

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GEjJ53dDtxmQLi18p4MTzxaYWnjCLY9Y</u>
TOTAL RECEIVED	1.39369752 BTC
	87,728.39 USD
TOTAL SEND	1.39369752 BTC
	87,728.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>d633e00850fe6e52c474c9</u> <u>2f98024e4cc53a8175b237</u> <u>90c8cb3d96a16281f857</u>	- 0.00446348 BTC	
2	2018-06-19 23:21:34	<u>7f6f78bd5890efd6ebb515</u> <u>60cd1cb58c69a8833fa6e6</u> <u>f3a5489eae564aaf7b07</u>	- 0.00350442 BTC	
3	2018-06-19 23:21:34	<u>7f6f78bd5890efd6ebb515</u> <u>60cd1cb58c69a8833fa6e6</u> <u>f3a5489eae564aaf7b07</u>	- 0.00409464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:19:24	<u>042610b29c08a37e3c28b4</u> <u>5609e5c5c5d4fa02c98c72</u> <u>d999c29e9251ddafc5ca</u>	- 0.00403992 BTC	✓
5	2018-06-19 23:19:24	<u>92277a3cc26df36d5e656a</u> <u>64cd867074ec3b7c42f2d0</u> <u>2e5bcecd8937216dcee7</u>	- 0.00887497 BTC	✓
6	2018-06-19 22:52:17	<u>44f4fe808b616c4d9d2eff</u> <u>29e383141ae6876487c707</u> <u>474ec3cb80cf9f62e0a5</u>	- 0.00390877 BTC	✓
7	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00562725 BTC	✓
8	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00588887 BTC	✓
9	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00589659 BTC	✓
10	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00641955 BTC	✓
11	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00830025 BTC	✓
12	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00826373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 21:23:59	<u>9b3a4f648a67fa0461f5fb3a99c19564b454b05d21b1db5937d7adde0c188a9b</u>	- 0.00971302 BTC	✓
14	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc971d04676ff0e01311db684147e9ce559196e9c76704</u>	- 0.01037074 BTC	✓
15	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc85788bedf9fbd62699eccbf4218b9a582dafd96b3a2f7a</u>	- 0.01122297 BTC	✓
16	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3edee29f1cc1fa950d0290838abb9cf0959d39e58a4</u>	- 0.01178024 BTC	✓
17	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a88242f983260062b6d48273613aadf1ba989b76529</u>	- 0.01211966 BTC	✓
18	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.01276756 BTC	✓
19	2018-05-01 00:57:58	<u>e8ab580cc8876805ed8e201f9c7da32e155d35a6267587b2f304daeb3db93b0d</u>	- 0.01421421 BTC	✓
20	2018-03-24 12:02:37	<u>d0af256cf41eff87b823835dc42af76b3d13124ff1490981586e35fe051a2a92</u>	- 0.02044520 BTC	✓
21	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa2019ded387ed0bfd47b61389083148071a4e80c73a05</u>	- 0.02088029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d8af547951ec14190abf5b3d6663c117a2d3372f1c9</u>	- 0.02983532 BTC	✓
23	2018-02-13 07:00:48	<u>9673405a0a34e95d9d23833bc3e1d42f9e585cb2fb1793969b8682bc5b6d825e</u>	- 0.03362124 BTC	✓
24	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4c536358f68ab6a37d13c02039e8fe158109c60fcef</u>	- 0.04168597 BTC	✓
25	2017-09-05 01:57:14	<u>a715a1840f1b5f5e80ff80dc29041b3e25888ea2eaf38d234bc9959c2fdd59f5</u>	+ 0.02983532 BTC	✓
26	2017-09-03 22:35:24	<u>79db1a8c0924400cf9e8b0f16c77f3ec86933d043531e391a43465d05c6bf727</u>	+ 0.00641955 BTC	✓
27	2017-09-02 18:04:47	<u>74003c9467bad8b74dabd4ea8538c55f9faf48ba3ffc c8899744b9ebe411bfc2</u>	+ 0.04168597 BTC	✓
28	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c04683a250687682902e1fa2804fc27692afbd8ed878</u>	- 0.04566405 BTC	✓
29	2017-08-20 07:41:20	<u>029cba9208da65488ecce1ee4bb4addfd3f342e1e66d5553438434d656ffa717</u>	+ 0.00589659 BTC	✓
30	2017-08-18 07:41:34	<u>bc9cc98f9f30ed00174896d1aaa2c418e7696d94687c8dfbd9153506f8459fd4</u>	+ 0.00830025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 05:57:10	<u>823a7a3817a5343012543b</u> <u>1572ff7080556123575f68</u> <u>81aaa1aeae12a834d6c2</u>	+ 0.00588887 BTC	✓
32	2017-08-13 08:05:17	<u>33b2bc128a8b8067fe7748</u> <u>a79c5f06f18b8c48cd601c</u> <u>638460ab4f9834bd4781</u>	+ 0.00350442 BTC	✓
33	2017-08-12 02:23:37	<u>7de9932335a6f89d2ff3a0</u> <u>cd5c962973b8e399b784d8</u> <u>deeeeae0a3172a2ac061</u>	+ 0.00390877 BTC	✓
34	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.25514594 BTC	✓
35	2017-08-11 06:12:09	<u>1c9c25e3b2906ff26c2e70</u> <u>7e47adf1a632c6d0ecd324</u> <u>0746d456c1423bd8c9d6</u>	+ 0.00403992 BTC	✓
36	2017-08-10 08:30:41	<u>69644946837baccdc7cfb1</u> <u>e24cb76875a49ad84f4430</u> <u>0e55375515a6a2f0a5db</u>	+ 0.25514594 BTC	✓
37	2017-08-09 07:58:41	<u>f9a70f12e52be3b48827ae</u> <u>1056b2117812c1e39f3399</u> <u>48b4468d0b0c46ce4e33</u>	+ 0.00409464 BTC	✓
38	2017-08-08 05:47:07	<u>0d80261d5243be431e1aff</u> <u>bd8fdfe8a3055568ecc788</u> <u>cb0c0a138a3a1dde5174</u>	+ 0.04566405 BTC	✓
39	2017-07-29 00:09:30	<u>68542ada0e2c811d01ccac</u> <u>017e3d27ba6211b6ae748a</u> <u>931d9f9b3d98dedaa350</u>	+ 0.01178024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-25 21:57:20	<u>45b4073eeafe9cbc869411</u> <u>b727a3ccfe6688d3319259</u> <u>a7c2765d24e7e219d49a</u>	+ 0.02088029 BTC	✓
41	2017-07-23 20:19:53	<u>d33a45e54e8a11aff26a6d</u> <u>c9f5d6aae74c96f0fad621</u> <u>8480737961704931aadd</u>	+ 0.00971302 BTC	✓
42	2017-07-22 12:59:08	<u>cfbc79374d41a91b048af6</u> <u>2c2dfa7cec422504895c16</u> <u>0b4a5695859e4262f0a3</u>	+ 0.03362124 BTC	✓
43	2017-07-19 08:58:59	<u>4f6fd75258caf29c587889</u> <u>c9259ba4e0e24b1630ad66</u> <u>df4f613d4d44a8659cff</u>	+ 0.01276756 BTC	✓
44	2017-07-17 03:32:57	<u>cb754c9eaae9eec65407ed</u> <u>4ff08504fbee1969e4f281</u> <u>ffb90e10a3b0183b753e</u>	+ 0.02044520 BTC	✓
45	2017-07-12 17:25:20	<u>c236a5d175a0e6d9c99610</u> <u>4415f4af37bc1d4e78076f</u> <u>b928ac425f66aa64496e</u>	+ 0.01211966 BTC	✓
46	2017-07-10 12:09:25	<u>14adbec957debc9192f75b</u> <u>1adb9dff708b83ea18b015</u> <u>0773e28f4716b4ea3c5d</u>	+ 0.01122297 BTC	✓
47	2017-07-08 12:18:24	<u>ec462f5e1df1eb1258e1ce</u> <u>85b4ab0ea5011db82c140e</u> <u>5bd9f734f2052380be74</u>	+ 0.00562725 BTC	✓
48	2017-07-06 01:12:28	<u>cdf712c0e9f921cb117737</u> <u>66283f3a8731eb69c2fdd3</u> <u>dba2ad45e0dc05bae49f</u>	+ 0.01037074 BTC	✓

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49	2017-07-05 08:17:49	<u>8bd03573e1bd8cf5fd8c606d622fa6f8ce89dfd399e1e809e1b54d014eeaac73</u>	- 0.19720297 BTC	✓
50	2017-07-03 23:33:10	<u>165cf5be0fec5c761c5b19624320a7bfef5617224e0ff9bf7a6bbd57c38ab685</u>	+ 0.19720297 BTC	✓
51	2017-07-03 03:06:29	<u>7f8abad2c26ff0c4b1324881606caef6eaa292a13e52c15a3d29dda2c5034084</u>	- 0.12525078 BTC	✓
52	2017-07-02 20:00:11	<u>84b94bd1e5cb132a06a265fc480e7bac994be38fe07c1282bbad7562731c5c74</u>	+ 0.12525078 BTC	✓
53	2017-07-02 00:59:40	<u>c19df2f6b88dcc7d1d1bba d8ec417505b9b45b192a5ced8e47f46299539c6876</u>	- 0.20771824 BTC	✓
54	2017-07-01 22:32:24	<u>ec023566120fe9a6b445a056f55d9e3b47012262797bb811161ef46d76659ab4</u>	+ 0.20771824 BTC	✓
55	2017-06-30 21:21:28	<u>a716034b7382e84c1cf5812875308c052d97140b2f2d0893fee348e4dcb8c8a1</u>	+ 0.00887497 BTC	✓
56	2017-06-30 21:21:28	<u>8d79d7accebf9d78b87bc5044e8594f85b4e6919081c45ed9ba042c55e952215</u>	+ 0.00826373 BTC	✓
57	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f496b21eff53271c6c2c4651ede7bf1e7634ef1404aeb</u>	- 0.26477668 BTC	✓

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58	2017-06-28 21:14:10	<u>f8fdfb1776f4c1eafb16a6</u> <u>8da9cdfd092fed16b9c581</u> <u>6ad3884a7ddd7885843a</u>	+ 0.26477668 BTC	✓
59	2017-06-27 18:04:29	<u>1ff927cd6abd2bf884f552</u> <u>ce614019e62f11515c9f34</u> <u>9d5d268a152b4082e36d</u>	+ 0.01421421 BTC	✓
60	2017-06-27 18:04:29	<u>4ffcc21a8af1dc01db658e</u> <u>0a1a747d90249a5585c62a</u> <u>e218bfad56075d307861</u>	+ 0.00446348 BTC	✓

* USD values displayed at the time of transaction

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