

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GNzVke99VK9fmCq3ZsHDxXRf1kSZwJLha</u>
TOTAL RECEIVED	0.57593215 BTC
	36,002.67 USD
TOTAL SEND	0.57593215 BTC
	36,002.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-13 19:55:25	<u>40cbb3d3b83a2170928b86</u> <u>fe1d6e019be484addb9c59</u> <u>bafeacaad0d9676eab0e</u>	- 0.05315800 BTC	
2	2018-11-13 19:47:26	<u>ab4f9b9502eda15871327e</u> <u>4914dc774120ed86a7a435</u> <u>b79cffd35dabf9f45fca</u>	+ 0.05315800 BTC	
3	2018-10-23 22:04:11	<u>2e6ca2da43032d2b78e7ca</u> <u>c1f73d30c07bf8d4395f8f</u> <u>b3fe7b8d89d3f2720ffc</u>	- 0.00286874 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 21:42:48	<u>c170bfb3337991ec9276ea0f0c9c1ad433ca77fad5dac2b518410666de302aef</u>	+ 0.00286874 BTC	✓
5	2018-09-27 00:04:31	<u>9c8baed7b8fc6faa6c3596a83136bed7e46d11ab588b739dc7ea356054b73054</u>	- 0.02793878 BTC	✓
6	2018-09-26 22:25:30	<u>fe13580de46c312f8cf146f813ec5c510d355ffdb271efdb496d256606a4988d</u>	+ 0.02793878 BTC	✓
7	2018-09-20 05:34:45	<u>3a297f9ce6888c47d45e6238115d9552088c5c5a79e8a7cde0e731ab0f11f92c</u>	- 0.01421129 BTC	✓
8	2018-09-19 23:06:34	<u>fec1d821725061e62c1c6dd29669db35600ef9e31acc131552660a2dccfca7a5</u>	+ 0.01421129 BTC	✓
9	2018-09-19 21:05:03	<u>3f2e9d97df44e446c94fd0df528982a939ada021156fc0c7c6dd47f19156cffe</u>	- 0.20141296 BTC	✓
10	2018-09-19 19:21:08	<u>c74dd3975ffeb0344a2c1490c32ceecda568452b3a582749d1e6c0b75918cd6d</u>	+ 0.20141296 BTC	✓
11	2018-09-13 03:54:12	<u>5b097ac0b7a58044915c1319982950a09d2b6c65db1578f768d79fa785760412</u>	- 0.04537501 BTC	✓
12	2018-09-13 00:16:58	<u>685fb5490b8022d0decfccdab20a1e563e72ab066318466f49de87da88630ea0</u>	+ 0.04537501 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 08:26:34	<u>f9adf700591f001f22c5a575012550e28083def12905c8c43c66d6186495b913</u>	- 0.03123547 BTC	✓
14	2018-09-05 04:52:04	<u>1fca44d8a1c0b4d8100b14c5814ad33295582e1fd1c6c054d625ca4f725a9776</u>	- 0.05603685 BTC	✓
15	2018-09-05 02:33:24	<u>4cbe01748b92949d38af7d2af82f9ba0214ce77f1d05afa041e01ba7ac017279</u>	+ 0.05603685 BTC	✓
16	2018-09-04 22:32:27	<u>a42a56db54370a2681922d49b8ab249535215996ec3f14d3d54f93b8d77406cf</u>	+ 0.03123547 BTC	✓
17	2018-09-04 17:11:52	<u>526c87dbb43b8438639baf279220637caac31a01fe21b742944701e728ec1c05</u>	- 0.01565451 BTC	✓
18	2018-09-04 17:11:52	<u>526c87dbb43b8438639baf279220637caac31a01fe21b742944701e728ec1c05</u>	- 0.06489562 BTC	✓
19	2018-09-04 16:30:20	<u>0eb1c0d110d195e55beb2711701b48b9c8a9f620b066c62e23265a613d3691c6</u>	+ 0.01565451 BTC	✓
20	2018-09-04 15:00:42	<u>311ddc72b8861939814f72efab9707df4394431581da3bace1e818ddeb3c4ea7</u>	+ 0.06489562 BTC	✓
21	2018-09-01 17:11:05	<u>b918eee23a95b7775281950e46cdcd498ee37ee38672657ea7159eea4398dcff</u>	- 0.03595261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 15:53:08	<u>df81984651d3e2b4757f34</u> <u>f04c5072c89b1eb937fe4e</u> <u>653a321ad53614e55285</u>	+ 0.03595261 BTC	✓
23	2018-09-01 02:38:59	<u>e20d090ceaa3f47ce50831</u> <u>644e4e7b0b9040612d51cd</u> <u>f504063e21ab1bc62e07</u>	- 0.00677605 BTC	✓
24	2018-08-31 21:26:15	<u>748a7e0ac5e865b93826f4</u> <u>142286a2bd1879bf4f6682</u> <u>36e473a3f1ab3d823bc2</u>	+ 0.00677605 BTC	✓
25	2018-08-30 02:36:29	<u>d5b224e9a48e98c5ce38fc</u> <u>03d9426b4a0ce581fb645f</u> <u>241583edb7b416362b91</u>	- 0.00566612 BTC	✓
26	2018-08-29 22:24:57	<u>dccfcddd7bb06e7910de1b</u> <u>3bfab437c4742670966f09</u> <u>87c12ace83edb2220916</u>	+ 0.00566612 BTC	✓
27	2018-08-06 23:18:08	<u>6ec6e9a006a1b4df7b07a3</u> <u>ec8859d5509890c1e9a3c1</u> <u>cf07bc66fdcf39f52337</u>	- 0.00996215 BTC	✓
28	2018-08-06 23:18:08	<u>6ec6e9a006a1b4df7b07a3</u> <u>ec8859d5509890c1e9a3c1</u> <u>cf07bc66fdcf39f52337</u>	- 0.00345340 BTC	✓
29	2018-08-06 22:22:41	<u>a9b5e92e4001c5a15775a9</u> <u>48dd7df051188c9dda678e</u> <u>f9ca88f7ec6439236c85</u>	+ 0.00345340 BTC	✓
30	2018-08-06 22:22:41	<u>f765f14db52fbf5fe54f9b</u> <u>e31d79e2ed59e8a94fa8af</u> <u>f5f6f9af46504ebdedb5</u>	+ 0.00996215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 23:58:20	<u>a4039543bb9a7386ed3c3a</u> <u>56586f9e9fab7ef85ae9c</u> <u>c7349797fa1aa486e0f6</u>	- 0.00133459 BTC	✓
32	2018-07-19 23:02:45	<u>02cb7865cfe7d471c40bd0</u> <u>3cf37c89ee70bd505b9985</u> <u>4fb80315528809d37139</u>	+ 0.00133459 BTC	✓

* USD values displayed at the time of transaction

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