

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJvmzFSyMkgXsR6tD7LnzuTVpvZJHn9a2</u>
TOTAL RECEIVED	0.09510573 BTC
	5,981.19 USD
TOTAL SEND	0.09510573 BTC
	5,981.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 01:41:31	<u>5a635ad01b1f2050bb48f7</u> <u>5033de7f9abee75ed28250</u> <u>87f57d235a2e7bb72def</u>	- 0.00281300 BTC	
2	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.00281300 BTC	
3	2018-04-28 04:00:49	<u>24583f8cb8fd0102776534</u> <u>b3bad65a2ab31f3e3217ea</u> <u>b7c9470781c48f6a29f0</u>	- 0.00262300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3664834dac4e5ff41de5c9502076335832103edd688</u>	+ 0.00262300 BTC	✓
5	2018-04-23 06:18:25	<u>c7f65d07e2cb0f6e2453b41b7aa5c6786e3de4503f2ac2e5178ccf6582b28d54</u>	- 0.00287900 BTC	✓
6	2018-04-23 04:37:53	<u>34786f304221de10b3326891d63391c472eaf11a3d3c4d990895a115a955a46d</u>	+ 0.00287900 BTC	✓
7	2018-04-17 02:14:14	<u>c7c9f4e87e07305d570f326bf157829e24b4f2cf87ca551cab08c046e8d9e71c</u>	- 0.00271700 BTC	✓
8	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00271700 BTC	✓
9	2018-04-12 01:44:26	<u>b4e4316f12aa7478e30b4a7eb1a1464616bc2db466a691a5754632dc22817df5</u>	- 0.00301800 BTC	✓
10	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09cde30ab48719feff8711d749ce3b4cbde76a7aedd8</u>	+ 0.00301800 BTC	✓
11	2018-04-07 12:30:24	<u>1c1f3a2f0e84fb88b0ae396b007628bdf6ba26c4d5b6d3b71f067f9da8aae10f</u>	- 0.00251700 BTC	✓
12	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa83d49116523f594201edced2a8920b6243a1aaa859</u>	+ 0.00251700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 01:20:08	<u>1379f3bec819699a7a9287</u> <u>d2059c2fed861f3de02b74</u> <u>a8c725f5ee9434e5fc7e</u>	- 0.00282200 BTC	✓
14	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00282200 BTC	✓
15	2018-03-25 22:46:35	<u>8f32c46c68c9aedb046754</u> <u>2cca2aa43acb3621f2948c</u> <u>a98ea28ac18d9a905def</u>	- 0.00279900 BTC	✓
16	2018-03-25 21:47:40	<u>8032ac53e1808fd549e9ef</u> <u>6b1391b9d19afda057cd8a</u> <u>71a3b02a64d11988726d</u>	+ 0.00279900 BTC	✓
17	2018-03-21 01:04:47	<u>cd600dd6191da7db5a1897</u> <u>24d5edcc41a629d61e0955</u> <u>f906628fd407099c56cd</u>	- 0.00282800 BTC	✓
18	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00282800 BTC	✓
19	2018-03-16 07:14:29	<u>60fde161c801d84fd413a7</u> <u>28caac9b124e9180ed4a05</u> <u>3acacc3b62a0c474ecac</u>	- 0.00316100 BTC	✓
20	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00316100 BTC	✓
21	2018-03-12 01:24:27	<u>6b5e5e821c19a2ca8f5c29</u> <u>061a50f016656ac693db03</u> <u>e115e49961b41763d246</u>	- 0.00283528 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00283528 BTC	✓
23	2018-03-08 02:50:43	<u>53dd747135a07e0f7512a2</u> <u>0a79b18b4aa9448e9c7a6f</u> <u>e722758701b1480fec92</u>	- 0.00303252 BTC	✓
24	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00303252 BTC	✓
25	2018-03-03 03:32:05	<u>b7da9141da17fd85c3703a</u> <u>83353cebc2767e9462f1f1</u> <u>c4c40baa6de5a51192ff</u>	- 0.00285839 BTC	✓
26	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00285839 BTC	✓
27	2018-02-26 00:31:55	<u>59df19161f354976558fa5</u> <u>099456dbfaba958c838a6e</u> <u>2663b27c3a69b2a5d5f8</u>	- 0.00277001 BTC	✓
28	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00277001 BTC	✓
29	2018-02-22 02:00:55	<u>49d8129150afae621c1a54</u> <u>0f430fed4bce4e74b0dab7</u> <u>8002324d8ffe7c4e1a3e</u>	- 0.00295769 BTC	✓
30	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00295769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 18:26:05	<u>93248be4ffbf10587ebf057efd130955c78db6ad30232b0462f75548db6b48ef</u>	- 0.00239469 BTC	✓
32	2018-02-18 18:10:59	<u>b407d1885acd00758c9f995447811f6d14211b16a2459928ec3173dc85c3ebb3</u>	+ 0.00239469 BTC	✓
33	2018-02-15 07:26:04	<u>35896adff7340d5fae9cad61f24de5d1b56d3544a8accb509381a35aee274e72</u>	- 0.00195658 BTC	✓
34	2018-02-15 05:35:32	<u>e2aa3c2a0a312b236bea0af723079ec0ea9c8eb966f8fe862379810997c90157</u>	+ 0.00195658 BTC	✓
35	2018-02-13 07:34:45	<u>557d0fd63973fd515c52dfd14f2f083e60617176c637c1185b3cb34146e4dabe</u>	- 0.00192572 BTC	✓
36	2018-02-13 05:17:46	<u>1937bb84af57d4f4fbf092b202993820503d5d5270ff435f12a15d1b8c68d7ed</u>	+ 0.00192572 BTC	✓
37	2018-02-13 04:20:02	<u>cae15c52821fa7d72e685b8cec71e57e811fb85ef40df931e6abe01b89f6e684</u>	- 0.00251900 BTC	✓
38	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00251900 BTC	✓
39	2018-02-10 03:03:42	<u>c198a2bf767eecf5cef13e7e51410c98dc6d4de179642a3d346531e372992892</u>	- 0.00312770 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00312770 BTC	✓
41	2018-02-06 01:44:17	<u>2f9c375e211ec780549839</u> <u>274fecdd3b41bc2ad00805</u> <u>6cd9ff1de51458c192b6</u>	- 0.00340760 BTC	✓
42	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00340760 BTC	✓
43	2018-02-03 02:23:32	<u>de36a17fe09d805225cf70</u> <u>ab5484ec48b9c299c6b346</u> <u>ffbf54cb177b4e389f78</u>	- 0.00383351 BTC	✓
44	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00383351 BTC	✓
45	2018-01-30 01:49:03	<u>d8376873312373281acde5</u> <u>e762cfd20a0174920cd303</u> <u>88c0ec684e0ca0c39713</u>	- 0.00303492 BTC	✓
46	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00303492 BTC	✓
47	2018-01-27 02:26:40	<u>4866ecae788771163eabf4</u> <u>fb51b792ed6a3a0d82dcf1</u> <u>d2a88dd1082a25e1008b</u>	- 0.00252383 BTC	✓
48	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00252383 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 01:34:11	<u><a href="#">dad5a0717f63edc02265ed ab148312d632f377b1f81a 76d13ae9053fd49b7c17</a></u>	- 0.00318915 BTC	✓
50	2018-01-25 01:14:33	<u><a href="#">a5009c46d5c84ce0fb38ab 6d4a993f04835002f51c87 4497c45bd56944b73245</a></u>	+ 0.00318915 BTC	✓
51	2018-01-24 10:45:02	<u><a href="#">2e506bb1b7e3e80e66545a e5864e5132635a4db8e165 46f880f9db659d153860</a></u>	- 0.01497421 BTC	✓
52	2018-01-24 09:19:15	<u><a href="#">396754fd4f4f26a6403955 d3eda8a7133c3be814bcce 659b36e6746e3adf8f9b</a></u>	+ 0.01497421 BTC	✓
53	2018-01-22 03:58:00	<u><a href="#">c9ee111964beea214d88b8 078ba47e672e6910c8873a f1d49519c937005763a2</a></u>	- 0.00360841 BTC	✓
54	2018-01-22 01:29:56	<u><a href="#">afbc27ebedb28be578e658 8dbab5508768041cd34409 5b3ac1e0b622f5fd95d7</a></u>	+ 0.00360841 BTC	✓
55	2018-01-18 04:36:09	<u><a href="#">324ea01c38fee78b361b6c 67fba098072bd90f5a9d7a c1a4184f262d244f1628</a></u>	- 0.00257942 BTC	✓
56	2018-01-18 01:05:32	<u><a href="#">f2f07937494b55dfe4d320 0de3e9760e3b7bbb03d3f4 c44dcf241234f2b5df61</a></u>	+ 0.00257942 BTC	✓
57	2018-01-16 01:50:17	<u><a href="#">09da179faa68d9fbfbffd1 d6b22052897d946aac833c f02069d5c9b70b7346c5</a></u>	- 0.00340010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00340010 BTC	✓

\* USD values displayed at the time of transaction

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