

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G8f92YAWFR6SQonFdMogHgEhHtxUTf2Qr</u>
TOTAL RECEIVED	3.44640979 BTC
	217,337.76 USD
TOTAL SEND	3.44640979 BTC
	217,337.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b740ac74f316944b89aca9f401f19db544fec6a2915</u>	- 0.00156287 BTC	
2	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b740ac74f316944b89aca9f401f19db544fec6a2915</u>	- 0.00153416 BTC	
3	2018-02-02 20:31:21	<u>7ff56ebd151f3f94805abfc6598bd46f5221c40ac3e270049ecbff4caeb7a794</u>	- 0.00170731 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 20:28:01	<u>86a97ecf10657cb46db1d5</u> <u>585c96e9fcca6ef868f463</u> <u>fa547efe761a893d77a3</u>	- 0.00167021 BTC	✓
5	2018-02-02 20:28:01	<u>284deeb112a587595b3398</u> <u>242dde16114eb3e0799b9b</u> <u>29747cbd203b733a9a36</u>	- 0.00174930 BTC	✓
6	2018-02-02 20:28:01	<u>700f0481563632b1871c80</u> <u>1da1bed703b5cb24632661</u> <u>9066daa2b435d38b814d</u>	- 0.00172257 BTC	✓
7	2018-02-02 20:28:01	<u>700f0481563632b1871c80</u> <u>1da1bed703b5cb24632661</u> <u>9066daa2b435d38b814d</u>	- 0.00171914 BTC	✓
8	2018-02-02 20:28:01	<u>7ffa6cf73fac3a524284d0</u> <u>443f70bf6cde872a44dc5c</u> <u>a0b557aad6ae1c5a3f49</u>	- 0.00176486 BTC	✓
9	2018-02-02 19:30:29	<u>46c0efde5ec116407ed8e3</u> <u>13cf69cb536ce67d34ac87</u> <u>b6d7744fe13001225b8a</u>	- 0.00182764 BTC	✓
10	2018-02-02 19:30:29	<u>d513f1d5b5d933032da46e</u> <u>7c197b163c134a134b0349</u> <u>1e5a3705a126e5ade585</u>	- 0.00190070 BTC	✓
11	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00199582 BTC	✓
12	2018-02-02 19:16:46	<u>38abf2ee55bc563d2c4724</u> <u>9d9727e91b0fa2ddfceaa</u> <u>1f7f02de78ef988d7c7a</u>	- 0.00203883 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 19:16:46	<u>d7cb0bc5cc9c9f1fdd11ba</u> <u>212c8532b98c942028f016</u> <u>23e4fb759347596ea41d</u>	- 0.00204457 BTC	✓
14	2018-02-02 19:10:09	<u>077c5541350b4af6209d6d</u> <u>7d193579013c2cea56dea8</u> <u>9547fd643076b3e8724d</u>	- 0.00210422 BTC	✓
15	2018-02-02 19:10:09	<u>5837ec8b7d6bc1edf829ad</u> <u>ccb69f09ff2675c92d5d0b</u> <u>ed5a3ccb034b20d1ac15</u>	- 0.00209660 BTC	✓
16	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00217339 BTC	✓
17	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00211196 BTC	✓
18	2018-02-02 18:31:00	<u>083de495e15ca35ac8fcbf</u> <u>fdea3fc1e2c9f3478a6b22</u> <u>13aa9520e14327f9e6c5</u>	- 0.00217074 BTC	✓
19	2018-02-02 18:31:00	<u>083de495e15ca35ac8fcbf</u> <u>fdea3fc1e2c9f3478a6b22</u> <u>13aa9520e14327f9e6c5</u>	- 0.00219291 BTC	✓
20	2018-02-02 18:12:38	<u>86954c62d551ec88624017</u> <u>dc48b180203d5768df9c57</u> <u>f7fe941342485fddc4e4</u>	- 0.00230222 BTC	✓
21	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00258426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 07:14:58	<u>7d3c25d728db1ee07ad1fa</u> <u>96677faadb37060b81c706</u> <u>434f3f9b438699a5136d</u>	- 0.00209791 BTC	✓
23	2018-01-12 18:39:59	<u>2ae8d9392469fdecec7dbf</u> <u>87c66a4329205d2bc40c57</u> <u>3485a45fae51c28fa1e5</u>	- 0.01300000 BTC	✓
24	2017-11-22 02:27:13	<u>da447d22d38a51737c58bc</u> <u>a1463f946a3a1f2cf01e06</u> <u>d3aee37068b712cc6337</u>	+ 0.00153416 BTC	✓
25	2017-11-20 21:08:32	<u>c5271872739a45b09eb91a</u> <u>b519ed8a32f4c8c5d8cc16</u> <u>56a8affe65772506175b</u>	- 0.06250586 BTC	✓
26	2017-11-20 11:10:29	<u>0109f1d263aee2265fe065</u> <u>40d2e3fe8264612d328147</u> <u>d53581c03e603466d225</u>	- 0.06246564 BTC	✓
27	2017-11-20 10:51:43	<u>83f50d6d7a06a4c1ef1ae3</u> <u>6aea40d371330f939fd3d1</u> <u>0e070901d1a94cad56ba</u>	- 0.13654300 BTC	✓
28	2017-11-20 10:44:30	<u>0a94cef938e9c83ff9d3f1</u> <u>e465a9a73d9036e130a1d5</u> <u>2854e488cd90753e09bc</u>	- 0.25000000 BTC	✓
29	2017-11-20 09:34:21	<u>6bd258906642f43b9d674a</u> <u>d9621f2fa96deea07b341</u> <u>03b536855bb9856b1895</u>	+ 0.13654300 BTC	✓
30	2017-11-20 05:03:31	<u>3e7b8d0827e6b651773273</u> <u>9c55cb14621ebf0aafd556</u> <u>fd9d7d69e87a8cfab935</u>	+ 0.06246564 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 05:03:31	<u>f49ab8b5069ae51c3dac35</u> <u>a514b51d260899dc4de5ef</u> <u>752924c8646f4937ee22</u>	+ 0.06250586 BTC	✓
32	2017-11-20 04:47:17	<u>0fb268ae6e1a86d13410a7</u> <u>fbe812696d224d187c3365</u> <u>563386827d91f15f191b</u>	+ 0.25000000 BTC	✓
33	2017-11-20 02:33:59	<u>b45e620d8dd72b7c881bfd</u> <u>4d6d1117d411c2a4b2da9f</u> <u>bfee310309152c0fb087</u>	+ 0.00156287 BTC	✓
34	2017-11-19 09:15:16	<u>84403f137c851a1b22ba61</u> <u>33e150659c68c86f810fbb</u> <u>286b0e8b88fdf5533ee8</u>	- 0.03743940 BTC	✓
35	2017-11-18 11:44:52	<u>8ba83d091e704702b51846</u> <u>eb797e4a33cdc137cf32fe</u> <u>d2931144ff7452c12ad9</u>	+ 0.03743940 BTC	✓
36	2017-11-18 02:15:28	<u>2cc8c00eedf0408a75cb2e</u> <u>fe3ac1bdfa09e502dca88d</u> <u>8588388b9cac58bc74be</u>	+ 0.00167021 BTC	✓
37	2017-11-16 05:50:00	<u>608f3a05da38654d0fa3da</u> <u>f85dc079934cd912d2c328</u> <u>e74f16cfc148b63f0ab5</u>	- 0.27656640 BTC	✓
38	2017-11-16 03:17:01	<u>0ae414aaeba3ae07a3902f</u> <u>a29b9f560a6f8817375e53</u> <u>49c065ee0c272e278e18</u>	+ 0.00174930 BTC	✓
39	2017-11-16 03:13:48	<u>844dcaba7c7baa008c964e</u> <u>e332c308a5e5c98c4eeb9f</u> <u>979b5503f6ee523dca55</u>	+ 0.27656640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 04:23:55	<u>4b51b83863ae9651693867</u> <u>0abb35437296707cf91561</u> <u>26b6d39a229bc2747e39</u>	- 0.09800000 BTC	✓
41	2017-11-15 04:22:22	<u>968a28a2b4b7203671d937</u> <u>2d540c84fb6244d8fb589d</u> <u>245f9fec30de7f24ae48</u>	+ 0.01300000 BTC	✓
42	2017-11-14 05:31:42	<u>83964582811f6dc5f7c908</u> <u>42413e1fd7eb9b48539bb6</u> <u>938ad85ebb776e40a9f7</u>	+ 0.00190070 BTC	✓
43	2017-11-14 03:53:08	<u>889059995e5313f2447bb4</u> <u>d01ed26cc8fc8080e15a94</u> <u>9c32b029eed36db7db18</u>	+ 0.00204457 BTC	✓
44	2017-11-13 05:56:34	<u>7aaa834e9cf898e280a328</u> <u>e4da9e315c121a43f5fbda</u> <u>1fd999d5d44740968664</u>	- 0.50000000 BTC	✓
45	2017-11-11 14:48:40	<u>1834fd2324de4a90096377</u> <u>765bd3fb4b65b44773e757</u> <u>4c2b82c662d946e7d635</u>	+ 0.09800000 BTC	✓
46	2017-11-11 14:11:32	<u>288e54fc920b88cc245b37</u> <u>86616191393ce572610814</u> <u>2e9bd7dc33ebd4b9d9db</u>	+ 0.50000000 BTC	✓
47	2017-11-11 07:18:33	<u>2d3555f3f501e80dda76a2</u> <u>04804b2117d1ee0159ab0c</u> <u>938ad46a25325f2daf3f</u>	- 0.20000000 BTC	✓
48	2017-11-10 08:52:17	<u>2f28a4ff6f5fda14fd8838</u> <u>cc5e531d41bf3119ee97dd</u> <u>90c5a0de85ef3ee21399</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 02:02:00	<u>ea1e29e3019cc7c0be4164</u> <u>7ca013762b434b7b7cffb6</u> <u>ddab6d270c0d131f43e9</u>	+ 0.00172257 BTC	✓
50	2017-11-08 00:57:23	<u>82d637fe053748ee0337d6</u> <u>76f33568d1e13dd6665dd2</u> <u>b0305e959c8206b4d5a3</u>	+ 0.00176486 BTC	✓
51	2017-11-06 01:44:47	<u>03ff46e1ef480dfba3125c</u> <u>bed8ce6c5a16108b570b7c</u> <u>28c92c938c14b278bcda</u>	+ 0.00170731 BTC	✓
52	2017-11-05 15:08:51	<u>4678a2c1567b10f01f960d</u> <u>4a2c7b7578d90e11dea8da</u> <u>6ccc9eab77e478892b3f</u>	- 0.09892169 BTC	✓
53	2017-11-05 12:39:45	<u>75e60b1f4321d357831c9b</u> <u>ad1d309c2c30c5428f323c</u> <u>c194de4f0db5854d2210</u>	+ 0.09892169 BTC	✓
54	2017-11-05 08:20:35	<u>3d5f6395535c19c2ab2f67</u> <u>f3d8a40712958634e0bf7c</u> <u>84cfb4b148cf40768f7d</u>	- 0.50000000 BTC	✓
55	2017-11-05 05:18:29	<u>2654e3459ca4d9e6833cfe</u> <u>5ea0c1e399171005c2c176</u> <u>654f3fcd3e2251e30266</u>	+ 0.50000000 BTC	✓
56	2017-11-04 07:43:22	<u>b25acadc1fb489111e2d69</u> <u>ba4736ea816a50537fd6a6</u> <u>4675aa392920fc386a59</u>	+ 0.00171914 BTC	✓
57	2017-11-02 01:40:44	<u>f664dd554dd761b0ef5dbc</u> <u>9c71ef45d283a30ef05f8d</u> <u>ac41ec4c55d87d15ddec</u>	+ 0.00182764 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-31 01:36:53	<u>f0924b9f83191439476b39</u> <u>3232b3d84c50ea6698686b</u> <u>9e8c2c1d86c107cd089f</u>	+ 0.00203883 BTC	✓
59	2017-10-29 03:06:28	<u>8fae038936de5c20a52ec9</u> <u>30ca01a13b1ad384b6680d</u> <u>455b353c8d77fab5a00</u>	+ 0.00219291 BTC	✓
60	2017-10-27 12:58:04	<u>0c4552563e1695e9af66b8</u> <u>559ce350b2ff7d941c475f</u> <u>02323091b833c26792fa</u>	- 0.33000000 BTC	✓
61	2017-10-27 03:28:11	<u>0010bd1a12ecfd9478bf64</u> <u>4f2d61a4c52eba0b7f9676</u> <u>77d5a4e62f7fde815dbd</u>	+ 0.33000000 BTC	✓
62	2017-10-27 01:49:01	<u>9bc6116cef1b9a97321228</u> <u>dc15f70195f76565348976</u> <u>3c2150a92b3ba191e110</u>	+ 0.00209660 BTC	✓
63	2017-10-25 01:27:28	<u>bc58859351e3896bddd73c</u> <u>9b877e0fe501d44204621d</u> <u>1453ecd46fee7216ddbc</u>	+ 0.00230222 BTC	✓
64	2017-10-23 04:31:53	<u>f6a61dbcec8dbd02d42df0</u> <u>cc10a943a656fa9b8792f2</u> <u>7b3898b2d5250a6152f8</u>	+ 0.00210422 BTC	✓
65	2017-10-21 04:38:52	<u>a921bf01bec14a368f101b</u> <u>e4f3bc5d36806916bc9294</u> <u>f14b7de8d27d3b693417</u>	+ 0.00199582 BTC	✓
66	2017-10-19 06:35:46	<u>e744e4184611a074fb3221</u> <u>5d2594156095854548acb6</u> <u>572413dc5f5a4e406ad3</u>	- 0.37391911 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-19 06:33:04	<u>e64ac419d26f668c345b08</u> <u>97c196737c66e50c432ca9</u> <u>79b0d36a82cd1db0da22</u>	- 0.25447650 BTC	✓
68	2017-10-19 04:22:12	<u>f517783293803eb9e263f4</u> <u>94363205598fb8d8130687</u> <u>ee3c522c5dcb464ba309</u>	+ 0.00217339 BTC	✓
69	2017-10-18 02:20:41	<u>ea6a8d553704c448c31a7d</u> <u>a0d373d5952c490c003b7e</u> <u>db6f454078f5370fe6d5</u>	+ 0.37391911 BTC	✓
70	2017-10-17 04:56:32	<u>a0a528e615205e6023bd60</u> <u>f2f974157d552668776136</u> <u>d68ee93551a1da0bd1a4</u>	+ 0.00217074 BTC	✓
71	2017-10-16 09:09:07	<u>65923c0613645f4b6be274</u> <u>e130ae48698dd2f5781e07</u> <u>6611751a0d5834ce6e98</u>	+ 0.25447650 BTC	✓
72	2017-10-15 04:34:40	<u>430dbbca261bcaad5c57bb</u> <u>c1954a25944eccbbb5af72</u> <u>1caf15dc3209bb41ce11</u>	+ 0.00211196 BTC	✓
73	2017-10-13 20:37:18	<u>a19508befb29dd45d40141</u> <u>b2af41c6f0a3d782017c59</u> <u>68f3756e43ac23bacc48</u>	+ 0.00209791 BTC	✓
74	2017-10-11 04:31:11	<u>350fe24219ddeb6fc023a0</u> <u>6b5523c75ec2793e436cab</u> <u>2a3c065ff234a4c010fb</u>	+ 0.00258426 BTC	✓
75	2017-10-05 13:56:32	<u>3a7bbb604a1713aa6ad4c3</u> <u>1cd04271a9f8f0b09f7787</u> <u>c9fc659687d069a9bcd9</u>	- 0.20950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 05:15:37	<u>01e32bd6922f0a6e00d0b1</u> <u>566b5ebcfe0d69b837ba2d</u> <u>2c74fdd0e5131c0957dd</u>	+ 0.20950000 BTC	✓

* USD values displayed at the time of transaction

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