

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsDccQX1o9HDpUA5KCdRmkyF828oK7dUS</u>
TOTAL RECEIVED	0.00112468 BTC
	71.12 USD
TOTAL SEND	0.00112468 BTC
	71.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>7c501aa28d44a086e08dcb</u> <u>6c0b61d56b404730f2864a</u> <u>45d6c9df163f64da0107</u>	- 0.00002672 BTC	
			1.31 USD	
2	2021-12-28 06:43:19	<u>0888ada12619c39964ba96</u> <u>2ebe22d75816dd80eb144e</u> <u>9a193891597f76105d47</u>	- 0.00005641 BTC	
			2.77 USD	
3	2021-12-28 06:43:19	<u>584bd3096ca7d6bca4bb20</u> <u>55f1292cd8801899f2da1f</u> <u>4322a6d189d094765ca9</u>	- 0.00001560 BTC	
			0.76 USD	





#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:41:11	<u>24446cf8f966cb3ffcfdf7</u> <u>53128ca40c3f733f2c3089</u> <u>3a647bb7813080e46f29</u>	- 0.00003768 BTC 	1.85 USD	✓
5	2021-12-28 06:34:21	<u>d57c4cd8df6239391d0b83</u> <u>d4b0f657480d5fb603311f</u> <u>994a02963bddf5ed410a</u>	- 0.00004543 BTC 	2.23 USD	✓
6	2021-12-28 06:34:21	<u>4501bb1a8121aaa8439d2b</u> <u>a3c185ccfcd2cb68949556</u> <u>77afa471027ef63e3dba</u>	- 0.00002440 BTC 	1.20 USD	✓
7	2021-12-28 06:34:21	<u>2d3b4b3bd93a62b2897c11</u> <u>7416caa06e6749e79a72da</u> <u>b3f3e9c2ec6fe6e5edcb</u>	- 0.00004698 BTC 	2.31 USD	✓
8	2021-12-28 06:26:46	<u>ff82623a4c29bd7c8f3770</u> <u>640bb74c1318eb35f3f281</u> <u>2189c509fb1548cbddd8</u>	- 0.00002773 BTC 	1.36 USD	✓
9	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00004652 BTC 	2.28 USD	✓
10	2021-12-28 06:15:40	<u>e524f601582ae22ab61aae</u> <u>3564e824307ee8b19ead96</u> <u>c9f1fc5cc35484d8bc19</u>	- 0.00003431 BTC 	1.68 USD	✓
11	2021-12-28 06:15:40	<u>a38a1d9256fdb411bbb33f</u> <u>d5c51f83d6b4350291943c</u> <u>bfd079d76c42ba3ba192</u>	- 0.00008455 BTC 	4.15 USD	✓
12	2021-12-28 06:04:29	<u>70e0a4663c3153f20dad58</u> <u>5644d873d47bf2ed1385ce</u> <u>3cfda811261f60501a40</u>	- 0.00002551 BTC 	1.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 06:01:02	<u>251361aeedd47c415297e3</u> <u>1171ecf8825bb5c821557f</u> <u>77cda2527d6ae38cbb07</u>	- 0.00002967 BTC 1.45 USD		✓
14	2021-12-28 05:40:35	<u>f21382798d8e03f36e223a</u> <u>1867d97623bc026d620e66</u> <u>01fd6a887dd5760bf8ab</u>	- 0.00003533 BTC 1.73 USD		✓
15	2021-12-28 05:40:35	<u>2b93cf31eab342a0d174af</u> <u>efcf5551724da1162bac4b</u> <u>1862046d179528df2cf4</u>	- 0.00005947 BTC 2.92 USD		✓
16	2021-12-28 05:40:35	<u>2b93cf31eab342a0d174af</u> <u>efcf5551724da1162bac4b</u> <u>1862046d179528df2cf4</u>	- 0.00021484 BTC 10.57 USD		✓
17	2021-12-28 05:40:35	<u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u>	- 0.00003193 BTC 1.57 USD		✓
18	2021-12-28 05:27:41	<u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u>	- 0.00001063 BTC 0.52 USD		✓
19	2021-12-28 04:52:02	<u>001b14d49116b324318756</u> <u>e188a3f5a54fe590b92850</u> <u>863193cdb20d86e72c3f</u>	- 0.00002782 BTC 1.36 USD		✓
20	2021-12-28 04:52:02	<u>001b14d49116b324318756</u> <u>e188a3f5a54fe590b92850</u> <u>863193cdb20d86e72c3f</u>	- 0.00001737 BTC 0.85 USD		✓
21	2021-12-28 04:52:02	<u>ea9f279894b5011297303f</u> <u>69fb29994db883705dfabe</u> <u>97a4ea54ef6bae3c9719</u>	- 0.00003108 BTC 1.52 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-28 04:52:02	<u>ea9f279894b5011297303f69fb29994db883705dfabe97a4ea54ef6bae3c9719</u>	- 0.00003239 BTC 1.59 USD		✓
23	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba8801a3b2389b14995d6df9eec1addfe300d0894a1eaf</u>	- 0.00005852 BTC 2.87 USD		✓
24	2021-12-28 04:42:21	<u>071ee3241fdb6357088b320797101d41b674072971f3082dbbdebee213ceb234</u>	- 0.00003380 BTC 1.66 USD		✓
25	2021-12-28 04:39:34	<u>1748828c5dfb67030a8d073fa43df6477b3c32f348c451b240004ed75bb7cb18</u>	- 0.00002257 BTC 1.11 USD		✓
26	2021-12-28 04:39:34	<u>55ab349dcac6cb240ac135fc546cde8fa2aacd295a84bc4d168649283bdb4c2b</u>	- 0.00003346 BTC 1.64 USD		✓
27	2021-12-28 04:33:41	<u>541329b7694133d1aa7b245f641f89bcea445c92e089e10ff72ebf292d948d54</u>	- 0.00001396 BTC 0.68 USD		✓
28	2020-10-17 20:14:03	<u>0deccab9aee55a8b75216552eadd9a0a6215de3b1b9a04b0278edccba07e2b6a</u>	+ 0.00005947 BTC 0.68 USD		✓
29	2020-10-15 04:00:22	<u>b7deeac638496f587102af4c7ad433ee338c9f863dc34dcb0be94dfa46b234c0</u>	+ 0.00021484 BTC 2.47 USD		✓
30	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749eb991cd855e36c6953831c49ce53aa961aeba31ea9</u>	+ 0.00008455 BTC 0.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-13 10:12:05	<u>e526d77b32040ba005fce595f7e7e6b9c674285d1ac86bb0d2d72c500c334b42</u>	+ 0.00004652 BTC 0.44 USD		✓
32	2020-05-16 07:12:42	<u>e76d82c24f1afaa48c3daeed93b10cbfcd0368b70e2c95541306ba76f00bd1</u>	+ 0.00003431 BTC 0.32 USD		✓
33	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2623a52b4678183915cffc76c30e219baf645aeb03f</u>	+ 0.00002773 BTC 0.24 USD		✓
34	2020-03-27 22:31:11	<u>56add1cb1ff2456104fb653bb0377a9a488081d5682dff2395d19565026c87ee</u>	+ 0.00004543 BTC 0.28 USD		✓
35	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf348fcfae54e1d63bae5f28149080247c439b574a821d</u>	+ 0.00002551 BTC 0.14 USD		✓
36	2020-03-06 21:28:05	<u>9580914785d1cc2f6133741f3098d5b0b3e49d316a1920d57478197d80bd69ef</u>	+ 0.00002967 BTC 0.26 USD		✓
37	2020-02-21 20:41:41	<u>fe945fb1eb2297287392edb42139823d7280041282cfb864d6268b1fa60a7ca5</u>	+ 0.00003533 BTC 0.34 USD		✓
38	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1afd9feb5a95ff20d32459b4decff3b6fa308cb1bc0a2</u>	+ 0.00003380 BTC 0.34 USD		✓
39	2020-02-07 03:24:49	<u>cd828717ab76943540139eed6ae669ba7c156670418d17f210cb6b72ad8a288d</u>	+ 0.00005852 BTC 0.57 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00003108 0.28 USD	BTC 	✓
41	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00003239 0.30 USD	BTC 	✓
42	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcd42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00003193 0.29 USD	BTC 	✓
43	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00002257 0.18 USD	BTC 	✓
44	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00003346 0.29 USD	BTC 	✓
45	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001396 0.12 USD	BTC 	✓
46	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00001063 0.09 USD	BTC 	✓
47	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00003768 0.33 USD	BTC 	✓
48	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00002672 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00001560 BTC 	0.11 USD	✓
50	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00002440 BTC 	0.17 USD	✓
51	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00002782 BTC 	0.19 USD	✓
52	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00001737 BTC 	0.12 USD	✓
53	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00005641 BTC 	0.40 USD	✓
54	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00004698 BTC 	0.33 USD	✓

\* USD values displayed at the time of transaction

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