

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgbG7cFCUo2R7m8o5hfrXqBs21D9gGAaz</u>
TOTAL RECEIVED	0.05261921 BTC
	3,303.32 USD
TOTAL SEND	0.05261921 BTC
	3,303.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 07:48:33	<u>abf0f9bd1d49b018634264</u> <u>8d6fb158330de5f211b00e</u> <u>4f97c90eb035e4b12651</u>	- 0.00050335 BTC	
			29.62 USD	
2	2021-05-04 05:54:08	<u>c772ba49c1252d5eb7441f</u> <u>81985bd8d0be2964c54575</u> <u>d32dcfcf2ea918b0d80f</u>	- 0.00051074 BTC	
			28.67 USD	
3	2021-02-19 13:17:43	<u>7f993d3362c54c39743f30</u> <u>55c1e6d7c8f1b2425616ea</u> <u>c6c4d77516f7c4d562a7</u>	+ 0.00050335 BTC	
			28.10 USD	








#	Date & time	Transaction Id	Amount		
4	2021-02-04 19:51:21	<u>4704115e886c910c25a3c1a21bc95d96d895d776df1dd0a8f561e405227e666d</u>	+ 0.00051074 19.55 USD	BTC	
5	2021-01-24 03:59:58	<u>2837608ec551295f05bfc95894bd5b37eb50abd89ffdcb2ad5a463cf4c49f512</u>	- 0.00066370 21.41 USD	BTC	
6	2021-01-24 03:59:58	<u>2837608ec551295f05bfc95894bd5b37eb50abd89ffdcb2ad5a463cf4c49f512</u>	- 0.00069070 22.28 USD	BTC	
7	2021-01-24 03:49:31	<u>20a6fa46a130995c548d5a8414debd3e6a066a6d92288f75a48978da16175cd7</u>	- 0.00068847 22.20 USD	BTC	
8	2021-01-24 03:39:41	<u>2bd7603c82e1b85ff3e78aa22d69615419a84708fb009877b2793459ebf11768</u>	- 0.00053215 17.16 USD	BTC	
9	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c14e921a0ed6c76249fff33b09e54774aaa9bd4931f</u>	- 0.00056962 18.37 USD	BTC	
10	2021-01-24 02:22:58	<u>6eb7fa7124f8685788141728df5e9184d495e01dc9eb9b1881c44b796ed33a7c</u>	- 0.00072206 23.29 USD	BTC	
11	2021-01-16 16:03:14	<u>6ae45165c755789247a22c0d3164d3fa88c1bef7448e22e7c8399e9bea3a35af</u>	+ 0.00056962 20.40 USD	BTC	
12	2021-01-14 12:39:57	<u>14a25aa283b331381f282b832e0ba5b70985cc6c5e41eac61ca006a90941410e</u>	+ 0.00069070 25.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-01-11 22:18:39	<u>6bda9879de7d494e96de61</u> <u>037d41728cc912321af874</u> <u>4f2648d272ad8e0b796b</u>	+ 0.00066370 22.59	BTC 	
14	2021-01-09 13:37:57	<u>ff759a9c24547ef99e54bd</u> <u>ff4480b371f4471bf17e05</u> <u>323227231f15f2f140ad</u>	+ 0.00072206 27.54	BTC 	
15	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead</u> <u>4853a96a09a62ad9534504</u> <u>a3d063e293940a9f0081</u>	+ 0.00053215 21.59	BTC 	
16	2021-01-05 17:39:08	<u>f95e3b79d3d68769c215a1</u> <u>1c4d765e3913f15cd827cb</u> <u>fa520a6dabb3b767efba</u>	+ 0.00068847 25.31	BTC 	
17	2021-01-04 08:28:56	<u>f45debc764a7f424e11a2a</u> <u>2f4dd1b5b957a41753aa13</u> <u>72813b053023c36cdf2b</u>	- 0.00064220 20.54	BTC 	
18	2021-01-02 14:21:44	<u>186fd65e112534a4744387</u> <u>bafec43dda3e62b4e4f361</u> <u>01e719d804d8177d73c4</u>	+ 0.00064220 21.19	BTC 	
19	2020-12-31 23:15:25	<u>95a14be123732b334476fd</u> <u>dbc109e6df5e1d848528cd</u> <u>6fa80c845f1c6be217d5</u>	- 0.00061540 18.05	BTC 	
20	2020-12-29 13:14:06	<u>d359e8ed9c7a673194f49d</u> <u>4f7b393c06a8d79c208fd0</u> <u>d78f3425228128d3807f</u>	+ 0.00061540 17.77	BTC 	
21	2020-05-13 07:23:45	<u>69be7617f2be7a6e31a6e4</u> <u>252aa44ac74c85d52cf2ab</u> <u>48196557ad34735db6d8</u>	- 0.00063158 5.87	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-12 03:41:51	<u>f1b8db77329c09fc284dc8</u> <u>d37efe6d75dd914d3a66e9</u> <u>03b56362ba1684c61ff7</u>	+ 0.00063158 5.56 USD	BTC 	✓
23	2020-05-09 02:39:51	<u>052d87ab78ef966e42a9ea</u> <u>ec14038587f9f2a99afa36</u> <u>917e6bc65b606bc3aaad</u>	- 0.00060384 5.76 USD	BTC 	✓
24	2020-05-08 23:13:36	<u>edeb3c8f766777e4cb8d66</u> <u>4dff7690777a9863d58118</u> <u>578fb91d041f865aa59b</u>	+ 0.00060384 5.76 USD	BTC 	✓
25	2020-05-06 05:23:31	<u>30c596d8efb6d4e4518bff</u> <u>728f047ec82f292b25d2ea</u> <u>12cc753c037e5349a9af</u>	- 0.00750022 68.57 USD	BTC 	✓
26	2020-05-06 05:23:31	<u>1710614917d71b3fd6b04b</u> <u>f55900a406f8913fe922eb</u> <u>45517d8ed7459f5a6aa4</u>	- 0.00053580 4.89 USD	BTC 	✓
27	2020-05-06 05:00:51	<u>d38e442436cfe731a40f18</u> <u>b52ec82b5415fbddae16d4</u> <u>2a571b82edd6ec98c405</u>	- 0.00057932 5.29 USD	BTC 	✓
28	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00057932 5.22 USD	BTC 	✓
29	2020-05-02 14:53:43	<u>21bc6645d82822ea3e9f71</u> <u>6cc3ac07eb4f266ac58efa</u> <u>e6c80632d9884a6373a2</u>	+ 0.00750022 66.70 USD	BTC 	✓
30	2020-04-30 16:01:14	<u>9598ca904ea7901fcb3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00053580 4.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-27 05:41:51	<u>6e3ccc1446053c2f7dcf1c</u> <u>0a41e8a1f7ac5b8ff56537</u> <u>d16371966a3f794ab225</u>	- 0.00054025 BTC 	4.20 USD	✓
32	2020-04-24 15:40:52	<u>cdb7df9700ef021f2c702f</u> <u>cd0b9cba66e72a610444b3</u> <u>e8ed23191f0e361ccd8b</u>	+ 0.00054025 BTC 	4.07 USD	✓
33	2020-04-20 06:31:00	<u>abb690c1f2c27aaebc6c50</u> <u>f2c90b268fad79df643803</u> <u>05d945153b6bb7c8489d</u>	- 0.00055987 BTC 	3.82 USD	✓
34	2020-04-17 23:59:35	<u>430bcb731ceb71aac00f12</u> <u>84ef3ce5ad5718b36a1330</u> <u>29e4b8a4ff3cbb8ea27f</u>	+ 0.00055987 BTC 	4.05 USD	✓
35	2020-04-13 07:59:28	<u>3d77c14d3c949d78bfbde8</u> <u>0ec272c7fb8be83771d6f8</u> <u>e95adc1dd258ebd68e25</u>	- 0.00056071 BTC 	3.83 USD	✓
36	2020-04-10 13:06:42	<u>9de2e29d6cbf6d180cd6ee</u> <u>cc820f200a0fa07d8c228b</u> <u>5e86961c656040041b32</u>	+ 0.00056071 BTC 	3.85 USD	✓
37	2020-04-08 08:13:23	<u>368c4f5a17e65f90a69c83</u> <u>5ccc2f7fb07d1f4687b415</u> <u>6deb5ea24becaa52390d</u>	- 0.00060171 BTC 	4.42 USD	✓
38	2020-04-08 08:09:31	<u>a82ee71485d6f2bf444b3d</u> <u>902f0f872bd3ace4ad89fe</u> <u>09faadad5159c340d48e</u>	- 0.00809522 BTC 	59.59 USD	✓
39	2020-04-07 10:15:01	<u>0cc009e752e3e5d41dff77</u> <u>f38f564acdd4f80486de7f</u> <u>f7d040417af72faa3563</u>	+ 0.00809522 BTC 	58.26 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-05 04:10:13	<u>f2b0ec2c41c3c853ffbde6</u> <u>b2399de3047f75df16de39</u> <u>c6295cdcbf65f4f61621</u>	+ 0.00060171 BTC 4.07 USD		✓
41	2020-03-30 11:35:59	<u>a90b463ec91a03382d8fc6</u> <u>d2a035cf5ab3d47b451f20</u> <u>68f661601154c17bf465</u>	- 0.00053985 BTC 3.45 USD		✓
42	2020-03-29 10:57:20	<u>0ba5ae4aa58e0a7fa6296b</u> <u>df4b2e10dd20c148a438c9</u> <u>48f4b177cf53ac3c7a3b</u>	+ 0.00053985 BTC 3.17 USD		✓
43	2020-03-23 23:09:28	<u>ec7b2cf8004d0821974422</u> <u>95ac9c667bb23d318c2fa7</u> <u>efaaf3f3703012a08d80</u>	- 0.00862480 BTC 58.17 USD		✓
44	2020-03-20 12:02:54	<u>3f7d28a48b30e182cffd8d</u> <u>134d7ecf3462317863af99</u> <u>8b69c9a2a8c2e9f1fb12</u>	+ 0.00862480 BTC 53.36 USD		✓
45	2020-03-16 09:35:18	<u>86397940abc6f3532a2cfc</u> <u>3468e6a20605e9ba44e66d</u> <u>213324df7ca1a946f601</u>	- 0.00820000 BTC 41.23 USD		✓
46	2020-03-14 06:24:32	<u>5fa8d85ac883a846b35fce</u> <u>6bb3c3ada1ef3340026a30</u> <u>eee616e62186586dab0b</u>	- 0.00058998 BTC 3.05 USD		✓
47	2020-03-14 06:24:08	<u>f258f76e29cc5948386d91</u> <u>3f305f8aad0e7bb82c6d8</u> <u>6c53bc1ff7f7dd4b4ef5</u>	+ 0.00820000 BTC 42.41 USD		✓
48	2020-03-09 20:55:00	<u>93bf7916200ab927d2f3da</u> <u>4f9a4c9b3af782f78f82b2</u> <u>93fb46dba11614bf0d21</u>	+ 0.00058998 BTC 4.65 USD		✓

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49	2020-03-06 21:17:06	<u>0b8b0ab0b36674ab1eb24a</u> <u>4c901e821cd0888589e783</u> <u>f6c9d09d5ca3662f5baf</u>	- 0.00057931 BTC 	5.14 USD	✓
50	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u>	+ 0.00057931 BTC 	5.29 USD	✓
51	2020-03-02 10:32:59	<u>5c266c7b5c9f682d47c5a5</u> <u>c4d2aac38c0e8a4358c07b</u> <u>9b2b0b950b58dab0e80f</u>	- 0.00054352 BTC 	4.84 USD	✓
52	2020-03-02 10:29:08	<u>72c67b39d46107c2637ed5</u> <u>35cda7e44f6eaaaf57bc7d6</u> <u>10d2427d616cf9d0cecb</u>	- 0.00669422 BTC 	59.68 USD	✓
53	2020-03-02 10:04:09	<u>c25c497e441886e88a397f</u> <u>b330bf02621d8d8147c4fa</u> <u>f73eef1b952177d9b76e</u>	- 0.00050062 BTC 	4.46 USD	✓
54	2020-03-01 17:12:04	<u>408e463d752b3603c8e389</u> <u>20762610d77e6ecfeeb15b</u> <u>2fdad3a1839cf2533d38</u>	+ 0.00050062 BTC 	4.46 USD	✓
55	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00054352 BTC 	4.72 USD	✓
56	2020-02-27 10:56:07	<u>2389e6fe9a17f475adae92</u> <u>5dd3192ce76dee26a51007</u> <u>9928b806d707a94fecfd</u>	+ 0.00669422 BTC 	59.06 USD	✓

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