

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZM2GADuNiiDhsyQBhtAahDZxiurqaKuy</u>
TOTAL RECEIVED	0.55532543 BTC
	35,079.90 USD
TOTAL SEND	0.55532543 BTC
	35,079.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 01:43:54	<u>6afd87b1983a11387de269</u> <u>8a652e8cf4d107bff887bf</u> <u>7d5bc9bf7d4c238d3ebe</u>	- 0.00083204 BTC	
			8.68 USD	
2	2020-09-11 23:47:53	<u>8c872c0ccc1674ab057228</u> <u>e9f714b1263f11e7d873a3</u> <u>3468e2fb1a3b02dcdf0f</u>	+ 0.00083204 BTC	
			8.68 USD	
3	2020-07-07 19:05:16	<u>ff3cc106b43d2bee7f6cb5</u> <u>9336d6b53cc095abcd6941</u> <u>14494f49960d187b4f8e</u>	- 0.00107015 BTC	
			10.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-07 17:24:42	<u>c7391074fb9f715050b42f</u> <u>fcbb373758aa3f00eeefd0</u> <u>d28268eb8a2a40b05d0f</u>	+ 0.00107015 10.09 USD	BTC 	
5	2020-06-15 14:30:18	<u>84f1c3c86aecc1d3e902b1</u> <u>e01e93254f91e25990ce98</u> <u>1af54c707832aa9d4c2e</u>	- 0.00101014 9.62 USD	BTC 	
6	2020-06-15 12:54:19	<u>a6275641b6e129a3975164</u> <u>a121b360ecc6390a4cb72b</u> <u>a8a74a810d8665197855</u>	+ 0.00101014 9.62 USD	BTC 	
7	2020-05-10 04:27:13	<u>74509db6a57b4c4ea41134</u> <u>246152500d16228a5d2be1</u> <u>7a0a547ffd5f1f22c23c</u>	- 0.04621478 403.12 USD	BTC 	
8	2020-05-10 03:24:38	<u>2700b9566c1bac368145fd</u> <u>a9774184223d3ce84a19c0</u> <u>a0bae9d6b74c533ae045</u>	+ 0.04621478 403.12 USD	BTC 	
9	2020-04-13 01:06:46	<u>c69aedb5e298b20ea68076</u> <u>032bf3b707fe883fe62f44</u> <u>4537b29571a4f1fc7129</u>	- 0.05447494 372.49 USD	BTC 	
10	2020-04-13 01:06:46	<u>c69aedb5e298b20ea68076</u> <u>032bf3b707fe883fe62f44</u> <u>4537b29571a4f1fc7129</u>	- 0.01463381 100.06 USD	BTC 	
11	2020-04-13 00:44:19	<u>3112a38f02ff0004d3627d</u> <u>3b82b675661a9ce3cd4f26</u> <u>51b9841b0ff7d285fbe5</u>	+ 0.05447494 372.49 USD	BTC 	
12	2020-04-13 00:44:19	<u>39888253d12f2bdbbc7586e</u> <u>a18df3dac67984b4841bf3</u> <u>889065347d71d71a3946</u>	+ 0.01463381 100.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-10 16:31:08	<u>3cc71effbf8e8b0907a6aa</u> <u>b44d72ec5a54a2282bee29</u> <u>e271f725dda0874992ce</u>	- 0.03615001 248.59 USD	BTC 	✓
14	2020-04-10 16:00:36	<u>4a0c05b27569dc79d6bfef</u> <u>10c4688b9dbbf754e74a20</u> <u>d2514389ee130832d6cb</u>	+ 0.03615001 248.59 USD	BTC 	✓
15	2020-04-10 14:16:07	<u>98e3034ea998410cbd294e</u> <u>b53000238e7cc2751261be</u> <u>d22dd5b86409d9d52750</u>	- 0.02125671 146.17 USD	BTC 	✓
16	2020-04-10 12:34:27	<u>5b44895bbc83dcf3d60459</u> <u>82fdbe7164493d492c6b36</u> <u>8277fc03c4cdf73a7b3a</u>	+ 0.02125671 146.17 USD	BTC 	✓
17	2020-04-10 05:22:08	<u>969f271b90e8bfa122d995</u> <u>8a561bb53d1462a8ea24ad</u> <u>f572d8c9eaa1c3111b7c</u>	- 0.04728317 324.31 USD	BTC 	✓
18	2020-04-10 02:27:30	<u>46291eddd2be8f55361536</u> <u>a067329ec48d892dac4cac</u> <u>b782a48566b65df5e359</u>	+ 0.04728317 324.31 USD	BTC 	✓
19	2020-03-28 05:43:08	<u>8875f30e593c200e811044</u> <u>f8a9ee04297950274f42c7</u> <u>71a6b18ebfa90fd9fc36</u>	- 0.03197113 199.39 USD	BTC 	✓
20	2020-03-28 05:43:08	<u>8875f30e593c200e811044</u> <u>f8a9ee04297950274f42c7</u> <u>71a6b18ebfa90fd9fc36</u>	- 0.01599310 99.74 USD	BTC 	✓
21	2020-03-28 04:08:59	<u>039d80bd975a20fb9e8a3c</u> <u>f8444121da3fe9066c6814</u> <u>d402eba75d867ac00810</u>	+ 0.01599310 99.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-28 04:08:59	<u>b648428708af68a6508a49</u> <u>bdcfb369e0da02e3205d60</u> <u>83610656d92b0eb5104b</u>	+ 0.03197113 199.39 USD	BTC 	✓
23	2020-03-22 22:05:49	<u>5bfa8c3b7502574dc93391</u> <u>847c3917cca71d9905106f</u> <u>1c6f1edbf4b878ada66d</u>	- 0.06681137 432.08 USD	BTC 	✓
24	2020-03-22 21:08:13	<u>d0a241e6a4b2dcc9c21490</u> <u>98a1efcdf970748e9467a5</u> <u>ca9df3671f88cd6a4a94</u>	+ 0.06681137 432.08 USD	BTC 	✓
25	2020-03-22 20:16:26	<u>6cfe74f1b9bf39331fc806</u> <u>f407626d83bc5219502105</u> <u>0777bd3615d9031005ac</u>	- 0.03791881 245.23 USD	BTC 	✓
26	2020-03-22 18:47:19	<u>fe23f1150dcae97f3890cf</u> <u>ecea8df7ae318a0847c0d0</u> <u>66731afbbf8379bf734b</u>	+ 0.03791881 245.23 USD	BTC 	✓
27	2020-03-22 06:14:59	<u>9197996b30c6fbb96df44a</u> <u>ca693197532de21aa57e26</u> <u>c4ad5dacf8000d57c288</u>	- 0.08913544 518.42 USD	BTC 	✓
28	2020-03-22 06:14:59	<u>9197996b30c6fbb96df44a</u> <u>ca693197532de21aa57e26</u> <u>c4ad5dacf8000d57c288</u>	- 0.05000000 290.80 USD	BTC 	✓
29	2020-03-22 05:11:51	<u>b55c2af2b710d51fa4be7e</u> <u>2fc4a728945989719af50e</u> <u>3edc544b76a85ec8fa46</u>	+ 0.08913544 518.42 USD	BTC 	✓
30	2020-03-22 04:26:47	<u>f7a49e539675a64165bcc4</u> <u>62d9e33d2e3fec0e3cb191</u> <u>1c2f66edb5e90d4b9f60</u>	+ 0.05000000 290.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-18 06:52:56	<u>9d604ad86458876f55d80e</u> <u>3858cfc18afb9fe034b1dc</u> <u>a8975858397fbe2cfe9c</u>	- 0.02056983 149.70	BTC 	
32	2019-12-18 04:44:07	<u>2a41ce7512efa8648db5b2</u> <u>edec818f48123d2386e9b0</u> <u>f158ba47f3537b45842d</u>	- 0.02000000 145.55	BTC 	
33	2019-12-18 04:07:34	<u>156eb6a20693ad8a4d9c4f</u> <u>68b9cd780888b96397ec2a</u> <u>b8a4964b47cda66428e6</u>	+ 0.02056983 149.70	BTC 	
34	2019-12-18 02:31:32	<u>654bc05a3253a77eb63f3f</u> <u>1dc23d6c1a6a37cc74d693</u> <u>43ce010a1fd6888ac9a7</u>	+ 0.02000000 145.55	BTC 	

* USD values displayed at the time of transaction

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