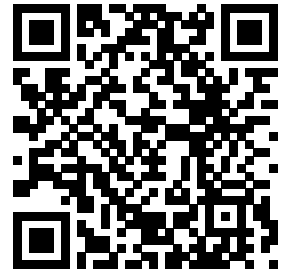


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGUcxfiRJhaB4AjUjkP7CjF6qrDzTsACZ</u>
TOTAL RECEIVED	2.64685006 BTC
	166,889.50 USD
TOTAL SEND	2.64685006 BTC
	166,889.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 12:35:16	<u>d5e9907da8f9a7c6d2fb0d</u> <u>72b1966dbb66f159942276</u> <u>8c946f3cf20ecbaa2198</u>	- 0.12219332 BTC 2,012.02 USD	
2	2022-12-30 02:26:32	<u>9d3febbe53450077340034</u> <u>5ff352e9ea93844752d501</u> <u>f5bc78ef3afcc5c3033c</u>	+ 0.12219332 BTC 2,028.90 USD	
3	2022-12-28 09:03:03	<u>cb5117509b7f30ed9f174b</u> <u>d4bfd0d034cfefa78feba0</u> <u>d530de595f9bbca3253b</u>	- 0.12095680 BTC 2,015.01 USD	








#	Date & time	Transaction Id	Amount	
4	2022-12-28 01:43:06	<u>37eb531261d55861415f6d</u> <u>17953197d50ec4d559ee88</u> <u>03f044708bb89f94119c</u>	+ 0.12095680 BTC  2,018.02 USD	✓
5	2020-11-18 09:41:47	<u>8156ba04b78cd2fb8bca2b</u> <u>1029f34ead6a0e706bfe59</u> <u>b65397091698158d6ad7</u>	- 0.03500000 BTC  622.16 USD	✓
6	2020-11-16 19:57:10	<u>7a4e27ee9335f4c7194413</u> <u>0a94b12ecb06db17640228</u> <u>2ba350dab01cd8e27630</u>	+ 0.03500000 BTC  618.07 USD	✓
7	2020-11-10 21:47:11	<u>34b07f821992574390a864</u> <u>99b71c71bd96b4af1f0c38</u> <u>19a15048f41411bbcfcf</u>	- 0.03000000 BTC  470.52 USD	✓
8	2020-11-10 18:56:38	<u>62804b1ba07b530955f224</u> <u>886aeed4581614ffea4e15</u> <u>01d4deaf2cdbc76054df</u>	+ 0.03000000 BTC  470.52 USD	✓
9	2020-11-05 05:36:02	<u>1b112ede75667278981848</u> <u>e3138f2487cf5e7421e26d</u> <u>0f7b758ca10d6751e526</u>	- 0.03500000 BTC  545.65 USD	✓
10	2020-11-02 23:36:20	<u>bfb8527a8c5b23b47c6c55</u> <u>287b36ed337d59adafd402</u> <u>851706c5824764e6f430</u>	+ 0.03500000 BTC  490.82 USD	✓
11	2020-10-29 06:20:01	<u>ee018f25ef1b9f1f919944</u> <u>ca818426b3c8f9a4b984bb</u> <u>d4ddb4ccd32308c0292c</u>	- 0.04000000 BTC  538.22 USD	✓
12	2020-10-27 04:24:15	<u>a0f4e384daa4e77de1abdf</u> <u>d325eb6d42772de7323b5b</u> <u>97f65ae8161d95aa59a3</u>	+ 0.04000000 BTC  545.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 21:29:56	<u>705bd29afc8f236e10278d34bc39f0a31b0f33ed9e40f1ae9615fe1573b0d9af</u>	- 0.04000000 518.74	BTC 	
14	2020-10-20 00:46:12	<u>d7ec97787fa16b2b6efa32c5a95f7a212d4edcf06f3ed15d3305e75f751f6ed2</u>	+ 0.04000000 476.39	BTC 	
15	2020-10-18 21:24:03	<u>dfa9ac8cfdbc6b657af0a1c001b6797784ea1ca22044600026c912e2e17bde49</u>	- 0.02000000 235.02	BTC 	
16	2020-10-14 04:25:04	<u>33356f42187787d62bb51b153fed3da2570a353183bc8b51a99d45e1ad173b98</u>	+ 0.02000000 228.35	BTC 	
17	2020-10-12 10:35:11	<u>73b53eb265497a7968c5d0bb331977e28da011f4427b4d96300ede4f391d10c9</u>	- 0.05000000 576.41	BTC 	
18	2020-10-11 04:02:49	<u>1e44b8ec013e3a16b46434e0508d636c0f2d943fbcaf1264f176af8cc625a428</u>	+ 0.05000000 568.45	BTC 	
19	2020-10-06 10:45:16	<u>9b167becf7f42c90dd05628e9c334e3f4c0b531a877a1919c08f44a84a5eafaf</u>	- 0.04000000 423.98	BTC 	
20	2020-10-06 06:12:44	<u>a801e83ce5f5da5a2a022a9e8ccafc755df05ea1ca389628334cd753a31e14f9</u>	+ 0.04000000 423.98	BTC 	
21	2020-10-03 22:14:33	<u>0ffb221fd06c2cd53fcf70bc79c9d9ab2445e7de631ea80e3d9c2f323d8fa627</u>	- 0.03400000 362.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-01 23:39:14	<u>22389bdee9c07bb8ef451c</u> <u>4c07d7ffc2202fe0d52ba0</u> <u>a0e07487dc41ea1ca6d6</u>	+ 0.03400000 359.39 USD	BTC 	✓
23	2020-08-28 07:32:39	<u>c4effb14c73cca1ee2ca95</u> <u>6e67f1559b57b8f3c575c8</u> <u>9f11f08b5005df2d5f79</u>	- 0.00825075 95.10 USD	BTC 	✓
24	2020-08-27 04:07:36	<u>2739887c0721d415c56727</u> <u>a0014840f7023753b0eeaf</u> <u>f68d195061866a01230f</u>	+ 0.00825075 93.48 USD	BTC 	✓
25	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.03500000 412.30 USD	BTC 	✓
26	2020-08-12 01:23:52	<u>5fed616a3a411b126474d2</u> <u>4831b8b0fc645898052ea5</u> <u>631aa039707df98c0e4f</u>	+ 0.03500000 404.75 USD	BTC 	✓
27	2020-08-05 09:56:58	<u>b1f4a0c268decb5f24ef1a</u> <u>b9bc4dda291f81d0a131d1</u> <u>20a1ab4181a6c9037347</u>	- 0.02985408 350.63 USD	BTC 	✓
28	2020-08-03 01:22:06	<u>59f307e5a7bbe1f3330dce</u> <u>c5c405a8fb9fd44002745c</u> <u>55fc8bb4345539e9c247</u>	+ 0.02985408 334.95 USD	BTC 	✓
29	2020-07-22 08:07:54	<u>28ca9bcf4a8cbe41bc9688</u> <u>32f94ac97ac4194f0e2ef9</u> <u>d44e88658f1430464708</u>	- 0.05000000 475.90 USD	BTC 	✓
30	2020-07-22 01:28:20	<u>68a45d2d86f630343f2286</u> <u>f92d2a7c4333c1a4527eb0</u> <u>254f2f5601118938fd7c</u>	+ 0.05000000 475.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-16 11:41:17	<u>4cea6375df44932b1ca164</u> <u>b6b1cececd9ad4bbe772ed</u> <u>ab90cc78a6f1d9b8a429</u>	- 0.03000000 274.01 USD	BTC	✓
32	2020-07-16 02:17:04	<u>1b6b71024e94264f7d0a41</u> <u>3464855ffa49f17d44c7b0</u> <u>a76a740c5e94181785e4</u>	+ 0.03000000 274.01 USD	BTC	✓
33	2020-07-13 09:02:44	<u>a5ad73c54d3df1d043ea0d</u> <u>e56b4face510aa1fb674a4</u> <u>cccaa5fbff880d562488</u>	- 0.05000000 462.13 USD	BTC	✓
34	2020-07-11 22:45:40	<u>ed954b5b09eb61110fdd1a</u> <u>05373057104ae45ba121c1</u> <u>c0800f400bc63140ac69</u>	+ 0.05000000 465.13 USD	BTC	✓
35	2020-06-04 04:10:12	<u>a10127be55ff746f8e4cc0</u> <u>bf049f536fca1b27f3663f</u> <u>bc6c52790da5fa1f7772</u>	- 0.05000000 489.45 USD	BTC	✓
36	2020-06-04 01:34:31	<u>5303888fc16a64bb89ff4d</u> <u>c66b3c54977e0540322bc2</u> <u>6a99b2b672fa2847f146</u>	+ 0.05000000 489.45 USD	BTC	✓
37	2020-05-26 02:23:32	<u>5e22336a547427325ca61c</u> <u>2f8d94408790ae26f397eb</u> <u>df15e125879175b597d7</u>	- 0.10000000 884.11 USD	BTC	✓
38	2020-05-25 00:43:32	<u>7ac471a74cd1d4f242228a</u> <u>52f73ffb980d206d13fe3b</u> <u>2d6cc62a2f73fae5ed1a</u>	+ 0.10000000 890.03 USD	BTC	✓
39	2020-05-14 07:35:41	<u>39168d12ce19a1004aec83</u> <u>48fe8e125d11fe43f671b6</u> <u>539d577cee9e2bd5ddde</u>	- 0.10000000 979.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-14 05:03:45	<u>f8c893b7eadfbd680d7e44</u> <u>1bc1c060c1f612984d19a5</u> <u>b400cc9f46c17f9be5ce</u>	+ 0.10000000 979.19	BTC 	
41	2020-05-06 01:35:34	<u>1a1d351074bbdbffc77d63</u> <u>7b7265af563154f621f57d</u> <u>47412824c4b537dc58fb</u>	- 0.02711317 247.89	BTC 	
42	2020-05-04 22:41:34	<u>336b719dfbbea71ef2f757</u> <u>8563acbca55924dc3d2534</u> <u>bc8cd0a1bb2805f00565</u>	+ 0.02711317 244.61	BTC 	
43	2020-04-29 12:57:12	<u>c68db33eb26f6a3dc59624</u> <u>2041322d68a734aaf16220</u> <u>a3eaf3f5c6b036f5622e</u>	- 0.05000000 431.00	BTC 	
44	2020-04-28 21:03:55	<u>af11410a7cc8719b909e9c</u> <u>9e734ff8888c5708ed7f78</u> <u>da39dca3b52515640a8e</u>	+ 0.05000000 438.92	BTC 	
45	2020-04-17 23:56:48	<u>ad9766c9f825c8fb2fbf30</u> <u>3180c17badb6b5b07157a9</u> <u>442cb3fc0b02cc0cf7d9</u>	- 0.04068172 294.88	BTC 	
46	2020-04-15 11:16:05	<u>80f95250dab208bdf339ab</u> <u>c8228515c6203846d2834d</u> <u>b16cb55e391795ccff98</u>	+ 0.04068172 269.36	BTC 	
47	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.00560080 41.22	BTC 	
48	2020-04-06 14:35:29	<u>0f64fa352a8a73b40476fa</u> <u>f8954ed645d644e057df60</u> <u>4ceb4cad35ab71262e3c</u>	+ 0.00560080 40.31	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-31 08:18:32	<u>8b49507eb5b2e702994397</u> <u>18efa80bf584d0f4f9d053</u> <u>4416e5bcce1f116ea3cf</u>	- 0.09001481 577.03	BTC 	✓
50	2020-03-30 23:06:22	<u>a1e7aa2f7ed58df484a564</u> <u>741c34e5ec727cb4160af4</u> <u>51afcde93131f57eef26</u>	+ 0.09001481 577.03	BTC 	✓
51	2020-02-10 09:52:54	<u>d1fffccd43bad587f7a18e</u> <u>05f082123a55431aaedb89</u> <u>0f971d5d0c0409d956e8</u>	- 0.06000000 591.10	BTC 	✓
52	2020-02-10 01:02:14	<u>a4b863baed4daa7a0736b3</u> <u>21a542bef0982ccd100528</u> <u>8f5108d2c1801733982c</u>	+ 0.06000000 591.10	BTC 	✓
53	2020-01-17 02:15:25	<u>b601d17968a03a9e682543</u> <u>8fe0627ebed15ff70be04b</u> <u>8b5bafe72ba620310520</u>	- 0.09987810 890.24	BTC 	✓
54	2020-01-14 13:32:41	<u>2bf9d1b5a1f85aab53432e</u> <u>d06a6e182b1f05f5c2997d</u> <u>7f59bec092686061806e</u>	+ 0.09987810 881.06	BTC 	✓
55	2020-01-09 00:32:30	<u>519a24790f58484e07763e</u> <u>10eb5d3b72619ac127179d</u> <u>bab9f5664e50ba2dd48e</u>	- 0.17198792 1,344.56	BTC 	✓
56	2020-01-07 23:39:09	<u>9613fb6c9030a92b17b527</u> <u>157fa74c7752e47d52547d</u> <u>58c11f9738b883845593</u>	+ 0.17198792 1,385.53	BTC 	✓
57	2019-09-17 03:11:45	<u>2079a39dfb9f4edef9a397</u> <u>05f850bfb7099944a2226b</u> <u>6b727c842200945a8ed9</u>	- 0.05000000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-07 23:13:59	<u>beca305530ab0358e77408</u> <u>a3ba2115e265b9df2498ef</u> <u>37caf0fef7be99aae371</u>	+ 0.05000000 BTC	✓
59	2019-08-27 03:02:12	<u>53e9514a39b4027e78f000</u> <u>67ecc85a10343dbfe1eda0</u> <u>3217b90be17277b85171</u>	- 0.10000000 BTC	✓
60	2019-08-27 00:43:02	<u>50173e098378fd87500359</u> <u>e960ad41d9abe4f88a37f3</u> <u>2975c01d83ebcea9b1b8</u>	+ 0.10000000 BTC	✓
61	2019-08-15 23:07:27	<u>645979c0602fe41d549604</u> <u>23c80e54c0586b04f466d6</u> <u>4f428cc660838062bdb9</u>	- 0.02051859 BTC	✓
62	2019-08-13 19:03:25	<u>bdaa10b0c3093c9b38f110</u> <u>6b16876523c56cfa6a52d8</u> <u>4fe0fe67b1923fbccd4a</u>	+ 0.02051859 BTC	✓
63	2018-12-07 19:34:46	<u>6058b8d8edfabd0a14b2c7</u> <u>a8e5bc3fdb809c0a93b7f8</u> <u>e28c3b23a8a8d7e85997</u>	- 0.00100000 BTC	✓
64	2018-09-06 05:54:23	<u>3d8fd8092330880ecffd11</u> <u>332887e98f520a3bf5625b</u> <u>1f3cd646c9b3e8dd6fee</u>	- 0.04000000 BTC	✓
65	2018-09-05 08:26:34	<u>a38f8b14e5d10b03094a32</u> <u>7b9cece8e2e33a438097a4</u> <u>bc74617ea258c8cdb307</u>	- 0.16000000 BTC	✓
66	2018-09-03 05:28:03	<u>cb1dab34317758acacf3b6</u> <u>da1844bae87f83791df3c2</u> <u>41c3df51ac0ff91ec2e9</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-26 14:37:04	<u>a820a705e3b6f540020ebb</u> <u>13ab42286399baffe11861</u> <u>65a1759dd0707671ffca</u>	- 0.10000000 BTC	✓
68	2018-05-21 18:09:42	<u>bd5f0bddc685cda689ee6c</u> <u>9a229f8067a19eb17c97ba</u> <u>7a18b938c4e49a3d1b35</u>	+ 0.04000000 BTC	✓
69	2018-05-14 20:39:51	<u>389876a9374be3ef23535e</u> <u>ce6ffcd30e4bf3dc200c92</u> <u>5af71e732081a781dec5</u>	+ 0.10000000 BTC	✓
70	2018-05-07 03:41:52	<u>14c6e98f5280d74a962ce4</u> <u>e476599a6e846e6a64ecd9</u> <u>ed0709ec2315933eac8a</u>	- 0.10980000 BTC	✓
71	2018-05-05 05:32:36	<u>f7fcf0c848c46f982304a2</u> <u>b52b7f5b0cdab154c586f4</u> <u>08855e951ccf244650e5</u>	+ 0.10980000 BTC	✓
72	2018-05-02 12:50:33	<u>2a062fe866de6ed42239a8</u> <u>fe2a14878e876048716417</u> <u>fd1d6b1e83e43cd6c79d</u>	- 0.10000000 BTC	✓
73	2018-05-01 04:55:50	<u>fd58238483e3ee62164676</u> <u>6140c2bdfca48ad04fa8a7</u> <u>cdf42d88f2eaa68763c3</u>	+ 0.10000000 BTC	✓
74	2018-04-24 23:46:20	<u>5a025dd96c3283c082b5d1</u> <u>fc29849609018d72890b5c</u> <u>5988d159d7ab910624f0</u>	- 0.10000000 BTC	✓
75	2018-04-24 23:46:20	<u>5a025dd96c3283c082b5d1</u> <u>fc29849609018d72890b5c</u> <u>5988d159d7ab910624f0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 23:46:20	<u>cf5fa8ee4e68d4feef554</u> <u>eb9e59cedbe126cf03217a</u> <u>f1cf0f40e3f26d308649</u>	- 0.10000000 BTC	✓
77	2018-04-24 23:46:20	<u>cf5fa8ee4e68d4feef554</u> <u>eb9e59cedbe126cf03217a</u> <u>f1cf0f40e3f26d308649</u>	- 0.10000000 BTC	✓
78	2018-04-19 00:41:06	<u>4a0a470a30fdb44db9841d</u> <u>5391a30f232dd35c27403c</u> <u>714ce927039ca1103ad8</u>	+ 0.10000000 BTC	✓
79	2018-04-13 21:21:43	<u>038ca2919c1cd44ec3bcda</u> <u>2b23691be790497cdf7884</u> <u>f21880b7f7a09f68d881</u>	+ 0.10000000 BTC	✓
80	2018-04-08 07:23:20	<u>979c3d85dcebd32c075e3a</u> <u>0a1785fa757ac7f6a0a4d6</u> <u>a17dad1b761c49f77213</u>	+ 0.10000000 BTC	✓
81	2018-03-25 18:36:33	<u>bbde058f2526ff3b6b7efd</u> <u>11cef0ea1a20a071efbfd5</u> <u>bef736508ae928ec5f80</u>	+ 0.10000000 BTC	✓
82	2018-03-25 17:54:39	<u>849ce219ee3fd1b06ad6d9</u> <u>54335e4e7548988643a592</u> <u>9de3fb7304e1fb2b8a27</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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