

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2ks7J1cY8x4SeexU4MhRT1tTJBFbJCZk</u>
TOTAL RECEIVED	0.03244468 BTC
	2,045.83 USD
TOTAL SEND	0.03244468 BTC
	2,045.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-01 17:42:31	<u>1bdc870adb3c8ebf50656c</u> <u>f124ab345f6681f5b37da4</u> <u>af1a9f1e13eee7e9f2e2</u>	- 0.00027115 BTC	
2	2018-04-01 17:32:46	<u>a95747c8a84936648f0f51</u> <u>cb5eac1330101c2845f9bc</u> <u>4f9a34f96a5464a35168</u>	+ 0.00027115 BTC	
3	2018-02-11 04:53:40	<u>af54079a1b66c1c3e6f742</u> <u>5f25e9329210b86e44e47d</u> <u>a7a92fb6625e239629fb</u>	- 0.00033331 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:43:29	<u>e1fb88ead08a67f00260618ff75671d74040a85c0ca24f70d7000cb73b23609a</u>	- 0.00020118 BTC	✓
5	2017-12-17 07:05:43	<u>a9f715beb0ba6ca41a0718e776f68ed6364dfed7a547a3d01aa4ccb1fc814f10</u>	+ 0.00020118 BTC	✓
6	2017-10-02 12:16:21	<u>a01d31d73803ea1830be0dee4aa24eb0edcab51798bcbaa98104ad202729eb17</u>	+ 0.00033331 BTC	✓
7	2017-07-26 19:52:53	<u>e0ad4f551371d9f8a3f4f4d64a0f3f8ca0a2f84f8bc52fb5d9bac09681814b9e</u>	- 0.00030919 BTC	✓
8	2017-07-26 07:57:35	<u>9bf81746ec672c26acbe8ab20272e28fe201acbdeb5f3345a95ba0ce9f17adbc</u>	- 0.00010504 BTC	✓
9	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6fd0026e83a8ba84d789744480c47c3cd1be6a0be06</u>	- 0.00010019 BTC	✓
10	2017-07-26 03:35:03	<u>aafdfa8a6232a304b3bf34f0506743f785591af08d5493c555e0b06a56c7c465</u>	- 0.00010024 BTC	✓
11	2017-07-26 01:07:18	<u>d9505b329d181860b179bd3081538991c8343dc099a276a177ae820834cd6738</u>	- 0.00010008 BTC	✓
12	2017-07-24 10:45:54	<u>b067b20f6939391448befdef7eb22b23106d87a0c310eb95b92d135f28a1ed60</u>	+ 0.00030919 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-21 08:05:26	<u>66a0735dd743b4c23991a5e77728e2eb40087d6126ca</u> <u>d5fd562f05838327b8dd</u>	+ 0.00010504 BTC	✓
14	2017-07-11 00:29:32	<u>517611da35cbe67c79c50fdfc5c8b789a2633c74b73e</u> <u>baad264d165b3ee866c8</u>	- 0.00031681 BTC	✓
15	2017-07-10 14:35:07	<u>02bbd14d33f8cb800b66291f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u>	- 0.00050102 BTC	✓
16	2017-06-25 23:58:59	<u>3e04c366b8f46d2d93150f3fbf22d504cb0eaa70fcd9</u> <u>7d1f28170266cd68ed1c</u>	+ 0.00031681 BTC	✓
17	2017-06-15 19:32:24	<u>b99197fa06cb82d4efb18296436939e7cdcba45eb90d</u> <u>f6c6489da81f3b5d415b</u>	+ 0.00010019 BTC	✓
18	2017-06-14 23:49:36	<u>ed8f4cdab55575da87c8af221139ee34782305e6162c</u> <u>8cdb3663b6634b7b1f16</u>	+ 0.00050102 BTC	✓
19	2017-05-25 13:06:37	<u>8a5317e975cf9f6c6c3821e0a3ece0d8b2641b3cc7c2</u> <u>7c5ab07eb061c54807c5</u>	+ 0.00010024 BTC	✓
20	2017-05-07 22:13:33	<u>70292cbe9e8fec6c2ba2614fb7ea13e3db8ce8537d3b</u> <u>5826d59d536edca1340f</u>	- 0.00036879 BTC	✓
21	2017-05-07 21:59:14	<u>a376d264ed0ace95a88734e78260b035a5f6f681d04b</u> <u>49918c30d93b8b629de9</u>	+ 0.00036879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-07 09:34:46	<u>763b23fe3341ee8cbd439e</u> <u>1c07d1bd48be4e9fd813c4</u> <u>57179a89426d351778a7</u>	- 0.00051330 BTC	✓
23	2017-05-07 09:25:07	<u>e86cb0105f5f463e0bb979</u> <u>0226e5d48628c34710d7f9</u> <u>4918f67e2ec8510b41b2</u>	+ 0.00051330 BTC	✓
24	2017-04-30 23:16:19	<u>1de18da13723e233f3b40a</u> <u>d9596834bbed230148836b</u> <u>7e15181a43d444ebab29</u>	- 0.00050140 BTC	✓
25	2017-04-30 22:43:05	<u>bc24b4db079f43224fa7cc</u> <u>a6f52618bb169b523cdcc8</u> <u>1b199066b2854ea9632f</u>	+ 0.00050140 BTC	✓
26	2017-04-22 14:43:43	<u>83ab2accd35a9f946e911c</u> <u>2bd3227347b941314e5187</u> <u>f9f52684c47fa9c27212</u>	+ 0.00010008 BTC	✓
27	2017-04-17 01:09:45	<u>c7395054f0280535434b3b</u> <u>75d837d584a18c69c1a277</u> <u>306b51ed46bca6b62ba2</u>	- 0.00050254 BTC	✓
28	2017-04-17 01:02:42	<u>516e60fcc5561327593975</u> <u>5cf1dec8ac30d2bf1ace0d</u> <u>4b0291a167ca8da83e1a</u>	+ 0.00050254 BTC	✓
29	2017-04-14 22:04:01	<u>f2a749faac2aea3992f12a</u> <u>571a0d9ca166e4d1d96787</u> <u>06b3d62786c8c3398bf4</u>	- 0.00050608 BTC	✓
30	2017-04-14 21:07:40	<u>1e1199c5c37be0b2ce45f4</u> <u>9fe027cf91ccc26c3f251d</u> <u>cf33565b76fe6de38155</u>	+ 0.00050608 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-09 21:04:22	<u>c25f6cf51cf3830b66ea50</u> <u>0a33b3085d946df88d6388</u> <u>8b9a7638722806bed2fe</u>	- 0.00038318 BTC	✓
32	2017-04-09 21:04:22	<u>c25f6cf51cf3830b66ea50</u> <u>0a33b3085d946df88d6388</u> <u>8b9a7638722806bed2fe</u>	- 0.00050078 BTC	✓
33	2017-04-09 21:01:15	<u>048ce5c041239b17cce34d</u> <u>dda1888352ae19fad75911</u> <u>871880dbaf0b9ee66d09</u>	+ 0.00038318 BTC	✓
34	2017-04-09 20:52:45	<u>22156dd8e259fe76f4c43c</u> <u>0fd91d9a7af234ea40a3a2</u> <u>771f9b018faf809e7af9</u>	+ 0.00050078 BTC	✓
35	2017-03-26 22:15:13	<u>b42fe0c7529d0d450dbb2e</u> <u>f268a7bfe3738521e92111</u> <u>75db762c9b093f7f273a</u>	- 0.00010239 BTC	✓
36	2017-03-26 21:14:30	<u>f5d3e0b3ae58b60639c115</u> <u>1d77c0e4b28e7838acfb32</u> <u>59bf120405dbbd29619c</u>	+ 0.00010239 BTC	✓
37	2017-03-15 07:06:02	<u>6a42c523379d1a78098cd4</u> <u>ff0e447e91fc7e1e11063a</u> <u>0aa8af1f1e8bef99ee35</u>	- 0.00010021 BTC	✓
38	2017-03-15 06:34:47	<u>b23081e86e0b5bcb19d46b</u> <u>f4a6cb2b55fe0ea359244d</u> <u>caf5ccd0dcdbc373440c</u>	+ 0.00010021 BTC	✓
39	2017-03-13 01:09:49	<u>8871c87eba1451d39c6cc5</u> <u>3cc3e853ffe8c76dd728fc</u> <u>b1580d183bfd4009fc93</u>	- 0.00030862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-13 00:37:37	<u>bc8bb21315587ad56dfa49</u> <u>64cc87d644d446d0751c1a</u> <u>c45fae5e2124d37bb355</u>	+ 0.00030862 BTC	✓
41	2017-03-05 02:29:38	<u>1d8512474b2729b2f3ec02</u> <u>dbb571912af17bdbe588bb</u> <u>d58fe0bd456199accf19</u>	- 0.00050165 BTC	✓
42	2017-03-04 23:47:42	<u>9ac8eb124f4e26d557b8c6</u> <u>278e6f383768a3dd9e2642</u> <u>2fe7089c9492e9b25d0a</u>	+ 0.00050165 BTC	✓
43	2017-03-04 06:05:19	<u>debb1eee992e9317ca0cfc</u> <u>84aff20becf3d2a608bce7</u> <u>2f1e50da39dd05347e65</u>	- 0.00031941 BTC	✓
44	2017-03-04 03:43:23	<u>b734057ade4bd796845f11</u> <u>24397323dcc36ac4756656</u> <u>6438f724da35bb1a6247</u>	+ 0.00031941 BTC	✓
45	2017-02-20 17:07:17	<u>397b99f03e35701e8df9a3</u> <u>5db85e82386c1804fe1e0a</u> <u>bb053e20cb474ec0914f</u>	- 0.00030790 BTC	✓
46	2017-02-20 16:47:32	<u>4b8db58b169b172e5f35c0</u> <u>a9cbb9a9fb12b85297acb4</u> <u>251f8efb12619790e2f8</u>	+ 0.00030790 BTC	✓
47	2017-02-13 02:42:26	<u>93b962d7e71ddb7ac2d162</u> <u>c368adb38272f107fbf09a</u> <u>9d7feeb96b3137ae0caa</u>	- 0.00031510 BTC	✓
48	2017-02-13 02:27:05	<u>073007066ec7c2efe319dc</u> <u>21f29cb110108f6e0df0e1</u> <u>3a878a06ea33a989c2b6</u>	+ 0.00031510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-21 05:48:24	<u>eb0fbcbb11f218bf86df18</u> <u>bb3341edda17e178440ba0</u> <u>a1a575148bf6f5e85882</u>	- 0.01093490 BTC	✓
50	2017-01-21 05:30:12	<u>2d6e9190cb1f9dbac587e4</u> <u>e641f23bde73b41f129734</u> <u>8922736b19c7db1885eb</u>	+ 0.01093490 BTC	✓
51	2017-01-20 20:25:49	<u>1ca4476501eff7bb2118ca</u> <u>d53307177af16e902f5052</u> <u>0994c264e0844fb66585</u>	- 0.00032809 BTC	✓
52	2017-01-20 19:51:39	<u>0b63542d3ad1f1182d05f7</u> <u>5183dc10c67adbda83b280</u> <u>7735d2d4662977e6a0b6</u>	+ 0.00032809 BTC	✓
53	2017-01-14 03:41:13	<u>3e4e635e6be5cc2b64d96b</u> <u>7d4d901098aee33e622ba1</u> <u>006d7f0091c77edfaae6</u>	- 0.00030096 BTC	✓
54	2017-01-14 03:15:00	<u>94769161da66327f59528d</u> <u>2aa7b19e9fd909951ee50b</u> <u>336862e29b48f2147775</u>	+ 0.00030096 BTC	✓
55	2017-01-04 11:50:36	<u>da3042c7eea4e89d03b1f7</u> <u>138a412e0627411a6a20f2</u> <u>5c1d962e9d83d5d3b0f3</u>	- 0.00900000 BTC	✓
56	2017-01-04 11:29:01	<u>464436141a00ae78148a50</u> <u>89274082565c5486d24c82</u> <u>cefc6f777653d768d490</u>	+ 0.00900000 BTC	✓
57	2016-12-26 01:37:29	<u>0e92f680e27bc79e8d1c44</u> <u>f886f943b7f50bcee7cf02</u> <u>d373c448ac0789933e66</u>	- 0.00033190 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-26 01:21:35	<u>5d308f8dee86d625e2546a</u> <u>b52b4e4578b6339479a24c</u> <u>d15073b1edc4e0de7fcb</u>	+ 0.00033190 BTC	✓
59	2016-12-25 10:14:44	<u>4943190c1de1c306bffcb6</u> <u>36405b800740703b5ca909</u> <u>783ba03c5ce1bb8a5440</u>	- 0.00037264 BTC	✓
60	2016-12-25 09:53:21	<u>4901d8fa29dbf2adf7bdff</u> <u>7abea359c4ed6686164652</u> <u>fd58519849e5f6778846</u>	+ 0.00037264 BTC	✓
61	2016-12-11 08:47:45	<u>cae0aa64baadb5892c80c1</u> <u>a0fe0ec860a546307a69fa</u> <u>617d7b6d4e014b5e3c83</u>	- 0.00030951 BTC	✓
62	2016-12-11 08:24:07	<u>2983a32199f8b7469b7196</u> <u>4d37a8b3af13d0f15799c4</u> <u>936d3b81288c40417b6c</u>	+ 0.00030951 BTC	✓
63	2016-11-28 09:30:07	<u>2123aad4b410e12b3234b2</u> <u>4cbb417e5e7afcb61aed3b</u> <u>2446c15450cb85bf35c6</u>	- 0.00034593 BTC	✓
64	2016-11-28 08:53:04	<u>050df7d8e6d61cd05d3ee4</u> <u>70227c42b7b4b410519a7a</u> <u>6195c0b19a36f0bfd01e</u>	+ 0.00034593 BTC	✓
65	2016-11-25 03:09:10	<u>2388a750e7d6f4684c60a9</u> <u>7deba6ab8c099c48e56fe9</u> <u>d3078b6d75f391a1576d</u>	- 0.00032428 BTC	✓
66	2016-11-25 02:56:40	<u>f99c443917de7cd4729970</u> <u>d8a993e1d77af10cb290eb</u> <u>6cd9b7b4ea3cd4564a11</u>	+ 0.00032428 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-12 10:06:49	<u>da76aad4356f110091e8a6 ee51aba9669cbfe1cabcae 4419e882cc08006b2842</u>	- 0.00030136 BTC	✓
68	2016-11-12 10:00:51	<u>881ee6778f97b3f3a6c7e3 b99cf3b023a6287c100909 dea80a12fac46194fffd</u>	+ 0.00030136 BTC	✓
69	2016-11-06 15:40:53	<u>a08a37ee90ca19d52a50d4 4451c69400fc650bd6baf8 9fedf2086014ec22f68f</u>	- 0.00028677 BTC	✓
70	2016-11-06 15:15:54	<u>fac6b2c60e371ec95dcb32 2971da69e2762efb07b097 4124ba812590b5c30b0c</u>	+ 0.00028677 BTC	✓
71	2016-10-27 05:21:13	<u>581107a28f342e148c8395 9af41e86979c3d2ae8bf80 b03858dd4cd0cf752d5a</u>	- 0.00015963 BTC	✓
72	2016-10-27 05:21:13	<u>7a2287511b5365fa735d4b 3d965e0620707c6201c4e5 714bc37fc3f205bff9db</u>	- 0.00016630 BTC	✓
73	2016-10-27 01:57:22	<u>56303bf07aa627902eef57 ab6ad452e26a3c989c7ff4 4258bca1d2c8afe97aa8</u>	+ 0.00015963 BTC	✓
74	2016-10-26 13:08:00	<u>f10532263326ea4da60388 a3a1754a3e2b70218215af eee96baadce06b58267e</u>	+ 0.00016630 BTC	✓
75	2016-10-23 22:19:15	<u>6ede01d1b27fab273aa235 7a942e42584ff22cbd81bb 9acf972a3898101ec657</u>	- 0.00038314 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-23 15:12:14	<u>c2b12ed6871b5f938d6a82</u> <u>5daf613cf76a1b6d29729c</u> <u>8f36cc5a77e9f28bda3f</u>	+ 0.00038314 BTC	✓
77	2016-10-11 20:15:26	<u>5137761e92576642416cf9</u> <u>fae3043947b31cd9fba72d</u> <u>5dc7230789b5eb41f054</u>	- 0.00031704 BTC	✓
78	2016-10-11 17:56:51	<u>b6a95a87caf4e118a2acce</u> <u>26f14a138359bc924c2b43</u> <u>24436ebd8d2e53cc11cf</u>	+ 0.00031704 BTC	✓
79	2016-10-04 21:28:30	<u>2a3c1030ce16cbca373997</u> <u>cb46f55b9f081187085eae</u> <u>91a72805c7c0814a71b7</u>	- 0.00032751 BTC	✓
80	2016-10-04 20:39:06	<u>8cbb3a517412450654686f</u> <u>8197dd6aef2957ad334d2f</u> <u>1dae4897d40e933d77b8</u>	+ 0.00032751 BTC	✓
81	2016-09-27 01:24:13	<u>b1cb2e7ec7ce65d4205052</u> <u>4f4a078e6f723e670b81cc</u> <u>2e1a1c194fc580c72bb0</u>	- 0.00033735 BTC	✓
82	2016-09-27 00:18:33	<u>1e60b94bdd103f0ab06ac5</u> <u>0fc7c07f631f5066d45693</u> <u>07127e252ad960c39bf9</u>	+ 0.00033735 BTC	✓
83	2016-09-19 16:49:34	<u>dfdd7b5bf90cf03bf6ab7e</u> <u>76b741d2538f7160f7c942</u> <u>17b7225af9d39911935c</u>	- 0.00034781 BTC	✓
84	2016-09-19 15:47:57	<u>bae587600d605fed1dcec4</u> <u>a15d7d517c1e08fa15189b</u> <u>40822821224b08492f32</u>	+ 0.00034781 BTC	✓

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