

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G1J2c3fe9CafMWB21yzbjGd4idHNCYtqG</u>
TOTAL RECEIVED	2.61965753 BTC
	164,435.87 USD
TOTAL SEND	2.61965753 BTC
	164,435.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 04:32:46	<u>8d073b6caa3e873bb7e738</u> <u>dd4170b7d71021815450df</u> <u>b3089e899bd3ce30b3f4</u>	- 0.00470000 BTC	
2	2018-01-22 01:53:49	<u>46260cd40cf748ddc69057</u> <u>1326637cc5c0d094d7c48b</u> <u>b0fe3884839ab48f7e43</u>	- 0.00725726 BTC	
3	2018-01-20 17:15:20	<u>0fefe4be7766b232eece6e</u> <u>a5fbd5fb326fe76cb4379f</u> <u>9b67be8ba19718221c20</u>	- 0.00795726 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 01:52:45	<u>a6197c84d5381f4fa86380</u> <u>93d993d7e6b1a7d9a006dc</u> <u>5ded43318df0072e2496</u>	- 0.00865726 BTC	✓
5	2018-01-15 09:37:45	<u>b2d2f94502300fd3d849d5</u> <u>e1d36c41d384fe4dbe3239</u> <u>5cf346189cad694e5707</u>	- 0.18369091 BTC	✓
6	2018-01-05 18:26:56	<u>58af3e28804af0c24c34e4</u> <u>2ad284478d1911e61a2611</u> <u>ce944cc6bc0f6f962cef</u>	+ 0.18369091 BTC	✓
7	2018-01-05 18:10:47	<u>dcb89a357eab614669a773</u> <u>46a31b517e0e1666ee183b</u> <u>c0e79836fcb708b5d810</u>	- 0.18449091 BTC	✓
8	2018-01-05 16:46:21	<u>1f01ab91537400fdb9b39</u> <u>1004f016c4aac98519633a</u> <u>b62e8433992716bdef43</u>	+ 0.18449091 BTC	✓
9	2017-12-25 00:19:14	<u>516117836d9eb8b5af7f84</u> <u>d20cfb9844785a893861e1</u> <u>7fac12a8c38b8dd557df</u>	- 0.04065028 BTC	✓
10	2017-12-24 08:28:39	<u>1726ac854adfaccfee045a</u> <u>0b298e418ff6a245e69af1</u> <u>3385466683f16852b867</u>	- 0.07225920 BTC	✓
11	2017-12-22 11:41:18	<u>0ec7f7de1ee121109fc1d3</u> <u>1e9e37677262293ce6ee2a</u> <u>31cc20c47466a73c872a</u>	+ 0.04065028 BTC	✓
12	2017-12-20 06:35:56	<u>99da2539b2b6e07c7c3e6c</u> <u>9bb8cda76c22a36c7013e2</u> <u>21f2edce8c059b8b2cbf</u>	+ 0.07225920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 21:06:07	<u>7b8459dd470abe16112773</u> <u>4b0ff5fbd619a387d7823f</u> <u>8249f953c10be9fe7fcd</u>	- 0.06821242 BTC	✓
14	2017-12-11 16:04:31	<u>8662b101dd1783f909c8ed</u> <u>55092eaddccbde19c4a57e</u> <u>0671a2e1b1ce720e3758</u>	+ 0.06821242 BTC	✓
15	2017-12-05 21:05:12	<u>36c931ecb62adacfc0b231</u> <u>53dd438e2a1bb1b350b7ed</u> <u>0f7d10b596872a50480b</u>	- 0.11903087 BTC	✓
16	2017-12-05 19:24:59	<u>8564ccd9ad51093d661e0a</u> <u>bc91c0ec6d1004caee2b16</u> <u>050cd40c451d082356c8</u>	+ 0.11903087 BTC	✓
17	2017-12-01 22:04:30	<u>8632e8181c1945da5fabaa</u> <u>e47717914a6a1ba98b2150</u> <u>3872473ee28693351b47</u>	- 0.08787747 BTC	✓
18	2017-12-01 13:59:40	<u>1081d9074ccf5724183030</u> <u>827e86cfb81f4d8d15e190</u> <u>7be24dbc772fa26ae1b7</u>	+ 0.08787747 BTC	✓
19	2017-10-30 12:26:11	<u>b20c962aeeb5c8f20e1763</u> <u>602977ac6d3c64873dbccd</u> <u>cc845da13cdeac448946</u>	- 0.03802642 BTC	✓
20	2017-10-29 18:46:57	<u>dcf36bef9ca5bd8c6a8e10</u> <u>f517bda8cb5d090e21d3c9</u> <u>716cc1194c6d9556a1d5</u>	+ 0.03802642 BTC	✓
21	2017-10-19 06:33:04	<u>dca528726f147ac2474328</u> <u>cef4d726882d898b57470c</u> <u>f9f01efb2d978367f132</u>	- 0.20376483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 18:30:08	<u>ed503aac14d69aa5c870ad71ad86a2210dbad66ad80d115a685b9cb9adf0ebd5</u>	+ 0.20376483 BTC	✓
23	2017-10-16 06:53:20	<u>0bdcc2ac5865739e0be4e1ba264d2b80082e1e205393b7a8ef2cd1df1861665f</u>	- 0.03567538 BTC	✓
24	2017-10-16 05:31:15	<u>f85bf62d33a7d851b127a13efd1d4a3c8605587eed4eac8f22f9e303b61c98c8</u>	- 0.20496072 BTC	✓
25	2017-10-15 16:07:50	<u>4f1faef0979eb10b4d3b0d6e481221af96b91d6c6ee422b5e59832c5aa295050</u>	+ 0.03567538 BTC	✓
26	2017-10-13 08:40:35	<u>380f7103a7def8b214b49f6aef04b997a8c12da6838f5cf55605a37a399bade9</u>	+ 0.20496072 BTC	✓
27	2017-10-10 19:33:46	<u>b06b28b7d64ca3f0b5ac0cb823204ec707e10a61d3b79534b380917f25c2323a</u>	+ 0.00725726 BTC	✓
28	2017-10-10 18:40:56	<u>a64ac4cd9e7aad3473a70b309ff3428317217cbcf009057afdfa4c15fa746c19</u>	+ 0.00795726 BTC	✓
29	2017-10-10 18:21:27	<u>1f95043759eb53cafe91c7004c18f206651da65142388a929a0089ee4e7e4e81</u>	+ 0.00865726 BTC	✓
30	2017-10-07 16:09:31	<u>ec6d33bf113cb1ac78beaca728a6c68bb8316f3d7d17779f362616b064f1666f</u>	- 0.26702703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 12:22:59	<u>1f8c2b3e41faf0c2079f8b51595ffdbc4cc8b329482910026b09c7f09bdd7ce9</u>	+ 0.26702703 BTC	✓
32	2017-10-05 22:25:13	<u>139875e8ad6fcad8c0b71950e1ca94512316a5440eedbb20630bc0917eec445e</u>	- 0.03142660 BTC	✓
33	2017-10-05 14:06:46	<u>a7fd6ae70ce0b9962c8ef717ca8573bb0bc44cdade3d49afe0e50be47a6d186c</u>	- 0.26298633 BTC	✓
34	2017-10-02 16:40:17	<u>d0ad7434f704ea515944851e288abbf78b6f1647d7fe9891a20a4cb6d8d8831a</u>	+ 0.26298633 BTC	✓
35	2017-09-29 22:54:27	<u>dab3e71ad00163ddf70aca014ecbed409cc0f2afcff3c854527774711018f6f</u>	+ 0.00470000 BTC	✓
36	2017-09-29 03:36:05	<u>d8328e4c7de752213dc3233c5f95eb2d333bccf34a5b9095e0538f9ec1b30961</u>	- 0.08557589 BTC	✓
37	2017-09-28 23:03:28	<u>861840b0e34326adbfe61992fdc8e8dc88792eafe0667ead15ce088d3ae87c87</u>	- 0.27871695 BTC	✓
38	2017-09-28 14:54:25	<u>5ef84960539542b107d450c1c422f251b2160a9dc7090242ce67c37882da904b</u>	+ 0.27871695 BTC	✓
39	2017-09-28 12:03:07	<u>7374000e2d2cf2803297577a632dde676da928c9930e556e26387a100f5d81ae</u>	- 0.42671354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-27 16:51:03	<u>9b8dfd63825d198e7a0121</u> <u>701e879aab2f61c932d486</u> <u>55f0043cf542513c1e55</u>	+ 0.42671354 BTC	✓
41	2017-09-27 11:16:55	<u>734740f5f8c87d8203e795</u> <u>709d9c65619a4fc6a50df8</u> <u>dcbc911c10965e135d77</u>	+ 0.08557589 BTC	✓
42	2017-09-25 05:46:28	<u>3a18f0f02f844ba951ead7</u> <u>be762d388d1906c294b393</u> <u>fde20b262e377c975903</u>	+ 0.03142660 BTC	✓

* USD values displayed at the time of transaction

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