

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GJKKseTiuTgzc9q5JSrxuM1WehJSJYN6B</u> |
| TOTAL RECEIVED | 0.24940077 BTC |
| | 15,687.30 USD |
| TOTAL SEND | 0.24940077 BTC |
| | 15,687.30 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-19 14:38:03 | <u>9289086ac4b13991ed76fb 9ca54d9531d0edadf9ac89 ca532433a5bf056c2a1f</u> | - 0.00519693 BTC | |
| 2 | 2018-09-16 09:38:33 | <u>c8e3cea7b6e3995a3ef487 6cc6c5150742f6f5e6f36b bdda275779402dd74112</u> | + 0.00519693 BTC | |
| 3 | 2018-07-25 10:54:54 | <u>78bf7ed245f57a2a5582cb 8c24a1679ccd73f015e02a f1d7165497e4805e8072</u> | - 0.00343857 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-23 10:37:09 | <u>6c5ada31a82ded928f58ee</u> <u>350805aa95711c38c3dc18</u> <u>16354d0eed062febd223</u> | + 0.00343857 BTC | ✓ |
| 5 | 2018-05-07 10:20:34 | <u>c3b8b0448fb6778424e628</u> <u>6e37439ab71352df7a027a</u> <u>3b688a6c0e6d54406a2c</u> | - 0.00581902 BTC | ✓ |
| 6 | 2018-05-06 10:40:30 | <u>7000db109309d69e0dd0ee</u> <u>f7034b3a49c6f4a3034e9f</u> <u>86584ea23808e49c37e4</u> | + 0.00581902 BTC | ✓ |
| 7 | 2018-05-02 11:30:00 | <u>07a1b9c2e8fb05c93cdd05</u> <u>efc1fd34247406a4388e08</u> <u>2aecb63ccf55ea1dd8c5</u> | - 0.00693326 BTC | ✓ |
| 8 | 2018-05-02 09:02:50 | <u>4199381faa578207e13a66</u> <u>f316736a8fe25e996ce256</u> <u>1bf33cfad18d5d745edd</u> | + 0.00693326 BTC | ✓ |
| 9 | 2018-04-27 18:50:02 | <u>50a0ba6e94e644f2bbb2d5</u> <u>91f6ca6d3a28281ba1de35</u> <u>8da7ff72ee4a4d884a9a</u> | - 0.00631426 BTC | ✓ |
| 10 | 2018-04-27 09:16:45 | <u>b3894a7406150f1f5df965</u> <u>6e1f8e0ac22b925681d92d</u> <u>276cd8aa1b93adc8a2ce</u> | + 0.00631426 BTC | ✓ |
| 11 | 2018-04-23 15:24:15 | <u>72dfcf768cfcaf9bf111dd</u> <u>f9109f8198efda1a37068f</u> <u>c1227455b3b07bc3d306</u> | - 0.00660592 BTC | ✓ |
| 12 | 2018-04-22 10:16:23 | <u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u> | + 0.00660592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-18 10:08:47 | <u>c6fb118bd0361417560ec1</u> <u>575be900976ee5b253a6a2</u> <u>fba14cdccc5031e950f8</u> | - 0.00761425 BTC | ✓ |
| 14 | 2018-04-18 04:24:38 | <u>b9d2c40cad33ddd2871516</u> <u>77037a96930f0d8821c363</u> <u>e907303bde0b83827e35</u> | + 0.00761425 BTC | ✓ |
| 15 | 2018-04-04 06:44:09 | <u>69f872699598682e9a699f</u> <u>5891a84c2e94db9011a23a</u> <u>085ac7d832db3347f663</u> | - 0.00485287 BTC | ✓ |
| 16 | 2018-04-04 06:44:09 | <u>62a647d28344fb3a5d781d</u> <u>59285ed143e9806d78c915</u> <u>fcc9e96c4815ef7aaa78</u> | - 0.01682682 BTC | ✓ |
| 17 | 2018-04-03 15:26:49 | <u>5811dc2c240c2eb753ad2f</u> <u>07074bfb2ebfe6da405a95</u> <u>4f153a5d53c689f7d01a</u> | + 0.00485287 BTC | ✓ |
| 18 | 2018-04-01 08:39:51 | <u>b29606d82381086208420b</u> <u>60cea35dc6481a50d4e2f1</u> <u>b5cd00ba5098fce50d9b</u> | + 0.01682682 BTC | ✓ |
| 19 | 2018-03-19 15:10:55 | <u>cd827531ad3b65e2bc6dbb</u> <u>2ace502819a0a64bdd8ce9</u> <u>e278e75bc389bbb0a1ef</u> | - 0.00272595 BTC | ✓ |
| 20 | 2018-03-19 15:10:55 | <u>4749987ea5b9463b6b7d26</u> <u>92d4d5c246db5df2ea81c5</u> <u>0a971ad14b5c1922033d</u> | - 0.01537749 BTC | ✓ |
| 21 | 2018-03-18 10:48:01 | <u>7b1f6844f2881a6675aee5</u> <u>144a0507f1db693989db11</u> <u>2d490d0746ce9d50defe</u> | + 0.01537749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-17 05:15:54 | <u>1a6ae26b236751cb745735</u> <u>62fdc4f0081d7741de18b7</u> <u>98c18aa76e43bd049070</u> | + 0.00272595 BTC | ✓ |
| 23 | 2018-03-07 13:38:03 | <u>fad8aa88f8c695e0460c4f</u> <u>896c57f5dd4a3c5e4fc249</u> <u>fcd98752ec6545b28e27</u> | - 0.01069086 BTC | ✓ |
| 24 | 2018-03-07 10:54:39 | <u>545c218d3606ff9e389458</u> <u>4267ac9ccddd20eb277ee3</u> <u>4b0e564f9befb4d82bcc</u> | + 0.01069086 BTC | ✓ |
| 25 | 2018-03-02 01:06:18 | <u>bfd30821d6547b818d3dc4</u> <u>d931024a618c2337883ddb</u> <u>634cd517c662b5be23f5</u> | - 0.00219363 BTC | ✓ |
| 26 | 2018-03-02 01:06:18 | <u>bfd30821d6547b818d3dc4</u> <u>d931024a618c2337883ddb</u> <u>634cd517c662b5be23f5</u> | - 0.00195860 BTC | ✓ |
| 27 | 2018-02-28 06:39:56 | <u>9da2563d8427106e55da10</u> <u>fd108d3a7018285f5b0f6f</u> <u>c63e8cd58ddea49c8f49</u> | - 0.02185130 BTC | ✓ |
| 28 | 2018-02-27 17:58:19 | <u>4d2d5f1d653ffa5bfde9c5</u> <u>1849c7285ad28c4c2c1491</u> <u>5596c3396944cda64256</u> | + 0.02185130 BTC | ✓ |
| 29 | 2018-02-27 12:05:09 | <u>c3bd54490cafe6ae7b7c82</u> <u>2ee7eef878871ff08a27e6</u> <u>b304946ab1346a9fbe17</u> | + 0.00219363 BTC | ✓ |
| 30 | 2018-02-27 12:05:09 | <u>47f44f88fd38527a608a24</u> <u>48d72aaae9cdd86a12d6cf</u> <u>b58b02693dbfc02ab5fc</u> | + 0.00195860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-02-16 06:42:53 | <u>d677f1d1781293cd34806d</u> <u>77f03cff9f0ddfacc6dee01</u> <u>2b07aaab7ec1e2fbb301</u> | - 0.00430000 BTC | ✓ |
| 32 | 2018-02-15 15:02:41 | <u>ad5d8a6442fb7b36cf5722</u> <u>8ee31522692a994343e69c</u> <u>814e5cd3d202444ae0bf</u> | + 0.00430000 BTC | ✓ |
| 33 | 2018-02-15 13:36:34 | <u>edac62a92072a300589730</u> <u>194a1f329819776a554c50</u> <u>84a21d9748448cda0fa3</u> | - 0.02898553 BTC | ✓ |
| 34 | 2018-02-15 10:42:02 | <u>f0907311eaae2918fc36a8</u> <u>6b3c3af1fac959e6cf3ad6</u> <u>421f44623c6d46ae6ea9</u> | + 0.02898553 BTC | ✓ |
| 35 | 2018-02-15 06:08:05 | <u>7ae77838e477fdb6dd11cb</u> <u>d1e654a42d7cb4ffb16e91</u> <u>d9d90052bcc5c0af921b</u> | - 0.00248667 BTC | ✓ |
| 36 | 2018-02-14 18:03:23 | <u>32e2562124e74561abf3bd</u> <u>31ad6740c53cd4f8451cfa</u> <u>04367340a3dcf4fda059</u> | + 0.00248667 BTC | ✓ |
| 37 | 2018-02-02 02:23:19 | <u>ae081e15a0256f94a0d5ee</u> <u>a982d1de1d8e1e91f78db7</u> <u>abb3d925f47a017f215b</u> | - 0.04028695 BTC | ✓ |
| 38 | 2018-01-31 15:31:13 | <u>2967a69f66078d6ee8b132</u> <u>40088f2ac421c417874a8c</u> <u>0c5f09e1101af18bc46d</u> | + 0.04028695 BTC | ✓ |
| 39 | 2018-01-22 06:53:07 | <u>3467a9961b84f2ccf5789b</u> <u>2c471160f7d6f40350ce2e</u> <u>773b302eef428f046666</u> | - 0.01054524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-21 11:08:09 | <u>d89b86b173e6639f384680</u> <u>b8542a71c085e4aff3a3c1</u> <u>084bf585c512f6f7b308</u> | + 0.01054524 BTC | ✓ |
| 41 | 2018-01-17 10:51:56 | <u>e46a4f21a3bdad5b8bce53</u> <u>d137a404c6209aec41716b</u> <u>4984a11c2ead54b6b8b6</u> | - 0.01983403 BTC | ✓ |
| 42 | 2018-01-17 09:11:47 | <u>0539265217659b3d88758e</u> <u>cadd1ab285bce1b045aa19</u> <u>58cfeedb2e8082ff7bb7</u> | + 0.01983403 BTC | ✓ |
| 43 | 2018-01-10 16:47:04 | <u>e909f129a0afe64eda5128</u> <u>30fc80fec2806909f9480b</u> <u>23a40c6b9aa34f202732</u> | - 0.02456262 BTC | ✓ |
| 44 | 2018-01-09 20:01:56 | <u>4727425aaa55a52435f16a</u> <u>2d8da7f92510d089e401b5</u> <u>9cbd971415c85abe19ec</u> | + 0.02456262 BTC | ✓ |

* USD values displayed at the time of transaction

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