

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsWMzbEgYByKajVUw3yHqKudUPBQCorPb</u>
TOTAL RECEIVED	0.16561896 BTC
	10,417.43 USD
TOTAL SEND	0.16561349 BTC
	10,417.08 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeafc530c7f0518</u>	- 0.00114886 BTC	
			49.22 USD	
2	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeafc530c7f0518</u>	- 0.00128949 BTC	
			55.25 USD	
3	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeafc530c7f0518</u>	- 0.00186148 BTC	
			79.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeafc530c7f0518</u>	- 0.00130030 55.71 USD	BTC	✓
5	2021-04-05 09:05:52	<u>cca62e9c06c1ea27a18c38</u> <u>18c93d78336c79e378cf55</u> <u>b24cc5e9713ba9250d36</u>	+ 0.00186148 110.06 USD	BTC	✓
6	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00161023 94.92 USD	BTC	✓
7	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00222742 131.30 USD	BTC	✓
8	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00173091 102.03 USD	BTC	✓
9	2021-03-28 14:05:15	<u>02d5c797b5a99ec121d61f</u> <u>179106490dddc1340bb7c8</u> <u>c1d02e217bf4de6bb029</u>	+ 0.00161023 92.80 USD	BTC	✓
10	2021-03-20 15:37:45	<u>aa3c2175df5b0299f2e17e</u> <u>c1fe924bb912a4cacfd068</u> <u>c22e862abc2a4d792dda</u>	+ 0.00222742 127.74 USD	BTC	✓
11	2021-03-10 13:43:42	<u>17404ab3cbe8ed732fafdb</u> <u>101bd2b3f527f92e2a06b3</u> <u>6a61c2b90cb05dbd3629</u>	+ 0.00130030 75.12 USD	BTC	✓
12	2021-03-04 22:41:15	<u>32155e382afe2d9ef092e1</u> <u>3a79fe33293da8bc4cb169</u> <u>89c0e4c4030da28ad186</u>	+ 0.00114886 56.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd084d4b0ec52998f3af8b0b43a972095a5c07db0d986</u>	- 0.00197041 95.31	BTC 	
14	2021-03-03 12:58:42	<u>a9161eb9193fbfd410dd3ca63e478c02b226dc28d3e318040645a18d5e3e5222</u>	- 0.00685055 331.38	BTC 	
15	2021-02-27 20:37:18	<u>82c0487ef6af5efecd8b9070b3601abf8f81b3f2a4240f80ea2bf6e8658233fd</u>	+ 0.00173091 78.12	BTC 	
16	2021-02-19 04:25:22	<u>41982de7d17ae94a7f5f3952526b923db8154bfaa14ec9f49731625b692cc53e</u>	+ 0.00197041 110.15	BTC 	
17	2021-02-12 08:06:20	<u>634d2555ae462798ce2e00c6528073221879e236824c7a8de832317596a7d0eb</u>	+ 0.00128949 60.97	BTC 	
18	2021-02-07 12:45:18	<u>1edac226c9d85ccbe0e8f855844d9619608f83f791f6a358e057c59b1e87c1a6</u>	+ 0.00685055 317.69	BTC 	
19	2021-01-28 19:43:59	<u>16781576ee7c78f989167a8788d978b4d1b9bcdaa1e4cc01b3f09e9ed41bd619</u>	+ 0.00000547 0.18	BTC 	
20	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e5f125d477b03374dc55634c69d81475e7b0221e56d</u>	- 0.00977974 334.97	BTC 	
21	2021-01-07 06:25:56	<u>ad8463277a1830955fe2196b6143bffabe4706071a834cf59a2c76322a0ae2b2</u>	+ 0.00977974 385.63	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-26 04:45:44	<u>369e3933a50244f6897ac39e48fd4aaeb0c743eed7ca48cba1653a48ed486445</u>	- 0.00096603 25.59 USD	BTC	 
23	2020-12-22 03:37:23	<u>e141e01c703eb813e0a79fd55fb87d8650a00bbb9cdbd18f9997f62204604c21</u>	- 0.00298151 70.99 USD	BTC	 
24	2020-12-21 07:33:49	<u>972edc1c7230ab4b52ef6ed0daa230695e5406563de98a25493c12e46fe8413d</u>	- 0.00989227 224.74 USD	BTC	 
25	2020-12-01 00:37:01	<u>3abc0d8f81eb1cbeb779be335d9707ea5ca3649dcc8af253c26eac6773fb9b57</u>	+ 0.00298151 55.94 USD	BTC	 
26	2020-11-22 14:19:12	<u>13f66f3ce01f16c9c884748cdf71883135c1e9becbb74c81b9fd69ec7c4046</u>	+ 0.00989227 181.70 USD	BTC	 
27	2020-11-21 13:34:56	<u>489cb453e15dec750831f71ef9580467b752b01797a9c4cc4847a5f6ceb07b32</u>	- 0.00120660 22.21 USD	BTC	 
28	2020-11-21 13:34:56	<u>4b5bfa7e73077e7dc6ff50e9fe0c467563506a70e4434c0b61769971f883304a</u>	- 0.00122281 22.51 USD	BTC	 
29	2020-11-14 20:54:36	<u>76500584409f8a3c140631c1886f594077ade29bc2ea82f18dc1b7069d32a852</u>	- 0.00135242 21.58 USD	BTC	 
30	2020-11-09 04:20:37	<u>fc51459379ae74f24c6042686589a84155288cda6cf6436d3462253d0cb1f6</u>	- 0.00218059 33.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-09 04:06:19	<u>6e9e6e92ef575f9182034a</u> <u>b7822edc39201b807fcb08</u> <u>27192851aba7ae46e901</u>	- 0.00238327 BTC 36.53 USD		
32	2020-10-14 00:58:39	<u>f6e36a550bf24bad6bba50</u> <u>655d5e62931940fb15e69b</u> <u>d5a95ce212c2638ed43f</u>	- 0.00332464 BTC 37.96 USD		
33	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00437985 BTC 50.00 USD		
34	2020-10-07 08:43:09	<u>3df6145e1e90c48213b317</u> <u>0bb791b8e826027097e928</u> <u>49e371a02591cd2aac6d</u>	+ 0.00122281 BTC 13.04 USD		
35	2020-09-29 14:45:30	<u>f12005bff13423cd335308</u> <u>f08b52f79ee4799fe6d458</u> <u>a4834f6f56f08fcf0bc1</u>	+ 0.00120660 BTC 13.00 USD		
36	2020-09-28 21:04:05	<u>374dfedf01934b21ac65b8</u> <u>dc756b104855d28cf6fa3e</u> <u>153eb66ad1499acba115</u>	+ 0.00135242 BTC 14.66 USD		
37	2020-09-18 19:20:05	<u>59e911aba948f1b4aa63c4</u> <u>c0441543ae6f30ab476c5a</u> <u>2e51b8abe1054df4e127</u>	+ 0.00238327 BTC 26.40 USD		
38	2020-09-04 14:56:08	<u>f0120445109d781a526b86</u> <u>5d82342d92c00b004f8443</u> <u>5d91f41bed87a4bb9cf3</u>	+ 0.00332464 BTC 33.80 USD		
39	2020-08-23 09:13:35	<u>bfff9e23e6e903d54b1620</u> <u>694f76220cc9a1a75dd043</u> <u>e09d7334452b3dfbda2d</u>	- 0.00884159 BTC 102.98 USD		

#	Date & time	Transaction Id	Amount		
40	2020-08-17 15:14:46	<u>e4e5de69a425cbf42fab1e0d88d26dd1bc49b00dd7bf2d18340fb47cdd701fe4</u>	+ 0.00218059 26.04	BTC 	
41	2020-08-10 19:26:03	<u>b9dfd14e99cb098e12313a92e85267ad22bdba6f5ee0d68f59f7031b4d81923c</u>	+ 0.00096603 11.00	BTC 	
42	2020-08-09 13:43:38	<u>a31a4134dfe292c0b1adc5c91f8c6bfa7394c9f8e558e7221b8e6cb418e7e7b4</u>	- 0.00670187 79.70	BTC 	
43	2020-08-09 00:42:04	<u>7bebaec60f4759620a616b658ce565e639ba64e93d1d4fabbb4b3a800d357b0c</u>	- 0.00450720 52.65	BTC 	
44	2020-08-07 10:21:52	<u>4ff1f38062f75ac3d525c0d99dbdd40443332ec5642f5768e4c51eadba955cd5</u>	+ 0.00437985 50.78	BTC 	
45	2020-07-23 09:41:12	<u>4af4ed050fff60530af576a54e438243566d3880a39ac012006d3ac6d31fd092</u>	+ 0.00884159 84.90	BTC 	
46	2020-07-20 07:46:39	<u>088ecca74586b168c4432aa09b224f271d7fb850045631720fbadcbcc0508a8b</u>	- 0.00137268 12.57	BTC 	
47	2020-06-14 15:17:08	<u>dfea8cfbf1948f54f92fedbd5f7514c29b0902c9da52dc81fcaa4a2c3e51e1e7</u>	+ 0.00670187 63.17	BTC 	
48	2020-05-30 20:56:38	<u>3fb8190fda07cfadf0f1f75318445cb717365ec231deefb841f8675aa7c928fc</u>	- 0.03540957 334.55	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-22 18:56:47	<u>e0e4cf69ad663098a37938</u> <u>698c6a92163ac8be5d8d98</u> <u>115eb67dd1d97d8f1681</u>	+ 0.00450720 41.37 USD	BTC	✓
50	2020-05-10 14:03:04	<u>811691eb41aadd35c2046c</u> <u>f6db9be2162e8962e0a3f1</u> <u>02996fcedb5e7920404d</u>	+ 0.03540957 303.15 USD	BTC	✓
51	2020-02-07 09:07:53	<u>ed6dde35f4a8e7467b5490</u> <u>c2ed9c71bf0afb61c83657</u> <u>85b08972eb4916d43ba9</u>	- 0.03154907 309.61 USD	BTC	✓
52	2020-02-05 09:20:48	<u>a85db6de3843ce135cf738</u> <u>166c63e78aeba30ae76946</u> <u>12608ac9e6c1c4de024f</u>	+ 0.00137268 13.19 USD	BTC	✓
53	2020-02-03 21:42:46	<u>4b3bc1d989ec6b5427095a</u> <u>f8224d627f7762c7838177</u> <u>f02a8e663949a5643ff0</u>	+ 0.03154907 290.15 USD	BTC	✓
54	2020-01-03 10:04:02	<u>14f3936f084ba32b12b908</u> <u>e8229dbb117a8cf83f91d8</u> <u>3491e14c270e06c23fcc</u>	- 0.01757213 129.06 USD	BTC	✓
55	2019-12-19 16:34:50	<u>3e7188a92c534cac366605</u> <u>d96d57e1256998cd83eda9</u> <u>4f4cc0d9b2536f2efb2b</u>	+ 0.01757213 126.30 USD	BTC	✓

* USD values displayed at the time of transaction

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