

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G8pyyZhY8rViqWtaaeWPmeE81f8vgbQVN</u>
TOTAL RECEIVED	0.21179483 BTC
	13,312.55 USD
TOTAL SEND	0.21179483 BTC
	13,312.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 10:15:59	<u>70662d0d89d4da3bcf763d</u> <u>9ecbdd7b83704677ee1388</u> <u>06b7aefdf798f74c32bc</u>	- 0.00066299 BTC	
			30.96 USD	
2	2021-12-13 08:43:36	<u>33c4366a44ac8773ed73e9</u> <u>a127950bf5b44f01ec4f37</u> <u>3e2b0ab24afb430b3f77</u>	+ 0.00066299 BTC	
			31.32 USD	
3	2021-02-18 05:18:25	<u>2416d1a8eeae9139a62ca4</u> <u>74de90cbcd627a29d77b05</u> <u>3cf1ad7c2b3c97df5a99</u>	- 0.00240690 BTC	
			124.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-17 20:24:26	<u>be76eaa984f19a85bda052</u> <u>2008baaa4aac363b733711</u> <u>4981e32a96a6c2363819</u>	+ 0.00240690 124.08 USD	BTC 	✓
5	2021-01-22 06:23:16	<u>0139b3bd239d902816a73a</u> <u>eb130e3a67c0156386fefa</u> <u>e35d3a14743742610e21</u>	- 0.00124438 40.99 USD	BTC 	✓
6	2021-01-20 13:24:21	<u>2eeee6dc536a785dbb78d6</u> <u>30da4f4788398d6f136344</u> <u>4ce2c84327fd3a37c3c9</u>	+ 0.00124438 38.38 USD	BTC 	✓
7	2021-01-14 02:39:08	<u>4d49541743ae3cd6de5078</u> <u>d2b352140ce30884d3ccb6</u> <u>d041e982aac0ac3af2be</u>	- 0.00121682 47.63 USD	BTC 	✓
8	2021-01-13 13:21:27	<u>38fd09b543e2cbd91aa255</u> <u>273e73cc6fe0050dd8bc6d</u> <u>25a163aed7f4366d9540</u>	+ 0.00121682 47.63 USD	BTC 	✓
9	2021-01-07 06:48:56	<u>c8985b3b1595f36c91015f</u> <u>8f2852da76ad730cd54087</u> <u>859beec50e34aebf8ef2</u>	- 0.00124567 49.11 USD	BTC 	✓
10	2021-01-06 13:25:01	<u>68ff097af930d5c64dafd7</u> <u>019a143ff304048ab94bcf</u> <u>422d841bb0bc57869a8b</u>	+ 0.00124567 49.11 USD	BTC 	✓
11	2020-12-31 05:25:33	<u>a467dbdd6f662259515bc7</u> <u>6b49c44ce42a7e69e8ddfa</u> <u>f95c2615428c5ef495fc</u>	- 0.00120222 34.77 USD	BTC 	✓
12	2020-12-30 13:26:37	<u>ccdadcbbdd6cab2954fab2b</u> <u>4107983371b48d9b411b65</u> <u>8701b15b083cd748aab9</u>	+ 0.00120222 34.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 21:21:15	<u>77bae1213bfaa0ff78ca979ca9dc9aee6d230c522189d10ffad1e0c62febb5d3</u>	- 0.00117611 BTC	✓
14	2019-08-16 12:17:07	<u>2319351b93fa105cb22440db7e935ce27dc3647f2534b93ddfc362ada812de3f</u>	+ 0.00117611 BTC	✓
15	2019-07-26 10:24:59	<u>ef622f8196a6433dd713e3fe48a11e428221d19e29b27d481c18ede2ca8c0695</u>	- 0.00191310 BTC	✓
16	2019-07-26 09:13:06	<u>ab4eaa31c861d5fd474f6dfe59f4fb94a4270c601c892148a65286b939cf00d</u>	+ 0.00191310 BTC	✓
17	2019-07-19 22:04:35	<u>c918346749e60aa43e1a6e1f027093345ce00fe896d9b6c28171f66279d20962</u>	- 0.00269837 BTC	✓
18	2019-07-19 09:02:09	<u>6dd0a2f828bb2e1cdb1bae8dca0f5be5ceda3ae8d9ac94144bf40a1d1dd8a135</u>	+ 0.00269837 BTC	✓
19	2019-07-12 09:40:29	<u>e19582e89c318a3e4cf96b01c2ccbc1dc2ecf585a6f9a261f36dfc1736986ca5</u>	- 0.00225469 BTC	✓
20	2019-07-12 08:54:43	<u>2e02b27840d8acd2c9682d1fbc7c7feb405ac743cb63e120f29a8327e20f34eb</u>	+ 0.00225469 BTC	✓
21	2019-07-05 19:56:10	<u>32c7f854d26add89968397deda668bb36ab3a6afdfd665933b1d7070c92d34b9</u>	- 0.00206095 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>8a26cdedfef5ebcfb2890f23fbf7be704ef52f3a46af9124c72524cd71c731e3</u>	+ 0.00206095 BTC	✓
23	2019-06-30 23:20:19	<u>ab8f0f03a17f3dd697ac2cc31ea5f7f588a5a328739aaa74abc464aecde7c0af</u>	- 0.00215967 BTC	✓
24	2019-06-28 19:59:13	<u>9c37e22b369343a6d8daacef7353754e84718a282e7cd376ad6774c7e7ca2612</u>	+ 0.00215967 BTC	✓
25	2019-06-14 09:26:43	<u>45eb1cf150eb4c60f2583355ee708f5f6dbc98a045e42718c0baebb0538fd16d</u>	- 0.00225607 BTC	✓
26	2019-06-14 09:00:23	<u>7840308d2acfd569bfc4921b7819a41167cfb84a309e63fc337e16d9173609e3</u>	+ 0.00225607 BTC	✓
27	2018-11-16 20:08:24	<u>1910e3b4cd71b7ce716fcd4f399a4eeb39aaf684299909a1f320a0410d3f3143</u>	- 0.00102182 BTC	✓
28	2018-11-16 19:40:10	<u>76f428caa55976023d7a2451bdf8c0a787c77d03cc397595cf9c5579c5388f33</u>	+ 0.00102182 BTC	✓
29	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa4608221c89d81a49881cda789081e9aaf3eb64ec5d</u>	- 0.00138965 BTC	✓
30	2018-11-09 12:30:02	<u>709f5b962057e0eaf24d69c36829c41e8ad89c3d7b78666c0e1de2ae0a78c84b</u>	+ 0.00138965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cf</u> <u>fa0a26a48e26e4397a6045</u> <u>e0c569ce1bfe43b00258</u>	- 0.00136652 BTC	✓
32	2018-10-26 11:34:06	<u>582860576907c2d46ce2e3</u> <u>a4003271cd68565d0ded5f</u> <u>575a2c5521d9868535ee</u>	+ 0.00136652 BTC	✓
33	2018-10-19 12:11:06	<u>d6c7a0bee254eb5f248e63</u> <u>b0a93a67237e6ad28db89e</u> <u>d1614a04b0745cc4f1c4</u>	- 0.00112648 BTC	✓
34	2018-10-19 11:50:51	<u>2ae0d9233d9b6bdac95c4f</u> <u>602946aad652ef1f04e190</u> <u>c3b2d050f116cae86a61</u>	+ 0.00112648 BTC	✓
35	2018-10-06 00:08:16	<u>213bca98d0a96e93fbd866</u> <u>e9fc5387421f34514b5165</u> <u>8bc455ed5c10b94adae5</u>	- 0.00282182 BTC	✓
36	2018-10-05 23:49:53	<u>3a8a5f9558a9f4172d0118</u> <u>1fca2c9e135050d953652a</u> <u>66ec8911c5ead7deb766</u>	+ 0.00282182 BTC	✓
37	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00246661 BTC	✓
38	2018-09-28 09:33:35	<u>512c8c5d11e19d8fff2123</u> <u>88fb1d69650fb6a13c366f</u> <u>f6b93c0de0cdcd653344</u>	+ 0.00246661 BTC	✓
39	2018-09-21 15:12:41	<u>dab41d5c088ba86bea7775</u> <u>02db96bf47f4cd339be4fb</u> <u>26c6909b778a331cbe99</u>	- 0.00262759 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-21 12:00:04	<u>a954f12e2aedca25dd7da6</u> <u>632f2e0dafe9e4055639f9</u> <u>56a7adc2b0bcc7ace150</u>	+ 0.00262759 BTC	✓
41	2018-09-14 10:13:10	<u>20d1502eb98a653b3e2d77</u> <u>a5f7286aae6ab8459e73b7</u> <u>6ab8a9e806bf5d7f63dc</u>	- 0.00257335 BTC	✓
42	2018-09-14 09:58:54	<u>af7dc85bafc69f4966a5ba</u> <u>6ad0667795aa9c5fe70ae5</u> <u>b6b4a2c8ac5511fc881a</u>	+ 0.00257335 BTC	✓
43	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7</u> <u>f85ef9f4cc6deb7117162c</u> <u>b5260e400cdba4233d05</u>	- 0.00265807 BTC	✓
44	2018-09-07 09:17:30	<u>582968e318ec0af372240e</u> <u>e681cc881890e2a5a8b1a3</u> <u>87368f20b31259537117</u>	+ 0.00265807 BTC	✓
45	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a497</u> <u>3d339ed8912d599745a2da</u> <u>a62b35ba34abba471533</u>	- 0.00314517 BTC	✓
46	2018-08-31 09:24:34	<u>deae0b2eacead1cb32c791</u> <u>817dface749cf521fc6642</u> <u>b0b66f875f8d417ed2a2</u>	+ 0.00314517 BTC	✓
47	2018-08-24 09:36:42	<u>f5fb4ffce9250d7f062097</u> <u>34dc9bc128983c0f1fae39</u> <u>0abb5eaf5d118da2f391</u>	- 0.00332921 BTC	✓
48	2018-08-24 09:24:36	<u>502d979da3089fb27a8345</u> <u>2ade5e4cb3397f32c623f8</u> <u>6cd44242dd2979eeadf4</u>	+ 0.00332921 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-17 11:11:05	<u>6a35e61017d763873819cb</u> <u>d804f1d35e5e79617957bc</u> <u>09cf970acd977fa9ce93</u>	- 0.00357287 BTC	✓
50	2018-08-17 10:08:15	<u>cc83eba6feb76c14b8bbdb</u> <u>a4b8e26eb7a4d18c42194e</u> <u>983b0fdb0ec66a57b3ec</u>	+ 0.00357287 BTC	✓
51	2018-07-27 10:41:25	<u>1745ba6c564288ab50810f</u> <u>a7154633055406ce68e400</u> <u>e2db588a1332609b51f4</u>	- 0.00283930 BTC	✓
52	2018-07-27 09:41:26	<u>457536e7f0d30427b15856</u> <u>7b4fd33cd1536f4cc75eb6</u> <u>e8176e87360e645adbdc</u>	+ 0.00283930 BTC	✓
53	2018-07-20 10:46:03	<u>22234b6f7f975fdb30e93d</u> <u>6fd41aba14b9281e48e59d</u> <u>eef75631067007754289</u>	- 0.00166824 BTC	✓
54	2018-07-20 10:07:36	<u>7e2cb0cefa6ea7a6ae7165</u> <u>1f53b9baee5742ea73cfee</u> <u>bd23a93a00232ff3dc8e</u>	+ 0.00166824 BTC	✓
55	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48</u> <u>e066eb7fff2b95eed0ca4</u> <u>47f2001056674a3305c2</u>	- 0.00525193 BTC	✓
56	2018-07-13 09:00:42	<u>51b0c27f21fb2a4d7678ef</u> <u>56e1d14be4eff2208ec0c8</u> <u>cd1ac14de7c2bd42958d</u>	+ 0.00525193 BTC	✓
57	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00424105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 09:16:11	<u>0ef720c595581e99b278af</u> <u>f28104854b835ec727f840</u> <u>520325f3cd500221242c</u>	+ 0.00424105 BTC	✓
59	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00561510 BTC	✓
60	2018-06-29 09:29:32	<u>d4566413ede913babd7f52</u> <u>b62120e879ab8e54e2bdc8</u> <u>2767d7fcd71178cd513e</u>	+ 0.00561510 BTC	✓
61	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbffe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00695969 BTC	✓
62	2018-06-22 09:21:48	<u>97cce94bf56a2de1ecedc3</u> <u>3b7e24cb16e522ad0a9e61</u> <u>ebf4f41d38b4a27ea258</u>	+ 0.00695969 BTC	✓
63	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00606075 BTC	✓
64	2018-06-15 09:03:08	<u>4fa5384646b938d95f6b79</u> <u>4cd55baedc6513d3997f02</u> <u>71076303c07c54440128</u>	+ 0.00606075 BTC	✓
65	2018-06-08 11:17:41	<u>9bed7f654b73608fd62643</u> <u>a7be2aa1f903e093afae77</u> <u>7266086930ed4f83598c</u>	- 0.00542545 BTC	✓
66	2018-06-08 09:06:16	<u>3d6976313f4fc255edfc4b</u> <u>de93ffcc10efc02dab45ca</u> <u>26e1ab7e7161a6681074</u>	+ 0.00542545 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b751f33791e41d3a5d29cb01dab141995dae7b5e59d8e</u>	- 0.00849428 BTC	✓
68	2018-06-01 09:52:43	<u>dd85d8538a0c65da0c42972292ee95861e41682e3510d9124e2f4e2742336e44</u>	+ 0.00849428 BTC	✓
69	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b8fba2f8aec7a693a365633f57d6631c1c0bf85f602</u>	- 0.00467567 BTC	✓
70	2018-05-25 11:31:25	<u>09e1fbd0a2a8691ca24cdeb16ee127a508e96ca08cc9348e29776b0999034fcf</u>	+ 0.00467567 BTC	✓
71	2018-05-18 12:43:21	<u>d20742eb79206863f6596e03dbd0cc09f18ba87cea09a11cdd9208a4c658da91</u>	- 0.00381493 BTC	✓
72	2018-05-18 12:13:23	<u>007d2146d383ef83d417a371b9dee5f3892304ffdd3f28eb56da6bd3b3f15ce6</u>	+ 0.00381493 BTC	✓
73	2018-05-12 01:10:47	<u>a8fe945f9037d2f68228156ff3e57701427afd56e517e4ce4f86df89c5742c8a</u>	- 0.00413871 BTC	✓
74	2018-05-12 00:38:45	<u>96ab71622e323f0fdb42f710d50d6775426de8ebc1de62aef8230844ce85a3ba</u>	+ 0.00413871 BTC	✓
75	2018-05-04 09:37:52	<u>d51c43bae31c10194616471a0c1e983a90c6c1ebaf8f8b7cccbeba3f191d0023</u>	- 0.00742554 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 09:28:25	<u>71a56b85d3fd330db7a4b3</u> <u>211a97de6cc9550d7d7585</u> <u>f93684e9ca4bbd29564a</u>	+ 0.00742554 BTC	✓
77	2018-04-27 09:21:27	<u>d7b0fe0eb3882b5fa7c1f0</u> <u>493c79964c2aa9c617a5a1</u> <u>4f7aedecd59577c3e488</u>	- 0.00428452 BTC	✓
78	2018-04-27 08:44:35	<u>feef4e1b50453bea04a59f</u> <u>b17ea610dbe3624a321eb4</u> <u>42e56fe6e3b3619dd46d</u>	+ 0.00428452 BTC	✓
79	2018-04-20 14:17:17	<u>f6c685a2af97bb93d67582</u> <u>862601b4d81616353e9493</u> <u>20bc52599188f220d59f</u>	- 0.00438677 BTC	✓
80	2018-04-20 10:01:14	<u>625b6638339eebc7caefdd</u> <u>941c1601c84a3f1a30f368</u> <u>e7695b80bac3f8f992ec</u>	+ 0.00438677 BTC	✓
81	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00471075 BTC	✓
82	2018-04-13 09:12:58	<u>e434946b2ac609fc4e5886</u> <u>d7d3ff8da28f079d7ab864</u> <u>f4466bbfe2fab052f462</u>	+ 0.00471075 BTC	✓
83	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec1</u> <u>1d1c0f947d7bfcd871df9c</u> <u>188356c160c2cc17a6ce</u>	- 0.00184700 BTC	✓
84	2018-04-06 13:04:29	<u>7ea2345b79a95de13dc2f3</u> <u>b3f5fb05e7daf4aa9ca21e</u> <u>55c6712e164d3905c01d</u>	+ 0.00184700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-30 11:27:43	<u>c8e7aa54e9890b90213af6</u> <u>bef559c11d4a6babe0988e</u> <u>81841b472015c43b725a</u>	- 0.00336485 BTC	✓
86	2018-03-30 10:40:17	<u>2a96eed502945f87c2dfd7</u> <u>e000d7177a5c0c6b61fedf</u> <u>12dd683abddf427be8a2</u>	+ 0.00336485 BTC	✓
87	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3fffa764a</u>	- 0.00462007 BTC	✓
88	2018-03-23 12:43:18	<u>23a64560e07f211777eeb1</u> <u>1b62776d5fe0cf90e86d94</u> <u>f31c120c7c854f53e8e6</u>	+ 0.00462007 BTC	✓
89	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00475243 BTC	✓
90	2018-03-16 10:18:29	<u>0fa0729412c3514dc41d48</u> <u>5b31742e2031f37c4ddb06</u> <u>e0f3656a647a8cb87d29</u>	+ 0.00475243 BTC	✓
91	2018-03-09 17:03:16	<u>3bdba42de4c9347d5f682f</u> <u>2fa93d7ba86672e5bbaf58</u> <u>6d2ea0e77e27654d9062</u>	- 0.00538864 BTC	✓
92	2018-03-09 11:16:15	<u>1936788118b99d56ed2c03</u> <u>5ce4daca1fce4a4e837ca2</u> <u>e52fb75e2e6748c8893b</u>	+ 0.00538864 BTC	✓
93	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00221775 BTC	✓

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94	2018-03-02 10:06:17	<u>fd90ab55d2e9e920fa8b252cf3274eadcd532af9e0c9de547e28c5f80ce2dbe3</u>	+ 0.00221775 BTC	✓
95	2018-02-28 13:07:24	<u>29190c217428ca82f778795e2fe382d647cb7514c3dd93ec9fb428fd440cf1c7</u>	- 0.00446396 BTC	✓
96	2018-02-28 10:21:54	<u>4e457a4d0ce87e202dc704fd568844126b7ba682c1a337cb55c44c53c75647ce</u>	+ 0.00446396 BTC	✓
97	2018-02-22 12:39:41	<u>df0b5dc8ca6515169c6da92ab1c8bcd8baaacf597de0e76742dfc2c690ec7fe9</u>	- 0.01541281 BTC	✓
98	2018-02-22 12:05:09	<u>87d86187da650a73d91ac0c7f93f240615df9a3ad9103ffbd7ac17680e66b1ee</u>	+ 0.01541281 BTC	✓
99	2018-02-07 23:50:59	<u>67fda88a5125a37a28307da2341e89c731c597c08a6af3e2eafc410f917231e9</u>	- 0.00786627 BTC	✓
100	2018-02-06 21:52:06	<u>78c9f03663c2767cc294ac31f154612fea8d8e008779ad1f8642d580b7d6a059</u>	+ 0.00786627 BTC	✓
101	2018-01-28 10:56:44	<u>3304ed9613be51f8ae0ca19b6e60e918ea72ddd41943c6e8c02587d0a6cdcfa</u>	- 0.01107164 BTC	✓
102	2018-01-28 10:03:40	<u>74e913637539234eef54055a8a4adb59e7a4c55a4914ac510b53f949dc7c7e18</u>	+ 0.01107164 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-22 17:11:26	<u>4b0c7d73abdee5c7a6ce78</u> <u>5b94ec1df7f0e57a93e65c</u> <u>c60ce6550a0415902bd4</u>	- 0.02019963 BTC	✓
104	2018-01-21 12:04:30	<u>2ebe444d872beea0b38511</u> <u>fec7eae24c11c42edbd65</u> <u>06de6d44a377eb6cf450</u>	+ 0.02019963 BTC	✓

\* USD values displayed at the time of transaction

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