

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cg5wBeo6Y3Sb6DfHC5j2cEApYg3ik7bha</u>
TOTAL RECEIVED	1.75916187 BTC
	111,242.34 USD
TOTAL SEND	1.75916187 BTC
	111,242.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:34:19	<u>1c7dd2ea3dbadd13cc9478</u> <u>c5682357f504f272e61225</u> <u>bd45389190561c236a0b</u>	- 0.00335758 BTC	
2	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00297733 BTC	
3	2018-06-20 05:50:09	<u>cedf98b1c2ba5bcd4c7b7a</u> <u>f47d609c546b235262e85f</u> <u>d6a00ce49e03b8f28de5</u>	- 0.00606964 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01076331 BTC	✓
5	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01110278 BTC	✓
6	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.01195535 BTC	✓
7	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.01235288 BTC	✓
8	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01387674 BTC	✓
9	2018-05-01 00:57:58	<u>e8ab580cc8876805ed8e20</u> <u>1f9c7da32e155d35a62675</u> <u>87b2f304daeb3db93b0d</u>	- 0.01422713 BTC	✓
10	2018-04-30 08:18:55	<u>4f56a76bc22bef06e5ce43</u> <u>fb55139d92809b97f602f0</u> <u>3615f0ea0dc9d1df069e</u>	- 0.01448931 BTC	✓
11	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01435531 BTC	✓
12	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01477935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01530666 BTC	✓
14	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 0.01718358 BTC	✓
15	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01782087 BTC	✓
16	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33</u> <u>b3266d7c2dfb3ab9eadde6</u> <u>8c3ef45868dad5778cbe</u>	- 0.01842165 BTC	✓
17	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02011307 BTC	✓
18	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u>	- 0.02022828 BTC	✓
19	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u>	- 0.02026529 BTC	✓
20	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02292714 BTC	✓
21	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.02578580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02577778 BTC	✓
23	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02734876 BTC	✓
24	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.02820629 BTC	✓
25	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02848527 BTC	✓
26	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02877015 BTC	✓
27	2018-02-20 10:36:33	<u>2b5ffb55af44b5d1e3b4fb</u> <u>51ccea6146ebb06071d7bb</u> <u>966b8aadcc23bbc9b5b7</u>	- 0.02932967 BTC	✓
28	2018-02-15 22:52:13	<u>1a5ddad07556229782196e</u> <u>c135963a5bb4bdb2603032</u> <u>5feda4a7de75390285ea</u>	- 0.03189314 BTC	✓
29	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645</u> <u>fbcb19c1bbc2ab8232cd44</u> <u>1b772cd9c4f4585ecfa3</u>	- 0.03228857 BTC	✓
30	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03270319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03427031 BTC	✓
32	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03549548 BTC	✓
33	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05364157 BTC	✓
34	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05566510 BTC	✓
35	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846</u> <u>c15fdd8bb80b87064d13dc</u> <u>7e7fe480ff7ec3ce72bc</u>	- 0.06639970 BTC	✓
36	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06683086 BTC	✓
37	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06768131 BTC	✓
38	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06842572 BTC	✓
39	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06990585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07297654 BTC	✓
41	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09332681 BTC	✓
42	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e</u> <u>6f293669eda583f7cf8d7b</u> <u>061eb32635d90d89ed16</u>	- 0.09521914 BTC	✓
43	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda</u> <u>bc745255e50a4e007b36c9</u> <u>37459af3c4d6ae421e03</u>	- 0.09557172 BTC	✓
44	2018-01-03 03:14:39	<u>d229cbbf5c916b5274171d</u> <u>ae6a9d95e029e0131a320d</u> <u>14116bd636395541808e</u>	+ 0.02848527 BTC	✓
45	2017-12-29 13:21:16	<u>36ead8e4f77a67ddd45738</u> <u>18111b7092c492d03e5145</u> <u>41fedff3f06076f38eed</u>	+ 0.02734876 BTC	✓
46	2017-12-26 05:38:20	<u>7a6c5f38251e21c275a897</u> <u>fad10a4e044ea11c0d21da</u> <u>7f192af431b3241f8941</u>	+ 0.02820629 BTC	✓
47	2017-12-24 12:44:27	<u>ca298dcde1d2b1dbdf6a02</u> <u>7faefdb7debb09f072fec6</u> <u>81ddfabb99dd9e23f761d</u>	+ 0.01842165 BTC	✓
48	2017-12-23 00:19:12	<u>8668cd82eda56083a4491d</u> <u>f25abb8e055a4ab3b04dcf</u> <u>5ec42ed8642d085722d0</u>	+ 0.01387674 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 00:59:43	<u>414b604cb063bed2b98cf2c60874c5868e7111019f9e369880872547080a8bb4</u>	+ 0.01782087 BTC	✓
50	2017-12-20 15:57:32	<u>e389f11c49238296577f3b851cfc1cfd2bb31473581301098a16f54daec9248c</u>	+ 0.02578580 BTC	✓
51	2017-12-18 21:59:35	<u>a0fb85216309bb5c5cc6a8b169836bdfecb297bd53b6072aa27153521749635a</u>	+ 0.00297733 BTC	✓
52	2017-12-18 05:49:17	<u>7d065f482950e550689c73ef8aba5927fcf31cda1328c715f9cab34b8345ab99</u>	+ 0.02292714 BTC	✓
53	2017-12-15 03:30:03	<u>3361d2a30aa2f775c21373b552ee5b8e4885e0ab99e392629742c46302b4dee6</u>	+ 0.02022828 BTC	✓
54	2017-12-14 21:06:14	<u>6728de1f1e5aa42c8c0cdb268b0d0908949c9190b35e9a601ec4c2e9fdd7d86b</u>	+ 0.00606964 BTC	✓
55	2017-12-13 16:46:41	<u>fc156dca06c9865ad90136569842d26ec08a3699e575a74de0b38cc142094d75</u>	+ 0.01110278 BTC	✓
56	2017-12-11 23:52:46	<u>b3dff1b53e6eea64f7a432065fbb1e0553ae360d18b4218aaccb659905d35f15</u>	+ 0.02011307 BTC	✓
57	2017-12-11 11:38:24	<u>1d5e29c8870f8939b9892f1d4c193323dcdc894328c0263aa2241f00b42f16f8</u>	+ 0.00335758 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 08:24:04	<u>93e75f0ac05e6b2ba4df0f883b91bab720c2f3b7658452414b785da4d293e533</u>	+ 0.02577778 BTC	✓
59	2017-12-09 13:55:28	<u>3ac2f557b028be066e490b8ecaf962522bca4ac4c42a816c07bbde96b22a5a4a</u>	+ 0.03270319 BTC	✓
60	2017-12-07 17:13:20	<u>584ad140a1c8e81329448cd8bc0da7fa6129c398f3ee5fe783276db7671f7c5d</u>	+ 0.03427031 BTC	✓
61	2017-12-02 01:07:16	<u>b89fef2cac0290791f21ba3d56c5c01a2e05da8e26838ff833e6ccbb43a69df4</u>	+ 0.01195535 BTC	✓
62	2017-11-29 23:48:24	<u>ce3f79070db3fc0d02af932356b6a948d9e34d05389d1670fb685b7b73a02b9c</u>	+ 0.06990585 BTC	✓
63	2017-11-24 03:20:51	<u>2d51bc213b4f74f123010abdffc74caa94a146978b05e05572b102f1956c6531f</u>	+ 0.02932967 BTC	✓
64	2017-11-21 00:20:29	<u>a7aa33ca4d9990e0c408ca a91b00a2ea6fb1fffe615c50d42b911f1eaf8e04fe</u>	+ 0.01076331 BTC	✓
65	2017-11-18 13:11:49	<u>48635393e8e65107b848c8b1cd1b6063abf0b98ca17c8e81ca7276f897cad830</u>	+ 0.05566510 BTC	✓
66	2017-11-13 13:27:22	<u>656133555dca74db9be794cbe42359eabfa0dcbfe551ed3e17bef630c294656c</u>	+ 0.03228857 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-10 14:02:32	<u>27b432452d11aba91e50d9</u> <u>80f6654b2cf757e57a1eb4</u> <u>60de2f9c78303cd17a48</u>	+ 0.01235288 BTC	✓
68	2017-11-09 14:42:31	<u>60a537330f52c3eed8e788</u> <u>08475bfff6637ba663f38f7</u> <u>01884f451e7ddcccee70</u>	+ 0.02026529 BTC	✓
69	2017-11-07 23:15:50	<u>efb76cfc7062a2c6057a2</u> <u>4e921a939c96e62286248b</u> <u>edcf441dfdcc306133c1</u>	+ 0.05364157 BTC	✓
70	2017-11-06 09:04:17	<u>78404213588dc30a1acbed</u> <u>6fdb1c081f249ef6c99219</u> <u>8100772407179bb87758</u>	+ 0.07297654 BTC	✓
71	2017-10-24 00:02:16	<u>dc6496ae6cb687d6840145</u> <u>c29c11c393e77263e45ed4</u> <u>51fd9ca49a981ddebdba</u>	+ 0.06683086 BTC	✓
72	2017-10-15 11:07:07	<u>813368b00b31b1aa5e17a4</u> <u>638bcf44a5e89016f8affa</u> <u>a50ad599dcd2c66a1f0c</u>	+ 0.09332681 BTC	✓
73	2017-10-07 05:23:45	<u>066cdd133fa78c2ddd586f</u> <u>faa2501ee9d8c66f213d91</u> <u>428f72586c07495a00db</u>	+ 0.06639970 BTC	✓
74	2017-09-30 01:33:55	<u>1f591cf1a0bf806466a8c3</u> <u>7ff22bb298fe4a1f1eafc4</u> <u>03de386d5668016f7cca</u>	+ 0.09557172 BTC	✓
75	2017-09-24 05:41:08	<u>e54454d7319034bfc6a</u> <u>314b8a027ab78bf9c54178</u> <u>458c75e5d363647bd7f1</u>	+ 0.09521914 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-18 03:09:32	<u>7f66d8efa458bb30e35237e70349d0f93ad07f8904e3a89c03ca3579ed940122</u>	+ 0.02877015 BTC	✓
77	2017-09-17 02:03:30	<u>8a9e4e6833e3df0bb2464767bd9e1d1392ffa9d57acd6827fee1fc5aadb81083</u>	+ 0.06842572 BTC	✓
78	2017-09-14 07:59:19	<u>b7b74b57cae6ddd0e9ac0e479b16ed855e51a34f76b96e458bf46b1cb0fa1402</u>	+ 0.01718358 BTC	✓
79	2017-09-12 03:21:08	<u>780e6c6deadd963991a8890c84d90b728e1101223b0cae96d940f37a8a697caf</u>	+ 0.03189314 BTC	✓
80	2017-09-09 12:46:14	<u>05822920823b0bdb0f68352f6473b200ac1317dd423c1871bd48c60afdd45f6a</u>	+ 0.03549548 BTC	✓
81	2017-09-07 07:26:25	<u>533051230d3160f6696e5f42b25a17f9bd5b05442996c89ca89106b01e51b1af</u>	+ 0.06768131 BTC	✓
82	2017-09-06 15:27:28	<u>8574fb62c85bbfaa50940ec403d341a780a1166dd1d6b69c57f243e2bf4c5262</u>	+ 0.01448931 BTC	✓
83	2017-09-04 14:24:35	<u>3868893569e16bb9a961d8575b0eb7a4c31a4de015fd94f3092fef88be13a470</u>	+ 0.01530666 BTC	✓
84	2017-09-03 13:50:21	<u>fbdd1e3590449c00102856908a4f3e684bbfe29541d54f00cfd8b0e3abafad9</u>	+ 0.01477935 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-02 15:03:29	<u>3247267ce0df3f442f6f3b7669ff25302da7efc7e3a00c308bb41b41882031d6</u>	+ 0.01435531 BTC	✓
86	2017-09-02 13:11:20	<u>cf6d8cbfb226f1f60c7b475dcb37c825743ba6dca5de747f5b8ef18780e226d2</u>	+ 0.01422713 BTC	✓
87	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6287c6bc8976105ab2e69a325b964c86127cf41ee17</u>	- 0.04117592 BTC	✓
88	2017-09-01 13:41:08	<u>1318ae60e72fddae9f81f42542a99b7aff0853662291467329ee73b323a2bc5</u>	+ 0.04117592 BTC	✓
89	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0d7b813d506255f7d55348f7aa3d27365f259db91cc</u>	- 0.04428593 BTC	✓
90	2017-08-27 13:07:07	<u>29c083d7a44d2863929548837386589c3a283d58ed8b3d5803890a481c04c8fa</u>	+ 0.04428593 BTC	✓
91	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.07438318 BTC	✓
92	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d7656ca0a1c86a47657541489cc87e7e9dd747c6956</u>	- 0.07368318 BTC	✓
93	2017-08-24 15:04:31	<u>420557fed52bb4a16bb679cabbed8a210d9372bd0a9db845b70de04cdd643cb9</u>	+ 0.07438318 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-24 15:04:31	<u>f5f35f745f536cfe654e8f</u> <u>3b38d145c4724dd12480e8</u> <u>f7f706118d77a3b11019</u>	+ 0.07368318 BTC	✓
95	2017-08-24 12:20:37	<u>c3c9b132376c034dbd53d2</u> <u>0b06f6b0295ed09fc698fb</u> <u>f1ffe154440b6a8afdb2</u>	- 0.07706168 BTC	✓
96	2017-08-24 10:21:47	<u>35d66dc08c810fdc5c47bb</u> <u>f3336eb0d4b194d48a18ca</u> <u>2b2f9d671196ef5edd58</u>	+ 0.07706168 BTC	✓

\* USD values displayed at the time of transaction

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