

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgBbg5fLrHHNsHozbzjRji2M2KmqmS9LJ</u>
TOTAL RECEIVED	0.05135646 BTC
	3,244.18 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD


Token	Balance
Bitcoin	0.05135646 BTC
	3,244.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:55:41	<u>86830a1db8b074e29bdfb7</u> <u>4ea89ec686eba5f29e4d24</u> <u>e35f38830b3486805a6a</u>	+ 0.00105146 BTC	
			62.00 USD	
2	2024-09-11 12:54:11	<u>724b6e19fcbabd5c0a033b</u> <u>46ba507ed6ceab4e93bccf</u> <u>62ee6e7f1e7426472184</u>	+ 0.00106744 BTC	
			59.49 USD	
3	2024-09-05 13:42:18	<u>e4e73a3d0d9a5cd4eebcba</u> <u>40ab73b452a947b47329f9</u> <u>340a2c417fe4b64b5ff1</u>	+ 0.00108986 BTC	
			61.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 14:31:16	<u>db0332d200bf096b3936f1</u> <u>76b671539036b27a63c903</u> <u>3f4660c041efeedd56cc</u>	+ 0.00107890 BTC  62.67 USD		
5	2024-08-24 12:57:28	<u>081644e799f9f2c10fbbaf</u> <u>c081d6ea8b60b16125ce93</u> <u>8224f533a09126bce84b</u>	+ 0.00109115 BTC  70.07 USD		
6	2024-08-18 13:01:31	<u>b4c150864cbffbb495bb18</u> <u>68003524fc73f41f22b962</u> <u>65dd82ae28bc18d60532</u>	+ 0.00114042 BTC  68.22 USD		
7	2024-08-12 13:21:18	<u>189bfd1b071ff6b5108f0</u> <u>779d0273f5c92c953c12d6</u> <u>ec931d552c3abfd22c13</u>	+ 0.00110902 BTC  64.49 USD		
8	2024-08-06 13:37:57	<u>3582c05b0a2e73cec755d6</u> <u>c20892a612cbdc5c150ab</u> <u>9dac888d488312c92756</u>	+ 0.00112646 BTC  63.23 USD		
9	2024-07-31 14:03:52	<u>a61f3ed72fe32b4a3d2be4</u> <u>aa46aa29bec07848e71bff</u> <u>92d44cbf496b882fbb3f</u>	+ 0.00109734 BTC  72.90 USD		
10	2024-07-25 15:01:58	<u>4c42543621c7a1a31c9a1b</u> <u>75d0a3cb2f8ca9296efdac</u> <u>b55537ae69e77184c5a1</u>	+ 0.00119096 BTC  77.16 USD		
11	2024-07-19 13:59:50	<u>41aa7add04794b877c3fea</u> <u>49d84c9d4f79d70983bd1a</u> <u>24d9f72fed5360d0b333</u>	+ 0.00119220 BTC  78.38 USD		
12	2024-07-13 14:39:14	<u>8efa78c0cb298019def657</u> <u>d2cbe4394a4344539b6384</u> <u>6b7547b895c09f4a424b</u>	+ 0.00100494 BTC  59.12 USD		

#	Date & time	Transaction Id	Amount		
13	2024-07-08 12:48:18	<u>1055b0163e69b85ce34273</u> <u>19dbe46ee6c5c075407617</u> <u>14d3deb86365147703e5</u>	+ 0.00117453 BTC 67.22 USD		✓
14	2024-07-02 13:01:25	<u>12137b6ea5bf9ab1c630fe</u> <u>f04881fce63a9dba5b44b5</u> <u>f482e156b5da3a6effe3</u>	+ 0.00100416 BTC 62.88 USD		✓
15	2024-06-27 15:28:02	<u>aa0bc5a815090364e0f8a3</u> <u>cede2c5dfd1d5e0e082737</u> <u>187d7d4d99230102e3d6</u>	+ 0.00104102 BTC 64.10 USD		✓
16	2024-06-22 12:50:55	<u>2863466e21e7dd86d041cb</u> <u>faa3d7a3d14a45e6c60690</u> <u>9906edc554fbf24569d2</u>	+ 0.00105772 BTC 67.99 USD		✓
17	2024-06-17 13:55:48	<u>f2a2e075bf02973845acce</u> <u>c5885ab5f84973ada3f249</u> <u>de0c4b31481afd5a929d</u>	+ 0.00113908 BTC 74.57 USD		✓
18	2024-06-11 15:25:24	<u>943886d6c9b4191efe9415</u> <u>90a1a1883b0fabad6fb8b4</u> <u>810f52ebd29a4c8e90e5</u>	+ 0.00102148 BTC 67.66 USD		✓
19	2024-06-07 13:25:58	<u>dd0feca586ad04b87fbc2b</u> <u>87710c4b639583f3e28618</u> <u>203739b282eb879c2350</u>	+ 0.00110052 BTC 78.72 USD		✓
20	2024-06-02 12:40:00	<u>c51ac6792994120cadb9e6</u> <u>e5635114f81b03aeca9fa3</u> <u>e194ee04883b62d7375d</u>	+ 0.00100210 BTC 68.30 USD		✓
21	2024-05-27 12:53:29	<u>37c18bd133643e4f91cf50</u> <u>d4341fddf30d1a3845c91c</u> <u>4fa1964f4d8815f02fb9</u>	+ 0.00103249 BTC 71.15 USD		✓







#	Date & time	Transaction Id	Amount		
22	2024-05-22 13:05:36	<u>fbe8d7e30ac0e3fe79fd108e8da3839b9e17e8e48ed756e1b4b27e52a1548304</u>	+ 0.00105083 73.12 USD	BTC	 
23	2024-05-17 12:48:06	<u>e4763574ba7051fd7782b5310988d08b48a75113c22d0ca5ea8d181b051ca742</u>	+ 0.00102341 67.48 USD	BTC	 
24	2024-05-11 12:38:38	<u>654e70f2460062e97ec4587310541afa05fa4303b2651f0288d2c6dd6fc9eecf</u>	+ 0.00108965 66.43 USD	BTC	 
25	2024-05-04 13:00:31	<u>d784b5c235fac8f505aed97d422e39b8b2f166e90fd73cb16e78c0266c1b62cd</u>	+ 0.00108503 69.14 USD	BTC	 
26	2024-04-27 13:31:13	<u>ac98f382d472623a836c36b5f0a1f53e61255aabf6c5d4d929a3bda13a88dc26</u>	+ 0.00017246 10.88 USD	BTC	 
27	2024-04-26 13:50:32	<u>02a46cd026352665f77cd7cb358046cfb80a5bd332269a9103961b80cdf6f786</u>	+ 0.00018526 11.82 USD	BTC	 
28	2024-04-25 13:12:06	<u>6a88570b4fc6057972ed9bec4ec0dc9d6efb99a90150564bf1073931787deaeb</u>	+ 0.00028607 18.14 USD	BTC	 
29	2024-04-24 12:27:21	<u>1e29dd242a34238824741f1f90a45cd31e5e9deee4f4a4adf1c7f7ad84879700</u>	+ 0.00034459 22.86 USD	BTC	 
30	2024-04-23 13:16:16	<u>5cc83e60f797c857f38cfeac1b19311f21b69e4f3147248d15b177e400965a5d</u>	+ 0.00022860 15.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2024-04-22 12:59:13	<u>d60a693633c048772ecd7f0f37f7dc91f71cf5238206027cd05dd091d9cb6d16</u>	+ 0.00026498 17.51	BTC	✓
32	2024-04-21 13:27:54	<u>c10ead41014610ef56776ca36a1e168eb70b4128aec8abeddce2e64b394c8889</u>	+ 0.00058623 38.03	BTC	✓
33	2024-04-20 13:11:53	<u>b3429725371d1611af21330f9bc45172a5d9b909b41f0ef8448a7e1ab77b8ff0</u>	+ 0.00031936 20.39	BTC	✓
34	2024-04-19 14:09:53	<u>bc770a80ec0c4a06b581d4960931d5916e61e9dd91beabebed9996ba00d97ad9</u>	+ 0.00031431 20.25	BTC	✓
35	2024-04-18 14:27:06	<u>a8b34640268a50828cb2bce94c316f209495ca9e2f76df540554919a5e33bbfd</u>	+ 0.00044531 28.41	BTC	✓
36	2024-04-17 16:15:35	<u>4cf209223b958aa32c661f136f25bbfa4974f32eb3953a49ee93148d42c39b66</u>	+ 0.00042280 25.45	BTC	✓
37	2024-04-16 16:02:56	<u>f93140802dcef6eb9c5511b8cad259aac0592a7924cae53ed00f857e8f62cfb5</u>	+ 0.00045676 28.65	BTC	✓
38	2024-04-15 13:44:26	<u>a07df2fec14def2503e1c88b36fbbf083c659b309d4b32c6f68a32b3d1eda339</u>	+ 0.00042740 27.45	BTC	✓
39	2024-04-14 12:28:38	<u>e6c8f4674ba07f6920a3240769346f70efcf68d55c9d73e606229d74414f5920</u>	+ 0.00038831 25.05	BTC	✓






#	Date & time	Transaction Id	Amount		
40	2024-04-13 17:00:21	<u>a87ab7396db474bac4d46e</u> <u>17d5dcc4aff0b2c11e156b</u> <u>7ae18a7bda6ed79de5ff</u>	+ 0.00035266 BTC 	23.53 USD	✓
41	2024-04-12 16:39:49	<u>0fbf259ade53404ad6df66</u> <u>b8c1ca45023113071ace1c</u> <u>9ac3a62cee3eb4553558</u>	+ 0.00033780 BTC 	23.01 USD	✓
42	2024-04-11 14:04:13	<u>e856a664370156044ef9d0</u> <u>c38643fd8b8c81c757c8bd</u> <u>7d8fd45731e2a55f0a16</u>	+ 0.00033365 BTC 	23.22 USD	✓
43	2024-04-10 12:36:23	<u>cdbeacdc3960331bb7c567</u> <u>4f8e494221a81b4e5d4d68</u> <u>43d14ee7c73807a69fa0</u>	+ 0.00032623 BTC 	22.26 USD	✓
44	2024-04-09 12:46:34	<u>541abd23c2339c25003658</u> <u>2000f6a323f5b0cda21421</u> <u>cd924918f9fbfcc2609c</u>	+ 0.00032301 BTC 	22.58 USD	✓
45	2024-04-08 12:26:58	<u>7792607187716a9e67ed78</u> <u>d9faf842ffcc7a909df3e1</u> <u>0d53a84aa7369507f404</u>	+ 0.00031956 BTC 	23.06 USD	✓
46	2024-04-07 12:43:00	<u>96599d76fec3f1cf65cafe</u> <u>51003e9da50ef84aadb5b5</u> <u>5316530d8a77cb38113c</u>	+ 0.00031936 BTC 	22.14 USD	✓
47	2024-04-06 12:44:53	<u>6e817689f7cb4827a1cd6a</u> <u>c678c01489959fcd55076b</u> <u>fb919a8f718ec1f1ccb</u>	+ 0.00032255 BTC 	21.83 USD	✓
48	2024-04-05 12:21:47	<u>85055a6da191f4bd93a0b8</u> <u>797e61dd07ef6410b0e2bc</u> <u>0c010e1e3d70b301bc8c</u>	+ 0.00032194 BTC 	21.53 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-04 13:08:12	<u>82949701def106b28f2bfc</u> <u>c4bac91862bcb625be5621</u> <u>e4fe3f60de1253b9b40f</u>	+ 0.00030346 BTC 	20.40 USD	✓
50	2024-04-03 12:30:23	<u>c1d8d5184e06a57a3b32d1</u> <u>58f2eee332dc86af4712c4</u> <u>4dc70e1d33c62f43d7df</u>	+ 0.00027636 BTC 	18.18 USD	✓
51	2024-04-02 13:54:25	<u>fc7c0e225d4f43552e12e7</u> <u>b98cd91681bd1ae0124049</u> <u>7dc3b214d0de754aac1a</u>	+ 0.00025920 BTC 	17.03 USD	✓
52	2024-04-01 12:34:21	<u>02d65d6b47092e4ec27ab7</u> <u>a1703c85342e6f286aba6d</u> <u>d248d4f87876054e065a</u>	+ 0.00026447 BTC 	18.48 USD	✓
53	2024-03-31 13:57:52	<u>8a4fd3802f9704c140ef2a</u> <u>ffdece8e061ea7b1be8874</u> <u>2ccceb9e11b02505656e</u>	+ 0.00028608 BTC 	20.17 USD	✓
54	2024-03-30 12:37:24	<u>392d0d73fdb143e19f7ee9</u> <u>88b201fba5e32dd7cd8526</u> <u>1948dbbfa3359582a6fd</u>	+ 0.00027904 BTC 	19.57 USD	✓
55	2024-03-29 16:21:23	<u>3188c41b0c989aff3692d3</u> <u>fa8caaa4f7711abfd18665</u> <u>a2d2bfe38bec4b16e9bb</u>	+ 0.00028646 BTC 	19.81 USD	✓
56	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c</u> <u>193b0eb3b7d101dced2f87</u> <u>87a767fb9ff87cd4d9f3</u>	+ 0.00029114 BTC 	20.62 USD	✓
57	2024-03-27 14:18:10	<u>a33c3b7f5f927bb2ac71dc</u> <u>2166ab10dd794808cc9aff</u> <u>3d35e93becf6ca89c545</u>	+ 0.00037363 BTC 	26.17 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-26 17:04:09	<u>618ea1ca9423b72cc0cdd6</u> <u>d93686ba0ac9156a9ab477</u> <u>647d1b95d17269f460d4</u>	+ 0.00041992 29.42 USD	BTC	✓
59	2024-03-25 14:07:56	<u>27f1a67601cfa5ee9006bf</u> <u>76d2088d42990bc0cba758</u> <u>2b560570377bf8410707</u>	+ 0.00041294 28.64 USD	BTC	✓
60	2024-03-24 12:39:20	<u>e45be20f891ee173be2606</u> <u>924756a9a2328f38ec33c7</u> <u>da7aee547a4cdca07b4b</u>	+ 0.00041460 27.09 USD	BTC	✓
61	2024-03-23 12:31:31	<u>a0bfc37d77be2cc2d73993</u> <u>2034a7c003ef92f3c3a88e</u> <u>26073c8f6673e91e3b48</u>	+ 0.00041351 26.71 USD	BTC	✓
62	2024-03-22 14:18:56	<u>573de8205be36c18ef853b</u> <u>92bba52564756353d2da27</u> <u>1ca20c09ec697606964d</u>	+ 0.00042652 26.75 USD	BTC	✓
63	2024-03-21 13:12:16	<u>f710c6ba3cbba9565d0483</u> <u>82d03b716c0903bb784f2d</u> <u>9efa3d71f8d903741f5d</u>	+ 0.00041803 27.89 USD	BTC	✓
64	2024-03-20 12:24:16	<u>8059f39bfe7098414c451a</u> <u>35050a51eab10f694a58f6</u> <u>33ccf47b4918d75dfc53</u>	+ 0.00036274 23.23 USD	BTC	✓
65	2024-03-19 13:40:55	<u>aeee7c19347b330ab207ef</u> <u>e0ded32f2495dfffa0a088e</u> <u>c8d88d431dc4c0a444fd</u>	+ 0.00041262 25.94 USD	BTC	✓
66	2024-03-18 13:17:15	<u>663a939fca49f2f0323027</u> <u>ce36e794f2f6aac26dcedc</u> <u>7e0cb113383825963c5b</u>	+ 0.00039656 26.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-03-17 13:34:53	<u>201ce71cf4fcb5e8d3085b</u> <u>59f49d948fb87e414ece2f</u> <u>152c61e809ad93329fe8</u>	+ 0.00040651 BTC 27.48 USD		✓
68	2024-03-16 12:29:19	<u>55321fb1a1f782d805f8a2</u> <u>3b722861c5d8eb94e0774e</u> <u>2fa1c382f3949d5b3c80</u>	+ 0.00041651 BTC 28.27 USD		✓
69	2024-03-15 15:28:08	<u>35b700476e210a5b23972b</u> <u>d60df89f4c64a790a1ee4c</u> <u>68a7e4d153689d8ce542</u>	+ 0.00040819 BTC 27.82 USD		✓
70	2024-03-14 12:36:30	<u>9ba419c30da0f2e32195a7</u> <u>81d7327258a41c6b0061cf</u> <u>d7e1ea2fc40f6765cb8e</u>	+ 0.00041919 BTC 30.13 USD		✓
71	2024-03-13 14:04:13	<u>ab410ffba01fcd45427660</u> <u>78faeab8d34fb4eda4dabf</u> <u>4f2e56cd3adb371d5a</u>	+ 0.00041801 BTC 30.24 USD		✓
72	2024-03-12 12:56:23	<u>25462143118be2d35f53e1</u> <u>4f1e4295ba98495b8cee3a</u> <u>9082948d2c61a4e81311</u>	+ 0.00042223 BTC 30.52 USD		✓
73	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e</u> <u>2fcba80bd84de0f4d2b673</u> <u>f9811b2c36701bef692d</u>	+ 0.00042021 BTC 30.04 USD		✓
74	2024-03-10 12:22:27	<u>8f875b9e21655ad4abc2a9</u> <u>3a530eb60d1496fe8aa807</u> <u>ed1a0f2d86578ddbaf7f</u>	+ 0.00042006 BTC 29.31 USD		✓
75	2024-03-09 19:51:03	<u>4e15308d4480963e3b8c9b</u> <u>fa2c2dbf00d5620ba2154e</u> <u>a1cd0d5c5ae5a90f8d7d</u>	+ 0.00042187 BTC 28.82 USD		✓

#	Date & time	Transaction Id	Amount		
76	2024-03-08 12:29:37	<u>45b55c490537939a45f52a</u> <u>6561e45350eb2e1d0698b2</u> <u>e24e08c905066879c386</u>	+ 0.00042661 BTC 28.77 USD		✓
77	2024-03-07 13:39:22	<u>379b50007df4c43c5bfaf2</u> <u>6c755f30106181a832e59d</u> <u>69d33ad14e60ff7b557d</u>	+ 0.00043658 BTC 29.26 USD		✓
78	2024-03-06 14:09:20	<u>a1e788206462b82dc691a8</u> <u>050980ad2a15f67405de32</u> <u>83e94bdcccbba2599125</u>	+ 0.00045999 BTC 30.31 USD		✓
79	2024-03-05 12:24:16	<u>4e6762f580964f6167cfda</u> <u>a69f82485ab7cefbdd2e50</u> <u>fa59e6baa01efaa4c388</u>	+ 0.00046541 BTC 31.33 USD		✓
80	2024-03-04 12:46:16	<u>8acd646075270a1a19f5a9</u> <u>e85a4a1ae05ba56dd78b47</u> <u>5bbf21beadaa498b7d67</u>	+ 0.00044290 BTC 28.83 USD		✓
81	2024-03-03 12:36:12	<u>809c56e8518420164842dc</u> <u>83aa554e0f1bd4f4d7fde9</u> <u>e6ff443134482da3a534</u>	+ 0.00043938 BTC 27.41 USD		✓
82	2024-03-02 16:02:48	<u>827685911327aa8b8a7fa8</u> <u>5530a3b1bfff416f89dd3d2</u> <u>f11495852b5e3f630e2b</u>	+ 0.00044716 BTC 27.65 USD		✓
83	2024-03-01 12:51:49	<u>fa497bf1bfde6a8f2a8045</u> <u>cc0a9b1d5b91535652e68f</u> <u>6620040cc84eceb5ef5c</u>	+ 0.00045021 BTC 28.11 USD		✓
84	2024-02-29 15:03:29	<u>cff959e10a459890bdec41</u> <u>f6b26e0f1c7c9a009718ef</u> <u>b09ceb50fc180ef8aa52</u>	+ 0.00037444 BTC 23.50 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-02-28 14:10:25	<u>30cca1a5166c643caf0472</u> <u>601e92eb475e9c79ac5b72</u> <u>a703eca8ef4369dd0e85</u>	+ 0.00043254 BTC 26.37 USD		✓
86	2024-02-27 14:50:34	<u>919050294eb2555c3da65d</u> <u>4f237ce1e5322ec6d5d225</u> <u>473f5a98a65be843425c</u>	+ 0.00038341 BTC 21.75 USD		✓
87	2024-02-26 13:57:49	<u>32447263e26b896fd0c567</u> <u>254ed6bf3842d9346c44eb</u> <u>cd45bac0cc2700fdc296</u>	+ 0.00041287 BTC 21.34 USD		✓
88	2024-02-25 12:43:18	<u>8b2d48262a58d833a141c8</u> <u>9cf72b736ce70d4f345859</u> <u>ed0e38a22b01bda48306</u>	+ 0.00042689 BTC 22.03 USD		✓
89	2024-02-24 13:54:21	<u>671dff947e096737ee70c5</u> <u>8c1700208408c116bc3789</u> <u>e495254ea05d2424f030</u>	+ 0.00084664 BTC 43.29 USD		✓

* USD values displayed at the time of transaction

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