

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGAwUZ8AzuDT53p2sFvNVxqVzSjoMmcG9</u>
TOTAL RECEIVED	0.00619494 BTC
	391.08 USD
TOTAL SEND	0.00619494 BTC
	391.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-11 03:27:56	<u>ed51a1f618ca54080ac3f8 daabdf96df7e9e55cb878a 8d70c1009f884cfd917f</u>	- 0.00016373 BTC 3.33 USD	
2	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a f7c1ea1c27d4be4bc40dd2 366b90a9ca5043370c4d</u>	+ 0.00016373 BTC 3.26 USD	
3	2023-03-10 00:29:05	<u>dab13696ebf69d78080a19 0c32fa1a8bf91db52ac714 eb1da6d26a9d5e323772</u>	- 0.00034703 BTC 6.98 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-09 23:20:10	<u>f71c834bf0334d1e47a58b</u> <u>ff1695ce6c11f32a9fd769</u> <u>d41a04dada7486848725</u>	+ 0.00034703 BTC 	7.06 USD	✓
5	2023-02-23 17:29:02	<u>b703937860bab6028bba1e</u> <u>894c963ad7256e12aedd84</u> <u>b0b573800c5ef35e023a</u>	- 0.00020997 BTC 	5.00 USD	✓
6	2023-02-23 15:08:40	<u>96e266bb79079f705b293f</u> <u>635291e2126235cb26feac</u> <u>43653431132129c860f1</u>	+ 0.00020997 BTC 	5.02 USD	✓
7	2023-02-22 23:52:22	<u>f82f242aaf949171e90ad5</u> <u>6452bab85851689d590ba2</u> <u>97959d95f53bb2f85f10</u>	- 0.00007500 BTC 	1.80 USD	✓
8	2023-02-21 07:27:11	<u>9c16057bd33b79572792ce</u> <u>30c16ecde9a0ea81946ff9</u> <u>10497a270903027e399f</u>	+ 0.00007500 BTC 	1.87 USD	✓
9	2023-02-19 19:04:30	<u>6795fa8031dc8cc767fc28</u> <u>bc507a7118cba2e441194f</u> <u>6acf2667ec93f17a6984</u>	- 0.00010177 BTC 	2.49 USD	✓
10	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00010177 BTC 	2.47 USD	✓
11	2023-01-20 15:24:45	<u>469457ed461b014f225c15</u> <u>2a60bbdd28454f61aae28f</u> <u>4712449c8f452e809062</u>	- 0.00005107 BTC 	1.07 USD	✓
12	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00005107 BTC 	1.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-18 20:09:25	<u>13635e12f7a591ecf38855</u> <u>32f42b1e17cdac3b8e3fd2</u> <u>7a98a7b99b7f74e1be24</u>	- 0.00008712 BTC 	✓	1.45 USD
14	2022-12-18 08:39:11	<u>0c45571dcea401bcd43a30</u> <u>af015b1c030d60d0e82283</u> <u>f12986223e2c87b49c5a</u>	+ 0.00008712 BTC 	✓	1.45 USD
15	2022-11-06 02:58:25	<u>f92919520fea0ac6bab123</u> <u>c6077a043a8a3572c7a738</u> <u>bffacefd6fd574ba0688</u>	- 0.00001055 BTC 	✓	0.22 USD
16	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00001055 BTC 	✓	0.21 USD
17	2022-06-25 15:54:22	<u>16e73d9a1ca3a53213ffa6</u> <u>f5ed4d47631f1e7b047acc</u> <u>48e6fa382a73d2ca05ed</u>	- 0.00099800 BTC 	✓	21.05 USD
18	2022-06-25 09:35:37	<u>aedcfc35a14b5921d7317</u> <u>989dc9a77292e61cb1d992</u> <u>d00bd69a90ce2a424f44</u>	- 0.00119800 BTC 	✓	25.56 USD
19	2022-06-20 00:51:03	<u>9d9303ccf0cda8e3a7d6eb</u> <u>d4ead8ce1d2f1712bcf43e</u> <u>1954660e127260c3ea51</u>	+ 0.00099800 BTC 	✓	19.75 USD
20	2022-06-16 01:08:01	<u>2065d354a18593200fe111</u> <u>2bc3432fe1f18f67a9387e</u> <u>5903ab9bc8e635ff947d</u>	+ 0.00119800 BTC 	✓	26.60 USD
21	2022-02-23 08:04:56	<u>e033332f57462444aafaeb</u> <u>7cf5985b3fe86aa8029ea3</u> <u>f336d62f36ac201e7ed3</u>	- 0.00009040 BTC 	✓	3.48 USD

#	Date & time	Transaction Id	Amount		
22	2022-02-20 02:56:59	<u>c846a561a021ac9333c6a7</u> <u>296ba2197f716d0510a253</u> <u>4f0dc8b00f8a848f3488</u>	+ 0.00009040 3.55 USD	BTC 	✓
23	2022-02-11 04:15:01	<u>05c80f15607f2dee61a224</u> <u>09bc8d00d1a7134eaa73f9</u> <u>01a9ee5f9721ecb06f51</u>	- 0.00018255 7.91 USD	BTC 	✓
24	2022-02-10 21:03:41	<u>14d272fd98701c02bbc61f</u> <u>cd1794299196b8e48a4d9d</u> <u>4e5cee563541728b8b64</u>	+ 0.00018255 7.82 USD	BTC 	✓
25	2022-01-19 04:09:52	<u>8963f133c706233e52c5a0</u> <u>fb26e2d1e4db264e4c5f51</u> <u>1e829ac31c9613e468f6</u>	- 0.00070584 29.66 USD	BTC 	✓
26	2022-01-19 02:22:18	<u>2911590eb0b6f25656e4dd</u> <u>cdf729afbab3eac6cf037e</u> <u>574e1d75af91dcc5ccd4</u>	+ 0.00070584 29.47 USD	BTC 	✓
27	2022-01-11 16:56:57	<u>b91a707c83bdd8e1d8210a</u> <u>d3c3d19699101f4dc8f2c6</u> <u>0bd82e21e67045ff2579</u>	- 0.00001217 0.52 USD	BTC 	✓
28	2022-01-10 23:33:44	<u>40c91ae5ab39246dcfb7e5</u> <u>4755750940adcd7a65bc9e</u> <u>3b5f18ebe07db84a8d63</u>	+ 0.00001217 0.51 USD	BTC 	✓
29	2021-11-15 04:11:24	<u>0f8d36a29e58e7bb726955</u> <u>1ee72e2be0caad492fbee</u> <u>8f8f745196b5bc9e5a0f</u>	- 0.00001033 0.66 USD	BTC 	✓
30	2021-11-14 11:21:16	<u>23e531874d4c558ade809c</u> <u>363301c34108edfb768915</u> <u>2a25f0c9eeaedbc3d663</u>	+ 0.00001033 0.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-10 08:03:10	<u>38ac0f63070af51df6c7b4</u> <u>2bdc6c5a40b3553b3b1ee7</u> <u>d220dd688f013b54d8b1</u>	- 0.00100000 68.34	BTC 	
32	2021-11-10 02:53:30	<u>64d0a2ae99514c53e7e125</u> <u>72c026628486695254167e</u> <u>4e0060be9730d6affb73</u>	+ 0.00100000 66.42	BTC 	
33	2021-11-09 01:34:55	<u>82c4140679e4da8330a70f</u> <u>36fe1300c8959d21afbbf2</u> <u>61181ee0dbd4793cfb3e</u>	- 0.00050000 33.92	BTC 	
34	2021-11-08 05:41:10	<u>c97b7249dd0d574ea2886e</u> <u>490f5517266ecbe3b3994c</u> <u>b211994685558794de8d</u>	+ 0.00050000 33.18	BTC 	
35	2021-10-29 03:26:27	<u>404de6f6a9793dcd88ef81</u> <u>51c4ec799b747b584b1db5</u> <u>b34735e7e3de7f3fbca9</u>	- 0.00001731 1.04	BTC 	
36	2021-10-26 13:28:24	<u>2c465ad0c1d8f7c68f78f4</u> <u>a56e1635603355b79af077</u> <u>214a75fe7e97b6320587</u>	+ 0.00001731 1.04	BTC 	
37	2021-10-05 04:06:04	<u>a1e39dbd37a4bb1b7399d6</u> <u>8906280b0e4945c3bf2ade</u> <u>e7719b1c3d6bedaaa2be</u>	- 0.00001043 0.51	BTC 	
38	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00001043 0.51	BTC 	
39	2021-09-26 13:18:37	<u>7c55fa4b8337e1b5a7fee1</u> <u>9ca3477d74076ed3b0ec44</u> <u>daa9711250adaaecc584</u>	- 0.00001379 0.59	BTC 	

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40	2021-09-25 09:50:23	<u>cc713ba6ff9a26710d7d7fe561689b3a9c48a74b4d44cbdd24f52b06effa8883</u>	+ 0.00001379 0.58 USD	BTC	 
41	2021-09-21 11:21:22	<u>76aa0e0b995393ea72679691d28fbf7b4c415e1f319afe44524291a5f9de4701</u>	- 0.00001044 0.42 USD	BTC	 
42	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5cea26d29ee9dfc247a9b3c9dfa88b2154cec5cfd55d</u>	+ 0.00001044 0.48 USD	BTC	 
43	2021-08-30 13:50:10	<u>3969ec33f6cd9cb801661e5144122c78d38f1fd0a8e13d56571779f2b10a0bb3</u>	- 0.00001055 0.49 USD	BTC	 
44	2021-08-29 19:24:19	<u>a27824eb2a1dd16e08f396b9893eaf8a103636725d374c75a2bd9702f5224ba2</u>	+ 0.00001055 0.50 USD	BTC	 
45	2021-08-28 16:12:30	<u>431299cbb3c407a2ebe96ee02c1a8e840ab876ea3301c2e21adff8dec32a4188</u>	- 0.00024060 11.76 USD	BTC	 
46	2021-08-27 21:27:06	<u>9f0bc04cac7432a3f5931984bccbf6f29eeb3751ce79ab218145c3dc1056f937</u>	+ 0.00024060 11.71 USD	BTC	 
47	2021-08-21 21:48:39	<u>702d632f3ae64221d1eb0d89609bbc59e50afe60add0384cad9b0bddc837cc8</u>	- 0.00001168 0.57 USD	BTC	 
48	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb2adedd6b7e0437ec3b1f0609cd15a01b000a2e8b52</u>	+ 0.00001168 0.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-08-12 04:56:27	<u>097b88f86f45d6089e02b86f80633e9ca5d5290f022df780fe9bab189d73c6ef</u>	- 0.00001033 0.46 USD	BTC	
50	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b0fedc5448ca99ad19e78ba76c6b1ac7f10d50c7124</u>	+ 0.00001033 0.47 USD	BTC	
51	2021-07-27 07:56:49	<u>948bf2bd5fa8e7d729769409b1111bcbf92223669a95f3f2ecb086aae66dae95</u>	- 0.00001034 0.40 USD	BTC	
52	2021-07-27 07:56:49	<u>8a776be3e6424f0cd7f82e392fb540ab6f3808ccfaa1bb87e2358c997d8157dc</u>	- 0.00001011 0.39 USD	BTC	
53	2021-07-27 07:52:56	<u>34a3695b4a8c31816b086ab6382180c3587016458c65eba9ca8c798ff730513f</u>	- 0.00001049 0.41 USD	BTC	
54	2021-07-27 07:52:56	<u>03982e1093def54080d0ff2b9a3906a73ddfd19979f9619ebcabd93a02f9cc27</u>	- 0.00001011 0.39 USD	BTC	
55	2021-07-27 07:52:56	<u>03982e1093def54080d0ff2b9a3906a73ddfd19979f9619ebcabd93a02f9cc27</u>	- 0.00001007 0.39 USD	BTC	
56	2021-07-27 07:52:25	<u>097ba5270363b54343f2d4263d0b18c2887f7e4bac04fe43d75d39a6f2e9dfcf</u>	- 0.00001266 0.49 USD	BTC	
57	2021-07-27 07:38:04	<u>c0e6d17aa4cbba49971fe3d9555ec7bec62351d9b1fb71d18c15dce4530a6db4</u>	- 0.00001013 0.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-07-27 07:26:56	<u>5eaa550ec32abc7d23db5f56e342b025fe7f98e5d460ebd8f418cc7ef9c42fb4</u>	- 0.00001066 0.42 USD	BTC	✓
59	2021-07-27 07:26:56	<u>6ae0da78dce060d085336c3c37097b9305683c96c787d7ac58f08368e7f1e7a4</u>	- 0.00001014 0.40 USD	BTC	✓
60	2021-07-27 07:26:56	<u>f670c73aae1a847dd34301980273b191f944e6db3b2fe16747d76a241b209872</u>	- 0.00001088 0.42 USD	BTC	✓
61	2021-07-27 07:26:56	<u>f670c73aae1a847dd34301980273b191f944e6db3b2fe16747d76a241b209872</u>	- 0.00001021 0.40 USD	BTC	✓
62	2021-07-27 06:34:58	<u>95f0ac1c0870121698d66194185b4e2d28e5de395f51963b8ffd1eab0cafe6b6</u>	- 0.00001048 0.41 USD	BTC	✓
63	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f921f19b1b16c308833ef109871cb2d8f0ea198757034</u>	+ 0.00001034 0.38 USD	BTC	✓
64	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d6dd230903df1950f3aa5518e8d26d1a993251718ab</u>	+ 0.00001013 0.32 USD	BTC	✓
65	2021-07-08 22:43:13	<u>20c734215372a3b5728d88ba957860bee4c015c8fe71b5c6dd57808087c0461b</u>	+ 0.00001011 0.33 USD	BTC	✓
66	2021-06-29 08:17:55	<u>21b15a4ce4b5361badc64eb449bc29634c1922e2401b3c673459bc0cb6257b29</u>	+ 0.00001048 0.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-16 20:34:24	<u>b15c1e0e062f6357a9c071</u> <u>de33f2c785579c05682df0</u> <u>067bf6d4647703b6e466</u>	+ 0.00001088 0.42 USD	BTC	 
68	2021-06-05 20:57:36	<u>a45c59fd9f131394a70014</u> <u>55419b4fe44befd0125c60</u> <u>c5b193bd7bed90ff0b91</u>	+ 0.00001007 0.36 USD	BTC	 
69	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00001021 0.35 USD	BTC	 
70	2021-05-20 14:25:34	<u>6f7fde68a0344e2c2c6e67</u> <u>07ccf2b3afbe291beb8a12</u> <u>6637286fe401ed0631f2</u>	+ 0.00001014 0.41 USD	BTC	 
71	2021-05-10 08:45:36	<u>a90d2f814cd496f73c73ca</u> <u>35c28ca6e38719c9318279</u> <u>a9c317664eea4ffd1fe0</u>	+ 0.00001049 0.58 USD	BTC	 
72	2021-04-29 22:50:08	<u>e1cef22f0d1ee8b199a0fc</u> <u>fb03eed3598cf3ea674bde</u> <u>6126e6df1c056251f367</u>	+ 0.00001066 0.57 USD	BTC	 
73	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u>	+ 0.00001011 0.51 USD	BTC	 
74	2021-04-09 18:12:03	<u>87594866e307c72e1ace9c</u> <u>deda35d299303a457aa88d</u> <u>f89b787635b0a1cf2ded</u>	+ 0.00001266 0.75 USD	BTC	 

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