

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGfN63cGDFKbKKjeeX4XJmZDZeBBBoT98</u>
TOTAL RECEIVED	1.23299076 BTC
	77,510.71 USD
TOTAL SEND	1.23245646 BTC
	77,477.13 USD

Token	Balance
Bitcoin	0.00053430 BTC
	33.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-06 08:19:29	<u>d165f950d5e03c182bd813</u> <u>dff597a7c551f94ba3c402</u> <u>018444126278ec58c30a</u>	- 0.00097000 BTC	
2	2018-08-06 08:19:29	<u>d165f950d5e03c182bd813</u> <u>dff597a7c551f94ba3c402</u> <u>018444126278ec58c30a</u>	- 0.00097000 BTC	
3	2018-08-06 07:56:56	<u>b1c33741c156498676803c</u> <u>c692473a7a3788e3b3f369</u> <u>fabfb25a771a8cf38a9a</u>	+ 0.00097000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 07:56:56	<u>359282fcd72a4c0be8539d28bec92822d1cd9203aff4e1d4fe66693f0a7ca85e</u>	+ 0.00097000 BTC	✓
5	2018-06-28 14:57:16	<u>2e5859d5a57eb2dab503087f6eec93e55075f1168696460374f938eea27f9d74</u>	- 0.00142700 BTC	✓
6	2018-06-28 14:57:16	<u>2e5859d5a57eb2dab503087f6eec93e55075f1168696460374f938eea27f9d74</u>	- 0.00145000 BTC	✓
7	2018-06-28 14:29:49	<u>6b08e3ca511e125c96ebb807e88a01ddb22b6e1ee41eb3e1f966fe9df939a01c</u>	+ 0.00145000 BTC	✓
8	2018-06-28 14:29:49	<u>ae190095f97f9f419af646a1475ee3bf5e218f3f219bde7cf80e678b0e62bbc8</u>	+ 0.00142700 BTC	✓
9	2018-05-21 08:17:05	<u>171c4d5318817c4faf42c011bf7e66f74ab68853de4e94075d39580d0f2f3b09</u>	- 0.00329100 BTC	✓
10	2018-05-21 07:53:30	<u>61405c185793e5c171c8281b4aa52e87d6da59c65ebae3678a4c96d0c9c7db86</u>	+ 0.00329100 BTC	✓
11	2018-05-21 07:46:49	<u>6f40e4e0479d75d234b4c75601ec580bd20e33160ee161d860baca1d56f05edd</u>	- 0.00132500 BTC	✓
12	2018-05-21 07:26:17	<u>a50cd2e66a211aff96708b907ecaeb89e4d7b823e864b120431a221b3cf8addd</u>	+ 0.00132500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 07:42:39	<u>89aeaaf81755c81b652fe2</u> <u>90aaf8b19ba2988c566fda</u> <u>c63269d51ab8f9c7810d</u>	- 0.00253400 BTC	✓
14	2018-04-27 07:42:39	<u>89aeaaf81755c81b652fe2</u> <u>90aaf8b19ba2988c566fda</u> <u>c63269d51ab8f9c7810d</u>	- 0.00649800 BTC	✓
15	2018-04-27 07:24:42	<u>00a3168c61653b335a6642</u> <u>f112a3bd26424074e01971</u> <u>1e4faa10e065ef456f30</u>	+ 0.00253400 BTC	✓
16	2018-04-27 07:24:42	<u>5b8f9e76df9291872b4cd2</u> <u>0b05e3b16082b504f94bd4</u> <u>63440024f1a4cafcfcb0</u>	+ 0.00649800 BTC	✓
17	2018-03-10 03:53:58	<u>ac47d2d666ffcdc98e61dc</u> <u>8cd4cc23d9e61de8463b0d</u> <u>24c71d33b5f7d9d705f6</u>	- 0.03016880 BTC	✓
18	2018-03-10 02:30:49	<u>44714a4eb736c10175176e</u> <u>cbf11fa02a50da7182863d</u> <u>d2ccebe1e2eaa1457f65</u>	+ 0.03016880 BTC	✓
19	2018-03-09 17:03:16	<u>92f546365fafd55237ca32</u> <u>4821fcc0f619e5e79cfaf1</u> <u>70a8c8d1be6438c05628</u>	- 0.01703765 BTC	✓
20	2018-03-09 14:23:46	<u>bda3765f3a573cc294eb54</u> <u>6a29440be67e87e8e56d39</u> <u>c83ce398aa5b9cdcfd4</u>	+ 0.01703765 BTC	✓
21	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00004110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00004110 BTC	✓
23	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00004110 BTC	✓
24	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00004110 BTC	✓
25	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00004110 BTC	✓
26	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00004110 BTC	✓
27	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00004110 BTC	✓
28	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00004110 BTC	✓
29	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00004110 BTC	✓
30	2018-02-25 09:03:43	<u>07de7ab2a32da5cdaeeb0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00004110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 11:57:36	<u>675a13c00848c3880658a554ddbd31af6df81a865de13760945e1dfbe580f034</u>	+ 0.00004110 BTC	✓
32	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51ccaae1a99ee36e21cc31837a968765d58c234e75f515</u>	+ 0.00004110 BTC	✓
33	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291eaa2bd78d7d692e743690d3f80544516a538e303376</u>	+ 0.00004110 BTC	✓
34	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5c47acea602a08990da2c73b56cbf44f7ae30fecfa8</u>	- 0.00938966 BTC	✓
35	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u>	- 0.00613097 BTC	✓
36	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00785003 BTC	✓
37	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02595753 BTC	✓
38	2018-01-10 17:00:39	<u>e1d749e6d344aa1f0ffe42c43abe8652f66245f3c8ca2206dc6a7fba0983ba4f</u>	+ 0.02595753 BTC	✓
39	2017-12-31 05:06:08	<u>263c0828f601a1f727d87bfdba627b6ee9451ed7e4cf6fb8a345a0317c99fbbe</u>	- 0.01064898 BTC	✓

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40	2017-12-31 04:39:37	<u>1c31c1faeb60a8f1368014</u> <u>404e31626da1811d6f1bdc</u> <u>3d538b6f0dc2197d0b5d</u>	+ 0.01064898 BTC	✓
41	2017-12-31 04:34:25	<u>20b4f8667454f60b47a145</u> <u>f3a773ff08cc42cbbd1875</u> <u>8d303d9b7598bd66019b</u>	+ 0.00785003 BTC	✓
42	2017-12-31 04:27:41	<u>0bba3c777103050e6e2b0e</u> <u>d598c1b61236edb9858c7c</u> <u>1b28b664a04bd08c94d7</u>	+ 0.00938966 BTC	✓
43	2017-12-31 02:29:16	<u>eed9b68a09e676a6bb430</u> <u>0f6d6e4d98ffb1163e2dde</u> <u>1f6c59c600312411a419</u>	+ 0.00613097 BTC	✓
44	2017-12-25 21:17:09	<u>2b98ded01b3e78ba55b57d</u> <u>5749b0d2ee8c397913191a</u> <u>c91fdaec4a80d8c9ed3e</u>	- 0.55698325 BTC	✓
45	2017-12-25 20:58:35	<u>cbf05f8f213a9bde7efe65</u> <u>d4f5f942e3a94e071190c1</u> <u>4a6e993d7e3ff65a5c27</u>	+ 0.55698325 BTC	✓
46	2017-11-23 05:40:23	<u>877edfcd70b7d54440585c</u> <u>a3c5340aeb132dd9fa6bb3</u> <u>0d43a600ede6342497eb</u>	- 0.03208522 BTC	✓
47	2017-11-23 02:57:17	<u>2b990af818137293ea530a</u> <u>260a41dfc565d27a1c206e</u> <u>e119382479eb884dc64a</u>	+ 0.03208522 BTC	✓
48	2017-10-23 01:56:07	<u>49e6d7e866b3069e6aed21</u> <u>717b8ced8925f2ef47db7d</u> <u>4bd5215ce3cb9685805c</u>	- 0.00683081 BTC	✓

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49	2017-10-23 01:13:26	<u>7d7994ff6003d58e7812c36012260697f0e7ab5705e8971ac2f902c78e505a6a</u>	+ 0.00683081 BTC	✓
50	2016-01-21 03:07:15	<u>a3fe5641d2250167feb0432a5205852e286463753f0e618193f0085c3ab64490</u>	- 0.09757968 BTC	✓
51	2016-01-21 02:58:48	<u>92ed520537b373e23d2106f079ec8dbc009564a839e236ebb95877d362932b3e</u>	+ 0.09757968 BTC	✓
52	2016-01-13 03:12:07	<u>50575b631f3aff24737875a94f6b896e865007277cf368bae8e457d213ffd032</u>	- 0.03566125 BTC	✓
53	2016-01-13 02:15:49	<u>8d36a251752318238b8ea714abc953699a03b55671131e8b69eedb5cc923b148</u>	+ 0.03566125 BTC	✓
54	2016-01-12 04:10:49	<u>e48bb0ed2c5745849bb202e4d24807cfc33494c01479bb05cc05541cf17eecf</u>	- 0.03299583 BTC	✓
55	2016-01-12 03:31:31	<u>d56412bbdc157f85d2be779640c8cc552e32cda8ccced4ccbd2b7cbad1d1d1dd</u>	+ 0.03299583 BTC	✓
56	2016-01-09 09:41:31	<u>40d7fb4feb5855794206abd4edef2f2ab9edf66410591de12149014566504704</u>	- 0.07367511 BTC	✓
57	2016-01-09 09:07:14	<u>183e09c6d120acf13138d5ebaa6dc8ae653605f74fb1d18e32e56051510e014b</u>	+ 0.07367511 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-06 06:18:43	<u>c0ae474c35c1b291c8d1e9</u> <u>155538111c7cd976d382c2</u> <u>f735fec678d26acbe3a9</u>	- 0.07584649 BTC	✓
59	2016-01-06 05:51:08	<u>efbf08c479b6e59ade5584</u> <u>45ec5c43c4a9dc16949f2c</u> <u>edb4351cf6a77a45fe9b</u>	+ 0.07584649 BTC	✓
60	2016-01-05 00:35:33	<u>fa448785de49c42749e1fa</u> <u>837293ad993f61a618ec73</u> <u>b55d364e76c485168cea</u>	- 0.07654532 BTC	✓
61	2016-01-05 00:16:14	<u>d60f41eea8cea0dd7a8db0</u> <u>73b2f3a90e52ba6022217e</u> <u>8e8cb1969ffcf848459b</u>	+ 0.07654532 BTC	✓
62	2015-12-29 04:13:56	<u>72f92cfe2c30d3b0762c51</u> <u>88a045343731383ba2923a</u> <u>270734b16df0e0769746</u>	- 0.03969155 BTC	✓
63	2015-12-29 04:00:29	<u>1c33a61e10ada6738cdb42</u> <u>bbc57cb08d7becc9de9868</u> <u>ea5a1e2152734202dfa4</u>	+ 0.03969155 BTC	✓
64	2015-12-22 11:29:00	<u>e6d01cab39c43d511a4e57</u> <u>6f31dda8c1c6ab1743d4d3</u> <u>b5169fd97cf222323193</u>	- 0.07891333 BTC	✓
65	2015-12-22 10:42:00	<u>a3502486a8619942275917</u> <u>fce767b9de8cffc23dd1bd</u> <u>c4365ceb043fde21a972</u>	+ 0.07891333 BTC	✓

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