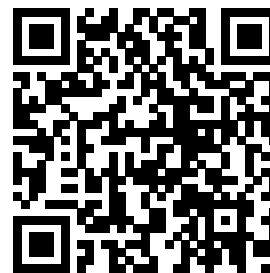


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqJGYMA4Sap1yQWQDNUfKuqee1RWeYGno</u>
TOTAL RECEIVED	0.06117088 BTC
	3,857.54 USD
TOTAL SEND	0.06117088 BTC
	3,857.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:38:27	<u>90da08a876be44e39a7be8</u> <u>17205f1fd8967f148d72bb</u> <u>b68fb417d14a20f2a8ff</u>	- 0.00020268 BTC	
			11.88 USD	
2	2024-09-16 05:22:41	<u>3996d42fcf5b1278b5a5ed</u> <u>f831d6ebf93104301bebaf</u> <u>619406f4b7ab0592cd64</u>	+ 0.00020268 BTC	
			11.89 USD	
3	2024-03-07 18:02:59	<u>7c8aa4ea2ebdd9665a7af5</u> <u>bc1f662282fdd6afd80541</u> <u>b63847803c4ed55c42eb</u>	- 0.00010140 BTC	
			6.85 USD	









#	Date & time	Transaction Id	Amount		
4	2024-02-27 06:45:08	<u>722765aae799053f6f5ff1</u> <u>314d2e5822ca85fd9d0932</u> <u>7d7212770fb36c83abf6</u>	+ 0.00010140 5.68 USD	BTC 	✓
5	2022-06-26 00:14:16	<u>8392888c3bc836dc79af6e</u> <u>5544cbab54bf2fbdc7a1ba</u> <u>1cf1f253759e22115707</u>	- 0.00140836 30.13 USD	BTC 	✓
6	2022-06-25 09:07:11	<u>c6371eaceeb198a339b269</u> <u>bc2a2ba9b178f242567f8a</u> <u>ef0bcfd15ccc0cd088e5</u>	+ 0.00140836 30.05 USD	BTC 	✓
7	2022-05-24 00:46:15	<u>666d3cff31429662951aa9</u> <u>4ab0eb672651da3430988a</u> <u>5fb12df0ff7b51593f93</u>	- 0.00052078 15.25 USD	BTC 	✓
8	2022-05-23 14:29:39	<u>44af6c303df53265a6c29c</u> <u>6cbbe0bdee1d371ef7f7b0</u> <u>2f1063de2a8e883a7e33</u>	+ 0.00052078 15.14 USD	BTC 	✓
9	2022-05-13 00:00:20	<u>01ff660713bcdcb4ad62fd</u> <u>1716344905c6f90027d38a</u> <u>192908b245f253304e78</u>	- 0.00065701 20.09 USD	BTC 	✓
10	2022-04-30 12:27:11	<u>1b6708957f48f8a5d27ec6</u> <u>c0aefd99e8422965290dbe</u> <u>9936b60b1060705ccc87</u>	+ 0.00065701 25.27 USD	BTC 	✓
11	2022-04-18 11:08:06	<u>86a24ae6744b68ad1197dc</u> <u>8045c95ec456e9b4983cb7</u> <u>57c57a47f7b37db3d716</u>	- 0.00280053 109.93 USD	BTC 	✓
12	2022-04-17 11:33:20	<u>21c62b5ac08f2e43d8dee4</u> <u>57286e4ed2749bfd35c7dc</u> <u>383666a7c06827d7041b</u>	+ 0.00280053 113.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-15 05:15:42	<u>b351bb2071fb6d0e42cb80</u> <u>11ea7cd44dcae3498afe97</u> <u>353012a264dbbd6a02d3</u>	- 0.00381535 147.44	BTC 	✓
14	2022-03-12 13:03:01	<u>19ae667390b8c4bef1a129</u> <u>3d850ca274f2ddfa6f1c24</u> <u>45c34bad21f6c3073cba</u>	+ 0.00381535 149.17	BTC 	✓
15	2022-02-07 14:06:56	<u>c128222be6cf3d6f149700</u> <u>98743b1d04973e49db60e6</u> <u>81a0deef3e7197099b77</u>	- 0.00365857 160.39	BTC 	✓
16	2022-02-02 10:15:28	<u>f0c93ffea3b098c84fb20f</u> <u>3591fd7ae50ce1aa43d782</u> <u>b717df33d55e224f369c</u>	+ 0.00365857 137.08	BTC 	✓
17	2022-01-06 04:05:49	<u>ef5fc5f54cee776b4f8770</u> <u>37e603df2d2fcc1eaf91c0</u> <u>d9a38d2aff546468f5d3</u>	- 0.00092667 39.73	BTC 	✓
18	2022-01-02 02:05:53	<u>5051c10ab32a741b08042e</u> <u>8113911e0170defd2cddc8</u> <u>9cfe6a15fad3a7aaa951</u>	+ 0.00092667 43.62	BTC 	✓
19	2021-12-30 21:39:41	<u>0fa5b896450098e5d76a5b</u> <u>865ecddb93fb716487cfa</u> <u>b154a2e78d342cf69c23</u>	- 0.00112348 53.11	BTC 	✓
20	2021-12-26 05:51:43	<u>f18253e51a0713b49e833f</u> <u>4b03a3abf7e9bd9b790c42</u> <u>00b32bdc0fa407c9fa90</u>	+ 0.00112348 55.89	BTC 	✓
21	2021-12-25 05:49:54	<u>7f2251754a012d601e3023</u> <u>34fee6a0ff97ade583f7e9</u> <u>e685ed038a228e502dd7</u>	- 0.00302246 153.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-19 12:35:12	<u>142cac83ad27902d2e837d45feb5a0bf28781bf0f79e166551488fdbee4f324f</u>	+ 0.00302246 141.09 USD	BTC	
23	2021-12-09 11:29:33	<u>dcca14cb18c39809c2c9e1b86933c764b4da5107a200862d69each6634292b4b</u>	- 0.00329093 156.46 USD	BTC	
24	2021-12-01 13:06:47	<u>e77176a41382154997de150f3149635ff5c3a6764068d8d5cd2e4511ea949010</u>	+ 0.00329093 188.18 USD	BTC	
25	2021-11-15 16:19:32	<u>a4c3caac41a6915e6cf8c9a1151612da546e4cc1dc0a110e3d36234e50f172db</u>	- 0.00133725 85.05 USD	BTC	
26	2021-11-11 10:51:49	<u>bb9f25fbb40b9ed34b738f712ea3cbd404369c0166fb64ddf2067fa47e81a6bd</u>	+ 0.00133725 86.61 USD	BTC	
27	2021-11-02 18:41:34	<u>736d7bb2a6c327ba8580b00d4dee4367c3abe55036426b56660110eadb161bd2</u>	- 0.00186071 117.63 USD	BTC	
28	2021-11-01 23:14:31	<u>e71a01f7ea2bf653e5adff7d4f9fc92372519ee98f26b4bab5a9da12cb2b9327</u>	+ 0.00186071 114.47 USD	BTC	
29	2021-10-20 06:09:05	<u>87c9bd7a127ca0d21be9e8b39cfaf308a44da34d6052280ccc5c26ba0cfbebc3</u>	- 0.00209575 140.15 USD	BTC	
30	2021-10-19 21:14:55	<u>eaeab7177ee01ccc1dc0d59234e450460476cf094b0ca22a1124bd1b85b25678</u>	+ 0.00209575 134.12 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-10-05 20:19:06	<u>3018c44ddaf17c2615aa69</u> <u>646375a460120436505296</u> <u>ffa64f5da22052bc5ce7</u>	- 0.00201155 103.49	BTC 	✓
32	2021-10-04 21:09:08	<u>f5117e6899f28a274cb912</u> <u>8b2cbe733757428f1e1d69</u> <u>6376932e938ad381b69f</u>	+ 0.00201155 99.52	BTC 	✓
33	2021-09-25 20:10:19	<u>43a96c6ed7ab86689ed1f5</u> <u>b4fe18dd125eebdb6e8da4</u> <u>0b390ee2865bc4ddedc6</u>	- 0.00431654 185.88	BTC 	✓
34	2021-09-22 14:51:39	<u>f1fe23c4159d12063b9bb7</u> <u>35a2101c812c76e41273ab</u> <u>3e10a996288ce2cf1c02</u>	+ 0.00431654 187.95	BTC 	✓
35	2021-08-27 17:17:22	<u>304e21475a37414dc968bc</u> <u>6cf1dfa37107ee568cc606</u> <u>724cc68de9edb64941a5</u>	- 0.00439487 215.65	BTC 	✓
36	2021-08-27 12:30:49	<u>5f8ba930ddba61bac443ab</u> <u>19907578929cf4f9897275</u> <u>e5d03f6984f80768bc02</u>	+ 0.00439487 215.65	BTC 	✓
37	2021-08-03 20:45:45	<u>45d96a4d09502b9fc0f7e4</u> <u>dda8a836759c9a98555ad2</u> <u>d2178b8204f50a997f69</u>	- 0.00275500 105.13	BTC 	✓
38	2021-08-01 19:49:20	<u>55051fa96cdf40aa503a5d</u> <u>8854a2102d7936a4b2d0a1</u> <u>3f8d84bd75c67ee54409</u>	+ 0.00275500 108.93	BTC 	✓
39	2021-06-28 10:51:45	<u>efe2b55ac1e1be2b21f36c</u> <u>9269eccc49a8058cb90449</u> <u>5ad35160e31f52a5f701</u>	- 0.00328826 113.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-26 22:20:19	<u>7f2ea018afa6d395d4d115</u> <u>eb5bc05947b49c65c5a918</u> <u>53de896f009d13592b00</u>	+ 0.00328826 109.32 USD	BTC 	
41	2021-06-17 18:03:17	<u>0cec481cf5cdf4b9f305d3</u> <u>166b1c06303cda6c37ef4c</u> <u>c5fc39851ed2ebbbc4d7</u>	- 0.00148382 56.12 USD	BTC 	
42	2021-06-13 15:31:13	<u>0ab940fe53328d7391b7aa</u> <u>8ecf5a6797395d92209750</u> <u>2f870fde6e03927bad82</u>	+ 0.00148382 57.89 USD	BTC 	
43	2021-06-08 07:58:54	<u>faf9d24d06906d35865597</u> <u>d6b75592abfe611bfcd137</u> <u>41943d2cbdd1581febb2</u>	- 0.00146578 48.92 USD	BTC 	
44	2021-06-07 23:31:07	<u>5264e4d6472c9c071b3397</u> <u>f692781de2c11ddea0af32</u> <u>3cd57ace2a456437f773</u>	+ 0.00146578 48.50 USD	BTC 	
45	2021-06-05 04:50:04	<u>485f4d7b1703ada1c46b78</u> <u>4e077c185924f20949ccb3</u> <u>60a03685bfc1998e7b2a</u>	- 0.00254632 91.33 USD	BTC 	
46	2021-06-03 21:32:08	<u>89b3392c268ff699f24d6e</u> <u>d34694e25a0fa12a98979c</u> <u>8384994ab777f746113a</u>	+ 0.00254632 93.15 USD	BTC 	
47	2021-05-28 13:08:05	<u>4c21f55ac51a210a9cc119</u> <u>d9f17038ae7ae33848b683</u> <u>769c48230dee88b35de2</u>	- 0.00414585 147.85 USD	BTC 	
48	2021-05-27 23:11:53	<u>6b838f43954fa689cbfedd</u> <u>35439354936ff8f0765901</u> <u>590688feb3057397205e</u>	+ 0.00414585 146.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-17 07:48:10	<u>0b32864eb77357002af0e3</u> <u>efcd238e34dbe2fea7bd69</u> <u>bd6436f47d79f6a60ddd</u>	- 0.00335039 BTC 145.86 USD		
50	2021-05-15 10:53:22	<u>b0919d473a8e734124af1c</u> <u>e2ed3c33de1b7006b4de42</u> <u>a177a9980dab1b29853f</u>	+ 0.00335039 BTC 156.67 USD		
51	2021-05-08 10:07:15	<u>83185f3e2e55cfcb8d7416</u> <u>3859ac85811504fa4831e1</u> <u>3caf7daf3e4391975001</u>	- 0.00459057 BTC 270.21 USD		
52	2021-05-07 19:13:02	<u>3cb6a23827e456ec47d594</u> <u>03c45cb55438c4834eff14</u> <u>481f6cd682087b953eeb</u>	+ 0.00459057 BTC 268.80 USD		

* USD values displayed at the time of transaction

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