

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CugojxFuhw1BejfMA5MaJq1ApbM25McwV</u>
TOTAL RECEIVED	6.91242260 BTC
	435,938.84 USD
TOTAL SEND	6.91242260 BTC
	435,938.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 09:58:49	<u>5b9161363bb738ade88248</u> <u>44dee2c838c7b2ceee0165</u> <u>76e3ad847cae9eedd6e1</u>	- 0.00356938 BTC	
2	2019-07-05 08:58:20	<u>ae9acb27b080ca50abf2ca</u> <u>833c894aa041ffc722bea7</u> <u>ee4cd0969006855dcbcc</u>	+ 0.00356938 BTC	
3	2019-06-28 20:43:38	<u>faeb700ca4f378beef651b</u> <u>2481b1559f271c0f170fec</u> <u>bb64cfa9b0d3ec91ba3a</u>	- 0.00691726 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 19:59:13	<u>177f4b26210924b537a4eed563e6bdd5cb49ceed15830e28ce07385a083f3fe8</u>	+ 0.00691726 BTC	✓
5	2019-06-21 09:49:47	<u>22696a59c2a0d264b651f0521146407e41ac5c13e3a10c878bd193fd0d525226</u>	- 0.00894338 BTC	✓
6	2019-06-21 09:06:28	<u>baf5c44685bddbd61fd176b49b848921aa26c3b11dc18c4cbab548b60594d9e4</u>	+ 0.00894338 BTC	✓
7	2019-06-14 10:09:08	<u>8808fd8318063fada647ef4d1d42836533c7a35d4edd083a1c8199917ceec6fa</u>	- 0.01056987 BTC	✓
8	2019-06-14 09:00:23	<u>9ee48d05b329f49edbba854e0cbac5332841131d26e874469f4a3cf768b993f8</u>	+ 0.01056987 BTC	✓
9	2019-06-07 10:09:13	<u>c93d0c6497aa0796a82288fc32246da760b787de84b1cfe0d0618b43ca910467</u>	- 0.00569104 BTC	✓
10	2019-06-07 08:55:18	<u>1ed4474cbf9aaa7bf725c63476d2d00af42d60c3597c366a3acd5ce547088b66</u>	+ 0.00569104 BTC	✓
11	2019-05-24 09:56:12	<u>937ce5bcaeda28c3559b970af96071c912655fe18bdbaca74f4139a19181d06d</u>	- 0.00697365 BTC	✓
12	2019-05-24 09:16:55	<u>9439c8957b3bf748a161113736597eb85f8eff891dc5f434afc0cde81385f36a</u>	+ 0.00697365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-03 09:24:41	<u>709df1452c1b1387a320c9</u> <u>dbb18aeb7a54a27a6fe3af</u> <u>118522a7686b4b1b2571</u>	- 0.00463428 BTC	✓
14	2019-05-03 08:41:34	<u>b20f8ccdfd54f9558d25a0</u> <u>36c1865ccb388dacde750d</u> <u>32428bb97397f83ae833</u>	+ 0.00463428 BTC	✓
15	2019-04-26 09:27:43	<u>8135f5ae312717af56bcd7</u> <u>3963ad46cc249ab367df83</u> <u>302935f6f59f1c93f568</u>	- 0.00722599 BTC	✓
16	2019-04-26 08:57:52	<u>6bca0b591f06172b2c7463</u> <u>c3a9af6f87ca50e6dd0e9e</u> <u>6d69bd33b377a8e0c9b9</u>	+ 0.00722599 BTC	✓
17	2019-04-19 09:14:12	<u>8b89e9e3f1b1c8fddbce1f</u> <u>9df37fd9ec07959c84cdfc</u> <u>11d6c92f331f659c744b</u>	- 0.01043151 BTC	✓
18	2019-04-19 08:46:52	<u>77740e0d136ec2537b5ba9</u> <u>9c13d294c1ff5f833e7ab2</u> <u>a55a80b8180ad62d6437</u>	+ 0.01043151 BTC	✓
19	2019-04-12 10:11:50	<u>6496e28c556a75dcf6a7cd</u> <u>3ec90a152913777d619c0d</u> <u>269ab7a102b426930ab3</u>	- 0.00873547 BTC	✓
20	2019-04-12 09:06:18	<u>12934f335a75c3273b1c45</u> <u>0b19ed362a38e5148e9722</u> <u>a5275924ca9826193870</u>	+ 0.00873547 BTC	✓
21	2019-04-05 12:47:04	<u>b837a3a161bce086a6e86b</u> <u>fc5792574cfb24fe03e6c7</u> <u>025c9a7bee0d2022934f</u>	- 0.00879071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 11:57:07	<u>50cedc98cb1639fdce6bdf</u> <u>a295da5684d2fc3c4c9b84</u> <u>49d30fdca7c768b64c3d</u>	+ 0.00879071 BTC	✓
23	2019-03-15 11:09:27	<u>22d325b04edf635a17bf05</u> <u>6480833a7dfc6c2d81f3a0</u> <u>02ecc873a3913d90c679</u>	- 0.00181381 BTC	✓
24	2019-03-15 10:29:52	<u>6ea8eb75fb37d34462ad87</u> <u>0b8ba1c2a86a14a0379048</u> <u>f36ad47d5f99ed46eca3</u>	+ 0.00181381 BTC	✓
25	2019-03-08 10:34:40	<u>05042de60f9c22bdeeb2b1</u> <u>be5748d8b485690d7115d5</u> <u>1ced3cf38db9dadef30c</u>	- 0.00265849 BTC	✓
26	2019-03-08 09:56:42	<u>d14c9bc09a248bab1a17d0</u> <u>e543d5dd7c249141c97039</u> <u>5554d467ec059a75e7f4</u>	+ 0.00265849 BTC	✓
27	2019-03-01 21:58:23	<u>61a7741c20407a53442074</u> <u>e3da4dcb2ece64b9a58d25</u> <u>719df9b1ebce94bf434d</u>	- 0.00462198 BTC	✓
28	2019-03-01 21:29:58	<u>6dac57e55f8ded59821048</u> <u>7b5ee7fb13f5eb8e08a7e5</u> <u>1fbacdddf489c05884de</u>	+ 0.00462198 BTC	✓
29	2019-02-22 11:28:10	<u>c746db253fecdd66ac05f7e</u> <u>dc35d01863e0eb0152fac7</u> <u>923b781237cc5afcc830</u>	- 0.00542895 BTC	✓
30	2019-02-22 09:47:59	<u>9697df85bd81ed406a6cce</u> <u>e1213341e79325e220bd92</u> <u>bd64da76ceecf43f86b9</u>	+ 0.00542895 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-16 01:25:33	<u>6636f211709512b9bb409d372e008ed5ca772b4977cfe25f6c39f6d8ea95ef26</u>	- 0.00605470 BTC	✓
32	2019-02-16 00:38:09	<u>739630f8a13031b0e2af02394f3b02f3fd4f6bcab03b5aa8e1c7de7c610b386c</u>	+ 0.00605470 BTC	✓
33	2019-02-08 11:14:36	<u>f0519d26eafb6d0c8b87cc5c90b3e1c11d8f1e4a3cd2fedbf15505e4a5475c82</u>	- 0.00913965 BTC	✓
34	2019-02-08 09:55:48	<u>9bb4106bd602e2dfc76bc29dbc0b99bf63dae0e83260aa1dbf86847a0b099ccd</u>	+ 0.00913965 BTC	✓
35	2019-02-01 10:46:20	<u>4448156befa2d14e03b21ca5eb4f3fb135699fd8e92d3ed24864f22975abfd02</u>	- 0.01200542 BTC	✓
36	2019-02-01 10:02:25	<u>0431772d23dd7eac8d26c9376a8e2b75c767b13dff00976776cafe72e9199012</u>	+ 0.01200542 BTC	✓
37	2019-01-25 11:10:06	<u>cca164ee49279451b2a27ea8cd4840e8e584977b25d0f8fe151295c55ea62d39</u>	- 0.01177814 BTC	✓
38	2019-01-25 10:14:30	<u>e2bce1a0ef252c89533fe5ad167bb688148796f780c266b951f5e4533b0c490b</u>	+ 0.01177814 BTC	✓
39	2019-01-18 13:29:10	<u>06432986bcc82501a2916c8be0039a3be325f5240e7f803eee43e10b5cf2a670</u>	- 0.01302463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 12:32:56	<u>7d0dd71dad3e344226dd7a</u> <u>ce56d79b739a99267931d7</u> <u>56083d553d376921ef0b</u>	+ 0.01302463 BTC	✓
41	2019-01-11 10:55:51	<u>d396913386fd148510c5e6</u> <u>697b773b314eb1380ad668</u> <u>601f4dd35b9654b135f4</u>	- 0.01413781 BTC	✓
42	2019-01-11 09:49:37	<u>77cef4fd04dbadb96f1be3</u> <u>4108f2e6419b388d4ba20b</u> <u>33be908a54812dcb4a26</u>	+ 0.01413781 BTC	✓
43	2019-01-04 17:47:35	<u>d5df8f1d494f0895bf0c47</u> <u>dc93dae1ac7d041f38ccec</u> <u>f81085609db63688fe85</u>	- 0.01169519 BTC	✓
44	2019-01-04 16:06:16	<u>6a62cd29903f2ffe7114ef</u> <u>2a9628f5c0d758ab0beefd</u> <u>d842fea9d0324c70f3c7</u>	+ 0.01169519 BTC	✓
45	2018-12-28 12:34:43	<u>7432a48ea9dab8742e75dc</u> <u>0ff79c6245ebb6e3278f50</u> <u>8df9738cef80e8fbb66d</u>	- 0.01296690 BTC	✓
46	2018-12-28 11:00:15	<u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u>	+ 0.01296690 BTC	✓
47	2018-12-21 11:30:01	<u>b6b7644e7b5bb7d686c2b7</u> <u>efa0bb74ca80a76f2414f9</u> <u>329bdfafad5f89d1593e</u>	- 0.01185005 BTC	✓
48	2018-12-21 10:12:58	<u>95c82e0325a73ede76b2a6</u> <u>6c0b8727e321aa561778c3</u> <u>c61656f61769b2191399</u>	+ 0.01185005 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 10:50:11	<u>c2d1ba0ee5850bad6005a7</u> <u>480b22c21db0e5cd0c9641</u> <u>6d41a897555b63f66467</u>	- 0.01154525 BTC	✓
50	2018-12-14 10:03:05	<u>b315b8572f1774cc02d4b9</u> <u>7d103500deb6729ec530ea</u> <u>5fc55cc26ec3115b98d7</u>	+ 0.01154525 BTC	✓
51	2018-12-07 14:01:38	<u>ee5a6fc50b6c659fa223d8</u> <u>4884e2d0f4e1fe441e59ee</u> <u>eb6db0e9cbc326a7a4b2</u>	- 0.00427413 BTC	✓
52	2018-12-07 12:37:52	<u>809ef1120209f3f77f29bf</u> <u>1e632b65654644c056c288</u> <u>9bf8608d4de11b5e7aec</u>	+ 0.00427413 BTC	✓
53	2018-11-30 12:50:37	<u>da76d2b54caee4ff1c08ce</u> <u>5cd62948a6c5c8deb6c191</u> <u>8c41850c0110f6f89aae</u>	- 0.00547859 BTC	✓
54	2018-11-30 12:11:55	<u>eb61155ebba7dcddae06ac</u> <u>52a7129bd8eb2dcda37a15</u> <u>2987e8588d96ef22518b</u>	+ 0.00547859 BTC	✓
55	2018-11-23 12:22:38	<u>cf6545faacd1e9f8089358</u> <u>3576641013fb95ce1b00f9</u> <u>8454948ee6801fd18f5c</u>	- 0.03454934 BTC	✓
56	2018-11-23 10:31:25	<u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u>	+ 0.03454934 BTC	✓
57	2018-11-16 20:35:31	<u>c87f684664e90d9b97b0a2</u> <u>330e2aa09a5c63e397bd71</u> <u>2f254dee141dbf2c4e27</u>	- 0.05707000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 19:50:57	<u>8b8f80c62d067b13fb5f5d</u> <u>6ca191f2dffbe45471a85d</u> <u>df2c687e6898eee5bf3b</u>	+ 0.05707000 BTC	✓
59	2018-11-11 19:43:16	<u>094cc937e7b050e8408716</u> <u>8f9f6f47d65da1f2ba5e41</u> <u>7369f582881f20c5ed2a</u>	- 0.02834898 BTC	✓
60	2018-11-11 18:13:18	<u>07047aabd2cbe6400f06a4</u> <u>ca4ac272bcc8908104aa2d</u> <u>118edc940337f9968356</u>	+ 0.02834898 BTC	✓
61	2018-11-09 14:04:27	<u>520b941af86696f77228b3</u> <u>cfa172b1a0ca585064bbb9</u> <u>ffa882c667264bf11728</u>	- 0.05437548 BTC	✓
62	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.05437548 BTC	✓
63	2018-11-02 22:21:08	<u>f3d9de94b6f15fc4ad8471</u> <u>4cea3a4f0bf37ad1e9fe6d</u> <u>113b83d0a0f092fa8e17</u>	- 0.05612911 BTC	✓
64	2018-11-02 21:45:39	<u>20be088077ee221186c1a9</u> <u>e58dbcf5c36cc42a1e3d1f</u> <u>1d9782d2986015e75e3b</u>	+ 0.05612911 BTC	✓
65	2018-10-26 10:38:54	<u>b5a3634b476c331e64b062</u> <u>3ca4639bf75412cd744e8b</u> <u>a89a6d0c7a954ec7bba6</u>	- 0.05331413 BTC	✓
66	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.05331413 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-19 14:36:41	<u>29d2edd6cdf52e007f7cf9</u> <u>f5f0022d41335d017c29a1</u> <u>69fb680da36cd29c936d</u>	- 0.04616381 BTC	✓
68	2018-10-19 11:57:09	<u>c0d939b7af86d8909f68e6</u> <u>0db1dc5419741cc2a2021c</u> <u>dbd3f6aff020c71b8527</u>	+ 0.04616381 BTC	✓
69	2018-10-12 12:31:45	<u>8d7b5ae542e1f24a866c6a</u> <u>54907d82b1236d97b3de8b</u> <u>45bceacc203b65f1d045</u>	- 0.72609886 BTC	✓
70	2018-10-12 12:31:45	<u>8d7b5ae542e1f24a866c6a</u> <u>54907d82b1236d97b3de8b</u> <u>45bceacc203b65f1d045</u>	- 0.05271672 BTC	✓
71	2018-10-12 11:22:21	<u>be43dbefaf35ae646e1d55</u> <u>d2770822d627738733f094</u> <u>a91cea84e89aabae37ad</u>	+ 0.72609886 BTC	✓
72	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.05271672 BTC	✓
73	2018-10-05 13:11:02	<u>72e455300b67968e90ae0a</u> <u>3e194d189e1a7a2d7a8d7b</u> <u>9ed55b1cbeb7326d1660</u>	- 0.05469129 BTC	✓
74	2018-10-05 11:48:06	<u>670f203b5d43da996da806</u> <u>bafdccccfb07be8fb083cf4</u> <u>c7de81627a53fba8b5c5</u>	+ 0.05469129 BTC	✓
75	2018-09-28 09:27:34	<u>602d6b395eb01d44347b6d</u> <u>f2ad35fd0b6c5d6fa3c21b</u> <u>92237cb15e41ecac7bf5</u>	- 0.00575795 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-28 08:59:46	<u>b12fc5a1dea1c7d540f7f853507581c8cd13ab878180d9d04128ca659a8dd921</u>	+ 0.00575795 BTC	✓
77	2018-04-30 19:36:31	<u>da61cc091f6fa2188786366c719ccd7b3df0c140daed640107f75ea816d1f253</u>	- 0.49950000 BTC	✓
78	2018-04-30 19:02:08	<u>d740bf21f8bf7a237aea371cb5767438bda258b557babee974f858d2445a4644</u>	+ 0.49950000 BTC	✓
79	2018-03-04 23:53:39	<u>74ffa42824e91cf28c2013ca6c4c4b506249700328a40453534cc67f3c2241e6</u>	- 0.40900000 BTC	✓
80	2018-03-04 21:48:12	<u>ca2334de5a91f410cc9a09d090653627aefa0489fe381c4459a0de7a0f7d2611</u>	+ 0.40900000 BTC	✓
81	2018-02-06 20:26:12	<u>a584451e1f49b7d84e6c51bbf905190ee0c28653bc44f30fc55d5e1aa06a18cf</u>	- 0.09097960 BTC	✓
82	2018-02-06 20:05:24	<u>50b3b7448a064e753cbbc038c1ec1070689950c7dc78a23c1b942179beee6df3</u>	+ 0.09097960 BTC	✓
83	2018-02-06 07:10:10	<u>9de287d269b966aeb404ee371803b83b15e73db0de377d032fa676d776e38985</u>	- 1.13190504 BTC	✓
84	2018-02-06 06:37:30	<u>3fe500c901618700e823e41ab2ccf5ad951fa4c04fbb258187d6569e342d0efb</u>	+ 1.13190504 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-05 14:01:53	<u>675ec05535de1e0a3f0452</u> <u>8b57259a370676b358cdac</u> <u>2263d77518018dbbd451</u>	- 1.09486606 BTC	✓
86	2018-02-05 13:36:39	<u>6b478ff608d047d7124292</u> <u>0c4892d549f9e6870833fe</u> <u>10ad4b030c968f285f12</u>	+ 1.09486606 BTC	✓
87	2018-01-25 10:13:45	<u>9c7b8cdeaf53346518c552</u> <u>29459311832af749c4070e</u> <u>0cbe66569998c8786563</u>	- 0.57900000 BTC	✓
88	2018-01-25 09:29:37	<u>475d434c66526638f1513e</u> <u>4df3bbb8ad885875ec5029</u> <u>67a85d7316e1e993d89b</u>	+ 0.57900000 BTC	✓
89	2018-01-12 17:28:36	<u>ad0217017ef82853951dde</u> <u>e6797c5e63f592bfbf262d</u> <u>578723b298edf7483b02</u>	- 0.19900000 BTC	✓
90	2018-01-12 16:54:59	<u>a6b38a0e00ef7420bb0693</u> <u>cf786045a3175907344530</u> <u>9879d26a4eddba4cd167</u>	+ 0.19900000 BTC	✓
91	2017-12-30 05:41:15	<u>1a5b52d4c4a42c9ba14624</u> <u>1e5a6bdc0717d9235af205</u> <u>462f03f0d23c0b4546f2</u>	- 0.99900000 BTC	✓
92	2017-12-27 22:26:16	<u>47ecbb783b4fc5251590d7</u> <u>e2cd1416ad41b21619a783</u> <u>e1092b68e65267a53553</u>	- 0.50000000 BTC	✓
93	2017-12-20 10:54:28	<u>572d830ffe4f98e3d06e86</u> <u>c6a97fb1d391fdfadf4f96</u> <u>596e83af22c52a87b38a</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-09 09:30:15	<u>cd5e085fe06e33207ebdb1</u> <u>9a526a39c83e1e606f0b88</u> <u>a3dabaa2eea33495e771</u>	+ 0.50000000 BTC	✓
95	2017-12-08 23:11:29	<u>321e0ab4d66e9387d1b193</u> <u>d6c7c139fa91a44dc7cd65</u> <u>e6ae139ff1afeeb0c625</u>	- 0.01900000 BTC	✓
96	2017-12-08 22:28:55	<u>f4b2db7f2ab76d04e171b5</u> <u>7e0144778bb5be39941a6d</u> <u>f3292fa7ba14111ae8c4</u>	+ 0.01900000 BTC	✓

* USD values displayed at the time of transaction

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