

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GGgAW7xj2vkm1MQzpCbXkjJ8HtTYQHW6n</u>
TOTAL RECEIVED	2.03159843 BTC
	126,999.28 USD
TOTAL SEND	2.03159843 BTC
	126,999.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-09 11:01:30	<u>108f811ac9e74357f1d432</u> <u>349b190cb73e22765bad8d</u> <u>4b9c081095465d1461cc</u>	- 0.22589524 BTC	
2	2018-10-09 10:46:48	<u>2af104dc2d9158128c2a45</u> <u>d1b7d8e71c192e32f9368e</u> <u>a0e5346ba3f825f438de</u>	+ 0.22589524 BTC	
3	2018-08-20 11:09:09	<u>47fce151c5159c720b321e</u> <u>59bc31c9134d68c529eb48</u> <u>aaf2e45af9e064ea148d</u>	- 0.22890527 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-20 08:05:21	<u>6af009f5cfeb207aea6fe253d5db19ab9965eb9227268703cbbf432c3c0b5a03</u>	+ 0.22890527 BTC	✓
5	2018-03-19 15:02:02	<u>f9d0184307cefbea09d852da226838a1acf780c4a971a216874eda57b18bd7b0</u>	- 0.20000000 BTC	✓
6	2018-03-19 14:44:34	<u>3c1bae64ba211fc48cbbb9e6594f2a53136741224fe973240bb9a971682d8e17</u>	+ 0.20000000 BTC	✓
7	2018-01-25 13:29:29	<u>330756a2238813b606515891b3af9a113fd91715f86c8fd6508ae02176c2d331</u>	- 0.13931215 BTC	✓
8	2018-01-25 13:06:24	<u>5cff2bc9bf959f2fe6a9f0c0a4200856744f62c309f3333685fdeaa678c1ae78</u>	+ 0.13931215 BTC	✓
9	2018-01-23 20:39:47	<u>49d6a90a66702b3b949c88746f2f938ac8f105b84793a7b0339115a3ce2660f0</u>	- 0.15340689 BTC	✓
10	2018-01-23 20:23:35	<u>8cb7dbbde39a554ca0991e7721dc8adf4c0b5eb7aab4f8ff58dcee888210d7f4</u>	+ 0.15340689 BTC	✓
11	2018-01-22 13:58:40	<u>78160cefdf89753c55c31237c5cf425fd0b55fc6eca97d93374331615850142d</u>	- 0.13667707 BTC	✓
12	2018-01-22 13:33:02	<u>792ff7f18a598a77cf27fae996d0b6c636a24b7135e134306340ca9be062aeed</u>	+ 0.13667707 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 09:33:48	<u>64d7f1c1e27fec7bcd4887d7da2c7461ecfdff4a5ca81fad37b8c5cb6ed7e16</u>	- 0.13316976 BTC	✓
14	2018-01-19 09:08:53	<u>bfb59f50e983688c102795c089636c3a1b4cedad7c6cac11b9920972acf39e5</u>	+ 0.13316976 BTC	✓
15	2018-01-15 09:57:41	<u>ce9f9a799d3f99d4361da6704d66951397eb9e87ede983f03b382f543e28d836</u>	- 0.11260470 BTC	✓
16	2018-01-15 09:39:57	<u>b698afaca91b2903e48454b08ec7287cbd3c19c66c38ecdfeb122e5e22ef2aad</u>	+ 0.11260470 BTC	✓
17	2017-12-27 10:50:56	<u>5ae271057000af7ec5d03daa555163be5b6ac1b1efa88677f5fba0b76d9d02bc</u>	- 0.09865051 BTC	✓
18	2017-12-27 10:27:04	<u>a81b2b2b7df01ebfb84046e2636b143e607ec6094697cb21df8defcc0f284a79</u>	+ 0.09865051 BTC	✓
19	2017-10-16 21:46:31	<u>71341fdc153c9a8d4022c6096a9d95d43bdd11786d4cd4674a143d35eea393bd</u>	- 0.35000000 BTC	✓
20	2017-10-16 20:25:20	<u>09d22426179cd9356067c83dd0c42bc90f2be59b0146d73470cda7068bb61a02</u>	+ 0.35000000 BTC	✓
21	2017-10-14 19:33:02	<u>68ff39b1f983ef3f119c2ce93d12b2b44e79998134949d72205a0d28abeccd34</u>	- 0.15297684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-14 18:50:12	<u>0b944d5ce38cb6227e2436</u> <u>d01c6b901fae529bb62b4a</u> <u>7fc3284582dcd905a7cd</u>	+ 0.15297684 BTC	✓
23	2017-10-14 18:36:33	<u>aa781a8e7f8927c1b6ad5e</u> <u>1056c318d52222822f694e</u> <u>27ba3d679fdfe9dcd948</u>	- 0.10000000 BTC	✓
24	2017-10-14 17:40:49	<u>3c0f5da07d9a6963848c52</u> <u>65e53412c5ee64b0bff156</u> <u>a3bff746fcf6eaa8ec55</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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