

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G71ruqrnaTfGTdzY3PF7ep9Wp2DSzZN8</u>
TOTAL RECEIVED	0.05610763 BTC
	3,530.51 USD
TOTAL SEND	0.05610763 BTC
	3,530.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-08 12:44:28	<u>e3b996176fb9717a4a4c2a82d0427deb0f6d7926672c3b48811f5c1fbbb08bb0</u>	- 0.00098333 BTC	
2	2019-03-08 09:56:42	<u>d14c9bc09a248bab1a17d0e543d5dd7c249141c970395554d467ec059a75e7f4</u>	+ 0.00098333 BTC	
3	2019-03-01 11:12:34	<u>6ca0be52f96b595df018237cf88b4677df2ec63a390fa780a3620c1ad317bc68</u>	- 0.00160035 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e2</u> <u>21c73cabb80b3f6d072dbf</u> <u>de0cb165c05c00aed984</u>	+ 0.00160035 BTC	✓
5	2019-02-16 01:39:31	<u>053dcad322c90ed966b83b</u> <u>4ffa7c1cf8d4fd682613f1</u> <u>cd0c5c4f0ab3b01f1efc</u>	- 0.00143277 BTC	✓
6	2019-02-16 00:40:28	<u>671390b1e3cc7381e39cc7</u> <u>934b7cdae250cb57e538be</u> <u>cf0ca624ed7dd79526bf</u>	+ 0.00143277 BTC	✓
7	2019-02-01 10:12:12	<u>17908c67f62d4e1afff044</u> <u>08930c329e48a63f67b2ee</u> <u>4f2ce3a6f28ed13b4190</u>	- 0.00183633 BTC	✓
8	2019-02-01 09:34:53	<u>baca3c47368a03a0314adf</u> <u>af518c966210f039c80fb7</u> <u>17a339f183ca8e7e4d67</u>	+ 0.00183633 BTC	✓
9	2019-01-11 09:57:59	<u>d78213c2e9dda99d1ad828</u> <u>749a17b2e6180f7a51ce81</u> <u>178c3a57456d05b4369d</u>	- 0.00154719 BTC	✓
10	2019-01-11 09:49:37	<u>77cef4fd04dbadb96f1be3</u> <u>4108f2e6419b388d4ba20b</u> <u>33be908a54812dcb4a26</u>	+ 0.00154719 BTC	✓
11	2018-12-28 14:18:34	<u>13271c7fcfdbe3fad6dafd</u> <u>ccdad0550d25f126b9e92c</u> <u>aff9b602d8b26e0732fc</u>	- 0.00119843 BTC	✓
12	2018-12-28 12:31:37	<u>9f65bee1ca1112d0d60b02</u> <u>56a3534817a990a5bbb1d</u> <u>1d301d27abdc9721a8b8</u>	+ 0.00119843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 10:45:51	<u>4bc2e4dfefbad135e47f329</u> <u>34aa297380d0527699c887</u> <u>73c4001e94af31527f8c</u>	- 0.00117054 BTC	✓
14	2018-12-21 10:12:58	<u>95c82e0325a73ede76b2a6</u> <u>6c0b8727e321aa561778c3</u> <u>c61656f61769b2191399</u>	+ 0.00117054 BTC	✓
15	2018-12-14 10:18:55	<u>2e641e1f3805193a793ff5</u> <u>21d7e0d0853a8be2676059</u> <u>2cfc11f19924e7beba1b</u>	- 0.00105930 BTC	✓
16	2018-12-14 10:03:05	<u>b315b8572f1774cc02d4b9</u> <u>7d103500deb6729ec530ea</u> <u>5fc55cc26ec3115b98d7</u>	+ 0.00105930 BTC	✓
17	2018-12-07 19:18:19	<u>d8ca29297583d91be8599d</u> <u>4244f9f6dede5db3241ce5</u> <u>5a19133ca8fd4ecfa6aa</u>	- 0.00119929 BTC	✓
18	2018-12-07 12:37:52	<u>809ef1120209f3f77f29bf</u> <u>1e632b65654644c056c288</u> <u>9bf8608d4de11b5e7aec</u>	+ 0.00119929 BTC	✓
19	2018-12-01 03:34:49	<u>773b8dd9945d4e70971f91</u> <u>e0eca6dfa578566668a895</u> <u>471e4ef7b957ce0cec82</u>	- 0.00174144 BTC	✓
20	2018-12-01 03:07:38	<u>fb93fb1a11160687ce49a2</u> <u>81de0a62028bd7f207bbab</u> <u>8f67d28950883b90359c</u>	+ 0.00174144 BTC	✓
21	2018-11-16 20:08:24	<u>3b4b8564c72d33a9c8e32d</u> <u>7626406f4311c06a0ab116</u> <u>7e700b79ef0d84b88964</u>	- 0.00101559 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-16 19:40:10	<u>901154e231183fb248988a</u> <u>50f2920d013c202879d87b</u> <u>610499147726c1231eb3</u>	+ 0.00101559 BTC	✓
23	2018-11-09 15:01:22	<u>6b52b781524e97e74f157f</u> <u>7ba6a10643f7723a0c4a0c</u> <u>7f59220b496f51a94ea1</u>	- 0.00120753 BTC	✓
24	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00120753 BTC	✓
25	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a</u> <u>8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00096140 BTC	✓
26	2018-11-02 21:45:39	<u>20be088077ee221186c1a9</u> <u>e58dbc5c36cc42a1e3d1f</u> <u>1d9782d2986015e75e3b</u>	+ 0.00096140 BTC	✓
27	2018-10-27 15:04:44	<u>964749eedc4451151fcdbb</u> <u>cad882e6e77806704f7e7a</u> <u>0651e9248592cf0451bd</u>	- 0.00097274 BTC	✓
28	2018-10-27 13:04:49	<u>cc085d78719a8a4dc9331c</u> <u>fc4c5663e0b973cba17298</u> <u>dcfbca4d8dfd35637d26</u>	+ 0.00097274 BTC	✓
29	2018-10-26 11:25:11	<u>d963a17c9c75358ff02f65</u> <u>aaafd2027a033608f8137c8</u> <u>ff400ac282eba9da1430</u>	- 0.00181579 BTC	✓
30	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00181579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 01:57:36	<u>aba982738ca62d460220e4</u> <u>269dcf355cd97560e5e8a6</u> <u>0aaa3f2cdda1e5a39875</u>	- 0.00097677 BTC	✓
32	2018-10-26 00:16:08	<u>05be96e5a1c2b47c09bfce</u> <u>50c2867e6e80b8603ea6c5</u> <u>3717f6eaf0f689cf2155</u>	+ 0.00097677 BTC	✓
33	2018-10-24 17:30:28	<u>86a04b42956d1e54523816</u> <u>8d97a7b6476d1117590bd5</u> <u>1e51f26c54547e64ab29</u>	- 0.00096418 BTC	✓
34	2018-10-24 17:24:12	<u>62d22e3a17280bdcab82f5</u> <u>977079625be31316db1bb3</u> <u>e8b328b4cc88d98fd6bd</u>	+ 0.00096418 BTC	✓
35	2018-10-23 06:22:39	<u>8cf8e59b8af4bc7c5a4cc8</u> <u>396cf668b377d969061a1e</u> <u>4759f0a567339ba78adb</u>	- 0.00092633 BTC	✓
36	2018-10-23 05:20:58	<u>1b260d4834792bd9ff6657</u> <u>71a5592d17f39fbc8f0faa</u> <u>9b937e85d68367933389</u>	+ 0.00092633 BTC	✓
37	2018-10-22 11:02:46	<u>8cab58ff659e86519ca42c</u> <u>d511456133d759a124e6a4</u> <u>4a8c737d5d8a4975dca1</u>	- 0.00093623 BTC	✓
38	2018-10-22 10:11:49	<u>66f2dfdf54d57d1ce196c6</u> <u>986959c8e2e6c92853053a</u> <u>f38b18760d6c49720673</u>	+ 0.00093623 BTC	✓
39	2018-10-21 13:36:47	<u>b076d63079eec2de4767c7</u> <u>38efd63d430cd76366ee0c</u> <u>f340d378fce2407b41d8</u>	- 0.00092599 BTC	✓

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40	2018-10-21 12:05:12	<u>4ae857002abf7c6551a8a67b6a804badebf2762d271521ce617d418603bcacb8e</u>	+ 0.00092599 BTC	✓
41	2018-10-20 12:03:22	<u>f3995f261bc6655d5ddb71d205d59a907d38b8ff40325a7ed65a60fe9370c2ad</u>	- 0.00095808 BTC	✓
42	2018-10-20 09:16:10	<u>1814d81070735a38464d9ba022f61392f2efd56ab5184b030215b734ae94e760</u>	+ 0.00095808 BTC	✓
43	2018-10-19 01:52:54	<u>88b880c2a636d7538c48d8bc7fe478641bf4fabf7f878b6b26eaa2a9d73c3a0a</u>	- 0.00090281 BTC	✓
44	2018-10-19 01:11:22	<u>745f42ac225cbcd7a79fb0cdd4f5a6e3d896fc3a000177b61edae6206b3a313</u>	+ 0.00090281 BTC	✓
45	2018-10-18 08:44:59	<u>7fe0312ea7e7d3f6c9d4b91261ccaa55c8ed1d7534ca85c12193db4d2ba45736</u>	- 0.00094146 BTC	✓
46	2018-10-18 03:54:36	<u>7b2c5d6feb07f2b2933bc2c0602b95e0aa24e68d01d6751eb05ff84e190bf2bb</u>	+ 0.00094146 BTC	✓
47	2018-10-17 00:09:37	<u>882f7b0aa45c5c03866c76cf21bef6e1652f250141c9edd148bea61515f8c2df</u>	- 0.00102187 BTC	✓
48	2018-10-16 21:10:56	<u>ca914698f397a20aca072910df966cb903a704b100722d33c69ff0edc0853576</u>	+ 0.00102187 BTC	✓

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49	2018-10-16 01:27:47	<u>4c4abe0682b703112ea943</u> <u>9034667f1e99711835df15</u> <u>79fda0bab84345af432e</u>	- 0.00099738 BTC	✓
50	2018-10-16 01:22:41	<u>e171413df2098c2c6032c9</u> <u>7b24f34c311997de265ab9</u> <u>a90570b6c318e1dcb7b3</u>	+ 0.00099738 BTC	✓
51	2018-10-14 18:12:49	<u>1a025afc54109dccc2966d</u> <u>1fb828c5c9048db3703e85</u> <u>5203ff3cb85633b45851</u>	- 0.00095359 BTC	✓
52	2018-10-14 16:09:25	<u>db2eba57a5107f0bf3d42f</u> <u>7ad76ac6759cb533146e7f</u> <u>fe9b400e684d2346e42d</u>	+ 0.00095359 BTC	✓
53	2018-10-12 11:04:36	<u>1d6789e7d258bc780c912f</u> <u>5736867725c75dda0917eb</u> <u>5c80cedc444a1290f46a</u>	- 0.00136646 BTC	✓
54	2018-10-12 09:08:57	<u>e168a603099e6d1d9f9d45</u> <u>a7b4dc05e7a4009c6fad24</u> <u>63a79bf13b282838248b</u>	+ 0.00136646 BTC	✓
55	2018-10-09 10:47:24	<u>9eb07f57f5ae9fd7028c72</u> <u>6336ac06d4a2300905a798</u> <u>87ad90fa4b862beae533</u>	- 0.00092110 BTC	✓
56	2018-10-09 04:13:43	<u>9b11f6db427d55f1668c85</u> <u>324a17a0d7a2d6987a178e</u> <u>48ab11bdb86e860582ae</u>	+ 0.00092110 BTC	✓
57	2018-10-07 17:41:07	<u>1750c83e2b44a36cba3509</u> <u>2e37a0ba16558d9b1713cc</u> <u>f5567aa4c56cf6cfdb8b</u>	- 0.00098425 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-07 15:06:52	<u>9bc074fc4ebc32406ceb23</u> <u>ea701a9661de01b514688f</u> <u>7312ab4279ea714f6479</u>	+ 0.00098425 BTC	✓
59	2018-10-07 02:58:51	<u>d6a4d7c93d1dec22e71328</u> <u>7cad999c7404383dda9d95</u> <u>332d7a97ad5cda75c77f</u>	- 0.00096278 BTC	✓
60	2018-10-06 22:10:56	<u>8653fdbbc03adb8607b12c2</u> <u>43d337a310773be14cd0f9</u> <u>9b33556cbc5ba4544d9c</u>	+ 0.00096278 BTC	✓
61	2018-10-05 07:17:45	<u>bebab1e9cb90155c5c0ae5</u> <u>db1c8a0dec816b6d6c1eee</u> <u>8b3e2927f1092204d994</u>	- 0.00095381 BTC	✓
62	2018-10-05 06:04:50	<u>67c1ea24427716b68c4a52</u> <u>77b9ed6987611c0f40bd5e</u> <u>6f31c53771001db2dd5a</u>	+ 0.00095381 BTC	✓
63	2018-10-04 09:33:31	<u>f3f656bbbda2fcac61f152</u> <u>e20f37cd71eb5a816a6c95</u> <u>73db115cd543cd8f436a</u>	- 0.00091371 BTC	✓
64	2018-10-04 08:35:54	<u>4c8b66bc4fad19ccf69361</u> <u>61b1963aee0c8f4a07873f</u> <u>fb03b6b3ee35f91f017f</u>	+ 0.00091371 BTC	✓
65	2018-10-02 17:35:14	<u>3915295c046fbac922be5e</u> <u>44e1ff0b2c990c81912cd8</u> <u>8daad8f3f67ee0083db2</u>	- 0.01975881 BTC	✓
66	2018-10-02 17:26:35	<u>173e3283ca4aa200a8dfa6</u> <u>e9268b14a28dda9b7db807</u> <u>2ae05b8f86167f36ca95</u>	+ 0.01975881 BTC	✓



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