

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGnypXVv7vLhws2bRH1LDfuyxH7Le8nbC</u>
TOTAL RECEIVED	0.01589117 BTC
	1,004.32 USD
TOTAL SEND	0.01589117 BTC
	1,004.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 16:07:35	<u>80f1e7fdf4300d1639c1bb</u> <u>8b79c8f356a49be0feaedef</u> <u>cdf9269f5e9fcb83415f</u>	- 0.00055375 BTC	
			16.31 USD	
2	2022-05-21 13:08:44	<u>24b881cf0176cc873d2969</u> <u>adb8a4e6c975a5f2551fd3</u> <u>1cfa777f04739168ac99</u>	+ 0.00055375 BTC	
			16.36 USD	
3	2022-05-20 16:49:07	<u>f484488d7fc519bf37ff40</u> <u>79464f689c56a8852d506a</u> <u>ca110d55daea4a89ec74</u>	- 0.00070306 BTC	
			20.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 13:02:23	<u>2ec9d0955af84f4e234b82</u> <u>1186789823d192303c8bf9</u> <u>42b271e31a6cc8ac892b</u>	+ 0.00070306 20.49 USD	BTC 	✓
5	2022-05-18 20:08:10	<u>7afc4d471919081ec98b24</u> <u>eec66f9cc10520712263f6</u> <u>2930cc357e7529835bfb</u>	- 0.00042890 12.31 USD	BTC 	✓
6	2022-05-18 12:39:27	<u>5bc1286713f63756fabde3</u> <u>415671bd7c53adfc35120f</u> <u>158aabff0d2b8b523705</u>	+ 0.00042890 12.43 USD	BTC 	✓
7	2022-05-17 16:10:07	<u>e3a0656e31af3cb6e686aa</u> <u>bd1535aa9fd27bc60ab4a5</u> <u>915fd5b13e8b736627a4</u>	- 0.00060139 18.10 USD	BTC 	✓
8	2022-05-17 12:03:11	<u>f9a20ad8bfd3980da7d057</u> <u>19a37426662af506189ef7</u> <u>9ab7906ac6f6d608a55c</u>	+ 0.00060139 18.13 USD	BTC 	✓
9	2022-05-16 16:26:13	<u>8d7560efba0e15e2760ec5</u> <u>333afaf144cd950b26d649</u> <u>62405e03f1fb83e8d035</u>	- 0.00065899 19.49 USD	BTC 	✓
10	2022-05-16 12:46:13	<u>91d8874344d8d68e26541d</u> <u>8c3da2dfe14995a3b8a1d9</u> <u>ba843a6cb8cf923d824f</u>	+ 0.00065899 19.55 USD	BTC 	✓
11	2022-05-15 16:06:22	<u>59e54c2964fa5d2e63c7e9</u> <u>a18e424d17720cf882f73b</u> <u>17933e94d94fce53b43d</u>	- 0.00059956 18.26 USD	BTC 	✓
12	2022-05-15 13:08:22	<u>c9ad5c419f627e53d8290d</u> <u>20b049b8daeb3c77bc724d</u> <u>8eb10caa0bd15db77109</u>	+ 0.00059956 17.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-14 14:08:02	<u>928fa505625f9b7c7b2ead</u> <u>cf2d88f225ef02b23bb2f3</u> <u>381f1f4c3cc70f595de4</u>	- 0.00060928 17.87 USD	BTC 	✓
14	2022-05-14 12:39:20	<u>a0f5b0d9f5355f7012723f</u> <u>6f271603993c7947542455</u> <u>03dc7d0cd31bc34e4851</u>	+ 0.00060928 17.55 USD	BTC 	✓
15	2022-05-13 14:10:04	<u>335643f3b0e77d0e9842fc</u> <u>7df5a5e775eb86b0820c</u> <u>1446092b110a53180604</u>	- 0.00066659 20.05 USD	BTC 	✓
16	2022-05-13 12:58:09	<u>5f3702d40889bbba3877f4</u> <u>6d4420a92d34426138d6c2</u> <u>a1f202dd808cc1dac728</u>	+ 0.00066659 20.22 USD	BTC 	✓
17	2022-05-13 10:21:10	<u>d1a13d1f36bba395c079a5</u> <u>32e92e9b360a15a240cf87</u> <u>614dc6db2a33db1cb564</u>	- 0.00046120 13.99 USD	BTC 	✓
18	2022-05-13 09:55:35	<u>5bdb56c4d84328bb8d0f9a</u> <u>51d8198c677bfe5c59aa89</u> <u>719b8fa9ed749a041efb</u>	+ 0.00046120 14.14 USD	BTC 	✓
19	2022-05-13 09:41:25	<u>d12964f4164c48e6071bda</u> <u>ef8515a83f216bf9e6b182</u> <u>0760578f36e70547cf88</u>	- 0.00039949 12.25 USD	BTC 	✓
20	2022-05-13 08:18:01	<u>ba7b9f2c41622e9c6212e9</u> <u>67d7a33bdc0ac4c14538e7</u> <u>8efaec939d87f4ecf386</u>	- 0.00052832 16.20 USD	BTC 	✓
21	2022-05-11 18:06:07	<u>ca622c3c8001728e21bbb8</u> <u>72dfc3a1fd90f75c25d95f</u> <u>eddf07c3c342054389fa</u>	+ 0.00039949 11.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-11 04:21:42	<u>acb4441cec63c8e7b9e494e99e8a86a36ca15709f1b75b43e810a45aeb74559a</u>	- 0.00047652 14.58 USD	BTC 	✓
23	2022-05-11 04:03:14	<u>9350e9b94b0c0e9b26cd7a46271783b7a6f429e0ee317ba3eabfe328eb6587d8</u>	- 0.00064522 19.75 USD	BTC 	✓
24	2022-05-11 04:03:14	<u>9350e9b94b0c0e9b26cd7a46271783b7a6f429e0ee317ba3eabfe328eb6587d8</u>	- 0.00098120 30.03 USD	BTC 	✓
25	2022-05-10 16:19:48	<u>f2c3b9d4382cc8d2eff0dfba5a37bb3a81af6c05c15d51cec7cd20683d2c188d</u>	- 0.00073914 23.15 USD	BTC 	✓
26	2022-05-10 14:41:55	<u>27db8ba5e9137bc4d3a8aa6a5103e375323975efd667395728901aa2c0302da7</u>	+ 0.00073914 23.15 USD	BTC 	✓
27	2022-05-09 16:25:16	<u>bf99c39ca9ac9b111613db88429c790c545048bda2691878bcd5563b3e7eade2</u>	+ 0.00064522 19.96 USD	BTC 	✓
28	2022-05-09 12:10:14	<u>1ac2fca8fda573fe208f4fdaad6f02d3adf4055c0110099ef3b8166ae6ec8627</u>	- 0.00085710 27.71 USD	BTC 	✓
29	2022-05-09 06:16:56	<u>c35cd1908ca7781fa7a87d3a814f03e9cee66e55f1259caf78a02f7eab153235</u>	- 0.00057493 19.04 USD	BTC 	✓
30	2022-05-08 16:05:53	<u>e8c23c5ab76801f37f7e2ceda48c3b24bc4e56a86112a482e51ae9226e10bbcd</u>	- 0.00058315 20.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-08 14:05:40	<u>5378d01cc83e6bfcf73a7c</u> <u>efd055bf62b71b85ce4264</u> <u>6acd3406c7fe35ce16a4</u>	- 0.00051103 17.67 USD	BTC 	✓
32	2022-05-08 13:10:42	<u>a5d14604c1e7e5941cdcb8</u> <u>39cfd05739251088d4ccef</u> <u>702f0f6d9c01a106be48</u>	+ 0.00051103 17.55 USD	BTC 	✓
33	2022-05-07 13:07:25	<u>09dbbef531911d0a29922a</u> <u>42ff7b1335925fb9b09463</u> <u>94fa76004205a93675f7</u>	+ 0.00052832 18.99 USD	BTC 	✓
34	2022-05-06 20:12:19	<u>5478ce9de342c81236aed1</u> <u>9f09b69cf2e4b720c11ba4</u> <u>768e05902954a635de93</u>	- 0.00054629 19.67 USD	BTC 	✓
35	2022-05-06 19:57:48	<u>16c07c761cee7c76a09323</u> <u>49d65127a70de96fa00893</u> <u>633d740f3ef9cc247b95</u>	+ 0.00054629 19.67 USD	BTC 	✓
36	2022-05-05 20:09:17	<u>56d7df4a56f47db1e70435</u> <u>635f4dde7e3197a0dd7afb</u> <u>ef14baef9d9dce2c0e5a</u>	- 0.00103468 37.82 USD	BTC 	✓
37	2022-05-05 14:40:43	<u>69478b62dd8087106c8f15</u> <u>12f43922316599985cb2ba</u> <u>46589c35025a9693e8e2</u>	+ 0.00047652 17.30 USD	BTC 	✓
38	2022-05-04 13:32:46	<u>2b5ce7e4149b5f8c270477</u> <u>7a2b8dec76be03385372f</u> <u>4fcb84c6b3e76defadbe</u>	+ 0.00057493 22.40 USD	BTC 	✓
39	2022-05-04 10:31:58	<u>74a94421a549947a523e27</u> <u>9d8ee6335dbde66bed576c</u> <u>06b5882d70d75a2dc949</u>	- 0.00062846 24.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-03 14:02:02	<u>d82acdb84a7a396881c35b3f06d39c5e4b1a461738b3185bc337bf268a18a661</u>	+ 0.00062846 23.70 USD	BTC 	✓
41	2022-05-03 06:03:50	<u>57359344af7b5406bd2b64d3f9ca46b62b9c47a916e5e8fdcac142bea7cd3bc</u>	- 0.00059563 22.97 USD	BTC 	✓
42	2022-05-02 14:24:17	<u>7dbf76eb7b0f87b54299f6ae4c9d3c5ce1c2ba232f914da40a96583f23666f5e</u>	+ 0.00059563 22.96 USD	BTC 	✓
43	2022-04-30 14:08:12	<u>a96efe1bd6b5639f0e4cb7eddd3dc23f3c2854aab7aa3aa0b306de271430350f</u>	- 0.00077446 29.79 USD	BTC 	✓
44	2022-04-30 12:52:51	<u>a8d269f2cc81101b0e81c8b0d32a38c20b114f72b3e1dcc8a09d2a4f567d9508</u>	+ 0.00077446 29.79 USD	BTC 	✓
45	2022-04-29 21:34:03	<u>e8a03cf3ed1f9906a89fa3e27b10dfe26984199b32d0c41c7bd51b0c10caee85</u>	+ 0.00103468 39.93 USD	BTC 	✓
46	2022-04-28 19:52:53	<u>c14545984385fde9f52050c1f01e0dfa4aaf91a10b9fbcb7b2bcb228b09e586</u>	- 0.00073283 29.12 USD	BTC 	✓
47	2022-04-28 16:38:59	<u>e6f70a28c194c350438ec84d9aa032662607c2a150c3466ca1a8190da1fb4e08</u>	+ 0.00073283 29.30 USD	BTC 	✓
48	2022-04-27 14:42:01	<u>1725edb6b5070394f20dbea38013dd568ee2023ef3e4b0af16a6ae90ddb97de2</u>	+ 0.00098120 38.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-26 14:01:11	<u>a7413a74efcb6b9137e7d5</u> <u>67e5db6c449278c1a53bba</u> <u>d8e95a7b74980ffbabc1</u>	+ 0.00085710 BTC 	32.80 USD	✓
50	2022-04-25 13:15:37	<u>c105475889b2b9c142759a</u> <u>4a8792a422d71f38d821b0</u> <u>d1bbb3b1b6d0acbf74b2</u>	+ 0.00058315 BTC 	22.72 USD	✓

\* USD values displayed at the time of transaction

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