

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZXU8HEctpWk4uzRBQzwGjj7Ev2EuPuw5</u>
TOTAL RECEIVED	1.62363774 BTC
	102,711.17 USD
TOTAL SEND	1.62363774 BTC
	102,711.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 15:18:33	<u>0649b4ccb922a407615a29</u> <u>b7a270a6cdac3eaf8c97d6</u> <u>3bc98331013d572c42e5</u>	- 0.05900000 BTC	
2	2018-03-15 15:07:50	<u>473dbd16b470b6bde4555d</u> <u>76ccf95e6c8956d129f282</u> <u>52a2e8fea665e05d6eeb</u>	+ 0.05900000 BTC	
3	2018-02-26 22:43:06	<u>bcf27b3de332936bc9f2db</u> <u>6ce500aca20377b629d9fa</u> <u>25169a8dc41311654063</u>	- 0.09500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 22:28:48	<u>ecc2474344049d1e4bed3e3a285fe13d87091f26207e8a155b5f89bb6feacf51</u>	+ 0.09500000 BTC	✓
5	2017-12-13 07:25:46	<u>fa3cd80fb66a009266f14cd8d5355c06559ec82eccd1ee68972d32f86843e6b0</u>	- 0.00227800 BTC	✓
6	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
7	2017-12-07 06:38:46	<u>a2515e91a8950abd8f852ac4c94f5440ae6bc5a776c490e2ded4271abce283a2</u>	- 0.00266862 BTC	✓
8	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
9	2017-12-05 07:22:32	<u>a9e1f265c982ce002ae1773fea5f0c1c75b64aa0135040a8f857331ab64a451a</u>	- 0.00258516 BTC	✓
10	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edefff30b6f22be4ae</u>	+ 0.00258516 BTC	✓
11	2017-12-02 21:05:49	<u>76a1f619e786ac9f4b2b5a190dbebb6d874f38d78dc2c2340ca921bc3d571b7b</u>	- 0.00250695 BTC	✓
12	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 22:51:14	<u>422a306b145db3bba0ae480e710c05a2d54e5d31ed2af4c8c5cd348e47ec3e1f</u>	- 0.00259133 BTC	✓
14	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
15	2017-11-29 23:45:59	<u>a2126b22933b2af60d31ec39740b87c2d3e4d632e2ee744bab771b1c05153ae9</u>	- 0.00254754 BTC	✓
16	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
17	2017-11-27 05:56:24	<u>8185a389040ad0eafda004088ece8afcd065d107bbc8c3e6046f38f355f53804</u>	- 0.00253990 BTC	✓
18	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
19	2017-11-25 18:00:15	<u>cdeabd77beeff559fda6c9a0359b5117fbdce581a456d0d3019dbd533f5092e1</u>	- 0.00249563 BTC	✓
20	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
21	2017-11-25 11:28:59	<u>ba12445d3a58c829c7581ca5c4aaf5f9a9739f1f06f4830723cc33a6cb2f8c18</u>	- 0.03414105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 11:28:59	<u>3f47d64b9820ff09523954</u> <u>2bc4195fae61ae8b7b8cc4</u> <u>a80d20d3767c0fadc5ab</u>	- 0.03304370 BTC	✓
23	2017-11-24 22:55:25	<u>ed1c87540fc37b3799b845</u> <u>1beb6acbcbbddf4072df6fc</u> <u>a010e23ad8876d826f4f</u>	+ 0.03304370 BTC	✓
24	2017-11-24 22:38:24	<u>d81ee79ee5d8441829c279</u> <u>eac314dd736b9fc2720a32</u> <u>20c7f59fbbda75df64f0</u>	+ 0.03414105 BTC	✓
25	2017-11-24 21:05:56	<u>cbd9e706a7e2f96de87bde</u> <u>566740d6d0303555b9562b</u> <u>ceed6007beaa06230cde</u>	- 0.03679840 BTC	✓
26	2017-11-24 14:14:41	<u>0d117cf38d2c1056534c8a</u> <u>39e3e4b628a1263dbe52ef</u> <u>86cb926f782d2ceb1391</u>	+ 0.03679840 BTC	✓
27	2017-11-24 00:18:13	<u>d36903c23af62e60a361de</u> <u>ec0f953592f8bac988cc10</u> <u>0d0be44d6a3f5a31d2e2</u>	- 0.00245868 BTC	✓
28	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
29	2017-11-21 20:05:04	<u>0c9a0f77fe3803090c838e</u> <u>1880d8ad22b5ab86db7d2e</u> <u>053d4bcacab415b6e6b7</u>	- 0.00247630 BTC	✓
30	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 17:54:23	<u>316b534e90206844757f77</u> <u>f78ba0ef90c6741e3144e1</u> <u>768c4975178611e28bf1</u>	- 0.00246700 BTC	✓
32	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
33	2017-11-17 18:57:47	<u>38d061ae2c570e5d7230b8</u> <u>98f8884c945905d4b75fc8</u> <u>cd0f16fa40f987a73d68</u>	- 0.00223627 BTC	✓
34	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
35	2017-11-15 17:22:34	<u>61f663663d125d66acd897</u> <u>4f3677a174658230b43434</u> <u>5346d4f8020e5972f4d2</u>	- 0.00227418 BTC	✓
36	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
37	2017-11-13 19:23:24	<u>697a4d349289c1d47c5cba</u> <u>d516a2c255cf2a94e46d50</u> <u>6356bfa66cb23aa68404</u>	- 0.00232351 BTC	✓
38	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
39	2017-11-11 03:44:07	<u>feeb1b2807a0b43b0884d6</u> <u>17d308a12ec6444df211a6</u> <u>a4e7f2490d698b71ff54</u>	- 0.00222158 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
41	2017-11-09 21:57:22	<u>3fa9a1a908835c16e5f10f</u> <u>9f44d1553d10f56fd1c737</u> <u>1ced0add4430a0bcf4f6</u>	- 0.29506935 BTC	✓
42	2017-11-09 21:30:20	<u>0fd9b32456426a444ac1cc</u> <u>97fd459d627400fd368019</u> <u>5a7c281bdea395b8029c</u>	- 0.39950000 BTC	✓
43	2017-11-09 21:26:10	<u>cb9c446065bc54fc29dc42</u> <u>38f556bf2f674c77e59843</u> <u>cd352f2969385d96dcfc</u>	+ 0.29506935 BTC	✓
44	2017-11-09 20:43:05	<u>60476a541cfa8fed03d1da</u> <u>b557f87c7ca943e531a708</u> <u>fa1aa2f2c9ee15efe69c</u>	+ 0.39950000 BTC	✓
45	2017-11-09 16:50:46	<u>d88bba909c63ab97b21bcd</u> <u>d2ef4f1eedb3c5da4ca3ed</u> <u>319840d7bac4b1fc4ab4</u>	- 0.00050000 BTC	✓
46	2017-11-09 16:26:41	<u>ce05f00ae1eb4eb1ed95f0</u> <u>8ff8f6d508cb863ed11b0f</u> <u>52a7e7381da45972f3b1</u>	+ 0.00050000 BTC	✓
47	2017-11-08 21:25:46	<u>89c90c45f3783ebfe4cd8f</u> <u>64b9f54dd4cac52e28cd9e</u> <u>a6962e2436de8e3605fd</u>	- 0.00224827 BTC	✓
48	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 04:49:13	<u>00e41cf96de189e63e139f098f66c86bee16c5885c309aed88a7f4d498c0696f</u>	- 0.00234584 BTC	✓
50	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
51	2017-11-05 19:27:39	<u>88e512640c4bbb544a70e11967e18765d8b2002e4b0be919f88dc3a21506181c</u>	- 0.00242695 BTC	✓
52	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafbabc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
53	2017-11-03 05:39:50	<u>163456479c2d7500a14283d46f48aecb8cd9f2c4f7fbc1542d4d62646a0f8029</u>	- 0.00240290 BTC	✓
54	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
55	2017-10-31 22:26:33	<u>763a082de06229ee128604852d6f899a55eac46702a4f89c9e42a2ca94517c5c</u>	- 0.00237958 BTC	✓
56	2017-10-31 22:08:04	<u>4941964bcdf9267787452b6f1303c1c7f5995b29de85fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓
57	2017-10-29 23:28:59	<u>31a0128c69373ecffa03f471bf06337b002a3a1c0a90b5cdc26edc8debd1d9da</u>	- 0.00239138 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55</u> <u>d27d2b8afb55236159d37a</u> <u>c9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
59	2017-10-29 02:24:23	<u>c9f6db1575f2d2698c7666</u> <u>230f390073195b40ab0738</u> <u>62b63da942d73d11ee02</u>	- 0.00260132 BTC	✓
60	2017-10-28 03:29:07	<u>60774837fc02667786bde5</u> <u>9bf82cdb5eefef677e2650</u> <u>0277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
61	2017-10-26 20:07:44	<u>7d0c14de1f486dd95b4e71</u> <u>5fc03e6a543ba45379967f</u> <u>8fd5db1ad84d8d6e1e0d</u>	- 0.03549000 BTC	✓
62	2017-10-26 17:33:08	<u>c31de046c45f305558f5b9</u> <u>9e3894c47b5f0acb133d96</u> <u>22b7eec88dd4c68b39e4</u>	+ 0.03549000 BTC	✓
63	2017-10-25 10:49:23	<u>0a6f26ee17034ae4d6ea18</u> <u>a42f98c7c7569b6b75c427</u> <u>59255aa90fc64a822d14</u>	- 0.00281378 BTC	✓
64	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3</u> <u>c719dfddf9ba13b2cb656</u> <u>c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
65	2017-10-23 14:23:23	<u>9b4d7363b5cf776b6e8d85</u> <u>00c3013c556ac66afa3470</u> <u>a43c8a100ee72d94e7ee</u>	- 0.00286382 BTC	✓
66	2017-10-23 13:41:58	<u>6880d9af775e6321e98844</u> <u>af12692ad091104dfdedc0</u> <u>a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-21 16:30:36	<u>452d9f76e250e0ea7561e80545fa6c5a85506c348f5c49d4a3e0fdf4b3300084</u>	- 0.00287875 BTC	✓
68	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
69	2017-10-19 16:30:09	<u>91b398029bcf6debbb0aa7a3db197f52db4fcc8b85f938b24fcb286a4a6437f6</u>	- 0.00286679 BTC	✓
70	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972bebfaa77816d2564a575f85887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
71	2017-10-17 14:10:58	<u>80d083ee33857c4807d2195e4fb18dc1bdb667ffd67b5def50f21990b2e949ed</u>	- 0.00288633 BTC	✓
72	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca0f4b82c472fad4edc43a6ff81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
73	2017-10-15 22:46:30	<u>11101791b4c203c2471e861d896ba8aa2e36c03641e715d466495214004f7128</u>	- 0.00287395 BTC	✓
74	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
75	2017-10-14 02:17:12	<u>5aa19af365fbe7a4463f7350465ffc6e1d5fdc51995cecac81cb74350605dc90</u>	- 0.00281187 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓
77	2017-10-11 19:18:49	<u>2a590bb0a06ef00e24cee097e9ab7abcb8b39e4b856c703626d394bdbf4291ed</u>	- 0.00279479 BTC	✓
78	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓
79	2017-10-10 00:35:25	<u>cefe412bb5db1ed4de316c9ba9f4c7f1b7f26ec3712b940515dae1acaf2f7234</u>	- 0.00273446 BTC	✓
80	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
81	2017-10-07 23:38:15	<u>2aff624d4384f19472de2174e82563e86ea47515ac6e9930ae518e6257c21079</u>	- 0.00271860 BTC	✓
82	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
83	2017-10-06 00:47:35	<u>ab321412efa105037889649fdbc4cbdf55ac49e9f23a8196319157fbbd50b0ba</u>	- 0.00270863 BTC	✓
84	2017-10-05 23:51:27	<u>200d1645543fe8586874f6f990a91b7a4821d3248a3a187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-04 00:01:11	<u>a7fa4b6b8a163ef1e30621</u> <u>55a91aa6ae3f71815c0ea5</u> <u>0ff09eb59f9a6fb96a29</u>	- 0.00272472 BTC	✓
86	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
87	2017-10-02 07:31:35	<u>7af26136c7d845d532167a</u> <u>39c8c22467ca0cdcb1b6be</u> <u>d291cc25786e43fed2fb</u>	- 0.00298873 BTC	✓
88	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
89	2017-09-29 23:36:20	<u>88ec452627a8ae5110b382</u> <u>ba203963d8200398bce564</u> <u>a8be68a2023eb262358c</u>	- 0.00296629 BTC	✓
90	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
91	2017-09-27 22:21:48	<u>776bd3202f1a0f0c1b42a5</u> <u>20345b0efc25f15b0417f3</u> <u>2a2b9a3375e1de71b588</u>	- 0.00294321 BTC	✓
92	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
93	2017-09-26 01:54:27	<u>c03eb0b8f6dbef354543ac</u> <u>c7b8f6d2b87aa8aca579bf</u> <u>5d513980647edf00ec21</u>	- 0.00271389 BTC	✓

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94	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓
95	2017-09-25 03:51:56	<u>6349d7f8f3a9d111551f66</u> <u>3dae9d445265401553868c</u> <u>9aa9cf04f8b87af79fa0</u>	- 0.00275070 BTC	✓
96	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
97	2017-09-13 00:14:28	<u>a56ce6e9a26cc3f3c391fb</u> <u>2da0e29fc0ddd7c3c94742</u> <u>8dbd342dbe7705344d3e</u>	- 0.08390500 BTC	✓
98	2017-09-12 22:04:42	<u>32631f6876a4dd87346c01</u> <u>df8a7055610b919e8d1678</u> <u>d3399edc4dd60d052a42</u>	+ 0.08390500 BTC	✓
99	2017-07-31 23:38:27	<u>40822d31094ff7fbbdaff1</u> <u>bd45db1a65edfc4fef2b65</u> <u>6b56a87f529baac94651</u>	- 0.11000000 BTC	✓
100	2017-07-31 23:15:41	<u>3c9748d527524e60325937</u> <u>13b104293e1c664558f0e2</u> <u>a290868077fa1c36444c</u>	- 0.12592000 BTC	✓
101	2017-07-31 22:56:21	<u>16c2faadb9bb9bd756ed65</u> <u>e471449bb0e1f42cc51bac</u> <u>5a461417cbdf7e61615f</u>	+ 0.12592000 BTC	✓
102	2017-07-31 22:56:21	<u>f848319a55661ea0df7df4</u> <u>faacf45a9fb469363c494d</u> <u>df9da66b0d395dc6769e</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-25 07:48:09	<u>2f3d1ccfb0fcb97054b9e3</u> <u>9b22b3e38144a6393c474f</u> <u>58729f93b3de382cd9fc</u>	- 0.01700000 BTC	✓
104	2017-06-24 20:24:44	<u>13738786eb246a50684e69</u> <u>f96e1115381564da12248d</u> <u>a06dae0f3ce06025c2d3</u>	- 0.19676404 BTC	✓
105	2017-06-24 11:09:36	<u>4853ffb7b44494c19efedc</u> <u>6bc2a355ea80aeabbd2b8c</u> <u>eae7a5a1e3950f757a8f</u>	+ 0.19676404 BTC	✓
106	2017-06-24 09:39:02	<u>d2aba5b35acb3509b689a5</u> <u>6d25f6f354a74c97658ad6</u> <u>8fd22863b2b73545c557</u>	+ 0.01700000 BTC	✓

* USD values displayed at the time of transaction

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