

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJyVtAV9hCitQmvYzfJDALz8iB5XF5SbF</u>
TOTAL RECEIVED	0.09882964 BTC
	6,215.39 USD
TOTAL SEND	0.09882964 BTC
	6,215.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00330882 BTC	
2	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00244906 BTC	
3	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00210281 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00512733 BTC	✓
5	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00210729 BTC	✓
6	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00295752 BTC	✓
7	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00315312 BTC	✓
8	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00250527 BTC	✓
9	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00204779 BTC	✓
10	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00307124 BTC	✓
11	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.01511409 BTC	✓
12	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00390925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00516887 BTC	✓
14	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00507238 BTC	✓
15	2018-09-27 18:01:20	<u>1d5efd0fca7ba20ff7252b</u> <u>ab25bd870dcf524ac65ab9</u> <u>133948a292dc793df9d2</u>	- 0.00353412 BTC	✓
16	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00250527 BTC	✓
17	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00353412 BTC	✓
18	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00390925 BTC	✓
19	2018-03-15 03:51:13	<u>a03d4b6e9151fe6eae6269</u> <u>5240fbbcf4236235c47ac7</u> <u>d0369a68d39f8952c69d</u>	+ 0.00512733 BTC	✓
20	2018-02-12 16:48:31	<u>238cffa90c73b4a1c9a3f7</u> <u>c7756ed65096f2972ea476</u> <u>dfc55dadbf9a7ce4599f</u>	+ 0.00507238 BTC	✓
21	2018-01-21 18:15:48	<u>23a2127b43403ddb92ea9e</u> <u>80fad471dd0fe718f6a752</u> <u>5353fc65888f09b40722</u>	+ 0.00516887 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 19:56:22	<u>f7715049ab668c064ed026</u> <u>f2c89eae5b6c4f63a0b235</u> <u>e06a1e6251211a623e9f</u>	+ 0.00330882 BTC	✓
23	2017-12-30 19:10:59	<u>4837a40c58d25b8dc28c14</u> <u>fc17d534def2c118be5c00</u> <u>b3698b10373a2cdac452</u>	+ 0.00307124 BTC	✓
24	2017-12-23 14:57:54	<u>7196375fdccfad9561a483</u> <u>3e01ac51360a5119556a8d</u> <u>844621a1727496c431e5</u>	+ 0.00315312 BTC	✓
25	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f90</u> <u>43b1a7d8839000a5624567</u> <u>41a8238255d0d20238f8</u>	+ 0.00295752 BTC	✓
26	2017-12-12 01:33:43	<u>bbd843eabc64a4c51bbbad</u> <u>70587664c5c34d6868fa15</u> <u>0fd66c33dccad649e745</u>	+ 0.00244906 BTC	✓
27	2017-12-05 22:20:38	<u>40f5ec84b56d3e9892e07d</u> <u>d772c5e41145ac82e22d34</u> <u>46b8c1f9e8bf41a5344d</u>	+ 0.01511409 BTC	✓
28	2017-12-02 20:14:07	<u>8201bbf1028b857ce3798b</u> <u>085136eb888039415c0b12</u> <u>d85dc9ae2573bec19e1a</u>	+ 0.00210729 BTC	✓
29	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00210281 BTC	✓
30	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00204779 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00177692 BTC	✓
32	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00193550 BTC	✓
33	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00250998 BTC	✓
34	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00188644 BTC	✓
35	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00185346 BTC	✓
36	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00161473 BTC	✓
37	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00173193 BTC	✓
38	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00178162 BTC	✓
39	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00198501 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00198936 BTC	✓
41	2017-11-23 01:05:04	<u>872f2eee719556e3f66d10</u> <u>eb33db576308e441be0a92</u> <u>25345bdec2bf8ab74a78</u>	- 0.00153258 BTC	✓
42	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00250998 BTC	✓
43	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00188644 BTC	✓
44	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804bbbbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00185346 BTC	✓
45	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc1</u> <u>70f85024e2fc46d58fd849</u> <u>696e3ce3cf773152dfde</u>	+ 0.00193550 BTC	✓
46	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3f</u> <u>b8b000bcb5321041c58095</u> <u>ec20af944b55d7aba7b6</u>	+ 0.00198936 BTC	✓
47	2017-10-30 23:47:57	<u>78588111098ea205c0e0be</u> <u>f6685492536f0a32dae40e</u> <u>b4fabf485b1a4820c2b8</u>	+ 0.00198501 BTC	✓
48	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00173193 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00177692 BTC	✓
50	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00178162 BTC	✓
51	2017-10-17 12:22:16	<u>914d0b98e693fdd9d77f7d</u> <u>0c0e30eebb68a92176d76f</u> <u>2a3f11a3452b773f0915</u>	+ 0.00161473 BTC	✓
52	2017-10-11 19:09:57	<u>32d3509484c6ccd1237f63</u> <u>f01b254c0169d8c4be182e</u> <u>087b05edd63b1a76df87</u>	+ 0.00153258 BTC	✓
53	2017-09-23 16:35:12	<u>f1d5098aa20f2a22c162ad</u> <u>3f093b9c56db5eea7d9519</u> <u>8594ca9e9e872de8895d</u>	- 0.00175823 BTC	✓
54	2017-09-23 16:35:12	<u>f1d5098aa20f2a22c162ad</u> <u>3f093b9c56db5eea7d9519</u> <u>8594ca9e9e872de8895d</u>	- 0.00194035 BTC	✓
55	2017-09-23 16:35:12	<u>f1d5098aa20f2a22c162ad</u> <u>3f093b9c56db5eea7d9519</u> <u>8594ca9e9e872de8895d</u>	- 0.00194318 BTC	✓
56	2017-09-23 16:35:12	<u>f1d5098aa20f2a22c162ad</u> <u>3f093b9c56db5eea7d9519</u> <u>8594ca9e9e872de8895d</u>	- 0.00186609 BTC	✓
57	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00175823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00186609 BTC	✓
59	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00194035 BTC	✓
60	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00194318 BTC	✓
61	2017-09-09 08:16:41	<u>4b4b88f73f3312ffbd30cf</u> <u>2be82a3aab4b4b2a4ad727</u> <u>0983a0ed930661d68153</u>	- 0.00192195 BTC	✓
62	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00192195 BTC	✓
63	2017-09-06 18:16:46	<u>548ada4278adbc77fa5ca0</u> <u>62a4cc97c0948b04bc5dc8</u> <u>11b829609788e29a583c</u>	- 0.00189177 BTC	✓
64	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00189177 BTC	✓
65	2017-09-04 20:48:46	<u>95428161b0a90a6af74328</u> <u>f472b336edc4799d20340c</u> <u>dfd84f003c3fe13579b4</u>	- 0.00184154 BTC	✓
66	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00184154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-31 08:53:39	<u>c7141339660033b417257f</u> <u>98519c90006aab9a48bbef</u> <u>addbf2e2018e19405b6d</u>	- 0.00174283 BTC	✓
68	2017-08-31 08:53:39	<u>c7141339660033b417257f</u> <u>98519c90006aab9a48bbef</u> <u>addbf2e2018e19405b6d</u>	- 0.00169721 BTC	✓
69	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00174283 BTC	✓
70	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00169721 BTC	✓

* USD values displayed at the time of transaction

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