

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CzKL5hZaSeFpdK6Vgf7moJgjgbv5M77G4</u>
TOTAL RECEIVED	0.77447958 BTC
	48,865.72 USD
TOTAL SEND	0.77447958 BTC
	48,865.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 13:20:09	<u>7b61c8371a9c6f2020736c</u> <u>2f1f0030c558e6e0f00b12</u> <u>80a56a7419951ce114e5</u>	- 0.00017200 BTC	
2	2018-07-24 12:52:06	<u>71697629f28f65d56eb04e</u> <u>64316f5d670c2fb1962080</u> <u>4edd64ac632afe0fac58</u>	+ 0.00017200 BTC	
3	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.02938262 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 15:47:08	<u>e93d37b0447e64aea8b9b7</u> <u>46e66986aa0004a16b70e2</u> <u>4276287fa48614773e20</u>	+ 0.02938262 BTC	✓
5	2018-02-14 04:55:46	<u>36067de2f50530691fa537</u> <u>92fa85b4e3b4f5e76e6cc7</u> <u>5c239373b35c8677340f</u>	- 0.09841537 BTC	✓
6	2018-02-14 04:16:09	<u>d4d8227320c9afdf36b23c</u> <u>11023d583b1f1cf489ef1d</u> <u>3bc21df9c600caa26100</u>	+ 0.09841537 BTC	✓
7	2018-02-09 17:10:39	<u>763581bc1cefb0d9c6529</u> <u>6358e67c86ad3baa369a72</u> <u>e9d37a8a81e495a08c30</u>	- 0.17238054 BTC	✓
8	2018-02-09 16:48:54	<u>aa571414c4019cdc016f45</u> <u>cc9d4e529fa77f50bbd817</u> <u>037b4bc4ed25358a62bc</u>	+ 0.17238054 BTC	✓
9	2018-02-09 15:21:25	<u>f5e8fe2d00f010fc90d03b</u> <u>d8587d90617f74f3293fcb</u> <u>faac245568361618c210</u>	- 0.14723159 BTC	✓
10	2018-02-09 15:07:19	<u>9fd9ce86f2a22ccd356ab9</u> <u>7b09a2d0bdf7c4d3cd2473</u> <u>c74ec413c4880970fe5a</u>	+ 0.14723159 BTC	✓
11	2018-01-18 10:06:28	<u>0b4cdabeebaa263f0b0ec6</u> <u>0fd7dc5b62059570db6507</u> <u>88664c6c69192f8c0e06</u>	- 0.04730931 BTC	✓
12	2018-01-18 09:41:11	<u>5e006bab0be9902697fd28</u> <u>6be13446876545324dfc16</u> <u>bc8a6ee1899bca3c78e7</u>	+ 0.04730931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 04:36:20	<u>4225cbcab131a22a00620a</u> <u>433ed1ae4c6b20a604a6da</u> <u>6f3f7f76dc92f955dfb6</u>	- 0.00928028 BTC	✓
14	2018-01-12 04:18:08	<u>5cd40b012504f81dc47401</u> <u>c9cd4288ae0798c98c1788</u> <u>3420f7a9a71f051a2596</u>	+ 0.00928028 BTC	✓
15	2018-01-08 20:03:48	<u>76cc2ac7e5a2063aacc7b4</u> <u>72262a56e3e55172439a9b</u> <u>1942c73e58233bef5d3f</u>	- 0.02118722 BTC	✓
16	2018-01-08 19:36:40	<u>b5456b551503a618821f5c</u> <u>a2f2527c627f9b1f6ccb62</u> <u>127f327770ed64c0d2b9</u>	+ 0.02118722 BTC	✓
17	2017-12-28 17:29:06	<u>d7d6e9b67771eff81ca7f5</u> <u>938a3848f7a4b0ccdfb7ef</u> <u>c2499e1a180d87bf3003</u>	- 0.00768510 BTC	✓
18	2017-12-28 17:09:24	<u>c47424c1ad5c860f363070</u> <u>345e8a38909e2329f84663</u> <u>a65e2024220828447084</u>	+ 0.00768510 BTC	✓
19	2017-12-25 18:45:46	<u>0e4ebcd04953eade71e360</u> <u>2e235a757b46948b9b7f0a</u> <u>36404c491bd20ee358b9</u>	- 0.00413680 BTC	✓
20	2017-12-25 18:17:33	<u>f3cd13919c1a272769e68b</u> <u>5cdc341102e457fed70008</u> <u>7fc63562caa208ea0305</u>	+ 0.00413680 BTC	✓
21	2017-12-22 19:20:34	<u>d4ac2972d1914cd399e827</u> <u>ef9e2997ffc3c7c1c148ce</u> <u>8a7ad8b99e240e5b9a15</u>	- 0.02482381 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 18:52:47	<u>5629656938ffc2f5c7f037</u> <u>16656a86a3d333143e219f</u> <u>7e8c5a8e1e08df0c8fa0</u>	+ 0.02482381 BTC	✓
23	2017-12-21 16:20:42	<u>36df85b8b70fbe4599f9f9</u> <u>590d52e12f89ca5d02db54</u> <u>2ab37d061403384e0b14</u>	- 0.02701502 BTC	✓
24	2017-12-21 15:40:03	<u>1b94054b41f403ff09c32c</u> <u>721615d0ad7e35058be432</u> <u>bde8836fc5558ab5323e</u>	+ 0.02701502 BTC	✓
25	2017-12-09 14:10:28	<u>c2418e72f0424e532c8af0</u> <u>fdba1f8bfc55802e32b2e8</u> <u>1bbcd3b062e41541daf2</u>	- 0.02644599 BTC	✓
26	2017-12-09 13:55:06	<u>2f961a3bf9caa46a28a6ee</u> <u>7d4e682f1eceeaeec559266</u> <u>5f5048e28a018565791c</u>	+ 0.02644599 BTC	✓
27	2017-11-16 17:53:09	<u>444f45d47cc80e11787c52</u> <u>5a14d1f9b6792a2e105d92</u> <u>24b8badb9cc9b2c70d63</u>	- 0.03476400 BTC	✓
28	2017-11-16 17:04:25	<u>fb24657a317bb632d93dce</u> <u>220b0d4fee39661a5f29f8</u> <u>c47d94fbd5846ed2989b</u>	+ 0.03476400 BTC	✓
29	2017-09-24 15:59:55	<u>251f3f39c3ad1bbb9aa961</u> <u>2e598b4c473045ee72f36e</u> <u>6b9d804433a3486ef9c9</u>	- 0.00702240 BTC	✓
30	2017-09-24 15:31:17	<u>71197d07ff734486a1b9bc</u> <u>3b12a450e95545ff0ba0dd</u> <u>3655ba5c02829143b2ae</u>	+ 0.00702240 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-23 09:35:25	<u>5fdc0aacc6a5f77a7d13ce</u> <u>6a4ca246656fe6cf9c8d6f</u> <u>3c5968ebee5a60a58980</u>	- 0.00944800 BTC	✓
32	2017-09-23 09:18:50	<u>c3526faad77410129ce39d</u> <u>39f8dbe4f2a99cc0a7c726</u> <u>34579a488bace27abf75</u>	+ 0.00944800 BTC	✓
33	2017-09-16 17:13:15	<u>ff6cf917edb37da3cee550</u> <u>8e77c43872ed14c24ae7c4</u> <u>5432e4532544be98c7a4</u>	- 0.01311954 BTC	✓
34	2017-09-16 16:41:39	<u>ed69c2dba6b50ff201ee4b</u> <u>20f8c1cf3c0d9444dd227e</u> <u>8903b1acd71d5ae38b9a</u>	+ 0.01311954 BTC	✓
35	2017-09-02 17:29:51	<u>6718452fb16e77d950d339</u> <u>4f85163fb29ead013ebce2</u> <u>be576e68f3c56766906f</u>	- 0.00450000 BTC	✓
36	2017-09-02 17:08:49	<u>8f8953b11a30c14270cdad</u> <u>3e60c41caf60b77d8b899a</u> <u>4038112f0d7d4ba70594</u>	+ 0.00450000 BTC	✓
37	2017-08-16 02:47:09	<u>7a29d8194e824a9bd25583</u> <u>ee10099c0b2b35666c5f83</u> <u>a50b937b557c1afc4928</u>	- 0.02214099 BTC	✓
38	2017-08-16 02:05:20	<u>577e9ebb00177c5000e554</u> <u>c12fa738d8a5e68b40921e</u> <u>b587a86eb1ea38d0e859</u>	+ 0.02214099 BTC	✓
39	2017-08-08 16:27:29	<u>829bec0269c5539068f235</u> <u>009ec07de532a8e83a3517</u> <u>7baa3e3f862c711a9c8d</u>	- 0.06801900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-08 16:05:23	<u>3a95047243a1446e8d03d9</u> <u>cd70a2b7faf47832e383eb</u> <u>158ef77bfa3a6ba0b223</u>	+ 0.06801900 BTC	✓

* USD values displayed at the time of transaction

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