

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgBYoWVGa5qMd93obcQ9XM8P8f79Mu8FJ</u>
TOTAL RECEIVED	1.08218661 BTC
	68,084.65 USD
TOTAL SEND	1.08218661 BTC
	68,084.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 07:37:40	<u>2eb371baebcaa62ebcdfd8</u> <u>33c02b2d1650cb113cf4b3</u> <u>11170186663cfdb9b6d2</u>	- 0.00276835 BTC	
2	2018-01-26 10:00:21	<u>13ddc77d5d08c2fc4a8d4f</u> <u>4e86b5db73f2f2d1e24b58</u> <u>18c1dab9d64fd5c53b56</u>	- 0.00630742 BTC	
3	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.01198388 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 22:35:49	<u>b0f35ce65aa29378bf8cdf</u> <u>fc25d1eefb6f0b180c6ef9</u> <u>ed55d79f7236905c119c</u>	- 0.01045483 BTC	✓
5	2018-01-18 06:14:15	<u>6759c1a0acbfff5f7f8bad1</u> <u>daa9c80caa82ffbc3b217f</u> <u>80f2d39e978f075ce167</u>	- 0.01149073 BTC	✓
6	2018-01-17 18:05:09	<u>625c124a2adc4eb39df2e2</u> <u>23338628d8d1d4d1e49d20</u> <u>c8f2148d7ceeda16f821</u>	- 0.01144422 BTC	✓
7	2018-01-06 12:02:51	<u>0add0f7b1a9a90b77415ce</u> <u>64ab68bff54ff0fa5ea635</u> <u>98ef5c947721b968304f</u>	- 0.17189302 BTC	✓
8	2018-01-06 04:44:33	<u>f1bdbef5fce587b2ecaa7c</u> <u>38a79b3a948d8f16adb1cd</u> <u>d4f4b8df4a7cb251c796</u>	+ 0.17189302 BTC	✓
9	2018-01-03 03:16:27	<u>8f992d31e1297fc2009e40</u> <u>8121466a6a2090cbec1577</u> <u>b5101efa80fe037f88e2</u>	- 0.17525942 BTC	✓
10	2018-01-03 00:18:12	<u>d397856ae9d2787a853377</u> <u>9125f685a61949f8232354</u> <u>17caaa97acf1e47dc00d</u>	+ 0.17525942 BTC	✓
11	2017-11-24 23:18:22	<u>e441a34a2a8c7311154610</u> <u>89ffd012c77ada19ab33f3</u> <u>cd0a846cd4a51ff072e7</u>	- 0.02445558 BTC	✓
12	2017-11-05 14:42:16	<u>098cc0cb8861816f83ee44</u> <u>26e2e0ca8a7fbe3b33796c</u> <u>36c365759b34c86cccf7</u>	+ 0.00630742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 11:54:52	<u>cbb6ea62863312e546b953</u> <u>84aa5aee8c2360cf254c60</u> <u>55d9b2a307eb924c14a2</u>	- 0.08084835 BTC	✓
14	2017-11-03 08:29:43	<u>fcdb2fcd475b18d64ac61a</u> <u>f70351c79b12300d8e866e</u> <u>c1b088b2a5c3f877896b</u>	+ 0.01149073 BTC	✓
15	2017-11-03 07:33:29	<u>34dce7fe306fa126a99381</u> <u>8aad109a75bfa067fdeeea</u> <u>74bf6f2bf967fded4f68</u>	+ 0.01144422 BTC	✓
16	2017-11-03 07:07:03	<u>41fb942d1757d11e9063da</u> <u>2f9810a96f4425c13e04c7</u> <u>b42a9d2ceb17bcd7a9a1</u>	+ 0.08084835 BTC	✓
17	2017-11-02 10:54:28	<u>d14d7ca574bbf7970dfa7f</u> <u>29a7562420c4833a89cdca</u> <u>c83016f0cb663b18d941</u>	+ 0.00276835 BTC	✓
18	2017-11-02 10:30:21	<u>58586f787399b67872810f</u> <u>a591fc2e7255aa344d70d7</u> <u>52f2a4cac969e3357b53</u>	+ 0.01198388 BTC	✓
19	2017-10-16 05:31:15	<u>92f7cf4ecf609d81009faf</u> <u>0f2f29fb286e1e7126c669</u> <u>a44602abc4fc6afd5e1a</u>	- 0.40852083 BTC	✓
20	2017-10-13 15:35:02	<u>6d3f01128846f3c5a55852</u> <u>917aaa6ac439402f91d5a0</u> <u>35f6fbba75d9cfe33eb1</u>	+ 0.02445558 BTC	✓
21	2017-10-13 07:10:21	<u>810232aadf1595536d8bd7</u> <u>478e9b3c8dcee680edbbfb</u> <u>175a4e486ad973232b5a</u>	+ 0.40852083 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 14:52:25	<u>1ca4be3376304a06fc3307c6351565e7dfafa042471bc7911d4c4f043e0c1f44</u>	+ 0.01045483 BTC	✓
23	2017-09-17 09:14:27	<u>952f128ba437e62210eb83d3738c57c0f354a4bb9a89b6838f1a96d6fb4185da</u>	- 0.00744190 BTC	✓
24	2017-09-06 17:50:36	<u>fb895e76cdb71ce788ce6bd1dcac8368f59a319ad83309d29895b8524e04012e</u>	+ 0.00744190 BTC	✓
25	2017-09-04 22:41:12	<u>920afc3a6c6d55c54f759c8d10bcb4714976cc13fd84bf6734af67da037dd3f3</u>	- 0.03884487 BTC	✓
26	2017-09-04 07:48:38	<u>5060baeb31408325fddefe7a83dc498a7af7d916ab6ed07ec57e2d76df961b7e</u>	+ 0.03884487 BTC	✓
27	2017-09-03 09:11:43	<u>08855167934c3e37d8d461cbf0653f3e25b1f7f8b5e59cdfb732f0f9562b400b</u>	- 0.03771210 BTC	✓
28	2017-09-03 03:55:20	<u>f49452848d4d7163cdfc76213da39c1b80461745b5b5835818f21de6829af939</u>	+ 0.03771210 BTC	✓
29	2017-09-01 06:05:55	<u>7c1cadb0dd572bbbb8b63a033b071f5d2b3a52052abc8c6b3577252850df784c</u>	- 0.08276111 BTC	✓
30	2017-09-01 05:52:36	<u>e20bef2adaa9c35f6e5f57c11984ea17e2216866af88eaa681227be7a263729b</u>	+ 0.08276111 BTC	✓

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