

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G1hbJGgiuJ5yA1jLZSndQZt5zoxoXe7Qe</u>
TOTAL RECEIVED	13.41994542 BTC
	844,892.92 USD
TOTAL SEND	13.41994542 BTC
	844,892.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07621763 BTC	
2	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12234910 BTC	
3	2018-01-24 18:34:31	<u>266d0d8841136da2b0e92c</u> <u>8956562dae992b551cc1d4</u> <u>a332616ef10be6021971</u>	- 0.64004439 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 06:52:25	<u>869d302dc07bfd1c2d1421</u> <u>4422760c3e85f904d0f71d</u> <u>611e9bbe8fa8bf5c98e2</u>	- 1.05500000 BTC	✓
5	2018-01-19 05:23:05	<u>3079a0a2e31f6ba7e87317</u> <u>43c2c33f9f7d222cb70d7d</u> <u>e029b28893e440533105</u>	+ 1.05500000 BTC	✓
6	2018-01-19 04:08:35	<u>55244b757e311c16d4b884</u> <u>4597a91fd50f5fdc11a906</u> <u>ce21e72c8b0e129900c8</u>	+ 0.64004439 BTC	✓
7	2018-01-12 12:28:40	<u>51a9eaef10035cf6d1939c</u> <u>1b87e3be26f15120281971</u> <u>aac5a9e8ebc0b984df4d</u>	- 1.91900000 BTC	✓
8	2018-01-12 12:11:26	<u>692a842fee243fc23dd78c</u> <u>681268a4bfd02aa0e5c4ec</u> <u>172101822774be142c19</u>	+ 1.91900000 BTC	✓
9	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.39711044 BTC	✓
10	2018-01-10 14:06:37	<u>4883b5d320d0a688e47b94</u> <u>1fe994532739cf765633f5</u> <u>65080d973aaac6d4c345</u>	- 0.51783900 BTC	✓
11	2018-01-06 04:38:04	<u>66b02f8549489c8e2c20ec</u> <u>2ffc4ea8abecb647d5f234</u> <u>74891f4f483931c17795</u>	+ 0.51783900 BTC	✓
12	2018-01-06 04:38:04	<u>66b02f8549489c8e2c20ec</u> <u>2ffc4ea8abecb647d5f234</u> <u>74891f4f483931c17795</u>	+ 0.12234910 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 12:18:11	<u>01edc02f37828716eeb9c8</u> <u>2aaf3a620cadf07ad97484</u> <u>15734b78cb6884e3d255</u>	+ 0.39711044 BTC	✓
14	2018-01-04 12:06:42	<u>d485482be4039f57c6eec8</u> <u>424171d7c2fa86c4069df7</u> <u>d3d24ca859f58170a29d</u>	+ 0.07621763 BTC	✓
15	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 0.99210000 BTC	✓
16	2017-12-27 06:54:01	<u>8479eb944190823b1a4649</u> <u>230a1fdcfa4726ceb7c8b3</u> <u>ee3badaf370732391e4f</u>	+ 0.99210000 BTC	✓
17	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.94705788 BTC	✓
18	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.99210000 BTC	✓
19	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.69808211 BTC	✓
20	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 1.44547213 BTC	✓
21	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.99705788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba337afafc3376bed38de4fc1e5e17459c905332c332d</u>	- 0.99210000 BTC	✓
23	2017-12-26 19:14:24	<u>3c80a6d5bd947e6985e9653636bf28bd72ae34b53850105b15d7f4b09addd354</u>	- 1.62841486 BTC	✓
24	2017-12-26 14:37:09	<u>f44ec6902e2032651b1c814e1967492b355544d331197b56a8a68349d4db56ac</u>	+ 1.44547213 BTC	✓
25	2017-12-26 14:37:09	<u>f44ec6902e2032651b1c814e1967492b355544d331197b56a8a68349d4db56ac</u>	+ 0.69808211 BTC	✓
26	2017-12-26 11:07:22	<u>eaee22855a31d91d6a9a387ebdf19f1484e18d1ec11b246c2046a6535b632407</u>	+ 1.62841486 BTC	✓
27	2017-12-26 10:54:43	<u>6cab64e80742bd2e34eed4aa2be00f837ba2b3fabeb27eafb3b9e950718b32e7</u>	+ 0.99210000 BTC	✓
28	2017-12-26 09:37:08	<u>038a88505066c788a0e49fb63732ed38c01ded0a55341e8f483163419abd3885</u>	+ 0.99705788 BTC	✓
29	2017-12-26 09:37:08	<u>038a88505066c788a0e49fb63732ed38c01ded0a55341e8f483163419abd3885</u>	+ 0.94705788 BTC	✓
30	2017-12-26 09:37:08	<u>038a88505066c788a0e49fb63732ed38c01ded0a55341e8f483163419abd3885</u>	+ 0.99210000 BTC	✓

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