

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G6iMzmJKoL9rwxg4fj7VkNY6S9qYubbZF</u>
TOTAL RECEIVED	0.16761698 BTC
	10,574.28 USD
TOTAL SEND	0.16595778 BTC
	10,469.61 USD

Token	Balance
Bitcoin	0.00165920 BTC
	104.67 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 06:52:39	<u>4b497945fdce7f4acdc1c3 4f4a2476b8b60e49db8cac cf46422b871cc025f185</u>	+ 0.00165920 BTC 38.33 USD	
2	2019-05-10 21:19:17	<u>0e610f9b518d0475a33aba 3844fc4e9670f0c1a896ed 178e9b7a51a80a75e696</u>	- 0.00097476 BTC	
3	2019-05-10 10:49:39	<u>ce29ccde130ded3e24d811 d19e14a6874a2019cec4c7 23f6bb102dae2d1784db</u>	+ 0.00097476 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 10:02:50	<u>71458241f064e9994e1d0e8b016395f1311216fbf7aad5e6f213d46a9b519ab</u>	- 0.00097483 BTC	✓
5	2018-08-03 09:50:50	<u>ae9d9ef948fb1ca6fe7042abea0eba6180d4cb8af03e7d5f524cc3bf71a78700</u>	+ 0.00097483 BTC	✓
6	2018-06-01 11:18:26	<u>85a2efebed17714a6da532a477ac0aeefef591bc9127afe8042084ee78c16194</u>	- 0.00097483 BTC	✓
7	2018-06-01 11:07:52	<u>6c20745d766aa454355d1aaf7cf4d69ba0988a3cdee1ae0abfbee3239f9ddf03</u>	+ 0.00097483 BTC	✓
8	2018-04-06 15:55:47	<u>32cc7e70adae175248b666265480312ee0204e8e50613e2b8e93882e12f44f51</u>	- 0.00129962 BTC	✓
9	2018-04-06 13:04:29	<u>d4e9c65a161e21ac35236a3c98f46d61a67a5c6f57ebf98839247df56b26ddaf</u>	+ 0.00129962 BTC	✓
10	2018-03-15 22:48:07	<u>8543eaf7cdfca0794270968d86a3ccc54fb5db9e31100811381aa9161589f1d0</u>	- 0.00195137 BTC	✓
11	2018-03-15 22:48:07	<u>bd2f191fb44846f4f0c79da1e61d771f5f688475d8853d9132e4dce6a7ac971c</u>	- 0.01454418 BTC	✓
12	2018-03-15 22:00:48	<u>c42e51a808a8a1496587813f0a688b4aa443077d353b958377b90f98692e05b2</u>	- 0.01090365 BTC	✓

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13	2018-03-15 20:39:10	<u>db69803e04818b1ee8f459</u> <u>39ea58541b5bd1e10811f5</u> <u>c6149591433ed09e6ab3</u>	- 0.00510235 BTC	✓
14	2018-03-15 20:27:48	<u>4de4241769a0ce1082ab6a</u> <u>2009f96c2db8618cc0772a</u> <u>c21902efdf929ebd7548</u>	- 0.00538118 BTC	✓
15	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00344824 BTC	✓
16	2018-03-15 20:09:29	<u>6737d57ee41dd115d732ad</u> <u>55b63fb12d1a6a31860690</u> <u>fd4c9a279591fb0b3c55</u>	- 0.00549403 BTC	✓
17	2018-03-13 19:34:35	<u>71706031ff2f968dd37403</u> <u>eb3515bd203bfc151f5be7</u> <u>4ccaa623afe6b10b0c5e</u>	- 0.00555782 BTC	✓
18	2018-02-25 21:09:18	<u>974d2a2d3e16d43da7dcec</u> <u>3bfb1ac308c295356a77fb</u> <u>bc4fb8485017035a0af3</u>	- 0.00510513 BTC	✓
19	2018-02-25 21:09:18	<u>8308f756b6cf1b14f6d3c5</u> <u>b7e9273c5ca577005a69e5</u> <u>ac8d8151cb6a253129bc</u>	- 0.00136908 BTC	✓
20	2018-02-25 21:09:18	<u>244f5ad022db16821cf1a0</u> <u>d400a9964d52fed3603333</u> <u>448d81bbec68d86e2b7a</u>	- 0.00438203 BTC	✓
21	2018-02-22 12:05:09	<u>b5adcd15b63474abe1f3cd</u> <u>c2e4500c2720ac815c4aff</u> <u>06fd0ea0c06643c9dcb4</u>	+ 0.00195137 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 21:50:23	<u>503e5c5fc4c798f1e1a0fa</u> <u>171a9c376c216428e55f79</u> <u>4cbd84d1afb48e8de5ef</u>	+ 0.00344824 BTC	✓
23	2018-02-08 05:28:48	<u>d6497404c8156c16e2ea3e</u> <u>5998dabf609a72cbc6e8b9</u> <u>75968241114f37c9fd7d</u>	+ 0.00555782 BTC	✓
24	2018-02-04 21:19:31	<u>09f45329b8995847d4caac</u> <u>ee8f0d61793721c602ce9</u> <u>8b71b05c25efceb26561</u>	+ 0.00438203 BTC	✓
25	2018-02-01 13:44:45	<u>568d54ce36b173263c914b</u> <u>82e006d71cd3ee6bb673c8</u> <u>8efc90ef8a3372876238</u>	+ 0.00510513 BTC	✓
26	2018-01-28 21:35:23	<u>c1550eba37ab36d04cfb73</u> <u>4710ae9d591c2a8f86d801</u> <u>253404ca55cff214eb1f</u>	+ 0.00136908 BTC	✓
27	2018-01-28 21:16:10	<u>cc6f886497b9785bc019c6</u> <u>2513b2e76224793a18624d</u> <u>3417a9d4545d8698c7da</u>	- 0.00563365 BTC	✓
28	2018-01-28 08:28:08	<u>e9f663be35748c3befcf5f</u> <u>4c1e480d15fedf06baba5e</u> <u>8391f62ff16feed19f88</u>	- 0.00528343 BTC	✓
29	2018-01-28 08:28:08	<u>24b933205704de8e17192a</u> <u>c09bf45db7deb1d265740f</u> <u>96e5e1c40d1760e2577e</u>	- 0.00275164 BTC	✓
30	2018-01-28 08:28:08	<u>2440862d362bf4eac13344</u> <u>5f09b7d5010bd6ddefa34f</u> <u>96f72761144aaf085f61</u>	- 0.00513438 BTC	✓

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31	2018-01-28 08:28:08	<u>63eb1c231c1aebbe0044d003c0c853e5e6e865764c55d7a2f730ed0e5d335f619</u>	- 0.00108823 BTC	✓
32	2018-01-28 07:55:38	<u>9d8398a55bd718098841a9adfb27ae9355a280a7e528e4e0f603e83d010c55cb</u>	- 0.00597896 BTC	✓
33	2018-01-28 07:55:38	<u>ec32809fc10b65ca8f97a9315cc6d0d254d3231206476c1aacbfecfd313ef6a</u>	- 0.00118987 BTC	✓
34	2018-01-28 07:55:38	<u>e8b7e402e0a46319c90b381f5ec6b18d96933fabdac40320c2a178f029e72c5a</u>	- 0.00513291 BTC	✓
35	2018-01-27 22:04:54	<u>91940969172d80ef42891c29e1e85c58bea2bc5da97c081e5ee88c657437430f</u>	+ 0.00513291 BTC	✓
36	2018-01-27 21:44:51	<u>a9f51f10c136a165401e3dcca6babbf9adfcacdd0b93e683d36b0b75918e5e53</u>	- 0.00174147 BTC	✓
37	2018-01-27 21:44:51	<u>b404cd65a6fc22a7bf584d12b47d2fbb981c6f8c88dc22f76ec8aa022e38f7eb</u>	- 0.00506355 BTC	✓
38	2018-01-27 21:44:51	<u>b404cd65a6fc22a7bf584d12b47d2fbb981c6f8c88dc22f76ec8aa022e38f7eb</u>	- 0.00548131 BTC	✓
39	2018-01-27 21:40:04	<u>bfbcceed4eda8a092d5823eba7531fb9798c3515317cf268f84968bd2658f8397</u>	- 0.00581829 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 21:40:04	<u>14e765ced8d08152d29af8</u> <u>05a31dbc1e2c03ca5f35c7</u> <u>4b361ce2719031e4aed4</u>	- 0.00541598 BTC	✓
41	2018-01-27 20:57:10	<u>0c08ceb8763b2722045dee</u> <u>844a94d9a404ce7a3dd514</u> <u>0a4c683d3047c73c43a0</u>	- 0.00519341 BTC	✓
42	2018-01-27 20:54:46	<u>33bf841591263ccbcf457d</u> <u>9054ca00602349458b6e7c</u> <u>20ab7b2e31bdc5ebb084</u>	- 0.00217588 BTC	✓
43	2018-01-27 20:40:43	<u>d4cf931e5f06f15febee5d</u> <u>4441871aad0d1acb7b12b8</u> <u>9c696562face25c01581</u>	- 0.01015023 BTC	✓
44	2018-01-27 20:08:39	<u>4badca3f818bde3e3b3b8e</u> <u>423e5e6121e5b14be28365</u> <u>5f6c750035ce2eb10f1c</u>	- 0.00428751 BTC	✓
45	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.01025963 BTC	✓
46	2018-01-24 22:02:35	<u>7cf721d4a558a93b63868e</u> <u>2f76c4e41006c2aaaca1e5</u> <u>c27c9f7bcb1ebc9239fb</u>	+ 0.00510235 BTC	✓
47	2018-01-22 13:26:13	<u>ba226b466cf5e8b9f27e3b</u> <u>aecc8c602e1757c539db6e</u> <u>842eff4806ac139cbf84</u>	+ 0.00118987 BTC	✓
48	2018-01-21 23:25:11	<u>a0d60816894d5842029461</u> <u>e1f97760b564cf6b101b62</u> <u>f255e5590a48dee71973</u>	+ 0.00506355 BTC	✓

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49	2018-01-19 21:48:50	<u>2786d37819ff9bd4cee628</u> <u>1cdaa295f25d96b0c5b438</u> <u>f06eb51f512312a1e68d</u>	+ 0.00597896 BTC	✓
50	2018-01-18 05:42:02	<u>c797d3128174123a7ac1e0</u> <u>7c1b254a63b01b4e544fff</u> <u>e3512de4c41aed96a05d</u>	+ 0.00581829 BTC	✓
51	2018-01-16 14:43:33	<u>24b0e9127fe3b473e590ee</u> <u>1cd47f4b2b178467ffa365</u> <u>4f94296184c1aa8bfb45</u>	+ 0.00519341 BTC	✓
52	2018-01-13 21:51:34	<u>fffb1aeec5a4bdda3188f5</u> <u>5f5b1255ccffac16a1ce21</u> <u>89c87ddb7453d3d670a2</u>	+ 0.00528343 BTC	✓
53	2018-01-12 06:56:27	<u>b4769d2785e99511c1b200</u> <u>bfe024db5c058d72589962</u> <u>9cd8644d65317e645faf</u>	+ 0.00563365 BTC	✓
54	2018-01-07 18:07:10	<u>fe174a7d7b29854084829b</u> <u>9ad2fd4d7e2e440553e0ce</u> <u>7a0b051e0a22ee71e197</u>	+ 0.00108823 BTC	✓
55	2018-01-07 02:32:58	<u>71b32a010f3ec6bf46da09</u> <u>450361c4116c92b0b6d544</u> <u>39fe1324ee07117ccce9</u>	+ 0.00538118 BTC	✓
56	2018-01-05 05:27:23	<u>188581b0b57c8c47e0231f</u> <u>7719863d0add5cb3136630</u> <u>40ffd32047ad2c856bbc</u>	+ 0.00549403 BTC	✓
57	2018-01-02 10:41:58	<u>bc9c9be0594735ae722509</u> <u>2255bb73d8696bbb8d1e21</u> <u>0a0b4435c7b721e15f5e</u>	+ 0.00541598 BTC	✓

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58	2017-12-31 17:34:22	<u>42f208c58616400eeaa1a77b87b42211502793eabd63035e9b79d1cbeb28ec40</u>	+ 0.00428751 BTC	✓
59	2017-12-30 10:36:50	<u>45120dcd134b2489ed871b4e609bb441083daeb2635e5c63bebbb596157fa72</u>	+ 0.00548131 BTC	✓
60	2017-12-28 10:07:42	<u>71be1ba385ec1ff3a55a089b9e3b2a2784d3f6d3c74bb418559593723ed1895</u>	+ 0.00513438 BTC	✓
61	2017-12-25 08:54:22	<u>9b0f381e3eb8ba9af94e108330b6d082ed136e3b03bea9676d8e3740aa719052</u>	+ 0.00217588 BTC	✓
62	2017-12-24 00:58:00	<u>edf0973eadcab69c2058b252ed83e875a5c6c2db35ff999f53d0ea7108938329</u>	+ 0.01025963 BTC	✓
63	2017-12-17 17:55:02	<u>f0de3e58d677ffce77ea4d313e751171c1814ae6d22494ef0bc63765a2040a77</u>	+ 0.00174147 BTC	✓
64	2017-12-16 17:12:48	<u>c0ae28a15aeffe04dc5a12ac3af2ae11a1bb734533197aa7b6531724b8fdb04b</u>	+ 0.01015023 BTC	✓
65	2017-12-10 15:26:20	<u>43956a3f77e8c835bf2c1e80cea107c00649931db33d5c4d4df7b9dae3c6159c</u>	+ 0.00275164 BTC	✓
66	2017-12-04 00:19:17	<u>89003fb16a8fcacc0a096bd28bd0e8803782273ed94124da43110aab5a6098df</u>	- 0.01071435 BTC	✓



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67	2017-12-01 12:33:05	<u>7669404e331161fac3d708</u> <u>4a0da36a690d331665238f</u> <u>b7e310ba8f2ace3ccddf</u>	+ 0.01090365 BTC	✓
68	2017-11-24 10:42:37	<u>ef3016fa257554cfdb5b6c</u> <u>a4c223cf42e0de3405ea25</u> <u>7e830872f388ddb967b1</u>	+ 0.01071435 BTC	✓
69	2017-11-17 11:39:10	<u>86dcf7e6efe69b85f92f72</u> <u>83ed695bd17952191a5bd9</u> <u>cd51ebaae7780c8a2cf6</u>	+ 0.01454418 BTC	✓

\* USD values displayed at the time of transaction

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