

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cg5PCuwZJAoG6r6YTzd8wknTzUfjrnAfF</u>
TOTAL RECEIVED	0.10059402 BTC
	6,362.16 USD
TOTAL SEND	0.10059402 BTC
	6,362.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 03:51:44	<u>c078f29c5ec38157c6c5db</u> <u>88f58b14e4793f47b1d408</u> <u>822775c87441cd9749d2</u>	- 0.00076525 BTC	
			26.70 USD	
2	2023-11-07 02:50:32	<u>8dbee0dbccc12072880416</u> <u>efa2289a37d86118b63f35</u> <u>64ab0d99af6fb6a58478</u>	+ 0.00076525 BTC	
			26.72 USD	
3	2023-10-13 10:10:01	<u>dd6f40b5dfa6156b5aa71a</u> <u>be720e824ff1ccc45d063f</u> <u>ca1bb7bc0e8645e45ca7</u>	- 0.00192717 BTC	
			51.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-13 05:59:18	<u>33bb9a3ccb5df614440bac</u> <u>cd0328c26c6683031c80ae</u> <u>37316d92cc584cd16beb</u>	+ 0.00192717 BTC 51.66 USD		✓
5	2023-10-05 15:26:11	<u>331c1beaa6bc91d42bbd85</u> <u>bda21d84a6f7f35555422e</u> <u>a7b9ad4d8fe87008f4d8</u>	- 0.00169529 BTC 46.71 USD		✓
6	2023-10-05 11:37:39	<u>ca3283fedc73e9a304b197</u> <u>5fc9340d1d48204a801285</u> <u>8d33c30e792d7767e930</u>	+ 0.00169529 BTC 47.00 USD		✓
7	2023-08-08 05:00:00	<u>a49ebb52a11a2e2d902759</u> <u>e1a52fa00cbef3b33fb21f</u> <u>bdf6aab1b08415a398f0</u>	- 0.00037890 BTC 11.08 USD		✓
8	2023-08-07 19:23:51	<u>5ddab9f0718294c0a913bb</u> <u>494ef25492a246581649b1</u> <u>4406c47d73559a712422</u>	+ 0.00037890 BTC 11.04 USD		✓
9	2023-07-29 08:50:06	<u>5f95cec430945918c0235c</u> <u>ba991755a8ae29d15bd8c9</u> <u>abe48cec70c067911016</u>	- 0.00165548 BTC 48.47 USD		✓
10	2023-07-28 19:43:51	<u>5cc4a25652c52876707463</u> <u>774914f1856c842407f593</u> <u>21231a1d8c96fd8c39bb</u>	+ 0.00165548 BTC 48.56 USD		✓
11	2023-07-16 13:54:36	<u>c27801f0f9309de7e3f281</u> <u>7e6027d6b5f56db066e40e</u> <u>655be3ef2e82f2569647</u>	- 0.00021583 BTC 6.56 USD		✓
12	2023-07-16 03:51:15	<u>3f83fe563cb792a71b69dc</u> <u>9a4068ae21f37ad2dc235b</u> <u>8f3665a5c3acafcffea0</u>	+ 0.00021583 BTC 6.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-15 03:52:08	<u>17333c2f7ca23a838ee64baf26cb9f565f78e8c44f572df0220bca4697da1a7b</u>	- 0.00058380 14.61 USD	BTC	✓
14	2023-06-15 03:13:54	<u>95faf8989ce20e347bf9fa4ebe8b75d0bc1ae725809a781a2863175fb362997d</u>	+ 0.00058380 14.63 USD	BTC	✓
15	2023-06-02 15:49:17	<u>b6609a22671c8f755395ece1ba5ae60e1218afda8bb3b9eb19c69f2e1c39eab5</u>	- 0.00119250 32.26 USD	BTC	✓
16	2023-06-02 12:59:33	<u>b17e428e89de8d2be49db6307982d4945d323e2d7a63ee437072e94f457cdad3</u>	+ 0.00119250 32.08 USD	BTC	✓
17	2023-05-10 12:33:20	<u>8be0eee253b7ab67f0f2729b04a505f5ecf9bc05223f8a458ce202e6b80b5703</u>	- 0.00079400 22.36 USD	BTC	✓
18	2023-05-10 12:33:20	<u>8be0eee253b7ab67f0f2729b04a505f5ecf9bc05223f8a458ce202e6b80b5703</u>	- 0.00075789 21.34 USD	BTC	✓
19	2023-05-10 05:23:06	<u>944aa829cddf2d0cd526b4c4d525a763fb48179918f7e8e7458077cce26f2a66</u>	+ 0.00079400 21.95 USD	BTC	✓
20	2023-05-10 05:06:18	<u>94af36b44828f5a5b333ef26b96bfbcb053780e5dce28ed32dd39c99d4c1da5bf</u>	+ 0.00075789 20.95 USD	BTC	✓
21	2023-03-30 18:15:44	<u>7e4d326744467cd87b986c74d232c192abf503293cb2f095b5f5af514a4a5df7</u>	- 0.00594559 165.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-30 13:23:52	<u>5e265aff4ca642766671f10d60c0805bee74a8cbd32e9a0a391a9a690b8412ce</u>	+ 0.00594559 169.55 USD	BTC 	✓
23	2023-03-28 09:50:42	<u>8a7f397f6fdb2701ae9a3e2f8844ec85f7beded2d503d6508a30c9e4df406b80</u>	- 0.00072054 19.26 USD	BTC 	✓
24	2023-03-28 07:44:53	<u>f6309cfa474e5f96bd5674b04c5d476bb4f9cffc86118060e56f1ce04ff54862</u>	+ 0.00072054 19.46 USD	BTC 	✓
25	2023-02-12 09:52:47	<u>b8e920594a781d4b196b144780cfa349aa9b055a1d14c97be52f68410ba84960</u>	- 0.00181596 39.73 USD	BTC 	✓
26	2023-02-11 15:24:18	<u>b138d813b8cbd29a1da8bad74c30559778ca20d1cd2684f909104e3ac842cb6c</u>	+ 0.00181596 39.47 USD	BTC 	✓
27	2023-02-09 11:07:51	<u>832e1f7f18bdd9e1a96224fc32da5e99d49c19c0d4a5f263a071b5e2bee63630</u>	- 0.00474200 107.57 USD	BTC 	✓
28	2023-02-09 09:33:08	<u>c996ac20e4fe7c4c0ea7ed77e24c6505d70b540768302861f772e629cd3ba8fa</u>	+ 0.00474200 107.63 USD	BTC 	✓
29	2023-02-05 09:23:36	<u>e87370f87ff5eff4d39530d18a0659327dae67ec9b1a63add225a10bde2bc7a7</u>	- 0.00254430 59.44 USD	BTC 	✓
30	2023-02-05 04:11:05	<u>63073455e27f9e825cc52aff7a75eff88703741db09fe13aff03ced484a5be0b</u>	+ 0.00254430 59.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-18 06:42:23	<u>807e8429c31b7a648615ef</u> <u>938ea72fd2bc9afdd0be96</u> <u>7362a0cc57d16b6d83c0</u>	- 0.00507700 108.18	BTC 	
32	2023-01-17 23:34:44	<u>3cea1a4243346093000d36</u> <u>2d68c158fd4c3d6253918f</u> <u>b82cdd90df6666e2f30b</u>	+ 0.00507700 107.64	BTC 	
33	2022-12-18 20:09:25	<u>0df0062fb8cc3eae52ffcd</u> <u>f3340703082ac28b3b4b16</u> <u>43b6d0952348f5309dab</u>	- 0.00316050 52.96	BTC 	
34	2022-12-18 19:58:31	<u>23e57cc9af05b6471a2fd2</u> <u>7a6579c6b7abe201fa96c3</u> <u>e51efc208573a1ba340b</u>	+ 0.00316050 52.96	BTC 	
35	2022-11-24 13:29:27	<u>ecd1f51868adafcd94d3ec</u> <u>f08c6b61756108a41ced94</u> <u>ba3570e7e4fcd9944b00</u>	- 0.00754920 125.21	BTC 	
36	2022-11-24 11:04:56	<u>cebca4aac12accc99ad548</u> <u>a05b1b3ae180a5b2beb945</u> <u>a6ed6155f5190c543047</u>	+ 0.00754920 125.10	BTC 	
37	2022-11-23 19:03:47	<u>b300f4139eeaab7701d544</u> <u>79ead8a0c02b60d59b950d</u> <u>d24131757a467564ce13</u>	- 0.01248000 205.58	BTC 	
38	2022-11-23 12:42:19	<u>874ff7941a1ea89afb6e77</u> <u>f19d525101c0e8a2fc40f2</u> <u>a4e9c79edab707373bfd</u>	+ 0.01248000 204.60	BTC 	
39	2022-11-04 22:25:28	<u>5e30ba0d11aabe793d2665</u> <u>1b19f4a8b6024a186a86e5</u> <u>1664b45d9c3af6f3f86c</u>	- 0.00235300 49.83	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-11-04 22:16:30	<u>c74228312265123b03e451</u> <u>35b4e1b4088321a6951ad4</u> <u>821bd26331c0cd8c4936</u>	+ 0.00235300 BTC 	49.83 USD	✓
41	2022-10-28 18:32:23	<u>ed15b8a7f2c8b9b0c10943</u> <u>1f0f2d0fd72c6cdace088c</u> <u>6fed8c4464e9f1268e5f</u>	- 0.00245650 BTC 	50.62 USD	✓
42	2022-10-28 18:32:23	<u>ed15b8a7f2c8b9b0c10943</u> <u>1f0f2d0fd72c6cdace088c</u> <u>6fed8c4464e9f1268e5f</u>	- 0.00062777 BTC 	12.93 USD	✓
43	2022-10-28 17:24:13	<u>153fad4279523130c96298</u> <u>c93060d5309ece832007a9</u> <u>e4f02f3dfbe6267f156d</u>	+ 0.00062777 BTC 	12.95 USD	✓
44	2022-10-28 13:41:26	<u>6339b2b53ba96701f2de4d</u> <u>0982076250e7ac4ea5530a</u> <u>c250409036dca1522109</u>	+ 0.00245650 BTC 	50.35 USD	✓
45	2022-10-26 23:00:35	<u>c1e12a4aa6adc65b96bebe</u> <u>288aef49ef8decf4587a06</u> <u>40b87950d31848a6a192</u>	- 0.00047910 BTC 	9.95 USD	✓
46	2022-10-26 17:48:52	<u>c186a39f007e8c7021ca99</u> <u>f0b9f9362f40a9d88e48ed</u> <u>f3fa40817585f7b48a19</u>	+ 0.00047910 BTC 	9.91 USD	✓
47	2022-10-20 10:58:19	<u>8a2d7ae33fb848b203243c</u> <u>6f57d456337dfd36f1c5cf</u> <u>72fc9f1e3e0eb337b41d</u>	- 0.00234540 BTC 	45.05 USD	✓
48	2022-10-19 22:20:18	<u>4eab3e82184f0dce23a130</u> <u>b70634d999aa77d60c97d5</u> <u>500a1e1bdfa3e15a9ce7</u>	+ 0.00234540 BTC 	44.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-19 08:12:16	<u>65bedfeed2384c3f03a813</u> <u>b65b86a85b58f05a66f6a6</u> <u>f026970f5506f656bc1d</u>	- 0.00230355 44.21 USD	BTC	✓
50	2022-10-19 07:07:00	<u>81e7b5918de63a9c44a16b</u> <u>87193c87497647ca57fcbd</u> <u>17ce60a7cc85459f14b6</u>	+ 0.00230355 44.26 USD	BTC	✓
51	2022-10-12 17:30:17	<u>4d93eb8ef2d365a3e446d1</u> <u>1f11e066ba6cbff1674778</u> <u>927338225397c40c8023</u>	- 0.01506400 287.98 USD	BTC	✓
52	2022-10-12 13:21:15	<u>f2c8e8202de0b268473f53</u> <u>0038f93bb040732035c1a8</u> <u>7e8d105172bb6d0ce472</u>	+ 0.01506400 287.95 USD	BTC	✓
53	2022-10-04 07:36:01	<u>b9ad448fcc1c314010820f</u> <u>3afd5e3400d9bdfa1550ab</u> <u>49148358d45f000cd03d</u>	- 0.00380925 75.74 USD	BTC	✓
54	2022-10-04 06:29:30	<u>bd58f8f523f45fb7530144</u> <u>459c826d49fe83e4a39729</u> <u>c05c9f0465d8b66b7516</u>	+ 0.00380925 75.57 USD	BTC	✓
55	2022-10-01 03:07:11	<u>43dbcd286a734e031aab8c</u> <u>01902110e373fc307a58c6</u> <u>dce8987f82e1a969b32f</u>	- 0.00106667 20.71 USD	BTC	✓
56	2022-09-30 19:52:52	<u>97c40cbc03778cd9b9d902</u> <u>7693b8c16b7ba87dee58d7</u> <u>42f1b7d2dac36a33e49c</u>	+ 0.00106667 20.71 USD	BTC	✓
57	2022-09-21 21:58:58	<u>71394f1056a2e018914715</u> <u>6f65a30a674424b47ca0df</u> <u>5c6362d7b089b22a2be8</u>	- 0.00528500 97.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-21 20:36:47	<u>2795912cd96a83d564ce44</u> <u>ae06cc63803f4878e9621f</u> <u>e3d99dbd98fbe3fc0685</u>	+ 0.00528500 97.59 USD	BTC	✓
59	2022-09-21 11:39:27	<u>99772bbbbbe1d818a6b265</u> <u>5e820f8eb98847e7d42bc4</u> <u>a7cc3d323ff8234d250e</u>	- 0.00820104 157.85 USD	BTC	✓
60	2022-09-21 10:38:56	<u>d58a1caff42534db0bbd87</u> <u>b30d489e79adede14fd018</u> <u>da344b4edff238b682ea</u>	+ 0.00820104 157.18 USD	BTC	✓
61	2022-09-20 18:45:44	<u>77564aa764629d65197656</u> <u>d77e611a657775c5883cbf</u> <u>c8a46c6459b9f32c4f54</u>	- 0.00200070 37.99 USD	BTC	✓
62	2022-09-20 17:01:29	<u>e7c683a327b271afaa4c89</u> <u>d0569186f09ada381f4db0</u> <u>0b891c3f2159307c3abb</u>	+ 0.00200070 37.54 USD	BTC	✓
63	2022-09-01 09:04:25	<u>8aca33f560d054b6c960c2</u> <u>0916d0514e735b2691edb9</u> <u>fa7fec6c80e83707b3ce</u>	- 0.00060084 11.97 USD	BTC	✓
64	2022-09-01 06:59:41	<u>7c3b2a19fe0e8a0bf853ca</u> <u>96017d1b6707758fb7e49c</u> <u>62f2af59538d3feefc68</u>	+ 0.00060084 11.95 USD	BTC	✓

* USD values displayed at the time of transaction

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