

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2eMSpg5pwJ2D9Udg4qtSTmz99a3ddNrw</u>
TOTAL RECEIVED	0.59094024 BTC
	37,262.31 USD
TOTAL SEND	0.59094024 BTC
	37,262.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-18 06:10:51	<u>d8143d4349a93fb2811038</u> <u>645246d9d1fa3d3b13e234</u> <u>9e86d6f7318d292cd296</u>	- 0.00056116 BTC	
			5.00 USD	
2	2020-01-18 05:09:30	<u>3872b7a30823dc6a7adc91</u> <u>7d4081a6e9b1b3db3e9f8a</u> <u>787620d01c39bace7325</u>	+ 0.00056116 BTC	
			5.00 USD	
3	2019-06-15 18:12:37	<u>55b68d9f8795432bb6f07e</u> <u>1015fbdf9211bade672c1d</u> <u>2eb68efe9fb71c6f8837</u>	- 0.01482768 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 14:19:40	<u>2d9b5bd305ab5d72fcfd85</u> <u>b0128c8be4557ea9c3d668</u> <u>a2308ebe8295bc4feb8b</u>	+ 0.01482768 BTC	✓
5	2019-06-02 04:30:15	<u>e154c23efa9b94ccbcf4ef</u> <u>78f71f5c1216fbe2cff8cc</u> <u>8d7e7fda0fd72df0d0ac</u>	- 0.07555140 BTC	✓
6	2019-06-02 01:53:21	<u>7a6f4e72f2737e7de30674</u> <u>1ba075d7a5896372e31c8a</u> <u>a64829fb4b3f9c0157db</u>	+ 0.07555140 BTC	✓
7	2018-03-08 13:40:53	<u>786c0b726e5fd3c7b06e71</u> <u>2ce9deaa7bdb016ad07e45</u> <u>45f297cfa3f42bc9bf40</u>	- 0.06990000 BTC	✓
8	2018-03-08 11:41:03	<u>9450a77ee75477d470b1db</u> <u>9161775bc7ce03207551da</u> <u>43cf381e8ec5ccadb06</u>	+ 0.06990000 BTC	✓
9	2018-03-07 11:19:02	<u>51179dbce4fb533dba807a</u> <u>4c6abe980af265a9e388e8</u> <u>54021a045e1a521ce8a8</u>	- 0.10000000 BTC	✓
10	2018-03-07 08:58:31	<u>99eeba4d0ff9f33ccf0bb7</u> <u>593460c4ed60c31e136dd6</u> <u>b0ed77c5055286025429</u>	+ 0.10000000 BTC	✓
11	2018-02-13 19:56:29	<u>ea24154de140122fd81932</u> <u>576682190e7611fe758f86</u> <u>66f3285839644dab2c98</u>	- 0.20000000 BTC	✓
12	2018-02-13 19:03:06	<u>fb664fec68f09fc92a80cc</u> <u>d77f217658c10f63b8c6aa</u> <u>7a3bc30a21bb1baf3822</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 18:43:35	<u>1db4f7883ca2f22cb97aa7e4fe569798554d4096b2a073ec0bc88900ac9e0fa5</u>	- 0.05810000 BTC	✓
14	2018-01-10 16:49:29	<u>2ada89a5f462d90b9f281af9094075448461e5a9abb85c6f56150741b2e13e3b</u>	+ 0.05810000 BTC	✓
15	2017-12-27 11:00:17	<u>ace1b876b95c606cbbc70690362379a2a0a753af7e956409a2fca4b0e348b454</u>	- 0.01000000 BTC	✓
16	2017-12-26 11:46:33	<u>4d06c9b7d23903903149859f7ebe2c78c6a4f8f019fa25cc20902bb09de56a50</u>	+ 0.01000000 BTC	✓
17	2017-12-24 18:19:26	<u>4092b0f517dd6a84a9f09aa0a9bf3c05482020ba7e78ae711e471ec66094f9a0</u>	- 0.04000000 BTC	✓
18	2017-12-24 13:11:48	<u>8d1a77c1f0de0377431fb4dde277988d578b18824fd919f418b7fae374708b43</u>	- 0.02200000 BTC	✓
19	2017-12-21 05:27:34	<u>1c0844dafebae78d0660e4f1c5b454d647fa5a4cbf4fa27ca9159624bed6cf4a</u>	+ 0.04000000 BTC	✓
20	2017-12-20 09:14:21	<u>0949227297267892269fb9feaf47894f33d52506252d033b0babcbce7ec2494d0</u>	+ 0.02200000 BTC	✓

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