

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgP7ANzMPWMo3nMUAC1HUbQGnPEs6tb4x</u>
TOTAL RECEIVED	0.44997876 BTC
	28,304.95 USD
TOTAL SEND	0.44997876 BTC
	28,304.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 00:47:43	<u>370c203a54c0c5f908a9e8</u> <u>bd4d8907785d0f465762f4</u> <u>61f7eac3c8173951158a</u>	- 0.01003445 BTC	
2	2018-02-01 23:55:30	<u>bffe86a45e35e3068b3723</u> <u>6af6005bb092eeaf25f425</u> <u>663746e59a4cbde2863d</u>	+ 0.01003445 BTC	
3	2018-01-04 20:05:56	<u>74771dac4cd8e4e51fcae7</u> <u>04a11d2d3187e410b93bbb</u> <u>527bf291b16853c958ec</u>	- 0.00188574 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 19:36:40	<u>5340ed74a7fe6a963b343e</u> <u>68229a2b16ffd29ab77d10</u> <u>683060e508d092f1d81e</u>	+ 0.00188574 BTC	✓
5	2017-12-17 23:26:06	<u>375f67e8608b1a9aced099</u> <u>ec331f7aa796d2247abe60</u> <u>c79a432a44d45cacac2e</u>	- 0.00596342 BTC	✓
6	2017-12-17 22:57:32	<u>eabb9f4e15edca3f8293f4</u> <u>719ad31ecdabcc557f4a1d</u> <u>f7587bdbb1e7c980ec01</u>	+ 0.00596342 BTC	✓
7	2017-12-15 18:07:41	<u>c4420463b1e042e9a5b120</u> <u>d46597f38ce211c19d8fb5</u> <u>46c3904f44dc00ea1d69</u>	- 0.00772629 BTC	✓
8	2017-12-15 17:46:25	<u>973cfc38620094695ad313</u> <u>d4d4018edfc88d286fa710</u> <u>8737bb07208329d52f2d</u>	+ 0.00772629 BTC	✓
9	2017-12-13 18:43:53	<u>72512b7a98e6927b3f6312</u> <u>ffcfab4ea67225cd302bdc</u> <u>f7badb0cf562313f4048</u>	- 0.00346260 BTC	✓
10	2017-12-13 18:12:26	<u>cbfac7b935e9bc28f21b94</u> <u>169a1738df5f1c6755efae</u> <u>5c80ff8d2d624b007ec1</u>	+ 0.00346260 BTC	✓
11	2017-12-07 13:09:59	<u>e948d0cbbf625f095daac1</u> <u>a7c0b1572d7d3f6b51a3a4</u> <u>338fc122400f34c33de2</u>	- 0.00233157 BTC	✓
12	2017-12-07 12:06:54	<u>a2b2baf01be71771d51c8b</u> <u>c61bdc91443961d207c051</u> <u>c88e6fb51969490f3a8c</u>	+ 0.00233157 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-29 18:25:29	<u>c62a24986b1640aa0592bd</u> <u>7a89aae74a7f3fcc3189bb</u> <u>f8b35844af67e3b2dc2d</u>	- 0.00112868 BTC	✓
14	2017-11-29 18:13:02	<u>b654a362420e497320c3cf</u> <u>cef9a2b849ce9de4f222bc</u> <u>4b1e553b3aaab73eae fb</u>	+ 0.00112868 BTC	✓
15	2017-11-22 17:18:21	<u>0129da3704ff206d20ae25</u> <u>e419a4bc5b1758a43769e4</u> <u>bf4d6e43bfd5c9d11bc1</u>	- 0.00899664 BTC	✓
16	2017-11-22 16:50:54	<u>f924489b8f4257d3648f4b</u> <u>8ad6bb7f15809ef0ecb8b8</u> <u>27b6bee236d1704fe1b5</u>	+ 0.00899664 BTC	✓
17	2017-11-15 18:14:57	<u>cc19d7a793652ec061c14e</u> <u>da85b99705e0522cd41dc0</u> <u>c5c7a22cb0b06cfea06d</u>	- 0.01116691 BTC	✓
18	2017-11-15 18:01:47	<u>b0c90b29211fcab83e425d</u> <u>59fb8cd389b73e8deb2fb2</u> <u>7c0087d6ab89848dd054</u>	+ 0.01116691 BTC	✓
19	2017-11-02 11:20:45	<u>751a1763351943c3da7e6f</u> <u>bab689e91c3eb8576dba98</u> <u>070b0335c801e60dd1cb</u>	- 0.09990000 BTC	✓
20	2017-11-02 11:09:43	<u>6806920866658a5a5627ba</u> <u>8c7fb1c7052ef266157554</u> <u>e07571ba88bf1a58f69c</u>	- 0.15245444 BTC	✓
21	2017-11-02 10:54:28	<u>6f2ab8e1a1ad69f8d8d452</u> <u>4fe152c8570abc8f5ae998</u> <u>9b3a4de7a3dbac14ecfb</u>	+ 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 10:43:09	<u>16876019d2b61fe4f27cb7</u> <u>41f72b356187c81fe45063</u> <u>0606c79bb1e3813e915b</u>	+ 0.15245444 BTC	✓
23	2017-09-04 15:04:31	<u>ba33825b4df5cca21da4e2</u> <u>b8a2b324804748f9def9fa</u> <u>3f858af4130f589f1f09</u>	- 0.06141000 BTC	✓
24	2017-09-04 14:44:44	<u>e6a3773799823110ec0c29</u> <u>58ba54ff54b9a6f52c96e8</u> <u>8678605501e302db7849</u>	+ 0.06141000 BTC	✓
25	2017-06-29 18:23:33	<u>fc54f34823a8297484cda7</u> <u>3a3c46843ac89a6cb27ed4</u> <u>ca5d85325482cc09053a</u>	- 0.04090000 BTC	✓
26	2017-06-29 17:55:50	<u>09f834048ba459a771c9b2</u> <u>38fdd2f28b3bdc90cf7b5c</u> <u>23da5ad2e984be7216ff</u>	+ 0.04090000 BTC	✓
27	2017-06-07 22:09:44	<u>51fbd05b0259f1d5db9c6c</u> <u>afda7c3627d74649474b7f</u> <u>89968e91ab42fb1d0249</u>	- 0.04261802 BTC	✓
28	2017-06-07 21:18:53	<u>7698663272ab2b8e6f406c</u> <u>479333c9770c7a1fafc4ab</u> <u>c2ed4470267175bd631d</u>	+ 0.04261802 BTC	✓

* USD values displayed at the time of transaction

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