

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJnJXnyupnS3JP4iMMZeiZsCfFnigh1sY</u>
TOTAL RECEIVED	0.60323859 BTC
	37,945.43 USD
TOTAL SEND	0.60323859 BTC
	37,945.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00784581 BTC	
2	2018-06-19 15:35:25	<u>d8f8c40f0d4c81a77ffb94</u> <u>f88edeed642f63ae38eaf</u> <u>2529d0cdc5f4486bc4e0</u>	- 0.00557964 BTC	
3	2018-06-19 15:32:19	<u>84d03f9f14c37279e1166e</u> <u>d8829afaadc20e27df81b6</u> <u>c4182e82be161e142485</u>	- 0.00476435 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00638492 BTC	✓
5	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00628618 BTC	✓
6	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01278448 BTC	✓
7	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01390794 BTC	✓
8	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01457362 BTC	✓
9	2018-04-27 11:24:13	<u>23247163f3a3c0f1e32985</u> <u>2a5bc0b0502fc8c4610dc5</u> <u>344baaf61806bfea7dc8</u>	- 0.01533278 BTC	✓
10	2018-04-25 20:19:29	<u>1c66bcc49d450f7d5e6b75</u> <u>7de747ebeba22237493e56</u> <u>e627ab199d71ce1c3285</u>	- 0.01635424 BTC	✓
11	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.01735518 BTC	✓
12	2018-03-22 03:15:02	<u>e245fec8a8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u>	- 0.02121488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02570480 BTC	✓
14	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085</u> <u>fcc6d282d53c387417ba85</u> <u>2e052613d4827623b635</u>	- 0.02593301 BTC	✓
15	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02834410 BTC	✓
16	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02878539 BTC	✓
17	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990045 BTC	✓
18	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03011466 BTC	✓
19	2018-02-15 01:04:28	<u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u>	- 0.03277743 BTC	✓
20	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03327418 BTC	✓
21	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03392146 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b6704</u> <u>4f6100a947564424f4a528</u> <u>0efa55d7cdc4bf133d54</u>	- 0.03592458 BTC	✓
23	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03799170 BTC	✓
24	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc8</u> <u>6e76a28a0f11f5436f82a9</u> <u>3957cead5f8b0fa5c70a</u>	- 0.03912544 BTC	✓
25	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03924721 BTC	✓
26	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03981016 BTC	✓
27	2018-01-13 13:03:44	<u>fc7da52a47a649ae1d5e8c</u> <u>52e7f3a422edacbd2f8a62</u> <u>1c97d8f2db82fdc48371</u>	+ 0.02834410 BTC	✓
28	2018-01-12 14:03:44	<u>e5e80e1120833f2ed447c3</u> <u>5c83079f880147d3ffc606</u> <u>a59dba1288486d6ea636</u>	+ 0.01735518 BTC	✓
29	2018-01-11 13:24:20	<u>10fce832dfc0d444d37759</u> <u>85a9dfcedb6f43b801d6c8</u> <u>3bb18fb6a2299c25d3a8</u>	+ 0.02878539 BTC	✓
30	2018-01-10 13:13:10	<u>949af76ff05f772f68ec9b</u> <u>0f8ce3f673ceca9269fd62</u> <u>960eb2c7569ecd4094dd</u>	+ 0.03924721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 12:53:18	<u>98a7dd2553400de344378a</u> <u>22b610ebe543e6d4978d38</u> <u>7484c8228f3c8cf229a7</u>	+ 0.03327418 BTC	✓
32	2018-01-08 12:59:11	<u>5b0061ed58eb7a7a77f755</u> <u>d728afc9491d2d60779409</u> <u>aed656f92df413630af1</u>	+ 0.01457362 BTC	✓
33	2018-01-07 13:46:38	<u>942844c9200dd64de8e733</u> <u>75939fa82aa72f5058d889</u> <u>6e02d81bacf722d93967</u>	+ 0.02990045 BTC	✓
34	2018-01-06 12:55:47	<u>c0451d1415a3074c11877d</u> <u>75ca218febcd048fbb091</u> <u>623220895cf348348cc1</u>	+ 0.00476435 BTC	✓
35	2018-01-06 06:32:27	<u>8dad599d2c45c661289d6</u> <u>49af2c40d0f4fe0301913d</u> <u>cd11d969c60b307365bb</u>	+ 0.02121488 BTC	✓
36	2018-01-04 15:58:34	<u>3659dda79e45d4800a861</u> <u>434517427edf657390b6f7</u> <u>df4b70abef001f77ffd9</u>	+ 0.03912544 BTC	✓
37	2018-01-03 13:36:02	<u>6005466686bed5d2dc86db</u> <u>ac1db3146165c1e19cb00a</u> <u>299765e87e80568abdb2</u>	+ 0.01390794 BTC	✓
38	2018-01-02 12:44:44	<u>0bd6054e6fa8160cbeb607</u> <u>ab19f5aa97e2f58afad968</u> <u>399ee7878d8264479e4b</u>	+ 0.03592458 BTC	✓
39	2018-01-01 12:44:31	<u>42491d9e8d8910c05a32fa</u> <u>828f44da35cadcebea59fb</u> <u>f4553ca55eaf7ceb7709</u>	+ 0.02593301 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 16:43:02	<u>ea22e4b913098f5a413c02</u> <u>c12f46d1b5c107fdd4ab82</u> <u>ec63517232f0248abcb1</u>	+ 0.00784581 BTC	✓
41	2017-12-30 14:44:10	<u>236c6bd6b4eb33a5fe210b</u> <u>27d9d7277bffcda38850d3</u> <u>c25f353bc58b89b83add</u>	+ 0.03011466 BTC	✓
42	2017-12-29 14:59:08	<u>c618e0110db3c2d3481fb3</u> <u>82d3415c2b8cad8abdc77f</u> <u>06a03814f82355aca0de</u>	+ 0.00638492 BTC	✓
43	2017-12-28 22:56:56	<u>2a8cd125e42a7108d96659</u> <u>34760c0ea1df3563105bff</u> <u>236bd7b0f5a2f2d29d0f</u>	+ 0.02570480 BTC	✓
44	2017-12-27 15:49:52	<u>5461f2e98ce26571722897</u> <u>1d815bab57bcab39f6a71a</u> <u>47adadc98cd032ae9c76</u>	+ 0.00557964 BTC	✓
45	2017-12-26 13:34:08	<u>e720456d513718ac1a7310</u> <u>f664355b0a6ce3489bcd56</u> <u>30db2b365231d54ae6b1</u>	+ 0.01533278 BTC	✓
46	2017-12-25 13:03:42	<u>b974864dd56d75f78caa0c</u> <u>7e51f3eeb094fe2c896d95</u> <u>d46efbe3fab1cf7d0930</u>	+ 0.03277743 BTC	✓
47	2017-12-24 12:42:36	<u>8196f660aacae06bb1bb8c</u> <u>9a89c4ccd925a3089aa27d</u> <u>77cee0f865a5cab384af</u>	+ 0.03799170 BTC	✓
48	2017-12-23 12:36:01	<u>e56bb9d443c91fbff75ba4</u> <u>2f8febbc1379e79e8514d8</u> <u>7e978d94685f35025a2b</u>	+ 0.01635424 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 15:44:20	<u>fb434a6f3ee2db0fa0fb6e</u> <u>47d36e1440c8d5ec3eb090</u> <u>fab7c720e35d42fd8b15</u>	+ 0.03981016 BTC	✓
50	2017-12-22 02:12:11	<u>7e2b69c0a37c9ec9b34c64</u> <u>331ddee33e34307958b69b</u> <u>5e4390904e582730008e</u>	+ 0.03392146 BTC	✓
51	2017-12-21 05:31:06	<u>759ffffb9152005a0c5629a</u> <u>dadcdb1ba63b0117418ae1</u> <u>04103a011c3a3e24df51</u>	+ 0.00628618 BTC	✓
52	2017-12-19 13:25:27	<u>776ac01bed5607f3597eaa</u> <u>9f8ce0f828801a70c7ba59</u> <u>bed6a0de4df155558675</u>	+ 0.01278448 BTC	✓

* USD values displayed at the time of transaction

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