

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CspsBDiEMYFaZd7YyT15bVKLagwjyWnQz</u>
TOTAL RECEIVED	2.56450000 BTC
	161,281.40 USD
TOTAL SEND	2.56450000 BTC
	161,281.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 19:48:46	<u>f3937e924caf6438394021</u> <u>f6c10823dfb4228e8cb915</u> <u>a0feb857476907cc04e2</u>	- 0.50300000 BTC	
2	2019-06-05 18:09:01	<u>a7bceda76ab5bd32d08605</u> <u>72656b3a6e578eb968171c</u> <u>8fa5af362402e5841f0c</u>	+ 0.50300000 BTC	
3	2018-02-19 14:41:56	<u>c1c4240f35ee7e988258d1</u> <u>aa77176784b540717620c7</u> <u>e750fdebea5a6efef4fe</u>	- 0.55000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 14:29:56	<u>a8114b37766663f4bc27fc</u> <u>99175fb21a6299be9d1afb</u> <u>3b79bede60b03ac9ecd0</u>	+ 0.55000000 BTC	✓
5	2018-02-13 20:50:33	<u>f4de73a7276762962c02ef</u> <u>bc466e13dbc2140d75a448</u> <u>35b87ef79bcff886ca4b</u>	- 0.06400000 BTC	✓
6	2018-02-13 20:09:07	<u>ba63603d5c4b1f76b9b286</u> <u>fe0d90c9cb04aed702fce9</u> <u>33a892e4c3cba74a4de3</u>	+ 0.06400000 BTC	✓
7	2018-02-09 17:10:39	<u>763581bc1cefb0d9c6529</u> <u>6358e67c86ad3baa369a72</u> <u>e9d37a8a81e495a08c30</u>	- 0.25000000 BTC	✓
8	2018-02-09 16:48:54	<u>90dd3af4e3acd133a7fa9f</u> <u>240142f771f34caa6fa9c7</u> <u>ff7dc8e242a65ec695d1</u>	+ 0.25000000 BTC	✓
9	2018-02-02 15:08:03	<u>679f3c3d31287c8e9705e5</u> <u>1d1dc82c6289760aedc90b</u> <u>bb5242a2a18fadca5559</u>	- 0.00670000 BTC	✓
10	2018-02-02 14:10:04	<u>7bd7c394caed6aeb11725a</u> <u>bf17e2219ef3efd7ad1b5a</u> <u>b080e6ce1880a7f85f66</u>	+ 0.00670000 BTC	✓
11	2018-01-25 14:17:00	<u>93aef97b490612c8417117</u> <u>ec8f21c7ef30994c8035a9</u> <u>e2ae5a656f6bd70ce244</u>	- 0.50000000 BTC	✓
12	2018-01-25 14:06:30	<u>cf4e0456b5a540dd2c7e7</u> <u>039a125862e3eb99f5738f</u> <u>bbe8f417d1312f1e3a9f</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 04:15:33	<u>f7de6bc5987d27bd1eac36</u> <u>aa1b2bb21101beb83cf537</u> <u>7a358359ae37bad70c25</u>	- 0.02300000 BTC	✓
14	2018-01-18 03:47:44	<u>a299e5f30b21feadfecda4</u> <u>c5d09c89202fa712dbe8ed</u> <u>fe840a0c42b9f9dadb0c</u>	+ 0.02300000 BTC	✓
15	2018-01-04 12:18:11	<u>543ba99a284b886eecd2ba</u> <u>618fbab2ed13b0f5a07a65</u> <u>8971081a9e2eb0c6db84</u>	- 0.06600000 BTC	✓
16	2018-01-04 11:38:56	<u>b4a23b6b8a216a0c618d26</u> <u>e16d6f01f915d17483a0e0</u> <u>7f63d606d991776c4088</u>	+ 0.06600000 BTC	✓
17	2017-11-13 02:50:29	<u>353cc1121b3ae0fc4e04ff</u> <u>81092e6b1d297940a0bde0</u> <u>6efa33eb5c8386aca80a</u>	- 0.11650000 BTC	✓
18	2017-11-12 20:20:11	<u>396a9357ea60465b78aa09</u> <u>1dee6028702dae1d4adf61</u> <u>28078ec1abcf0cbd0b2c</u>	+ 0.11650000 BTC	✓
19	2017-11-10 19:42:43	<u>e115b9f36f9f30efab5933</u> <u>22ac4a2a14b0848ebf69a4</u> <u>fecab1a85e735c321eec</u>	- 0.13430000 BTC	✓
20	2017-11-10 18:41:31	<u>8824b25d6a888704bc856c</u> <u>b4956ea6f9d419f554d10f</u> <u>20864b73e39df0855980</u>	+ 0.13430000 BTC	✓
21	2017-11-04 00:13:49	<u>5bd33f5fcce965ff6ac880</u> <u>3e8c8a62b9e51f0dd1bae5</u> <u>128fd9007becda93806b</u>	- 0.12900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 23:44:47	<u>d13f2d5d5a9f3f96fd081b</u> <u>5e7c2ff6db7a460ca374dc</u> <u>96e37947abc2101830e3</u>	+ 0.12900000 BTC	✓
23	2017-11-03 19:59:34	<u>197735bce1a161551fe55e</u> <u>9b08fb5f540a543fb0d949</u> <u>eedea8b0dfe71e05493c</u>	- 0.13200000 BTC	✓
24	2017-11-03 19:12:02	<u>525297e68bf08a404665fd</u> <u>7737d1d7aaf7d5ca6c3656</u> <u>ca4e8aac7d42cf53f0f7</u>	+ 0.13200000 BTC	✓
25	2017-06-01 09:16:29	<u>e299ad0bf0bc5de5e392da</u> <u>8c7f7aece41486495ad2cd</u> <u>21d31938cac5287541b3</u>	- 0.09000000 BTC	✓
26	2017-05-25 14:29:46	<u>e34bc2384dfa18061dcd31</u> <u>6edfb65f43b5fec2749cbf</u> <u>0e21e6fdcfa24b95cc7e</u>	+ 0.09000000 BTC	✓

* USD values displayed at the time of transaction

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