

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZkkW3iabyCndFxxrKcmRRAAgJZCP8vSM</u>
TOTAL RECEIVED	0.12438988 BTC
	7,843.52 USD
TOTAL SEND	0.07339115 BTC
	4,627.75 USD

Token	Balance
Bitcoin	0.05099873 BTC
	3,215.77 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 15:05:17	<u>48986571d79d431034cf6f546dff918166224d7d8c830bf95b1bfa8241f2934e</u>	+ 0.00215886 BTC	
2	2018-11-18 15:23:28	<u>ef29d958f9aec5ab6a52b2e76ae7dde48ed5a49aec721def75590c8198520842</u>	+ 0.00231320 BTC	
3	2018-10-28 15:14:30	<u>c0efc407a0467a0a6a4cb7b4f90ae6fcca938388305d9bf50034ce77ba569386</u>	+ 0.01488666 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 15:08:26	<u>e08b6c44394ee428be9291</u> <u>6a5d007f623fd534277236</u> <u>223bb2ba990b06a13678</u>	+ 0.02239180 BTC	✓
5	2018-10-07 15:06:52	<u>c6a55b06fe145ddab96757</u> <u>17a0666cd8319bdba01376</u> <u>75312145f30a4fc875d2</u>	+ 0.00032503 BTC	✓
6	2018-09-30 15:06:53	<u>0a3fd49d6006a4e979cddc</u> <u>e2bf2808d6d6e34a959bd6</u> <u>e3ca436651099c2b9099</u>	+ 0.00522580 BTC	✓
7	2018-09-23 15:30:06	<u>bdc5e944a75a628203761</u> <u>46c8bf8163737f85235bbd</u> <u>08804d4e4717ab9bdf25</u>	+ 0.00034984 BTC	✓
8	2018-09-16 15:34:55	<u>52b4c814311c73d0c84b35</u> <u>12158c45e8361098b2e727</u> <u>52be4714efec21a6ccfa</u>	+ 0.00168308 BTC	✓
9	2018-09-09 15:09:36	<u>db2934dcdbb3098a24e573</u> <u>be713d8ba3906811572803</u> <u>c98dfcebec1cc56bfa5d</u>	+ 0.00065257 BTC	✓
10	2018-09-02 15:22:10	<u>eb0676ca95afb0611ae1d4</u> <u>434a15ebbbfe4d1acedf3d</u> <u>d6869d5302c1e582f843</u>	+ 0.00039129 BTC	✓
11	2018-08-26 16:06:29	<u>0aa5dd1a7076a1fd40f11b</u> <u>9e4f6804d49f799d94eda4</u> <u>c059037591c30f5c25fa</u>	+ 0.00062060 BTC	✓
12	2018-08-06 08:39:44	<u>f42b9c371a63d03ec7fe4d</u> <u>b56f8eea9c62d1e5baba51</u> <u>9bac95eed52d3eaa738a</u>	- 0.00044652 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 15:12:28	<u>1f11af9a03ac7ae15ab8ee</u> <u>b8a3ca13cc1fd43b67cdf6</u> <u>859cf65c3f4c1bd21e91</u>	+ 0.00044652 BTC	✓
14	2018-07-08 18:12:31	<u>73d75d9b02c05965690134</u> <u>8a765b12d6e8a2e0d33d70</u> <u>19817ba74a7114ddf057</u>	- 0.00031765 BTC	✓
15	2018-07-08 15:11:21	<u>059dfcc78196ee676084f0</u> <u>e7cac45cb09356efc7a320</u> <u>c442b1ad27e26cccf91</u>	+ 0.00031765 BTC	✓
16	2018-04-22 20:04:38	<u>9b6bfc03d3bfbba4540656</u> <u>1728aca1b2e942416e7598</u> <u>63bef5abcb31bea670a7</u>	- 0.00039154 BTC	✓
17	2018-04-22 15:11:13	<u>6b9cb6162675ed3b362706</u> <u>57a7f18bf3910b9161cf88</u> <u>b2cc4026d22f98a971ce</u>	+ 0.00039154 BTC	✓
18	2018-04-01 20:06:03	<u>bef434b612f21257cb6bf2</u> <u>f2551e896b6f1cca5b358c</u> <u>33607d2cac1e69be9076</u>	- 0.00118731 BTC	✓
19	2018-04-01 15:58:36	<u>01aa80c84630da9f6801fb</u> <u>aeb84a8948d7a8addfb702</u> <u>f294e75a139b8314a364</u>	+ 0.00118731 BTC	✓
20	2018-03-19 07:11:25	<u>a45a1637910dd368c397b9</u> <u>13db8fbfb51ad246cc4117</u> <u>abbd89332ea68b7b67ae</u>	- 0.00089833 BTC	✓
21	2018-03-18 16:50:46	<u>1d74d9bd36d36ee681a37e</u> <u>9bdbafefb39269f25abad68</u> <u>002bfd748d822789a7a4</u>	+ 0.00089833 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 09:48:17	<u>63f584d42961827de50775</u> <u>b7245b628fb3a1211d86f8</u> <u>d5e10d1c2299704f7819</u>	- 0.00049248 BTC	✓
23	2018-02-25 15:05:14	<u>4dcb172a4bee6a921e6a07</u> <u>9e1c8ff2aea0781e0a5a18</u> <u>8c8abdb821ca1777beb6</u>	+ 0.00049248 BTC	✓
24	2018-02-11 21:11:41	<u>e6054ac4bccf4d92111cda</u> <u>e6cfc38d1daea700da1527</u> <u>da347e70edc307f537c9</u>	- 0.00028123 BTC	✓
25	2018-02-11 19:55:38	<u>36e63a37769570eb4b93c4</u> <u>18cfbd70d337bd34dc10d1</u> <u>0831ef9d3d156b2ba29f</u>	+ 0.00028123 BTC	✓
26	2018-02-04 17:05:35	<u>019308436906c0d0185973</u> <u>94e0925927c3e07f6f8738</u> <u>49918e9a61d622c20fdf</u>	- 0.00085936 BTC	✓
27	2018-02-04 15:55:23	<u>aae2b5feeb295c10cdecba</u> <u>25cae3a7a3d98842eb81f3</u> <u>35e0b3b70ee031187750</u>	+ 0.00085936 BTC	✓
28	2018-01-28 17:11:55	<u>886e1549c33a62d7ac91b7</u> <u>5bc2b9c810193cc29d64b1</u> <u>f27cc0d6d47bca296ee6</u>	- 0.00121279 BTC	✓
29	2018-01-28 15:26:47	<u>11c646112e57f88b94b7c6</u> <u>a29d4be7ed89ca47acb20a</u> <u>1dda47727dda424cbb47</u>	+ 0.00121279 BTC	✓
30	2018-01-21 19:01:46	<u>7af4da580999ae67ca50c6</u> <u>281ffbb23fe63e8b166215</u> <u>111ded22e8c7a8eb50d2</u>	- 0.00041697 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 17:29:59	<u>959e9634d58c530b1db7977a841cc2f98fe3acf8949dce9ea82fb4713b9daaaa</u>	+ 0.00041697 BTC	✓
32	2017-12-24 21:15:12	<u>52aac899ee7174ae0027b33a622c59518e9b8558003a3a78ef78cf168041ef57</u>	- 0.00038292 BTC	✓
33	2017-12-24 20:21:59	<u>d2180c3b788e3d84b77a6f1a4811850d8fa518ceb3b2327402401c68249d1208</u>	+ 0.00038292 BTC	✓
34	2017-11-27 11:04:58	<u>35c1c7f1d1aafa7f8503492a4be740cb26232d707ffd e488d105b2888f2233fc</u>	- 0.00044798 BTC	✓
35	2017-11-26 21:00:09	<u>ac23178acf7c4caf396954ed14a37d6fe79d10ecb34ecd7f76402a1303a99478</u>	+ 0.00044798 BTC	✓
36	2017-11-13 08:08:13	<u>7e5d17568540d4811bc2d63d1bbd0e741a104c5b63207ad5ba828e63825102cc</u>	- 0.00045959 BTC	✓
37	2017-11-13 02:03:53	<u>7c90c90fd8719e3221af3077d0b9cd4d8e6ccbe987762e5d371b36666315fe37</u>	+ 0.00045959 BTC	✓
38	2017-11-08 23:51:00	<u>029d267633d33216798ad09e0d6e9160cca1995a29c53826314206e6be322e8d</u>	- 0.00239136 BTC	✓
39	2017-11-08 17:52:39	<u>aeeb836be144eb9aea8c787450ebd9fab3bb48739e8e8b5309e31794f1fe62ad</u>	+ 0.00239136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 22:12:12	<u>c9024454df86601492e173</u> <u>bf2cd388b78dc7d22062a6</u> <u>dfc6a3af7828dc21e63d</u>	- 0.00229232 BTC	✓
41	2017-11-07 17:46:19	<u>5d8187b015e87435e4ef02</u> <u>e486141f274cbefd49e549</u> <u>95e6feb5d6ee3f9bc385</u>	+ 0.00229232 BTC	✓
42	2017-11-07 00:41:40	<u>a0b29b09aa9ed84ae9c49d</u> <u>109b9cccedb9af77fa8c68</u> <u>d29cb1a16374a62c40df</u>	- 0.00282265 BTC	✓
43	2017-11-06 19:13:03	<u>e2e1b58b6d252ea1e9d5f3</u> <u>afbb58a85ef762bf3f148a</u> <u>918e81cdcae19447bb74</u>	+ 0.00282265 BTC	✓
44	2017-11-05 22:09:12	<u>7930be738e8945e2fb5718</u> <u>7b085acc3862465b40faf5</u> <u>2037a0452b12e2b0b63b</u>	- 0.00096642 BTC	✓
45	2017-11-05 17:56:31	<u>64d1fac44415ab50f7b69f</u> <u>ede25e4729fb5651416da1</u> <u>d76c6628ba6035f70406</u>	+ 0.00096642 BTC	✓
46	2017-11-05 12:04:50	<u>b1c2ebc7865c00030fe227</u> <u>3d43c9a068164a10167c4a</u> <u>1cdb904dc2b534a79fcf</u>	- 0.00209833 BTC	✓
47	2017-11-05 10:11:25	<u>2e3f9f7e8de06f35fe81bc</u> <u>128868b6802fcb5923689c</u> <u>e0b4289b75383233c959</u>	- 0.00400000 BTC	✓
48	2017-11-05 09:14:59	<u>bf4bd0d86980541d50711c</u> <u>77ea0097e3e484423f82a1</u> <u>a4e8b0b4cb140aece604</u>	+ 0.00209833 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-05 00:08:21	<u>243ed03370df286cb61780</u> <u>bd484813d710d42f54d3c0</u> <u>f7e8e4747579425ca410</u>	+ 0.00400000 BTC	✓
50	2017-11-04 10:11:40	<u>28eadc623546f73cfb1abe</u> <u>046608445ff74ce37d2fd4</u> <u>b73341bcd8ab01f5a13f</u>	- 0.00201969 BTC	✓
51	2017-11-04 08:38:02	<u>2d76929f063b73d7307023</u> <u>708489a36d918f535f8cac</u> <u>4f34c393e7b511a29f2b</u>	+ 0.00201969 BTC	✓
52	2017-11-04 08:18:25	<u>e0da4ca3137611a632f071</u> <u>16699a4eae49b0d7f79db6</u> <u>10f132ff0eee23bd00f1</u>	- 0.00038094 BTC	✓
53	2017-11-04 05:17:07	<u>b8ebe9fe02a6bd2d54f262</u> <u>4adfebd940aae2c5ac0398</u> <u>d60d236264f1d63b753c</u>	+ 0.00038094 BTC	✓
54	2017-11-03 14:20:45	<u>454db942d6732e2cb5a5db</u> <u>45a00cc4e4555752b7d68b</u> <u>d12588063403f86094f2</u>	- 0.00193387 BTC	✓
55	2017-11-03 13:35:22	<u>75c72e42d548cee0216dc2</u> <u>d58206ee56ed9558bc7401</u> <u>09a8457139b0b3ff2578</u>	- 0.00038419 BTC	✓
56	2017-11-03 08:15:23	<u>3c2de61e22f67318f18566</u> <u>3b9579c2fa0e8884b4ac07</u> <u>74b652d609679e9ff48a</u>	+ 0.00193387 BTC	✓
57	2017-11-03 07:05:08	<u>205fdd457952d2d1f05cc5</u> <u>a8b15181da5e6a918dc508</u> <u>9a6ea74c0ae7c2161635</u>	+ 0.00038419 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-02 14:08:35	<u>3a7733f3d4a2b0f1f0996a</u> <u>98f8a9b8bab8b2c7f82b79</u> <u>24a754d74ead1099e1db</u>	- 0.00039459 BTC	✓
59	2017-11-02 10:29:57	<u>dc59a0f480a70ae7143dab</u> <u>803ecccadf3a1e1bba8f60</u> <u>0ea8c33c01276722da78</u>	+ 0.00039459 BTC	✓
60	2017-11-01 18:11:44	<u>f05339bdab69bb42320edd</u> <u>bd8623d5490f8946de66c2</u> <u>8acf6039af82e965f94f</u>	- 0.00300000 BTC	✓
61	2017-11-01 16:59:50	<u>554945980739ed8c3db745</u> <u>8fc3dcfd97511fb6319a62</u> <u>b2a6a2e9ffa7ef7a4719</u>	+ 0.00300000 BTC	✓
62	2017-11-01 12:05:05	<u>2fbd5a45f802294ea7af01</u> <u>9f23e301e1eabde6b309d6</u> <u>b21ec8f9e89b343ad20a</u>	- 0.00550852 BTC	✓
63	2017-11-01 10:00:07	<u>5f5f4dfc712be00724e181</u> <u>404eadcfa468c07f9950ea</u> <u>508df96da39260f10967</u>	+ 0.00550852 BTC	✓
64	2017-11-01 08:16:51	<u>da83738cd87aa00f1886fc</u> <u>5a0c59521b226d5bf024d1</u> <u>9542dad309bc3215dd</u>	- 0.00043268 BTC	✓
65	2017-11-01 05:59:45	<u>1db83103b8ebf921c90003</u> <u>ec88fb5467148c062f6ada</u> <u>d11e9d1d4698f3ab094b</u>	+ 0.00043268 BTC	✓
66	2017-10-31 10:05:09	<u>d4b9a9255abac979ef6c65</u> <u>da311750d26cb31fcb2604</u> <u>a6e98471e413748924d9</u>	- 0.00152883 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-31 08:01:31	<u>ec522ffadfc08fc16b545f43c9e57167529c6c6c4cce6d40913918afba421c13</u>	- 0.00045196 BTC	✓
68	2017-10-31 07:46:45	<u>58b0d0f5a01027050b42ad48e9b22bb722262d78a4f4c21827cfc3abb8ed98b4</u>	+ 0.00152883 BTC	✓
69	2017-10-30 22:31:16	<u>2baf3e32711dfccee8e8e85460e45c586255dc044249de6b88c3f66281632fd9</u>	+ 0.00045196 BTC	✓
70	2017-10-30 10:13:12	<u>8e44ed89a6403a596bcde9958492541e295c732a198dda7a01b1289173489b79</u>	- 0.00031746 BTC	✓
71	2017-10-30 07:04:31	<u>169058a583844b53899faa7a347828a7f8935fa87038960c7e6f40b22edf79da</u>	+ 0.00031746 BTC	✓
72	2017-10-29 22:05:31	<u>c76a628445202fb59d1ca705e02ea70565468dd36de8ad4034c9c6394c381692</u>	- 0.00044724 BTC	✓
73	2017-10-29 21:17:57	<u>976f547f2e00798735b30d9a9e5eaf9afc1d4e426390bc5e99a32173f2088f23</u>	+ 0.00044724 BTC	✓
74	2017-10-29 12:04:50	<u>204224ea1d002509655a8c660e7d5a6888a102144be12f69f4a83412ff7f4e3f</u>	- 0.00047648 BTC	✓
75	2017-10-29 11:10:35	<u>aa8616304c19a278d3432539942a007b8765b61fab1ce7717ccc24f258e301f4</u>	+ 0.00047648 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 02:04:45	<u>763ef56e1ae7d8a008f459</u> <u>16580745b9a4595d4f1b25</u> <u>9ce1284270cd321e7b81</u>	- 0.00047791 BTC	✓
77	2017-10-28 09:25:24	<u>7195af2526f3a941830823</u> <u>bed1f45c81c7b22e3e419d</u> <u>6be699317f5d77d333df</u>	+ 0.00047791 BTC	✓
78	2017-10-26 18:01:41	<u>824c67be90fd5cda52bad5</u> <u>74820764dda8e96542ac03</u> <u>f7010c033b4e74ff5d5b</u>	- 0.00680000 BTC	✓
79	2017-10-26 17:03:06	<u>a7a0f7743c5258164e6c54</u> <u>a2087f70a99efe966d4092</u> <u>d8890cf4004ae934b157</u>	+ 0.00680000 BTC	✓
80	2017-10-26 12:06:29	<u>345b4c54d6c90cded1dbf0</u> <u>0608c0ad8378c32321d70c</u> <u>993e8a19e62641a52aad</u>	- 0.02346686 BTC	✓
81	2017-10-26 10:01:06	<u>46dc1fea0fce22d5852c28</u> <u>6b51551e6d347113ab77f4</u> <u>531be16adaacae16f7c9</u>	+ 0.02346686 BTC	✓
82	2017-10-26 08:04:18	<u>7aa45246d25b6381efc0a6</u> <u>96253359403fa0c2254969</u> <u>31175a3601131fb41267</u>	- 0.00300418 BTC	✓
83	2017-10-26 07:51:07	<u>97053cf2df08a14cfb85ab</u> <u>dd928fb169072815f7f93f</u> <u>3c94e39b60e5423e223d</u>	+ 0.00300418 BTC	✓

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