

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGA4srJbPWhtJb7ezgY6GQf4PKhFuzD9w</u>
TOTAL RECEIVED	567.48646001 BTC
	35,758,405.74 USD
TOTAL SEND	567.48646001 BTC
	35,758,405.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC	
			0.21 USD	
2	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC	
			0.21 USD	
3	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00001000 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000546 BTC 	0.20 USD	✓
5	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00001000 BTC 	0.38 USD	✓
6	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓
7	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓
8	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓
9	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓
10	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓
11	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000600 BTC 	0.23 USD	✓
12	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC 	0.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓
14	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓
15	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000888 BTC  0.34 USD	✓
16	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 567.48055857 BTC  21,805,474.51 USD	✓
17	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓
18	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00577852 BTC  222.03 USD	✓
19	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓
20	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓
21	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000547 BTC  0.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-01 04:57:22	<u>c49ff6bd054fb386cd02fc</u> <u>94ca34b8773229ed8a5538</u> <u>e023ef7bea772d70c17a</u>	- 0.00000600 BTC 	0.23 USD	✓
23	2021-06-13 14:14:31	<u>d3c438765403eaa69d88ac</u> <u>1d09ecff5050875de22432</u> <u>b9bc4b0452ef868b926b</u>	+ 0.00000547 BTC 	0.21 USD	✓
24	2021-05-10 16:19:50	<u>9700fa6dafb8dc4a009157</u> <u>784edb3cc4d3aa8c994935</u> <u>8c784d632aded916be28</u>	+ 0.00000547 BTC 	0.30 USD	✓
25	2021-04-22 11:31:03	<u>d93834b741d988aae07a10</u> <u>7e8ece96a5fa83ddae6c81</u> <u>a857630b713ea13dcda7</u>	+ 0.00000547 BTC 	0.28 USD	✓
26	2021-03-25 22:05:16	<u>1906e9457dfc1773cba32b</u> <u>49874e4dc0990994e7e1f6</u> <u>e4131fd88ea354408c65</u>	+ 0.00000547 BTC 	0.30 USD	✓
27	2021-02-28 23:56:36	<u>6f80a01c348b19255e5a1f</u> <u>2403aca5034d167d7daba7</u> <u>563fc30b7941465d3ea9</u>	+ 0.00000547 BTC 	0.27 USD	✓
28	2021-02-07 05:45:50	<u>2096d43fe5fc4bc6558550</u> <u>eb7f3de7d94f93606276ca</u> <u>a540dbdb6b229f08373d</u>	+ 0.00000547 BTC 	0.21 USD	✓
29	2021-01-07 01:27:39	<u>87bc8ce44910909b14a937</u> <u>8e6f31ce80c0b3d8b754fb</u> <u>9d22d2b9e535bdebd164</u>	+ 0.00000547 BTC 	0.21 USD	✓
30	2020-12-17 03:23:46	<u>0ed7c9eafd0f2e4a55cacd</u> <u>67bb777885c73fe4e079de</u> <u>28a3b1184342edb97c49</u>	+ 0.00000547 BTC 	0.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 23:26:25	<u>6bcae0d327da5075fa3851</u> <u>69aa1e826e038be090695b</u> <u>df8e8b95dd286f704641</u>	+ 0.00000547 0.10	BTC 	
32	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a</u> <u>6b5ce20240ab164e917a3c</u> <u>cb3344c28bccdde1c597</u>	+ 0.00000547 0.07	BTC 	
33	2020-09-23 13:54:06	<u>8639672ce84285d2556e46</u> <u>b06e1f769f4f59702a4dea</u> <u>b088fe118be87a2d89a4</u>	+ 0.00000547 0.05	BTC 	
34	2020-09-03 05:38:23	<u>b786506ac122e30cae768b</u> <u>a705977498f02d45b562d9</u> <u>53d6d6a8630075171f23</u>	+ 0.00000547 0.05	BTC 	
35	2020-08-16 11:38:51	<u>80352a5c08c2a37ddb2679</u> <u>93da015b8a20c4eecf65fa</u> <u>7a22c240f72a73124aeb</u>	+ 0.00000547 0.06	BTC 	
36	2020-08-07 09:50:50	<u>8cdb6d33e0735b09a88cb4</u> <u>197a983a579c93aa985f52</u> <u>7696e00d63e15cb4214f</u>	+ 0.00000547 0.06	BTC 	
37	2020-03-30 08:10:43	<u>83e3559123573b7ea18539</u> <u>1468f2db8bbe746ac1b2ab</u> <u>27eab11be0bca386e396</u>	+ 0.00000600 0.03	BTC 	
38	2020-03-29 08:06:59	<u>08d4512e64ed747f9373fd</u> <u>09d19610327402b73eb2f9</u> <u>e4474cd24bf12aead087</u>	+ 0.00000600 0.03	BTC 	
39	2019-07-15 19:15:32	<u>1e13a991ce7d1dadf1ecca</u> <u>8cbbf888a14da5dcc22661</u> <u>f3f150c48e2976b03017</u>	+ 0.00577852	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-03-17 04:03:08	<u>bd5c6b0bea744f19fe2028</u> <u>142dfd069dad938d7fc206</u> <u>344078eeff6efedc365b</u>	+ 0.00000546 BTC	✓
41	2018-10-23 11:50:56	<u>64918e557f67124b886863</u> <u>2cb6d43da88aade01a11ea</u> <u>978fa85d4334b2162349</u>	+ 0.00000888 BTC	✓
42	2017-06-10 14:36:15	<u>be71194f26528586d389e3</u> <u>848b1b22e9da0db99a4e6b</u> <u>173a744b6906352acaa1</u>	+ 0.00001000 BTC	✓
43	2017-06-10 09:00:49	<u>bd04382a897d30bf179dce</u> <u>0cc5707d437c73fa90197b</u> <u>bf84d526f26e3ed1a23a</u>	+ 0.00001000 BTC	✓
44	2016-08-02 08:54:54	<u>5c7134d4dd030402a9d131</u> <u>5e2f34f46a7e6ace6bbfb5</u> <u>72974a83359e3b8fa700</u>	+ 567.48055857 BTC	✓

* USD values displayed at the time of transaction

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