

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GGG8LcZoLVxcdBhzzNr6DagmEBGt4ze2m</u>
TOTAL RECEIVED	1.66962399 BTC
	105,344.79 USD
TOTAL SEND	1.66962399 BTC
	105,344.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 10:24:16	<u>4320a807e2f9d105ef7c4a</u> <u>929727f2b7cfe20a24b934</u> <u>5aa401a17a97a3f577ab</u>	- 0.00563520 BTC	
2	2018-01-27 07:11:46	<u>f04394e4d96505c3b4c1ae</u> <u>26d632ce3e049d155d08c7</u> <u>4486ec6eefdb68e8b986</u>	- 0.01237722 BTC	
3	2018-01-26 21:19:13	<u>5bed10732d27a467d7d2fc</u> <u>73fa059828f0bff1bf250f</u> <u>1a59e84bc3ccde12d245</u>	- 0.00442109 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u>	- 0.00546584 BTC	✓
5	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u>	- 0.01734160 BTC	✓
6	2018-01-25 05:52:22	<u>65ce4865140b957781aea7</u> <u>65f1c822c98231f1c79ba6</u> <u>8085b8cf9a19e0cccfce</u>	- 0.01664929 BTC	✓
7	2018-01-25 05:52:22	<u>65ce4865140b957781aea7</u> <u>65f1c822c98231f1c79ba6</u> <u>8085b8cf9a19e0cccfce</u>	- 0.00705022 BTC	✓
8	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.07295793 BTC	✓
9	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.02624780 BTC	✓
10	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffd3</u>	- 0.05981726 BTC	✓
11	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffd3</u>	- 0.06352124 BTC	✓
12	2018-01-23 14:35:59	<u>28a94664215206eaa094b5</u> <u>1f2f49e41cfc8a12fdbefb</u> <u>d097acf8d5588de68a0a</u>	- 0.01211128 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 06:40:15	<u>f372911ed9e653e51c7617</u> <u>f53153bff4a5ed1918c42e</u> <u>fba6bf7ac0f637c100ef</u>	+ 0.07295793 BTC	✓
14	2018-01-07 14:35:41	<u>569b9d52cf4043ea9a01c6</u> <u>3cfb99807029a89cf7ba36</u> <u>5ab34adadf9032266f4d</u>	+ 0.05981726 BTC	✓
15	2018-01-07 12:05:31	<u>f843dbab35355660ea79f9</u> <u>697bbe8ddc4011d838efe2</u> <u>d82f2f6c2a32f65c7d3c</u>	+ 0.06352124 BTC	✓
16	2018-01-03 11:57:14	<u>5487182f5f47f9e1eabdd1</u> <u>fc67e24755ccfd369b833b</u> <u>106bbc9c946ff40c12b9</u>	+ 0.02624780 BTC	✓
17	2017-12-27 00:04:11	<u>bbcf0469c269d3401ac4c1</u> <u>40fc7a27f2362efa3f9981</u> <u>8ff551fd628f90e842f5</u>	+ 0.01211128 BTC	✓
18	2017-12-23 08:55:02	<u>7a14cfddf29017600d6bc0</u> <u>c10ac529f134be6533842b</u> <u>b0f85cc7a23ea34f3757</u>	+ 0.01734160 BTC	✓
19	2017-12-17 15:25:24	<u>587f0b7bd3dc0ea0cdf879</u> <u>af658914c59ea8213bddeb</u> <u>9edc794944c04b31f272</u>	+ 0.00442109 BTC	✓
20	2017-12-17 04:23:05	<u>1ef29c04aa7724897ecad8</u> <u>3054ca67d63e6168eee748</u> <u>847ce20053db25e15168</u>	+ 0.01237722 BTC	✓
21	2017-12-14 07:28:58	<u>20777ad148a2fd3c1f653c</u> <u>0296a1fc6207f116426a35</u> <u>63f691ad7c0850f47178</u>	+ 0.00546584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 07:32:46	<u>d5057b5d0d361d50ee7d69</u> <u>c5f3f9dc5714a9fae749e6</u> <u>cdfd68047fc8fa25504f</u>	+ 0.00705022 BTC	✓
23	2017-12-08 12:52:21	<u>4b0d49f750ec1d9aac249a</u> <u>c8e4339dfc9c3f963bee35</u> <u>004a106ce9b47a6cf9ee</u>	+ 0.01664929 BTC	✓
24	2017-12-06 16:49:19	<u>988933c5b4e7753ee873f5</u> <u>3d9972068129bcbd5b1b33</u> <u>3d5417df1fc09f764ee3</u>	+ 0.00563520 BTC	✓
25	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.05003662 BTC	✓
26	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.02940845 BTC	✓
27	2017-12-04 05:04:45	<u>9b53dca458b68b4c611562</u> <u>e1d9c5e7ad7ed715aa4965</u> <u>2b312d049344ba490132</u>	- 0.00848396 BTC	✓
28	2017-12-02 15:09:59	<u>93701d784e3226f4bf1f3d</u> <u>37482c938d02686eb64fca</u> <u>279bc2cd6f8dd6832ece</u>	+ 0.00848396 BTC	✓
29	2017-12-01 11:58:53	<u>f6082d1575de625e45e749</u> <u>cd4fe5a5344551776a9690</u> <u>84234bf879da52c7d5a7</u>	+ 0.02940845 BTC	✓
30	2017-12-01 09:52:52	<u>0bce43af8c252f62fc2345</u> <u>8f22f5b225b8c54db5211f</u> <u>5d00def622fdcc2213bf</u>	+ 0.05003662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 13:34:16	<u>bc7d107a266b1b72668d8b7738afc346d842230ede1b6033e3d257015c4cf9b9</u>	- 0.06862076 BTC	✓
32	2017-11-19 11:33:46	<u>f4dadd3fc42f1c5cfcfa941731c3b139bd32db16675fd1a0b5b1941423fe71d3</u>	- 0.00899061 BTC	✓
33	2017-11-17 05:04:18	<u>52af23ccae8cf6f5b5ca8b095e374ceeed79fb9c75be06c7950d348466218bec</u>	+ 0.06862076 BTC	✓
34	2017-11-10 21:34:39	<u>5cb65171ac28bb50dddc21ff9c619fd3f6dd6cdc20cc2a1a66181bbf15d875b1</u>	+ 0.00899061 BTC	✓
35	2017-11-06 06:06:47	<u>e4c5d173382ee942a03e5476a495defe879fbe6a2fc3302164ae1a4b52ace282</u>	- 0.01364406 BTC	✓
36	2017-11-04 06:44:19	<u>1dda60de160b650a6e820a5ef7363a4e359e7cbec889e10a51c99fabdaaa415b</u>	+ 0.01364406 BTC	✓
37	2017-10-31 06:27:05	<u>9b1a4d3b334225c03fe8537a67d50b45aa7332a72ffc1ca5ab755eb81afb7b61</u>	- 0.01022044 BTC	✓
38	2017-10-31 06:27:05	<u>283c7270029b9a955d57469ea930b7610b8e36105f18dab58a6028c7905e4fdd</u>	- 0.01943247 BTC	✓
39	2017-10-28 06:10:14	<u>ae2555662c193b50da750ee720b832a408101432694613a1941a396624592c25</u>	+ 0.01022044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 08:04:18	<u>a2d9c2b6c1e09f48cc80f2</u> <u>c1560d155b594968b4f804</u> <u>f39f46e8c0b7d9a0d9d9</u>	+ 0.01943247 BTC	✓
41	2017-10-25 06:52:01	<u>3e13a40051910a89e31a9b</u> <u>7cabe33add86a43c55ce5b</u> <u>3626e0399d4e9af0cf06</u>	- 0.01717667 BTC	✓
42	2017-10-24 08:24:03	<u>53ea17428ce1f39e881ad7</u> <u>ab3f5cac73d0e4c810aa5d</u> <u>49782b1d3ea1ab181014</u>	+ 0.01717667 BTC	✓
43	2017-10-18 10:55:36	<u>2538fc3cbf65e64830b411</u> <u>314182897361dd74e89b9a</u> <u>ae0035cacf8fc6fc9082</u>	- 0.01801188 BTC	✓
44	2017-10-18 04:12:52	<u>221f2332867102c98d1a27</u> <u>1a043810441478bc30069b</u> <u>2004cc64aa03f9612412</u>	+ 0.01801188 BTC	✓
45	2017-10-17 09:56:49	<u>11f51ebac103b9cb565b0b</u> <u>99536b6e3866f3e9b47966</u> <u>9b212c5a268cd2b977d4</u>	- 0.01754512 BTC	✓
46	2017-10-17 05:40:23	<u>31e31cd9a87e2f917f48c6</u> <u>72d864dd271dc291abe0a4</u> <u>975103450270d9194414</u>	+ 0.01754512 BTC	✓
47	2017-10-12 01:07:34	<u>372ddf047974d819eeae88</u> <u>ccb084ff19de3d7e645ea9</u> <u>285f2ca67a508a26adc9</u>	- 0.02068973 BTC	✓
48	2017-10-10 22:39:21	<u>d354d6e91e7305c10ecddd</u> <u>b4bdd55ca80eedd899df5d</u> <u>38024bad41f03d06adf1</u>	+ 0.02068973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 06:50:04	<u>f4e213f5cbc3244a33c6f9</u> <u>605a03a1e2cb1c9b8b9bd0</u> <u>6e7c4453b7143585e736</u>	- 0.43465256 BTC	✓
50	2017-10-09 01:42:15	<u>ed84f7f88b9c418d1485e6</u> <u>6517364d2499a5277790fb</u> <u>d77a19ab9c81145d583f</u>	+ 0.43465256 BTC	✓
51	2017-10-06 08:00:28	<u>4c52df4799375cf67f23bd</u> <u>875182184a65cf0d19a1c3</u> <u>73bbcf8744dad188d20b</u>	- 0.02381006 BTC	✓
52	2017-10-05 09:45:58	<u>6174344c3c1e0c12ef5407</u> <u>65e7751eea67b73a911c20</u> <u>a6592c0dfc63ceb900d0</u>	+ 0.02381006 BTC	✓
53	2017-10-03 06:01:29	<u>8fbd32261b662a81439342</u> <u>8d5394f55157e7938a5a80</u> <u>9219e6feea0e9ec6545d</u>	- 0.02270761 BTC	✓
54	2017-10-01 22:19:34	<u>b90531cf04dab56f1eff04</u> <u>d94fa6ce8e8568d0816ea2</u> <u>a81b546e2e9d49f04583</u>	+ 0.02270761 BTC	✓
55	2017-09-25 06:42:44	<u>149e3ee8010b19e278fc12</u> <u>25c55b004d428942e8d7a1</u> <u>6eb179172a0385e70281</u>	- 0.02673356 BTC	✓
56	2017-09-24 13:36:31	<u>e43084fc06486ab44e111e</u> <u>98f638b0681507c3908f87</u> <u>1443e9bdbd797717fdd7</u>	+ 0.02673356 BTC	✓
57	2017-09-19 21:34:26	<u>b4198cc0c63d8360221a85</u> <u>7d0be0cd7f9611f2526690</u> <u>8a04e950f3b923cb90c4</u>	- 0.02423482 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-18 22:59:21	<u>ead759e1f442894e6e975b</u> <u>fc67c8a44513359375c53f</u> <u>4c1dff80d3ec7f05561b</u>	+ 0.02423482 BTC	✓
59	2017-09-15 06:57:33	<u>c9c4d10eb533ff47e86e93</u> <u>35b39123dc4fadd34fba7d</u> <u>ed514218905019296932</u>	- 0.01334184 BTC	✓
60	2017-09-15 01:08:05	<u>689b6ad161dfeca1513ca6</u> <u>1aea2fd3e35677c05fc0ef</u> <u>bb484c27f71990ebb18c</u>	+ 0.01334184 BTC	✓
61	2017-09-11 06:36:41	<u>bbe1ca53cdf9c7ccc67fc0</u> <u>61ace537fb6c3071bbe968</u> <u>e64a36e254590bb97599</u>	- 0.03518812 BTC	✓
62	2017-09-11 02:23:36	<u>2b5cf398853850dcabb519</u> <u>1b7b91cc211472eea08b1e</u> <u>91918e68612c389bac7e</u>	+ 0.03518812 BTC	✓
63	2017-09-03 18:44:30	<u>67f07790dd5d46c652765c</u> <u>8bb3e4beb19c3bbe52bb02</u> <u>4b9793774eef3e0ffc7d</u>	- 0.02173261 BTC	✓
64	2017-09-03 13:42:12	<u>b20c17ceb6048181d2d420</u> <u>9af556236c3b47b5b7c28a</u> <u>41279c52d47b3c04a8b7</u>	+ 0.02173261 BTC	✓
65	2017-08-30 12:22:07	<u>480c703626c22cd9cb6492</u> <u>cd78fa51c192cef4ee108d</u> <u>30587fb3eb237f9c3c5f</u>	- 0.01078353 BTC	✓
66	2017-08-30 12:06:33	<u>b28407124d7d41c777a62a</u> <u>b4f139992f88b5d0444cfe</u> <u>f37fd967352869feb303</u>	- 0.02958467 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-29 07:28:08	<u>e203d4f81e98a88e6dcf54</u> <u>9713a7e27b3dbb063b0399</u> <u>46fc6fe477642d5aea4f</u>	+ 0.02958467 BTC	✓
68	2017-08-23 22:02:38	<u>c084f11e4572458b72c0ae</u> <u>089f671e143018c0ecfd13</u> <u>7cec3b537341d7691ac8</u>	+ 0.01078353 BTC	✓
69	2017-08-20 03:09:21	<u>0079543682fb900b229773</u> <u>ef5f85569958cba2d0c1dc</u> <u>7adb797497c54e89e243</u>	- 0.02136175 BTC	✓
70	2017-08-19 01:18:21	<u>ffd2958086fa582cbeb5a2</u> <u>007de99543c103c1bcc231</u> <u>14c5dc82767435132ea7</u>	+ 0.02136175 BTC	✓
71	2017-08-05 08:37:35	<u>242b8f0e74ae7282064f94</u> <u>36a665e1e4cdc8de053cad</u> <u>4b09ddd5691fac711356</u>	- 0.03805050 BTC	✓
72	2017-08-05 01:45:09	<u>2f7d70bc1c3b05b66dfe40</u> <u>c99a7637204124a7b1e012</u> <u>ebebe94d06f718fc0c91</u>	+ 0.03805050 BTC	✓
73	2017-06-24 04:13:21	<u>630bc56233cae0713ddd76</u> <u>2f16a997128596442b29a3</u> <u>2227ebb6b2555ee44f82</u>	- 0.22208286 BTC	✓
74	2017-06-23 12:40:11	<u>dac3c210ba81dca590ec9a</u> <u>23777383dafbdbc0a33694</u> <u>da1e615b758cffa77f89</u>	+ 0.22208286 BTC	✓
75	2017-06-19 03:28:33	<u>8ef4e09007d7da4ea35ed8</u> <u>d518bac858e59f4be07b1c</u> <u>5a9385d7d482ffe057c2</u>	- 0.01944636 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-17 15:11:49	<u>f8264a1c3432941f9a1a2a37d2115e77705980ca0ac10a68d59cd0639041386e</u>	+ 0.01944636 BTC	✓
77	2017-05-18 09:16:46	<u>b73648a690deb48dd501d007f84e0be4d90a57a82ca4143bfcedbcaececa5ec3</u>	- 0.01790644 BTC	✓
78	2017-05-17 12:00:24	<u>693d1b773ac4222079d5923b8835f13b2fe876e88fd0d1704f5b707f9b1811cc</u>	- 0.01951386 BTC	✓
79	2017-05-13 01:48:21	<u>1fa044ae936dbe84c7be8be2ca587aae0e6e9b9cc4479dcc21a135bc33e75236</u>	+ 0.01790644 BTC	✓
80	2017-05-06 02:10:14	<u>2eb33a6d7ab89c4335390d43f5289bbf8c3d0f6f7bc2e0397412b49f788eafe4</u>	+ 0.01951386 BTC	✓
81	2017-04-30 14:18:17	<u>175a176da2ac4fae912b15520adb583a6b539f5c0808f4b2ecc5d826d28e5e74</u>	- 0.10263610 BTC	✓
82	2017-04-29 06:43:13	<u>7afb1d6c28e5a8f9f61af28ab14559d036f3c2705f055a7bffa0a8850bb081c1</u>	+ 0.10263610 BTC	✓

* USD values displayed at the time of transaction

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