

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsACZ5h1eLFuvorkdBNQ1Ck2oMTTWvWSg</u>
TOTAL RECEIVED	0.00736394 BTC
	464.00 USD
TOTAL SEND	0.00736394 BTC
	464.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:05:42	<u>a31242763e2f3fb02de3db</u> <u>f323d857437ff4cc1a094a</u> <u>4264f7736c9407ce6628</u>	- 0.00027445 BTC	
			15.88 USD	
2	2024-04-06 08:15:46	<u>6458df281c390113ec6ede</u> <u>97db4fd717713d09a01bb8</u> <u>6382e185c4fc789baa8f</u>	- 0.00034621 BTC	
			23.54 USD	
3	2024-02-15 10:44:27	<u>ae3617e849b8f4727166b2</u> <u>65bb645c051fcd82d8dd96</u> <u>cfca2ed6a1bdd7ac1f37</u>	- 0.00009301 BTC	
			4.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 17:18:38	<u>59ed049ee12a91a75becf4</u> <u>6f74f689640dd0d050dcc4</u> <u>70a92b1e058fa953856c</u>	+ 0.00009301 BTC 4.54 USD		✓
5	2024-02-12 23:24:44	<u>9c03d653f5bc096f6db5c5</u> <u>4364fcc3d8feb0a68437f2</u> <u>b21c34bd9c4de552fd63</u>	- 0.00021262 BTC 10.61 USD		✓
6	2024-02-12 17:24:53	<u>3c2ebedd14f6dfa635cb7b</u> <u>9e935c09a87051cd06f986</u> <u>c9aaf1f5503f69bc1f8e</u>	+ 0.00021262 BTC 10.60 USD		✓
7	2024-02-10 08:13:14	<u>ce9311452c0a01ee26bf6b</u> <u>c51a9b990a179d5ee03912</u> <u>4c0d8a654549f19cef74</u>	- 0.00012641 BTC 5.95 USD		✓
8	2024-02-09 17:17:03	<u>02b1e21bbf0c9d61425686</u> <u>2a5a02473d32ccb5ce08eb</u> <u>67a71ed06967f2509bc2</u>	+ 0.00012641 BTC 6.02 USD		✓
9	2024-02-07 11:18:24	<u>8dc5891ffb5fd4138a203f</u> <u>aeaebc13dc6ade84dad1ed</u> <u>fb6694bab34923eaa5a2</u>	- 0.00011849 BTC 5.08 USD		✓
10	2024-02-07 10:47:22	<u>04cfea84238d44c44d9ccf</u> <u>72b563f704bbba6a82cb33</u> <u>af0101992d6fbe322552</u>	- 0.00012272 BTC 5.26 USD		✓
11	2024-02-07 07:45:12	<u>28ae4c24fb59ed25dde34c</u> <u>30a4387817caf7c71bb41c</u> <u>88f0ee7fc77f52e5650e</u>	- 0.00019962 BTC 8.57 USD		✓
12	2024-02-04 09:34:55	<u>45a66cb3876f68532d9b5a</u> <u>7203bad439186351222906</u> <u>ad0eeeb10b23956ddef7</u>	- 0.00009342 BTC 4.01 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-02-04 08:06:42	<u>9dbcfbe8f5213e370c506e</u> <u>a3e2135254e59fe0927eba</u> <u>f59a2e0e465dd2fd9de2</u>	- 0.00019543 BTC 	8.36 USD	✓
14	2024-02-04 06:48:17	<u>21613ce3d03ef7de8a0ccb</u> <u>0d254a8c884ae22c1dfab2</u> <u>4caec4926c0ac47fd5d6</u>	- 0.00008383 BTC 	3.59 USD	✓
15	2024-02-04 04:47:45	<u>1128e668b97d84f23219ac</u> <u>d8aa9257c951f360a29a51</u> <u>c36a44aabf32f18c50c7</u>	- 0.00037236 BTC 	15.97 USD	✓
16	2024-02-04 04:47:45	<u>e5c5ea2bf1acfff84550ad</u> <u>898d568d3ccbb10e3ccc53</u> <u>26fbede2e901462ab1c3</u>	- 0.00032439 BTC 	13.91 USD	✓
17	2024-02-03 05:35:14	<u>7aa7b4b63f00ac1a286921</u> <u>86dc924ce49263618da36b</u> <u>0b526f0495361af9bf7e</u>	- 0.00035819 BTC 	15.43 USD	✓
18	2024-02-03 04:55:27	<u>e6076a67b068ad53336913</u> <u>39fb7e29080e5c51df9bd8</u> <u>74bd78a0b46258185c7a</u>	- 0.00039564 BTC 	17.07 USD	✓
19	2024-02-02 22:51:34	<u>32b864b90fc277ae1c7c9d</u> <u>69091ad3ca41244083fe0b</u> <u>f03ba0d592e18cf5585d</u>	- 0.00022762 BTC 	9.83 USD	✓
20	2024-02-02 18:31:23	<u>92a6e2fce1800ec086ff3e</u> <u>7186e7a6aab4ec083fbfb9</u> <u>62649368f1256241fa25</u>	- 0.00018036 BTC 	7.76 USD	✓
21	2024-02-02 17:17:27	<u>ba8119929f473764818b26</u> <u>b5e97e75a5c2831ef702ca</u> <u>49b37879b708a7b2bcbc</u>	+ 0.00012272 BTC 	5.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-02 08:10:44	<u>159e4e1d8850a3697633d1</u> <u>bcd5375ea1ca4293f749f8</u> <u>32d4fbc893b68267c8c1</u>	- 0.00032872 14.14 USD	BTC 	✓
23	2024-02-02 00:32:43	<u>0d42ff683e27b615fcb00e</u> <u>0d6b767eb50cb72205f581</u> <u>f3b9860b11254d09fba2</u>	- 0.00043390 18.71 USD	BTC 	✓
24	2024-02-01 17:31:34	<u>d69f3dd0f99e2a1dab5d93</u> <u>c450b732fbab8bfb5a6fb4</u> <u>21a07b8fcbdbcd382d7b</u>	+ 0.00019962 8.55 USD	BTC 	✓
25	2024-02-01 06:03:56	<u>54352c1d1885330172dd70</u> <u>862109c8af4a223b5ecd3f</u> <u>f33ac4cd215e583a592e</u>	- 0.00026640 11.24 USD	BTC 	✓
26	2024-01-25 23:20:07	<u>b3d1890dc26585874c8d91</u> <u>723dd6efb1deb9df2e247d</u> <u>78523250c0d54bb72bc4</u>	- 0.00019288 7.70 USD	BTC 	✓
27	2024-01-25 17:26:36	<u>3955c0960588685b162910</u> <u>9be488a93f5bbb77e51218</u> <u>d117ef41eaed83905357</u>	+ 0.00011849 4.71 USD	BTC 	✓
28	2024-01-25 01:36:44	<u>f4432a7092bbdbc5b55721</u> <u>2b190ef21a1b67cb54ccbb</u> <u>32d095b921fd6c3e6cec</u>	- 0.00018716 7.47 USD	BTC 	✓
29	2024-01-22 17:44:43	<u>a6fdbdcfb8332fe62e384e</u> <u>4729059f8d48fdd9436da1</u> <u>a3dec71b311b853bfbad</u>	+ 0.00019543 7.87 USD	BTC 	✓
30	2024-01-18 17:29:20	<u>761acaf64ef9a4cd7509f9</u> <u>0ee3bf03d92a0b7ea60997</u> <u>7c25e3e9861383079826</u>	+ 0.00009342 3.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-13 17:26:37	<u>53c91c7845fec559e4a3d4</u> <u>51f117f65ab7e228aeef94</u> <u>95042ec14cf6f9e4cac2</u>	+ 0.00039564 BTC 16.97 USD		✓
32	2024-01-09 17:27:31	<u>e7fb662af66a0120d0d1c8</u> <u>fe9dfae15bb6435af8c82e</u> <u>91a118ee5c6dba51632b</u>	+ 0.00008383 BTC 3.91 USD		✓
33	2024-01-04 17:25:30	<u>4c56dc827fbe7eb8c4f05b</u> <u>ed2f393b79b4b7e325fb80</u> <u>1d7850c120735f1ad051</u>	+ 0.00019288 BTC 8.48 USD		✓
34	2023-12-28 11:40:01	<u>07f06acc98ee4c1f2e8629</u> <u>44c77d1b6c46ddf4b87446</u> <u>54eec9e8b23caca74c4f</u>	+ 0.00018716 BTC 8.00 USD		✓
35	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00018036 BTC 7.90 USD		✓
36	2023-12-12 16:41:13	<u>81d93432c12935b099295d</u> <u>bea2d590984062540b49aa</u> <u>98d08704f857ceaca593</u>	+ 0.00022762 BTC 9.26 USD		✓
37	2023-12-07 04:40:50	<u>67e86faecf7e405e0ed028</u> <u>a6fd1b46a37b45808f5a0f</u> <u>0bcb750171dfe2cf84bc</u>	+ 0.00026640 BTC 11.72 USD		✓
38	2023-12-01 17:36:09	<u>61d915da91dc387016e92d</u> <u>5f6394b193a6adcac62323</u> <u>d6aac0d8d5045fcab698</u>	+ 0.00037236 BTC 14.41 USD		✓
39	2023-11-26 17:37:31	<u>41c5449e6ec056847bccd9</u> <u>a00e22903ce3267b0c19fe</u> <u>913fcdedfa31bf77c2cb</u>	+ 0.00032439 BTC 12.08 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-11-22 18:43:49	<u>2f2137b5888dc4c6ef6bb9</u> <u>eb972f3a5002686e4caf6d</u> <u>895f2c22c87faaff28f7</u>	+ 0.00032872 BTC 12.25 USD		✓
41	2023-11-18 19:40:12	<u>1af26a89f57948d300cea6</u> <u>46f1725543172534e93bdf</u> <u>cc767db74ad47e574044</u>	+ 0.00035819 BTC 13.10 USD		✓
42	2023-11-17 21:01:50	<u>4d31237a8f07c38a56e021</u> <u>119061b26274d918830816</u> <u>b90e63348e9dc1c879ff</u>	+ 0.00043390 BTC 15.79 USD		✓
43	2023-11-08 02:09:17	<u>7d31be3644d41b06dcffe1</u> <u>04fd71fe2eaba0398a2aea</u> <u>e8f28d979bd253dd6186</u>	+ 0.00034621 BTC 12.22 USD		✓
44	2023-11-01 18:28:29	<u>ba38700cb8172d66898dc5</u> <u>677f8d8ef1e4577278dcef</u> <u>d669457706741d270e0a</u>	+ 0.00027445 BTC 9.49 USD		✓
45	2023-10-27 20:09:33	<u>864d25fcc5586b62c5e108</u> <u>3139c8f3d4392446a19b82</u> <u>4d17e8a4d00a0eea7dfa</u>	- 0.00025899 BTC 8.76 USD		✓
46	2023-10-26 18:08:31	<u>824ab3965837e654a91cda</u> <u>e1544ea000f9f8e8d046f0</u> <u>08fe24e8d8389b5f91eb</u>	+ 0.00025899 BTC 8.80 USD		✓
47	2023-10-21 16:11:13	<u>450c7b88c3ad3248ae8edd</u> <u>b5906c5cfda46792ada570</u> <u>e24758502efce9f05589</u>	- 0.00030059 BTC 8.97 USD		✓
48	2023-10-20 17:30:11	<u>b7671e2c856fea4052031c</u> <u>f349c2f7436df3ede2cf84</u> <u>e4752939d772c19cad52</u>	+ 0.00030059 BTC 8.86 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-16 06:11:18	<u>ec14de0ceeaf85b612d4bb</u> <u>43f382f7a3c445ae42937c</u> <u>1669a049dfe5991ebcec</u>	- 0.00029407 BTC 8.17 USD		
50	2023-10-14 17:26:28	<u>f76ccdce44339f8d0204c1</u> <u>52eddd41986bff4751df39</u> <u>ebaf22db1733e2d9921c</u>	+ 0.00029407 BTC 7.90 USD		
51	2023-10-09 22:19:08	<u>f27b1aa6b1abbbc22f7394</u> <u>77689d1d245a285f712b82</u> <u>1be461b4d9e3a62bd5df</u>	- 0.00031266 BTC 8.62 USD		
52	2023-10-09 18:39:31	<u>b024b53291fd0341e5652f</u> <u>53d882c2525d8df508ae2a</u> <u>4fd9db0d251103542a41</u>	+ 0.00031266 BTC 8.63 USD		
53	2023-10-05 12:23:40	<u>b19ea0489b275b54e2c4c4</u> <u>0e0c1acedcc6edcf8c5671</u> <u>5e4873fea486b6bc98ee</u>	- 0.00037391 BTC 10.36 USD		
54	2023-10-04 18:08:00	<u>f001af76861b25fcb175e9</u> <u>3b38cccef2ebc8007fbd33</u> <u>2fa55a1c0e482e53be53</u>	+ 0.00037391 BTC 10.33 USD		
55	2023-09-30 18:14:15	<u>cd01586efa78e1a90818a0</u> <u>6c383afea4b45a212d13c1</u> <u>cba8b7984f8e96e92c08</u>	- 0.00036904 BTC 9.96 USD		
56	2023-09-29 14:39:23	<u>47a26a68f8ef258f3169a1</u> <u>4f32f16241092062ca656f</u> <u>72736e66f58ad301d8bc</u>	+ 0.00036904 BTC 9.92 USD		
57	2023-09-26 17:58:33	<u>2adc548ab9e2e19cd1ee5e</u> <u>cb49b039de20cf8b752629</u> <u>ef1ae5649b7142f93e5a</u>	- 0.00032085 BTC 8.40 USD		

#	Date & time	Transaction Id	Amount	
58	2023-09-25 18:01:57	<u>64c915d1a7487aa8484bfe</u> <u>82665cc78beda53964353d</u> <u>9cfbf95cf0882cc1e210</u>	+ 0.00032085 BTC  8.44 USD	✓

\* USD values displayed at the time of transaction

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