

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CzragwnRgaADArkH5r9WoXdNBhN3MmX8m</u>
TOTAL RECEIVED	4.89970058 BTC
	309,837.41 USD
TOTAL SEND	4.89970058 BTC
	309,837.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-18 09:28:42	<u>4ca92c51988aeef72be2bb</u> <u>a1496ac283e3af0dc9241c</u> <u>af44ee82317c261a0197</u>	- 0.00600000 BTC	
2	2018-10-18 07:44:53	<u>0521400529eee7c746c8c1</u> <u>271c5e8f1ffbca98a0d3b9</u> <u>7aedc367d51da5dca999</u>	+ 0.00600000 BTC	
3	2018-10-17 10:25:02	<u>dde762ad7c2e91014924d6</u> <u>c1fcd1438dfde7e1cb36b0</u> <u>866da61917ea97870463</u>	- 0.00600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-17 09:14:57	<u>9f08a26c37fe9d79aed16b</u> <u>075907665d9e80ed5438f1</u> <u>451050efcc839e081a7f</u>	+ 0.00600000 BTC	✓
5	2018-10-16 10:19:07	<u>77dfdc9d315ba41eb6aa03</u> <u>7d67713ed4272a1a0fd1c7</u> <u>a30e513ca86ce420ce55</u>	- 0.00650000 BTC	✓
6	2018-10-16 09:36:06	<u>60fa905690727f53a13882</u> <u>234bba6348ca49c70d772a</u> <u>81331149e95a2a504c66</u>	- 0.06031700 BTC	✓
7	2018-10-16 09:11:17	<u>a1d19ad28f4d444c6d47bd</u> <u>55bf4ba6613a3bbb2283b7</u> <u>aa63e367452806d7a227</u>	+ 0.00650000 BTC	✓
8	2018-10-16 07:33:50	<u>47ce9875c0b0f8f7802ddb</u> <u>4d9dac27ac35d3e8f4f5f4</u> <u>a572a094d7a77c84a228</u>	+ 0.06031700 BTC	✓
9	2018-10-15 15:54:41	<u>b6dd7f3a4c2ce7af710e72</u> <u>77f47cb668d75108b96b84</u> <u>d7af4dd6d8d4dcca4554</u>	- 0.00640000 BTC	✓
10	2018-10-15 14:43:26	<u>3ba4c2642fe9706db9b905</u> <u>d1eb59d728cdc30b8b3449</u> <u>13e864945f8134d0dea5</u>	+ 0.00640000 BTC	✓
11	2018-04-28 15:35:10	<u>8b9e0ac13ae1320c10be00</u> <u>89e5235124bf4682081e0e</u> <u>9f9d65c06fef05a90f0e</u>	- 0.05321408 BTC	✓
12	2018-04-28 14:30:35	<u>f1019a8e386d09e3029541</u> <u>02aeeb9d33537b69fd1017</u> <u>6cf6342e237b6da60a88</u>	+ 0.05321408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 07:57:25	<u>8ce6d7854f1831d840f42d</u> <u>df5f602c6d289cc24fd820</u> <u>36addf1f6ab193277861</u>	- 0.05846298 BTC	✓
14	2018-03-19 07:11:25	<u>d5fb1506e3e5edd48de90f</u> <u>57386dfdf84062bc322424</u> <u>2e5e01e25352fd272e41</u>	+ 0.05846298 BTC	✓
15	2018-03-06 12:40:41	<u>a8023b90e3f442502741b6</u> <u>60889bb64250cb34e63d71</u> <u>352e5b5ce61552994fd0</u>	- 1.00000000 BTC	✓
16	2018-03-06 11:12:16	<u>f737957e4ddda2457a54f7</u> <u>d82c52eebfd8babc7be53d</u> <u>bc2b8c46deb335576d07</u>	+ 1.00000000 BTC	✓
17	2018-02-16 16:59:25	<u>827d08e94cfce05124952d</u> <u>5bea53c7111a9758f13cd1</u> <u>c0ea0fad4d1a3423c281</u>	- 1.00000000 BTC	✓
18	2018-02-16 16:38:26	<u>21543a7aabd5cb97952d94</u> <u>a05cde8ed9ceacecab4500</u> <u>571b444600f695779e96</u>	+ 1.00000000 BTC	✓
19	2018-02-14 20:22:16	<u>e35c63ec19cdbf0723897c</u> <u>b8619c0fee15ffa602b2bf</u> <u>e010d9a301fa3915aab6</u>	- 0.13054690 BTC	✓
20	2018-02-14 19:46:20	<u>92e2e80f395bd469194e28</u> <u>3d4f238c1050d2ed8055a7</u> <u>fa60e06d39d8747de0f0</u>	+ 0.13054690 BTC	✓
21	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.30065135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 16:03:08	<u>41dab067d49a26f6d68c170107ac1b1a8598412e63ae5101769539182a2ec282</u>	+ 0.30065135 BTC	✓
23	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1ffde857381216ef5e4398a736fc62c5cab53afb168</u>	- 0.70405280 BTC	✓
24	2018-02-09 17:43:49	<u>d063d2957de86f1dfef68e80b8d6c9e57e7014e80f1270ac019961bd61b96ffe</u>	+ 0.70405280 BTC	✓
25	2018-01-05 23:18:04	<u>3c9c817937047e601ebbbb0c98a5a6ff006de778d0ef25fd16d7150fb9749378</u>	- 0.52962000 BTC	✓
26	2018-01-05 18:48:38	<u>67426b3c2d2d660e9e6f28a9256af862e46389bc07434b4173b50433b6e51aa1</u>	+ 0.52962000 BTC	✓
27	2018-01-02 10:27:33	<u>e1878d2aba43d25ab713b018ce47aa6b0719434c9756ece4bf2b2e8d66242c19</u>	- 0.28549754 BTC	✓
28	2018-01-02 09:16:09	<u>998d8e4465111e39cfa5432e0d37ca0631ff735d93a765e3bd253a43a2bc9375</u>	+ 0.28549754 BTC	✓
29	2017-12-30 00:07:51	<u>a1a427a5fa8e40d3eabaa6777dfe251a7aa086665e11d0ed60088c69f02c3096</u>	- 0.58299443 BTC	✓
30	2017-12-29 23:06:20	<u>eb9a35716ffeb1a42dd5642cedc71e0a59e5f8415044445c90122bd5d1eb61d2</u>	+ 0.58299443 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 03:12:29	<u>94050de4106b94ea9a983f31d4aa73f2e41538cbcbef57ff9018f70be19116b4</u>	- 0.10472000 BTC	✓
32	2017-12-15 19:53:37	<u>a087ebd7b2d89993c776b938adb339ced2492078186d205bdc2ce76369338fec</u>	+ 0.10472000 BTC	✓
33	2017-10-28 12:34:02	<u>4eb7b4f4a5d08cd103355718f57b926f24e51212c6fb0ed26c28bfad9134167d</u>	- 0.02659650 BTC	✓
34	2017-10-28 11:59:39	<u>6052c1c6ff55fdd73a11c6fb93daf7526cb796bbfd4c7dca4b610f35d0fb5658</u>	+ 0.02659650 BTC	✓
35	2017-06-05 19:55:03	<u>31a6910a8c3802efc8dddb3584c1241df5e9e54e53ce45cd83251061117473ee</u>	- 0.03812700 BTC	✓
36	2017-06-05 18:45:22	<u>392e555cca36114ef4c3b27eb223031acd1898eea659d3e00e09b512ce179d48</u>	+ 0.03812700 BTC	✓

* USD values displayed at the time of transaction

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