

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgBWvtFy2rk2Fj7pzJMkTLwHMZM6kTnJw</u>
TOTAL RECEIVED	0.10421558 BTC
	6,586.17 USD
TOTAL SEND	0.10421558 BTC
	6,586.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00024514 BTC	
2	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbbdb1771fa</u>	- 0.00023347 BTC	
3	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbbdb1771fa</u>	- 0.00022169 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00028259 BTC	✓
5	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00027646 BTC	✓
6	2018-06-20 21:56:41	<u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u>	- 0.00026827 BTC	✓
7	2018-06-20 19:50:59	<u>d4008f59f9b343073b0195</u> <u>529b328fc7c997451cf9fb</u> <u>a0cda10a5c0d4321d604</u>	- 0.00027575 BTC	✓
8	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00208718 BTC	✓
9	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00207133 BTC	✓
10	2018-06-20 17:14:22	<u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u>	- 0.00116736 BTC	✓
11	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00144436 BTC	✓
12	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00140581 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00208221 BTC	✓
14	2018-06-20 16:25:45	<u>5f6439654d0eb21056c682</u> <u>9dc5ff998dc10fb2409c44</u> <u>161f6d19ede3ce6fafce</u>	- 0.00144123 BTC	✓
15	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00134137 BTC	✓
16	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00122574 BTC	✓
17	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00211282 BTC	✓
18	2018-06-20 15:45:52	<u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u>	- 0.00110849 BTC	✓
19	2018-06-20 15:45:52	<u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u>	- 0.00141297 BTC	✓
20	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00166027 BTC	✓
21	2018-06-20 15:32:45	<u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u>	- 0.00137875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 15:01:34	<u><a href="#">a13f0b1cfff8069cc755854d6aa14f0cb845bd292a3af4c4de2daee65ad2b2d51</a></u>	- 0.00168391 BTC	✓
23	2018-06-20 15:01:34	<u><a href="#">b1a043bc8c0935248bda59684d5f8182ae3ffdd39e9e399840e3926e572f4022</a></u>	- 0.00243588 BTC	✓
24	2018-06-20 14:40:01	<u><a href="#">a2d1b4abdf2cc3d55e97d81f03748ac0ca78e89099c738a892e931d75c9c77e2</a></u>	- 0.00171043 BTC	✓
25	2018-06-20 14:40:01	<u><a href="#">a2d1b4abdf2cc3d55e97d81f03748ac0ca78e89099c738a892e931d75c9c77e2</a></u>	- 0.00170557 BTC	✓
26	2018-06-20 14:27:39	<u><a href="#">09d60084df72fe373bca67a090781ab6ed4af5e510a9f352c13ccc84e14f3402</a></u>	- 0.00138229 BTC	✓
27	2018-06-20 14:19:55	<u><a href="#">498d6972691d6f01973c51575c0a9a25843eefaf867da65f4debfe7db2f0e2fd</a></u>	- 0.00217885 BTC	✓
28	2018-06-20 14:19:55	<u><a href="#">e6bd440e62dd87a7ff6147bd2c38382ac017b2f1b67374e48352ae07ac43d9c1</a></u>	- 0.00171754 BTC	✓
29	2018-06-20 14:00:37	<u><a href="#">0082cd804cab968c258ceb554ecd3eaaa948f0aa26cfa9fed0b9008914c28d1</a></u>	- 0.00172583 BTC	✓
30	2018-06-20 13:46:14	<u><a href="#">2843810be8ad47e408815a9e96e01ee487b6b3a420901b1ca681c26176a43236</a></u>	- 0.00175863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 13:46:14	<u>2843810be8ad47e408815a9e96e01ee487b6b3a420901b1ca681c26176a43236</u>	- 0.00175137 BTC	✓
32	2018-06-20 13:34:19	<u>4bf135986a8a031fa6af4825248fcdf06da8f910831ed2a0b764d012d51e493d</u>	- 0.00175869 BTC	✓
33	2018-06-20 13:29:45	<u>790519a304bfd594e3dee83ed35e9b0c3d4474a578b7573253a1080105de1ba6</u>	- 0.00229149 BTC	✓
34	2018-06-20 13:29:45	<u>16b7ea067708305425dfa091c192529e93b2b1077ec3405e952d222b73e973a7</u>	- 0.00230282 BTC	✓
35	2018-06-20 12:33:51	<u>fd31f9368b2b3902d49a764de3cfa1bf6fb155235f34307fb2fcc4717c5d364e</u>	- 0.00180907 BTC	✓
36	2018-06-20 12:23:19	<u>961ce22d48892e55a084d516dac2708756d573e6e9599b720c63afadb91df05e</u>	- 0.00183923 BTC	✓
37	2018-06-20 12:23:19	<u>961ce22d48892e55a084d516dac2708756d573e6e9599b720c63afadb91df05e</u>	- 0.00183739 BTC	✓
38	2018-06-20 11:54:24	<u>9828dcea98a6688c913c697b98f3bcdf4e27b5bcada128d9c302f0c4871bc3ab</u>	- 0.00191556 BTC	✓
39	2018-06-20 11:52:35	<u>5e0d01e6a668a4f8af7b8c9789e1a74db4d9ea3dfcf9bd2af8bc5d8286706823</u>	- 0.00193256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 11:41:29	<u>8b5bfc3da1547b951dc25b663f17f7d6bd93ed53a1bb09abe41067adffeda81e</u>	- 0.00194220 BTC	✓
41	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed3ac9f66c2d4482c9554c821436214c6f5737dccf2b</u>	- 0.00194451 BTC	✓
42	2018-06-20 11:24:13	<u>3474f1f6484494409f0b571f994d3f442dcb836b2004b888f3262c52612f3e3b</u>	- 0.00195939 BTC	✓
43	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c6b0b2f30feb8b7999b073fca0d868cad2cf079df77</u>	- 0.00196941 BTC	✓
44	2018-06-20 10:50:44	<u>d5e95a08860a226123debd0744466c26c0d642c7488d8baa790a9a35d691579e</u>	- 0.00202686 BTC	✓
45	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61bd53c9e266b3343a3c0234446067e1bd6a84c34f96</u>	- 0.00206016 BTC	✓
46	2018-06-20 01:37:11	<u>3b1759806d1b599d05cb3c957e320de3305f57e24f9b53ea72683e2188deee12</u>	- 0.00174255 BTC	✓
47	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68d0061ddbc436dfc0a1d70e80e970683b17aa18eb70</u>	- 0.03309013 BTC	✓
48	2017-08-15 06:01:50	<u>6207c97cb4f3c87e59ec8364a916d410f86fda38bd1aa9f34068233d607fff21</u>	+ 0.00022169 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 04:45:58	<u>04763e9a9f93f1162e0f5d</u> <u>8933ec8350f2bc0891ddd7</u> <u>16aed56c875a3eed49a7</u>	+ 0.00110849 BTC	✓
50	2017-08-13 18:33:17	<u>30d14710f25feb0a082784</u> <u>412af052a196cb01dfe6d4</u> <u>5003a4be1a7c4ce1313b</u>	+ 0.00116736 BTC	✓
51	2017-08-13 18:33:15	<u>8464472bb60f2c8a01de6d</u> <u>f4590752a4355ff7b67d9f</u> <u>081fa0b519c6e827352b</u>	+ 0.00023347 BTC	✓
52	2017-08-13 04:24:34	<u>fc9f6ff26a7a14fb0271c</u> <u>71e5dd6d850013107ae260</u> <u>c0fecffcd4f378f87823</u>	+ 0.00024514 BTC	✓
53	2017-08-13 01:13:13	<u>db1552335e977bd3ec9efa</u> <u>fffd60f858a1b00a01e0df</u> <u>130dcf78c220dde341cd</u>	+ 0.00122574 BTC	✓
54	2017-08-11 23:25:45	<u>1adc5a547499e25ce5e652</u> <u>03fa2a8f1ede69baa67e44</u> <u>5598507c9d942416e9a9</u>	+ 0.00026827 BTC	✓
55	2017-08-11 20:50:53	<u>86c3ac98798e90edfe90eb</u> <u>12b544d5bc12b34255724f</u> <u>33f1135fa8d5c1558791</u>	+ 0.00134137 BTC	✓
56	2017-08-10 21:50:16	<u>769b72322c27df9ac0b5c4</u> <u>2a33b3d56431ceb74b7c4b</u> <u>dcaec41b0accc2a1b7b3</u>	+ 0.00138229 BTC	✓
57	2017-08-10 21:40:38	<u>a1affec1e5e113a0c44e31</u> <u>2c8ce69227b206a0d88808</u> <u>3553572bac80ab63fa35</u>	+ 0.00027646 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-09 22:28:49	<u>1e7c30f1874bc54725cf2f65a7b01b103a36a78f7b08fc180ffb6af89e00d5ff</u>	+ 0.00141297 BTC	✓
59	2017-08-09 22:19:07	<u>459c83b110de493c0dd9661b1405fde8140d9a2ce36159538396dd0d4e205f8e</u>	+ 0.00028259 BTC	✓
60	2017-08-09 00:17:16	<u>1a05bdb0590c92f577f214097b2dd610b8d1e9b31a2a7bbfb93880038fe2c2ce</u>	+ 0.00137875 BTC	✓
61	2017-08-08 23:58:34	<u>da7f406d3ed4f4510a08ac8f8359da2d39d1232d86fb83c87d2595a4419a873d</u>	+ 0.03309013 BTC	✓
62	2017-08-08 23:58:34	<u>66bbdcbf0fa8fe5ab7820ba216794fcb5161a98db1c4d9930eba7210147f82e1</u>	+ 0.00027575 BTC	✓
63	2017-08-07 22:00:09	<u>eea72345b23208398002cbbf9b7d638351b423b50c014a0a0a5a95d8efe52e80</u>	+ 0.00140581 BTC	✓
64	2017-08-06 23:10:15	<u>a38496ca0d1b70e081b52f3a9c14bd2c945a436dd778a94eb0005ffaabe3d6c7</u>	+ 0.00144436 BTC	✓
65	2017-08-05 18:50:02	<u>742048e88cdaf2669cfd1b6bbebf63e0ee540bd821f5ed9a72c5b5e7f1373acf</u>	+ 0.00144123 BTC	✓
66	2017-08-04 23:07:23	<u>d27d1130cfabfeffe3e6feb1b5b6ee9c6acfbcb8c64509429b191d09e12f337b3</u>	+ 0.00166027 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-03 22:38:31	<u>158c1d762d4dba972bbc2c</u> <u>ea8c9657b63cb36e4a8cbb</u> <u>73e636aa34c55f536e90</u>	+ 0.00170557 BTC	✓
68	2017-08-02 21:25:59	<u>60eec8ef2449bb58f57ed1</u> <u>5e1a6e17e20735702802d4</u> <u>5d3791999c6e04cff3f9</u>	+ 0.00175869 BTC	✓
69	2017-08-02 17:25:44	<u>cb7a96fd6f63468f19a38f</u> <u>30a3d9e807bdfb2270534e</u> <u>94f0280e93794e175a0f</u>	+ 0.00174255 BTC	✓
70	2017-07-29 19:04:38	<u>331173a76988fab6960b27</u> <u>01baf4f447a9a2e26aa2d1</u> <u>1b2312ac2cf24fe870a5</u>	+ 0.00175863 BTC	✓
71	2017-07-28 19:30:40	<u>09fc375149077a9e0eb138</u> <u>1c0ff7ad656ba40e973724</u> <u>3ec9bacd521121d0294d</u>	+ 0.00171754 BTC	✓
72	2017-07-27 21:10:52	<u>f6b75ea9fd3a62438b0fcd</u> <u>ca7b2f496907d928ef5a89</u> <u>281dee230be0725583a3</u>	+ 0.00183923 BTC	✓
73	2017-07-26 21:00:31	<u>411a61948fcb831ad61d7</u> <u>45d6fb2f6f9a298527fe99</u> <u>c3487180ce62836309ac</u>	+ 0.00194451 BTC	✓
74	2017-07-25 21:16:51	<u>8747f212f6463f21e59f88</u> <u>8d4afe079d32d818f3845d</u> <u>d4d7db021d1dbefb3920</u>	+ 0.00183739 BTC	✓
75	2017-07-24 21:08:15	<u>b480a02ebf46a8230442f8</u> <u>491f1fa45692f4015e66ca</u> <u>ee625e167755d65ace27</u>	+ 0.00172583 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-23 19:53:37	<u>a3cbc930600b038fb54736</u> <u>502f39997a23ec507428a3</u> <u>512c53c146269adde8f6</u>	+ 0.00171043 BTC	✓
77	2017-07-22 19:39:32	<u>346983ab880c9f20d025dd</u> <u>1d2d070a7f516a9d540830</u> <u>464c33a4522443e48bd0</u>	+ 0.00168391 BTC	✓
78	2017-07-21 21:12:10	<u>e15dcb218821e8331637b2</u> <u>55516902028cc0d316f2c9</u> <u>9a3af6f7a497bea55529</u>	+ 0.00175137 BTC	✓
79	2017-07-21 02:04:47	<u>d3ee25fc2f0a0a6414cc1d</u> <u>c944714fee84910b13884d</u> <u>46195148e89c4e362957</u>	+ 0.00180907 BTC	✓
80	2017-07-19 20:38:10	<u>283a1f0628636bc5a2ca13</u> <u>0f4203be46ee9eb7faaf6b</u> <u>0d3812606f8400951897</u>	+ 0.00208221 BTC	✓
81	2017-07-18 22:20:21	<u>b10df8b830a47f22b14938</u> <u>9ae93021f1b934eb9764ee</u> <u>7d2cdd48ef0d92e674a5</u>	+ 0.00202686 BTC	✓
82	2017-07-17 21:50:18	<u>8534dafef77107d3fe213d</u> <u>e15a8a378189ef64c45a66</u> <u>e20ee10abc3e064401e9</u>	+ 0.00229149 BTC	✓
83	2017-07-16 23:46:24	<u>56c5458101fa6cbcc85553</u> <u>c83cfcbe816f5ad3f4b1a4</u> <u>f9f3bb178069f441d669</u>	+ 0.00243588 BTC	✓
84	2017-07-15 21:29:51	<u>380d5c2059fb5939b0eeee</u> <u>4c7599fd9cd9378a2cb5e9</u> <u>732d3862392747e99c5f</u>	+ 0.00230282 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-14 20:38:21	<u>188de328e00f03f32179cc</u> <u>c4e0516523b8c79f10f454</u> <u>1aaf676b5ac58d8e5ac5</u>	+ 0.00217885 BTC	✓
86	2017-07-13 18:30:14	<u>17a3e4cebcab075bae99f8</u> <u>c9d3c3459492dcbff655f1</u> <u>a3bc1cf87d99098868dd</u>	+ 0.00211282 BTC	✓
87	2017-07-12 22:22:35	<u>faddd5c82813546b98b937</u> <u>934ad016160a3c62bec1db</u> <u>6e876cad7a0095a85794</u>	+ 0.00207133 BTC	✓
88	2017-07-11 18:45:25	<u>c650f8df697d8b9a4accba</u> <u>219d284b9a14ecfdcfcda6</u> <u>a51f850c4d3fbcc4b3d1</u>	+ 0.00208718 BTC	✓
89	2017-07-10 19:20:04	<u>22315776dbd65b61fa8cb2</u> <u>639dac3862916f4abab16b</u> <u>6c4b3162002974f00c1b</u>	+ 0.00206016 BTC	✓
90	2017-07-09 20:12:38	<u>842f024098bdb9e88e738e</u> <u>55c4cb5d3c0553786310b7</u> <u>aa1da83293bf1b38d7a7</u>	+ 0.00194220 BTC	✓
91	2017-07-08 19:30:22	<u>cad4ec66c32182a484d555</u> <u>c2c7a521bf2f309765193e</u> <u>90c9e2d7930cf23cb47d</u>	+ 0.00195939 BTC	✓
92	2017-07-07 19:19:24	<u>95a15acb6fa75f76b5e12f</u> <u>df27bb612ceb7a3009456e</u> <u>e38e4669398e8559555b</u>	+ 0.00196941 BTC	✓
93	2017-07-06 18:34:24	<u>7662f272b5440b1479794f</u> <u>263418ac7e135fc0c8e634</u> <u>145deb3ca3f3bbbca2f6</u>	+ 0.00193256 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-05 19:09:33	<u>b71d2f65fa74c9f07c67d6</u> <u>a638944f36b98dc3826a24</u> <u>1723d02a07c5815328bd</u>	+ 0.00191556 BTC	✓

\* USD values displayed at the time of transaction

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