

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G1yvC3CQcGdzWnsGwfDitQiQ8pctRuQ4G</u>
TOTAL RECEIVED	3.58750368 BTC
	225,740.08 USD
TOTAL SEND	3.58750368 BTC
	225,740.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 06:06:03	<u>32366a2d91ab85f6b12ca4 a8d5b3c5d957ac23522edc f566da06025e29e8fe5d</u>	- 0.33369794 BTC	
2	2018-05-05 05:32:36	<u>a955406032741bb585f5b5 70aeb26f346cb7d16b39ad 6b7136f96e2d2d5bc4c4</u>	+ 0.33369794 BTC	
3	2018-04-25 08:22:03	<u>ae05a197b9b217ac341ba1 f64a2bbaabdbc3b000a62c 78ecf73d58ce74ad8366</u>	- 1.30187989 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 06:33:34	<u>54d4001eda27dcf80ecefbafe63d2dd3e65bcd8f21d68a34ff531a9483e460f7</u>	- 0.04002084 BTC	✓
5	2018-04-25 05:53:22	<u>44121433452d01a96ff77eb1634d34dbbd89cef0011419d1be8a7a3518290cd1</u>	+ 0.04002084 BTC	✓
6	2018-04-25 04:56:38	<u>b842767ca62d5b2d9c9ba80164442a5abe5332b6d49c7fa4424129cdcca35864</u>	+ 1.30187989 BTC	✓
7	2018-03-09 07:10:28	<u>3c7bd5e5fba36dca0e74fd9bfde12765aeddd8f65ef39c65eb0945eac68a5136</u>	- 0.30506228 BTC	✓
8	2018-03-09 06:23:00	<u>a7b3d657b2e270c9da934c67b982d9f9d03c54f1a3637ac064866e252d8b9714</u>	+ 0.30506228 BTC	✓
9	2018-03-06 05:06:54	<u>d7c2a506683b7402834d19d36d0e96ca977941b071539e2d0ae4ea42f6b62b29</u>	- 0.19725394 BTC	✓
10	2018-03-05 06:47:30	<u>ec40db8bcb58d74ff78278f61975efd7876ab89a4aafa8d883d5f0fc1ae68a59</u>	- 0.39605298 BTC	✓
11	2018-03-05 05:26:01	<u>68f5844e245f4df2b8cf3425a2f6239a4b59ca9dec51e5b70b8f45a1bedc199f</u>	+ 0.39605298 BTC	✓
12	2018-03-05 04:25:50	<u>ccdf4d4bbf526e27f2bef359647b07a0cb4a99bc421b172dcaf105f8c6e6930e</u>	+ 0.19725394 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 12:07:30	<u>5f3c72b2c7ecd27e862fd2</u> <u>f0bd0725a342f8540d28bf</u> <u>847fc6fa5c4a86749165</u>	- 0.22386700 BTC	✓
14	2018-02-21 09:09:52	<u>5fce94d7c0aa704ab87878</u> <u>bba64b5c6e6130c3a29c09</u> <u>848587ba5e03a7b98243</u>	+ 0.22386700 BTC	✓
15	2018-02-17 12:32:55	<u>c58d51c4b76b63d36694ff</u> <u>7cdf271bd350828090fd23</u> <u>5ec6d7bf9b58cd9ad548</u>	- 0.07190842 BTC	✓
16	2018-02-17 10:22:45	<u>b60ab5869d713b23ee1f04</u> <u>ccd0c130e1770204b372cb</u> <u>f852e580df2b79723823</u>	+ 0.07190842 BTC	✓
17	2018-02-16 01:40:54	<u>c3fdc0fd691b1ab51c3f3a</u> <u>52d3dd70b4a99c19641bd3</u> <u>f4bf346fc702cf43985b</u>	- 0.30598711 BTC	✓
18	2018-02-16 00:57:04	<u>6aae18ce1c52071b8daf68</u> <u>20316d27510e61f0d6e0e4</u> <u>b79d30ca6d027cd2a29d</u>	+ 0.30598711 BTC	✓
19	2018-02-15 02:51:45	<u>aa9e6d48e7e8ea12d10f1c</u> <u>bfaa0767cd614003ec35fc</u> <u>72b9c508c08c6f150469</u>	- 0.03182601 BTC	✓
20	2018-02-14 14:22:49	<u>ca23fd9f9525d3ddfcf522</u> <u>8d51dd1f246d35e8183a36</u> <u>0cdaac943e6b3022f543</u>	- 0.24327622 BTC	✓
21	2018-02-14 13:16:25	<u>6a64b0e58a979646174143</u> <u>e0443a187cb7ece0ed5f9d</u> <u>9652af1cc7255eb075cd</u>	+ 0.24327622 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 12:32:18	<u>4718f53a5c0cafcca5ff4a</u> <u>e18cb15f93ed66aab998b3</u> <u>fc350bd7db4506172752</u>	+ 0.03182601 BTC	✓
23	2018-01-27 08:00:15	<u>a5c8e3ad62f66f86d9a59a</u> <u>5c5850dc34fb7719e90c1c</u> <u>633815ffffdfc1069038b</u>	- 0.03767105 BTC	✓
24	2018-01-24 14:42:57	<u>c627d986fcf020125035a2</u> <u>d05c0116364d7cd929ba2d</u> <u>c5848d1273f7e075a899</u>	+ 0.03767105 BTC	✓
25	2018-01-21 22:11:44	<u>da74fe647ff5c01efd2f1a</u> <u>cb631c65b1c9bbe21c57a2</u> <u>0232ceaccf12b50a84ea</u>	- 0.09900000 BTC	✓
26	2018-01-21 21:45:41	<u>755b4cf6d2f7bcd796fca5</u> <u>aa84a588da7566f575de32</u> <u>788abb8f9bb8209fdd15</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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