

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G6eNnWXbjvJGdE98B6wXVXSYeqWE3pRis</u>
TOTAL RECEIVED	0.54734959 BTC
	34,413.18 USD
TOTAL SEND	0.54734959 BTC
	34,413.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 17:42:48	<u>2d6af974770905836beb77</u> <u>7a7660f49427cbb3b927bd</u> <u>3365024f773ab62fcfa7</u>	- 0.00068025 BTC	
2	2019-06-15 12:37:06	<u>12080b9ec7816fa706bda8</u> <u>de169ab9541c0f8d040fa6</u> <u>0d2ba9a53b5be82e7111</u>	+ 0.00068025 BTC	
3	2019-06-15 06:08:48	<u>0ce07032c5856d34bcb718</u> <u>c8a225b6ab72f81e6b6641</u> <u>53650353d59a34285bb3</u>	- 0.00042786 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 05:48:53	<u>2363f8781c4adaf9c85ff2</u> <u>81d8eeada83873a45b7afe</u> <u>e3a498ffeae95cfc4ca5</u>	+ 0.00042786 BTC	✓
5	2019-05-26 16:05:31	<u>088148660c4fb6b3e00669</u> <u>bc0e262d9bbcaa3e7a929b</u> <u>0e455e1fb1f75cc96888</u>	- 0.00126419 BTC	✓
6	2019-05-26 09:52:36	<u>65a4e3f7c1f8b455d62f1b</u> <u>52f160fdefa8eaf2eee7c5</u> <u>9923a100155a896809d4</u>	+ 0.00126419 BTC	✓
7	2019-05-05 12:03:11	<u>bf45ad7b29eb1852e66d57</u> <u>e03ec63f963ddd0f40211f</u> <u>ffbce0fc64542bb46062</u>	- 0.00150868 BTC	✓
8	2019-05-05 10:54:48	<u>2ef00452c3cee8ca263907</u> <u>6a24a1ad48a5108635db52</u> <u>91130eee713a853464fd</u>	+ 0.00150868 BTC	✓
9	2019-04-19 06:02:15	<u>c13c16d1754938e6c9eaf1</u> <u>13787dee5d693b809f79e7</u> <u>22325ae3813b9c6a7bdc</u>	- 0.00114229 BTC	✓
10	2019-04-18 22:31:55	<u>0dbd958f5cebf90cc95e63</u> <u>0cc4a2b22c7c1821f26890</u> <u>1387f15b7178a4897477</u>	+ 0.00114229 BTC	✓
11	2019-04-08 18:11:36	<u>41d2b80e701d78cfec5c12</u> <u>aa530b191175d182045a9a</u> <u>60df6c558004a676c658</u>	- 0.00085791 BTC	✓
12	2019-04-08 17:42:47	<u>45b2842b86a534ffd17ecd</u> <u>bf7077470ea5d05a6808d0</u> <u>6bf54eb1aab726369a90</u>	+ 0.00085791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-29 06:22:04	<u>a71e5965f5a4b0fbf0b83c</u> <u>3d56db9784805f41af4754</u> <u>142a6466e8aa716b0492</u>	- 0.00022088 BTC	✓
14	2019-03-29 02:57:00	<u>6d2518c74c6221bb67e459</u> <u>abfc089dd2c25e9cb2ed8a</u> <u>020443291004aa7f8de6</u>	+ 0.00022088 BTC	✓
15	2019-03-26 12:07:01	<u>6ae7e1e57557c8e6db6527</u> <u>b981721b8dfba34870c3eb</u> <u>e8fc4c9f65f1fea0f945</u>	- 0.00025112 BTC	✓
16	2019-03-26 11:58:36	<u>e0228fda075f9137929f8d</u> <u>eeaf6fee5af3355a0a1eae</u> <u>d74ad54c49e7fd92b140</u>	+ 0.00025112 BTC	✓
17	2019-03-25 06:00:58	<u>43fe52afbb66f248866c12</u> <u>b5f8140a73f78ea0ac6b5f</u> <u>2b91355be067fd63e891</u>	- 0.00016302 BTC	✓
18	2019-03-25 03:40:52	<u>caaf377d4e23f1dcc0cf8e</u> <u>c11d492ea8731f63843317</u> <u>bdf0ad95d4e2a4724fc0</u>	+ 0.00016302 BTC	✓
19	2019-03-23 09:07:58	<u>4f831ed50ec0210ae20f8c</u> <u>ecad0fe7a7cccfb952145b</u> <u>c18cace7167deff746f5</u>	- 0.00015672 BTC	✓
20	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00015672 BTC	✓
21	2019-03-22 00:19:12	<u>472f38b2c67e74742d8592</u> <u>6951f20208c95757c1c5ac</u> <u>24a61260fb37c9f9acae</u>	- 0.00025629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-21 17:52:12	<u>0c93e46d153d9640e5f85d84bfbd9f45625a3ea373099009a4faa0daa2d575fb</u>	+ 0.00025629 BTC	✓
23	2019-03-20 20:12:14	<u>0eff866fd29755fbffa1e8ffad94a3bf8d14f4dc80bec87010dc4f5895a4d0ae</u>	- 0.00025092 BTC	✓
24	2019-03-20 10:07:21	<u>8ab138799ed041faa79e2622117bf724ed24cb63a8b55f01bf79058017b4fa36</u>	+ 0.00025092 BTC	✓
25	2019-03-18 08:46:14	<u>83d08e620e1d0579b86ba2f83b8f6402f90c453b5a323cff78dfb34c3fc7de12</u>	- 0.00065314 BTC	✓
26	2019-03-18 08:46:14	<u>83d08e620e1d0579b86ba2f83b8f6402f90c453b5a323cff78dfb34c3fc7de12</u>	- 0.00013208 BTC	✓
27	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee8d7796e0cfafc896c040fb b3f399ec36f12a071449</u>	+ 0.00013208 BTC	✓
28	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112eed76b57c29349f84a66c94987168b5a3006b2dc4384</u>	+ 0.00065314 BTC	✓
29	2019-03-15 03:18:58	<u>1626b5458e1165972d557e2ad6f46987134029bd5483994e02db4f7ba5813dda</u>	- 0.00020856 BTC	✓
30	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d4e65ccbbf2c047368c82ce261171af439abdddc3e</u>	+ 0.00020856 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-12 12:08:03	<u>7a13770424d3fa07b3c418</u> <u>5e5fe91fb062261d92e91b</u> <u>8772803eb7fdad9ac32b</u>	- 0.00035307 BTC	✓
32	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00035307 BTC	✓
33	2019-03-09 12:36:36	<u>537cb3c819339967dc0f63</u> <u>69afa8bffbada948d40fc7a</u> <u>986d544b7765139fff2b</u>	- 0.00030298 BTC	✓
34	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00030298 BTC	✓
35	2019-03-05 12:51:12	<u>79054f56f96bae7adfe2fd</u> <u>b0cee9a4c31b757190f8eb</u> <u>0274a4311aef9e412de1</u>	- 0.00020200 BTC	✓
36	2019-03-05 10:22:44	<u>4594b582dc2b6e6cf6f0b9</u> <u>72bf08fe53a5a0fb3eefd1</u> <u>09403ed533caddb1c85d</u>	+ 0.00020200 BTC	✓
37	2019-03-04 18:03:24	<u>6a22e6f04541676541470c</u> <u>4064bba8ba9c6fda14b5ac</u> <u>bb38bdd2977e85d8b722</u>	- 0.00033683 BTC	✓
38	2019-03-04 08:04:02	<u>b113be3c2b1cc4deae2c29</u> <u>8dbd5f9af437b1d305eed8</u> <u>dac8a278875fc72cd4f9</u>	+ 0.00033683 BTC	✓
39	2019-02-27 12:46:43	<u>a6a9754ba45df2dbc57f69</u> <u>ddffc1f70bae3d88ef3994</u> <u>2bbf772652350f7b77c0</u>	- 0.00026714 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-27 11:12:54	<u>9932d76255ff0202aaab54</u> <u>f3ba5a475319c0bc1cb80a</u> <u>995c94971813e60294b9</u>	+ 0.00026714 BTC	✓
41	2019-02-24 12:11:36	<u>0493ebfb3db8dfe30db3f7</u> <u>c23adfd36f6816f08abb1a</u> <u>f8961e340fa44e769c0f</u>	- 0.00021591 BTC	✓
42	2019-02-24 09:59:05	<u>66ae048c7aed3415b237bb</u> <u>1e846a29f723a476618404</u> <u>7ad009ecc4730780fb4c</u>	+ 0.00021591 BTC	✓
43	2019-02-21 12:05:37	<u>62919e9117732b310a8dcf</u> <u>44a5701ffccc97324d4457</u> <u>576eb577f82f3fa529a8</u>	- 0.00020410 BTC	✓
44	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eefc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00020410 BTC	✓
45	2019-02-17 18:01:38	<u>6bceb14992e42912dbfb31</u> <u>1ae03e00d9209da68609a4</u> <u>922c5619064893a2b065</u>	- 0.00041368 BTC	✓
46	2019-02-17 12:25:02	<u>f50aa2720ba5a1d841bcbf</u> <u>2b42b826ecaf191be005f5</u> <u>ba66273f4afa0e494c7e</u>	+ 0.00041368 BTC	✓
47	2019-02-08 22:07:52	<u>6cfa11c072d0c616d627c7</u> <u>b9fdfae59db60bb2b2d7d3</u> <u>263f60c7e730657e78b3</u>	- 0.00031556 BTC	✓
48	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00031556 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-03 16:06:41	<u>12e1897dc6142f6467d60e</u> <u>c827d4b76f5b4cea0f8d80</u> <u>0a1a1d40f5f7fcdd97cf</u>	- 0.00032302 BTC	✓
50	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00032302 BTC	✓
51	2019-01-29 07:58:36	<u>1816ae04a6b608b0dc6643</u> <u>975169c74c51c1f0f734ec</u> <u>d254641c4056cb826bff</u>	- 0.00050193 BTC	✓
52	2019-01-29 06:27:28	<u>1118d317ac3e1d0f3b9ea5</u> <u>0b8247a8d85964559bb591</u> <u>2e772561738d5698e223</u>	+ 0.00050193 BTC	✓
53	2019-01-22 01:02:28	<u>d2bb47defb77edf17fdcf0</u> <u>7c2cccb3fb9929ad2ec542</u> <u>ebeba6eed6645d36ecf0</u>	- 0.00026062 BTC	✓
54	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e</u> <u>0c99970374fa1f92ff742a</u> <u>3e9fdf52c1e4bbcf78d</u>	+ 0.00026062 BTC	✓
55	2019-01-21 06:17:55	<u>15dc749e49822bb04046e3</u> <u>bdc90ad787dda2ec1d611</u> <u>7e066224fc33cc1b45f4</u>	- 0.00345390 BTC	✓
56	2019-01-21 01:30:34	<u>002c580738f2de135d7675</u> <u>5b0fc551b8af40e0beb11c</u> <u>c601a5f34091ef3d3289</u>	+ 0.00345390 BTC	✓
57	2019-01-17 20:06:03	<u>c5c9a114bce8d09bbfd061</u> <u>861aafdf1e66432e2cb4d6</u> <u>25971015fc2aee325d6d</u>	- 0.00040453 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-17 13:07:23	<u>d1ae1ddc682ddf4f3342</u> <u>750d01b0ef69cd401f8829</u> <u>de755767e9c73c09716d</u>	+ 0.00040453 BTC	✓
59	2019-01-13 06:04:30	<u>56f46c2117583853a10d27</u> <u>10d1dd54781732bcf654ab</u> <u>90abdcc8df12a16fb404</u>	- 0.00115886 BTC	✓
60	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00115886 BTC	✓
61	2018-12-27 06:02:37	<u>7c8a5034c9c5ac5ad1c69f</u> <u>96ba4024c4a42450ddb939</u> <u>a08ce4cb0a720cc53c9c</u>	- 0.00020500 BTC	✓
62	2018-12-27 02:30:57	<u>adeedde56c24c547d2312f</u> <u>7423f9dba40adab3424719</u> <u>4161011501e9c7e134f5</u>	+ 0.00020500 BTC	✓
63	2018-12-24 02:42:12	<u>0b87d069fde25ed9648b14</u> <u>a90ed6b61b1fb69e26a7d3</u> <u>f1281d793574b219caef</u>	- 0.00012979 BTC	✓
64	2018-12-23 19:57:26	<u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u>	+ 0.00012979 BTC	✓
65	2018-12-21 00:07:56	<u>7dc56a477deebab1317889</u> <u>5e18522d570e8716fda164</u> <u>b806a88973ab1231a817</u>	- 0.00052763 BTC	✓
66	2018-12-20 20:15:29	<u>de741c0360ac9b1cf7a847</u> <u>dfb10783ee3574c24b0011</u> <u>0b977b46a0227704010d</u>	+ 0.00052763 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-18 18:51:28	<u>a96d99da774825bb400b6334b401f9abffe0a0a7844ac788d634a09ba894e742</u>	- 0.21719859 BTC	✓
68	2018-10-18 18:25:06	<u>4337f8f5a959afb09a5d012d93352a39a838a34d46f55c40ff802b18ddaa87c5</u>	+ 0.21719859 BTC	✓
69	2018-10-17 20:46:18	<u>49723ffb002a4b90d60be5a12b28015d48d656267a5f558e82f886fb93fdd8ec</u>	- 0.31128404 BTC	✓
70	2018-10-17 18:54:31	<u>21a467c71b7f1076bcf4380f65956ddd9945d2799ed964386b1ce820b477716a</u>	+ 0.31128404 BTC	✓
71	2018-10-13 20:38:37	<u>19672538ad34cec2606ee4dfd53442ed7aa03cdcb0a6d415fc1228035d24843c</u>	- 0.00013639 BTC	✓
72	2018-10-13 18:29:37	<u>e79ff5d3e4d771050da9499e4fb5fe3a5edde6c0cd4d3e34bc93abfe9c4838c5</u>	+ 0.00013639 BTC	✓
73	2018-10-06 02:59:40	<u>beef62b5077a96cd66ac5b95ed6b75e6db20cb808608742553c2ef1d0fd84cee</u>	- 0.00075537 BTC	✓
74	2018-10-06 00:34:45	<u>1fc0083ebf6584f7ed5d66db740f5853f4946596e545d202c1c03bf0600f5c5e</u>	+ 0.00075537 BTC	✓
75	2018-09-30 18:20:39	<u>77a62aaf75d2dce04a182993121ff568a7953e9e695f4bcee8b5f27a3b820651</u>	- 0.00022474 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-30 17:01:37	<u>b156b7f7afbeb93535a34d</u> <u>0b3a48ce8ea1192db65f46</u> <u>0c72bc2d0d9a56c8e86d</u>	+ 0.00022474 BTC	✓

\* USD values displayed at the time of transaction

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