

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GNeF3ZHXsN1x9WVMJGV9z1nLVMdSmXutw</u>
TOTAL RECEIVED	25.47384132 BTC
	1,610,863.57 USD
TOTAL SEND	25.47384132 BTC
	1,610,863.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-25 15:14:10	<u>cb043c7565f96dbb581498</u> <u>3ca86355f8e148469a8e8c</u> <u>ba0a005ee581ea0f4848</u>	- 2.29184782 BTC	
			19,744.26 USD	
2	2020-01-25 14:47:33	<u>afe71063fb0ae1923b2848</u> <u>0759640ece4d699e86da45</u> <u>7d7894f8b9cb4baad9e5</u>	+ 2.29184782 BTC	
			19,744.26 USD	
3	2018-09-05 22:19:17	<u>1701bbc4a619dcf7dc8730</u> <u>d2a395e6ca6345556986ca</u> <u>ca61a16e4bdc0571cf53</u>	- 0.44040844 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 21:51:33	<u>460ae3ccbd9aba77159924</u> <u>e6328095a1243d6616ee83</u> <u>b93e8bb256fb0e00aec7</u>	+ 0.44040844 BTC	✓
5	2017-08-13 00:12:21	<u>3206e0a678117c1459084d</u> <u>de1c51f1e2c82c81c92e28</u> <u>930487241f7bee452643</u>	- 0.14000000 BTC	✓
6	2017-08-13 00:12:21	<u>3206e0a678117c1459084d</u> <u>de1c51f1e2c82c81c92e28</u> <u>930487241f7bee452643</u>	- 7.00000000 BTC	✓
7	2017-08-12 23:30:02	<u>76ae3adb006c70e9c03acf</u> <u>0f9e8864d9507bafcd5b61</u> <u>fce54ed08632366e65b0</u>	+ 0.14000000 BTC	✓
8	2017-08-12 23:15:37	<u>fb1e8756268a129a52b821</u> <u>4b0a122d9c7c745fcd609c</u> <u>ed9697c92da2217048f7</u>	+ 7.00000000 BTC	✓
9	2017-08-09 01:31:52	<u>995babce16a431cf117949</u> <u>84f47292d2e80233dbfa60</u> <u>e6ff300ccb417817e291</u>	- 1.65000000 BTC	✓
10	2017-08-09 00:15:31	<u>16dee6ebd16e48ca597f87</u> <u>83c11a91d7641c02107ce0</u> <u>6171903db0c5423d78e8</u>	+ 1.65000000 BTC	✓
11	2017-06-27 07:53:20	<u>0700d4b6441bcc5f9a17fc</u> <u>5dcf972de89584d1fae81b</u> <u>9eadeafa2375e2debebbba</u>	- 1.81900000 BTC	✓
12	2017-06-26 16:43:42	<u>8d83fccd1959d2e2d14f2d</u> <u>d778012aa1b65aca218436</u> <u>0b49183f6966eaedd2e2</u>	+ 1.81900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-24 07:52:30	<u>cbe1a94a25cfb553d1458f</u> <u>ab7257867ff28c52ff9073</u> <u>76b0521f2fd7d9bac67b</u>	- 3.00000000 BTC	✓
14	2017-06-22 20:58:41	<u>209669c28d95b7b9a58b04</u> <u>bb0b9f6f7befd1ac1c46ad</u> <u>81f12c448dd03b6a5da8</u>	+ 3.00000000 BTC	✓
15	2017-06-05 22:18:51	<u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u>	- 2.13258506 BTC	✓
16	2017-06-05 22:18:51	<u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u>	- 3.00000000 BTC	✓
17	2017-06-05 22:18:51	<u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u>	- 0.50000000 BTC	✓
18	2017-06-04 23:19:21	<u>9275a401d99111122c09dd</u> <u>e200551b1884e032276d81</u> <u>a3a25d1108c0899e5f78</u>	+ 2.13258506 BTC	✓
19	2017-06-03 16:11:50	<u>68ad592c452df1af7f1243</u> <u>2b9e0f20bf04cd3ed313b4</u> <u>2723a1e1fb8fa4608cf8</u>	+ 3.00000000 BTC	✓
20	2017-06-03 00:33:52	<u>6e79f4bef1f3c491e8a660</u> <u>f89d71c1ba4969498ae5cb</u> <u>38df77c19b2378b174a7</u>	+ 0.50000000 BTC	✓
21	2017-06-01 04:27:15	<u>9b6ff6831a239c3e5672cb</u> <u>580173ca00c54aae51a2c5</u> <u>d23427c0bf81b883f420</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 12:21:48	<u>82470ff2617dc09b6b8175</u> <u>1eedfa60e81bc124f15063</u> <u>37877460ce0a106ae4d3</u>	+ 3.50000000 BTC	✓

* USD values displayed at the time of transaction

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