

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G3uNyEUttvut6DwsRPi9bGDhQV2inzXni</u>
TOTAL RECEIVED	24.27384429 BTC
	1,533,378.50 USD
TOTAL SEND	24.27384429 BTC
	1,533,378.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-29 16:33:57	<u>0e3d799705d5cdcca1d4e9 dd6a6c8e16b06d4acda69d 6aefc548d4b249434416</u>	- 0.99930000 BTC	
2	2018-06-29 15:46:43	<u>e185b96ac98709090bde48 2e8602cce4dbda98f1cc24 52d42695eb3699739173</u>	+ 0.99930000 BTC	
3	2018-06-06 02:20:21	<u>08f6a76aba90e779449c50 fb25575e784861fe83c45c 8c57d2459c17d82a2b2b</u>	- 0.79712194 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 02:20:21	<u>08f6a76aba90e779449c50</u> <u>fb25575e784861fe83c45c</u> <u>8c57d2459c17d82a2b2b</u>	- 0.78059162 BTC	✓
5	2018-06-06 01:38:04	<u>e64a1ac34cd99772c8a66e</u> <u>026e2479d67bdee07e604b</u> <u>521f9da06b059257501b</u>	+ 0.78059162 BTC	✓
6	2018-06-06 01:34:07	<u>365727fb83b1727183d077</u> <u>21c1875b57c7102799d56a</u> <u>5c2d4fe9cd366194100c</u>	+ 0.79712194 BTC	✓
7	2018-06-01 02:55:24	<u>134d4684a45d012d85f81b</u> <u>ada836a7f7ce061b9d7823</u> <u>5766fe26a86b747d7549</u>	- 0.33038292 BTC	✓
8	2018-06-01 01:41:01	<u>bca0c1a48c987436b7dbb7</u> <u>30334a36574eec14129dac</u> <u>a8dffe26f9fe09c9dc02</u>	+ 0.33038292 BTC	✓
9	2018-05-22 22:28:21	<u>7744851e4beca6808f2f85</u> <u>601e6313e14ba0c64536f4</u> <u>2b362348ecf9c9f50549</u>	- 0.35000000 BTC	✓
10	2018-05-22 22:15:15	<u>dca3eb39354c93b4527103</u> <u>a24c7906f735791afc2b3</u> <u>7ebd2275560bcfb92224</u>	+ 0.35000000 BTC	✓
11	2018-05-15 15:18:03	<u>a10a51a02d885c29a967f3</u> <u>347af5e024b42fd20883d1</u> <u>5a37d87cdeab469230c0</u>	- 1.99950000 BTC	✓
12	2018-05-15 13:39:18	<u>1920d7ff11c4452d80bb56</u> <u>59376e65835a34a5cac1e7</u> <u>3c72bd41de4fab73ee09</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 17:23:42	<u>7413e44becf5d313b77f978a71510fff506a9c10966f731e6a77463e5e2435342</u>	- 1.48141640 BTC	✓
14	2018-05-11 16:44:15	<u>803f2aa6032becce214eac30a087706a5040d7db8d1f855e186e9cd767193909</u>	+ 1.48141640 BTC	✓
15	2018-05-10 18:04:40	<u>62a48431fd4b9a87b3491d9c8b43d717c44a3de90ef906b8098a8bce0f5becdc</u>	- 1.32950000 BTC	✓
16	2018-05-10 15:42:26	<u>415435e6562d068bb12ae6a91dc324932dc48c0c2e68d3084f390eb54e955fed</u>	+ 1.32950000 BTC	✓
17	2018-05-09 17:49:39	<u>aa5ab03a3603e9fb2aa81bed5b22829a6133701bba8996405d37af23a2e63d2e</u>	- 1.31716451 BTC	✓
18	2018-05-09 15:35:51	<u>9150224ac968884d062c4abb3304268b43e69bd220bf30492b6c673409e59951</u>	+ 1.31716451 BTC	✓
19	2018-05-08 20:43:27	<u>2a8de32954b71746c9b22c1e7c00bb3d3a152109015c428b92686e9e29db971d</u>	- 0.65950000 BTC	✓
20	2018-05-08 20:10:49	<u>69e6431c1310847bc7558b06673fc1730b277aaf418eb416c968cd057b3c9d97</u>	+ 0.65950000 BTC	✓
21	2018-05-08 04:26:26	<u>6a771fe1c549bac42dde9d23d9463d3333d2596e2b536d9db7b68327ed0ba7da</u>	- 0.64169420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 04:26:26	<u>6a771fe1c549bac42dde9d</u> <u>23d9463d3333d2596e2b53</u> <u>6d9db7b68327ed0ba7da</u>	- 0.54459320 BTC	✓
23	2018-05-08 03:36:05	<u>9a5e08c9d2ebc5192048c8</u> <u>243799594530b4fdfe664b</u> <u>1121874a72f89ed5e906</u>	+ 0.54459320 BTC	✓
24	2018-05-08 03:36:05	<u>1ca44086ba7715188a20d4</u> <u>83a8688758a8b20da849b1</u> <u>2c5af3170acb027e2435</u>	+ 0.64169420 BTC	✓
25	2018-05-04 17:33:45	<u>266718b4c7c4c415c848af</u> <u>68a28e0abacd317d51a0bc</u> <u>eb29ef1389ce9f3f04c5</u>	- 0.72627942 BTC	✓
26	2018-05-04 16:07:58	<u>0941640dd4eefb7a99efb8</u> <u>59834bc58da0af483fb0d1</u> <u>349d840705fce6dd12d2</u>	+ 0.72627942 BTC	✓
27	2018-05-04 15:55:27	<u>6da0b7d32f319da222930b</u> <u>0a0725aef174e908b8fa49</u> <u>d459b546ad8790215bef</u>	- 0.96667115 BTC	✓
28	2018-05-04 15:31:26	<u>c7d83d8776f35a7a9b0000</u> <u>1ecfa3cd7978893560eec7</u> <u>b202bdaca223b4e41a14</u>	+ 0.96667115 BTC	✓
29	2018-05-03 16:33:57	<u>a658d1da0478e821d6375c</u> <u>688d5bf22f920c64de98af</u> <u>5ab2062a88cfd549d1d5</u>	- 0.70253961 BTC	✓
30	2018-05-03 16:05:00	<u>13f68b446a3cbe0c9e924a</u> <u>6b294d1f01114dd2349007</u> <u>a719d16bc51b56b8c23d</u>	+ 0.70253961 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 15:55:01	<u>9d5b5e3db8eebf5a2d7140</u> <u>79801837f39cef2252a51b</u> <u>ceb3c579520434b8a7a0</u>	- 0.75238135 BTC	✓
32	2018-04-29 15:27:43	<u>e6bc6a2e33862309359cc6</u> <u>2dd74a55323a528107569c</u> <u>882d27347e8bfb8d5fe1</u>	+ 0.75238135 BTC	✓
33	2018-04-29 13:14:56	<u>c79947b12f05d256bc7368</u> <u>10a8fcee200fe26191f332</u> <u>bc703b3ee44a81e612cf</u>	- 0.45363013 BTC	✓
34	2018-04-29 12:25:09	<u>3c2741ab21dd8332acf2ef</u> <u>74577b03b193ef4c1408a4</u> <u>124541a6693740797eaf</u>	+ 0.45363013 BTC	✓
35	2018-04-27 15:55:16	<u>f87c2a504c5adba45b07da</u> <u>70ea3a513380acf25ee5ef</u> <u>5eb4f4b049ae1f95ed15</u>	- 0.69201700 BTC	✓
36	2018-04-27 15:31:32	<u>0d14b44809a3c2f5c7a167</u> <u>3d04deb63ae600b7002fbd</u> <u>8e9b77d85f8256be4918</u>	+ 0.69201700 BTC	✓
37	2018-04-26 23:02:08	<u>e4ed7beff9e5ff73387a06</u> <u>4fa99267738b87e017cef7</u> <u>fb4c0d9da3594bdd034f</u>	- 0.73984373 BTC	✓
38	2018-04-26 22:17:22	<u>a21b36aefd505ea54f253a</u> <u>29ef07116ead2a49e4a488</u> <u>8344dfded153afca8c19</u>	+ 0.73984373 BTC	✓
39	2018-04-25 05:36:48	<u>cf59ae2428866b635ef41</u> <u>ffea83c3b57d0ac6962567</u> <u>95eb67b2a07c320b0ade</u>	- 0.97944381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 05:06:02	<u>36e3e8826ad3a6f1cc44fc</u> <u>804f726bdf1acca254ad66</u> <u>29e8540dcaafbf4cb489</u>	+ 0.97944381 BTC	✓
41	2018-04-24 17:22:11	<u>ec6b63db2f91e172c75106</u> <u>94f261de4f9636d4bea6e2</u> <u>062eaa274440d5d7db41</u>	- 1.49930000 BTC	✓
42	2018-04-24 16:16:41	<u>cd4e1a759ad362e67baac2</u> <u>5b986dff6cd8ddaf8cc5d4</u> <u>eaafef53bc4340d1464e3</u>	+ 1.49930000 BTC	✓
43	2018-04-24 06:14:24	<u>69dd08f54a66d3c4bec658</u> <u>1338795d6e89c0a4d5a61d</u> <u>fd01d6c3a8485aa9bf10</u>	- 1.27404566 BTC	✓
44	2018-04-24 05:24:33	<u>fee6f2de193f662bb3903a</u> <u>7c8820846ceab595264500</u> <u>0c50dca7793da16af22d</u>	+ 1.27404566 BTC	✓
45	2018-04-23 15:00:34	<u>d6cfb0ce7494fcd5e7f89</u> <u>9a953c609cdd17546c05ca</u> <u>dc831972edea95a0bbdb</u>	- 1.29930000 BTC	✓
46	2018-04-23 14:19:43	<u>469fbd0ec040c8bfc60ce4</u> <u>2ecb722fe822d2e9f7029d</u> <u>a209499290c977ed7c1f</u>	+ 1.29930000 BTC	✓
47	2018-03-26 06:20:34	<u>00b78479a3e0858ffe58d4</u> <u>b84ed590f0a5ae26a1dc61</u> <u>e99688e8059c5508e6f2</u>	- 0.69825269 BTC	✓
48	2018-03-26 05:27:26	<u>1e7f8d40269be87a64ef27</u> <u>a95ffaaff13d81b2d50b2d9</u> <u>97a99c9b779f8884d32c</u>	+ 0.69825269 BTC	✓

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49	2018-03-23 23:41:17	<u>ca27ff4b03a802e474aa2a</u> <u>125be0930fefaae36a095a</u> <u>9c2d297c1616e4586e32</u>	- 0.68987240 BTC	✓
50	2018-03-23 22:26:25	<u>fd18c5fe20ee6b2af7e5ca</u> <u>e5c568abe4740a7f464e1c</u> <u>0f3ae9c71bcdf7d5a169</u>	+ 0.68987240 BTC	✓
51	2018-03-22 21:19:02	<u>aff8061746cdf0860ed468</u> <u>8b67700fada602410eab79</u> <u>b7b9c683eb7efb300b3b</u>	- 0.40643353 BTC	✓
52	2018-03-22 20:58:20	<u>d3649a90f54adbbfe834e8</u> <u>2669036e30b228a2ba5efd</u> <u>265959a87e593418cbb0</u>	+ 0.40643353 BTC	✓
53	2018-03-22 02:00:11	<u>be4aaede4267b22b2f61d1</u> <u>91ffeb377b4f2e5e1dbea6</u> <u>9cbc02558683d7b6957f</u>	- 0.39444896 BTC	✓
54	2018-03-22 02:00:11	<u>be4aaede4267b22b2f61d1</u> <u>91ffeb377b4f2e5e1dbea6</u> <u>9cbc02558683d7b6957f</u>	- 0.38753718 BTC	✓
55	2018-03-21 23:08:26	<u>31aea4e636f31cf7a48a90</u> <u>e751b033b45caebe9b91be</u> <u>8048c2b0379deeeec8c4</u>	+ 0.39444896 BTC	✓
56	2018-03-21 22:24:15	<u>9ca582b66c5caf08c06c81</u> <u>78b4b3a0dadba23e98e468</u> <u>38654f62e54a606797f1</u>	+ 0.38753718 BTC	✓
57	2018-03-21 21:47:34	<u>c85c9f049575ab937b2bce</u> <u>4866dfad3995c5ff6fc5a3</u> <u>ac9ee30ff6b2ed6007c3</u>	- 0.38108288 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-21 21:25:52	<u>45285525e26fdfdd6a4cc1</u> <u>a52010b0495226c8735b3e</u> <u>c3a55993332b69f47e05</u>	+ 0.38108288 BTC	✓

* USD values displayed at the time of transaction

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