

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJQKmHAAQaHYUsJVr4eEpbzRqUWy9cz41</u>
TOTAL RECEIVED	0.33130070 BTC
	20,812.96 USD
TOTAL SEND	0.33130070 BTC
	20,812.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-07 05:56:59	<u>5ae6aef318a5c9084fb731</u> <u>f18234f244b991950cc3c0</u> <u>e0f879b153f80c04de22</u>	- 0.03474717 BTC	
2	2017-12-07 04:44:15	<u>1a6618ef452a0a9c703a66</u> <u>2ad2e56de9d671a299dc3d</u> <u>dc4393cf8be6b98adbf7</u>	+ 0.03474717 BTC	
3	2017-12-07 00:57:42	<u>23fa7ebba1a362e894b03e</u> <u>0c13314f169df1ab7619aa</u> <u>c5bc0a1e6309d8555cdc</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 22:49:20	<u>d71e74bda83d26354d31f8</u> <u>1563a502a314e6df3a8864</u> <u>55da8cfa5a738a926260</u>	+ 0.04000000 BTC	✓
5	2017-12-06 11:04:55	<u>fbd975a532b30befc2f3fe</u> <u>e967b01d994d16c79383a9</u> <u>5ba7ca79dca936ef6ef4</u>	- 0.01560000 BTC	✓
6	2017-12-06 10:34:59	<u>86ca3fd15a3f08eb175c63</u> <u>652399bc69fbbcfa1fbd7</u> <u>af854c2ae3325ff63be4</u>	- 0.04000000 BTC	✓
7	2017-12-06 10:06:26	<u>50ca2b658229677ae040d7</u> <u>7157bac4bb5ebe9af2ea77</u> <u>ef717053fed8077cfdea</u>	+ 0.01560000 BTC	✓
8	2017-12-06 09:52:26	<u>eeef7b1ffa5fff32f49407</u> <u>facdd78456949ecc33ea53</u> <u>8c47e563b328725120e8</u>	+ 0.04000000 BTC	✓
9	2017-12-06 09:19:44	<u>aa030548d030f6e41a6bc1</u> <u>63d68eb7f3cd1e17ef5ac0</u> <u>3ca20ab767d304c9240c</u>	- 0.00500000 BTC	✓
10	2017-12-06 07:45:12	<u>726ef29589a7cca7b1151a</u> <u>40e249f1fc700efeb2d22e</u> <u>a7879d3a873e989f0056</u>	- 0.00600000 BTC	✓
11	2017-12-06 05:21:13	<u>62200b8006b3c2a486a4c7</u> <u>c2de86037e17a29b8ca2df</u> <u>c8e3a3449c582ece963f</u>	- 0.02549078 BTC	✓
12	2017-12-06 04:21:13	<u>a835c5fb0f84a366a8843e</u> <u>486493ce378e74a99a5de4</u> <u>bf1c8ea4f5a3f6cee4e2</u>	+ 0.02549078 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-05 05:23:25	<u>1c7127fd4c029fcbc2f210</u> <u>2fcc219cfed5c85b9bfc90</u> <u>82be34648e6eaaa4c435</u>	- 0.00459730 BTC	✓
14	2017-12-05 02:41:10	<u>fe18e95a41a8517c0bbf8b</u> <u>aeb7d245ac6b124bf24c9d</u> <u>b14a57ce6e8934415f33</u>	- 0.00455087 BTC	✓
15	2017-12-04 08:30:25	<u>b288706a7c5e85674ce4bc</u> <u>cab045ac3f0e9f577ece70</u> <u>68c7a8c3616877a2b9c4</u>	- 0.01750544 BTC	✓
16	2017-12-04 07:19:13	<u>cdbf1af937cdcc3ddc666f</u> <u>192eb9ec2ca07d3f0ced8e</u> <u>5b25ad2a9cf32e8ece8a</u>	+ 0.01750544 BTC	✓
17	2017-12-04 05:54:07	<u>8b62f40676abdd8e14c3ac</u> <u>b65dfbe1e441de1c3a315b</u> <u>574d416db40cd348a556</u>	- 0.02560000 BTC	✓
18	2017-12-04 04:56:32	<u>19231b6cdf40f13e1653ae</u> <u>e25eef67863d38a897123c</u> <u>549e049ee97770233a2e</u>	+ 0.02560000 BTC	✓
19	2017-12-03 05:46:50	<u>aed4a7981380856c9cf1c5</u> <u>ba4975094c6b5ed30ecd87</u> <u>cd8b085231434dbb1bd5</u>	- 0.01375932 BTC	✓
20	2017-12-03 01:42:16	<u>1b886f4de2ccbe5570af94</u> <u>a61c12bb46d57a021006be</u> <u>8c720394d1924bc96196</u>	+ 0.01375932 BTC	✓
21	2017-12-03 01:36:50	<u>09a3ca9d855e503490bcec</u> <u>3bcbae5824bfad244e9a6b</u> <u>16c558f9122b8c200472</u>	+ 0.00459730 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 01:00:58	<u>26b05733416f71b0148238</u> <u>a24e4ed15ea764f207a106</u> <u>c6ea59c8fc2ac35b0e53</u>	+ 0.00455087 BTC	✓
23	2017-12-02 15:09:15	<u>fa7dfe74071b6846e57946</u> <u>de32252d18b57d3b0fb347</u> <u>4d6619335a9e92b8c073</u>	- 0.02306000 BTC	✓
24	2017-12-02 11:19:33	<u>590c88d251fe2b71720d0b</u> <u>b40399d6ac5b48dbd47aab</u> <u>b6f1b34ffe304065c71b</u>	+ 0.02306000 BTC	✓
25	2017-12-01 11:23:26	<u>ae6504f4bac08ed0049f05</u> <u>ccf2aecd51d34490770cf4</u> <u>6a9d5ae0344f512901bd</u>	- 0.01000000 BTC	✓
26	2017-12-01 04:47:00	<u>1885109b84fa97cd7f940d</u> <u>4bb8d01aa5bdaa4af94919</u> <u>6fc2af9b1d4b12f9d5bd</u>	- 0.01000000 BTC	✓
27	2017-12-01 02:58:36	<u>47c15132031447f92fda86</u> <u>e2786dcc8c43f84590437e</u> <u>cb035c454cce11ff7f59</u>	+ 0.01000000 BTC	✓
28	2017-12-01 02:44:07	<u>b65ae27f97ae9d8cf59235</u> <u>fb42df91450e9654d5b635</u> <u>f0a4a8431b03ce893acd</u>	+ 0.00600000 BTC	✓
29	2017-11-30 19:36:58	<u>28523c22707d461616b7ef</u> <u>1f410e4ea2406d0f5ecf4f</u> <u>4b50a8abc53b7b4cc792</u>	+ 0.01000000 BTC	✓
30	2017-11-30 19:22:00	<u>9d768a559fb8ab39263a2d</u> <u>9f9302b377299cbbae2d2e</u> <u>decd21d07748fb6c018e</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 18:11:11	<u>f21f0f05c56fd43fed4015</u> <u>ab00880cbd448f8c6836f6</u> <u>42296ece3ea0a827c06c</u>	- 0.01939804 BTC	✓
32	2017-11-30 18:11:11	<u>d4f5cfe8ac95a78aabcead</u> <u>74dc5208e16c72f5578abe</u> <u>00aa076df4d3564f91c8</u>	- 0.00450000 BTC	✓
33	2017-11-30 08:30:33	<u>4a8086d0b5581a01a4e057</u> <u>31b00bf19fa6d8549fcfc2</u> <u>905d943895dd7a640abb</u>	+ 0.00450000 BTC	✓
34	2017-11-30 07:18:06	<u>117e1f7a64e59a3e40ab76</u> <u>cc6ca07b4729eeb3d4eefb</u> <u>1086dfa37c9eea9fc0ed</u>	+ 0.01939804 BTC	✓
35	2017-11-30 03:37:04	<u>52a21752c3b06e10230943</u> <u>e73f2a20c973086a9c9912</u> <u>f66532947f1a24e1cdd4</u>	- 0.01268134 BTC	✓
36	2017-11-30 00:20:23	<u>10811dc22e2503b2200257</u> <u>4a085b4bf8bddc4462dc53</u> <u>22280da8d568a37e599a</u>	+ 0.01268134 BTC	✓
37	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00637037 BTC	✓
38	2017-11-26 20:55:03	<u>2cef4efff4f2d2288e6801</u> <u>461b1b0f6c33cabcd0038f</u> <u>e627573fdf79af6396db</u>	+ 0.00637037 BTC	✓
39	2017-11-20 11:23:18	<u>ab8bca011c3bdf2b28e0c2</u> <u>b1550654eb5b8766b4300f</u> <u>269963c05f4c76ddf771</u>	- 0.01244007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-19 20:12:41	<u>855499c4473f9e9c12ad04</u> <u>df23f7b8b6a7afb6e2c382</u> <u>44687b92f58c130002f8</u>	+ 0.01244007 BTC	✓

\* USD values displayed at the time of transaction

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