

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GJkQBnez3qfExtKw1JXp1EkWTDazVthdz</u> |
| TOTAL RECEIVED | 1.80876441 BTC |
| | 113,771.26 USD |
| TOTAL SEND | 1.80876441 BTC |
| | 113,771.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-15 12:36:25 | <u>8fd5481915367ba7ac7b62 e653f4cf47a6e696bb674a fde2e7f8a488b30bb589</u> | - 0.48080078 BTC | |
| 2 | 2018-01-15 12:26:11 | <u>87d5f65d4b60d391403a8b 795f086e0789070aaadd40 95d2514ef56a2e60d44a</u> | + 0.48080078 BTC | |
| 3 | 2018-01-11 09:11:43 | <u>f87f6060a03bfeb32907a1 6a534cf0609646348ada44 593e24767ae16ff2316e</u> | - 0.18000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-11 06:50:09 | <u>8bbead63fae908f0329609</u> <u>8c259064072c599d760366</u> <u>fdbc9712ee58cf965363</u> | - 0.14900000 BTC | ✓ |
| 5 | 2018-01-11 06:40:28 | <u>b1f6d3264cd5c2a068bc90</u> <u>620ba22f977cca8570e8d6</u> <u>e7684ca82c06f54b8d62</u> | - 0.15900000 BTC | ✓ |
| 6 | 2018-01-08 15:35:25 | <u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u> | + 0.14900000 BTC | ✓ |
| 7 | 2018-01-07 23:46:53 | <u>b01865b9bed3c145ec754d</u> <u>be36f3806f7578a575aef9</u> <u>3cfd8c17264fe9ee7521</u> | + 0.15900000 BTC | ✓ |
| 8 | 2018-01-06 20:46:06 | <u>ccbd5788ac351c0176de09</u> <u>8ff6e97f2fc01d431ad5ee</u> <u>4da8ca8c3cf82752eb5a</u> | - 0.29889347 BTC | ✓ |
| 9 | 2018-01-04 18:22:42 | <u>37d484abb0f50bfb1ba5cf</u> <u>a80c031b6114fb7c384d71</u> <u>8dbe84df09b7ac3069e1</u> | + 0.29889347 BTC | ✓ |
| 10 | 2018-01-03 20:20:43 | <u>6585c0062f3ad4212c39e0</u> <u>adbab41f3711bde4b0b9cf</u> <u>963072f0670e0c5b4928</u> | - 0.17900000 BTC | ✓ |
| 11 | 2018-01-02 21:26:35 | <u>495087d2910175cc8f184d</u> <u>3e8734990c364aba408f5d</u> <u>1d0c5a2e05c8c36f6b69</u> | + 0.18000000 BTC | ✓ |
| 12 | 2018-01-02 16:30:22 | <u>af5c4af63627fb5328b5d8</u> <u>5dacbbbed8ba35a087c8352</u> <u>f17f1fcd1a5971c2fcfb</u> | + 0.17900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-31 16:30:42 | <u>cc4731ae415a9471cb708582fee1a701324eda6b1fa2d9943569d1c687c5c77d</u> | - 0.30000000 BTC | ✓ |
| 14 | 2017-12-31 14:49:56 | <u>a18cd2427cb60da63d054a4aa58c334a534ad5e7c4023f237c3dc863cb36e830</u> | + 0.30000000 BTC | ✓ |
| 15 | 2017-12-28 23:00:55 | <u>e1c747072327836efcdaefde6880cf94265b46d2723bcf10ead08946c4341149</u> | - 0.02887016 BTC | ✓ |
| 16 | 2017-12-28 11:55:30 | <u>c88acde80fdf11bae4c69d49bce08a2ebd2af6b327df1c68b2e941f07ba5ba37</u> | + 0.02887016 BTC | ✓ |
| 17 | 2017-12-24 15:36:31 | <u>ae618fe5cd60a5d024feb254915a55f91614e99bc94ed6eb60548c845ebda185</u> | - 0.03320000 BTC | ✓ |
| 18 | 2017-12-20 11:53:10 | <u>bbbb1ef86b2a8eadc5964c2d93b65a34af887be52d0dd900ae77a468ebc0125b</u> | + 0.03320000 BTC | ✓ |

* USD values displayed at the time of transaction

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