

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQgXZX3ZqnA5AQ8MtqbSow7XW7ssM2Sqe</u>
TOTAL RECEIVED	0.12390538 BTC
	7,835.27 USD
TOTAL SEND	0.12385840 BTC
	7,832.30 USD

Token	Balance
Bitcoin	0.00004698 BTC
	2.97 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00001000 BTC	
			0.57 USD	
2	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00001006 BTC	
			0.57 USD	
3	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00001054 BTC	
			0.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-29 10:25:01	<u>7435705f0776e8a83f7fe3 fbf907d57ca0654c3b3964 68ad0bfc8314b97971ff</u>	+ 0.00001638 BTC 0.65 USD		✓
5	2021-06-29 11:36:15	<u>078e7b33a6f67d334ae00e 086d8cafd574473ebabd0b 2e6070380bd17165415c</u>	- 0.00080490 BTC 28.90 USD		✓
6	2021-06-29 09:02:51	<u>01aeb366c5438f3adf3323 a21982ff895706192ab544 4d9524c3aae073fc37cb</u>	+ 0.00080490 BTC 28.90 USD		✓
7	2018-06-11 07:57:30	<u>d20eb3b3217b376dbfba53 36bfc2bd37cba6a8aa82b9 ebdb7e333b67a3b1a871</u>	- 0.00351963 BTC		✓
8	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21 bed116302f9d87c6439bfa e1e24f5eaa7ddc410140</u>	+ 0.00351963 BTC		✓
9	2018-04-23 06:18:25	<u>acae8f4a5f9ed0aecabf7d 571126928a9d1c982e2484 057f8553fd1e0b1af11e</u>	- 0.00359238 BTC		✓
10	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8 6e54d32b9b02e1889dd970 c0492ca8690bb07aa7ba</u>	+ 0.00359238 BTC		✓
11	2018-03-16 23:37:00	<u>9efead7d6bf6c2c17ab588 aecf7d7919cd5b031b7f03 f50a1aecf209a77caa0c</u>	- 0.00509649 BTC		✓
12	2018-03-16 23:09:41	<u>4820d18d238112fe473165 fb38a322da7b580f488607 9f4c073a37d88ead5113</u>	+ 0.00509649 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 01:17:49	<u>2acb44e451d0b84e032c23</u> <u>2404e18c68b2c248e575d8</u> <u>995aa6d6aaaeb9228752</u>	- 0.00506746 BTC	✓
14	2018-02-11 00:35:27	<u>d5071d61cd8f22c9c7c36f</u> <u>47aff4b8a406a6d80fa9ca</u> <u>52738c0fd856cdbeeef6</u>	+ 0.00506746 BTC	✓
15	2018-02-05 11:12:09	<u>d94aa852bb993c6689ab59</u> <u>bdd3edbd28cc93c994af46</u> <u>d5da595e11ec2b1c9a7d</u>	- 0.00927433 BTC	✓
16	2018-01-21 13:11:44	<u>a8b8fa4f2f20d509cd9b9d</u> <u>063457aaf0c12a637460d1</u> <u>451d973eb8d9c9db41e7</u>	- 0.00233881 BTC	✓
17	2018-01-21 13:11:22	<u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u>	- 0.00231102 BTC	✓
18	2018-01-20 04:49:27	<u>402c52f7628b3835de287e</u> <u>c35983d5233f9b3f653bb1</u> <u>4a1081f1d90598b7d172</u>	+ 0.00927433 BTC	✓
19	2017-12-31 21:50:15	<u>2faca9ef800b55bf73d1d3</u> <u>c71491d973377422e3559f</u> <u>04e0cc54605041e49f8f</u>	- 0.00593298 BTC	✓
20	2017-12-13 06:41:41	<u>fd5480f3fe4625d417f9b1</u> <u>73b66f59659a743337001f</u> <u>c0b72ae0375fde2ce0c5</u>	+ 0.00593298 BTC	✓
21	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00226071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:06:19	<u>0f2fa5981ae0ed2f322f2a2d586833e165beb80cf0126995fd4913cef4941d89</u>	- 0.00167663 BTC	✓
23	2017-12-02 20:14:07	<u>9c7ffd905e597abcbe1d1eaf83fe67e67fba292825e94c1afaefb89b286a58f6</u>	+ 0.00233881 BTC	✓
24	2017-11-28 12:02:53	<u>6dba10d784993b6b9cc6f7174d9fb2e21c1f98b7e6d1a87605ea2855fea09104</u>	+ 0.00231102 BTC	✓
25	2017-11-23 21:51:40	<u>a3e4c652f6503c2357173bc5bc201e632115e70bcd25e25f7b6ae0dbc6cc5b5</u>	+ 0.00226071 BTC	✓
26	2017-11-18 20:21:23	<u>d8e8b5e9e4fad565f510e4ef4c1c4f328be2bce6e731c9273c2d97741b3b3d1c</u>	+ 0.00167663 BTC	✓
27	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd534237ea168ac11b344e7b76d24544ca1db4e83346be</u>	- 0.00165307 BTC	✓
28	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd534237ea168ac11b344e7b76d24544ca1db4e83346be</u>	- 0.00168778 BTC	✓
29	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd534237ea168ac11b344e7b76d24544ca1db4e83346be</u>	- 0.00174757 BTC	✓
30	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8ea30b1737da7e305c90354a41a496a535c18c5dc08e</u>	- 0.00177188 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 23:30:23	<u>f10b86f4f6b16812770718</u> <u>3bbcb0bab13fe9a0d7d575</u> <u>f2dac6ba81f437f5ca68</u>	+ 0.00168778 BTC	✓
32	2017-11-09 20:07:22	<u>238ed0f6ba6be8f555d7b5</u> <u>643ef29efce31b66c6524f</u> <u>395a8928fcd53eee66e4</u>	+ 0.00165307 BTC	✓
33	2017-11-08 16:03:18	<u>485dafaada5fecf362b49d</u> <u>b31701107874846b69920f</u> <u>a79a00eb81553792bf1b</u>	+ 0.00174757 BTC	✓
34	2017-11-06 20:03:35	<u>c2845721340619cb9050bb</u> <u>3f22624d4a36e888eea795</u> <u>b3bbb404e0fa59b34e83</u>	+ 0.00177188 BTC	✓
35	2017-10-29 16:56:29	<u>c9b1c82146243a323484dd</u> <u>d3e56ef454d8d4fbe7537b</u> <u>3b7b50588190ab466ecf</u>	- 0.00190669 BTC	✓
36	2017-10-29 16:04:26	<u>e0693420b5f7f5d09a97c5</u> <u>996c0fa6c2350f1334f4bb</u> <u>90f9101df249a6e7f949</u>	+ 0.00190669 BTC	✓
37	2017-10-25 00:07:08	<u>07f0997dfc1e2ea484523</u> <u>d84e557ac1d7e3588d0a97</u> <u>56fce4350a5747c3efed</u>	- 0.00157052 BTC	✓
38	2017-10-24 19:38:02	<u>aa5dbbeb6ca12f8c1b63c7</u> <u>545062813359345d4d1233</u> <u>b981bc78ca2e1cfd4982</u>	+ 0.00157052 BTC	✓
39	2017-10-21 15:35:31	<u>dd3a0f52baf7a964e49395</u> <u>05bd351adb88d3327608a5</u> <u>2392a56a9b692f506775</u>	- 0.00157805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00157805 BTC	✓
41	2017-10-19 01:58:32	<u>1f60ae5b57f004d530a16f</u> <u>b6d0d3ac9ac8ddc41b25f4</u> <u>0b58e10d18372077a7b0</u>	- 0.00550782 BTC	✓
42	2017-10-19 01:51:18	<u>e72747efaae8c9f78b7413</u> <u>772c26c4d46746f4917215</u> <u>f9c38b00de4639c3b5a7</u>	- 0.00153705 BTC	✓
43	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u>	- 0.00199208 BTC	✓
44	2017-10-19 01:51:18	<u>c6168ce6a88d6898033ca9</u> <u>0a7d36fa6fd1ba02ba6c33</u> <u>217c161ef840f95b84ed</u>	- 0.00157251 BTC	✓
45	2017-10-19 01:51:18	<u>ffe641ff8acd918fc5e543</u> <u>d723b5d9ce4cd8ff2257d9</u> <u>f314fbcdb60523d1b0b3</u>	- 0.00150264 BTC	✓
46	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c368</u> <u>7eaf8887af219619a43919</u> <u>30d1966db27318bc6483</u>	- 0.00159285 BTC	✓
47	2017-10-19 01:23:23	<u>acbbdbee1c62bff51751e3</u> <u>c2e874c9a116333efc9e4b</u> <u>84bee6511b2ce09b4c67</u>	- 0.00158697 BTC	✓
48	2017-10-18 20:18:26	<u>8642f4db3ef484aade05b9</u> <u>13d2d107392813e7de9bab</u> <u>1583f7d17c06f1b1d8dc</u>	+ 0.00158697 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-17 22:31:29	<u>db1f00597ec2b551fcd818</u> <u>9e1020ecfea5299cab624</u> <u>45c115ce25e17c49ae54</u>	+ 0.00550782 BTC	✓
50	2017-10-15 22:22:10	<u>8d495c8daee5e4fdf01f8c</u> <u>0eeff0ff68115add72eb4e</u> <u>bd798059aa8c6a1de9cc</u>	+ 0.00157251 BTC	✓
51	2017-10-12 21:57:14	<u>83c0252282af484605f6f8</u> <u>4809d185371ca10ac19042</u> <u>b8d87f11507845beeb81</u>	+ 0.00153705 BTC	✓
52	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00150264 BTC	✓
53	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00199208 BTC	✓
54	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00159285 BTC	✓
55	2017-09-29 21:40:04	<u>93cab3de40457e38708bc2</u> <u>b9db34b662373bf6046a17</u> <u>82ea37b2b2a0d271bd0e</u>	- 0.00162046 BTC	✓
56	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00162046 BTC	✓
57	2017-09-27 00:59:42	<u>a3cbbfe4410158ec85c7e8</u> <u>d77fedee2d0d5549852b6c</u> <u>29c332c4ae56816b068c</u>	- 0.00154144 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00154144 BTC	✓
59	2017-09-25 04:10:30	<u>662ae512bb376667e78d78</u> <u>fac90b8ee8440df8ab4467</u> <u>b9e2739867b9e707ec7e</u>	- 0.00153859 BTC	✓
60	2017-09-25 03:54:25	<u>d9aae148b6dfdcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00153859 BTC	✓
61	2017-09-21 04:03:41	<u>b4f08874d0344e0e6a2646</u> <u>0083e64f5c9a4a623c8903</u> <u>e2cb6dbf27df9bb7bc81</u>	- 0.00173302 BTC	✓
62	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00173302 BTC	✓
63	2017-09-17 23:12:21	<u>d15246c538d7b0ef84692d</u> <u>eadfa317e99730b3ae6eaa</u> <u>f06d3bf1417cf79d01a7</u>	- 0.00183933 BTC	✓
64	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00183933 BTC	✓
65	2017-09-15 02:23:22	<u>f4a107acc518462ae0128c</u> <u>8ec939a6480f218ed7afa5</u> <u>f7ba42829b08c0029d24</u>	- 0.00191253 BTC	✓
66	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00191253 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-12 21:08:55	<u>29ea69e1c1b24e62134364</u> <u>e2ff1449993cb6a7c8577b</u> <u>df86825bc30f93616e4f</u>	- 0.02180000 BTC	✓
68	2017-09-12 20:49:08	<u>b4182f0a231eb9097b4af5</u> <u>a85e92fa1593d5e9aab029</u> <u>76e6b2a0e62203e5c614</u>	+ 0.02180000 BTC	✓
69	2017-09-12 00:29:07	<u>1bc40406344cdf3e6c2a07</u> <u>1015c880976a6112c4243f</u> <u>657dfd2a1657dad6e2b8</u>	- 0.00191532 BTC	✓
70	2017-09-11 23:51:30	<u>9c2d252a3f40fd60cf35f7</u> <u>6514603d4fc3944d234b85</u> <u>452a160e9fae96feabd0</u>	- 0.00780000 BTC	✓
71	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00191532 BTC	✓
72	2017-09-11 23:21:38	<u>4762a823dd93442bfdccd9</u> <u>365f35e68476d46cf0e0ae</u> <u>e784b7f670a77312c504</u>	+ 0.00780000 BTC	✓
73	2017-09-08 23:03:00	<u>ba302dfdc6bb275be287f6</u> <u>86ce2e9b7bb45db7a3a53b</u> <u>33ab8e93ed5d86859ba5</u>	- 0.00189440 BTC	✓
74	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00189440 BTC	✓
75	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00169283 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-04 11:51:59	<u>046e954dbc17a1cf5476d8</u> <u>2162b30b8687850144cae0</u> <u>6c6bd94619c0a4689085</u>	- 0.00257479 BTC	✓
77	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00257479 BTC	✓
78	2017-08-12 11:53:34	<u>518b23de7112acfb425a24</u> <u>0a6afa022fc278be6276c5</u> <u>547795df879c58b0f1d7</u>	+ 0.00169283 BTC	✓
79	2017-08-08 06:46:38	<u>dc0e80b5671c76e34383a6</u> <u>f4cfc0f5ffb3bb64ee24d9</u> <u>91367241777d7c8352cb</u>	- 0.00195893 BTC	✓
80	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db54</u> <u>5781c962e7a101f2964d68</u> <u>e213879d22fff5041b02</u>	+ 0.00195893 BTC	✓
81	2017-07-29 04:26:47	<u>535595a3e5843cbd36594f</u> <u>2a4137b6a7ce6d9eebd435</u> <u>98c5c7f7f394f0eae67</u>	- 0.00176089 BTC	✓
82	2017-07-28 23:37:10	<u>a74939e18258535e1f0457</u> <u>e67c0d5d050c4931652aef</u> <u>d82d0020696b93b480b2</u>	+ 0.00176089 BTC	✓
83	2017-07-22 04:16:43	<u>605707871fd2c1363f231f</u> <u>60fbb6e7706b6b7c696146</u> <u>45fdf0d4b5279f4abe08</u>	- 0.00153611 BTC	✓
84	2017-07-20 08:42:36	<u>6143a66e3edc9dea7a2b7b</u> <u>4f3e8bcf8a75b787f56dfb</u> <u>0941698b0d717de04262</u>	+ 0.00153611 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-18 03:56:47	<u>f84b8a2b9419830eb8958a</u> <u>0391f8b78388f932aba842</u> <u>0cbc0077b8315f07fe3d</u>	- 0.00165694 BTC	✓
86	2017-07-17 22:47:25	<u>92ea11cae454cd6e66d35d</u> <u>5f299a3a6cd9a85e095d3e</u> <u>aa1a299d2c9df36c3064</u>	+ 0.00165694 BTC	✓

\* USD values displayed at the time of transaction

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