

3xpL



ADDRESS STATEMENT



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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CsC8DffJXRpNXsvFoEkbrU13N5SqsZNMb</u> |
| TOTAL RECEIVED | 37.19926072 BTC |
| | 2,335,295.56 USD |
| TOTAL SEND | 37.19926072 BTC |
| | 2,335,295.56 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-10 04:54:12 | <u>9a8d5e8aabeca72c7b8819</u> <u>f1be438d34f20f3d6750e8</u> <u>1d371627a018d9556407</u> | - 0.00687900 BTC | |
| | | | 54.30 USD | |
| 2 | 2020-03-10 04:50:07 | <u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u> | + 0.00687900 BTC | |
| | | | 54.30 USD | |
| 3 | 2020-02-12 21:31:05 | <u>1a095d8b6002118fe550f2</u> <u>d1ea5f3b5231b304c35b90</u> <u>4802b8279f37345af3cf</u> | - 0.70912640 BTC | |
| | | | 7,254.10 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2020-02-12 13:13:28 | <u>942c8113ecc9033e6b027c8cf2c37d791ab66ed14f5f6835a8954eb1f432a74b</u> | + 0.70912640 BTC 7,254.10 USD |  |
| 5 | 2019-09-30 21:24:26 | <u>46074641d8ccfc46d8eb37710f56e9d289abe9380e973d340173765eb91e67e2</u> | - 1.50000000 BTC |  |
| 6 | 2019-09-30 13:42:31 | <u>8936aaefc00977d3c5654396de8f88d1ee95e973452fca2d3c6ab32721c738ed</u> | + 1.50000000 BTC |  |
| 7 | 2019-09-30 05:53:36 | <u>c97707f8e9814296835f6e525e0e2c89155057deb2096f85c62e01f8e553ab0f</u> | - 0.06020569 BTC |  |
| 8 | 2019-09-30 05:46:32 | <u>8b3eb28bed2142ea1da2f95efe03ca3ab68e3fc6cd951dfc3c1db160e99b2ff7</u> | + 0.06020569 BTC |  |
| 9 | 2019-09-30 04:17:43 | <u>3af43e5a3651a580b409dfa56a068e4a08510455513fdbde8293001562865f51</u> | - 0.73802920 BTC |  |
| 10 | 2019-09-30 03:55:09 | <u>5a588d03f447187705d16c5d0e991e9a3078f4b596d05086ac504532ef271b47</u> | + 0.73802920 BTC |  |
| 11 | 2019-06-19 10:55:51 | <u>ef712b6e9092a78626b4b502df5d48cd7c969a215ed77226b7ea9f3f58ac279f</u> | - 0.45193424 BTC |  |
| 12 | 2019-06-19 10:42:04 | <u>db086479af47f9558e3975ef20973a92a24d27971adc07b86e82101b9c796e7a</u> | + 0.45193424 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-27 20:03:01 | <u>e24ba94b2b0dee6f018eeb</u> <u>a977928d68edb62f606d84</u> <u>6ee4387b39f895f4c5aa</u> | - 4.07190000 BTC | ✓ |
| 14 | 2019-04-27 13:28:49 | <u>b7770493e1b0a15a3d5b9d</u> <u>203d6cd458774cad505879</u> <u>47fa0040a96500d446ea</u> | + 4.07190000 BTC | ✓ |
| 15 | 2019-01-25 21:45:08 | <u>15825447162fb63aabea35</u> <u>0626ae655d38601be61148</u> <u>5a35d66f0c0ebf463635</u> | - 1.99960000 BTC | ✓ |
| 16 | 2019-01-25 09:31:26 | <u>51f6ac41385ba9c99d9863</u> <u>1250c0de41f08d34d043eb</u> <u>0c6ef09607a5c07e9a86</u> | + 1.99960000 BTC | ✓ |
| 17 | 2018-10-25 05:43:16 | <u>7489d92b2b89fc5ae57ff8</u> <u>a7952cd1514ff63873d183</u> <u>911d77b549012976346a</u> | - 0.70381414 BTC | ✓ |
| 18 | 2018-10-25 05:43:16 | <u>7489d92b2b89fc5ae57ff8</u> <u>a7952cd1514ff63873d183</u> <u>911d77b549012976346a</u> | - 1.30295907 BTC | ✓ |
| 19 | 2018-10-25 04:44:15 | <u>9c8a5623be4784c984f22c</u> <u>981171966e3d68c3203c6b</u> <u>ec3f8a7f0f1895b56f54</u> | + 1.30295907 BTC | ✓ |
| 20 | 2018-10-25 04:36:29 | <u>78a6e510c3c469069d6b70</u> <u>2ded7bf3b7e2a8a9c75f8b</u> <u>f0f4cd2e2273e30dadcd</u> | + 0.70381414 BTC | ✓ |
| 21 | 2018-09-26 03:24:49 | <u>cfdeb7955e4b9c51ec73e6</u> <u>ad54f73411da47576314d4</u> <u>ae60b7ce8c8ba87ef345</u> | - 0.71134458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-26 02:45:03 | <u>1d718633985af262c4512e5335662a5102e554e9fc9e7c0726845bf0bff27eb3</u> | + 0.71134458 BTC | ✓ |
| 23 | 2018-09-09 12:06:18 | <u>07a01292a6a789e34fcff7f9270713d8fd27c4bbda018e58e1faa5ac6cbe1536</u> | - 0.01668959 BTC | ✓ |
| 24 | 2018-09-09 04:26:24 | <u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u> | + 0.01668959 BTC | ✓ |
| 25 | 2018-09-06 08:02:14 | <u>f68c0de6817536bc06d5d741e74b59ce9c4eb14b4e967e57c10ad98cb8e6b40f</u> | - 0.01693667 BTC | ✓ |
| 26 | 2018-09-06 02:22:55 | <u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u> | + 0.01693667 BTC | ✓ |
| 27 | 2018-09-04 22:32:27 | <u>8fbabf31e1e7b9caf92eb744c40e9f3e01e5842ec4b1903001c39fda8c617698</u> | - 0.01761885 BTC | ✓ |
| 28 | 2018-09-04 03:47:57 | <u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u> | + 0.01761885 BTC | ✓ |
| 29 | 2018-09-02 08:23:41 | <u>e33229ec5e1fecc1a9fe885f488cad83c4c5c73c7c40c7677b8db246f5364096</u> | - 0.01845732 BTC | ✓ |
| 30 | 2018-09-02 02:21:12 | <u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u> | + 0.01845732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-31 04:06:18 | <u>b754ea54d09ade061c6d7b314e3e659638bf516c2eedc4dbc36db7e0eb0cb26a</u> | - 0.01110616 BTC | ✓ |
| 32 | 2018-08-31 02:52:13 | <u>f8096257380c0cbec4b37d7f20462f749d172c5f6a049f58341480099efb3bd9</u> | + 0.01110616 BTC | ✓ |
| 33 | 2018-08-27 06:38:14 | <u>d10a8d20900654cc9c7d20190e26f3305df628e1952355cbf92d31737aa42500</u> | - 0.01455228 BTC | ✓ |
| 34 | 2018-08-27 02:15:58 | <u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u> | + 0.01455228 BTC | ✓ |
| 35 | 2018-08-25 03:23:08 | <u>70d011b71f48dd3a63180759f494df68fa786645d941160a4fda8539d40ca0bb</u> | - 0.01236317 BTC | ✓ |
| 36 | 2018-08-25 02:19:12 | <u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u> | + 0.01236317 BTC | ✓ |
| 37 | 2018-08-20 04:26:57 | <u>919894563edf0e35e45d7fca5db094e6d2140e2ecdf9a9fd69f9501a9163cc30</u> | - 0.01366950 BTC | ✓ |
| 38 | 2018-08-20 02:16:56 | <u>80df7490c4f5a748bfb588282055057f8105e2027743eb644f7e324f511f0da5</u> | + 0.01366950 BTC | ✓ |
| 39 | 2018-08-16 05:54:25 | <u>11c3a3b59e8e64015e2f41f8a7e06e54e05fe42cf81de5a96be4112583239e76</u> | - 0.01096106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-16 02:17:15 | <u>d5c81916d2385d6afcd6770006e2b49a8eb9c639b9a6daf23c1a302868bd75ea</u> | + 0.01096106 BTC | ✓ |
| 41 | 2018-08-12 05:41:38 | <u>ba5c37f368f282d762f869ce6ddd334633176e39f7836d87eebb6d37cb5226c9</u> | - 0.01181626 BTC | ✓ |
| 42 | 2018-08-12 02:13:54 | <u>b3550494774f99cdc53283c82d6e0b170b3f115ca2468f20ce66d1a2e08e9398</u> | + 0.01181626 BTC | ✓ |
| 43 | 2018-08-03 08:09:38 | <u>779aa1050fb9c2d92f4d844f64cce79c156e81605ea23d3c79225f70861c723f</u> | - 0.01037932 BTC | ✓ |
| 44 | 2018-08-03 02:25:09 | <u>dbb13b219ba79ba1c015a221767db57e99d1fb9081c57df90954be69a116c050</u> | + 0.01037932 BTC | ✓ |
| 45 | 2018-07-19 07:17:33 | <u>a25b47c8de8b451d47f3cb b595cd12bb10350838b769 da9f1f966ca1fad614d3</u> | - 0.50727769 BTC | ✓ |
| 46 | 2018-07-19 07:17:33 | <u>a25b47c8de8b451d47f3cb b595cd12bb10350838b769 da9f1f966ca1fad614d3</u> | - 1.03504133 BTC | ✓ |
| 47 | 2018-07-19 02:16:25 | <u>277b4e78acd16f38510e1892b7d5b763d06356e76dee527c6b9e5abaa6de5424</u> | + 1.03504133 BTC | ✓ |
| 48 | 2018-07-19 02:16:25 | <u>6ef998397fe3b8c524128cad94f0ae2dfa88db2c1c26b1ea3bd8e335e0b0a183</u> | + 0.50727769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-24 06:24:48 | <u>2f4d1560dbae1837abeabb</u> <u>75b05639ffc606594a04c1</u> <u>2a57aefc295c22ec0f71</u> | - 0.01253178 BTC | ✓ |
| 50 | 2018-06-24 02:14:46 | <u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u> | + 0.01253178 BTC | ✓ |
| 51 | 2018-06-22 08:15:07 | <u>5f3bd8b89677e21991b602</u> <u>144797158911d776957652</u> <u>41e40536d0b465bb5931</u> | - 0.01310647 BTC | ✓ |
| 52 | 2018-06-22 02:58:10 | <u>230dd9a587390187b5f44f</u> <u>f78d5c677f52e566b641ff</u> <u>43b1eecb17dad120fd4e</u> | + 0.01310647 BTC | ✓ |
| 53 | 2018-06-20 18:19:36 | <u>532fb5db87d62c7bd0aa40</u> <u>01891727f080e2e51bc716</u> <u>5410553ae708e5288d61</u> | - 0.01284491 BTC | ✓ |
| 54 | 2018-06-20 05:41:15 | <u>4449da9d473c574ae2c9ea</u> <u>eacf74dca86a8998f935ad</u> <u>e411abed853b2107ac37</u> | + 0.01284491 BTC | ✓ |
| 55 | 2018-06-18 05:36:18 | <u>85693a99e5b4706b1094e8</u> <u>5824d669cc95c6046bb490</u> <u>da1c2dcf13bdc1f68a5e</u> | - 0.01266116 BTC | ✓ |
| 56 | 2018-06-18 02:17:45 | <u>f6be6c8bc6dc02a2ec3263</u> <u>73d647a178672bf8e075d9</u> <u>7636883fde2faa385a8e</u> | + 0.01266116 BTC | ✓ |
| 57 | 2018-06-16 03:15:44 | <u>da5e51d632b4bb0c43f36c</u> <u>d48ca80555fab1f39c431b</u> <u>2ccb139463caa7d8ad48</u> | - 0.01501709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-16 02:19:49 | <u>b478be9ceb6f893aaed85d</u> <u>e06cfa96f9be816a093c31</u> <u>9ca0d2d47d616166d1a1</u> | + 0.01501709 BTC | ✓ |
| 59 | 2018-06-14 12:55:32 | <u>55819773277ca1d619a77e</u> <u>68510208f01d0fcffce08e</u> <u>6254294912f3c8c17e52</u> | - 0.01660190 BTC | ✓ |
| 60 | 2018-06-14 02:35:11 | <u>ee447bc821d48722bb55a4</u> <u>33d687f9a4a9d7cb78d7ac</u> <u>f3c32bc05b3d3ea87d07</u> | + 0.01660190 BTC | ✓ |
| 61 | 2018-06-13 03:00:59 | <u>f6c1b28b344b991e588ae4</u> <u>54cb16ed4fc5ab029d291f</u> <u>c5bc8495b8a2df2b0070</u> | - 2.70502670 BTC | ✓ |
| 62 | 2018-06-13 02:19:23 | <u>8e96d3eb9b88bcd4f25ac8</u> <u>8071eccffbb812e72c3321</u> <u>8d6bc63cb0a4aeb00f83</u> | + 2.70502670 BTC | ✓ |
| 63 | 2018-06-12 05:51:44 | <u>cbb4a51d996dd5c22d89fd</u> <u>d416eaae25c1ed874ed6fc</u> <u>3971ad80a2cee3c8c735</u> | - 0.01211622 BTC | ✓ |
| 64 | 2018-06-12 02:33:05 | <u>3c57bf3ca9bb2823ffca7c</u> <u>5a3933c6582ed393dbda74</u> <u>bb9d308ee8337c98b4a5</u> | + 0.01211622 BTC | ✓ |
| 65 | 2018-06-11 05:24:04 | <u>b8ae1138e1b40544c41ff2</u> <u>fe90d289a089781528dd64</u> <u>c3af9770c4571d6edb73</u> | - 0.01064172 BTC | ✓ |
| 66 | 2018-06-11 05:24:04 | <u>b8ae1138e1b40544c41ff2</u> <u>fe90d289a089781528dd64</u> <u>c3af9770c4571d6edb73</u> | - 0.01127472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-11 02:30:21 | <u>617c98c4c3d3c0d612fe15</u> <u>b66528896af5077691b60c</u> <u>c7d389a48fa709a978e1</u> | + 0.01064172 BTC | ✓ |
| 68 | 2018-06-10 02:46:31 | <u>ef4540800fcdf0225f614e</u> <u>8122fca342e3c5fc276d71</u> <u>579f97f0450fa06c0252</u> | + 0.01127472 BTC | ✓ |
| 69 | 2018-06-09 04:28:56 | <u>86983960aff5a3e4af7797</u> <u>2affd00d2751bd31649ff7</u> <u>9abaa258b89e4fbc323d</u> | - 0.01103138 BTC | ✓ |
| 70 | 2018-06-09 02:15:03 | <u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u> | + 0.01103138 BTC | ✓ |
| 71 | 2018-06-08 07:10:25 | <u>96c7654c996d1c67aec276</u> <u>328fd691a7a86cc1645580</u> <u>bcd0681031e87dbdb876</u> | - 0.01060903 BTC | ✓ |
| 72 | 2018-06-08 04:29:13 | <u>9c3808f5d0c475a278d5d3</u> <u>5869d4a5897c72bd5e256e</u> <u>c934fc823ca3c851e429</u> | + 0.01060903 BTC | ✓ |
| 73 | 2018-06-07 09:44:16 | <u>caae13536a2e051c5a22a6</u> <u>bed79ee588fb0e27f413fd</u> <u>2f765352f546637a946d</u> | - 0.01059204 BTC | ✓ |
| 74 | 2018-06-07 04:48:19 | <u>d2523962255bcd590d0ff3</u> <u>4087ef59147d2d4fe32b5e</u> <u>ef4c761e312aea87adf9</u> | + 0.01059204 BTC | ✓ |
| 75 | 2018-06-06 05:08:36 | <u>351b054630b16107384877</u> <u>21602a76d36df688c59b63</u> <u>df4e8e4c95ff2a1e146f</u> | - 0.01117793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-06 02:20:21 | <u>b5f7cec78d6c147e646929</u> <u>aa8f10dcb22a7cfa62404b</u> <u>70a1bd6daac5bc203983</u> | + 0.01117793 BTC | ✓ |
| 77 | 2018-06-05 07:36:38 | <u>19382ec122790de7e4667b</u> <u>085cd74d030ef09c5c78f4</u> <u>11ec2a48c3d23bef2e3b</u> | - 0.01085671 BTC | ✓ |
| 78 | 2018-06-05 02:21:36 | <u>31d3e689774d7d12e1d3f4</u> <u>68726a12807766aa84679c</u> <u>856a813fe7f3513bf531</u> | + 0.01085671 BTC | ✓ |
| 79 | 2018-05-03 19:30:36 | <u>14ca399f5da97b503778a6</u> <u>bfc6e29d1da41cb29a3908</u> <u>a08eefffe37f61c04eee</u> | - 0.02385510 BTC | ✓ |
| 80 | 2018-05-03 15:23:09 | <u>e9908f2e2c49409fb5ba4f</u> <u>66d40f410a73846f4bbe37</u> <u>dfad29ee325292e6d3f4</u> | + 0.02385510 BTC | ✓ |
| 81 | 2018-04-26 22:17:22 | <u>6605851d22642422d2474c</u> <u>9f22b417852a4fa6ea5436</u> <u>81395effede0f4e32161</u> | - 1.21687562 BTC | ✓ |
| 82 | 2018-04-26 17:27:34 | <u>59edc79fe52ef41e4f6924</u> <u>03a920852873a99d36f0e6</u> <u>64e90589bb92eb6953e5</u> | + 1.21687562 BTC | ✓ |
| 83 | 2018-04-06 18:29:50 | <u>750a67c60fe8315ae5f210</u> <u>0b6c7914a5fd9902230b59</u> <u>55d2aedc120ea0deb2ce</u> | - 0.18147975 BTC | ✓ |
| 84 | 2018-04-06 13:03:49 | <u>2f6f604f01960e709de7be</u> <u>d4cafce33e63a71238f79c</u> <u>d22930b593e56b417d5e</u> | + 0.18147975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-30 15:59:24 | <u>0e90426070cd6ddd53ba56</u> <u>19d26034fc774a2b56506a</u> <u>4c9894bc40649cbee6c3</u> | - 3.16900000 BTC | ✓ |
| 86 | 2018-03-30 15:59:24 | <u>0e90426070cd6ddd53ba56</u> <u>19d26034fc774a2b56506a</u> <u>4c9894bc40649cbee6c3</u> | - 3.17109005 BTC | ✓ |
| 87 | 2018-03-30 14:56:00 | <u>f5b3af55072b17254e7822</u> <u>bd351839accc55d18d125e</u> <u>a4e41b27e32733bbad5c</u> | + 3.16900000 BTC | ✓ |
| 88 | 2018-03-30 12:52:10 | <u>7783a37bf1b07321c22acf</u> <u>0c5275a9de1d5f21eaab48</u> <u>a49f0215681dc12039c3</u> | + 3.17109005 BTC | ✓ |
| 89 | 2018-03-30 02:54:14 | <u>840222db424d8802bb21d8</u> <u>7163a3b9d9d2b6cf9dd011</u> <u>46b283af0f4cea082750</u> | - 1.99955867 BTC | ✓ |
| 90 | 2018-03-30 02:54:14 | <u>840222db424d8802bb21d8</u> <u>7163a3b9d9d2b6cf9dd011</u> <u>46b283af0f4cea082750</u> | - 3.00000000 BTC | ✓ |
| 91 | 2018-03-30 02:31:44 | <u>3449286f361e67bcff9d51</u> <u>5185377bb5ea108d9ef3b8</u> <u>ccc37c0cb893a790ce73</u> | + 1.99955867 BTC | ✓ |
| 92 | 2018-03-30 02:05:28 | <u>ac1bea08a4ae803234743b</u> <u>4582f468fc36db78b0d1c3</u> <u>ff20a9e042be6eef08ce</u> | + 3.00000000 BTC | ✓ |
| 93 | 2018-03-27 09:24:56 | <u>9f58a55608279bb74610ea</u> <u>d68d52778c85853cdee4bc</u> <u>32a9cc641ed162c0cf9f</u> | - 1.64841670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2018-03-27 09:24:56 | <u>9f58a55608279bb74610ea</u> <u>d68d52778c85853cdee4bc</u> <u>32a9cc641ed162c0cf9f</u> | - 2.96023355 BTC | ✓ |
| 95 | 2018-03-27 09:24:56 | <u>9f58a55608279bb74610ea</u> <u>d68d52778c85853cdee4bc</u> <u>32a9cc641ed162c0cf9f</u> | - 3.00000000 BTC | ✓ |
| 96 | 2018-03-27 04:34:14 | <u>00677b0af59dd40cea0b1e</u> <u>c8047d47b3f7fb86efa0e3</u> <u>44c5a1fcd7eb5477b24a</u> | + 3.00000000 BTC | ✓ |
| 97 | 2018-03-27 04:06:25 | <u>9f539bae0cf5f28946494f</u> <u>eb3ea70f43359e1dca6ed2</u> <u>22ed56ac07307f315142</u> | + 1.64841670 BTC | ✓ |
| 98 | 2018-03-27 03:21:19 | <u>fe9792c8acf1d3898b5185</u> <u>4df03df143672f2db93cd4</u> <u>49d44ab67dca2af8cb47</u> | + 2.96023355 BTC | ✓ |

* USD values displayed at the time of transaction

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