

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJJs1F9W2VfqwKwwFho18U4r1dSAfyWK</u>
TOTAL RECEIVED	8.97940184 BTC
	564,804.28 USD
TOTAL SEND	8.97940184 BTC
	564,804.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	
2	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	
3	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	✓
5	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	✓
6	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	✓
7	2019-03-16 18:55:41	<u>c4d01f1cd54a608a38d777</u> <u>3a7c4df929a1e48f09af78</u> <u>f67de3812f796cd27b9d</u>	- 0.04444444 BTC	✓
8	2019-02-25 23:37:53	<u>10f27ad711774dedb52ae9</u> <u>021a02b806e35aaa60eaf2</u> <u>daed57950f1dbe35f119</u>	- 0.17777776 BTC	✓
9	2019-02-25 23:37:53	<u>10f27ad711774dedb52ae9</u> <u>021a02b806e35aaa60eaf2</u> <u>daed57950f1dbe35f119</u>	- 0.13333332 BTC	✓
10	2019-02-25 23:37:53	<u>10f27ad711774dedb52ae9</u> <u>021a02b806e35aaa60eaf2</u> <u>daed57950f1dbe35f119</u>	- 0.13333332 BTC	✓
11	2019-02-25 23:37:53	<u>10f27ad711774dedb52ae9</u> <u>021a02b806e35aaa60eaf2</u> <u>daed57950f1dbe35f119</u>	- 0.17777776 BTC	✓
12	2019-02-25 23:37:53	<u>10f27ad711774dedb52ae9</u> <u>021a02b806e35aaa60eaf2</u> <u>daed57950f1dbe35f119</u>	- 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff906</u> <u>7a13b0189befd219c28465</u> <u>c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	✓
14	2017-06-02 03:42:32	<u>20f6b7b449a39229fcb567</u> <u>c140d4f95944f6c053ef84</u> <u>2a071d2cc33dd9bc13cc</u>	- 0.17777776 BTC	✓
15	2017-06-02 03:42:32	<u>20f6b7b449a39229fcb567</u> <u>c140d4f95944f6c053ef84</u> <u>2a071d2cc33dd9bc13cc</u>	- 0.17777776 BTC	✓
16	2017-06-02 03:42:32	<u>63367812d044db441f4619</u> <u>3e0ac8cc895b9132b997c8</u> <u>b12df3cf4d1d464908dd</u>	- 0.23888888 BTC	✓
17	2017-06-02 03:42:32	<u>63367812d044db441f4619</u> <u>3e0ac8cc895b9132b997c8</u> <u>b12df3cf4d1d464908dd</u>	- 0.21888888 BTC	✓
18	2017-05-31 19:19:38	<u>a5529883551949cdf61c73</u> <u>be7a7f9af86782a4296715</u> <u>3c6f27330210b108d3f8</u>	+ 0.13333332 BTC	✓
19	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓
20	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
21	2017-05-29 05:47:23	<u>8cec56f18936b222145c2f</u> <u>12eade555182ab2cf4afe9</u> <u>2ce65fa847d8171e908b</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
23	2017-05-25 21:58:04	<u>25407d1f828358a52d782d</u> <u>377189d04bd715bd6390f9</u> <u>c1d64b622372c83ef77a</u>	+ 0.11111110 BTC	✓
24	2017-05-25 21:24:28	<u>579c39a7a9b72836e9c7cf</u> <u>37a6a04d229fe021211892</u> <u>51d8cc16c877f04f654a</u>	+ 0.23888888 BTC	✓
25	2017-05-24 21:10:43	<u>c55856b2d4734f4fa9adcb</u> <u>74117f3b24dbc89a743934</u> <u>f2d0d7865567aa28fc6d</u>	- 0.15555554 BTC	✓
26	2017-05-24 21:10:43	<u>c55856b2d4734f4fa9adcb</u> <u>74117f3b24dbc89a743934</u> <u>f2d0d7865567aa28fc6d</u>	- 0.31111108 BTC	✓
27	2017-05-24 21:01:51	<u>166350aeefb531127c938e</u> <u>0abc4420df96ba121f04ab</u> <u>3e88fc772058cd8ee8a6</u>	+ 0.21888888 BTC	✓
28	2017-05-24 20:34:42	<u>1715f37c061908b7e6e952</u> <u>8375beddc5bcb82c756a24</u> <u>9739b3f89f3dd02fc693</u>	- 6.65495760 BTC	✓
29	2017-05-24 19:02:10	<u>24fcf79de748cf596737db</u> <u>82c4edfe012ddb83e59bd3</u> <u>1b10a55ba63858da1e03</u>	+ 6.65495760 BTC	✓
30	2017-05-19 16:55:34	<u>80d6b588d820f8b6fe1a31</u> <u>2f76282c46dc08af081c78</u> <u>bbec22ec11fb3c283903</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 14:12:28	<u>328433fda4074e0b0f2f09</u> <u>691220294506f5dd0b582b</u> <u>11bac0f8dbd3644d83cb</u>	+ 0.04444444 BTC	✓
32	2017-05-18 14:12:28	<u>328433fda4074e0b0f2f09</u> <u>691220294506f5dd0b582b</u> <u>11bac0f8dbd3644d83cb</u>	+ 0.04444444 BTC	✓
33	2017-05-15 22:53:15	<u>a97dd48947a533edcce0d2</u> <u>f15692281e985d5f63a0f0</u> <u>a417bca4069d2ab9447f</u>	+ 0.04444444 BTC	✓
34	2017-05-14 21:51:06	<u>10ea39ff8647406be6e70c</u> <u>37f9f552502abe66bd32a2</u> <u>4a383f48610c536343ac</u>	+ 0.04444444 BTC	✓
35	2017-05-14 21:51:06	<u>10ea39ff8647406be6e70c</u> <u>37f9f552502abe66bd32a2</u> <u>4a383f48610c536343ac</u>	+ 0.04444444 BTC	✓
36	2017-05-13 22:55:29	<u>46f1ec1d83d6a2edfc57f3</u> <u>5efeb0ba3fd69cf4147ac7</u> <u>d09a54fbf96b487d1635</u>	+ 0.04444444 BTC	✓
37	2017-05-12 19:38:30	<u>d294274f513df2324a8006</u> <u>f759eb35439756093df932</u> <u>2ac218f94d0d34e8946f</u>	+ 0.15555554 BTC	✓
38	2017-05-12 19:38:30	<u>541b897e701cba0276e1a6</u> <u>cc7666db2d9867f414985a</u> <u>ab3b7663c8b819d5af42</u>	+ 0.31111108 BTC	✓

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