

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJgCZ5o8DE2oGigcM5mptyrdrga9bd7GZ</u>
TOTAL RECEIVED	1.63139302 BTC
	102,800.01 USD
TOTAL SEND	1.63139302 BTC
	102,800.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532</u> <u>e828e773a9e4dacd2eaf7f</u> <u>1a271e3aebb308f93c83</u>	- 0.10024469 BTC	
2	2019-09-10 15:11:16	<u>3d12a7ac328a003c0c3d14</u> <u>5e9fbbbedfd3188f179cc2</u> <u>4c4bb00852a2a608a473</u>	+ 0.10024469 BTC	
3	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.01965962 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-14 19:33:45	<u>89a215f41e4641a39640a5</u> <u>83fafe2134900c2b92d92e</u> <u>78369e3c46e4df1219a5</u>	+ 0.01965962 BTC	✓
5	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76c</u> <u>dc8872bd81295f90f794be</u> <u>c95ffd76a481dd31194a</u>	- 0.00431328 BTC	✓
6	2019-05-19 07:03:40	<u>5e7f8f919fc0489720e5eb</u> <u>93d8c1422954f623ea295b</u> <u>c13eb392c14dddffc1c91</u>	- 0.00171538 BTC	✓
7	2019-05-18 14:04:54	<u>10b6395e0c00cb70f182f7</u> <u>526ec49244de72c038875c</u> <u>c04530bf7abd6b54f213</u>	+ 0.00431328 BTC	✓
8	2019-05-09 15:30:38	<u>d2766df3d6fdc9fec317e4</u> <u>936bf5b33646446f1492dc</u> <u>f7a1e5d0d399cce75ded</u>	- 0.03069676 BTC	✓
9	2019-05-07 14:49:30	<u>d3e04c9631fbf4529c547b</u> <u>7cf2c3af6799b64c66f6a3</u> <u>5d5f9481e2ef7045da21</u>	+ 0.00171538 BTC	✓
10	2019-05-07 14:49:30	<u>e0efc519f27ae6aba372eb</u> <u>ce4f14b2f372840d6565a2</u> <u>fed6b9daac21a40b018b</u>	+ 0.03069676 BTC	✓
11	2019-05-03 15:12:32	<u>fe57233e90d54033bbea6</u> <u>641a19bd7b0a6b02df26d9</u> <u>96015304c679d563da28</u>	- 0.05152798 BTC	✓
12	2019-04-30 22:52:35	<u>06f4bcdcc6775f504cb089</u> <u>72951afa48dc0730afe03f</u> <u>3208bcdcf49eadd45a31e</u>	+ 0.05152798 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-27 07:15:14	<u>a6331432ffb376d8dba1f6</u> <u>bf36339474934aff96cea9</u> <u>31a847f5729ed1654547</u>	- 0.00188870 BTC	✓
14	2019-04-22 16:20:46	<u>ad3cdffd773299bf6cc799</u> <u>eec804e981c8a442c41b27</u> <u>365294c199eee1159995</u>	+ 0.00188870 BTC	✓
15	2019-04-21 04:22:40	<u>9c7a700183edf58b851efe</u> <u>c1039681339998c8c1e0f2</u> <u>b91b0326597daa1013bb</u>	- 0.00950000 BTC	✓
16	2019-04-13 15:20:18	<u>a9d3e09eb84a955b1d2157</u> <u>cef49b004ef3e988cf1bdc</u> <u>d39304ef7d793fa7e139</u>	+ 0.00950000 BTC	✓
17	2019-04-12 08:43:54	<u>8ce2bb05f5e91d017974cc</u> <u>90816c0c341eb604780448</u> <u>af54414f76b5997fa0a1</u>	- 0.01855982 BTC	✓
18	2019-04-05 14:47:31	<u>1597701d7a52bf60cc9d8a</u> <u>27dec0c3caa0f55f38e03d</u> <u>d0fa16752290b0264746</u>	+ 0.01855982 BTC	✓
19	2019-01-11 16:51:43	<u>3bd2f7d2bf1a91e76ec78f</u> <u>8fe5998655fd130599b711</u> <u>c7d5b8f6b9fddc25d2fc</u>	- 0.47837314 BTC	✓
20	2019-01-11 02:13:22	<u>549fe5cc1b2b3027ea0a89</u> <u>025a3a3906263ea433af00</u> <u>cddbdc930bcb9aad4e3</u>	+ 0.47837314 BTC	✓
21	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.21335751 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 23:06:40	<u>54305dbdf53db4544c12ed</u> <u>3e54166d515c8d45bedfb7</u> <u>b269346e9a402487ee87</u>	+ 0.21335751 BTC	✓
23	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u>	- 0.01686720 BTC	✓
24	2018-12-13 00:38:41	<u>0c0ef36668d4bb04189701</u> <u>8f70c70192518967875bc2</u> <u>3bb38fa35767fec14bfd</u>	+ 0.01686720 BTC	✓
25	2018-12-12 19:06:30	<u>fb527ebb95d8de52999eba</u> <u>e92f23c0d026d8cc31551b</u> <u>9de83a8d5070e56680a8</u>	- 0.01010275 BTC	✓
26	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u>	- 0.01735832 BTC	✓
27	2018-12-07 12:14:45	<u>fd91ac4a0aea17d57a597d</u> <u>80d89d01ce33e9c697fb5a</u> <u>76dead6cb53900dbb08c</u>	+ 0.01010275 BTC	✓
28	2018-12-06 12:37:11	<u>73f144463a883badce6f07</u> <u>b6eb54db60e2ea70aabf1b</u> <u>bb0894df3594f11b029e</u>	+ 0.01735832 BTC	✓
29	2018-11-09 07:46:27	<u>76764aab7060615de1f25a</u> <u>22d3430803bd2e8ef1b4d7</u> <u>e2ab2076cdb595255c47</u>	- 0.06823479 BTC	✓
30	2018-11-07 17:53:13	<u>85113cfce21baccd6a32d5</u> <u>1665a9b2526f46d5f6534a</u> <u>2c1e0c33327e98973bd3</u>	+ 0.06823479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-30 14:51:24	<u>b9470b49378df06603e39e</u> <u>fc49d227e463b885b17275</u> <u>9588cb5d452342f8a719</u>	- 0.04871466 BTC	✓
32	2018-10-26 15:04:40	<u>bce3b62dbd546fe9d1fbc3</u> <u>462d89991766fb64682ad9</u> <u>2c85af798bc0f89b058f</u>	+ 0.04871466 BTC	✓
33	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.04960486 BTC	✓
34	2018-10-17 12:54:53	<u>cc3a6e477155993b2e36c9</u> <u>4693a26c38ec8bfa7f2edd</u> <u>53361502a526d20dea2a</u>	- 0.02116745 BTC	✓
35	2018-10-16 11:50:16	<u>97cf43d112f466458871b3</u> <u>bcde16bcd36600cd023d3e</u> <u>548130023889befb2b91</u>	+ 0.02116745 BTC	✓
36	2018-10-14 17:55:15	<u>c87533768b3883a82a47fa</u> <u>9c8b500d8cfbdd0ff6a937</u> <u>c7c3a80d0b7ccecb22ea</u>	+ 0.04960486 BTC	✓
37	2018-10-09 14:45:48	<u>beebf22762f2b791501753</u> <u>dbe17ea1dc2391a479ae6a</u> <u>2171b745b20c6cd490a1</u>	- 0.00730000 BTC	✓
38	2018-10-06 22:10:56	<u>4250dcc20c337620d15442</u> <u>ba245c381a0e15bd58a113</u> <u>1290a4ba6a7ed17a46a7</u>	+ 0.00730000 BTC	✓
39	2018-10-05 17:09:48	<u>0582febef10c243d4da756</u> <u>e3b06ba0087fdddbe24444</u> <u>d361ebbd8335de488795</u>	- 0.00741825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 04:39:32	<u>773a18ec121c3ec7f0ad07d103a5e31a626a8fb6a99b0bcd2841b2a2f865f4df</u>	+ 0.00741825 BTC	✓
41	2018-10-02 23:05:35	<u>45cb4d02c52e577512e99172def24e7dde9d24b9cc6398962802ea5a970d6437</u>	- 0.00378960 BTC	✓
42	2018-10-01 06:32:11	<u>d12292df618d033f38e7cc681d19c5ba14b2088e0367081e4dec892d89332d02</u>	+ 0.00378960 BTC	✓
43	2018-09-26 08:24:47	<u>dff14247e90d381183b4e1e57c20ba4c948f99b71903d1bffd6d5590375a657f</u>	- 0.00613071 BTC	✓
44	2018-09-24 06:10:58	<u>c095dacbaae4c235ab17e24cc0044e59516e5eca5dd6615aafa8ae12be1bf709</u>	+ 0.00613071 BTC	✓
45	2018-09-21 08:13:29	<u>9a8ef9ffab647f62903a6ae6dba0cf33a9a40cc780ac4e2d312d8afd3502ece7</u>	- 0.01953897 BTC	✓
46	2018-09-20 05:26:31	<u>8f3f602af849a765973661543cc0d80a26c307373b62138e4d1dcf20da0b94d7</u>	+ 0.01953897 BTC	✓
47	2018-09-19 14:41:11	<u>9f4f46c918b88f07b2d5292a9ede9f226513a14e7ed8cd2c2501cc9fc043b86f</u>	- 0.00065000 BTC	✓
48	2018-09-15 20:57:16	<u>cc3c795669d5a8237291bfc9a9f188c8b9eb840a44565fe792aef28c3012143f3</u>	+ 0.00065000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-29 14:12:47	<u>d9247a0635704166ffe2b078e6fbbb5d8c87514f4fbf87d4d5dcfeae0287ae4a</u>	- 0.07118335 BTC	✓
50	2018-08-28 06:51:34	<u>523b8112d0ff33dba05fa98b5e4181b8802b391087548ec63744c070718d161d</u>	+ 0.07118335 BTC	✓
51	2018-06-13 12:40:08	<u>b857372b1f059a9c15055e9c6db83007454fbc81f03ee46917fa4c4c12f13ab3</u>	- 0.00033532 BTC	✓
52	2018-06-08 17:51:04	<u>296e7212cc5adbe76fdd3f205c81a0fb77a7bfe48ff899e74d98ea58e2510d2f</u>	+ 0.00033532 BTC	✓
53	2018-06-05 15:09:27	<u>84d9c42fdd8863c97df49c9ee34d920dc56bd4bceebfc5805553e0c4cf8d3984</u>	- 0.04887580 BTC	✓
54	2018-06-01 06:20:28	<u>af00439c25622c3a0a1e83bc7a59182dab89f5e337c337498cbdcd1f1969c85</u>	+ 0.04887580 BTC	✓
55	2018-05-25 15:12:08	<u>a8013b0cf19e7165c076a434a5c5054c82ac695509d3d0ebef813260193339c3</u>	- 0.00147973 BTC	✓
56	2018-05-25 06:26:25	<u>ef147f73a5d81a95052ebd3317159a50aca8d5f0d65e99d9eaff84aa6d0ccf59</u>	+ 0.00147973 BTC	✓
57	2018-04-26 02:54:24	<u>aef011995f418c4716b72a241b35fc5181c8f69b1913e9f20adbbda201bce654</u>	- 0.01387535 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-25 05:50:57	<u>5337eb9f27beba2a2541d9</u> <u>b9aa9dc850f7b53125afc3</u> <u>ceb83daaaa55c63fafbc</u>	+ 0.01387535 BTC	✓
59	2018-04-13 06:05:02	<u>bd52e6a761bf70e83693c6</u> <u>28851afaccf806b267c262</u> <u>1b35eac72b7ed8d52096</u>	- 0.00834136 BTC	✓
60	2018-04-13 04:58:20	<u>5ddee7e74c1ec879f51f7a</u> <u>872d5b2a7a9f31157ba86b</u> <u>375b567f2ecf06e09d2f</u>	+ 0.00834136 BTC	✓
61	2018-02-20 21:28:05	<u>1ec687a3682062ed77128a</u> <u>d0ab1117389cdb19f2010d</u> <u>f7d50353af141e87d002</u>	- 0.00778200 BTC	✓
62	2018-02-04 19:42:00	<u>bdaaad359235dd8a94e18</u> <u>5cc5c7682c6f905079d9b5</u> <u>33fef24c26b19d389948</u>	+ 0.00778200 BTC	✓
63	2018-01-29 11:30:48	<u>4af819529f3050e118306d</u> <u>caad5a614d16e17eb552fe</u> <u>f8f163dd4a2651e5c68d</u>	- 0.01846000 BTC	✓
64	2018-01-29 06:00:01	<u>f8abdc2d4f6ebf320d3350</u> <u>a97fc03e14accc23431a6f</u> <u>08f53347ce631f6f2968</u>	+ 0.01846000 BTC	✓
65	2018-01-18 17:57:34	<u>8ba614df7f594b9bd4756d</u> <u>851dee88c81ef621452933</u> <u>db0952c77b13747188d4</u>	- 0.00750548 BTC	✓
66	2018-01-18 17:57:34	<u>a8d7f3d4e8f2ff3e39442d</u> <u>e30dc9f798c7d39e42b481</u> <u>6c5ed35ba5e470fc41c3</u>	- 0.00310001 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-08 23:21:12	<u>0180b324831cfec9d4cc5d</u> <u>edcd6e581a12309829bd10</u> <u>c46d6c119329271eeab6</u>	+ 0.00750548 BTC	✓
68	2018-01-08 01:00:20	<u>17faf85132a6e4c5b5a794</u> <u>4ae1b4f78f59b41b077837</u> <u>0a1d3bcfcd647235a41e</u>	+ 0.00310001 BTC	✓
69	2017-12-31 05:51:16	<u>04aefd12ee870f1a2ba3bc</u> <u>9405b5acf14dd08c0b7376</u> <u>48a7454b694ca32134f2</u>	- 0.00400000 BTC	✓
70	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.00410000 BTC	✓
71	2017-12-20 07:46:05	<u>2267a70cb5ad667c7f45a3</u> <u>9089a9b56849973032d81c</u> <u>412c464a3a9658466635</u>	+ 0.00400000 BTC	✓
72	2017-12-18 12:21:49	<u>ed5737d905dab4a8eb96d6</u> <u>62b8efb4d80ddf364622fd</u> <u>64af4e961fc953dc68c5</u>	+ 0.00410000 BTC	✓
73	2017-02-01 07:06:02	<u>e4f9c82f0462bbc81c31a5</u> <u>e14f8931012f9acca2d219</u> <u>253354f830817a2d3b3f</u>	- 0.02095720 BTC	✓
74	2017-01-31 21:50:15	<u>d89c069358fa54ff75be55</u> <u>601a96c754f0f3fc95e359</u> <u>824b4f9e38e0881f42b7</u>	+ 0.02095720 BTC	✓
75	2017-01-10 02:20:18	<u>bc4483436efbc83836f486</u> <u>7ef45afad7ea865350d39c</u> <u>46caf00971cfddf9f19a</u>	- 0.12438233 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-10 02:20:18	<u>38188c74afdbc4e2545899</u> <u>5340ac03091ab0d8741c58</u> <u>6e8877ba10ed22cc40a6</u>	- 0.04190545 BTC	✓
77	2017-01-09 10:21:27	<u>7fc88fdea099be99d52768</u> <u>d2102e707ee3690db179d7</u> <u>ebf6d556ff102fc03717</u>	- 0.03332700 BTC	✓
78	2017-01-09 10:08:19	<u>0d388d2dd12ef458147db9</u> <u>a625b3cbbec2a1632d0954</u> <u>4cef1cf9c734aace678f</u>	+ 0.04190545 BTC	✓
79	2017-01-07 21:51:49	<u>e5c01c1cbd784a62692fea</u> <u>f8b334b4bac6df84efd01f</u> <u>2bec205319a7b80c7d35</u>	+ 0.12438233 BTC	✓
80	2017-01-07 17:15:48	<u>7e15fb179a0241b6a0ab33</u> <u>0ee5ff831baa03adaef0e9</u> <u>de57135a94933fc69d3a</u>	+ 0.03332700 BTC	✓
81	2016-12-13 10:26:38	<u>9146db1394ff488a32e575</u> <u>28b664504c7f84de10b118</u> <u>a92cdc6c5e89e632fc9b</u>	- 0.00121000 BTC	✓
82	2016-12-13 08:14:42	<u>b78b9049ce4c93bcea6655</u> <u>43980e42a786f22edd16a4</u> <u>38c5bd4af2421fc12df0</u>	+ 0.00121000 BTC	✓
83	2016-12-13 06:48:48	<u>e574168fdfe1a57d133977</u> <u>afb457999c8862cec0a9ee</u> <u>37d84c32c2a04be35c80</u>	- 0.01285820 BTC	✓
84	2016-12-13 06:48:48	<u>cf3bc8986c878f6fd6357b</u> <u>2adbaa25aacfaa58dad5d2</u> <u>e3606080532fcdad2e70</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-12 23:31:25	<u>d0b75cfb44c91d0bdd2cce</u> <u>209173f3e221facdcd6ab0</u> <u>8194e8d7f7b98b4d3c2e</u>	+ 0.01285820 BTC	✓
86	2016-12-12 22:05:14	<u>3ede929acb6fd69df7a843</u> <u>df82956da46769ae8056a2</u> <u>21811bc7cdd7a214b82f</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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