

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqQoFwqkALyiWZa9fpVBZxcJYaS8bcDUb</u>
TOTAL RECEIVED	1.49411930 BTC
	94,090.38 USD
TOTAL SEND	1.49411930 BTC
	94,090.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 11:47:31	<u>1082a65486290d9d12ef9e58c7e668f385e4295a7b3fdbd8cc7dc4b3f1648046</u>	- 0.00310279 BTC 25.16 USD	
2	2020-01-13 11:03:41	<u>857cb2af2907a9cfee67662f6c07a939bba63ba437c7a49811ba359f7f4d670b</u>	+ 0.00310279 BTC 25.16 USD	
3	2019-11-16 10:43:47	<u>12ae19aea946c13bf9d94791e30d4942375a5dfcb115bd7c40519ae7dc669dfc</u>	- 0.00143565 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-16 08:46:20	<u>218df9dd11ce5a06016a7d</u> <u>df1a62fb733cffe18d7e88</u> <u>d20f6f950b8ede6ba5ae</u>	+ 0.00143565 BTC	✓
5	2019-10-19 12:38:44	<u>d78b2968891f80b2ea7439</u> <u>6757a80407071de78c56d7</u> <u>b48751ce28f8899bd6a5</u>	- 0.00380313 BTC	✓
6	2019-10-19 08:17:11	<u>a685e2ab8ba83098877f21</u> <u>c53daf0ebf3f50112b6006</u> <u>facaaf719b13817b1095</u>	+ 0.00380313 BTC	✓
7	2019-10-04 11:26:50	<u>6ef829aebfc406239ec435</u> <u>8551b545f382f48f3444c5</u> <u>3d95a370fb19158308dc</u>	- 0.00370229 BTC	✓
8	2019-10-04 10:07:15	<u>de07731ea57ce204936493</u> <u>3f2dd520b7c53a6e662460</u> <u>fbced123fd8b2c79ec53</u>	+ 0.00370229 BTC	✓
9	2019-09-13 08:29:27	<u>5c448c34a3095b9fc2eec4</u> <u>8fdf7b25b6b96d65f14e57</u> <u>6bcc12470e7f8d6ef6d8</u>	- 0.01100452 BTC	✓
10	2019-09-13 06:56:17	<u>f9d41fa0694628f5ae6d90</u> <u>c4d6f88485ebb6a64736e1</u> <u>b77dfee8ad0052bbb4d0</u>	+ 0.01100452 BTC	✓
11	2019-07-23 13:04:55	<u>d2b978a0ba822be8576548</u> <u>98488b6c081fb679902b30</u> <u>792ca135cb1c2eb3f3c4</u>	- 0.00728320 BTC	✓
12	2019-07-23 09:56:31	<u>699a0532d7249e47fcc970</u> <u>4de3703b98cab7836078d6</u> <u>d88fd384bacbd5658344</u>	+ 0.00728320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 10:58:57	<u>3ca18a8524c0c4c5ce31590886dd39b324778acd0a1ed99ddd1f830c9ab6cc81</u>	- 0.00766228 BTC	✓
14	2019-06-12 09:31:45	<u>88d186bb18500f3b8a4315fc002d7b9c13364b58c1ec7aa18e8cfcfa9ce61aa9</u>	+ 0.00766228 BTC	✓
15	2019-05-26 10:51:29	<u>437c6f946b6b6edb64ed1c8c8f9063bfdc7a2c52d98b7de78d5e74109deea026</u>	- 0.00349890 BTC	✓
16	2019-05-26 09:50:34	<u>4ea8dfac4f11b3ea591b3f965914137b7959f20cf26dac9339632e4e39197b3e</u>	+ 0.00349890 BTC	✓
17	2019-05-20 10:26:18	<u>b4495c809f14026bd469007afbc87927ba90f4fa14a63b85892026f4764e397b</u>	- 0.00938796 BTC	✓
18	2019-05-20 09:22:26	<u>d25bf8583284bff5fe1a874c83e079fe27bf084ea30c4275ccc94f52dcde6d6e</u>	+ 0.00938796 BTC	✓
19	2019-04-29 10:20:50	<u>3b3650715ad7789e190b8b7dc41353e2da1fa22e23728ba3cfd90767c1ac0d0a</u>	- 0.00277079 BTC	✓
20	2019-04-29 09:05:37	<u>1c9f12cf6413f2e1c37d175a1a3a35dec3c401a340ae684407d6f82cb19a56c0</u>	+ 0.00277079 BTC	✓
21	2019-04-28 11:10:43	<u>c269dedc008016b0cae37a9a3c74a0f6d7b77151df6c61a0007136d8a81b6e49</u>	- 0.00693960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-28 10:16:45	<u>eaabdc6cc29d33b8c08aeb63d5915e9befa1155abae5e2d87ccb7ed80f99a2e1</u>	- 0.01856905 BTC	✓
23	2019-04-28 09:28:55	<u>7d567a30acbf04f039b300ea790a41363e14940a9a13f66ee290a6c248cc17fd</u>	+ 0.01856905 BTC	✓
24	2019-04-28 09:23:14	<u>b992f43d897fe5c57fbaf00f19481d15d8540c7b6116f00cd1fea631ef37f32d</u>	+ 0.00693960 BTC	✓
25	2019-04-25 11:52:36	<u>c7ed7d464672a265375c33e020ea57fa7884f20c4f7c647d86e5bbf538a08605</u>	- 0.00777846 BTC	✓
26	2019-04-25 09:34:37	<u>eeb0760ff3d3302e289f9fa603260af492377e05bec1a9a2b76f0a767ea048dc</u>	+ 0.00777846 BTC	✓
27	2019-04-20 10:54:33	<u>8763b14b4d46b467354130448f40563f5fd18e1ecc4d996e339ed6dcf1b528e4</u>	- 0.00865175 BTC	✓
28	2019-04-20 09:11:36	<u>b290463538fe3f8d990c5a1a8e88a8e3f70ed593a4f01d37879c146ace194a60</u>	+ 0.00865175 BTC	✓
29	2019-04-19 11:19:04	<u>71f013eab5e5afe6abcca4db20899929738ac2f5bf9014f17fe1d100e24dc252</u>	- 0.01243504 BTC	✓
30	2019-04-19 09:22:56	<u>40a38695169579d3fc123f62a056de346562c71605a2e7052019148991a2ba0a</u>	+ 0.01243504 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-10 11:47:37	<u>6538d53c336effbf94c05a</u> <u>41a4cdd50e54cc72086b17</u> <u>a7dc18dd51dfc4e92054</u>	- 0.00934465 BTC	✓
32	2019-04-10 09:29:25	<u>85e11cefb3e8e8024fa7de</u> <u>bd127a9d872faf8d4e4e46</u> <u>088f1b5334e0b6382677</u>	+ 0.00934465 BTC	✓
33	2019-04-08 13:29:31	<u>a2c8c8dae5a1cf0cd13a24</u> <u>27a47ec2e5443f75bd1e13</u> <u>91b30a7396e08930db23</u>	- 0.01619843 BTC	✓
34	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.01619843 BTC	✓
35	2019-04-05 12:47:04	<u>1677ae18f23a72aee9d37c</u> <u>dafb69b85c73938785a2bc</u> <u>f59fd5967b160185e08f</u>	- 0.02476858 BTC	✓
36	2019-04-05 10:13:46	<u>608de512e4e895830ecee1</u> <u>0413c8648b1214710abffd</u> <u>2c4f001ce5c34dc8d567</u>	+ 0.02476858 BTC	✓
37	2019-03-25 13:39:35	<u>791a4219edeea4b78dcbfc</u> <u>5b00e5e300b19eb13090cc</u> <u>2b63f46855d8313bceb4</u>	- 0.00494700 BTC	✓
38	2019-03-25 10:15:53	<u>6d9d8111f4067f9fb7ab28</u> <u>5d97004dc8a2808ac72539</u> <u>76c38fefef013a0ce968</u>	+ 0.00494700 BTC	✓
39	2019-03-24 11:54:56	<u>52bde5244d024ededd8f93</u> <u>4c986ba40e2a72c63c1815</u> <u>33849730a4183310d2a1</u>	- 0.00852336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 10:32:35	<u>1a6d65b4c33dd34da0c467e5c4e4456183f0e1b6d995dcd5643a3c7cc5c0808f</u>	+ 0.00852336 BTC	✓
41	2019-03-20 11:15:35	<u>1e54f84d723dba7ad6f18bddcdf8380003c42e17869b1d7ff11c52ebf4dd6cc6</u>	- 0.01670859 BTC	✓
42	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b74da9cbefdbe0cd2fa386e37152ac8085d21f808e2</u>	+ 0.01670859 BTC	✓
43	2019-03-19 12:14:00	<u>4cca559170fdc79edb41afd1bcdd07147239dac7a04338af1361d3586e41f46b</u>	- 0.00848216 BTC	✓
44	2019-03-19 10:16:42	<u>bd25edcd637dba72f00d51f9bf4f21d966a515f828d2a363ecc423ebe533bfe4</u>	+ 0.00848216 BTC	✓
45	2019-03-11 11:33:12	<u>adbc47cc42eca8e0ae61b2f9dbfdd3edd57ff840ef139dadd227d0e1b6172888</u>	- 0.01694763 BTC	✓
46	2019-03-11 10:22:31	<u>1e2bb35d17e43a705a57e530acb717d7a983c2799c0e32c755d079092e42082b</u>	+ 0.01694763 BTC	✓
47	2019-03-10 12:35:18	<u>dee9d5872ba31410de0f0e8d392090832aec0779cf3c5298b0a7798c1b626023</u>	- 0.00931118 BTC	✓
48	2019-03-10 10:38:55	<u>7bf9c5b90051f2538da041f8414b9f7739bbe3a46cc03686b371e2718728a0a2</u>	+ 0.00931118 BTC	✓

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49	2019-03-04 22:05:27	<u>55648111a700d456fb561483cd0d43f16ba38df713e17deaa67bac2c1646dfa8</u>	- 0.02045106 BTC	✓
50	2019-03-04 19:37:50	<u>811cfc5a27e67d52d5373f5c300038a77edbdecf334eed97fa20064fbbb47064</u>	+ 0.02045106 BTC	✓
51	2019-03-03 11:48:02	<u>9eddf234e19aecbb7d53b94c19ceb951b60c64ab21d53d64b0d4df1920ab78bc</u>	- 0.01231154 BTC	✓
52	2019-03-03 10:21:10	<u>0397bff3f398e50f4b832734ea49ac4373f6a1711bb9441822d4c393b6c9b74d</u>	+ 0.01231154 BTC	✓
53	2019-02-24 11:28:58	<u>ff45fe85c8fbed82190fbf0dbc623cbe6be06079bf03dfe8e9ae5d607e320953</u>	- 0.02052375 BTC	✓
54	2019-02-24 10:29:24	<u>57f25dcd4422bdad16a8794d5fc5d854dc25ae40c88a0671906a58e3520634a2</u>	+ 0.02052375 BTC	✓
55	2019-02-23 12:32:51	<u>55ff26c6e2d13bfee4e7f98ef58caba044ebf89ddbe24d0e1ac3a37e6af074cf</u>	- 0.03392679 BTC	✓
56	2019-02-23 11:43:38	<u>2260965ae424e1193481dba848da21eeaa3e33d0af6f8e848cef8dc8911b6b617</u>	+ 0.03392679 BTC	✓
57	2019-02-11 12:11:12	<u>63c13a5cf9851e6fd33c5ac11148b958807ecc10918b9499a494d572b2b358ca</u>	- 0.02590766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 11:51:22	<u>9869ecbdc2b2cfbba5b820</u> <u>5185c1bd6dcd146f2d85da</u> <u>7bcd356e8a3c0b6e8572</u>	- 0.06253208 BTC	✓
59	2019-02-11 10:13:56	<u>58114a5e77da7df6174ed1</u> <u>1e7cbb380dbeadc35b926e</u> <u>59f67f8c585d74aa9d6b</u>	+ 0.02590766 BTC	✓
60	2019-02-11 10:13:56	<u>7c72f078cf491c62b158a3</u> <u>687fb84bddfb8b36324160</u> <u>b66ddaec0f02f5c4e971</u>	+ 0.06253208 BTC	✓
61	2019-01-14 12:28:40	<u>52011e28721395ce90c877</u> <u>628cacb306cecf20a1c07a</u> <u>ef86ef267fbe5f7a5e24</u>	- 0.06027470 BTC	✓
62	2019-01-14 11:37:13	<u>dd74a1505f564e52dfb715</u> <u>e1a12732bb8302baf4da26</u> <u>8f9aba63bbb8aaa0a05c</u>	+ 0.06027470 BTC	✓
63	2019-01-13 15:15:19	<u>a065fe44f70b75588bf4e8</u> <u>6be3b4176941e89401cd92</u> <u>8d4dbf5fb949db51035b</u>	- 0.00358096 BTC	✓
64	2019-01-13 10:28:29	<u>06a7a5b2b475638b7c5ac6</u> <u>5b5130af74c8ff4f3c03f7</u> <u>4e002845e4737f6397d2</u>	+ 0.00358096 BTC	✓
65	2019-01-07 12:17:49	<u>6c3cc01d69be7021f23353</u> <u>5255c6156465370a24d8f7</u> <u>3fa7ce6c98e773dab18c</u>	- 0.00946974 BTC	✓
66	2019-01-07 11:22:22	<u>a3ce0a3f4812b5e0a77a8c</u> <u>fdf58f788bf670bb3cb1ef</u> <u>eb1d459d4d71b6a78030</u>	- 0.00180839 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.00946974 BTC	✓
68	2019-01-07 10:35:56	<u>be8d089bc3341a8183e2b7</u> <u>9b0ab544db964b55ac55b7</u> <u>c70126ef6496335eb5eb</u>	+ 0.00180839 BTC	✓
69	2018-12-13 15:09:29	<u>5dc990601c0d2fa5fbc798</u> <u>9e58568cd1b8fb420a59c2</u> <u>c94caa45c4bf918402f0</u>	- 0.05201384 BTC	✓
70	2018-12-13 10:22:54	<u>153d8c501dbb18523a22f1</u> <u>5872864d836c16bb6eccc5</u> <u>1102699c3e17210bc6d1</u>	+ 0.05201384 BTC	✓
71	2018-12-12 16:28:38	<u>72c86af2e303bbac5934d5</u> <u>5a28deb67fe1bfd76b5c1</u> <u>8c0cc13dc7a2929e2caa</u>	- 0.08705828 BTC	✓
72	2018-12-12 11:58:24	<u>14580ddc84870824e66822</u> <u>56a525ef0ec52f2eae9b72</u> <u>7f27176a572ee83a81ab</u>	+ 0.08705828 BTC	✓
73	2018-11-13 17:59:49	<u>4454ecf382c049e847c835</u> <u>5065f05d5616415750aa80</u> <u>6897dc144bd33eefaf37</u>	- 0.05793154 BTC	✓
74	2018-11-13 17:59:49	<u>14f2e15864c4d831ec94ae</u> <u>06ad6be09d8f548715da66</u> <u>e5b1aaf8d687e965ce27</u>	- 0.02578779 BTC	✓
75	2018-11-13 16:45:11	<u>30ffe18136a62c03ac4398</u> <u>4af6eeeb392fffcabc46480</u> <u>d939407b9cf4e5e7411e</u>	+ 0.05793154 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-13 16:33:46	<u>6f89aa49e9bd982bda0323</u> <u>8ab365cb797163c900241c</u> <u>b919c57276ac1162b8c6</u>	+ 0.02578779 BTC	✓
77	2018-10-24 11:10:22	<u>dfabd3cf0df2c714d107a0</u> <u>7aa04f052bd56f37fbe5de</u> <u>68b131a004e0ef96605f</u>	- 0.06417444 BTC	✓
78	2018-10-24 11:10:22	<u>9efc03a77fe80bdf267ba3</u> <u>9600fca5e8930f7d226577</u> <u>5e036aa3e8372770171a</u>	- 0.02713063 BTC	✓
79	2018-10-24 09:35:24	<u>dcaebf354f4cd17f4a876b</u> <u>743f569b5acabf8aaa7258</u> <u>e0331f9ea11c84ad48e6</u>	+ 0.06417444 BTC	✓
80	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299c</u> <u>a7b2221d5d242743435721</u> <u>e40a6464f897e7fca1dc</u>	+ 0.02713063 BTC	✓
81	2018-10-05 15:23:06	<u>fe1a920c0e9607f9898257</u> <u>8cd7cdee89570d87028be1</u> <u>166bf205c744319ec8ca</u>	- 0.04907076 BTC	✓
82	2018-10-05 14:00:45	<u>431d88f7f5b1b797b687e2</u> <u>2eac577fb73a21978c1692</u> <u>b698b60745f03cfaa5c2</u>	- 0.02399758 BTC	✓
83	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	+ 0.04907076 BTC	✓
84	2018-10-05 11:48:06	<u>4654ea9bcc9693e0efec98</u> <u>4ecee952ef8d0cc0e55a2c</u> <u>08b84b6ccec36de725fe</u>	+ 0.02399758 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-08 13:23:40	<u>ddd7d163880b5b35106b0f46d6694cdb7cb093e6f97fdf0a6f7171f5e1b27169</u>	- 0.15588618 BTC	✓
86	2018-09-08 12:06:58	<u>efeee84b6ec57661398f2d8fd828c448c0bcac466847e0e0fd7237f71fc83fba</u>	+ 0.15588618 BTC	✓
87	2018-09-07 11:05:26	<u>8fa7dd27c05cde8e0c172794291289dc6f06d07f9fb58a275414dee4fc431f6f</u>	- 0.00651828 BTC	✓
88	2018-09-07 11:00:10	<u>fa1a90ed368b6b6baf42eefb8edb9067130a298318f1642e04c79337ffdce03</u>	- 0.01426253 BTC	✓
89	2018-09-07 10:10:54	<u>630c0b386646582855eb563dfb28a1572724c4088d0d436d92d47d07ba007c2c</u>	+ 0.00651828 BTC	✓
90	2018-09-07 10:10:54	<u>4e375f13beaaafc70231949c0dc3e9e3abbacf2d322154cbf7782bd27e25f557</u>	+ 0.01426253 BTC	✓
91	2018-09-01 16:29:05	<u>8e51d25962bdc97d03ce9024f9861c3924758d773f6dac5442b73a1fdc5a1b10</u>	- 0.00855611 BTC	✓
92	2018-08-31 11:44:30	<u>d2e598b0a7d88cd9bfde5fbf1b7ebfb8c341232fe1b7cfa19e1c78b217603f5e</u>	- 0.01989947 BTC	✓
93	2018-08-31 09:29:08	<u>5749d3cd4b8ea7a05abc26452953a7eae64bf58a9d77b565ec28c8b74474e432</u>	+ 0.01989947 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-31 09:24:34	<u>2daa5d644e291b38dcd4f137057bec6f79713d2b0cd88de7bd97399b3fe5b45d</u>	+ 0.00855611 BTC	✓
95	2018-08-22 10:46:56	<u>09ecc1060d9b08de316482d191b50f133cc9713dfc8bdebdcc5f9c7497dcd056</u>	- 0.03296325 BTC	✓
96	2018-08-22 10:46:56	<u>c8a36e7141b2e5ab555c730d0f3a10370377c3764a13a0db43e6b518c9729e03</u>	- 0.01904791 BTC	✓
97	2018-08-22 09:46:42	<u>14819f91986faadbc37d7fd8a7e522cf2542655a91ce6359217e29603363ed62</u>	+ 0.03296325 BTC	✓
98	2018-08-22 09:46:42	<u>7f234be647341371d020e221f12caea5de7f769e5c2f6b7ee9ab3331c05c53ab</u>	+ 0.01904791 BTC	✓
99	2018-08-13 15:25:53	<u>d5c3154f1e53fa38ae3d4a23d5de85f20f20a9bd738e2ee5ab73b85b2b078e4c</u>	- 0.18734054 BTC	✓
100	2018-08-13 12:12:51	<u>f884102a6895bf0e7c58a690fa2c2fab70647791075e13317d8e6b23961bc358</u>	+ 0.18734054 BTC	✓
101	2018-08-12 17:08:40	<u>1c110c93b3dfe26df826df3db13d116bde1ecf34e6a8866b7138aa2a258eabb1</u>	- 0.04328199 BTC	✓
102	2018-08-11 08:27:50	<u>48473969e479501131820ed230acffca0ae1888fb85e4bdf191ed62c144ce020</u>	- 0.03615452 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-10 09:43:55	<u>1fafb5880018d443ba7503</u> <u>4f689ed298131b32e66939</u> <u>e48a1733c91ad54361a5</u>	+ 0.03615452 BTC	✓
104	2018-08-10 09:43:55	<u>097f5a97505205e11fa2ff</u> <u>cd252d30193e6d07a04096</u> <u>302b60c64dd060542eb1</u>	+ 0.04328199 BTC	✓
105	2018-07-27 16:04:33	<u>0135032d046896fb96fc3a</u> <u>2b9fcfc320c3b37deee748</u> <u>422c2e898b212cf41ebe</u>	- 0.05950000 BTC	✓
106	2018-07-27 15:33:50	<u>075045774e8e94dac197f5</u> <u>acbbe0e00a75ab12ac8ad8</u> <u>4643786edbc82206761d</u>	+ 0.05950000 BTC	✓
107	2018-07-26 08:47:21	<u>3e8484cd269a182fb0a4bf</u> <u>62bfec4dbb100b2d2d9744</u> <u>94126c4ef9cdb8bf0fe6</u>	- 0.04950000 BTC	✓
108	2018-07-26 07:22:11	<u>a910f35c291b7e0ccbad51</u> <u>3f8a6ac680049f598079fc</u> <u>e55961f31095e7925ba9</u>	+ 0.04950000 BTC	✓

\* USD values displayed at the time of transaction

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