

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGNJ7L32PJH4CZJXnv4CShiUt4hQnWYk1</u>
TOTAL RECEIVED	1.29815786 BTC
	81,657.84 USD
TOTAL SEND	1.29815786 BTC
	81,657.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00464247 BTC	
2	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00593527 BTC	
3	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00684692 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00730390 BTC	✓
5	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00859568 BTC	✓
6	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00981644 BTC	✓
7	2018-05-17 17:33:53	<u>8e7ed08ebfd9aa61f3816c</u> <u>6cdb69e01e676113e7257e</u> <u>6647b84a455882097bb2</u>	- 0.01085711 BTC	✓
8	2018-05-17 00:55:24	<u>40e3f450794606a09a3c62</u> <u>edaeb8e06ad45b4d8a28b8</u> <u>323a2f0490a4d31489d7</u>	- 0.01097211 BTC	✓
9	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01101984 BTC	✓
10	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.01146476 BTC	✓
11	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01165505 BTC	✓
12	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e</u> <u>16c4c847cf3d50df7086ee</u> <u>1f351031cca17fa023dc</u>	- 0.01352218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01361226 BTC	✓
14	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01401063 BTC	✓
15	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01469563 BTC	✓
16	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01600315 BTC	✓
17	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01625833 BTC	✓
18	2018-04-25 04:56:38	<u>2ad3049e3831dda768e298</u> <u>b52a6844161d52650b3914</u> <u>d92e64c28121d18a57b0</u>	- 0.01650134 BTC	✓
19	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01649247 BTC	✓
20	2018-04-25 00:59:43	<u>3e205512da14bd79b35b15</u> <u>784aeb156cb5d5b3699c40</u> <u>f5a1199eb2edafcf86ff</u>	- 0.01653084 BTC	✓
21	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01997920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02064707 BTC	✓
23	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db</u> <u>6df736204d9d7593770f95</u> <u>16e15806fe6ee98ba3c7</u>	- 0.02068670 BTC	✓
24	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02284062 BTC	✓
25	2018-02-28 06:08:42	<u>fd4761742128ad7bf83bc0</u> <u>5e7e86dbf3140fbc025f18</u> <u>9047715058da8cd85482</u>	- 0.02652929 BTC	✓
26	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.02688298 BTC	✓
27	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02869106 BTC	✓
28	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.05000000 BTC	✓
29	2018-02-19 01:06:33	<u>094f83622125dec956eec7</u> <u>7cdfa70a1c1d66c287abb9</u> <u>734ce6780d4027f76853</u>	+ 0.05000000 BTC	✓
30	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03008629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 01:59:19	<u>53922bd1925b44ba36686b8cecbde75a5df4dc4731eec</u> <u>cd7f54455a45f4a695dc</u>	- 0.03418424 BTC	✓
32	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.15000000 BTC	✓
33	2018-02-09 00:12:02	<u>197e7bb6f67627357d07ba236b90d559439654ef31af</u> <u>bea77a1bbf991aceccaa</u>	+ 0.15000000 BTC	✓
34	2018-02-08 07:02:27	<u>a9450781a3e643a6799f134b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03752630 BTC	✓
35	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeb11766e71d022d7c807de8d26f42</u> <u>4f2d2c59b3b074ebdb74</u>	- 0.03796782 BTC	✓
36	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e583c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03790026 BTC	✓
37	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04164871 BTC	✓
38	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517abf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06494364 BTC	✓
39	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b758497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08558112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09350087 BTC	✓
41	2018-01-30 22:17:29	<u>7ea68ceb8ba50525de9de1074244add1c757cbda5545cccf02f534523401f675</u>	- 0.09557806 BTC	✓
42	2018-01-14 13:22:45	<u>a599d65bd7015fef6fda962ea42620b06ba10ca4eecd426f49f943a6eac07f79</u>	- 0.13624725 BTC	✓
43	2017-12-15 03:30:03	<u>a5bfef87f61c778ac7428459e8b9356c7ca4ed4c457162151a3c70508cda4a84</u>	+ 0.00464247 BTC	✓
44	2017-12-15 03:30:03	<u>6244463550d10d2b79b1c863775cf18e02b831c089ba3511600a239a4286c6b2</u>	+ 0.00684692 BTC	✓
45	2017-12-13 14:40:13	<u>70bb1cb670c68caa5ca98b31e19bdbcff78abc885c7ba1feec887cab11d3aa3a</u>	+ 0.01653084 BTC	✓
46	2017-12-11 01:53:41	<u>84eaf2c2ab945c55bc5ab760b43cc9e79a81a79fc7dba45a1ad74aa419e61dda</u>	+ 0.02068670 BTC	✓
47	2017-12-11 01:50:24	<u>10bc1d7129f62cc941503d593efe8dc595e305bb628a3f61287201b09a7b0c2b</u>	+ 0.03418424 BTC	✓
48	2017-12-11 01:38:18	<u>76e9555a319f1c9a327bc23ce108e4f97efac1e805020ef6b6439759c2f747d8</u>	+ 0.00593527 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 02:49:34	<u>f8f37d079eb877268a41dc</u> <u>e7cf07fe9a65d737720ca2</u> <u>48d1786495623f124733</u>	+ 0.02869106 BTC	✓
50	2017-12-04 09:03:32	<u>32b6e841816ce13a004bd0</u> <u>9e368cd241163f0a5d2bdc</u> <u>20b3698ea437beca5225</u>	+ 0.01085711 BTC	✓
51	2017-12-04 01:57:40	<u>62495c2eef9aba7e508762</u> <u>40456a6f34f10a287d5f10</u> <u>0562f9c8f13085434be7</u>	+ 0.01997920 BTC	✓
52	2017-11-30 18:41:38	<u>5a675def7f010df27a8bcb</u> <u>9e997a8083a65f0c163e7e</u> <u>cc548e698e7c26d2543c</u>	+ 0.01401063 BTC	✓
53	2017-11-30 18:07:58	<u>0eb1a187a8f991cf68a3ff</u> <u>3e4108862111a69ba909b7</u> <u>7685a12d6c76995bfec7</u>	+ 0.00981644 BTC	✓
54	2017-11-30 17:33:21	<u>8f7b0627e4d4ecc1ec1b93</u> <u>54d4a41fe294f4af291b8a</u> <u>4131467d1b215bee9fd0</u>	+ 0.02284062 BTC	✓
55	2017-11-28 13:25:57	<u>422439b9d5f4c5e6d280b1</u> <u>ced8c519770a8a3bfdfe57</u> <u>9723ca745f9f204c6648</u>	+ 0.01625833 BTC	✓
56	2017-11-28 07:04:13	<u>91dda47b4956bcdf389a00</u> <u>879cf5a96c534c758952f3</u> <u>e232d98cbefeefab8d5d</u>	+ 0.01352218 BTC	✓
57	2017-11-28 07:04:13	<u>f792a5d78db450b7faaf10</u> <u>cf2e8a3a12cccc6e55c70a</u> <u>a95b59934e48b96ab0fe</u>	+ 0.01600315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-27 08:08:09	<u>e316b668b39075912b867c3e218a78e37ec4c0ca0d918a34e635eeee80c81c09</u>	+ 0.01146476 BTC	✓
59	2017-11-27 08:08:09	<u>c86523a43c70930af8d4482628b67119d143fae6db727dcb4a5d08ae70c913f4</u>	+ 0.01361226 BTC	✓
60	2017-11-26 06:59:40	<u>50390f0e88fc398bc7714c592b0f65bc42eff5768678835730d025b90c222eda</u>	+ 0.01101984 BTC	✓
61	2017-11-26 06:38:37	<u>87e4ab5ebf50f88ce8f889fc0b16acd1927978f63dab850b20fe47b894359ad5</u>	+ 0.03796782 BTC	✓
62	2017-11-26 06:38:37	<u>0469698c9f9854fefa4b99a952d5507b000b8ced9e1b2803bc8cdc089e79b4b4</u>	+ 0.01469563 BTC	✓
63	2017-11-26 06:30:01	<u>0f4fdd85058f8c5807324534f7ab4e4f15c8899f9bc3327cd75a0c238b2580d2</u>	+ 0.01097211 BTC	✓
64	2017-11-25 04:06:49	<u>0ffc471ab3e7d3a1121cd6922eda82f24a4e5295decb30c70671aa01b3aec56a</u>	+ 0.03008629 BTC	✓
65	2017-11-24 07:39:00	<u>14c560b13ee71fe9c568c6315b4ad30e66c5c1d295024cbaa2f4699db21469d6</u>	+ 0.00859568 BTC	✓
66	2017-11-24 00:37:31	<u>aec45c722b8e5ab39b5b11a665d0a5df10d0bafd41f0ffad643732e986e20954</u>	+ 0.02064707 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-23 06:03:22	<u>0193062681973503b5c68a</u> <u>02efda474dd5e2c7d80eda</u> <u>e1e4263dfd1974af3088</u>	+ 0.02688298 BTC	✓
68	2017-11-22 06:52:57	<u>90ac39616df23f505ba88f</u> <u>d2e1ddc7f75fb3b9f917ba</u> <u>03f22bdcd3d5c6d9cc2e</u>	+ 0.01165505 BTC	✓
69	2017-11-22 06:52:57	<u>de3b7d10f1114f0f815b74</u> <u>132babf68cda3a299b071b</u> <u>4b39069f9cdfb9d2c59d</u>	+ 0.01649247 BTC	✓
70	2017-11-22 05:52:18	<u>a4e66071a5aa4aad48dfc</u> <u>db2c21046bccc77d45b696</u> <u>da53727098938e81f226</u>	+ 0.01650134 BTC	✓
71	2017-11-21 06:50:52	<u>bb360f0c35fb1f7add2687</u> <u>531ba027a7836b6bf8ee58</u> <u>d9a399552994adaec6ff</u>	+ 0.04164871 BTC	✓
72	2017-11-21 02:59:36	<u>251952e559342297d9c32f</u> <u>bd49a19ee59040d4d1029f</u> <u>33a9506c269e965f54e5</u>	+ 0.08558112 BTC	✓
73	2017-11-15 13:01:39	<u>90bbda46efa29f6d43dfba</u> <u>42daa32a6be3db96585f9f</u> <u>8c0cf613fb81871a7815</u>	+ 0.06494364 BTC	✓
74	2017-11-15 12:35:20	<u>a7635b448e6bcab2557af7</u> <u>7910b769bc4198dd68e5ef</u> <u>57f2ec146329e6e7d4dd</u>	+ 0.09350087 BTC	✓
75	2017-11-13 10:26:59	<u>bdf3a29df6019b631050a4</u> <u>60de337db4563f5d85e6d2</u> <u>0855a885a45e31e686a5</u>	+ 0.00730390 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 10:14:33	<u>428ce6d5ecd3150c033499</u> <u>3c61be19abaed38e1a2b55</u> <u>809ab13225604717042d</u>	+ 0.09557806 BTC	✓
77	2017-11-11 14:49:51	<u>fead076c44d4401f942eb3</u> <u>4977fe0a39164429fe5065</u> <u>d589de6af97e09707a11</u>	+ 0.13624725 BTC	✓
78	2017-11-11 09:43:45	<u>7e63cc774b7e39f3cc6fec</u> <u>5a701a0d25fa6ff66ceb8e</u> <u>84487acf1e1c1d1c947c</u>	+ 0.03790026 BTC	✓
79	2017-11-08 02:13:03	<u>a410c661aba1d72e122535</u> <u>e70e580a04ba06fdc5b380</u> <u>8de18bf2ea25cf58f4e4</u>	+ 0.03752630 BTC	✓
80	2017-10-31 07:36:29	<u>2274bd2b187b56739fa46a</u> <u>d08f3c7eb768783d109bfe</u> <u>fedf241c5df4a808b374</u>	+ 0.02652929 BTC	✓

* USD values displayed at the time of transaction

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