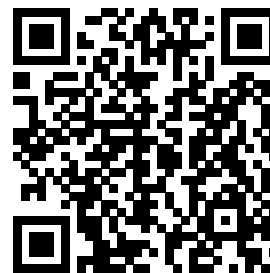


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CsxRN2oUy2CuQbCVUQiewwD1mjqbWo1m9</u>
TOTAL RECEIVED	0.52183794 BTC
	32,881.00 USD
TOTAL SEND	0.52182086 BTC
	32,879.92 USD

Token	Balance
Bitcoin	0.00001708 BTC
	1.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-28 07:48:55	<u>4646b06de9aae8e83588de</u> <u>29fcfb14e27f9037a0653a</u> <u>04579b8ffddf3f3e6001</u>	+ 0.00001708 BTC	
2	2016-07-28 07:48:55	<u>4646b06de9aae8e83588de</u> <u>29fcfb14e27f9037a0653a</u> <u>04579b8ffddf3f3e6001</u>	- 0.00027578 BTC	
3	2016-07-28 07:48:55	<u>4646b06de9aae8e83588de</u> <u>29fcfb14e27f9037a0653a</u> <u>04579b8ffddf3f3e6001</u>	- 0.03654700 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-28 07:46:52	<u>65383312278a02c12f56fb</u> <u>e8025e5af920ad7392d39d</u> <u>5dc280302b4912a8381d</u>	+ 0.03654700 BTC	✓
5	2016-07-19 19:01:17	<u>9d4198a7605b06d17edd44</u> <u>4ef12f285bc7f8405a45a2</u> <u>5e72417c5dd5bd65625f</u>	+ 0.00027578 BTC	✓
6	2016-07-17 17:15:37	<u>40dfff4e0e7e4d2e8e4ee5</u> <u>c4e7e23a05e0ad1f6988fb</u> <u>9269aed82c91f1821ae6</u>	- 0.00004054 BTC	✓
7	2016-07-17 17:15:37	<u>40dfff4e0e7e4d2e8e4ee5</u> <u>c4e7e23a05e0ad1f6988fb</u> <u>9269aed82c91f1821ae6</u>	- 0.00006367 BTC	✓
8	2016-07-17 17:15:37	<u>40dfff4e0e7e4d2e8e4ee5</u> <u>c4e7e23a05e0ad1f6988fb</u> <u>9269aed82c91f1821ae6</u>	- 0.03651000 BTC	✓
9	2016-07-17 16:35:30	<u>24a6d8aec8c259514cd410</u> <u>7af33d2d7dc91b5839e9fc</u> <u>74d93d76d3e477d02a2a</u>	+ 0.03651000 BTC	✓
10	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	+ 0.00004054 BTC	✓
11	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	- 0.00010978 BTC	✓
12	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	- 0.00013449 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	- 0.00030941 BTC	✓
14	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	- 0.00032073 BTC	✓
15	2016-06-16 19:15:20	<u>e4c4a8918349194c4a314a</u> <u>6ab81c7084ae5a8141cffe</u> <u>ea3ddc88f3f658e73e89</u>	- 0.00346613 BTC	✓
16	2016-06-15 22:09:25	<u>9a0f6371222cbf7fe05819</u> <u>766d872919120ab851c7a7</u> <u>9e55dd814e2d846801ee</u>	+ 0.00013449 BTC	✓
17	2016-05-28 15:08:53	<u>ab55ce601416c86c8c0c76</u> <u>e600be91c93a38e6a68404</u> <u>ab05ea1842d58fb392ca</u>	+ 0.00346613 BTC	✓
18	2016-05-28 14:54:51	<u>80957d69dd151de04a91d6</u> <u>4f17f91db68ddf5985f337</u> <u>dac3a70000d7b7b0dc62</u>	+ 0.00006367 BTC	✓
19	2016-05-28 14:54:51	<u>80957d69dd151de04a91d6</u> <u>4f17f91db68ddf5985f337</u> <u>dac3a70000d7b7b0dc62</u>	- 0.00040180 BTC	✓
20	2016-05-28 14:54:51	<u>80957d69dd151de04a91d6</u> <u>4f17f91db68ddf5985f337</u> <u>dac3a70000d7b7b0dc62</u>	- 0.00308164 BTC	✓
21	2016-05-28 14:54:51	<u>80957d69dd151de04a91d6</u> <u>4f17f91db68ddf5985f337</u> <u>dac3a70000d7b7b0dc62</u>	- 0.00315680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-28 14:54:51	<u>80957d69dd151de04a91d6</u> <u>4f17f91db68ddf5985f337</u> <u>dac3a70000d7b7b0dc62</u>	- 0.00362343 BTC	✓
23	2016-05-28 14:43:28	<u>93897f10b3d26396065190</u> <u>9b8ebf9b03ac7b2320291d</u> <u>fa6d544739ccc161af41</u>	+ 0.00362343 BTC	✓
24	2016-05-28 14:28:22	<u>40d0148c19cef52a77dd4e</u> <u>8fa909bfe3173481ae93e2</u> <u>7c6c048f807fad90dd3e</u>	+ 0.00315680 BTC	✓
25	2016-05-28 14:28:22	<u>7fb31e7b004d5e61759633</u> <u>c0385498a9ed2c06244c18</u> <u>c3da3a53fb510e4ed727</u>	+ 0.00308164 BTC	✓
26	2016-05-24 15:27:26	<u>cf7d3659be2b006d094196</u> <u>8ab72d0ea30a1cfb6450a4</u> <u>718d77a7ebd698912b49</u>	+ 0.00040180 BTC	✓
27	2016-05-24 15:27:26	<u>cf7d3659be2b006d094196</u> <u>8ab72d0ea30a1cfb6450a4</u> <u>718d77a7ebd698912b49</u>	- 0.08333000 BTC	✓
28	2016-05-24 15:27:26	<u>ee407803267d66c253f5f1</u> <u>861ecd3f698957e2426ac5</u> <u>ac508f44a9873ba8aa2d</u>	+ 0.08333000 BTC	✓
29	2016-01-09 20:57:38	<u>a5720e42ee6f0e6721aa8c</u> <u>83192c2e85a1a720b48f47</u> <u>b3b298ca2cbab0cefcb</u>	+ 0.00030941 BTC	✓
30	2016-01-03 18:10:05	<u>18f890c31dd65872496d78</u> <u>821cc10cb2f074de23966b</u> <u>20e3b3c49260306b0153</u>	+ 0.00010978 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-30 00:26:33	<u>0c53e3c4ba4d1517eb2c42</u> <u>ab4cf5f950a90a51a711ce</u> <u>6e422795883b07ee0bec</u>	+ 0.00032073 BTC	✓
32	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.00025678 BTC	✓
33	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.00100188 BTC	✓
34	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.00863595 BTC	✓
35	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.01324706 BTC	✓
36	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.01458547 BTC	✓
37	2015-12-29 13:12:34	<u>3181160600ec02522c21e7</u> <u>e1dcf962a2d386996fd63c</u> <u>173957e31d15191b5f7e</u>	- 0.01458752 BTC	✓
38	2015-12-29 11:29:30	<u>e896117b932d514067cda0</u> <u>cabd04f711cbbed2986528</u> <u>9167fa6e88897e217d1d</u>	+ 0.01458547 BTC	✓
39	2015-12-29 10:01:52	<u>3d9b4b6587ad3376f44ffb</u> <u>194fb506abe6ccd4189673</u> <u>fbcb82333b8ddf7c5c933</u>	+ 0.01458752 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-29 08:50:46	<u>44c5e8e5d96cd0db27ce7e03e68096a8e38e46556e101e14dfea3cc933bfa20d</u>	+ 0.01324706 BTC	✓
41	2015-12-29 08:26:14	<u>c6ec9b681c6bfff27aa11a2d4be81a07c41eb610f67b7514f41c46ab957c2dea1</u>	+ 0.00863595 BTC	✓
42	2015-12-29 04:40:33	<u>78ef5b4b4e383693f08ef6dfabf69b5dfcc9450fd6fe1193a316d2d83ad762ae</u>	+ 0.00025678 BTC	✓
43	2015-12-28 00:25:55	<u>bbfb6c91cf89aff7989a3b5dae3c8430fed3b0422c6da93598de1d43db553f4a</u>	+ 0.00100188 BTC	✓
44	2015-12-25 16:53:48	<u>56f4223f143468f7f835ac140afc82d60498892ffd85dd01706bf94c032eb81c</u>	- 0.00016211 BTC	✓
45	2015-12-25 16:53:48	<u>56f4223f143468f7f835ac140afc82d60498892ffd85dd01706bf94c032eb81c</u>	- 0.00060166 BTC	✓
46	2015-12-25 16:53:48	<u>56f4223f143468f7f835ac140afc82d60498892ffd85dd01706bf94c032eb81c</u>	- 0.29737123 BTC	✓
47	2015-12-25 15:53:04	<u>e134a244fcaacbe941cfe0b7d775ec9ddc6a94d858214df2fe917eb086338821</u>	+ 0.29737123 BTC	✓
48	2015-12-22 22:45:01	<u>3e1dbf8518ae94ee75b310ba69640d2aea7250641c5eca60c34ca7bb1b130dac</u>	+ 0.00060166 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-20 20:51:27	<u>07ac70f9ea5425c8b40ffc</u> <u>8bc3a4eaf96dede739a54e</u> <u>8594e4563c9543f0d725</u>	+ 0.00016211 BTC	✓

* USD values displayed at the time of transaction

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