

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G53ZRy5wx2JzT7Zw2T1iYDjb53AkHb4Wo</u>
TOTAL RECEIVED	0.11824400 BTC
	7,459.53 USD
TOTAL SEND	0.11824400 BTC
	7,459.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:07:30	<u>bcbb463975dde1df499cca</u> <u>e7b36387415ec651b45b42</u> <u>45a0ac7185df1f8e38e6</u>	- 0.00392928 BTC	
			92.16 USD	
2	2020-12-18 21:47:29	<u>6a830e84f986ffee0709fe</u> <u>ba9deb674ec9dc1cad64a3</u> <u>7abc88b86568f8853225</u>	+ 0.00392928 BTC	
			93.60 USD	
3	2019-07-05 14:38:37	<u>7887d2c79420b8cb19dbd5</u> <u>8043d6f79260ba97699a00</u> <u>aa2597968b26c4ed28ca</u>	- 0.00100377 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:06:44	<u>54efddff4d046e882dbace</u> <u>7f9124373d36e0e3266f05</u> <u>35be3874270a6fab0a66</u>	+ 0.00100377 BTC	✓
5	2019-01-11 18:08:13	<u>855b0918c3c025146a0c54</u> <u>6a690250d3a88c09d34b43</u> <u>63c8ca2736ba7acb8fde</u>	- 0.00100377 BTC	✓
6	2019-01-11 11:30:15	<u>559071d4e5178006124d51</u> <u>fae56744349939d90dc448</u> <u>ff3655f9cc05f1eae247</u>	+ 0.00100377 BTC	✓
7	2018-09-17 01:36:40	<u>c02077e096ac92e286ecf2</u> <u>33b5caccf0dd0d36b29761</u> <u>b787f8a982e53a536fc5</u>	- 0.00167295 BTC	✓
8	2018-09-16 22:25:30	<u>3de2623cade890130ee4eb</u> <u>1e6b8ce638ea908dc7ee24</u> <u>8d92fc7034c6926d1b7f</u>	- 0.00167295 BTC	✓
9	2018-09-07 09:40:50	<u>1a379a3b002830129635e9</u> <u>c74c6ba9cceb335c91d55a</u> <u>b3431530d332c6eff3ea</u>	+ 0.00167295 BTC	✓
10	2018-07-19 22:24:32	<u>436a7a920e50d9ed6f0f6a</u> <u>e9e059cf02b0418a02f8d3</u> <u>95691c5ed0c25bca6c42</u>	- 0.00250943 BTC	✓
11	2018-07-06 09:45:09	<u>11f1f8ff0eea64d77b351b</u> <u>23d603d3bcc19b547ea661</u> <u>50141345b3162e063261</u>	+ 0.00167295 BTC	✓
12	2018-06-01 11:07:52	<u>6c20745d766aa454355d1a</u> <u>af7cf4d69ba0988a3cdee1</u> <u>ae0abfbee3239f9ddf03</u>	+ 0.00250943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 15:54:26	<u>98708495d12b69938940aa</u> <u>23f657e1a91b8bd8bdf269</u> <u>ea9ce3ecb0063cd422fc</u>	- 0.00167295 BTC	✓
14	2018-04-06 13:04:29	<u>d4e9c65a161e21ac35236a</u> <u>3c98f46d61a67a5c6f57eb</u> <u>f98839247df56b26ddaf</u>	+ 0.00167295 BTC	✓
15	2018-03-30 19:07:02	<u>0c87448f5bb3a721344375</u> <u>d6d5e5b9dfd41673629c55</u> <u>94a61cb689faeb40dfc4</u>	- 0.00267701 BTC	✓
16	2018-03-30 15:41:00	<u>50d44d1b04bfb8f7cd9c68</u> <u>7f057f6bb4c2fa5c99e5b8</u> <u>4321f46f5e0833c9424d</u>	+ 0.00267701 BTC	✓
17	2018-03-07 13:33:04	<u>7755b6b71d10c9fea536f9</u> <u>889f7cb69a31d960928c5e</u> <u>8a5eac5120ef7d3c3e2a</u>	- 0.00205211 BTC	✓
18	2018-03-07 10:54:39	<u>9accfc234d02098cdf7276</u> <u>10d4c6b854840d6eeea866</u> <u>72e291c4cf4181f5603a</u>	+ 0.00205211 BTC	✓
19	2018-03-06 17:12:26	<u>e8a087b121b11c8a8b2ab0</u> <u>3715da6d5a1e8a32a329e3</u> <u>cc7ef10eef72543afa78</u>	- 0.00231458 BTC	✓
20	2018-03-06 16:34:15	<u>2b2757697c32d81d89d74a</u> <u>a889d113b234ddb5c55d53</u> <u>0a8767803a59662eb9a1</u>	+ 0.00231458 BTC	✓
21	2018-03-06 07:01:59	<u>498381ec20d4812d2cb73f</u> <u>87ddb52955a0cec8a0fa2b</u> <u>434993d7250a13bba834</u>	- 0.00239168 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 21:52:26	<u><a href="#">bdd846b5874d6c00ba0d6d25f9c517c93bb7ffc2a89bc830f30db47d4145f417</a></u>	+ 0.00239168 BTC	✓
23	2018-03-05 06:10:29	<u><a href="#">9cc9017d5aef71a26d1f9e76d9bb5cdf47969c924a1accd0c36277458d5b3fc7</a></u>	- 0.00193213 BTC	✓
24	2018-03-05 01:58:36	<u><a href="#">5b5b86c852d6320fe49e4090ec40912ec09f2932860bc75f94b9fb9efc53ec65</a></u>	+ 0.00193213 BTC	✓
25	2018-03-04 12:01:10	<u><a href="#">383c129358dae7a35ab45c6824da8aa92337a20e4b890265f2bd3816a99f6fdc</a></u>	- 0.00238955 BTC	✓
26	2018-03-04 10:13:27	<u><a href="#">3572e86238449c0cb4f4463c52c796c441829c433d36a9a7a74321f77da8b798</a></u>	+ 0.00238955 BTC	✓
27	2018-03-03 20:39:21	<u><a href="#">cf1ea85411abeae0ffaaf1dbef5f23387d9e24d7c05ad27fe01f7db4c5f2a4df</a></u>	- 0.00208491 BTC	✓
28	2018-03-03 18:12:56	<u><a href="#">6afbc2c27af1009fa75bf25d5f3791553a76505e4bd0779d12c455d9361f71f9</a></u>	+ 0.00208491 BTC	✓
29	2018-03-02 13:59:04	<u><a href="#">de1c1482eef16e74d4dd43d5421db65994bf3e59cb41c6a42de19f7828af4485</a></u>	- 0.00167258 BTC	✓
30	2018-03-02 11:15:36	<u><a href="#">b4d72226d6a56a8321dfeb58336a8485327c4472ddda0a48bffb3b410a1e8d5</a></u>	+ 0.00167258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 14:14:04	<u>f79d114316e81d4d30c3f5a72ca74477806689b10c940f9d7eca6ca7abf43d3e</u>	- 0.00167295 BTC	✓
32	2018-02-28 11:22:15	<u>36403926a442ca9022394c6b73257404f97bd44653ac06a99279db5965c2ee86</u>	+ 0.00167295 BTC	✓
33	2018-01-21 06:47:25	<u>b9110c76dfed88f62d654a2fbf323820f6c71800edadf0ea118362d1e2366f8c</u>	- 0.00207515 BTC	✓
34	2018-01-06 22:01:35	<u>27bc4561d2f1b99fc16c3b80e3cc3bced5aaae35036b1a25b021828f0f573466</u>	- 0.05035305 BTC	✓
35	2018-01-02 11:07:06	<u>2482bc2c16bc08a387692f54c45c8ef793ee6784727e759a217fe99a35ce1215</u>	+ 0.05035305 BTC	✓
36	2017-12-23 11:35:01	<u>e49a146381117d0b213a8fed8735b2aa543f04a5a2b6ba2621bb2efa95920de0</u>	- 0.00226281 BTC	✓
37	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00226281 BTC	✓
38	2017-12-17 10:15:18	<u>a0aedbfc04b3dd71bbdcad4abb7fd2e7f0e098de8c5b7aed0e4349b3aed20019</u>	- 0.00314577 BTC	✓
39	2017-12-17 05:23:41	<u>530908a6a533a8e35bdfef2a2e1c943721e4a41a337ee68c70ef9e290ee435bc</u>	- 0.00445031 BTC	✓

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40	2017-12-16 23:48:34	<u>4953eebcff9baba6517f85081a83012f2237e592ab6a3ead0276c94d44b3b83b</u>	- 0.00827467 BTC	✓
41	2017-12-16 11:10:11	<u>cd8f604c179ec3ae2e5fea76acf261bbbb813972afdd724603f5a74bdf7df05d</u>	- 0.00404962 BTC	✓
42	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5045878c7768f7b835b41b1db471b6302e254ae5069</u>	+ 0.00404962 BTC	✓
43	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd9c888f33801947561ff4e06c330f7838f3144e5d91</u>	+ 0.00207515 BTC	✓
44	2017-12-13 04:05:08	<u>7312d405dd6cfd490f51457970bb9eaf5030de50f9523e127d5512461048980c</u>	+ 0.00445031 BTC	✓
45	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af7a49c6548d21c968af28f5300867550369f4d5ab9c</u>	+ 0.00314577 BTC	✓
46	2017-12-11 02:59:12	<u>055cd2cf80f3c028c4d1331b2ffb299d57e154bfb44fe02e9155a0c24b476667</u>	+ 0.00827467 BTC	✓
47	2017-12-08 22:08:30	<u>0b0c4bb9bc74bcd831284168305921218e23f5fc68bcf437b5e84c0f98f71208</u>	- 0.01098002 BTC	✓
48	2017-12-08 20:21:24	<u>47542c314cd001be3a3009d71be14a1947ad3ac7e776d702e56948079102fb02</u>	+ 0.01098002 BTC	✓

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