

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsZubyhiEQF1dakVGwUWXRwbyzrFDrw3i</u>
TOTAL RECEIVED	0.29707265 BTC
	18,647.24 USD
TOTAL SEND	0.29707265 BTC
	18,647.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00530594 BTC	
2	2018-06-21 14:38:47	<u>4a82fc3ebd4fa78e693a39</u> <u>65474dda50ae6ce0ba5ccb</u> <u>624d7d1943758f89ae42</u>	+ 0.00530594 BTC	
3	2018-05-14 01:57:05	<u>bf6ddd8086a1e04d383aec</u> <u>576e25f8d55464a1fe3054</u> <u>58ac652abcf7cd8d00ef</u>	- 0.00524368 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 20:52:40	<u>d223ac2024b252b1944e0b</u> <u>a5d27622ce90b400d445da</u> <u>35cfea110b365d7ba762</u>	+ 0.00524368 BTC	✓
5	2018-04-14 04:26:35	<u>93bd7dd17b2f31d2c84dca</u> <u>0b27992fbf5e2e873e352a</u> <u>14aab9700f3ecff60dd4</u>	- 0.00330899 BTC	✓
6	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.00330899 BTC	✓
7	2018-03-29 13:41:39	<u>c82317393f30097e7e5f32</u> <u>0c4f18c0fcf02719d75ed4</u> <u>839b3049ebe7a71f7bf4</u>	- 0.00318959 BTC	✓
8	2018-03-28 21:15:29	<u>dacf126caaac19a0345d5f</u> <u>da8bd2411af5a8ab8801cb</u> <u>14bdeebf9220efe0ff5e</u>	+ 0.00318959 BTC	✓
9	2018-03-24 15:46:29	<u>e9f46d753e2a4efdddbebf</u> <u>740ccc048acbf0440b39e5</u> <u>c2d9699646b4ff7bff4f</u>	- 0.00412300 BTC	✓
10	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00412300 BTC	✓
11	2018-02-02 01:00:32	<u>b9021e283d98480ce677c6</u> <u>378572f4cabe6c492a0b56</u> <u>f82ef41b4e64deca038f</u>	- 0.00371904 BTC	✓
12	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00371904 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 04:07:59	<u>41890630ad049a430dd4ce630baa37d29ae69af1661f97ec34ec9b0740ebf819</u>	- 0.00156000 BTC	✓
14	2018-01-27 01:58:34	<u>f70b6116c32e72e2d1adada9ac28c7a0887975c4656303cce071bf896f3133c1</u>	- 0.00184800 BTC	✓
15	2018-01-27 01:32:18	<u>4f53818a1761a0dcd0a3f38698ccfc2e316b670b945f00dbc69738b779a7dff7</u>	- 0.00433008 BTC	✓
16	2018-01-26 08:57:20	<u>4aac987291869cecec0af9a58e408baf4ea6b556eda4333ba94dc7df25062be8</u>	- 0.00281800 BTC	✓
17	2018-01-24 20:20:26	<u>0137707a6bb1fd85b660ce95f8cb1b36977d9aead2567a29dc65e1d9a9b9b482</u>	- 0.00411840 BTC	✓
18	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdbbb5cab9c80382219cda8501289fffa35fbdd64fd1d</u>	+ 0.00411840 BTC	✓
19	2018-01-24 15:38:02	<u>87e09268ee7a60280ec09c4bcd118947490056333b227494a777ce9b351bea08</u>	- 0.00190080 BTC	✓
20	2018-01-21 09:47:48	<u>aa900a637ea080600ba1473450dcad3016eaea803b0613bb50bd90f817261065</u>	- 0.00520540 BTC	✓
21	2018-01-08 03:24:45	<u>574fb4579143fa44aec785526377764018eeee354d154d93c3918a1d07d4382b</u>	+ 0.00520540 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 23:40:56	<u>dbd07cf529305ae6fe888d</u> <u>e83335807527504620bdb6</u> <u>a9fd6db783175f72cd73</u>	+ 0.00433008 BTC	✓
23	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00281800 BTC	✓
24	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c</u> <u>7841c15049023855c24992</u> <u>b131a465b437f5b91ebd</u>	+ 0.00156000 BTC	✓
25	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00184800 BTC	✓
26	2017-12-05 21:08:55	<u>ae45fe6e7fbab474776414</u> <u>bcdc20cc05656a80525f0a</u> <u>d1650f2389aaae41a058</u>	+ 0.00190080 BTC	✓
27	2017-12-02 11:49:58	<u>c4471383e28d692e357e49</u> <u>7ff9024b14d5fbc bdea352</u> <u>e7c298256f06f7801d40</u>	- 0.00211200 BTC	✓
28	2017-12-02 11:49:58	<u>c4471383e28d692e357e49</u> <u>7ff9024b14d5fbc bdea352</u> <u>e7c298256f06f7801d40</u>	- 0.00211200 BTC	✓
29	2017-12-01 23:00:42	<u>ce5815783e85a1bf726dda</u> <u>0e9445996776ac4f810249</u> <u>8748071ba2cc255ae73c</u>	+ 0.00211200 BTC	✓
30	2017-12-01 22:58:31	<u>226fe08fef9001ef89f140</u> <u>94a26182f3a063e7d03826</u> <u>4103512da0b6a2301705</u>	+ 0.00211200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 01:50:45	<u>c07887c1e8a5a65b9de7a905713e06e9dc805bf4f00c46fa097be65415b60111</u>	- 0.00234450 BTC	✓
32	2017-11-23 20:18:29	<u>ed15391e820880ebaae9cc8e5ed060ef19446e240bb125d99e49db5088c46b5a</u>	+ 0.00234450 BTC	✓
33	2017-11-22 04:09:22	<u>b3360c9bf6560c5158bd2be60e1242ec4225193004db379c8cd3a819552954b8</u>	- 0.00187560 BTC	✓
34	2017-11-21 02:16:42	<u>c2d425eb614bde343fee7674185f677f30b550c26950dc3e7890edc6f4c9b6c4</u>	+ 0.00187560 BTC	✓
35	2017-11-19 08:31:45	<u>29ea7b4ed7bc7074dbb94f0ef9cb89f1081e9274ef421b70c9deca37215de951</u>	- 0.00416800 BTC	✓
36	2017-11-17 00:42:55	<u>2e4c92bc05068e0e9dafe79f4ddaa74fd1e8f4e8ee587fa3f279872aa6083592</u>	+ 0.00416800 BTC	✓
37	2017-10-30 02:44:22	<u>e4e3ac1c46324f972a892e0b3412356b29654a7d9afc551085e61e5429d48c52</u>	- 0.23778963 BTC	✓
38	2017-10-27 02:34:48	<u>4fcd01aacfe5343b587066d90f7f75be2a914deb289537f1cd0c122c638d13a0</u>	+ 0.23778963 BTC	✓

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