

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CoGEvTtTzTMyNS4NSBJw7nBNf9Dbs9guu</u>
TOTAL RECEIVED	0.17678159 BTC
	11,132.61 USD
TOTAL SEND	0.17678159 BTC
	11,132.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-19 20:47:24	<u>055f1fa89c6793a13454bf d9dfc185a7c86db7f781f1 ce85daa41438262c00ed</u>	- 0.00100705 BTC	
			56.23 USD	
2	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984 d4fc0498d818b010598e3a 0521c4bfbdca817d61b</u>	+ 0.00100705 BTC	
3	2018-08-08 09:56:12	<u>13d7c183ca3693b50f7c1e 2cdb64500ce09e5ae2408e 59bb3b333fd64249dafb</u>	- 0.00100708 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 09:56:12	<u>13d7c183ca3693b50f7c1e</u> <u>2cdb64500ce09e5ae2408e</u> <u>59bb3b333fd64249dafb</u>	- 0.00100707 BTC	✓
5	2018-08-03 14:08:36	<u>f1bb1a568b41f2bdeead87</u> <u>1fb8f64fac7f30ed6832ae</u> <u>aae996e3ff31b47cd9d3</u>	+ 0.00100708 BTC	✓
6	2018-06-01 11:19:19	<u>1300a239ea38a6f3447378</u> <u>273be7a275c337f69abead</u> <u>616385862f3a65741cdb</u>	+ 0.00100707 BTC	✓
7	2018-04-07 09:09:52	<u>ea3e46f183afbd188f1d9a</u> <u>b51e4c196235237c66edc8</u> <u>fa0f22cb5b3c6513daed</u>	- 0.00134261 BTC	✓
8	2018-04-06 13:04:29	<u>d8cb3be4155a50acb2b8d8</u> <u>26d7b2fbb32a6877f245af</u> <u>693317e2bfa259802902</u>	+ 0.00134261 BTC	✓
9	2018-03-02 01:32:33	<u>fe96aaecbd77399bf0d8d0</u> <u>d7007af23e530f9976b13e</u> <u>c8d6580f2c6148dd8672</u>	- 0.00301928 BTC	✓
10	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00301928 BTC	✓
11	2018-02-16 10:54:30	<u>dae3f1e91495f6623cd41a</u> <u>4edd3dda9b19d74ed211c8</u> <u>f3b5868f8cae4fa718bd</u>	- 0.00359705 BTC	✓
12	2018-02-09 12:34:03	<u>c96e220ea7aac98d7571e0</u> <u>ba55a3e77d7b8735109b56</u> <u>52359485474dac19c7cb</u>	+ 0.00359705 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 07:15:23	<u>d77e0b567fe74410d9ffe1638c5279b0e10c9792ed00c9635176d5901c92a6d2</u>	- 0.00609522 BTC	✓
14	2018-01-11 07:15:23	<u>d77e0b567fe74410d9ffe1638c5279b0e10c9792ed00c9635176d5901c92a6d2</u>	- 0.00139000 BTC	✓
15	2018-01-11 07:15:23	<u>d77e0b567fe74410d9ffe1638c5279b0e10c9792ed00c9635176d5901c92a6d2</u>	- 0.00176805 BTC	✓
16	2018-01-11 07:15:23	<u>d77e0b567fe74410d9ffe1638c5279b0e10c9792ed00c9635176d5901c92a6d2</u>	- 0.00803085 BTC	✓
17	2017-12-27 08:07:23	<u>16f3022dc1fea4dc2b74f34a450a36edcb1d1de3d9d67b1401965f56b63f344b</u>	+ 0.00803085 BTC	✓
18	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u>	+ 0.00609522 BTC	✓
19	2017-12-15 16:50:11	<u>187b59cc142f9133cc511ce188f22a764dee52a45ad68be83845d83895cebadf</u>	+ 0.00176805 BTC	✓
20	2017-12-01 07:40:52	<u>ff92375eed9329f972f77fae05f9a2ad14413133d10e3d0ce8ffd75fdca1b292</u>	- 0.01234083 BTC	✓
21	2017-12-01 07:40:52	<u>ff92375eed9329f972f77fae05f9a2ad14413133d10e3d0ce8ffd75fdca1b292</u>	- 0.00969114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:00:44	<u>1f2b615c38d9ff73ca75ae</u> <u>3b6f269bb6b446b8dd48d6</u> <u>9ebb339915e4d6cb003c</u>	+ 0.00969114 BTC	✓
23	2017-10-20 11:18:04	<u>cc94912bf392b0367c1659</u> <u>fb171141052d334ba0edf6</u> <u>4f208ecba32cff2f5569</u>	+ 0.01234083 BTC	✓
24	2017-10-13 07:29:57	<u>44252e054f29195b80653b</u> <u>b43064a7ae0380ee0281ce</u> <u>6c13a5fcac62efa6254e</u>	+ 0.00139000 BTC	✓
25	2017-10-13 01:03:25	<u>db0b105a1108f6897a5aa8</u> <u>d1d4744fd70938a38500aa</u> <u>d8ddb6a2bed3505ca6f4</u>	- 0.01197247 BTC	✓
26	2017-09-22 11:27:42	<u>9bde4eea1aef070a23b341</u> <u>774f98d2d9beaadd10c59e</u> <u>573fb2a2314af7d25608</u>	+ 0.01197247 BTC	✓
27	2017-09-08 13:20:35	<u>f159605e3665f02437a86d</u> <u>cf8bbb55d8641a60514786</u> <u>aed16f194692995b236b</u>	- 0.01244217 BTC	✓
28	2017-09-02 14:12:19	<u>78a41cedaf66dd97346328</u> <u>b16c2b91b0b6dbaf1e5f8d</u> <u>b65539f59545cbabe740</u>	+ 0.01244217 BTC	✓
29	2017-08-26 02:52:02	<u>7bf8194ae1045c7fb6ab66</u> <u>9b31bc993d0226b2411f17</u> <u>22ff6f0809e67f1d5209</u>	- 0.01177215 BTC	✓
30	2017-08-19 02:04:25	<u>af3e8c87466be1690012ab</u> <u>e9c0395efbdc103be95585</u> <u>c3e77c6f2adedadac0e2</u>	- 0.01180024 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 17:03:36	<u>63bb59a14de0c32d726055</u> <u>7359d94d319db06cf4cdd2</u> <u>c2470116cd9435d21186</u>	- 0.01398380 BTC	✓
32	2017-08-18 17:03:36	<u>63bb59a14de0c32d726055</u> <u>7359d94d319db06cf4cdd2</u> <u>c2470116cd9435d21186</u>	- 0.01611883 BTC	✓
33	2017-08-15 12:48:03	<u>8f16f2898df4466f6c5732</u> <u>620db45cbe570c90be9938</u> <u>7d020930c3f4f24bf0a5</u>	+ 0.01177215 BTC	✓
34	2017-08-13 19:03:02	<u>c986c91a06a9ba2608a8d8</u> <u>dae4573d73cfdfbfa3329f</u> <u>488565fb77504e6039dc</u>	- 0.02212965 BTC	✓
35	2017-08-13 19:03:02	<u>c986c91a06a9ba2608a8d8</u> <u>dae4573d73cfdfbfa3329f</u> <u>488565fb77504e6039dc</u>	- 0.02626605 BTC	✓
36	2017-08-01 08:02:54	<u>e0940177fc93bd3d967378</u> <u>0950e1b063a0a6136e74a8</u> <u>fcecc3296b080764fc71</u>	+ 0.01398380 BTC	✓
37	2017-07-18 11:55:54	<u>3ac5ff4a41aab8a7c5799b</u> <u>7467a150a87f896348ffbc</u> <u>cc35b859b2a167e9f61c</u>	+ 0.01611883 BTC	✓
38	2017-07-11 11:04:34	<u>c65134149777d35fe13852</u> <u>82a5dae2c16d9da184e831</u> <u>5afeb50fb878505c2a47</u>	+ 0.02212965 BTC	✓
39	2017-07-04 11:31:23	<u>b8cf1c23b19ab29aa44a28</u> <u>e31cdae3696f7ebc2cde49</u> <u>e0c724f4994bbf73b1f3</u>	+ 0.02626605 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 11:58:52	<u>4c4ce8a25baf5d31db75ad</u> <u>4db9693a024de9e91d56fb</u> <u>65277a6a58050811effc</u>	+ 0.01180024 BTC	✓

* USD values displayed at the time of transaction

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