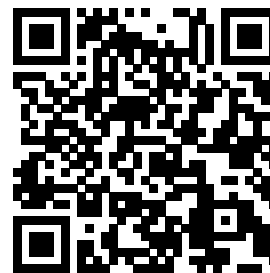


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGKD3TzacSGEmCp3XiT6rZrRdtmeo3UHN</u>
TOTAL RECEIVED	196.46228071 BTC
	12,307,574.07 USD
TOTAL SEND	196.46228071 BTC
	12,307,574.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-04 22:09:39	<u>dc5f6eca3a81c6816fb4bf</u> <u>b270aec8736bd9f57a9edf</u> <u>a639839529260f0d34be</u>	- 10.00000000 BTC	
			101,666.90 USD	
2	2020-09-04 21:26:13	<u>a146c0ec8cdcfcceb6eb61</u> <u>e08d8ef211a0997c4c52fd</u> <u>985b8df0e8e28f70dc57</u>	+ 10.00000000 BTC	
			101,666.90 USD	
3	2020-09-02 22:20:17	<u>46962ad596cea012262f43</u> <u>9b749eae5993ac8d3b10cd</u> <u>796ba15eb7a2740f9662</u>	- 5.65812982 BTC	
			57,378.24 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-02 21:27:32	<u>d5ba8f12e4e7224c2d3835</u> <u>0ea19d142cd705d1e17d10</u> <u>c3a6d8bfae342b690157</u>	+ 5.65812982 BTC  57,378.24 USD	✓
5	2020-08-05 20:35:23	<u>96544b65eebb7a6cbbf6b5</u> <u>e340027a0d06471132a841</u> <u>5c6af9844f3ad7a72cda</u>	- 1.49126390 BTC  17,540.93 USD	✓
6	2020-08-05 20:18:06	<u>24070cb35282d7edec3a36</u> <u>41dfda190d49299213c63e</u> <u>4e6281b74fe09e3e6b70</u>	+ 1.49126390 BTC  17,540.93 USD	✓
7	2020-05-30 09:24:13	<u>ec7d9b1fcb682f5403ebfa</u> <u>bfaba7428ab87b7db5f801</u> <u>76c73ab4ca5a63115fe8</u>	- 17.66588279 BTC  171,318.78 USD	✓
8	2020-05-30 09:14:49	<u>b5109c56c1aa72e8838b74</u> <u>bb7092bd6150c64896e019</u> <u>a87c550342ca1877431d</u>	+ 17.66588279 BTC  171,318.78 USD	✓
9	2020-05-30 09:14:49	<u>6b049c5c19e81fdd5e14d5</u> <u>7cab3acd3a3f7075c83ec</u> <u>ac702e8ebc6e5b151a59</u>	- 0.09950000 BTC  964.92 USD	✓
10	2020-05-30 08:53:15	<u>09b4572a61ce1458cde118</u> <u>b44903d2b33b38645f8dbb</u> <u>666ce2db925201f2f13c</u>	+ 0.09950000 BTC  964.92 USD	✓
11	2018-08-25 16:06:13	<u>db29619d064156f9f28a44</u> <u>7978115f00586f00ab33f7</u> <u>67a9ad35dbfb5b8350b1</u>	- 1.45039747 BTC	✓
12	2018-08-25 15:46:33	<u>eb4973f70e30c037a3f25e</u> <u>b9ecabbfd1c396587b858b</u> <u>1c6c9fdc302066367d91</u>	+ 1.45039747 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 10:19:34	<u>b18b52b067253afdd851a4</u> <u>16b6b35376bd11c8669f23</u> <u>b588c805cb69b6b210bb</u>	- 0.18426292 BTC	✓
14	2018-08-14 09:45:50	<u>021e6979fd68a997d2d845</u> <u>97fea00c8d6717b1f769b4</u> <u>38d9a866cb517eb7de54</u>	+ 0.18426292 BTC	✓
15	2018-05-09 22:20:13	<u>a9f7773db7fa2e307d0605</u> <u>bb8deb330d25a5db50d0f0</u> <u>ba8a7778fd7b46e74121</u>	- 1.10726469 BTC	✓
16	2018-05-09 22:06:12	<u>a2c70996c3db6b1a6ce97d</u> <u>f3040575bcae838c2aea1b</u> <u>da80e10a6d18b393f581</u>	+ 1.10726469 BTC	✓
17	2018-05-04 07:54:10	<u>6df6f0f09d5792b08685c6</u> <u>f4dad8f4cad5c63ac23b02</u> <u>b47530b6b72c4e6dcb40</u>	- 2.09818391 BTC	✓
18	2018-05-04 06:08:36	<u>f44be49a580278cb087f17</u> <u>cc4aab5b176266fe183179</u> <u>480afbb8be6e822ff1f3</u>	+ 2.09818391 BTC	✓
19	2018-02-24 19:32:42	<u>5e72383601dcde61f54933</u> <u>7ce90373b828af5247bdb2</u> <u>2a8855ef5b24bcf24f84</u>	- 0.25988726 BTC	✓
20	2018-02-24 19:16:50	<u>710e95a89cfd9538bba512</u> <u>02b8ca5ef8480ec4e96423</u> <u>6fabf8e1bdfd191e5496</u>	+ 0.25988726 BTC	✓
21	2018-02-23 13:58:16	<u>11a2152af21ebd9a95a4cd</u> <u>bac3f8c086a9025599f413</u> <u>f54f21add483b557f8a2</u>	- 2.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 20:09:40	<u>2606261e0b34d3f600af76608aa395557cfc0821964edb2b81860bb11b6c2f21</u>	+ 2.39950000 BTC	✓
23	2018-02-21 21:21:39	<u>85b9d328cf6d18a4fb702732477e06043ce1b73c2863cc939b9a70a786c4f79e</u>	- 1.44063590 BTC	✓
24	2018-02-21 19:48:08	<u>373ec027e32cf33ff7eff0b4c9d798ac24b973cfd78abde813f082678a6f0648</u>	+ 1.44063590 BTC	✓
25	2018-02-20 19:34:14	<u>1b823e6ff52609038fd40091206b8fc6e64320231e499a8967ac79af440715d0</u>	- 0.95738058 BTC	✓
26	2018-02-20 19:27:25	<u>d2d75d6e5279a4bfb3799d1acd8cfcc09293975216b2b234ba0e17cc95d1d472</u>	+ 0.95738058 BTC	✓
27	2018-01-31 11:24:14	<u>6634fd69d173d484f2b1942ae9c6a6da1ba9075082195eb380bb536ed63d2bd4</u>	- 2.39950000 BTC	✓
28	2018-01-31 10:58:52	<u>1ba99f727d77f33c670dda a16493b3edd3ae8ede514d88e69e6f4444c8317caa</u>	+ 2.39950000 BTC	✓
29	2018-01-26 18:30:30	<u>040d94282ccabf500519bd2832471aaace94b40d76f9df19c570a4190333c419</u>	- 35.00000000 BTC	✓
30	2018-01-26 18:18:52	<u>60ec317f04fbae507ef5acfbce2a702c9105bec09b20b99a2c82a0b8c6fcf440</u>	+ 35.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 18:01:11	<u>a16fcf737ce1e3e9c58035</u> <u>fb9ec35e24cf66a68b753f</u> <u>83932e722930f6a60a1a</u>	- 1.00000000 BTC	✓
32	2018-01-26 17:56:03	<u>a3e27f10d14f90582d7d01</u> <u>8ea5b0d7e4c3c816b67fe2</u> <u>b43cc176009bbd84d898</u>	+ 1.00000000 BTC	✓
33	2017-12-23 23:50:33	<u>d7d354f44ad1f76e60b337</u> <u>f2a46228af6b796cbbb303</u> <u>fb0b20f85261112d44fc</u>	- 1.39950000 BTC	✓
34	2017-12-23 19:21:40	<u>3265886f79246aaa088459</u> <u>5dc45ac3a4536d4365a6ce</u> <u>374230eb04ad3fc483c9</u>	+ 1.39950000 BTC	✓
35	2017-12-09 21:02:16	<u>00d47b05f45de886167342</u> <u>47932a271951bf2d913c27</u> <u>ff39fe61fc58a64ad81c</u>	- 1.59990000 BTC	✓
36	2017-12-08 22:28:55	<u>451d93bba2386ad80ea3b8</u> <u>0d9f4e29a9c3b5f6c1b080</u> <u>0b0c29684b9816f47304</u>	- 1.49990000 BTC	✓
37	2017-12-08 22:24:44	<u>aed98a92b4fbcae2685d27</u> <u>776ee5ea002da10af43573</u> <u>1520bbc6adca3ca7b6a1</u>	+ 1.49990000 BTC	✓
38	2017-12-07 13:09:59	<u>d75c79585c764fd08e483c</u> <u>73dc98e11d6d374c163fc6</u> <u>679884303c6d17c6d265</u>	+ 1.59990000 BTC	✓
39	2017-11-29 11:13:54	<u>4dbc9f60de8bd63845046c</u> <u>6570c6e3e079b51f540f8c</u> <u>7bdb7aa0dc9566ef5c94</u>	- 2.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 10:30:13	<u>62882b6b446862a117f736</u> <u>b0bb818f87b397ba7d41cb</u> <u>61d77605633fb9b9efc5</u>	+ 2.19990000 BTC	✓
41	2017-11-27 19:51:15	<u>0c127b395ee8d01cb844ca</u> <u>0856c0c31bf9bfeafde3be</u> <u>0227177847ef84ffec99</u>	- 2.59990000 BTC	✓
42	2017-11-27 19:15:29	<u>8414c309088afd3bcbc0cc</u> <u>a7400ecf449751f28df3bc</u> <u>6e773974f0b7a73f186b</u>	+ 2.59990000 BTC	✓
43	2017-11-06 10:01:52	<u>1257b49be0741fbdc34ca7</u> <u>0daff521ecf3aaf3708dfd</u> <u>fc54a90e966d6dfdcdcc</u>	- 0.59296983 BTC	✓
44	2017-11-06 09:39:36	<u>efe2d8575a62e01a079ba2</u> <u>05c49069fd0af77726f50b</u> <u>6ccc0a49dca46ec3162f</u>	+ 0.59296983 BTC	✓
45	2017-11-06 09:04:17	<u>344eb978d1b0442194bab8</u> <u>9fc0316a9633ec237de2a4</u> <u>ffb948f1895a09ac742a</u>	- 0.10000000 BTC	✓
46	2017-11-06 08:50:21	<u>f66e0d251db1384d5d60e4</u> <u>e21504b8a8c937f4986afb</u> <u>b8f2d6d6f0ee97328f85</u>	+ 0.10000000 BTC	✓
47	2017-10-09 15:19:45	<u>1e3b91a34dad06ae4fd501</u> <u>413546f80173fb9dd2c6a9</u> <u>4feedcde99995a25d16e</u>	- 0.26714405 BTC	✓
48	2017-10-09 12:13:10	<u>f3ceedeb13fe8abd4167e1</u> <u>d25f11353d460493f2a18a</u> <u>fc363574eabc55b7f7a5</u>	+ 0.26714405 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-21 22:30:46	<u>0f5ffac2bc6774b6b6c8b0</u> <u>bebf07f479647436d3479d</u> <u>affea01a5f86ca8a3e73</u>	- 20.00000000 BTC	✓
50	2017-08-21 21:16:54	<u>b6edfcc8c719396e3982b6</u> <u>0e13daf067a337e14c6fbc</u> <u>fed011eb170016de11d3</u>	+ 20.00000000 BTC	✓
51	2017-08-20 21:17:34	<u>054e876683c0bb0e0468d7</u> <u>2f3d4f0c79f5b6e9667f48</u> <u>92ac99e28896e87e4354</u>	- 1.00000000 BTC	✓
52	2017-08-20 19:29:11	<u>c3adced302380ca8ca0a6b</u> <u>5c83ec9188080b2621fd93</u> <u>6fec5fd3c1413a4e27ee</u>	+ 1.00000000 BTC	✓
53	2017-08-16 13:16:41	<u>86aec928353f04a7d055a7</u> <u>3b6e56036d40721044fe76</u> <u>bceadc9f0ff849a27c3a</u>	- 5.19397959 BTC	✓
54	2017-08-16 11:32:30	<u>583fb56640afcaeac42ceb</u> <u>fd487cf6fa650789ee4f97</u> <u>8c7b9a5482c49a5f4e0e</u>	+ 5.19397959 BTC	✓
55	2017-08-15 12:44:20	<u>ee7e97376476b465d0aef2</u> <u>65f71f59e75b46cfd32937</u> <u>bf2a81691deb8cee9dea</u>	- 5.99990000 BTC	✓
56	2017-08-15 11:35:18	<u>0f9cf88dd5e2c82b39b3cb</u> <u>a02ee0710a7a1f8b7d7f63</u> <u>d4e75fa05e9865e90dec</u>	+ 5.99990000 BTC	✓
57	2017-08-10 14:11:01	<u>1fb330855c6cf6b5f2b898</u> <u>368ac11aff0acbd04fe22f</u> <u>522b39649055e3ed84db</u>	- 6.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-10 12:29:38	<u>850d6d5819cbc9c8f49340</u> <u>bcc9dd97a57d694480674b</u> <u>2dbb0dad386c77d1c71a</u>	+ 6.99990000 BTC	✓
59	2017-08-07 20:41:39	<u>75be9d959e96f4017170c5</u> <u>4d8249e34149f183fac8b8</u> <u>dad76e2ea1f083ccd1d2</u>	- 12.48409000 BTC	✓
60	2017-08-07 19:06:23	<u>a7054ac91b41b8601eaa63</u> <u>ac1e705d7847f8860d5a85</u> <u>a906cb3a035f7d231b4f</u>	+ 12.48409000 BTC	✓
61	2017-08-07 12:06:53	<u>176586881fd19a8bb31869</u> <u>9c8d09c30df38882c9307f</u> <u>5ec0f8fde24ee4209ed4</u>	- 7.39990000 BTC	✓
62	2017-08-07 11:56:07	<u>b91cb2c3d5af1ff0f22a0f</u> <u>b3ca1c5801716fbeda3d3f</u> <u>eb4e19a385f47e4db39c</u>	+ 7.39990000 BTC	✓
63	2017-08-04 19:33:25	<u>b36270e1cd52bfa525ce6b</u> <u>68c5f5cf70b8b64583a65b</u> <u>159f9c80934e5a320776</u>	- 0.09900000 BTC	✓
64	2017-08-04 10:20:04	<u>60ac628a09eb2fd28c10bf</u> <u>e1d87b936d51c11a75bd0c</u> <u>7c302e251c6f6a7fb7eb</u>	- 9.99900000 BTC	✓
65	2017-08-04 08:48:48	<u>a36c51dde2db962f46125e</u> <u>98d305e0a01777c95c5398</u> <u>c8c19b017eced2ca1464</u>	+ 9.99900000 BTC	✓
66	2017-08-04 08:38:57	<u>c762f42dad9837f36d0815</u> <u>cfababf3b6b53106edfa35</u> <u>71fa479fc3b5d6e53f5a</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-30 22:04:00	<u>27940e3c22646ad14975c7517be5f89277f2334045a3a4407b2dbc88c88b2a36</u>	- 6.60960340 BTC	✓
68	2017-07-30 20:48:11	<u>9280968c74ac216384096f318c8804a4cc1ba059e0fdc1004b20ee450cb538de</u>	+ 6.60960340 BTC	✓
69	2017-07-29 21:47:46	<u>2e413328cbf5d4e5c52faf a770ae414fa6902252ae560c21b119b80a94a16634</u>	- 8.99990000 BTC	✓
70	2017-07-29 20:17:13	<u>4a2b37606d271244ced39e2ecd5b45aecf09b0fd1954490e2f058a5f42b2fd3e</u>	+ 8.99990000 BTC	✓
71	2017-07-28 20:47:19	<u>f1256eaa33aaddefe2211c09b421cb4581c235391327c72f055deef254eacbf</u>	- 8.99990000 BTC	✓
72	2017-07-28 19:22:44	<u>cc445ac0fc9c8e49c1630a1f6e616a9a0769d954755e66fa76883068f5d34365</u>	+ 8.99990000 BTC	✓
73	2017-07-28 16:41:41	<u>95104b0e54c80c4c1b3ae0920cabb839eba8937d0466b6cda0482d8d02e59ef0</u>	- 0.10630460 BTC	✓
74	2017-07-28 15:29:43	<u>6ac00bf489fef93e554e1247934966d05cf92d5913be932690f8496378c7dceb</u>	+ 0.10630460 BTC	✓
75	2017-07-27 22:15:43	<u>74fa5a2d8f648d2598bac11cb15a7762d42bc9c7b7ca6cf8ad797f0097604241</u>	- 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-27 20:02:01	<u>534952590b30201dc8bca6</u> <u>18823cd24e6caf1051b136</u> <u>13e4bbc1a742cdf91242</u>	- 8.99990000 BTC	✓
77	2017-07-27 19:18:14	<u>d74444380c72a9d26094f5</u> <u>86e2852c719f893e5a9d0b</u> <u>97cb3eac5d667707ae71</u>	+ 8.99990000 BTC	✓
78	2017-07-27 19:11:49	<u>dabb7a4cd1ae4bef79076f</u> <u>44dfcbc747f618dfebcf78</u> <u>0ff026f60c21cbd5c7ef</u>	+ 0.09990000 BTC	✓

* USD values displayed at the time of transaction

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