

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPGRJbo3rAq5Rs5YyTD6BL5mKTF2NCGBv</u>
TOTAL RECEIVED	0.27378400 BTC
	17,274.37 USD
TOTAL SEND	0.27378400 BTC
	17,274.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 20:58:42	<u>5cb6863b4041c1b8d8a917</u> <u>922d476a2a7ea1d4d65733</u> <u>be8a05659a73de0b231c</u>	- 0.08000000 BTC	
			4,974.26 USD	
2	2021-10-31 10:03:10	<u>74f1fd86fad777d9cdcb85</u> <u>434eea18e6955b01338ac0</u> <u>0adaaa2c0b2c559a2cdc</u>	+ 0.08000000 BTC	
			4,903.98 USD	
3	2021-10-28 22:16:39	<u>d9f03c8d0e097fd7e1bb5f</u> <u>2cbba523108b2292122806</u> <u>57060af164feaaa3718c</u>	- 0.02385900 BTC	
			1,445.11 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-28 12:51:51	<u>37810aa5f5ed18e9b9550d</u> <u>be9bb6ed63cb645b044446</u> <u>31a79a38991e3a876d47</u>	- 0.05600000 BTC  3,392.24 USD	✓
5	2021-10-28 12:03:03	<u>3567e57fcb12f2b0ba45b7</u> <u>66b760ee422b02fefaaa00</u> <u>27c7bf1b3a8972367658</u>	+ 0.02385900 BTC  1,445.28 USD	✓
6	2021-10-28 05:31:12	<u>f7371adc5fe8248917dcf6</u> <u>51992ad1200f0419142b3e</u> <u>bd7021e78adbd4fa8c24</u>	+ 0.05600000 BTC  3,423.76 USD	✓
7	2021-09-14 00:13:03	<u>edd225de5bb48da4e9f5a1</u> <u>072c2c05d752b78e1c9a0e</u> <u>d49b0054a54078fe9e57</u>	- 0.00404000 BTC  185.73 USD	✓
8	2021-09-13 18:28:35	<u>05e6e8b087599544aec64f</u> <u>e3f2a74c1ef91359658153</u> <u>095a80720d978b9fa97c</u>	+ 0.00404000 BTC  185.73 USD	✓
9	2021-08-28 02:37:06	<u>b6893ac0522b9ac9f8b92d</u> <u>04b6903cf7430fc548ce86</u> <u>db1f87d935b22581affd</u>	- 0.00065000 BTC  31.63 USD	✓
10	2021-08-27 18:26:05	<u>95400853dba1114c5fe229</u> <u>dd638904acfdce928430ae</u> <u>1e7ee5339af8b64bdfb6</u>	+ 0.00065000 BTC  31.63 USD	✓
11	2021-08-27 04:37:42	<u>630c72ddd45f6aab5960</u> <u>ea6ae9cd7f82736e6075eb</u> <u>0f66416f7f0ab9aaac05</u>	- 0.00122000 BTC  57.89 USD	✓
12	2021-08-27 04:37:42	<u>2703cf38affac1ee1403e1</u> <u>a2657be42ebcef614e12b0</u> <u>ce2e23f558d10ac4acee</u>	- 0.00063000 BTC  29.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-26 19:19:13	<u>db6d3d6e164469f0bfd05b</u> <u>f8befbb8dacd4c124facb6</u> <u>3dde736d8017b7ad78bd</u>	+ 0.00122000 BTC 57.89 USD		✓
14	2021-08-26 15:42:43	<u>467e79382514a631a35c57</u> <u>7deb7acb0dbdbca85da1d2</u> <u>c908ccf48ef41a4c4f38</u>	+ 0.00063000 BTC 29.51 USD		✓
15	2021-07-15 19:49:30	<u>78fe84eac043f2cf45eab5</u> <u>c49a1f941c3d808d30d2ba</u> <u>8381702822a34c41032b</u>	- 0.05000000 BTC 1,554.32 USD		✓
16	2021-07-15 06:38:15	<u>72753263a064ea03c21f8c</u> <u>26f1b56e0f2020d80b8d47</u> <u>69d72993828ae699b4d4</u>	+ 0.05000000 BTC 1,594.00 USD		✓
17	2021-06-25 03:34:00	<u>8f742b7d0372d421f66e48</u> <u>9e0c19347210c57d50269d</u> <u>ddb5d769878b884560a2</u>	- 0.00983100 BTC 327.48 USD		✓
18	2021-06-25 03:34:00	<u>1ccdc62e8c86a969f02338</u> <u>70abd39e83f8ff01cd8db3</u> <u>87ea345b09662984eba4</u>	- 0.00800000 BTC 266.49 USD		✓
19	2021-06-25 03:10:57	<u>97029292639e066619d236</u> <u>d80738be36337e04e16dbf</u> <u>2ddd87eaeca95a437c28</u>	- 0.00930000 BTC 309.80 USD		✓
20	2021-06-21 07:29:35	<u>602bf51e32b299f574f4c9</u> <u>5a35b9a4077abe2210825c</u> <u>60aec8f2b76b166a0d6b</u>	- 0.00056200 BTC 17.76 USD		✓
21	2021-06-21 00:02:25	<u>c60b29b51d12e39e1691a9</u> <u>a2e8b4fd7b230a54c438db</u> <u>3ec55f7d7573c0f5636a</u>	- 0.00105000 BTC 34.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-06-15 03:38:47	<u>1576a97e1f0c5f6f760b67</u> <u>44a8203ef14d8264b3ef64</u> <u>0eaa6f9f14b3faa907d2</u>	+ 0.00983100 391.66 USD	BTC 	✓
23	2021-06-14 18:22:09	<u>0c991ffa73e363c28890e1</u> <u>14524dd7cab4e0568a9134</u> <u>0cbcc34057d994f5d84a</u>	+ 0.00800000 318.71 USD	BTC 	✓
24	2021-06-12 23:54:01	<u>ca45bfc8823fe418065069</u> <u>99451891ea38fe5862d46e</u> <u>2114eaccf6db32b43e3c</u>	- 0.00206300 74.07 USD	BTC 	✓
25	2021-06-12 23:54:01	<u>df8e6c75710942c3992798</u> <u>238cfd35f56d0f9027a576</u> <u>14768aee088f8aa3c038</u>	- 0.01908300 685.15 USD	BTC 	✓
26	2021-06-11 10:30:53	<u>5a2805f16e471b33923ced</u> <u>80c91a8a3588fb66d0f5ce</u> <u>ecccbab0f108f4d671de</u>	+ 0.00056200 20.98 USD	BTC 	✓
27	2021-06-10 22:08:07	<u>3e32c2b2d29e4074d5239c</u> <u>507424a1d8aa879bf76dc7</u> <u>fa800dd5cab82c90a870</u>	+ 0.00105000 39.24 USD	BTC 	✓
28	2021-06-10 20:54:42	<u>f2f1faf0a2ae033aae0e51</u> <u>83eebc4bd97a6a7247f0f8</u> <u>913482ecdc9124f57560</u>	+ 0.00930000 347.62 USD	BTC 	✓
29	2021-06-10 09:08:16	<u>40b6f95f06c01479c5209a</u> <u>c6a1669f90bcd3788f8ab5</u> <u>10a6f4acc7d3e133d063</u>	+ 0.01908300 699.88 USD	BTC 	✓
30	2021-06-10 07:28:51	<u>0bbcaab17088e6967cdec0</u> <u>e01cb5e6f1d012064583fb</u> <u>e96d18ef066633f70597</u>	+ 0.00206300 75.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-04 12:00:27	<u>1d24e0bc46bc91d57b4a78</u> <u>4fe85b82b99ba120968226</u> <u>922757f9362d47fecebc</u>	- 0.00709600 261.33 USD	BTC 	✓
32	2021-06-04 12:00:27	<u>c2c5198a3764c2368608b0</u> <u>e2d97d17c4a49caffc83fc</u> <u>cfdb37e4097401ca5cb7</u>	- 0.00040000 14.73 USD	BTC 	✓
33	2021-06-03 20:36:35	<u>5f3423b359187afdc29abe</u> <u>a4900a16de6700fd4726ef</u> <u>2b663cf975d9af951967</u>	+ 0.00040000 14.63 USD	BTC 	✓
34	2021-06-03 15:29:25	<u>34ad8aa94d54d5ad679b6b</u> <u>69e6ca343ad7f921047206</u> <u>c28eb95f0459f376fed7</u>	+ 0.00709600 278.49 USD	BTC 	✓

\* USD values displayed at the time of transaction

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