

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2njeUrLwbPkVJjYJWhdb9qXu9845QWdK</u>
TOTAL RECEIVED	0.98253266 BTC
	61,801.29 USD
TOTAL SEND	0.98253266 BTC
	61,801.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 18:12:38	<u>86954c62d551ec88624017</u> <u>dc48b180203d5768df9c57</u> <u>f7fe941342485fddc4e4</u>	- 0.00235342 BTC	
2	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d9</u> <u>17c665e5f5f51543c7575a</u> <u>934672999b8c588c4c4b</u>	- 0.00256161 BTC	
3	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00332532 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 06:13:17	<u>1308f96452a74fa283008b9ea921650c2b9497284ef92a2b667224b0a165787f</u>	- 0.00302544 BTC	✓
5	2018-02-02 04:32:46	<u>ac865d80d91c0ef46b3520759a150a52e61415b83e4e649f057da996393ff4f5</u>	- 0.00474363 BTC	✓
6	2018-02-01 12:50:11	<u>f516c8bade5ed313f544889fb546a597df7840c3e4c2ab4b9e6b677d6c9a3237</u>	- 0.00548000 BTC	✓
7	2018-01-30 11:14:53	<u>97a3fcebfd0296d802357491394369069f4102f4592ad6240cc9b7247445e56b</u>	- 0.00571131 BTC	✓
8	2018-01-20 14:24:38	<u>bbdde95aa6b97c5f232cc384042c43db39a5a22f81256806ac295cc825abe6ea</u>	- 0.00802450 BTC	✓
9	2018-01-20 01:52:45	<u>0675864d2c5c5a546d8241dff44e1f143a634449920a9fc70d2463e18b10b517</u>	- 0.00868000 BTC	✓
10	2018-01-18 20:13:58	<u>58e4631cffa8cc26bc9d7a65a2111a0952721aab92a72649ea163ef618647a4b</u>	- 0.01059022 BTC	✓
11	2018-01-17 06:51:49	<u>3f21423c7971cf08216d1bbfc7d82b81f842cc8621fc87afe035cd7023951e27</u>	- 0.01256000 BTC	✓
12	2018-01-14 08:07:55	<u>aafd2518104cb7caf4f44309a421478c1ba9f3911c776be47a75219cc2037935</u>	- 0.01525000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 17:53:22	<u>1e7a879e972dda310a6215</u> <u>57deb2d0f75927a9329479</u> <u>91078906990c5aaedaad</u>	- 0.01344000 BTC	✓
14	2018-01-12 01:47:28	<u>4f0e4ad21e0b7a80564423</u> <u>92e08790901e7d5a340a5c</u> <u>a118934790aa06e93f20</u>	- 0.01479000 BTC	✓
15	2017-12-28 23:02:58	<u>76baebbc4b6890344f662c</u> <u>4670c3270fecc350d7f342</u> <u>c95c05af45bf15485e68</u>	- 0.01811600 BTC	✓
16	2017-11-25 00:04:40	<u>64f2b9069d7f953bb9b482</u> <u>1a2655a952b9f1ddf7b0cb</u> <u>18f0a82d761bba3d7892</u>	- 0.02435854 BTC	✓
17	2017-11-17 05:34:44	<u>c9d7b7a5152e348bb74cdc</u> <u>05469ed13e5a3b6b33d631</u> <u>5e74bfff513f9ddeb750a</u>	- 0.22004500 BTC	✓
18	2017-11-16 22:20:58	<u>cf39b182a29b06054743c2</u> <u>2802eae3c3adf847b0c232</u> <u>b34d20edf7801fd94a07</u>	+ 0.22004500 BTC	✓
19	2017-11-06 14:31:34	<u>74e0ddba2e654157ef5a20</u> <u>ab3b63d28f53119eaf3b84</u> <u>3cc38088ffaad5cb1c85</u>	+ 0.00332532 BTC	✓
20	2017-11-05 20:22:12	<u>38f9faada0f5d81de0bf7f</u> <u>7e07bfdcecf44f82042707</u> <u>a89c17ad423c398a0b30</u>	- 0.20951628 BTC	✓
21	2017-11-05 18:31:14	<u>321011e1e009af5f2b4ae8</u> <u>d8400b7401b15e16fe3b00</u> <u>7787326a2c2626e348e7</u>	+ 0.20951628 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-05 14:42:16	<u>18d9b90463c0cf634f7c68</u> <u>cc003c9e9320d19217b625</u> <u>7aca0aee6170538f053f</u>	+ 0.00235342 BTC	✓
23	2017-11-03 08:22:16	<u>a352144bea2640a847b6d0</u> <u>ad1ab8cae85be0f59a13db</u> <u>8f249a922dccfc1e1014</u>	- 0.06983122 BTC	✓
24	2017-11-03 07:41:48	<u>2dbf1bbc6ca605cfc14de6</u> <u>595c07dc605fa33bc7423c</u> <u>c5027ae1a0c326079bde</u>	- 0.08499017 BTC	✓
25	2017-11-02 21:43:01	<u>0f65c3fccbfd2e42827152</u> <u>47ba8594b91a25e4cb9768</u> <u>e43b60bad69a22e2c871</u>	+ 0.08499017 BTC	✓
26	2017-11-02 20:57:40	<u>43391c8a7447fdb9c0b04</u> <u>a5d0f35ecee59674fc7f12</u> <u>6ad153ccf870acb4775f</u>	+ 0.06983122 BTC	✓
27	2017-11-02 14:22:56	<u>3b3dfb0ff879a5b4aaeb95</u> <u>697b26a9ddb7adaec9b9fd</u> <u>86163dc40c5f952d8e39</u>	+ 0.00868000 BTC	✓
28	2017-11-02 00:53:21	<u>217fd90f18e0198d81cdfd</u> <u>0175e9fc350c716dc86bfc</u> <u>02067494cb6caf5cf492</u>	+ 0.00548000 BTC	✓
29	2017-11-01 17:36:49	<u>433621c47615b6259d7737</u> <u>60992ea30266d7a5234a06</u> <u>db5e792a8387e131d146</u>	+ 0.00802450 BTC	✓
30	2017-10-31 21:41:39	<u>1f41924e0258454a522929</u> <u>44e9dbefa9518409e72134</u> <u>8381899616d6a9db0670</u>	+ 0.01256000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 21:14:20	<u>e8ba71b37f2e2c18736019dd65ca617efc46a53876d80da51f283817a83d4e1c</u>	+ 0.01525000 BTC	✓
32	2017-10-28 23:12:30	<u>ac1c4afb3acbb662fe85c8d3edb589e73dd1f78e1f336a8c515aff07c90773cc</u>	+ 0.02435854 BTC	✓
33	2017-10-27 14:55:39	<u>5b6f36afaa1c9df1bca307ca15c0fa315ef216e500e0cd5434f32d1076854509</u>	+ 0.01479000 BTC	✓
34	2017-10-26 15:52:05	<u>646754f99d84c945f5b7043a088026991609dfaa7b40402d9fbb4f95d849bf83</u>	+ 0.00302544 BTC	✓
35	2017-10-26 15:44:47	<u>28c8174f3ef9955d9e50371b0db99eaa586c3f504facd61f0e651c74f2fcffa8</u>	+ 0.01344000 BTC	✓
36	2017-10-25 00:25:41	<u>5a63aff3135068c12b1831941e90e74194c07b64a4bf69a19dfc65dcb521aef7</u>	+ 0.01811600 BTC	✓
37	2017-10-24 01:35:43	<u>35bc683509edf0457f35aaeea7623123103d90d8361eb91db1cd36bb4d95979a</u>	+ 0.00571131 BTC	✓
38	2017-10-23 11:56:34	<u>40f3d9fbae590413714298d24d8762255d23644351b536809eaa31b70a7535ab</u>	+ 0.00256161 BTC	✓
39	2017-10-23 04:09:04	<u>15648b7d14662fe2f45c015e68a0d41d3262b922b0f778cee1bc5f0baa5f699c</u>	+ 0.01059022 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-16 14:33:41	<u>2ff98ffae9adb8a9b67854</u> <u>535505cce29cbd07b76888</u> <u>6418e2f8854e0d842b81</u>	+ 0.00474363 BTC	✓
41	2017-09-28 23:03:28	<u>d4aebddcfe63fc6c647f23</u> <u>0dcb4f0519b8c30f27cb71</u> <u>ea1af7cb09dd67af32c0</u>	- 0.24514000 BTC	✓
42	2017-09-28 22:47:34	<u>d5e7670cccf14ff575f7a1</u> <u>dc759755a11431882026b5</u> <u>c8d9eda16ee525502e4e</u>	+ 0.24514000 BTC	✓

* USD values displayed at the time of transaction

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