

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G4ERxvgFJcnGg8xtjkXMZeYzkBjR391M5</u>
TOTAL RECEIVED	0.62039909 BTC
	39,144.03 USD
TOTAL SEND	0.62039909 BTC
	39,144.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 18:52:02	<u>e9274aba965d23aaeaa39b aabfb934657f727b2ae1ae d775c4ced287ddfec59e</u>	- 0.00620192 BTC	
2	2019-10-02 18:52:02	<u>e9274aba965d23aaeaa39b aabfb934657f727b2ae1ae d775c4ced287ddfec59e</u>	- 0.00082692 BTC	
3	2019-10-02 18:52:02	<u>e9274aba965d23aaeaa39b aabfb934657f727b2ae1ae d775c4ced287ddfec59e</u>	- 0.00942308 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 18:52:02	<u>e9274aba965d23aaeaa39baabfb934657f727b2ae1aed775c4ced287ddfec59e</u>	- 0.00910962 BTC	✓
5	2019-10-02 18:52:02	<u>e9274aba965d23aaeaa39baabfb934657f727b2ae1aed775c4ced287ddfec59e</u>	- 0.00082692 BTC	✓
6	2019-09-23 03:39:34	<u>1f27be920a9893416867b16ab39f49f0b86d3c61e69c9e29f311197df0d8818b</u>	+ 0.00942308 BTC	✓
7	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a07e7e1f9226350c611a882ca80c2a6fd074a233110</u>	+ 0.00910962 BTC	✓
8	2019-09-23 01:29:47	<u>b483b4b235eedcac1d3037ba5a4a332560f8087381bbd8a610f70b552530dcdd</u>	+ 0.00620192 BTC	✓
9	2019-09-22 19:59:01	<u>146ba0395f06cc84b304df634aedb8d745be91a1caa4e168de35df7dabb50853</u>	+ 0.00082692 BTC	✓
10	2019-09-22 19:59:01	<u>6a0c7de287d085999baedb0df8ec12e1876052e75eb71f0b66e8e00e32cb2448</u>	+ 0.00082692 BTC	✓
11	2019-09-03 03:21:40	<u>4721fe84c66a86457ed50000de46d010617603bc886d2e2a4f272be526df7534</u>	- 0.02712027 BTC	✓
12	2019-09-03 03:21:40	<u>4721fe84c66a86457ed50000de46d010617603bc886d2e2a4f272be526df7534</u>	- 0.00383684 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 03:21:40	<u>4721fe84c66a86457ed500</u> <u>00de46d010617603bc886d</u> <u>2e2a4f272be526df7534</u>	- 0.02712027 BTC	✓
14	2019-09-03 03:21:40	<u>4721fe84c66a86457ed500</u> <u>00de46d010617603bc886d</u> <u>2e2a4f272be526df7534</u>	- 0.00784272 BTC	✓
15	2019-09-03 03:21:40	<u>4721fe84c66a86457ed500</u> <u>00de46d010617603bc886d</u> <u>2e2a4f272be526df7534</u>	- 0.02712027 BTC	✓
16	2019-09-03 03:21:40	<u>4721fe84c66a86457ed500</u> <u>00de46d010617603bc886d</u> <u>2e2a4f272be526df7534</u>	- 0.02712027 BTC	✓
17	2019-08-22 08:17:11	<u>12200eaa8ec23344beb511</u> <u>419dc2c930e744536b0b51</u> <u>dae9ecf4ff71155fd700</u>	+ 0.02712027 BTC	✓
18	2019-08-22 08:17:11	<u>8bfe3702f7373e66b214c5</u> <u>320c56935ec4f4fc98ccf5</u> <u>43182341d297aeef47e5</u>	+ 0.02712027 BTC	✓
19	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a</u> <u>42a126779eb6bae67a4c8f</u> <u>02fc1199030cea5de6b2</u>	+ 0.02712027 BTC	✓
20	2019-08-22 08:07:03	<u>cc425febb386c4a6c96db0</u> <u>397adc1b0f420a556b3286</u> <u>85bce809041d28ecb1f9</u>	+ 0.02712027 BTC	✓
21	2019-08-21 17:15:44	<u>5911cfe731ce10e5d888e5</u> <u>5d2d0f85fb08df3b84c814</u> <u>b98b2d0b6f8e282cd057</u>	+ 0.00784272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 10:01:15	<u>a7ddbd549fdd19e2cb1e9743342baa2c8bb1bf16abfa6614dd78be4cf281d4d7</u>	+ 0.00383684 BTC	✓
23	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.00826847 BTC	✓
24	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.01014078 BTC	✓
25	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.00778072 BTC	✓
26	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.01014078 BTC	✓
27	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.00492464 BTC	✓
28	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.00492464 BTC	✓
29	2019-07-03 15:46:08	<u>6e0860d3d7882b65977a00ceb310a0bfbd93ac36a65d1d293b20a6185b0cd7b2</u>	- 0.00778072 BTC	✓
30	2019-06-25 04:07:52	<u>a99aeb7ab90861f3cee1f50a0f60767e6a14bbde2fd094bf2ffb81c76027742c</u>	+ 0.01014078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 03:51:40	<u>63d35a41c2397d545d12e7</u> <u>b4d17f3bb0f160b0fe1e86</u> <u>7cfc58a2c9031fa3674b</u>	+ 0.00492464 BTC	✓
32	2019-06-25 03:51:40	<u>205f2d483c1c7fd7e58f28</u> <u>0db428341d933acdcec40d</u> <u>b7d7d20b245478c78ca3</u>	+ 0.00492464 BTC	✓
33	2019-06-25 03:51:40	<u>00307f2f19f4b0bc04d83d</u> <u>672b11abf4885d934400a1</u> <u>93c5fff7738b28e383ea</u>	+ 0.00778072 BTC	✓
34	2019-06-25 03:50:22	<u>ac85c0a5dde2855ca88963</u> <u>8ca5055f9c197ef1b0b50a</u> <u>f8dc2e8cf7c06b8298</u>	+ 0.00778072 BTC	✓
35	2019-06-25 03:50:22	<u>dfd717658d1a4147968ba2</u> <u>5a2b1dfd1fc855ddb67bcb</u> <u>0afb48d10754fdbc7095</u>	+ 0.00826847 BTC	✓
36	2019-06-25 03:50:22	<u>de9e73fc22b55a4ee2a431</u> <u>40c771489da3023fac4639</u> <u>efe6c5cfda6cefc3205b</u>	+ 0.01014078 BTC	✓
37	2019-06-13 21:18:53	<u>31d312a5ae0cfe7ecc9a9d</u> <u>c22b69033a054270b673be</u> <u>a64e054d127a4c5249bf</u>	- 0.00778794 BTC	✓
38	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.00918487 BTC	✓
39	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.00778794 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.01214532 BTC	✓
41	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.01366006 BTC	✓
42	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.00778794 BTC	✓
43	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.00778794 BTC	✓
44	2019-06-13 21:18:53	<u>b98d288472c8dcaf8a98e3</u> <u>19c9db8fb509866f87ecce</u> <u>6212a1691e0a557e277e</u>	- 0.00918487 BTC	✓
45	2019-06-13 03:10:45	<u>a85ad0e73bf151542bd33a</u> <u>28e9594903f19d0017f724</u> <u>c091d15c1ad7d32eaa5d</u>	+ 0.00778794 BTC	✓
46	2019-06-13 03:10:45	<u>813a309b9fa57549d99363</u> <u>01c21d739bf0f3d335b70e</u> <u>f314d2ca0f1d4d0d28f2</u>	+ 0.00778794 BTC	✓
47	2019-06-13 03:10:45	<u>7cc7ca38ab168da377ae61</u> <u>a61ee403c66b81877647b9</u> <u>3ba25ef86a0ec122942e</u>	+ 0.00778794 BTC	✓
48	2019-06-13 03:07:58	<u>e847289657d7973d952cf7</u> <u>f208e6a1816e3791e16b98</u> <u>175b6544cde39cb55650</u>	+ 0.00778794 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 02:59:51	<u>9c782094c1b89d0da77c557005fe4f024d3bac6a6368b14ab1d18e3f9bd96e06</u>	+ 0.01214532 BTC	✓
50	2019-06-11 02:52:51	<u>ea7bf41b0efff936d474f78f4d795d97133d069a227deedaafb1c18f422e3a07</u>	+ 0.00918487 BTC	✓
51	2019-06-11 02:52:51	<u>3d7c91c6eec62a323db72c2f4e8236ab772f62c7a642e60919c4fe34c4b8fa5e</u>	+ 0.00918487 BTC	✓
52	2019-06-05 04:50:56	<u>8cf08666d4788db0c55fae4a7e7334dbd81f9be344063a99cf2a411c687d61bd</u>	+ 0.01366006 BTC	✓
53	2019-06-05 04:24:20	<u>430287a15a87f8a4a0be398c2872ee89204eedb76de6384f6a728ebf17af4f97</u>	- 0.01366006 BTC	✓
54	2019-06-05 04:24:20	<u>430287a15a87f8a4a0be398c2872ee89204eedb76de6384f6a728ebf17af4f97</u>	- 0.01366006 BTC	✓
55	2019-06-05 04:24:20	<u>430287a15a87f8a4a0be398c2872ee89204eedb76de6384f6a728ebf17af4f97</u>	- 0.01366006 BTC	✓
56	2019-06-05 04:04:33	<u>a7534783cda2051e9b552409e9bfea6e0d50a72e77d8e038f4c28c16d7b0ec9c</u>	+ 0.01366006 BTC	✓
57	2019-06-05 04:04:33	<u>f16ded79233dfffb57023b05612b51966c5dd2259e055f7f8011213e44c195e6</u>	+ 0.01366006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 03:44:31	<u>96e6bcbe1eddeb8a2e3713</u> <u>842df01b678a093bc79e81</u> <u>2dd19d20e68757a0cbde</u>	+ 0.01366006 BTC	✓
59	2019-06-03 18:12:16	<u>96d1bd76220ac5040babfe</u> <u>b982ae5c1c107cce0b0d2a</u> <u>b1ea6001a961758da074</u>	- 0.01581694 BTC	✓
60	2019-05-23 18:42:25	<u>7f5324d1ffdb16ce29fbf8</u> <u>82e22b8208d5e172a12e1b</u> <u>a84b95dc513566804cf1</u>	- 0.00705479 BTC	✓
61	2019-05-23 18:42:25	<u>7f5324d1ffdb16ce29fbf8</u> <u>82e22b8208d5e172a12e1b</u> <u>a84b95dc513566804cf1</u>	- 0.01581694 BTC	✓
62	2019-05-23 18:42:25	<u>7f5324d1ffdb16ce29fbf8</u> <u>82e22b8208d5e172a12e1b</u> <u>a84b95dc513566804cf1</u>	- 0.01581694 BTC	✓
63	2019-05-23 18:42:25	<u>7f5324d1ffdb16ce29fbf8</u> <u>82e22b8208d5e172a12e1b</u> <u>a84b95dc513566804cf1</u>	- 0.00705479 BTC	✓
64	2019-05-23 18:42:25	<u>7f5324d1ffdb16ce29fbf8</u> <u>82e22b8208d5e172a12e1b</u> <u>a84b95dc513566804cf1</u>	- 0.01581694 BTC	✓
65	2019-05-23 04:04:59	<u>66c5bfd0e5112aa944546f</u> <u>ea81acaad90d7cbeb23c61</u> <u>abcef4aa337335290273</u>	+ 0.01581694 BTC	✓
66	2019-05-23 03:37:12	<u>79f68e2ffd196eb7e697c3</u> <u>1e7f14cb824316c03d73f7</u> <u>a48ae9dbe5f809e9fa9b</u>	+ 0.01581694 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-23 03:37:12	<u>3c23305b7f78bd4632972f</u> <u>b0473cc06a49a145a309e9</u> <u>1e2298a952374ef7e920</u>	+ 0.00705479 BTC	✓
68	2019-05-23 03:18:58	<u>7a4875ce33cb24d61a06bd</u> <u>345ec643e795bb159e8eb3</u> <u>65074324f1b87bddb7b8</u>	+ 0.00705479 BTC	✓
69	2019-05-23 03:18:58	<u>0cea9ccfc6f00edca72992</u> <u>fdcaa60e57648342c38a05</u> <u>6e5347ac3e772790a41c</u>	+ 0.01581694 BTC	✓
70	2019-05-23 03:18:58	<u>62112289e6ebf2db189412</u> <u>f87c6af3808f6b5cc81817</u> <u>53f30de562d212a91353</u>	+ 0.01581694 BTC	✓
71	2019-05-10 22:52:28	<u>c8f3f378232286427f376a</u> <u>89c6e0344a0b591c24c230</u> <u>3bcf3e703901d8b13ede</u>	- 0.02867678 BTC	✓
72	2019-05-10 22:52:28	<u>c8f3f378232286427f376a</u> <u>89c6e0344a0b591c24c230</u> <u>3bcf3e703901d8b13ede</u>	- 0.03824583 BTC	✓
73	2019-05-10 22:52:28	<u>c8f3f378232286427f376a</u> <u>89c6e0344a0b591c24c230</u> <u>3bcf3e703901d8b13ede</u>	- 0.02867678 BTC	✓
74	2019-05-10 05:37:58	<u>266303b99c4727892b76e9</u> <u>e766c033e95053f14c6a8b</u> <u>5e96d303fe2e17e80e71</u>	- 0.02713050 BTC	✓
75	2019-05-10 05:37:58	<u>266303b99c4727892b76e9</u> <u>e766c033e95053f14c6a8b</u> <u>5e96d303fe2e17e80e71</u>	- 0.03573596 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-10 05:37:58	<u>bdcff036d2501a784201a6</u> <u>a9bc25dc58836059ac136b</u> <u>f7231c104ac960a8a8e3</u>	- 0.03573596 BTC	✓
77	2019-05-10 05:37:58	<u>bdcff036d2501a784201a6</u> <u>a9bc25dc58836059ac136b</u> <u>f7231c104ac960a8a8e3</u>	- 0.03200303 BTC	✓
78	2019-05-09 05:50:02	<u>5986504b515b5ab498f483</u> <u>ce562e9d43bf132ccfbe6d</u> <u>dfdfc6ac2100abf6ac7b</u>	+ 0.02867678 BTC	✓
79	2019-05-09 05:50:02	<u>6ba35d65a76573635457d7</u> <u>9dd9dde9edad5aa096c47a</u> <u>fc0149e067c22175e5e5</u>	+ 0.03824583 BTC	✓
80	2019-05-09 05:50:02	<u>c62ab9234b8368751310a2</u> <u>9d26c3a59f4de3c52982e5</u> <u>b9f68f0d02cad9f0fd77</u>	+ 0.02867678 BTC	✓
81	2019-05-09 05:48:08	<u>e889eea51c096623bbbc4e</u> <u>a9c3238b8c62f1df1c3d5d</u> <u>720b3f3ee08ffee7fcb6</u>	+ 0.03573596 BTC	✓
82	2019-05-09 05:48:08	<u>22592bfc694964359655e2</u> <u>dccf9b6e09f9c67ff16574</u> <u>de11ac393f9cd2e0891c</u>	+ 0.02713050 BTC	✓
83	2019-05-09 05:48:08	<u>0ab6cef782a20e9360067b</u> <u>86604ca9b88ca7981d269e</u> <u>dd016b9c09607ed8736e</u>	+ 0.03573596 BTC	✓
84	2019-05-09 05:48:08	<u>37815c0c0e9e44308ae06b</u> <u>40f4c73310d722a0b6232f</u> <u>744ba3854f473ca72b56</u>	+ 0.03200303 BTC	✓

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