

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQgp1NrTM9trD3gj9AbUSuzg1K43hh2gk</u>
TOTAL RECEIVED	6.17205295 BTC
	389,425.18 USD
TOTAL SEND	6.17205295 BTC
	389,425.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-05 16:55:29	<u>b075c82c45084cdbaa08eb</u> <u>293bf755ed458dd7f24f04</u> <u>9c0a986f8927f8d74333</u>	- 0.13900000 BTC	
2	2018-09-05 15:53:48	<u>78e011fc8cc142aba2f8a1</u> <u>28ccbc6ead6a3e86e8f2b4</u> <u>3aea522fe9be07a8abdc</u>	+ 0.13900000 BTC	
3	2018-09-01 18:01:50	<u>822a8333b1afda5e4c7824</u> <u>90066a5eb677c1f7b7ae75</u> <u>dff3e907fe5513018460</u>	- 0.12026057 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 16:53:40	<u>79ae992d44579c2beab656</u> <u>81bc47ccee6adbc4bc5333</u> <u>6705d6a31ce53e581b62</u>	+ 0.12026057 BTC	✓
5	2018-09-01 16:43:38	<u>5da6fcabe0d11c305f3e95</u> <u>77957ce1e2539b60708401</u> <u>3e477c13edf9f79acc2</u>	- 0.03381757 BTC	✓
6	2018-09-01 15:53:08	<u>cd8908ef6164e7e164a8a1</u> <u>c37712da966a2de377c0bb</u> <u>af3d099f97295b661bb6</u>	+ 0.03381757 BTC	✓
7	2018-08-23 00:54:10	<u>2f18ebd371051e60401a70</u> <u>cdcc4e0aa8b8f6342cad50</u> <u>818e523471c8e352cf61</u>	- 0.07729144 BTC	✓
8	2018-08-22 23:30:21	<u>55d1a9c99945818f63a76b</u> <u>c53c39f670f0f65e914923</u> <u>a56f334d0f374d4e609a</u>	+ 0.07729144 BTC	✓
9	2018-08-19 03:35:08	<u>b59c37ae255f3ef7994139</u> <u>8442bb822df1fb03f52be9</u> <u>2589555cfd513447df1a</u>	- 0.17494486 BTC	✓
10	2018-08-19 03:35:08	<u>065a3f2fae7699e5aa4dbb</u> <u>7cbec61e5ceb7151ee3c6f</u> <u>3d1dcae3b242358110cd</u>	- 0.01330368 BTC	✓
11	2018-08-19 01:01:10	<u>05faaf2b78ff69a8dc43f0</u> <u>7b6abd9635adadc7f5b837</u> <u>9d51fff71e0f64324b38</u>	+ 0.01330368 BTC	✓
12	2018-08-19 01:01:10	<u>859e4ad6d7e7958d83d801</u> <u>829db8800d5504952b4ef8</u> <u>95526cdf02b04d1d8507</u>	+ 0.17494486 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 04:53:26	<u>8d8822fec0a982828b2d25</u> <u>540ac36df18390d7fa22e3</u> <u>36f7772dd687dbda2047</u>	- 0.17900000 BTC	✓
14	2018-06-12 03:58:01	<u>23c09f3f5548275c17ecf4</u> <u>13036da047f0b8f039a99c</u> <u>cfddecaad58b1b467ebd</u>	+ 0.17900000 BTC	✓
15	2018-04-23 14:41:17	<u>8222e47564c7a0a382caa6</u> <u>a055be0b59d4349c141519</u> <u>e7241a689314b2d0d7eb</u>	- 0.40600000 BTC	✓
16	2018-04-23 13:54:35	<u>4aabfab47abac1ff8a6d1c</u> <u>8f444618518b566ea48e17</u> <u>9df4bf739414b0a11459</u>	+ 0.40600000 BTC	✓
17	2018-04-20 12:17:10	<u>73ebfc08e046127186669d</u> <u>ae47dcbe790c840fa08aed</u> <u>866a7da62d225c350541</u>	- 0.29950000 BTC	✓
18	2018-04-20 11:30:52	<u>6a965c5ddf6cd2960d89c6</u> <u>c2ff029f4a248ca2457182</u> <u>9f40be6e495d35748af0</u>	+ 0.29950000 BTC	✓
19	2018-04-19 03:18:20	<u>625970e2086eb98acc0bfe</u> <u>8708506bbda51abf08f67c</u> <u>58a483cd853485af831b</u>	- 0.16844667 BTC	✓
20	2018-04-19 03:11:59	<u>8fb7ffda2fcb449129a84b</u> <u>38773b02287e9f1cd241b0</u> <u>ca510293252ce5394b7b</u>	+ 0.16844667 BTC	✓
21	2018-04-18 15:35:27	<u>48e66efed258e9cce6af84</u> <u>b6ac09deb8040b8c86e6d9</u> <u>0afa3c2dd9ef786b5f61</u>	- 0.11414363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 15:13:12	<u>f2ea711c9c9d39f9a3ecdd</u> <u>fd67c3ad30ca85e38953f8</u> <u>6eb7ace4aa14cda070c3</u>	+ 0.11414363 BTC	✓
23	2018-04-18 15:10:48	<u>da7b0e45aafc6237554dd9</u> <u>6e1401e7ef413b6c6d6cd7</u> <u>3deadfc6a31e8c528f87</u>	- 0.26136236 BTC	✓
24	2018-04-18 14:33:41	<u>e3f3e31f7d4d5ca1adb2f5</u> <u>e20389e1839e658681c92c</u> <u>4f2aabc56c51e8b9071a</u>	+ 0.26136236 BTC	✓
25	2018-02-06 01:22:33	<u>e016ec8fda3ad56e4b346c</u> <u>9b1b323e3c49d19b2b5fa1</u> <u>f9d4aa12529db6d1dc52</u>	- 0.20768795 BTC	✓
26	2018-02-06 01:00:00	<u>0de9115f400e94515c7038</u> <u>03b0af6e47a4131cf06e82</u> <u>831b9faf5853718c593d</u>	+ 0.20768795 BTC	✓
27	2018-01-06 06:03:37	<u>c7155fe7124787091b1006</u> <u>ffbdb5c649ee88e26fba14</u> <u>a57ef2c418701a079b86</u>	- 1.00000000 BTC	✓
28	2018-01-04 18:46:05	<u>017e6bb444c848fda73546</u> <u>d733d879558680780f46e6</u> <u>0db2a869091b7327c74b</u>	+ 1.00000000 BTC	✓
29	2018-01-03 06:05:43	<u>99e6b4b21ba6ef3a1f9e81</u> <u>6bf37b4c2d40258b3642d1</u> <u>dd513e785d05ebf60d90</u>	- 0.20000000 BTC	✓
30	2018-01-02 14:03:33	<u>683ff02fc49de3985ac15a</u> <u>50a76b8d060884047b78a4</u> <u>0cdf4ff334b69b2fd47a</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e</u> <u>479b52350fd7dfb74c0d29</u> <u>2308623c52710a483801</u>	- 0.50321990 BTC	✓
32	2017-12-25 01:02:01	<u>5582db07ca371ae06c6d51</u> <u>36db6a07644cdd90af2167</u> <u>819e153b3fe43c665506</u>	- 0.23000000 BTC	✓
33	2017-12-25 01:02:01	<u>5582db07ca371ae06c6d51</u> <u>36db6a07644cdd90af2167</u> <u>819e153b3fe43c665506</u>	- 0.23000000 BTC	✓
34	2017-12-19 15:31:53	<u>b0d0eb48aa508c92ed8cd4</u> <u>49ed30a7a85106f96f8ba4</u> <u>3cd62c5f9709e7eb2c91</u>	+ 0.23000000 BTC	✓
35	2017-12-14 04:40:01	<u>ce40f735cbd0ddef64b0ec</u> <u>cd749d4fdcb77dc7bbbe19</u> <u>aed578aabf98e031a992</u>	+ 0.50321990 BTC	✓
36	2017-12-13 03:43:00	<u>18b81e0663c3c7902a70e7</u> <u>b9ecc9cb5a1962b7af9338</u> <u>2c2c2e0520da6c4a006a</u>	+ 0.23000000 BTC	✓
37	2017-10-22 04:10:42	<u>8f8306698b5c51ddc55b98</u> <u>be4c86526337c343579bdb</u> <u>4aec438e53a3c45d6dea</u>	- 0.20000000 BTC	✓
38	2017-10-22 03:55:03	<u>b4ba3a3a19d6275498a8df</u> <u>8bb80319fccd0422452cad</u> <u>18a1f2f81fd0dff0fb56</u>	+ 0.20000000 BTC	✓
39	2017-10-15 11:07:07	<u>d03f8dd21473529fbf8fc4</u> <u>8c1b9dd77f93ef9aa97907</u> <u>a8598d6030149852ca7c</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 10:11:49	<u>e810be4975ec732d59fe4c40d5753eed9d86aee266a9a7b39af2b45539502a5f</u>	+ 0.99950000 BTC	✓
41	2017-08-20 01:55:42	<u>18f8d33cf91d74985d21654809bd3edcf5082f1c3ea9d75b3806231a2b3ca3ca</u>	- 0.39796692 BTC	✓
42	2017-08-16 14:01:02	<u>e97f313a0e43860b0415288927f93624c4d28f6eb79495bdcbbc14688fa0b3163</u>	+ 0.39796692 BTC	✓
43	2017-06-13 16:34:40	<u>04faee5c603aa8e8315c558123c8b556d32e2354346fa6298307784ddae94094</u>	- 0.21620740 BTC	✓
44	2017-06-13 16:13:23	<u>a39767499818e46a0f0a8ede40a15eb3b9f82839ec13180b6f5a4e009157da9a</u>	+ 0.21620740 BTC	✓
45	2017-06-09 15:40:51	<u>39df5ed8f78aedb53ffb77ef2c53d918f4baefae7b8e9b16048f90b6f8115fcf</u>	- 0.00040000 BTC	✓
46	2017-06-09 15:29:42	<u>a7988c5c7e1bd8ae1f99f79beb9bc123c2ef136c0f5ce9dd8fc7ff993d481352</u>	+ 0.00040000 BTC	✓

* USD values displayed at the time of transaction

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