

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G3yqHEbgU2FaNNkwMzrvroSduJLC79cBw</u>
TOTAL RECEIVED	74.79867772 BTC
	4,719,416.58 USD
TOTAL SEND	74.79867772 BTC
	4,719,416.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-27 03:47:52	<u>2174558c643b4ee22beaba</u> <u>27215fae9e9c78b48472a0</u> <u>773a7d93b41d2e479a6f</u>	- 0.12500000 BTC	
2	2018-10-27 03:30:42	<u>57fb93e05abbedd6d63cbd</u> <u>9693248354b21d33374547</u> <u>8585c34a820d9152eba0</u>	+ 0.12500000 BTC	
3	2018-09-07 08:58:35	<u>dc27d4578910c2afd0ecb3</u> <u>5871ce2397bded7d7357bc</u> <u>efe3e8afa5af99f96171</u>	- 0.43135801 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 08:58:35	<u>dc27d4578910c2afd0ecb35871ce2397bded7d7357bcefe3e8afa5af99f96171</u>	- 1.01000000 BTC	✓
5	2018-09-07 07:57:02	<u>fb34acc9dc8c2ece21aa8c442be69502199de938d275ed3a0f687a979fe7b811</u>	+ 0.43135801 BTC	✓
6	2018-09-07 07:56:02	<u>8a3fbc36d80188de17a086a8ae5a375617d0b3b789c90001142895ae4c283f8d</u>	+ 1.01000000 BTC	✓
7	2018-05-07 11:35:54	<u>8bbae0aa1304cc010bdcd92c92df0e0f09631b7fc8aedfd5ef29f340fe56faa3</u>	- 0.37150000 BTC	✓
8	2018-05-07 10:13:19	<u>a9a5d5a935db966b64346bfff420d837f7c0a934f69dd43872bde2a49cfed1b4</u>	+ 0.37150000 BTC	✓
9	2018-05-03 13:04:27	<u>f35a27fb4ec1faf05ad3d51814440685c24da14e206a9278ec9b33ece40aa9cc</u>	- 1.01970300 BTC	✓
10	2018-05-03 12:34:58	<u>c631e7fa2670c2acd6036e9394e3f003fca85b452e570c10176f00e2186c6936</u>	+ 1.01970300 BTC	✓
11	2018-04-19 07:01:47	<u>a81de7f5347d22e028717e41ca04611d3280bc33c718c5d922812bc9106208f9</u>	- 0.09888260 BTC	✓
12	2018-04-19 06:25:49	<u>5f70f0037748ce63cf940ce2645d7513de745426ca700556390ec1ef0f44704c</u>	+ 0.09888260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 18:00:46	<u>fbd3a1935dbef8d04c7ec51611e9ff5edc9c33939f504f7daea720d0cbc52030</u>	- 5.01000000 BTC	✓
14	2018-03-11 17:29:36	<u>d950ce46a5c44909b676d38a8e11acace4d9afb8b649f4f70cdbcc3719f8f967</u>	+ 5.01000000 BTC	✓
15	2018-03-09 15:20:18	<u>a35c740fec2fd6d6f427dda291a0d30d8f3aca50762b429e60fea132fd9e978</u>	- 4.97503531 BTC	✓
16	2018-03-09 14:22:17	<u>b58264a986cdb471d8c137f80ce12c9c789233b740553fc384864dbaa888014</u>	+ 4.97503531 BTC	✓
17	2018-02-24 19:02:07	<u>10749451e3121f485f7f440f7ad4b8c09da6e01c6421e563e13894cc1ad5458c</u>	- 2.01000000 BTC	✓
18	2018-02-24 18:04:07	<u>4ea58887658a47d7f2f3ae6aa8e84feb5f9e9146bec5859152d9bddffc44e1fd</u>	+ 2.01000000 BTC	✓
19	2017-07-19 05:04:34	<u>cf8194a66df3a4c0cbeced10f4921bb43597564edb46f37e738d34eadfa4e1f2</u>	- 4.60000000 BTC	✓
20	2017-07-19 04:02:03	<u>081fc8f6441f0fd7cd50d031c5f5ce984887cf9266fcbde760c36bcfbaf2bb70</u>	+ 4.60000000 BTC	✓
21	2017-07-18 06:01:02	<u>bd8c08a619d82fd32807dd8406106fa61dd5ec0150c824ebb36da4d17695e7e6</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 05:02:49	<u>a508d21bba5833a603c756</u> <u>0aeda31188a6482ca3d586</u> <u>3f8f72a4ab1d19718c15</u>	+ 2.00000000 BTC	✓
23	2017-07-08 11:04:44	<u>fafcb265032674e7ba85f3</u> <u>68afc196c38ddb008c21bd</u> <u>0d5b38d60f063918e7a0</u>	- 1.00000000 BTC	✓
24	2017-07-08 09:58:42	<u>11ef8077231e8c23350f09</u> <u>8b466054e390aac91ffe35</u> <u>37e640013bc5945f1f39</u>	+ 1.00000000 BTC	✓
25	2017-07-05 07:06:56	<u>61ba1ffd788ff7c5d0566b</u> <u>4cd3a283cfb7922a9267bc</u> <u>3fe37b28e4956902a445</u>	- 2.00000000 BTC	✓
26	2017-07-05 06:43:40	<u>e64482ee4f5763e0a328a3</u> <u>bfa3980a3d64a6584ec8a2</u> <u>464d3dd75a6416eafc6</u>	+ 2.00000000 BTC	✓
27	2017-06-08 08:04:53	<u>87d306316d4c38e26a7e35</u> <u>8efd187a80974f443a7d36</u> <u>abbbc6be44df04eeb2e3</u>	- 0.50150000 BTC	✓
28	2017-06-08 07:18:54	<u>7ebcaea4c4d1db3554a105</u> <u>4db3f9390ee9f9cdc2edf5</u> <u>c15d82517d7cd6e7285b</u>	+ 0.50150000 BTC	✓
29	2017-05-27 16:19:11	<u>390e43ba3253d9531f4218</u> <u>8bc47605925e5bf5afd5c1</u> <u>646d88ae31f06b6cd2f5</u>	- 6.00000000 BTC	✓
30	2017-05-27 16:19:11	<u>390e43ba3253d9531f4218</u> <u>8bc47605925e5bf5afd5c1</u> <u>646d88ae31f06b6cd2f5</u>	- 3.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-27 12:12:35	<u>9671bf4715d72ed858d0ad</u> <u>4f35268e70c45739bbbe93</u> <u>b40a8e31c77e51c0c4bb</u>	+ 6.00000000 BTC	✓
32	2017-05-27 11:20:26	<u>31589844fb39f02da78a6d</u> <u>a8e9813c9a3f640489a943</u> <u>0d3f74f978a6b221b499</u>	+ 3.00100000 BTC	✓
33	2017-05-06 07:48:34	<u>7a945bfca16615d390bd6a</u> <u>599623a67ac344aac44658</u> <u>54b6264733967b5dcf8d</u>	- 1.29900000 BTC	✓
34	2017-05-06 00:13:30	<u>283262af2344831ecc7f21</u> <u>a07882ef7d4bf33fb7eaa2</u> <u>5a2b33fa43e63059ca41</u>	+ 1.29900000 BTC	✓
35	2017-05-05 05:49:13	<u>9550f26fa25f0124bdbb8d</u> <u>fedf327265bdf91b6118b9</u> <u>f5df1a554c3f4a917cdc</u>	- 2.01000000 BTC	✓
36	2017-05-05 05:34:03	<u>852406d7a0c45cb377afbe</u> <u>86ab8e11591558f60c83a2</u> <u>b9e72a49ed33d72f8273</u>	+ 2.01000000 BTC	✓
37	2017-04-26 09:07:14	<u>ec87038dcd2f15ed8f48a2</u> <u>b0c9fa339a380b87126d1d</u> <u>23f0fce8ad7fc469dbd9</u>	- 0.68000000 BTC	✓
38	2017-04-26 09:07:14	<u>ec87038dcd2f15ed8f48a2</u> <u>b0c9fa339a380b87126d1d</u> <u>23f0fce8ad7fc469dbd9</u>	- 1.00010000 BTC	✓
39	2017-04-25 16:24:44	<u>539cf8e4a170f08ab3dbed</u> <u>9e74cdb1fa72388d6ac997</u> <u>5928d890f6683ff51389</u>	+ 0.68000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-25 10:56:55	<u>82eb657093489662cf81cb</u> <u>7452acb985312e34785113</u> <u>d9d6ecf96b74cceedf3f</u>	+ 1.00010000 BTC	✓
41	2017-04-25 08:20:14	<u>82d0928980f6d2a56107ad</u> <u>b8149759ae537e4d15a6d5</u> <u>1614dd135a44dd0fdc09</u>	- 1.00000000 BTC	✓
42	2017-04-25 08:20:14	<u>82d0928980f6d2a56107ad</u> <u>b8149759ae537e4d15a6d5</u> <u>1614dd135a44dd0fdc09</u>	- 1.00000000 BTC	✓
43	2017-04-25 06:57:13	<u>d14fe7c1b05b6370ef6266</u> <u>5ae742d63eee3c30a6ce1e</u> <u>da9b54ba0159982c6492</u>	+ 1.00000000 BTC	✓
44	2017-04-25 03:20:48	<u>07f78a41a5134312da3897</u> <u>792565bc56fdcc9a08392e</u> <u>63dc8f99e9749c2b0881</u>	- 2.99900000 BTC	✓
45	2017-04-25 03:20:48	<u>b9e3c5be5f4acaf6a5898d</u> <u>5906ec1081434b78dbd3b1</u> <u>fdf50b4a6173a21be725</u>	+ 1.00000000 BTC	✓
46	2017-04-24 09:14:36	<u>5d4510e017ec300564695c</u> <u>5d7450b0d36d76c0892665</u> <u>3e14b6f64ee6e91ab157</u>	+ 2.99900000 BTC	✓
47	2017-04-22 08:05:30	<u>3d87ae62e97b18951be673</u> <u>df49298cffe3515ad494a7</u> <u>48ddf0507b17a06c8a20</u>	- 1.00000000 BTC	✓
48	2017-04-21 17:08:31	<u>945549843d90c9f3fb4d58</u> <u>8d5b28f7e33230094feb41</u> <u>242b5ebb5dc28a6d4c35</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-21 16:21:53	<u>7d83c2c1d919ecedd0da86</u> <u>f9f7a52f04bc706cbc74cf</u> <u>a212993ca6306f42beac</u>	- 2.99900000 BTC	✓
50	2017-04-21 11:11:58	<u>6732dda5c66c3977402e24</u> <u>8e1aff25121942d5e79328</u> <u>0d6b5cec8fecb18db05f</u>	+ 2.99900000 BTC	✓
51	2017-04-21 01:08:17	<u>ceee9a4e54c73fa3eaf291</u> <u>0de91cd472e9e6fd3bc63c</u> <u>59112397783fa618d8df</u>	- 1.00000000 BTC	✓
52	2017-04-20 08:27:46	<u>890922ef271b1b4b599a7d</u> <u>51507bdf550ed0bd064fa5</u> <u>9c2e937344140b20b671</u>	+ 1.00000000 BTC	✓
53	2017-04-20 05:50:06	<u>01b7da62bedef32b41c04f</u> <u>9f5d6393a94531c674bd50</u> <u>95daba85f8d827cf241b</u>	- 0.99900000 BTC	✓
54	2017-04-19 08:16:38	<u>4b985084ea3158279e5aa0</u> <u>5461ff60e90de4fd52fa32</u> <u>5164796da280040ccb6f</u>	+ 0.99900000 BTC	✓
55	2017-04-16 17:58:59	<u>0ab20db5d1594791637527</u> <u>d6708b2d5cf8416c3f923a</u> <u>f116cc27a355c0c59dcd</u>	- 0.25859880 BTC	✓
56	2017-04-16 15:19:29	<u>c5554d8ca7ffa7412ef8b2</u> <u>a4e725989acd260b076a0c</u> <u>f164d84acc65c6061987</u>	+ 0.25859880 BTC	✓
57	2017-04-16 09:23:38	<u>21ff88a784363114e0a270</u> <u>331811282d8eee31cde849</u> <u>d167f43b0b005abd94d2</u>	- 1.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-16 09:23:38	<u>21ff88a784363114e0a270</u> <u>331811282d8eee31cde849</u> <u>d167f43b0b005abd94d2</u>	- 1.00000000 BTC	✓
59	2017-04-15 15:55:57	<u>ef6d88c98cfb3c502f197b</u> <u>d82fedfdc08cf749913da4</u> <u>810c1f4e0ff7c7ea243e</u>	+ 1.01000000 BTC	✓
60	2017-04-15 10:46:59	<u>145b37110e6cf70b83fe2c</u> <u>507cbcd0d4916deef69890</u> <u>78f12e8a5ea20f1ca737</u>	+ 1.00000000 BTC	✓
61	2017-04-12 05:08:11	<u>f057ebaa7890e5f366d2a7</u> <u>7371c1ad6d95275bbd5ef7</u> <u>9e419189d46f3b62d950</u>	- 0.50000000 BTC	✓
62	2017-04-11 13:16:29	<u>50dc5481dcc1be9dbce2da</u> <u>1a44aa94aaaf9b4761af89</u> <u>87e3bb76fce7a79d11c4</u>	+ 0.50000000 BTC	✓
63	2017-04-06 08:48:09	<u>b484b9a7fc7dcad0806356</u> <u>8f100d1de8be033690d7fe</u> <u>ba950beedc45105b2a18</u>	- 0.50000000 BTC	✓
64	2017-04-06 08:48:09	<u>b484b9a7fc7dcad0806356</u> <u>8f100d1de8be033690d7fe</u> <u>ba950beedc45105b2a18</u>	- 2.00000000 BTC	✓
65	2017-04-06 07:59:35	<u>59429efa407ed9b7900b93</u> <u>0b12fa922a649841a94402</u> <u>0ada7d275f9b1c651ed8</u>	+ 0.50000000 BTC	✓
66	2017-04-06 06:28:27	<u>4c9b2f00e41a860f8bdb07</u> <u>f65a13ee579a623d0b561f</u> <u>f926dc4f31568898638a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-04 08:17:26	<u>1925ef9ef39477715c5887e8be8338a7ef781190ee8bfe8034625137569474b0</u>	- 5.00000000 BTC	✓
68	2017-04-03 04:19:34	<u>300e160017ae4b2c604e226aae2a39a6b598f3cc4423688b04483e743614294e</u>	+ 5.00000000 BTC	✓
69	2017-03-29 08:29:48	<u>21966bcc983b9ee36bb91bf4148292b83f81f7966f5ebd2eda7cf8eebd5aec42</u>	- 1.00000000 BTC	✓
70	2017-03-28 03:43:25	<u>f37c089510acc3e8b0ee32ba6a7fea62faafb5db60408977005ee9f0657c2a70</u>	+ 1.00000000 BTC	✓
71	2017-03-20 07:40:36	<u>3ad724283ce3d5b9385b856f58ce750aaebbbb3300a863c8efbd0dbc4ff68e29</u>	- 3.20000000 BTC	✓
72	2017-03-20 07:40:36	<u>3ad724283ce3d5b9385b856f58ce750aaebbbb3300a863c8efbd0dbc4ff68e29</u>	- 10.00000000 BTC	✓
73	2017-03-20 07:40:36	<u>3ad724283ce3d5b9385b856f58ce750aaebbbb3300a863c8efbd0dbc4ff68e29</u>	- 0.19000000 BTC	✓
74	2017-03-13 20:17:51	<u>0f06d86891a127a23e81857a0926436fc557efbc60aa7338c1081e5e4974e2e9</u>	+ 3.20000000 BTC	✓
75	2017-03-13 15:57:19	<u>5cf6878d0dfd8c801026a5fe5d0b282e6da97d3b7edd92a80095de385b6bcc4f</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-13 11:37:03	<u>963590e878451040d7f55b</u> <u>9142bbbf9dc81638e0228</u> <u>34a4037eabe14fe9eefe</u>	+ 0.19000000 BTC	✓

* USD values displayed at the time of transaction

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