-08 03:15:32	<u>762f73238a047fc58e38c1</u> <u>90471e8c439cc99f8e55de</u> <u>2e4b3bbbd85b42e0c660</u>	- 0.00372080 BTC	✓
8	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
9	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f</u> <u>25ce2f01d93092fa5fd41e</u> <u>e731f6b98ed86a9bfef4</u>	- 0.00532028 BTC	✓
10	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f</u> <u>25ce2f01d93092fa5fd41e</u> <u>e731f6b98ed86a9bfef4</u>	- 0.00527479 BTC	✓
11	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f</u> <u>25ce2f01d93092fa5fd41e</u> <u>e731f6b98ed86a9bfef4</u>	- 0.00542581 BTC	✓
12	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f</u> <u>25ce2f01d93092fa5fd41e</u> <u>e731f6b98ed86a9bfef4</u>	- 0.00545820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f25ce2f01d93092fa5fd41ee731f6b98ed86a9bfef4</u>	- 0.00501163 BTC	✓
14	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f25ce2f01d93092fa5fd41ee731f6b98ed86a9bfef4</u>	- 0.00580702 BTC	✓
15	2018-04-30 14:41:00	<u>bd891358c4e2f2c9fe8d6f25ce2f01d93092fa5fd41ee731f6b98ed86a9bfef4</u>	- 0.00503105 BTC	✓
16	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7eb3493f31281737bae06aa69e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓
17	2018-03-26 09:06:48	<u>4895aa2b6f1a9c8de8d46d80ef9f5b31b30f97d48f4951914a7a8bd24a7824c8</u>	+ 0.00503105 BTC	✓
18	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c7042da30b022ec7f4b94f28d5aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
19	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
20	2018-02-14 00:42:45	<u>5cce628e78fd443b8540619e635d6493d3d7fcfe08bc7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
21	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c26922e986863b73498fc482</u>	+ 0.00542581 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
23	2018-01-20 01:54:55	<u>5df0019028b1628d10d068e310fccce70b379886e5fb579a54530042db2c4f9a</u>	- 0.00526762 BTC	✓
24	2018-01-18 04:29:03	<u>f328b9c618497a852144e2d9681463d2d5e63ff3aa45529ac42e1e5a36e1e03f</u>	- 0.00506615 BTC	✓
25	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
26	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
27	2018-01-10 19:00:30	<u>ad9fc105eff225799cd69642fc61cdfeb2ec4a5c2852ee48095a2168ff63dacc</u>	- 0.23653212 BTC	✓
28	2018-01-10 17:16:14	<u>03173585caeaaa44f8c9b5c8a6bb35dff6794bddedaf5943bf4dfad48e15903d</u>	+ 0.23653212 BTC	✓

* USD values displayed at the time of transaction

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