

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsAQVD1wf92sCqwLeANdQzBQVw3bnNL6e</u>
TOTAL RECEIVED	43.74890156 BTC
	2,752,855.88 USD
TOTAL SEND	43.74890156 BTC
	2,752,855.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 00:26:59	<u>cea31f1a7d8811a948598c 6f66af5374727448f723da 37d8bd8476eb746b0c97</u>	- 4.00550159 BTC	
			164,723.40 USD	
2	2021-05-19 12:49:40	<u>d0b44b5d697c392f227272 6c9dfeca3823d936bea080 21074c4b1752ce7b4d66</u>	+ 4.00550159 BTC	
			146,962.21 USD	
3	2018-05-02 10:01:37	<u>0deaa1296735aa99efe91b bd13dddd27d23d76f2906e 6be4daa059a47c2a6c6b</u>	- 0.49127188 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 09:02:50	<u>ccb084a735cff4155f6b279048cde10f3da5a98e1febac7fffdce6f0a0a58634</u>	+ 0.49127188 BTC	✓
5	2018-01-29 06:00:01	<u>fa1b82a9127ba9deda6c59e5a944523a90ad82bf0d2d537447b5c43070133cfd</u>	- 0.02598536 BTC	✓
6	2018-01-29 05:45:49	<u>8348f055f688b520c54f3c1bdae35c4a29d67059b01312dbf215ea1fcf3d481a</u>	+ 0.02598536 BTC	✓
7	2017-12-18 03:02:49	<u>2b22a1f82954c6f92f567249c92cdf2921a911e5a995e94778b6790cf18d5792</u>	- 2.23278979 BTC	✓
8	2017-12-18 02:30:32	<u>8b5eccac29252e225df6b6fe3d5b4d72c544cdb397c0b1e8687c947796c6c826</u>	+ 2.23278979 BTC	✓
9	2017-12-16 03:10:59	<u>eab23004d0febf7fc1ab8d30deabe0c4441c87529b80a1c7ad81d5dad871070e</u>	- 0.49952583 BTC	✓
10	2017-12-16 02:40:53	<u>56620dd0d7cf7229d208dc9f17853f280081410f47c8cc183af1a5c47a348460</u>	+ 0.49952583 BTC	✓
11	2017-11-25 04:06:49	<u>d5cc6b680e57e0df17bf49b532ffe28afaeabdd2e1256fb72a7280db53c95861</u>	- 2.00676487 BTC	✓
12	2017-11-25 03:05:40	<u>4522e66889e71c3111c8e07e3da399635e3c5ae99cce82705876044b904c2213</u>	+ 2.00676487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 07:22:14	<u>b65a5fb9a714f9715dddc3819bb4aa0c5bb0ce67eee1bb104316510b2cd42f97</u>	- 3.64287784 BTC	✓
14	2017-09-06 06:24:04	<u>e2f7a185b2cd5fb0ba6e9fa4737837cbf367a3d6aafc</u> <u>f0c38520ff6b51dbf1e0</u>	+ 3.64287784 BTC	✓
15	2017-09-02 18:00:18	<u>5aba8fad030e2f058e179721f89f73a27e0c6c533cdb</u> <u>82e3f6a259810d3d95de</u>	- 2.39914120 BTC	✓
16	2017-09-02 17:29:51	<u>b16ae5adebe6b6b463b6b279c9679881c1a2651916e5</u> <u>e37d1c6549442651bb14</u>	+ 2.39914120 BTC	✓
17	2017-08-18 02:06:44	<u>0a8bc6c1fdc5a2fed9f1220fcef33f3f6dca03e42efa</u> <u>78e49d89a6abbc689b9</u>	- 2.99974707 BTC	✓
18	2017-08-18 01:18:34	<u>3e80fb67880c34c2721142b87fbb1bf571a71b6becb0</u> <u>c17530a09ace2346d3c1</u>	+ 2.99974707 BTC	✓
19	2017-06-07 17:17:30	<u>bb26bb7fff94b110d1460cd</u> <u>dd2cbe21df4f7f2bfb4be4</u> <u>d9687c42460921e1a63f</u>	- 1.22790528 BTC	✓
20	2017-06-07 16:04:20	<u>6d21fde21b66b25f83089f</u> <u>c2d917870029446f018325</u> <u>4afa3fcfc23afa3088c5</u>	+ 1.22790528 BTC	✓
21	2017-05-27 04:06:14	<u>cb799151c5372c6e948f26</u> <u>ff57098827153d25f36afa</u> <u>832806b9c05edee7bc1d</u>	- 1.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-27 03:56:04	<u>b35f3812cb8988c2f85a3f43a1f3cd4418ef9ec4917dbe8948027765f96ceed5</u>	+ 1.60000000 BTC	✓
23	2017-05-08 06:59:10	<u>5cd6cc5c79a287b676f9eda09ecb09249ec00b9fc7aa042de85cfd3b3121466c</u>	- 1.00000000 BTC	✓
24	2017-05-07 19:51:29	<u>0c3de669208a796b19fe867668b09fbb55bc3759ef64ba2ce4508f611de33db3</u>	+ 1.00000000 BTC	✓
25	2017-04-30 19:23:37	<u>d5827ce407a07845e348c0c9cade61e1eb6bd849802086da738be0ace74adcf6</u>	- 0.61650314 BTC	✓
26	2017-04-29 14:49:26	<u>0712d82d970e40e308a156aa8233ac04762dccb50f778c16ff4c684792e139ec</u>	+ 0.61650314 BTC	✓
27	2017-04-05 18:15:40	<u>e5f0a2f68e7683036795204069045a53ea518c5614367d8b14e895f778c69c63</u>	- 0.65517066 BTC	✓
28	2017-04-05 09:40:52	<u>0cb3a791cba18505e5a37577aec8c8aa8048aee6538562fb7c88689242456606</u>	+ 0.65517066 BTC	✓
29	2017-04-04 08:17:26	<u>976b7259cdfd00ca38be63d7801b2e97e867890b7562b19d96f779091dfa069f</u>	- 0.22559131 BTC	✓
30	2017-04-04 06:10:07	<u>8e41b0bbdbd59da4ce4c0cc7b60684f56aa982af3f8ddff5f63bc7647c1560d</u>	+ 0.22559131 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-02 19:18:05	<u>06a8dc648d5d37765a6013</u> <u>3bee683ca00d3349b6c2ab</u> <u>c51b7a2bd99941b05d7c</u>	- 0.48073575 BTC	✓
32	2017-04-02 07:33:44	<u>f27c3ce243ff224ed456f5</u> <u>b621d14644608668dff636</u> <u>0e1d0c460ca26791f61f</u>	+ 0.48073575 BTC	✓
33	2017-03-24 16:08:27	<u>f9eeb1064a87a7b7853a9a</u> <u>41de79f7219af09ccd26d6</u> <u>13172295999fa9e53688</u>	- 0.55517583 BTC	✓
34	2017-03-24 10:11:14	<u>5ed134fb4587fb5b313638</u> <u>9447382faebee853c6b675</u> <u>5a0d04612a48fe680a7a</u>	+ 0.55517583 BTC	✓
35	2017-03-20 16:52:02	<u>9ddea373ddcee4eb5a425c</u> <u>dc531bd5da076af24be915</u> <u>431ac99ecfad15dfca4a</u>	- 0.40451501 BTC	✓
36	2017-03-20 10:46:19	<u>a9ba0218ab184d7ccbcd84</u> <u>27d50a18eb367428f067cc</u> <u>8ad7282791642f014077</u>	+ 0.40451501 BTC	✓
37	2017-03-17 05:30:13	<u>c363607a5c3fbad8bc933a</u> <u>8b6c6bf466bcc040201e74</u> <u>20ac95bbf41bd4eaf2ad</u>	- 0.51223155 BTC	✓
38	2017-03-16 09:11:58	<u>56eca670ec4e4039f572a6</u> <u>c4dd9d2bc741b3f5b8096d</u> <u>fea351c1c14364f9f09d</u>	+ 0.51223155 BTC	✓
39	2017-03-16 07:41:12	<u>77459c9d64ee39946615f1</u> <u>c6f7bd099a5bb34b20e4b3</u> <u>21073b1d08325c7e275f</u>	- 0.12658696 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-16 07:41:12	<u>77459c9d64ee39946615f1</u> <u>c6f7bd099a5bb34b20e4b3</u> <u>21073b1d08325c7e275f</u>	- 2.99880001 BTC	✓
41	2017-03-16 05:58:26	<u>4f5e0520ab7dfb411d35a5</u> <u>3a172ff013383969e65701</u> <u>a9630049d1f27a11db6a</u>	+ 0.12658696 BTC	✓
42	2017-03-16 04:34:51	<u>023e62998a39392ea09b10</u> <u>1ab6cff87db07b0bf05d58</u> <u>02219c9368bbbed676fbc</u>	+ 2.99880001 BTC	✓
43	2017-03-14 04:06:14	<u>4c8718cf33cbfdcfda6be8</u> <u>313ae0673d4467e1f57f87</u> <u>ba3bd031dd1527a42c52</u>	- 0.99746609 BTC	✓
44	2017-03-14 04:06:14	<u>4c8718cf33cbfdcfda6be8</u> <u>313ae0673d4467e1f57f87</u> <u>ba3bd031dd1527a42c52</u>	- 1.00000000 BTC	✓
45	2017-03-13 16:00:16	<u>d865cfecbc19b260d802e8</u> <u>7b679b9bdbfb1cee199f2b</u> <u>bacd150a9ce32ac019e7</u>	+ 0.99746609 BTC	✓
46	2017-03-13 09:13:38	<u>28daab5848d69407348229</u> <u>eefb36b31cb9876446f211</u> <u>713724ffecad45f0ceb0</u>	+ 1.00000000 BTC	✓
47	2017-03-13 08:41:25	<u>4c48e3cdb4e108700a5641</u> <u>6f4b9d49a97a149ebffdc0</u> <u>a310cb0b732ed93a4b06</u>	- 2.00000000 BTC	✓
48	2017-03-13 06:28:03	<u>1dbacc47b1a121d7c44bcd</u> <u>62ca2e8b7ce77a94ae61c9</u> <u>b221b5d5559b4a7e0588</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-13 04:03:27	<u>798b084a8f7820886f1cc2</u> <u>514e2d6a969e3303a1e3d1</u> <u>54cf757a613497897e7b</u>	- 3.00000000 BTC	✓
50	2017-03-13 01:09:49	<u>f523a514a168977c209500</u> <u>aa5d353473692aeebac383</u> <u>61439de860578f3850c1</u>	+ 3.00000000 BTC	✓
51	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb</u> <u>9c33f6803973dd65e44117</u> <u>a7523b911f5c76ebb9d8</u>	- 1.00432442 BTC	✓
52	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb</u> <u>9c33f6803973dd65e44117</u> <u>a7523b911f5c76ebb9d8</u>	- 2.00000000 BTC	✓
53	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb</u> <u>9c33f6803973dd65e44117</u> <u>a7523b911f5c76ebb9d8</u>	- 1.00000000 BTC	✓
54	2017-03-12 05:17:52	<u>1c9bc7cbd754c028c7b934</u> <u>2389dcf16e88353aa8a714</u> <u>3bd479560650bf7d7e29</u>	+ 1.00432442 BTC	✓
55	2017-03-12 02:16:24	<u>02b5380509f09be48db97d</u> <u>f988f60473a0af8ce4d650</u> <u>d04025ad3f22532b9fa3</u>	+ 2.00000000 BTC	✓
56	2017-03-12 00:45:34	<u>d8e15b7c1961fcd3112cbd</u> <u>058118448312c775ad72c7</u> <u>81b38c2717214fba294f</u>	+ 1.00000000 BTC	✓
57	2017-03-10 22:14:04	<u>05e44c8fd7c9320eaf1794</u> <u>05ae7d930bf933988a09d7</u> <u>d8983457e52795aa9291</u>	- 0.36941398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-10 15:32:23	<u>b1a050e9f0bc47933a40c15e0f453ba7462903024817285daa86f2e7f588e859</u>	+ 0.36941398 BTC	✓
59	2017-03-10 06:07:54	<u>fb28154dbb01ec435033f0892d31eb3d813c3faa0e95b2d4c341699f9b606a43</u>	- 0.52063429 BTC	✓
60	2017-03-09 02:38:47	<u>1586ae050bab1322a61e1ca9ed4a1789ad13d8efa8ac2a275ddeb9c85a3c9dc4</u>	+ 0.52063429 BTC	✓
61	2017-03-07 07:04:49	<u>3bd4e4c2a1fef8094696fec1028c8f8435acf8a0b09f1cdcaddf943b4cdb735e</u>	- 0.69466300 BTC	✓
62	2017-03-07 05:20:33	<u>03078cf600f44ae918bc4019a47a533b25bbe33969fa912676df471d493941e2</u>	+ 0.69466300 BTC	✓
63	2017-03-06 15:45:38	<u>b01b9ab8a60426fbe4155e3e3ab99372564bf3dec9197d1233e6a0affe76eff3</u>	- 0.05978580 BTC	✓
64	2017-03-06 04:23:45	<u>c9021a1cf23df2d2c1753030fe66a3a04b059513195610c4c34023041d216983</u>	+ 0.05978580 BTC	✓
65	2017-03-03 16:45:59	<u>7dcf6ece85a9965a88d2ed979178722c5546062ba4d47e96379737daa99916f7</u>	- 0.39579305 BTC	✓
66	2017-03-03 16:45:59	<u>7dcf6ece85a9965a88d2ed979178722c5546062ba4d47e96379737daa99916f7</u>	- 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-03 12:23:12	<u>ca6ec0c2e6f46baaa8ad36</u> <u>21808daa985d209ba99e7f</u> <u>9bb53c3ee60bf32a699f</u>	+ 0.39579305 BTC	✓
68	2017-03-03 03:13:55	<u>c49ba872c80cc10afbc1f0</u> <u>162b649ed869f5c9099e91</u> <u>d4fce030e0370f278af2</u>	+ 1.00000000 BTC	✓
69	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1</u> <u>945dc1f83a4eb791f2e458</u> <u>b8af017231cf63f7d38b</u>	- 0.50000000 BTC	✓
70	2016-12-19 05:01:01	<u>4cc6e6b71f6e3ac94cfdc8</u> <u>4ab7454b4e201b6492413d</u> <u>b12d41bc8c992de65c14</u>	+ 0.50000000 BTC	✓
71	2016-12-16 07:51:41	<u>5d007a963d1c3b72d4f78a</u> <u>3c0788c4164ae402bc4ab6</u> <u>16095088180ac2fb1f1c</u>	- 0.50000000 BTC	✓
72	2016-12-02 07:04:02	<u>7fc665c7c88336038d63cb</u> <u>2883ea2428f59fe490e1fa</u> <u>185bd8528063aff5adb6</u>	+ 0.50000000 BTC	✓

\* USD values displayed at the time of transaction

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