

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTv9tZR4kxdJQbFf2ivYZx5bgdDSE6VEA</u>
TOTAL RECEIVED	43.31638073 BTC
	2,736,295.33 USD
TOTAL SEND	43.31638073 BTC
	2,736,295.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-15 02:48:30	<u>08f5e89e452b88028246af</u> <u>9e20221fb0a02c885a63cf</u> <u>9899b4bcde9dc8382176</u>	- 7.40200000 BTC	
2	2017-12-15 00:15:00	<u>b5c81bf315acc3dbc3e71a</u> <u>7b3018220fd1937137cfa0</u> <u>3e9bc9bbded3a82dce32</u>	+ 7.40200000 BTC	
3	2017-12-14 23:29:25	<u>c7cda46afbddd66d366c57e</u> <u>5acef2cb623ee4932596a5</u> <u>5e6fc16dd8aba4c0dd28</u>	- 1.12538073 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 15:11:13	<u>5db967e79fe5d152d6fb05</u> <u>4bfa31478e920e777bc9c7</u> <u>2f2ef7195d903dbdfbb6</u>	- 2.00000000 BTC	✓
5	2017-12-06 01:48:41	<u>5517080a76f7527946c551</u> <u>5cb114650600bfaf13def9</u> <u>42b075cf36f805f6ea47</u>	+ 1.12538073 BTC	✓
6	2017-12-05 18:54:01	<u>5aea6798de705c8dd2a24f</u> <u>902d32dd56f1a0d967ebc0</u> <u>b34c6aa1993fd5d727d4</u>	- 3.00000000 BTC	✓
7	2017-11-29 01:27:07	<u>627cf85215e656921140b2</u> <u>4b6f385446ab98c2c8a11d</u> <u>773e5edb87f7754cd220</u>	+ 3.00000000 BTC	✓
8	2017-11-27 00:57:39	<u>233d395b4ffced0a41226</u> <u>042f090e8fc29ef0a4d35e</u> <u>ded9a76f6966213a414e</u>	+ 2.00000000 BTC	✓
9	2017-11-26 09:41:46	<u>b034079da627c0583d3a8b</u> <u>5e54050275e3ef55d8ace5</u> <u>be03d1046997296fe471</u>	- 3.00000000 BTC	✓
10	2017-11-23 03:25:45	<u>ad5e593fb529a459febea5</u> <u>834d58f8811e61333fd9e4</u> <u>dd599dd21eabfc630aaa</u>	+ 3.00000000 BTC	✓
11	2017-10-25 01:34:13	<u>cf2e66f55cdcbc423be51</u> <u>8f975ada0563971b91fc16</u> <u>275825010a2aa3635f95</u>	- 7.45000000 BTC	✓
12	2017-10-25 01:18:59	<u>44db42e5ddc157eafe7381</u> <u>580692da6d664b82ee16d5</u> <u>ed913d325da1e625b766</u>	+ 7.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 07:01:06	<u>939629836047f53070c76a015a2dec4656f68d97e3735b94f8ec2a40a74141e3</u>	- 6.67500000 BTC	✓
14	2017-10-13 03:45:22	<u>c53e840240ca51e0b948db6467cd9180ebd94bcbba421dbc51878ceb2980e4f</u>	+ 6.67500000 BTC	✓
15	2017-10-05 03:09:33	<u>ffcf8baf1c238637ac9d75e689ae131cb3ff780da6836256d4855ba3a3fa481d</u>	- 1.13500000 BTC	✓
16	2017-10-05 02:14:36	<u>30abdcfc32e3bfd0d198fd42875837a6cce357a8ca09b69001321bf24c4ed0c5</u>	+ 1.13500000 BTC	✓
17	2017-10-03 21:39:08	<u>183e6a26423032646ecfab417bd341f8b15050f196b25ff96ee65e7b10f04871</u>	- 0.99000000 BTC	✓
18	2017-10-03 21:07:01	<u>e2ceedcfb69bfd9d6abcd093237dde72ca8fb940f2ff2a2a38ad9daca78bc211</u>	+ 0.99000000 BTC	✓
19	2017-09-29 05:44:08	<u>fc19ebbe81400c13ae09992737d00e01fd3a8e9cd3c17757df9f79f8b1c803ef</u>	- 5.43900000 BTC	✓
20	2017-09-29 03:36:05	<u>d62e7b041a64e54987f4f1112943fad5ccfc6335ca4d897491e3c615b2b45856</u>	+ 5.43900000 BTC	✓
21	2017-09-28 03:23:48	<u>5ac1653186fd19461a16f96d59c54d1a4f8cd94184d7c75e228911a1ae69c6d1</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 02:26:08	<u>51ddc2c92c7ac60d6c3003</u> <u>1067ccc6b7e772d4844e69</u> <u>8ee7f30235a301b5a0b4</u>	+ 0.10000000 BTC	✓
23	2017-09-03 05:02:05	<u>0f5011c263d4166287c3ed</u> <u>d5446f1c216a58957f6b66</u> <u>bb633d28a9b06a0e8870</u>	- 4.00000000 BTC	✓
24	2017-09-02 11:52:20	<u>d84c234b369f7374648a45</u> <u>86b3ea441298a367d4a994</u> <u>3688e9d31ef317b0662f</u>	- 1.00000000 BTC	✓
25	2017-09-02 03:55:53	<u>e713ed636fe77f7812d513</u> <u>79e1348f6d0f1250196be2</u> <u>3e61ba5820e5655a68fc</u>	+ 4.00000000 BTC	✓
26	2017-09-02 03:19:48	<u>9f5aff714ea9cf0cc714be</u> <u>67e916d05ab9e8542fcf7f</u> <u>68e1f2b1bc99f36cedd4</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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