

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GH6Ap7kF6eztR6MuUM4vJTgeAMcLF93Xf</u>
TOTAL RECEIVED	1.20856818 BTC
	76,047.94 USD
TOTAL SEND	1.20856818 BTC
	76,047.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 05:58:51	<u>4b0a7ad74461f16d0f8376</u> <u>60ca8c8bfa7d9a220e5d20</u> <u>7f5053137d3b12c301f8</u>	- 0.00272934 BTC	
			19.28 USD	
2	2019-12-14 05:34:42	<u>efbe5ff57f1236fcbcd5d8</u> <u>2e36e90fc379fd8b52d41d</u> <u>9ad66a31ede75aeb64ce</u>	- 0.00091610 BTC	
			6.47 USD	
3	2019-12-14 05:32:46	<u>9f40277174ded926bb12d5</u> <u>ca91ce3f5eb8db24ae94da</u> <u>015513c1864ce63b68a5</u>	- 0.00091610 BTC	
			6.47 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 14:30:27	<u>544dc0e05fff184ad564154e5d354dba0d429c2c9d8f957b7419a6027b62bff6</u>	+ 0.00272934 BTC	✓
5	2019-11-22 11:36:29	<u>bbe44809a8f8fb667653ded43c5cf34332ac7f4cec9abd081fa14139d45e1a90</u>	+ 0.00091610 BTC	✓
6	2019-11-22 11:14:21	<u>3a6370a246ce6ce4130ca77dc160bdd036699d827efd325f015e786df9409258</u>	+ 0.00091610 BTC	✓
7	2019-09-04 06:08:26	<u>2c53e15c0cc799431c863dc6168c555d8617c412a07efb39e35d2209e62a87f1</u>	- 0.00371849 BTC	✓
8	2019-09-04 03:20:39	<u>591dec035cf29423f865ca88010ae312a977bdc92a53eac196e03ee7e7742c32</u>	- 0.09928977 BTC	✓
9	2019-09-04 03:20:39	<u>591dec035cf29423f865ca88010ae312a977bdc92a53eac196e03ee7e7742c32</u>	- 0.03397159 BTC	✓
10	2019-09-04 03:20:39	<u>591dec035cf29423f865ca88010ae312a977bdc92a53eac196e03ee7e7742c32</u>	- 0.03311364 BTC	✓
11	2019-08-22 10:53:52	<u>73d61e5c4b7cb646a8dd79e211d98adfd32acd786a75e958d198ba6f11c12c36</u>	+ 0.09928977 BTC	✓
12	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec030f185d949f34f8c135a40e173faa0b09691d4c6cae</u>	+ 0.03311364 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:50:13	<u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u>	+ 0.03397159 BTC	✓
14	2019-08-21 09:59:25	<u>da6977dd308b268dda7469</u> <u>415e115c120975dfec2258</u> <u>bdafbebdde8862b82552</u>	+ 0.00371849 BTC	✓
15	2019-08-02 15:17:20	<u>af7ffece0b3f3903f00534</u> <u>47ad02a93a02849928fb5a</u> <u>9da5d970aa7f8c827271</u>	- 0.14493118 BTC	✓
16	2019-07-11 22:29:23	<u>5d22498ccae3e7e51d1a09</u> <u>3f266639219aec5e3af475</u> <u>01a005b205b135ff7145</u>	+ 0.14493118 BTC	✓
17	2019-07-09 03:33:19	<u>7de8a4d24d9c9bba94ab55</u> <u>dbe7e7ea15addf06b21bca</u> <u>5f127757de7caf81910c</u>	- 0.13609979 BTC	✓
18	2019-07-05 08:46:22	<u>5d8f631eb010684424fb24</u> <u>1a2c699442d8f1de387b51</u> <u>9b780299e59845d05580</u>	+ 0.13609979 BTC	✓
19	2019-06-28 13:26:53	<u>a02447229e48661ea0486c</u> <u>6e5fb1d669440769d84de2</u> <u>147c5d73a3a60f8a40ad</u>	- 0.18914801 BTC	✓
20	2019-06-28 06:55:28	<u>cb6e0fb0ac3db4138fc7fb</u> <u>ce848996a3bc0ef2882f92</u> <u>a7bcfb9b6de9fd32910d</u>	+ 0.18914801 BTC	✓
21	2019-06-20 10:00:20	<u>1021eada51a78aac737393</u> <u>7fdd778ddc28a7ec0784fe</u> <u>a9942fd1611957f744cf</u>	- 0.12639711 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 07:21:19	<u>b9321d8d1ed67ee5e93ca0706900e6e04f8d1e2bfb26890c247a8719e7d1694e</u>	+ 0.12639711 BTC	✓
23	2019-06-19 01:33:51	<u>ebb0abfa2ba5b913c1583b6e26b44de7f953c45469c5824512d3ae7a1d22a3b7</u>	- 0.04330916 BTC	✓
24	2019-06-18 22:35:37	<u>533739d1f8ccec487c6b22e6720892144a8134d75edaf7cb36f9a1ed3bc7f359</u>	+ 0.04330916 BTC	✓
25	2019-06-18 02:08:12	<u>fa67d4364d57aefeb5c1974f46e0e204a5e8b174066c012c1586584f226060e4</u>	- 0.02467892 BTC	✓
26	2019-06-17 23:14:12	<u>979ed71b8ab629c3b471e58b9d7d9f681a4dc96374ee5179e840e50452456c6</u>	+ 0.02467892 BTC	✓
27	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f5f26808160f4019c31aec550087370b332d71ac67e</u>	- 0.21558630 BTC	✓
28	2019-06-14 11:06:39	<u>fff8145dd6802d441f62764499f3cee1bd08890dafdbcf9c038d0979a8ee20b</u>	+ 0.21558630 BTC	✓
29	2019-06-07 23:25:10	<u>4a288bfebc7f683b7e0772c68b291cbeb8d6a0318f08c1dc9a2f524921522d5f</u>	- 0.11040613 BTC	✓
30	2019-06-07 02:16:16	<u>03c3d06edced038f39771ae267424ef9af1906910183af5a3a3170f624cd049c</u>	+ 0.11040613 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 05:46:23	<u>7ce3dde68b1b00813c1a93</u> <u>8a60ed4b5dbd800f27070b</u> <u>8eb9927210ee7d4fda16</u>	- 0.04335655 BTC	✓
32	2019-01-29 10:51:59	<u>956585d18b6b98be42eb0f</u> <u>d77d97911514b820bd7d44</u> <u>41f105676d775a3de79c</u>	+ 0.04335655 BTC	✓

* USD values displayed at the time of transaction

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