

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CGuhZuu4Spx8Udr542MdiZUrsFVzG5mdo</u>
TOTAL RECEIVED	0.94909519 BTC
	59,656.21 USD
TOTAL SEND	0.94909519 BTC
	59,656.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 04:12:04	<u>1f5a14d0626050ce0ec034</u> <u>1645ed062ab6cf7a53faad</u> <u>2ce12cbd88210495d1b3</u>	- 0.03680634 BTC	
			779.65 USD	
2	2022-06-26 20:59:01	<u>eaac0ca59bb56afe3ad937</u> <u>119e0d905d64dd9de7076d</u> <u>888a97dab59480f00f8f</u>	+ 0.03680634 BTC	
			786.98 USD	
3	2022-05-05 03:20:13	<u>611d9588c37d823b40fef6</u> <u>51eeb772601e84e2a30eb0</u> <u>69c6e43c83441a297ab7</u>	- 0.00410204 BTC	
			162.39 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-30 02:26:24	<u>e473a6f3a0d21283cb94bc</u> <u>ca32c710a50ca354b87c26</u> <u>8c8749bb14e57201d55d</u>	+ 0.00410204 BTC  158.54 USD	✓
5	2022-04-24 12:07:44	<u>779ff5ce548b8ff2929ddc</u> <u>a7f94da5f76ef8f48f876d</u> <u>a637a8a7c6c1f0b02ce8</u>	- 0.03518826 BTC  1,395.44 USD	✓
6	2022-04-24 07:22:04	<u>4a39e6e70689ad798f807c</u> <u>a083623d458341723d7a0c</u> <u>b74164c8b7bf75160f5f</u>	+ 0.03518826 BTC  1,393.77 USD	✓
7	2022-04-10 10:42:51	<u>d05cff626186789759bfd5</u> <u>1b0deb2bc0cf19df6f6c25</u> <u>1bd350a25589d4289912</u>	- 0.08683365 BTC  3,711.91 USD	✓
8	2022-04-10 07:24:28	<u>e638e47f1b0eb263e0f2cc</u> <u>cefac16db757c4b11b1369</u> <u>eab2ae2d070af6f2db83</u>	+ 0.08683365 BTC  3,706.09 USD	✓
9	2022-04-05 10:48:55	<u>aaf852c3f0e14d6d4c8d61</u> <u>384d48cfc01707e0c97ada</u> <u>080e31fbfffe109d56d6</u>	- 0.01494704 BTC  684.03 USD	✓
10	2022-04-05 05:41:56	<u>11cc91233ae457e2ded817</u> <u>965b3cb88a5e39141279e6</u> <u>1264ed0cb805eaaa0989</u>	+ 0.01494704 BTC  697.77 USD	✓
11	2022-02-16 12:29:25	<u>07308a7f1f70e7170f0764</u> <u>1559bb3733f2eaf7cf25fd</u> <u>a4940a479ae1216078c6</u>	- 0.03014381 BTC  1,313.47 USD	✓
12	2022-02-16 10:22:40	<u>29f829cfadd8bf4de82b55</u> <u>d1f93ff5d11c0333e6c8c2</u> <u>55c410b542b4cb7817cf</u>	+ 0.03014381 BTC  1,313.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-21 21:27:26	<u>12c9277b38a3dea172d945759cb6a0d33097cd9bf0efc56ffa2582dbfd676f22</u>	- 0.00910000 325.22 USD	BTC 	✓
14	2022-01-20 19:32:14	<u>adbfb9dac884c76f52faf195cc50060e45b6a82b0a08ae6836781f7add68c2a1</u>	+ 0.00910000 370.19 USD	BTC 	✓
15	2019-12-04 12:02:56	<u>48932b4ac9d9d81c9f0cf3df039a93ff7c94a116afa29d8ce4998689915807ca</u>	- 0.02031326 150.09 USD	BTC 	✓
16	2019-12-04 10:26:58	<u>c3be219217886de78a4512c430f170b7083a93f729da474efd71d5ad28e99dae</u>	+ 0.02031326 146.14 USD	BTC 	✓
17	2019-10-29 16:41:39	<u>b8ddce8863f3f9c17b84fd49d76977723134ecf7db75e47f04c392d166bc2c8c</u>	- 0.02409873	BTC	✓
18	2019-10-29 11:09:17	<u>bf7218c5205fe0c5ac49911e502fe803ed090bfbea85568f17349d7abd7bb85a</u>	+ 0.02409873	BTC	✓
19	2019-08-13 04:04:08	<u>734bf6cd117c626a90303f4be5540818b14687283a2471371a25e8afc59aa686</u>	- 0.02820600	BTC	✓
20	2019-08-12 20:33:55	<u>07ad4be6ebf30316d22e4c13c559e871fd62960649c87008236c1ceb41dbb599</u>	+ 0.02820600	BTC	✓
21	2019-07-05 14:13:46	<u>543c2ae661694385a0c6d65d178fa4900a99dc0acd688466449ab6c96f4b2f</u>	- 0.02372369	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 12:55:45	<u>ec2325517f80311e5e31bb</u> <u>d559433615c323713deece</u> <u>0914c954b9cc0eb8b293</u>	+ 0.02372369 BTC	✓
23	2019-04-05 12:07:26	<u>da57a7d02f6640ec36c9d7</u> <u>981f6cfcf8cea8bbca946e</u> <u>3f0ea3d0243bc01b23e8</u>	- 0.02548729 BTC	✓
24	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.02548729 BTC	✓
25	2019-02-26 12:27:59	<u>49cea2b2af6d4ff32dc6db</u> <u>b0828598725c646b18b91d</u> <u>5a3d124fa01e4db24ca3</u>	- 0.03616963 BTC	✓
26	2019-02-26 11:06:03	<u>fe931ffc28429152d1a0b2</u> <u>bab8d24ce296c2e6a781b5</u> <u>6d59e09321c29fd47f98</u>	+ 0.03616963 BTC	✓
27	2019-01-25 12:01:04	<u>8f745d8e726dd6c2bc293e</u> <u>97a051427e2e5cfa83c1a8</u> <u>fa7c978185b39bbb0546</u>	- 0.34777545 BTC	✓
28	2019-01-25 10:30:28	<u>df69b60df66c1dd57db5a1</u> <u>1fa7ea4f3423e68638bc99</u> <u>2e1d268f3847f1fc0cc8</u>	+ 0.34777545 BTC	✓
29	2018-12-25 18:12:15	<u>547a430b2172b7065693e9</u> <u>6af38cfa5ef37df616ae59</u> <u>8f0ac93d08c97310f1aa</u>	- 0.22620000 BTC	✓
30	2018-12-25 14:13:27	<u>9423e938de5a6f39ff9991</u> <u>6511f635a400109fe3c47b</u> <u>7a524cb7b723e6340225</u>	+ 0.22620000 BTC	✓

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