

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsCpi3Ac9v63HyZc4ztEh39GRV1eBwFHu</u>
TOTAL RECEIVED	0.01512894 BTC
	955.69 USD
TOTAL SEND	0.01512894 BTC
	955.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 02:50:02	<u>10473e359d29c121572889</u> <u>0945147f6f98c0d3aac0ac</u> <u>d7bc42a3f5fb2b686aac</u>	- 0.00010832 BTC	
			3.17 USD	
2	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab900</u> <u>6a7a78277dbb55f4f63f8c</u> <u>1fcf41763757e7952ce9</u>	- 0.00011307 BTC	
			3.31 USD	
3	2020-12-30 09:30:52	<u>3c21044f7d779341983f6b</u> <u>b4a11444203154c2be9908</u> <u>402194fc847b72fb206e</u>	- 0.00010050 BTC	
			2.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 09:06:04	<u>24d64878d562fdfb2269b19b46e30e42127c352ea9442e7db0fe79ab9de2582a</u>	- 0.00010243 2.95 USD	BTC	
5	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704fed3087923fa9d28d958a8c5d398203754039d1b540</u>	- 0.00010053 2.72 USD	BTC	
6	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e235bc4139bea3fc99c3233269e9ca920f95f05547a</u>	- 0.00014824 4.01 USD	BTC	
7	2020-12-22 03:25:46	<u>bd521a32ad352bdc9ad71cc5a6dc9b05151c6f4b9448f2f6970a30138d139f5b</u>	+ 0.00010243 2.43 USD	BTC	
8	2020-09-30 01:54:50	<u>4f18ba9eda1da4b81bd670c345863695051b8f5442bfff7f8207f2ef13bff26e9</u>	+ 0.00011307 1.21 USD	BTC	
9	2020-08-11 08:18:22	<u>7454a356c1f668f5f1cb85bc6ff2c55637eab39b95d16fe5a7a8f6667fdca48f</u>	+ 0.00014824 1.68 USD	BTC	
10	2020-07-20 12:04:29	<u>885f31f8f5fec46cb2f6c52e3cb092937558075c33b77741c47da9c72a793867</u>	- 0.00014348 1.34 USD	BTC	
11	2020-06-23 21:21:39	<u>4ab435638b2af248e6858035ab4d7b14aa58da31cd5bfeafdf36f98bed09cf6</u>	- 0.00115139 10.70 USD	BTC	
12	2020-05-02 08:30:13	<u>496d4f0631a956da62637b7cf52cae1a4058bb7c6d13f6fa02ba075686be0f3b</u>	+ 0.00010053 0.90 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-05-01 08:49:46	<u>4ea576c01a3d170cc0d85f65f0f1087722a2ea66108bb2307cdeed5cfc6e2c35</u>	+ 0.00014348 1.26 USD	BTC	✓
14	2020-03-31 17:05:42	<u>8374e50d8827dc3b27d459ceda52b33aa9a28db0e322a278578a1a783bc5db47</u>	+ 0.00115139 7.64 USD	BTC	✓
15	2020-03-26 08:07:32	<u>6882c04ed500ba6f8c55c7a78eac63e25c8e5684005696b8cfecb870f45ed5d6</u>	+ 0.00010050 0.67 USD	BTC	✓
16	2020-02-24 07:39:55	<u>d7d05df85b2b4bc15e8ecb3513fa856ac0e578c555a0733d4952d89cfc55e7df</u>	+ 0.00010832 1.04 USD	BTC	✓
17	2020-02-21 12:12:45	<u>5d91350828caf4deed7ed133c02a2589ae2bfd2fcf313bebda4ee3be6ed1f452</u>	- 0.00038546 3.72 USD	BTC	✓
18	2020-02-21 01:30:33	<u>4a5bb8c4fcc0c054cf7b5ed9b2e6f9928ce3b13a41d1a2acc57529927c86f12d</u>	+ 0.00038546 3.73 USD	BTC	✓
19	2020-02-20 13:52:20	<u>e8bfa7e8eb5c81b5cc46ea31ed001b7c803dbf69e5f026de45d6719b9452da43</u>	- 0.00012054 1.16 USD	BTC	✓
20	2020-02-20 04:03:18	<u>5244c48bd7e5f04e4ede33c3b0f0dd74cd2ece087ba31ed39c679a258e33c4ac</u>	+ 0.00012054 1.15 USD	BTC	✓
21	2020-02-20 02:29:33	<u>72edabf7760dd589d4b16100b5dc86bee9c2682a70d2706a189beacc7922eb6c</u>	- 0.00285471 27.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 01:03:20	<u>3f8475c60ed2d29e61a9af</u> <u>dcbe341d3cd5258a578734</u> <u>9d33f8112bf8d30bdf72</u>	+ 0.00285471 BTC 27.39 USD		✓
23	2020-02-18 20:02:40	<u>0ff77654cd778d93fafc85</u> <u>aeef528d754164de7de82b</u> <u>0379bf7e61c09dea9ae7</u>	- 0.00010305 BTC 0.98 USD		✓
24	2020-02-14 16:09:56	<u>933ac52b77158e9d530744</u> <u>4cd3f43d20455878084266</u> <u>358027d58c0efe2a956a</u>	- 0.00061029 BTC 6.04 USD		✓
25	2020-02-12 07:33:43	<u>81a96683de3f4fe0850b45</u> <u>d8ebd3d7ce0c03632a48bd</u> <u>28f60106c5773b532a73</u>	- 0.00045000 BTC 4.64 USD		✓
26	2020-02-12 03:58:43	<u>5f5c497dd23524a9666dc2</u> <u>0f6a85fd114f97836f3f9e</u> <u>0dc3446ec3d14030f796</u>	+ 0.00045000 BTC 4.64 USD		✓
27	2020-02-04 06:43:02	<u>f15cb3be4e4bf85580be1a</u> <u>07ddd28d4a40412c247d0e</u> <u>494274e9fb73b22934ed</u>	- 0.00062351 BTC 5.73 USD		✓
28	2020-01-29 12:54:33	<u>c5a16de36300223cda5a33</u> <u>ff2b6939a055ae5f06340b</u> <u>3fb4ac41481cb1c4cd66</u>	- 0.00014106 BTC 1.34 USD		✓
29	2019-10-28 05:32:31	<u>32d9de1b2db235a0774759</u> <u>e7b53b9e8792d7d52566ec</u> <u>dccb1c1d960176665933</u>	+ 0.00014106 BTC		✓
30	2019-07-01 06:08:45	<u>0df453118f37fe108e512f</u> <u>5807e807788373ce81be6c</u> <u>3b8d629a3c19419069d2</u>	+ 0.00061029 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 12:11:12	<u>39a8b9e977044b7403606c</u> <u>41764397dc316bec951903</u> <u>50db949e9c06e3a177ec</u>	+ 0.00010305 BTC	✓
32	2019-05-19 00:16:06	<u>95b87d02f5f1ea8fbf1db8</u> <u>06f19153e658d7a948aef2</u> <u>cc040c10c85997ff9473</u>	+ 0.00062351 BTC	✓
33	2019-03-17 21:55:38	<u>f373c62e84d4ee4e88956d</u> <u>e8ec4ae81beeae50907d02</u> <u>1caa7c6c8e7833ee0901</u>	- 0.00019600 BTC	✓
34	2019-03-17 21:06:07	<u>f3ad63f8b91e5726d79a5d</u> <u>45ecef81a69d60cec98fb5</u> <u>e053039b296bf5eb599b</u>	+ 0.00019600 BTC	✓
35	2019-02-28 22:08:03	<u>1126bb8d3e112cb417d8d1</u> <u>73498140e3393dbbdb84c8</u> <u>694725d6280b9fec01b1</u>	- 0.00021167 BTC	✓
36	2019-02-28 21:50:20	<u>3afd0dcf0de09d8563ed41</u> <u>f8b3ca334a08bec8b81908</u> <u>671dd629f9e86dd7b42e</u>	+ 0.00021167 BTC	✓
37	2019-02-22 16:16:45	<u>79a53f54cdf97c65d967e0</u> <u>0488a9c9b8bf50599c3611</u> <u>2e912fc7392733556284</u>	- 0.00013607 BTC	✓
38	2019-02-22 06:15:00	<u>7b9984845e64c616263f69</u> <u>ba277fa229553219d52a59</u> <u>ed7b49fca284e7488995</u>	+ 0.00013607 BTC	✓
39	2018-10-01 17:41:55	<u>e05fa3514d9a7eeca134bf</u> <u>a97ff6b37f2983ca045d3e</u> <u>600de9c166f7c26865cf</u>	- 0.00010209 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-01 17:19:28	<u>6623905b6c37f5613a066b</u> <u>f5ac779517f3383f624c67</u> <u>334b182f2a6175c1a3a7</u>	+ 0.00010209 BTC	✓
41	2018-09-18 13:55:32	<u>bb5ba18cb81824aeb3e909</u> <u>055394426136add0b9b961</u> <u>77913bea8ee0b65b9bbb</u>	- 0.00033870 BTC	✓
42	2018-09-18 12:03:29	<u>10cd4e70d23634b10132d3</u> <u>be467d987941fb34e0c574</u> <u>c1e51d35d8b02a8b60d5</u>	+ 0.00033870 BTC	✓
43	2018-09-03 13:21:09	<u>bd494ceab0bdf0662d8bb6</u> <u>9e2183927b174a7bfc1138</u> <u>522a6f0a72d252e52a32</u>	- 0.00021331 BTC	✓
44	2018-09-03 04:09:26	<u>fd15e260df606bdee91fca</u> <u>c32bde4e4a4666aa4b0d40</u> <u>a12d721d6142d46cd44c</u>	+ 0.00021331 BTC	✓
45	2018-09-02 21:48:12	<u>e62b4fa20c852dde62077c</u> <u>fabf8b323f40521dabb3aa</u> <u>93a574683ee4d250602a</u>	- 0.00010944 BTC	✓
46	2018-09-02 09:06:21	<u>0da029b0bf96f7446e9fe5</u> <u>20edbaef198b90d3ef140d3</u> <u>71cfbbc8820d500430ea</u>	+ 0.00010944 BTC	✓
47	2018-06-09 00:18:39	<u>f81c07f0146c564251f7f3</u> <u>257f9f178cdd3154e944ea</u> <u>563f5dc39a52778ccd24</u>	- 0.00112554 BTC	✓
48	2018-06-08 11:28:28	<u>06fa383c5beef4156c7003</u> <u>fa31396e30dbfe0df127b9</u> <u>9f6a9b99da5f04489fcf</u>	+ 0.00112554 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-17 17:31:51	<u>4bef59e4f0c0a220a7d16e</u> <u>1e02daea5f1f01a3f0448b</u> <u>fef9d8e58eecb9f3e9a8</u>	- 0.00010190 BTC	✓
50	2018-04-17 16:47:00	<u>6a89525bdaad7e766c3d18</u> <u>d0655d4fef9f976184a692</u> <u>445b10c424c70c8ff5ba</u>	+ 0.00010190 BTC	✓
51	2018-04-09 13:01:45	<u>96e19f254f4eae417a4df</u> <u>ad69a42a912adec0b7ae01</u> <u>7a2555e59a4f78f6f654</u>	- 0.00027995 BTC	✓
52	2018-04-07 03:04:55	<u>4af38645d3575529fc6802</u> <u>dfd1b94ae48f4f03b39999</u> <u>784eafef04c64818089b</u>	+ 0.00027995 BTC	✓
53	2018-03-11 22:34:49	<u>67e3da54517509004b1912</u> <u>cfb1111ed16ae837649da6</u> <u>d0fa13d1a4edbab735ae</u>	- 0.00010323 BTC	✓
54	2018-03-11 21:34:46	<u>61f70b23e49301fcffc9c6</u> <u>51722ef78d2111620ee59b</u> <u>a2c7393ec8ea15a86379</u>	+ 0.00010323 BTC	✓
55	2018-03-07 14:18:09	<u>709bd65490d035d1ddeeff</u> <u>29de2819f135ac7795ec84</u> <u>ce0569134c0f8817ce3b</u>	- 0.00018637 BTC	✓
56	2018-03-07 10:02:19	<u>41cd07b476d13af703fd9b</u> <u>41e86cff792ee055ba4c39</u> <u>eb4e66d4f80671787e21</u>	+ 0.00018637 BTC	✓
57	2018-03-07 02:52:27	<u>dd04a6c78d227caa466905</u> <u>243af71b8a5576510337c5</u> <u>f4122bf9a430379a987c</u>	- 0.00020878 BTC	✓

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58	2018-03-07 01:34:02	<u>7909c8553a28676a2312d6</u> <u>3b03efa530a0867cd4d3d4</u> <u>8812a7233bbba97cbd46</u>	+ 0.00020878 BTC	✓
59	2018-02-20 08:29:43	<u>3a940a0c9605e2759cdf9b</u> <u>b88cac509fc958b7de75c2</u> <u>ace1b5bb1cd8b92a7630</u>	- 0.00021942 BTC	✓
60	2018-02-05 04:28:03	<u>f1a7e5091e6b2fe2bb5d5f</u> <u>d8cc76a55d977866d654c3</u> <u>18a55affae49f61e1a18</u>	- 0.00020750 BTC	✓
61	2018-02-05 04:28:03	<u>74c28fbd59d96edd1c2e43</u> <u>fc42596c57b508f66d1362</u> <u>c6d3b603c8456e89a754</u>	- 0.00013839 BTC	✓
62	2017-12-02 05:12:01	<u>655f42c521aad54c24914a</u> <u>aba59be7a8a6b3ae336095</u> <u>6ac3653e11c519a9ca2d</u>	+ 0.00021942 BTC	✓
63	2017-10-14 21:58:40	<u>1acb9f59ad4dff1ce85d05</u> <u>bb73860f717dd00de2f90d</u> <u>2fe652c0ee4b6d44a31b</u>	+ 0.00013839 BTC	✓
64	2017-10-09 21:35:20	<u>519f120dfc2dc30211e6f0</u> <u>114e3a92b957a9cc39ddd2</u> <u>30f53dddeb3b60e75bd7</u>	+ 0.00020750 BTC	✓
65	2017-09-21 20:35:14	<u>d28b5c8060a30d475a9920</u> <u>1bd4660f9c6ee3d6d23476</u> <u>17f0356655461421484d</u>	- 0.00399400 BTC	✓
66	2017-09-21 20:08:34	<u>e74ca6a71347ec38df4577</u> <u>9bf2610886df2a3711f026</u> <u>cc3967b30b4bcd8cf29a</u>	+ 0.00399400 BTC	✓

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