

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2iiZQzfikkj8ukYQVJreAVWkmWT85n11</u>
TOTAL RECEIVED	0.01478911 BTC
	934.22 USD
TOTAL SEND	0.01478911 BTC
	934.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 07:39:45	<u>59b7f67f3ac819f8b59dad</u> <u>06e74b6caef463edac5657</u> <u>58ed22542dbf9baefd50</u>	- 0.00010159 BTC	
2	2018-02-18 05:31:00	<u>cdf5a6b0a797adedd3cece</u> <u>0c7afa0823e0a476e447c6</u> <u>5db5840502ebb56f48b9</u>	- 0.00010256 BTC	
3	2018-02-12 09:56:14	<u>77b2e240d429a6b6e9f745</u> <u>374706463033fad38079d9</u> <u>33df72f4b748117b2769</u>	- 0.00016500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 01:07:22	<u>2ce11c7ab1276e1b81a13f5951f2f6d777321e1766860eed3a617f9aa8d055c8</u>	- 0.00017300 BTC	✓
5	2018-02-11 05:25:29	<u>2606ca44551ac87b69176e6a0639233958ae55547eeb7a5447dd52c32589dcb</u>	- 0.00018976 BTC	✓
6	2018-02-11 05:25:29	<u>ac262fe691751abedc3a6dca874355c6b041293d5602a9762c6d9beaef fecd31</u>	- 0.00018980 BTC	✓
7	2018-02-11 03:54:15	<u>d2f22819ae6952992188f06af9f2843bff8704a0a611d1de77c3e5d56e479327</u>	- 0.00019200 BTC	✓
8	2018-02-10 08:35:22	<u>f4c20cade03feea235175547c77203eea7324c85043c534e671393a6c60e45d9</u>	- 0.00020069 BTC	✓
9	2018-02-10 08:35:22	<u>f4c20cade03feea235175547c77203eea7324c85043c534e671393a6c60e45d9</u>	- 0.00020069 BTC	✓
10	2018-02-10 08:35:22	<u>f4c20cade03feea235175547c77203eea7324c85043c534e671393a6c60e45d9</u>	- 0.00020069 BTC	✓
11	2018-02-10 08:35:22	<u>f4c20cade03feea235175547c77203eea7324c85043c534e671393a6c60e45d9</u>	- 0.00020069 BTC	✓
12	2018-02-10 08:35:22	<u>f4c20cade03feea235175547c77203eea7324c85043c534e671393a6c60e45d9</u>	- 0.00020069 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 06:07:24	<u>5fcd31b79d94b25bbbe4c29cf2505b8b4851fce8cf71ae25beda55eae63aa739</u>	- 0.00020169 BTC	✓
14	2018-02-09 22:27:50	<u>8ceb8ec4cd1ffc4602bb34b2eb03787201bf230c180d448ede8fca9c225329b0</u>	- 0.00020309 BTC	✓
15	2018-02-09 17:46:55	<u>2717d7d55805956ee58929863304f08148f59a0f607b60b96330b79854ab82dc</u>	- 0.00020550 BTC	✓
16	2018-02-09 17:21:39	<u>3ec22fe8d1ab93809ebf5cf8302a8de85544a0ccbd58b0f7e8f55277e81cd021</u>	- 0.00020556 BTC	✓
17	2018-02-09 10:30:48	<u>8a2428fb41c86b65f986a0cace78fbfe53c88b94b0158b0e179670a7bc36b2cd</u>	- 0.00020799 BTC	✓
18	2018-02-09 10:18:53	<u>0d7c82000628c9394752fd ef2e7798e4c3e6b227e2f24c856fe5699ccb7a6cf5</u>	- 0.00020817 BTC	✓
19	2018-02-07 20:57:37	<u>eb3cdfbb1e87c54deb0a68fa110a9bc62d1f6bb3c6e28545579868086b9fa51c</u>	- 0.00022725 BTC	✓
20	2017-11-26 02:22:27	<u>931c2b1dbf1d785dd0723e8330436deb18c87111512fdb1548f9a8f8ba5a9235</u>	- 0.00024575 BTC	✓
21	2016-10-28 21:49:34	<u>b8f27d3a18baa3a8596811e90dcd9a50d652c54cc9bc b779aed498b0181a4b31</u>	+ 0.00018980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-20 22:27:20	<u>249472b5fddd684466ecf5777ce3938c2225f87f1cf307a07e28c23139f9717e</u>	+ 0.00020556 BTC	✓
23	2016-09-08 20:55:59	<u>5000a2e73d7245f93570bc1eedab64bf5f0e6bcf3df60ee0d7284c522d8ab461</u>	+ 0.00018976 BTC	✓
24	2016-09-08 09:20:42	<u>639cb6a2d4d33873fbca8c32dd13fe49edad46a55d43a1e98dabc6c65dd12558</u>	+ 0.00020069 BTC	✓
25	2016-09-07 22:11:45	<u>b8226d6c94f1a99d95fac88aaf40bb896f7a88c9f0b810a5d40387b8f2b70b4d</u>	+ 0.00020069 BTC	✓
26	2016-09-07 22:11:45	<u>f159325cc641c09b6d7d3c92a7ac490c8a6d5e3267de6e12223f36904f86a657</u>	+ 0.00020069 BTC	✓
27	2016-09-07 22:11:45	<u>316fb3e341360ab4ed02a390e85f6279e6e74a0714914669df6a93b206a430bc</u>	+ 0.00020069 BTC	✓
28	2016-09-07 22:02:11	<u>f8ccff40ba1993add4d0c8533f9a2594b93164aeca9f9660093fe3d3f52af811</u>	+ 0.00020069 BTC	✓
29	2016-09-06 21:57:37	<u>b5f2bbc95ceb1bf2cc85457b7078fcaaa59f20656b04e0b34b8faedb9e475139</u>	+ 0.00020817 BTC	✓
30	2016-08-23 22:04:11	<u>a46faf3af6fec0709cd7ab8e2b22126f5f16f206dfc65f9ce4d5da212772a00b</u>	+ 0.00020799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-15 15:21:48	<u>3201f39b9dc4e360876b70</u> <u>b5dcc52b5bdc596b2890a1</u> <u>21b763d883062e203d75</u>	+ 0.00010159 BTC	✓
32	2016-08-09 22:40:43	<u>c17bb99ff05a599610ef65</u> <u>833d518b8cd0cb11417892</u> <u>e7e2ba0d95bede0e4502</u>	+ 0.00020309 BTC	✓
33	2016-08-08 22:46:16	<u>a2212c9e54813779992dbf</u> <u>00c779633fb9e6a1bfa2a0</u> <u>1f315bfa48bd5e480dd8</u>	+ 0.00020169 BTC	✓
34	2016-08-01 21:00:53	<u>e26b1e9819e2bceb8135d1</u> <u>f3833d3f2ac1af0b65db88</u> <u>8f6c82289ed7186c01ca</u>	+ 0.00010256 BTC	✓
35	2016-07-22 06:39:21	<u>4b9173cfd34eedb9ded04c</u> <u>120c44de2290c9512e33c6</u> <u>b9fbd4023bed2c15e25f</u>	- 0.00183458 BTC	✓
36	2016-07-13 12:14:57	<u>d2561cdf38c89ce951990e</u> <u>717859f8a9b70166c345a9</u> <u>03a8c6742f1a845df215</u>	+ 0.00183458 BTC	✓
37	2016-07-12 21:02:24	<u>bd40386a3bc2afc5b873f4</u> <u>a86fa9fc9332a7859b03a2</u> <u>ee4540447b056234b69f</u>	+ 0.00019200 BTC	✓
38	2016-06-04 17:10:33	<u>280893a70015e0cf41bbb5</u> <u>487ec4730fe8a1fe5ed62d</u> <u>98e408c7ecee54780f57</u>	+ 0.00016500 BTC	✓
39	2016-05-23 10:28:10	<u>02bc11b6fd657c49d999ac</u> <u>a71a67a5b2b1084fa5656e</u> <u>47560a8f33c94abe9228</u>	+ 0.00020550 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-12 12:50:07	<u>cb52c5a5c6080b96035df0</u> <u>44e47555cf606f39d52c56</u> <u>1e46338477f92d5c34ba</u>	+ 0.00022725 BTC	✓
41	2016-03-14 17:17:11	<u>d4150dd3508e2884343ae8</u> <u>56436b535590503ae644c0</u> <u>b1ab28d47ae225aa8345</u>	+ 0.00024575 BTC	✓
42	2016-02-10 21:45:49	<u>d81e28425d3dcf7ac53832</u> <u>4e1b771056cfc914d8b0e8</u> <u>5bacfd487254acdae97f</u>	+ 0.00017300 BTC	✓
43	2016-01-29 14:13:55	<u>39bc55482bbc2e2a0b8ee1</u> <u>ed0d9962e4b29536d50bf4</u> <u>feffa165c8bfbf192fa10</u>	- 0.00027600 BTC	✓
44	2016-01-20 19:33:53	<u>dd19e5625b414fd8a068f1</u> <u>df488c7320638dd2cca7fe</u> <u>89fe191a5864eb631b14</u>	+ 0.00027600 BTC	✓
45	2015-12-22 13:10:29	<u>7fb307210c92a33e90fe1c</u> <u>387b2872051ec0ff58e9d1</u> <u>b860fccef84d99388cac</u>	- 0.00017251 BTC	✓
46	2015-12-22 12:41:36	<u>f67adabbd8f7d095f843ea</u> <u>14d835f2a4450186359dcb</u> <u>00d6a72346d731b5780b</u>	- 0.00018550 BTC	✓
47	2015-12-20 23:33:20	<u>15485aaf6dfbd13983dcd6</u> <u>3815a34351baa600862e83</u> <u>d80b1874f2d0a67786b9</u>	+ 0.00017251 BTC	✓
48	2015-12-04 22:24:16	<u>7f42738ddce818bdd6c64a</u> <u>2770dd23a8b9c09b90f8fc</u> <u>ce0aaf5939a13c153f7c</u>	+ 0.00018550 BTC	✓

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49	2015-11-26 13:27:18	<u>e8563d33fd936bb47d63f7</u> <u>941995cfcf30c171a6ef2e</u> <u>425ec0dbc3b83e3ee988</u>	- 0.00016700 BTC	✓
50	2015-11-26 12:56:36	<u>c8e72112617a9cb47ac2a3</u> <u>b667940b2a1e68af9299c2</u> <u>38dd4a99997b19f836c8</u>	- 0.00019600 BTC	✓
51	2015-11-18 07:39:41	<u>272d540dd6d0df32cea1af</u> <u>8b29bf70558ac0cb6e5a98</u> <u>dda35655859cde8a960a</u>	+ 0.00019600 BTC	✓
52	2015-10-21 07:58:45	<u>2b90ecf0e416d82cb473b0</u> <u>58ed73f4f6213a7e9d620f</u> <u>45a5d3afdcd88aca5df2</u>	+ 0.00016700 BTC	✓
53	2015-09-24 10:56:37	<u>4907a94b728d85d0ffc486</u> <u>8a27e39c034210e5d1c597</u> <u>c53736bbbc4ac1dd05c4</u>	- 0.00015900 BTC	✓
54	2015-09-24 10:56:37	<u>d3a3d7190e07142acfb9b2</u> <u>a61b3e5f6088f7dcebcb28</u> <u>6fc1af56c20fa6453d24</u>	- 0.00016400 BTC	✓
55	2015-09-24 10:56:37	<u>a789ffd21419821f1fa62f</u> <u>e98ce9593d063c1c3826b9</u> <u>1c59dcc3581ab650a2a4</u>	- 0.00016600 BTC	✓
56	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015900 BTC	✓
57	2015-09-03 02:32:34	<u>f9546cab917d0860eb87c6</u> <u>c492b025f99197c5fbc62b</u> <u>100e70e12c0cf7b7fbdd</u>	+ 0.00016400 BTC	✓

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58	2015-08-13 00:49:56	<u>c0aacf21b6793e3e849948</u> <u>5c7c1962520b8de00b4c22</u> <u>2a9ab1293954a1bc952a</u>	+ 0.00016600 BTC	✓
59	2015-08-07 15:16:34	<u>8a05403b71493b063dfbe4</u> <u>6dc05902c0c0c824d7a8ee</u> <u>3706c4451b8bd39472fa</u>	- 0.00016750 BTC	✓
60	2015-08-07 14:17:10	<u>9c20019986feb3b64d55f1</u> <u>f58b8e35a9d205b5267b27</u> <u>565d1355367c59cdf1dd</u>	- 0.00023200 BTC	✓
61	2015-07-26 11:56:45	<u>64698c8c965cfc9e937078</u> <u>92b8dc0b3c0ed079414bd2</u> <u>49a72ef1bd6c87a853f8</u>	+ 0.00016750 BTC	✓
62	2015-07-12 21:23:50	<u>0ace7a6632609112b3ebc3</u> <u>6be113c7ed341f06356395</u> <u>12e520b92ed50c9ec038</u>	+ 0.00023200 BTC	✓
63	2015-02-24 03:04:18	<u>09fb44e26168fe8acfe671</u> <u>6dc653adf3f84aa2237d70</u> <u>273f327f2cd2c70a31e7</u>	- 0.00005643 BTC	✓
64	2015-02-24 02:59:34	<u>9c63926dfe86a2d0abc8c7</u> <u>859e1be571cf5dc616d140</u> <u>6690343c144eb40a0973</u>	- 0.00009264 BTC	✓
65	2015-02-24 02:59:34	<u>df169cc1dfff482cfa9e2d</u> <u>b4e0058b25a8987a36fe6f</u> <u>c9bf0a9ee910308ebd50</u>	- 0.00007000 BTC	✓
66	2015-01-10 14:09:10	<u>bc283596db2cbc6563ada2</u> <u>1e185101963c59c84dca0d</u> <u>72f8dba2ef038542d3cd</u>	+ 0.00007000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-01-03 10:20:24	<u>9a5c1260f5ddfde6ce5f72</u> <u>be3180370df95cf9b38556</u> <u>1e461b60791b2fe7f638</u>	+ 0.00005643 BTC	✓
68	2014-12-28 13:10:08	<u>54459f4c9d8d83f068ce65</u> <u>52bd177c168d002897678b</u> <u>95b76286eef28108cbcb</u>	+ 0.00009264 BTC	✓
69	2014-10-09 06:39:39	<u>732f049a5ebd1dcceaaf06</u> <u>67209f95a5a5d325fdafbb</u> <u>844e4ff8bdac011d80ca</u>	- 0.00396679 BTC	✓
70	2014-10-09 06:24:20	<u>7c7a94eb8ad8141db34f38</u> <u>f59e2d1203d67deba8e05</u> <u>4c08508322b183d7f2ea</u>	+ 0.00396679 BTC	✓
71	2014-04-25 18:39:18	<u>a38f78ec021ee14a7fe4a5</u> <u>cb522d7ab22ba6523b98b2</u> <u>149314e587cd40aa6e73</u>	- 0.00306100 BTC	✓
72	2014-04-22 19:59:26	<u>361f81b9fab55b904a4820</u> <u>a368d4b0611d939e75b1b3</u> <u>c1b0eac5a1ab90248eaa</u>	+ 0.00306100 BTC	✓

\* USD values displayed at the time of transaction

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