

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G75LV63SDM39FoYDWeVJe2tZaZZ8g8hgr</u>
TOTAL RECEIVED	1.19697550 BTC
	75,596.01 USD
TOTAL SEND	1.19697550 BTC
	75,596.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:11:23	<u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u>	- 0.00123000 BTC	
2	2018-06-20 10:50:44	<u>d0c1f2a0318de758350a4a</u> <u>dfc87f517948002ced9e10</u> <u>84caad7e9ac854c5c333</u>	- 0.00050000 BTC	
3	2018-06-20 09:52:19	<u>33efc8e6944352d853043f</u> <u>760bc9e68436b89b36a88b</u> <u>b6e6be510c9460dc882f</u>	- 0.00397382 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 07:46:39	<u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bff</u> <u>07ed363bed48c3564b75</u>	- 0.00455317 BTC	✓
5	2018-06-20 07:46:39	<u>0fce27c1eb898dfe198cea</u> <u>f67cab63a91b68ff47f14d</u> <u>00b976b7be23a8f0c81a</u>	- 0.00457516 BTC	✓
6	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e</u> <u>7425a9c04609d18fa741bd</u> <u>116e468493b598f8a346</u>	- 0.00500000 BTC	✓
7	2018-06-20 04:40:19	<u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u>	- 0.00724646 BTC	✓
8	2018-06-20 02:59:33	<u>2893a739a89855d90b2237</u> <u>841d94e396579374e94eed</u> <u>bac692dd17848aea1303</u>	- 0.00804658 BTC	✓
9	2018-06-20 02:50:22	<u>cf6033353678bfeb17f2ac</u> <u>45183b2c3499586525dfca</u> <u>6b7800327332e97c1686</u>	- 0.00808631 BTC	✓
10	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00827924 BTC	✓
11	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00812603 BTC	✓
12	2018-06-17 08:52:39	<u>b1ffcfcd289020cbf8312ef</u> <u>d602d7f2aa6aa83071cfc4</u> <u>d92c2cc4df710be44468</u>	- 0.00816575 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee612103b1f7fbf409521e3eb341cef1c817ffd0476d149ec</u>	- 0.02217530 BTC	✓
14	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46c13378bd2cd9277d13924b8552593b3ad5227af948</u>	- 0.02236992 BTC	✓
15	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fcca6b9e936fde8b47b1605f7c2b1e6d7b4e4d9f3fe2</u>	- 0.06108100 BTC	✓
16	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2fa9302df3d2bd2d256b3af4845a32386301d615394a</u>	- 0.06063220 BTC	✓
17	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06404305 BTC	✓
18	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06269666 BTC	✓
19	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06292106 BTC	✓
20	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06476112 BTC	✓
21	2017-08-24 09:05:08	<u>356ac92bb452900b95b473122cc07b610ca0f2aa51946fe026f45301d523df63</u>	- 0.06296594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06444696 BTC	✓
23	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06449184 BTC	✓
24	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06314546 BTC	✓
25	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06413280 BTC	✓
26	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06381865 BTC	✓
27	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06328010 BTC	✓
28	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06368401 BTC	✓
29	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06399817 BTC	✓
30	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06655630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 05:37:46	<u>48b05315fa858497d597367fab7dfffc1715a0df20d84b140c1f2c694c5fb83df</u>	- 0.06799244 BTC	✓
32	2017-07-12 13:02:33	<u>f41cbca4375f1854c7105e7aa46f3d8165d8406ec038d4787e0a47950bfb6290</u>	+ 0.00500000 BTC	✓
33	2017-07-06 10:42:06	<u>caec1dcd4b2c8c24c7d9e62e5dfc27b788bbd0472cb9b39c535b42510ed16dac</u>	+ 0.06314546 BTC	✓
34	2017-07-05 11:09:36	<u>8098b63aefed649213b7976fa1281180f9f641ec8d140ac50728d862ccab2d6b</u>	+ 0.06292106 BTC	✓
35	2017-07-04 11:00:03	<u>d8171d66b3618d99ba85190d870ff077ec59cfebec80b1ffdfbc1f335d2c035a</u>	+ 0.06368401 BTC	✓
36	2017-07-03 10:51:50	<u>4dbf9ed09685be953739b9a5abe9293b371ca561948e79271daa3600a3b6d076</u>	+ 0.06269666 BTC	✓
37	2017-07-02 11:25:38	<u>5874544cba72479f74dd0bdf65de72559d3e2dd43eee07cdcd497b5feeab2c27</u>	+ 0.06476112 BTC	✓
38	2017-07-01 11:13:27	<u>1df04c3624e0f65fe306ec1545aeedb054407fd4e2866fefb7af3334399e2e12</u>	+ 0.06108100 BTC	✓
39	2017-06-30 12:24:22	<u>ab2227b0f5db7a162806ea74838cbcd91648cb2211c84a1df647c7f0b059cace</u>	+ 0.06799244 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-29 10:48:42	<u>24bc5fff4a462248c9ab5b1</u> <u>5e3f46f32bea7a01271f94</u> <u>159f3692d150d6d99980</u>	+ 0.06404305 BTC	✓
41	2017-06-28 10:43:24	<u>0a2ee542365a565272a16c</u> <u>1c53a2217d03f0453c7266</u> <u>20b15047bd4882c5b79f</u>	+ 0.06399817 BTC	✓
42	2017-06-27 11:16:15	<u>f4fd2e0ecfeb714b028368</u> <u>ebd99a7ba8e10df18c9e46</u> <u>10feebd736c2c783d2b5</u>	+ 0.06444696 BTC	✓
43	2017-06-26 10:43:30	<u>f8fbc286c37b7b2d0208e</u> <u>b32c4a4182b5463de165fb</u> <u>ae1d9e6f954494f5c69d</u>	+ 0.06413280 BTC	✓
44	2017-06-25 11:49:14	<u>06d30bf7dcd8dc50f20c51</u> <u>b009686bc0c43dc4ee3a4c</u> <u>2bae8b47374ff6d4a092</u>	+ 0.06381865 BTC	✓
45	2017-06-24 11:09:36	<u>43c2d43434ec82e6f1b24e</u> <u>76a762a88ed21ad6ea8bdc</u> <u>0c2743aafc07d246fbae</u>	+ 0.06449184 BTC	✓
46	2017-06-23 11:20:01	<u>367279c2a625a175813804</u> <u>d3c7f7a815f6b03110aa91</u> <u>059c5b42551b17533a5c</u>	+ 0.06328010 BTC	✓
47	2017-06-22 11:34:08	<u>69fca9c55c960921bd7f04</u> <u>182654453df2ed21cf88fe</u> <u>b2347f23503f4f54d0e0</u>	+ 0.06296594 BTC	✓
48	2017-06-21 12:19:27	<u>ca5d95e693854887bdac1c</u> <u>ad224f596ede18abf5100d</u> <u>88485d84405934c2dfe7</u>	+ 0.06655630 BTC	✓

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49	2017-06-20 11:41:13	<u>88654cbda18fcec3f3e579</u> <u>31b4c988ffd02c142add62</u> <u>08e3c6ddf7a42a6e5954</u>	+ 0.06063220 BTC	✓
50	2017-06-19 12:56:03	<u>3c82ee8474f33631821c07</u> <u>128cde9cdff979c42a9fb7</u> <u>5b9be9911ee1b6834f28</u>	+ 0.02217530 BTC	✓
51	2017-06-18 13:25:48	<u>1d43c2644b78400abc2040</u> <u>2a7808d7902d5fb01e9ce8</u> <u>4e494b334573a27229a8</u>	+ 0.00808631 BTC	✓
52	2017-06-17 14:35:17	<u>fe7b8877d35ab0b2845b9a</u> <u>e31e41610083b5ca364fe4</u> <u>c98345fae1abacce2f34</u>	+ 0.00827924 BTC	✓
53	2017-06-16 13:38:16	<u>c6df219597f99727bc3424</u> <u>6ffa2334d04f9f1d290a9e</u> <u>db689c9580e46250bc13</u>	+ 0.00812603 BTC	✓
54	2017-06-15 13:49:04	<u>e70dc50464c939e65e1fb5</u> <u>31ac2861003175239ed75d</u> <u>9eca62bdff8c84b3bed4</u>	+ 0.00804658 BTC	✓
55	2017-06-14 13:43:21	<u>4b887a5724514983df5b23</u> <u>7e183307b7265e9ba887e0</u> <u>30fe8ef5984772b37d01</u>	+ 0.00816575 BTC	✓
56	2017-06-13 13:31:41	<u>9d188a78deeeea18ff830c</u> <u>e1bcbb5a7f4eed5c861985</u> <u>091e98b1bc240750cab1</u>	+ 0.00724646 BTC	✓
57	2017-06-12 16:02:47	<u>1a7d51eae72f4122c90a9a</u> <u>316de06a508b1bdb74a813</u> <u>8b790fa6cc538db7f0af</u>	+ 0.00457516 BTC	✓

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58	2017-06-12 04:37:40	<u>85be57a58c3106484dc6c5</u> <u>b2f58b7bb04f3028648e84</u> <u>2d6cbf260baeebad0461</u>	+ 0.00397382 BTC	✓
59	2017-06-11 13:30:44	<u>5d0c373556e47b661939ab</u> <u>02bab99c695a7dd482b054</u> <u>cb3f1a89fa41e7e79905</u>	+ 0.02236992 BTC	✓
60	2017-06-08 05:06:31	<u>d85def5d325c8a9633caa6</u> <u>8bc7a9eaca3b2032219a27</u> <u>0f739addecbf6512f692</u>	+ 0.00123000 BTC	✓
61	2017-06-07 11:27:45	<u>e7a483abaf7b4da9b19050</u> <u>2bdc6f4c5485e8be8ddd94</u> <u>248af86b36d93ce7f2b4</u>	+ 0.00050000 BTC	✓
62	2017-04-10 14:22:00	<u>61c59ff0ac5f9fc3b48b67</u> <u>a40f55c2aa78bc0024a981</u> <u>445af486d5fbe46ab31d</u>	+ 0.00455317 BTC	✓

* USD values displayed at the time of transaction

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