

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CpgsQqCjCyBYiLoDkmoZfUREX1DLc6iSW</u>
TOTAL RECEIVED	1.46299393 BTC
	92,505.10 USD
TOTAL SEND	1.46299393 BTC
	92,505.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 05:07:59	<u>a842d8b7bdddaedfac5647</u> <u>3420aad32dc9da284f8bcd</u> <u>7cfc3826f28b50752bbe</u>	- 0.03975740 BTC	
2	2018-01-27 04:50:42	<u>3670c8e411435e716df694</u> <u>d51c51ae2062a3ad386fdf</u> <u>f54dfe4c97aa09b7e449</u>	- 0.02113783 BTC	
3	2018-01-27 04:11:51	<u>3af14a39ffa82dd20d3ddc</u> <u>2a67c8b7014bb13c1c643c</u> <u>d64222916d44ddeb26f2</u>	- 0.02212566 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 04:11:51	<u>3af14a39ffa82dd20d3ddc</u> <u>2a67c8b7014bb13c1c643c</u> <u>d64222916d44ddeb26f2</u>	- 0.00628325 BTC	✓
5	2018-01-27 02:35:08	<u>f81be6ad27f16f041dd47c</u> <u>849057a43d7297f683fb3b</u> <u>f4a742c59e33b33edbce</u>	- 0.03919938 BTC	✓
6	2018-01-25 05:51:50	<u>789146ca7bcd92bdfc7427</u> <u>beb7eeab5b90ef2b3f4f7a</u> <u>d84701c789667f885191</u>	- 0.05189402 BTC	✓
7	2018-01-25 04:02:36	<u>a9d33bf8b21c213c7b2e94</u> <u>0164372bc36f58fab1aff7</u> <u>32ed8696c061587c19bc</u>	- 0.02261813 BTC	✓
8	2018-01-25 03:55:27	<u>bfd2c45e8674a33d7f44a8</u> <u>168b1aa288a703d23ced4d</u> <u>afa4a968f9aa86ed5b64</u>	- 0.00321592 BTC	✓
9	2018-01-25 02:07:41	<u>be2d69738644ab4014feb7</u> <u>7d8a9b7d8f31a5043ea30e</u> <u>6386ae6b78ef13de69de</u>	- 0.03704896 BTC	✓
10	2018-01-25 02:07:41	<u>be2d69738644ab4014feb7</u> <u>7d8a9b7d8f31a5043ea30e</u> <u>6386ae6b78ef13de69de</u>	- 0.07552118 BTC	✓
11	2018-01-24 05:58:14	<u>30c9d0df288eec3c71dd37</u> <u>9105e80236df2396d2bcb7</u> <u>b8511ed81275a9c19fd8</u>	- 0.03272322 BTC	✓
12	2017-12-19 06:53:35	<u>233fb71d1208de25883d42</u> <u>edb7bc5219cd04be6af5d7</u> <u>4baca1dd85adafe9506e</u>	+ 0.03704896 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 06:37:04	<u>9adbf77d9ff0bb572cf222</u> <u>422b5789f237c26ea7bf07</u> <u>bd0b4393119906f07d37</u>	+ 0.07552118 BTC	✓
14	2017-12-14 08:18:14	<u>103043aae339cada1bbdde</u> <u>6242e63de2dfa2475a5579</u> <u>43c4137f051a41218f8e</u>	- 0.03069094 BTC	✓
15	2017-12-13 21:13:15	<u>7ba9118c2460417fbed77d</u> <u>844d2e2a661def318ee97a</u> <u>77d153d3466aba78302c</u>	+ 0.03069094 BTC	✓
16	2017-12-13 21:01:02	<u>1fce45bb2c986227517f14</u> <u>9a4825ad9e7a3853ea8975</u> <u>dea71ebd1047143f63dc</u>	+ 0.03272322 BTC	✓
17	2017-12-11 04:54:33	<u>76de2cf438e3aac33a03ef</u> <u>d83cf9c0ce43f88b16daa0</u> <u>241a3499214237d358ae</u>	+ 0.02261813 BTC	✓
18	2017-12-10 09:58:36	<u>cdd51c63fd2696ed7aa17c</u> <u>1b1e6c05ef918138e56320</u> <u>0e753e42a3916dd96a05</u>	+ 0.03919938 BTC	✓
19	2017-12-10 09:58:36	<u>cddf98be16436b1035251c</u> <u>d6ee838b9037c70e3bc32b</u> <u>e4c8ada847518f52c14d</u>	+ 0.05189402 BTC	✓
20	2017-12-08 08:34:55	<u>5eac3d75d919f90db10f9c</u> <u>bddfb4410c63ce052e40a7</u> <u>85b0a2b590165672c07f</u>	+ 0.02113783 BTC	✓
21	2017-12-07 08:47:22	<u>1e008c785187cc70d21624</u> <u>f0a67f2bb486f97ccaff30</u> <u>ecd44deaef9ffa6672be</u>	+ 0.00321592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 08:47:22	<u>c4d8a5275ed3ec8c7e2821</u> <u>1cde333b540990b797fc37</u> <u>22e57c96985a300b5940</u>	+ 0.00628325 BTC	✓
23	2017-12-07 03:06:40	<u>fbeaca26ce1c68f94811ac</u> <u>965bb8a6d671cccce73078</u> <u>280130f5b1a5ec01e64a</u>	+ 0.02212566 BTC	✓
24	2017-12-07 03:06:40	<u>67ce4f7b6051a4b9828ebc</u> <u>7e104c04ca9cca330aa3fb</u> <u>7454b7093bc556026cbf</u>	+ 0.03975740 BTC	✓
25	2017-11-27 17:17:41	<u>39d2624944632568b2737e</u> <u>f86a357632fe47e660c08c</u> <u>f1e64edae899dfbbcb9e</u>	- 0.02943586 BTC	✓
26	2017-11-27 15:35:50	<u>3a1fed014cf16c9b5859d1</u> <u>ef90b3309b481cfcaf1460</u> <u>8384efa86b348875a7ed</u>	+ 0.02943586 BTC	✓
27	2017-11-26 07:36:46	<u>671767f8499170c2e041a6</u> <u>aa08bdb77d774233a4c329</u> <u>5148b01d35b8259b2bd4</u>	- 0.02559601 BTC	✓
28	2017-11-26 07:36:46	<u>1d8a1f72ab6e822016bd67</u> <u>80e055aa0fcf388d1f3276</u> <u>531b372f8b8b1211a632</u>	- 0.00695741 BTC	✓
29	2017-11-26 05:21:53	<u>d82d6b2d8a4d4caeaef5ef</u> <u>d1c219d25de487e8faa6a5</u> <u>dc90ecfc599222d0ade4</u>	+ 0.00695741 BTC	✓
30	2017-11-26 03:27:00	<u>e34a0791e057f3ce2f25b1</u> <u>6797bba179a1bdb4dae454</u> <u>2f74c4a1a67e8edd2521</u>	+ 0.02559601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 15:14:44	<u>ab4be22440e285e4f1b6a6</u> <u>dd03bf3acb3becb2762261</u> <u>e2753d20ba23f0a8b96b</u>	- 0.04749658 BTC	✓
32	2017-11-25 12:41:08	<u>feee0b14108f5e4d9d6fc2</u> <u>b3d6dfa6c8c9afcd73d9ec</u> <u>9d85e500cb96efa419ed</u>	+ 0.04749658 BTC	✓
33	2017-11-23 14:47:25	<u>3dab8c0433341e0719e98b</u> <u>7c4d0ed6c28a41fbe9202c</u> <u>fd163385a15433e0c37f</u>	- 0.02428494 BTC	✓
34	2017-11-23 03:35:59	<u>a92a2a241946b8f4fe14df</u> <u>553c759b6a729708d6d412</u> <u>08040bd114ebd2edfe5e</u>	+ 0.02428494 BTC	✓
35	2017-11-22 04:14:22	<u>138559592f066d50769ef4</u> <u>c514916c238ab3aa361bbf</u> <u>62a2ee54994f4f373fa7</u>	- 0.02038691 BTC	✓
36	2017-11-22 03:50:24	<u>b4c03d68960c53f06193fb</u> <u>2889ac0b0aeb277aafcdc4</u> <u>5354194cff3efe55eb86</u>	+ 0.02038691 BTC	✓
37	2017-11-21 19:53:38	<u>47b4f225c07defa9aeb55f</u> <u>22c69753fd010f9ea714f5</u> <u>403f6ea1a2ffd177f58d</u>	- 0.02272248 BTC	✓
38	2017-11-21 11:06:17	<u>7ec18488803f082bd75d6c</u> <u>1815cb405044f686745cb5</u> <u>17de2f113e52aabd5776</u>	- 0.13473558 BTC	✓
39	2017-11-21 07:13:40	<u>400847cda50963a2411511</u> <u>9af8661e0a0ae8905948fb</u> <u>723f7776e714113aed31</u>	+ 0.02272248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 06:03:57	<u>be5df55aac913df31691f54c197086aea62a835fcd2a3223f488a0db8ca84493</u>	+ 0.13473558 BTC	✓
41	2017-11-19 07:15:38	<u>dbd46570a7b9b175f26aa62afbfa4ed16d7348334743f6ff981789d25af2f12</u>	- 0.05450331 BTC	✓
42	2017-11-19 07:15:38	<u>dbd46570a7b9b175f26aa62afbfa4ed16d7348334743f6ff981789d25af2f12</u>	- 0.02714527 BTC	✓
43	2017-11-19 06:35:52	<u>a63af9c80092b3f975d66a14ce6b5fdc2e5e1629fa29b444fe33f700b4533800</u>	- 0.05236819 BTC	✓
44	2017-11-19 04:11:19	<u>b62c84f9b8bc3b621e0579c0f6143d6da01490d909f5197a3a9f3bddb1462655</u>	- 0.05611430 BTC	✓
45	2017-11-19 03:28:30	<u>18cf8457836d11dd429490e75a38857c5e4a274fc7dd3c9587cd01f1dfe352b4</u>	- 0.06627220 BTC	✓
46	2017-11-19 00:43:13	<u>84a5d092a566a719c1d0ad0eb59a222ea94dca50e28cb0a0be9b1c86e980385f</u>	- 0.13948566 BTC	✓
47	2017-11-18 16:44:17	<u>17af4d23e388dbd2919f0ee7aa91a625cefa2eab4de6310f0915b10316ad0093</u>	- 0.01534200 BTC	✓
48	2017-11-17 08:02:07	<u>9b11a7cdd278670aa902ece7bb366e1f4ff68fdca25ad66b2d19e8c61691cd00</u>	- 0.08539677 BTC	✓

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49	2017-11-17 03:29:30	<u>511882a5d6538d9a534d43</u> <u>f661a6714d884214997558</u> <u>df3adf093b03b439a314</u>	+ 0.08539677 BTC	✓
50	2017-11-15 09:14:48	<u>7970dae3b88318d5daeb23</u> <u>020c5f1a9aeff72a8cb758</u> <u>1191d87ebf78be652b1e</u>	+ 0.05611430 BTC	✓
51	2017-11-14 04:06:27	<u>ebf7bda8af720125501455</u> <u>1e7ff6cf8c41e19660fbb5</u> <u>3938887bdc6b53906ad3</u>	+ 0.06627220 BTC	✓
52	2017-11-13 08:41:23	<u>899d40ef5b22ad964b8240</u> <u>e1911af7023f6d7bcef6f9</u> <u>62febe24bba3ca7bde2a</u>	+ 0.01534200 BTC	✓
53	2017-11-13 05:04:44	<u>01c37c9b9b938a309fcf21</u> <u>21cf9494a4c4c0f529f266</u> <u>1daf6fce0fe6c7e08986</u>	+ 0.13948566 BTC	✓
54	2017-11-10 03:51:51	<u>2aec17758c5b1bb0ccfd3e</u> <u>243f5329789c1f17ec83cb</u> <u>ddef3dba5e707b831d77</u>	+ 0.05236819 BTC	✓
55	2017-11-09 09:22:08	<u>593c1d56df4d3ca6e3db27</u> <u>ac9369f5754fd933656e11</u> <u>82c3fb0841bac6534172</u>	- 0.03223440 BTC	✓
56	2017-11-09 03:56:20	<u>d3c8b30710ea505d097e2a</u> <u>69d526e86f760292ebe870</u> <u>b0b346b89e5d27c7b1d2</u>	+ 0.03223440 BTC	✓
57	2017-11-08 10:01:34	<u>e9514703b94b58b0facf5b</u> <u>8595a415048263fb202cfc</u> <u>647b4a9ae22b25828a06</u>	+ 0.02714527 BTC	✓

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58	2017-11-08 06:23:31	<u>79ff1151fd0a70eefcad91</u> <u>c9a4fc9fcdfed6fb21125f</u> <u>6c47bece6ea6ef27305d</u>	+ 0.05450331 BTC	✓
59	2017-11-07 11:53:25	<u>c305a7802104719349791b</u> <u>91542266318ee2ad2de6b6</u> <u>7cf9b1cac4f0fb83bbf7</u>	- 0.24030017 BTC	✓
60	2017-11-07 05:30:11	<u>84618d5dd6f1b38c1f0aaa</u> <u>70a2f281a2434d11b763af</u> <u>6c964dd2c811cc07b99e</u>	+ 0.24030017 BTC	✓

* USD values displayed at the time of transaction

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