

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGNsFK5Czdu9qpU8Ey2DY87pHPmzu3Eq7</u>
TOTAL RECEIVED	0.21234179 BTC
	13,354.17 USD
TOTAL SEND	0.21234179 BTC
	13,354.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 14:02:10	<u>f163f15991f2cf4b1b14e8</u> <u>bbc00f26cc26c0ba2c9801</u> <u>5c95b5736ab7c7b900d9</u>	- 0.00247793 BTC	
			58.12 USD	
2	2020-12-16 21:51:45	<u>d8138f99c22466d2f51190</u> <u>24e33ddc152b71b15a89e3</u> <u>6b06ada37d0f1870185e</u>	+ 0.00247793 BTC	
			56.48 USD	
3	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00097053 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00145590 BTC	✓
5	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00097059 BTC	✓
6	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00097060 BTC	✓
7	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00097060 BTC	✓
8	2019-06-26 14:29:19	<u>8698ec9442d4de500f1114</u> <u>e59edb291a1a0f4bf7ea07</u> <u>19ceac803eae9b1b066a</u>	- 0.00098590 BTC	✓
9	2019-05-10 22:46:01	<u>f6180d01d9505819bc7d71</u> <u>3519f9f195be9e99b4b319</u> <u>7d726777e3e9461ffd35</u>	+ 0.00097053 BTC	✓
10	2018-09-07 09:55:26	<u>9e62a6e60928f467dd81c6</u> <u>045157d9b9083b0333fa8b</u> <u>5894be6559803396fc2f</u>	+ 0.00097059 BTC	✓
11	2018-07-06 09:34:31	<u>64686e1fdb65a4eb80ca9d</u> <u>98bb8adb3a83ad04585a33</u> <u>8110ceae9e0748febfa1</u>	+ 0.00097060 BTC	✓
12	2018-06-01 11:24:46	<u>ab99db4a45722043cd7ada</u> <u>7f450e9259533a41aea6a0</u> <u>b465143a0fdbf743cacf</u>	+ 0.00145590 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:04:29	<u>51a974bd3683523183bfca</u> <u>922fe9976fcdf48ec0ccff</u> <u>49586fcd30205170b551</u>	+ 0.00097060 BTC	✓
14	2018-03-02 10:04:13	<u>0be1140ea67c13ed69741b</u> <u>0d205e9e1014cb18917416</u> <u>ac279db09b743a62c4f9</u>	+ 0.00098590 BTC	✓
15	2018-02-27 11:15:46	<u>f6e87aa70d35932d1411ad</u> <u>11cf256fe225be6fd917e3</u> <u>2d3924431b2a9f833f82</u>	- 0.01152664 BTC	✓
16	2018-02-27 11:15:46	<u>f6e87aa70d35932d1411ad</u> <u>11cf256fe225be6fd917e3</u> <u>2d3924431b2a9f833f82</u>	- 0.00048119 BTC	✓
17	2018-02-06 18:19:12	<u>e9d09dc99304ae4cd736fc</u> <u>c07b2906d9941fc430b454</u> <u>a2d1d062707436f16654</u>	+ 0.01152664 BTC	✓
18	2017-12-18 11:59:48	<u>ad32723d37aa6ddd1f5f86</u> <u>0e7e7aa2632d1f1ae070f8</u> <u>7e210fa9108716c5876d</u>	+ 0.00048119 BTC	✓
19	2017-12-04 20:56:07	<u>dfc1b1e63017fafa56d179</u> <u>cde10fbc57b89b41e19c23</u> <u>b29f2b26536552895983</u>	- 0.01420364 BTC	✓
20	2017-12-04 20:56:07	<u>dfc1b1e63017fafa56d179</u> <u>cde10fbc57b89b41e19c23</u> <u>b29f2b26536552895983</u>	- 0.01484037 BTC	✓
21	2017-12-01 12:57:52	<u>026c81c969f9cde9a8bc61</u> <u>d3a125aa28f337ba4471c9</u> <u>671b0507ff837399be66</u>	+ 0.01484037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 20:22:56	<u>dc83fd78f7b87d889bbf5b</u> <u>a308534459c288976e38b9</u> <u>113cbbbe803cce1c3e80</u>	- 0.01424037 BTC	✓
23	2017-11-26 20:22:56	<u>dc83fd78f7b87d889bbf5b</u> <u>a308534459c288976e38b9</u> <u>113cbbbe803cce1c3e80</u>	- 0.01359001 BTC	✓
24	2017-11-26 20:22:56	<u>dc83fd78f7b87d889bbf5b</u> <u>a308534459c288976e38b9</u> <u>113cbbbe803cce1c3e80</u>	- 0.01254935 BTC	✓
25	2017-11-24 10:52:19	<u>86153ff7c2564398871a11</u> <u>bdbc72dd3573580bb14c6f</u> <u>23f1975f366e1eaa29b8</u>	+ 0.01420364 BTC	✓
26	2017-11-17 11:40:39	<u>b47e3e96751bc6fa57e7a5</u> <u>ab69ebe9652f60521fed69</u> <u>26c26a24c90000e24a77</u>	+ 0.01424037 BTC	✓
27	2017-11-14 07:48:37	<u>fdb8376c3b2b9a68c30c8e</u> <u>6ced4b6bb6e8b64077d2a1</u> <u>d4c0be1005c7534afe1e</u>	- 0.01125408 BTC	✓
28	2017-11-14 07:48:37	<u>fdb8376c3b2b9a68c30c8e</u> <u>6ced4b6bb6e8b64077d2a1</u> <u>d4c0be1005c7534afe1e</u>	- 0.01072867 BTC	✓
29	2017-11-14 07:48:37	<u>fdb8376c3b2b9a68c30c8e</u> <u>6ced4b6bb6e8b64077d2a1</u> <u>d4c0be1005c7534afe1e</u>	- 0.01063574 BTC	✓
30	2017-11-14 07:48:37	<u>fdb8376c3b2b9a68c30c8e</u> <u>6ced4b6bb6e8b64077d2a1</u> <u>d4c0be1005c7534afe1e</u>	- 0.01319060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 12:52:29	<u>41cd8d30864bffa4ff4ca</u> <u>d95d0ca1b5621b910b4edd</u> <u>6ec94d17e159d996e57f</u>	+ 0.01254935 BTC	✓
32	2017-11-03 11:25:21	<u>60111aa45f413b7ecd9433</u> <u>e4bdf6c716bfe6e32f4200</u> <u>6786258c5bea7f5c61b3</u>	+ 0.01359001 BTC	✓
33	2017-10-27 14:37:19	<u>f6ee59d9bb7fa04df35388</u> <u>e84ddf8827c0d72c0d63d4</u> <u>cb991219eb5d99191926</u>	+ 0.01125408 BTC	✓
34	2017-10-20 11:18:04	<u>0b4bf6acca776c5c294276</u> <u>5e77aca41a7422ce984504</u> <u>f6d9200e39c6b0f594cb</u>	+ 0.01319060 BTC	✓
35	2017-10-16 09:59:35	<u>4002d9bcabfcc46222ab99</u> <u>b4c088ccd8da7b4dd0e62c</u> <u>e42412bf51a862f3d1bc</u>	- 0.01161380 BTC	✓
36	2017-10-16 09:59:35	<u>4002d9bcabfcc46222ab99</u> <u>b4c088ccd8da7b4dd0e62c</u> <u>e42412bf51a862f3d1bc</u>	- 0.01218100 BTC	✓
37	2017-10-13 10:56:51	<u>df1a27ee806c529a5c63af</u> <u>66108342001fa0b4b8f5b4</u> <u>031d6fd7eb4a1fa20ac5</u>	+ 0.01072867 BTC	✓
38	2017-10-06 10:48:10	<u>6edaa9bfd7731c9e31304f</u> <u>57d7087a35080a883d5d48</u> <u>f1da46cfc20d8987a11d</u>	+ 0.01063574 BTC	✓
39	2017-10-01 09:20:08	<u>9ae7c3b0c54a23ebc36fa6</u> <u>a1e08b6d935b92e85454b2</u> <u>bdc1a48ed98030e3c8fb</u>	- 0.01923143 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 09:20:08	<u>9ae7c3b0c54a23ebc36fa6</u> <u>a1e08b6d935b92e85454b2</u> <u>bdc1a48ed98030e3c8fb</u>	- 0.02203689 BTC	✓
41	2017-09-29 10:58:12	<u>88f22629556fad5b6887de</u> <u>18d0220ccca8eb95be6116</u> <u>73d69586503157d3da1d</u>	+ 0.01161380 BTC	✓
42	2017-09-22 10:55:05	<u>12635dc22b6d4367c04fcb</u> <u>7e6ea2a95c030aaf9806d4</u> <u>7aa481918fa1ada29bde</u>	+ 0.01218100 BTC	✓
43	2017-09-18 08:24:14	<u>a32145ea6cea2e1e56f706</u> <u>7e3863bd6cb622881155ab</u> <u>a9d0add2b28f59374a3d</u>	- 0.01123596 BTC	✓
44	2017-09-15 10:20:35	<u>61b788793ede8cf80f5e79</u> <u>2456cb1c2ad13cffa6c649</u> <u>e09e0222701b55863c3b</u>	+ 0.01923143 BTC	✓
45	2017-09-02 10:50:05	<u>4e47024d61ab4982559d9d</u> <u>350b90c5f7f06d0cc75b49</u> <u>fe8bad328d12bfd33472</u>	+ 0.02203689 BTC	✓
46	2017-08-18 11:50:50	<u>c5180dbdda9aee11a913ef</u> <u>1998afbc9d08770295b932</u> <u>a8e6b938522a98298012</u>	+ 0.01123596 BTC	✓

* USD values displayed at the time of transaction

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