

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZFHtMF8hBCaTu13diMsYHrK4XSzUhEXa</u>
TOTAL RECEIVED	1.76485423 BTC
	111,485.82 USD
TOTAL SEND	1.76485423 BTC
	111,485.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-18 05:12:15	<u>de8f5ef2a131a65ba47371</u> <u>35a68d4f916739c9babc17</u> <u>610853bd349b501eddd4</u>	- 0.26921366 BTC	
2	2019-01-18 03:08:29	<u>76989d5652b7101c92345a</u> <u>09ce6b4635f37f0b1376e1</u> <u>ad903dda4b5c15d4d80d</u>	+ 0.26921366 BTC	
3	2018-12-01 02:55:31	<u>d7b05da3ceac82f5a576fa</u> <u>86988fbbd53ac3259f9b77</u> <u>723dd7ca629cb64fdf22</u>	- 0.07895857 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 01:49:23	<u>325f4ad9fcbe9411acb32c</u> <u>aaa1efbdc42f3111d75bfa</u> <u>afd7019221b6c7cbfecb</u>	+ 0.07895857 BTC	✓
5	2018-03-18 17:05:11	<u>045394172c87db1c2d6e68</u> <u>eb47c6570e08eba662a97c</u> <u>3ef90e035138e2d9c69d</u>	- 0.13323357 BTC	✓
6	2018-03-18 16:43:32	<u>a41c255ba1064f3965b628</u> <u>1c0df33a67b2d8d4b133dc</u> <u>a95f7a6dceae4d5def10</u>	+ 0.13323357 BTC	✓
7	2018-03-09 03:29:48	<u>bf0bf9b093562c307dc692</u> <u>165f230d5cee327c1cf32b</u> <u>a1562f20cd451ef55e8d</u>	- 0.10868331 BTC	✓
8	2018-03-09 03:09:43	<u>bc8d507e4d3660f6155aa6</u> <u>8e0e845e06f016ae1111c9</u> <u>1a4e1ff09cee1677d5b0</u>	+ 0.10868331 BTC	✓
9	2018-03-07 14:30:55	<u>b5b06593fbe7afd5451efe</u> <u>15f6a9189ba453ab664ef4</u> <u>0b724d5bb2bb1f0eb265</u>	- 0.04632996 BTC	✓
10	2018-03-07 14:18:09	<u>adceb0ca6e3c167e220a75</u> <u>db632a8fa08d1ea0d23fbf</u> <u>1ddf98d0d954b2795ca4</u>	+ 0.04632996 BTC	✓
11	2018-03-02 17:56:07	<u>405b98a3fb2837985bf6cb</u> <u>fef3c3fac495ad21d309fd</u> <u>9980bc5302a594c23534</u>	- 0.04500091 BTC	✓
12	2018-03-02 17:40:10	<u>c9660d031929d93b2c7b24</u> <u>4bf591b96de384020470e6</u> <u>19a8eab7610c260d6957</u>	+ 0.04500091 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 23:39:59	<u>77cf019c67eb22735f153b</u> <u>21f806046e41964e117bb4</u> <u>19cc10a61692565e2514</u>	- 0.07743937 BTC	✓
14	2018-02-23 23:19:34	<u>281ab65e0b95b81975bb99</u> <u>dafad01c9d9957ddf1c2ab</u> <u>56be9bcbcd6bef7e3468</u>	+ 0.07743937 BTC	✓
15	2018-02-17 00:56:34	<u>fef9a1c6823928437595d0</u> <u>9bb2b3b37d95773c99e505</u> <u>53e02695a276ea3ff02e</u>	- 0.01899524 BTC	✓
16	2018-02-17 00:05:11	<u>1abad0c40d12d0853fc249</u> <u>8b97b9aad7b7efefb74f4b</u> <u>130fc0617fbe509dbc69</u>	+ 0.01899524 BTC	✓
17	2018-02-07 05:14:30	<u>881a94b2937507b60e5c35</u> <u>4d7f1e90108191f7808215</u> <u>569814f8f22f2aa9dd9d</u>	- 0.12194391 BTC	✓
18	2018-02-07 05:14:30	<u>881a94b2937507b60e5c35</u> <u>4d7f1e90108191f7808215</u> <u>569814f8f22f2aa9dd9d</u>	- 0.01299828 BTC	✓
19	2018-02-07 04:04:48	<u>8888821ead50620dffdd2c</u> <u>a4980f02ba28eb57c7e188</u> <u>aca958d6e90996492aa9</u>	+ 0.12194391 BTC	✓
20	2018-02-07 04:04:48	<u>f01d0c7e8552fddf347c7d</u> <u>5f5811fcf69bfa752798e2</u> <u>3d90b9a3a0ec05dcc407</u>	+ 0.01299828 BTC	✓
21	2018-02-03 18:46:17	<u>74f5b8f5fd75b560cccaf</u> <u>526ef5b6a19b030f136058</u> <u>3e4c9d08cada9030c864</u>	- 0.02034741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 18:35:15	<u>bc480525ae541f62cad824c3c84ec203a0251f47cd9cbafa4e2252ac8babbd</u>	+ 0.02034741 BTC	✓
23	2018-02-03 06:55:50	<u>37f847c9070939f72c15dd3fee2ed33eccc029bf4701a4c60607291e8ee900c9</u>	- 0.01098223 BTC	✓
24	2018-02-03 06:43:16	<u>66024437336aae394f386a9ddf150da18717e1733772425ad79849c7d9fed947</u>	+ 0.01098223 BTC	✓
25	2018-02-02 15:35:14	<u>f35bb52cf3d223683f83b24b856260b7ab5522503aff7ba6019f66188adcee0a</u>	- 0.23031083 BTC	✓
26	2018-02-02 15:09:49	<u>9c56ae8f3b995c891683752d36a9da2f8482bc45de35a19e50dbdf1e0389fb4f</u>	+ 0.23031083 BTC	✓
27	2018-02-02 03:43:23	<u>4a5736d69b64b49de64a4a8eaa771c298ba4299f61dbc750b79d36064058225d</u>	- 0.11173879 BTC	✓
28	2018-02-02 03:19:23	<u>fa7bf5feec574fb57b058d8a4946b3f65b27dfbdf985c4fab3201e4361ddc053</u>	+ 0.11173879 BTC	✓
29	2018-01-24 01:26:47	<u>d969c730eee4cdfbf0d407d76eb0b71e6e750692d54b8927bb914e9dee15bcb9</u>	- 0.08742938 BTC	✓
30	2018-01-24 00:27:05	<u>52daca6e0e7a895363a5328026ba7b4862762f931b6e585721dcfafa8b1d1c12</u>	+ 0.08742938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 04:20:58	<u>9be7272c7405d5b2188e3e0a26117eef034a0e1df3a2740d9049de252b5f5c45</u>	- 0.08892389 BTC	✓
32	2018-01-17 03:53:30	<u>ee8f50055366ad55a89b9b3898520cd2e658bedcb6b4b105d4ab48f828d763e6</u>	+ 0.08892389 BTC	✓
33	2017-12-22 22:22:41	<u>55a13ccbcbed0e1edb8cf8bafcf21eb193588b85a267ddd2e1e997fb699557d0</u>	- 0.06265495 BTC	✓
34	2017-12-22 21:48:13	<u>5b71d118cbc5a2c6d6bbc2f60eaa58eebe8bea80efaf9908ca6f560507bb1165</u>	+ 0.06265495 BTC	✓
35	2017-12-16 04:03:40	<u>ce832b9761f30c7f7ce6749190d20437a2add1a66d4b3f8768dbb96829e81949</u>	- 0.10600671 BTC	✓
36	2017-12-16 04:03:40	<u>62154a01bed77058fba2a5b80b1586f75e8b7f938b5f09350a334ef8f6029489</u>	- 0.10766466 BTC	✓
37	2017-12-15 17:33:56	<u>b5f9f8a9d46c1c3889be40e4e60aa7a7e7cdaa20e1cfff91e69c8e18a2e3e9e12</u>	+ 0.10766466 BTC	✓
38	2017-12-15 05:31:41	<u>90bad3361455e87a6a42ed37cb523255f7fccd5aab7b77a47d24bbfe8327e453</u>	- 0.02118491 BTC	✓
39	2017-12-15 04:44:22	<u>6549f183577c25aac23ec32c360a2271915c9bb9259942d6380af261ad1e93a5</u>	+ 0.02118491 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 17:56:01	<u>e30a86f28b0c6b711f9cfc</u> <u>d515993e7b094f57f979e1</u> <u>a69537ce390a0ac9167e</u>	+ 0.10600671 BTC	✓
41	2017-12-13 10:23:21	<u>4a8032fa6351c8b49170bc</u> <u>e8d4bad2a9dea7866506e9</u> <u>988cbd1cf9c60bb90715</u>	- 0.00481369 BTC	✓
42	2017-12-13 09:59:14	<u>9cf572b8df1bc308eca810</u> <u>aa916ada989c1c7bb708d7</u> <u>7963805c174d840366b4</u>	+ 0.00481369 BTC	✓

* USD values displayed at the time of transaction

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