

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GW4JjxHCS5iJS6mkbVacu5hR7MstfnVoe</u>
TOTAL RECEIVED	4.04825842 BTC
	254,823.73 USD
TOTAL SEND	4.04825842 BTC
	254,823.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-07 10:34:02	<u>240ca3c3111afa86200af5 e8de34dc39d15cf7e6e189 1f74e6098fa05ea3ba72</u>	- 0.17777776 BTC	
2	2017-06-03 01:56:24	<u>62845c4ac75d955eee8994 1c4b4bd9c61505f198172e ef05682eaf18f794dc56</u>	+ 0.17777776 BTC	
3	2017-06-01 23:51:22	<u>0d14e313fc9160d8aa3fef f50d6332f0ee7b0ba63532 d4aba42117b79e7b5ebe</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8 ee628b76024b4d36efc62e 1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
5	2017-05-30 23:38:28	<u>e3961af171f85a1962213a 0e24f99bbfdb0a2f29795b f8bf9032931199b9fec4</u>	- 0.17777776 BTC	✓
6	2017-05-29 04:22:10	<u>e9ba389d5a73092a47db9b e61f421f98b9521a17ec1c 7861e7b1c1421c754143</u>	+ 0.17777776 BTC	✓
7	2017-05-28 19:53:42	<u>52746ab0b23dc917e41a94 027c414cf268675e01e8d2 f40726e952d4bc0bf4a9</u>	- 0.17777776 BTC	✓
8	2017-05-28 19:53:42	<u>52746ab0b23dc917e41a94 027c414cf268675e01e8d2 f40726e952d4bc0bf4a9</u>	- 0.17777776 BTC	✓
9	2017-05-27 03:53:24	<u>27104b68af6b9c0a722fdc 5a2441f78e2a6d53fe87a4 d14dc827e034bcb8088f</u>	+ 0.17777776 BTC	✓
10	2017-05-24 21:44:13	<u>0c02e28af769d92af5046a 6a1e89249eddf869a63a3a 8a951241dfa99ca45547</u>	+ 0.17777776 BTC	✓
11	2017-05-19 23:46:49	<u>1f3ca23dba009f4a01409a 1176387d3cb3a9358dec7b f809bba781483aed7f73</u>	- 0.08888888 BTC	✓
12	2017-05-19 03:20:00	<u>81095a8f49c5ca1f36bb0c a03dc5cce3ad2daba974b0 e45c2e0abaca063ada59</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-19 03:14:46	<u>1f6530aaf824844e254768</u> <u>f8c0a096b1333b3d1fa232</u> <u>106a3583074e1367cf31</u>	+ 0.08888888 BTC	✓
14	2017-05-17 13:34:48	<u>25c347dc5d1a0a8d6d22db</u> <u>96600e9b5698414accfa33</u> <u>11a3828a77c73591eddf</u>	+ 0.08888888 BTC	✓
15	2017-05-15 21:57:01	<u>2098c7f0e6d9ff1e4a6f34</u> <u>ec5d4afa08badbf423c9d9</u> <u>0cfd49eac3e76edbc5c1</u>	- 0.08888888 BTC	✓
16	2017-05-15 21:14:46	<u>525aaab229a52eac85f822</u> <u>e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
17	2017-05-15 01:57:15	<u>7cf9787498576ff0ff2f6a</u> <u>3f6c70866e9e000cd0436b</u> <u>e3ed9d1660ef31c95f90</u>	- 0.08888888 BTC	✓
18	2017-05-15 01:57:15	<u>7cf9787498576ff0ff2f6a</u> <u>3f6c70866e9e000cd0436b</u> <u>e3ed9d1660ef31c95f90</u>	- 0.08888888 BTC	✓
19	2017-05-14 20:23:53	<u>d1a10b9f79beab598a5681</u> <u>ab40eedb1592f4bb87be76</u> <u>cbb5c98f9fb7eaff9a23</u>	+ 0.08888888 BTC	✓
20	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d</u> <u>72dd5ba665318ff9909c54</u> <u>a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
21	2017-05-12 22:58:29	<u>0884850db48eae71e175de</u> <u>134f4933952e20d935bddc</u> <u>b65a56bf0f5d5fc7c6e0</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 19:49:56	<u>95d8bed48b62d34af78b7865ad5067171296c269cce297b05928a5d25a86f966</u>	+ 0.08888888 BTC	✓
23	2017-05-12 05:07:52	<u>7edeaa9888903dab36cb703c7bbbe7b68f6c9dbd9b7efaa49e55fc7bf6bd456a</u>	- 0.08888888 BTC	✓
24	2017-05-11 21:10:17	<u>6d16f46e09d2972121071c5596f506354bd2b4e434a311c8aae4fc2379f5db1b</u>	+ 0.08888888 BTC	✓
25	2017-05-11 03:42:10	<u>c405028d25c7dfa5657195ce9cf6e3bafdf8f7e79543c36f300ac39e76976629</u>	- 0.08888888 BTC	✓
26	2017-05-10 19:28:57	<u>387f5bfe60ae0be8db1e0303ad554a35727de67349c8dff6dea42ebe4c4d6123</u>	+ 0.08888888 BTC	✓
27	2017-05-10 06:24:23	<u>612d90cebfff8880a31eb859a1609195b0abc39cb2b110b06f45baec89392de</u>	- 0.08888888 BTC	✓
28	2017-05-09 21:34:37	<u>d03e346d246549260d0b88535cde979706713c04f56b57b6dc21d20376496e78</u>	+ 0.08888888 BTC	✓
29	2017-05-09 00:45:15	<u>c70a7f65b915819b8fa06c703f1dfd5edd55160a6aa37d148e07b4455edaf5de</u>	- 0.08888888 BTC	✓
30	2017-05-08 20:44:52	<u>8977bdcf246ef3cfe4025939da15f178537e0b7160c64250b02ca183ad4b501c</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 00:25:32	<u>ac0ab64f9d98ffd85904a8</u> <u>a10fb9b40170832569d7ef</u> <u>fe8d708b858e2a0de9a9</u>	- 0.08888888 BTC	✓
32	2017-05-07 22:05:28	<u>1f0dfae9088b5673496bcb</u> <u>ed8d2eb03b340df4c02e31</u> <u>baa80efbb8f7e00f0f40</u>	- 0.08888888 BTC	✓
33	2017-05-07 22:05:28	<u>1f0dfae9088b5673496bcb</u> <u>ed8d2eb03b340df4c02e31</u> <u>baa80efbb8f7e00f0f40</u>	- 0.08888888 BTC	✓
34	2017-05-07 22:05:28	<u>1f0dfae9088b5673496bcb</u> <u>ed8d2eb03b340df4c02e31</u> <u>baa80efbb8f7e00f0f40</u>	- 0.08888888 BTC	✓
35	2017-05-07 22:05:28	<u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u>	+ 0.08888888 BTC	✓
36	2017-05-06 20:13:24	<u>461a375f153fcab122ac20</u> <u>7f4a496b57f71b3b9ba9d1</u> <u>bc9410a62530ed30fd82</u>	+ 0.08888888 BTC	✓
37	2017-05-05 20:49:43	<u>54bccc609072d751b895eb</u> <u>1e58e48bbbf648cb521250</u> <u>7898072805eb4b01e446</u>	+ 0.08888888 BTC	✓
38	2017-05-05 08:53:45	<u>2bc5c6453b0afc5ae3209f</u> <u>0045c35f92374423d45eaf</u> <u>82ca1a7bb928ba803cc8</u>	- 0.11888888 BTC	✓
39	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b</u> <u>3c8aaafa14fd4861475fe7</u> <u>511433700d9e34725a77</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 22:32:59	<u>51ba77107a3ae5764c45a5e10d88d8d82f2e024554606e2ddaf851b9fb09c03e</u>	+ 0.11888888 BTC	✓
41	2017-05-03 08:55:40	<u>bacaf3b723a83557d53f7bf6db0f1f6e25639595067e3ddce41ce42cf378a156</u>	- 0.08888888 BTC	✓
42	2017-05-03 07:54:38	<u>9073ec1c035f6092520b2a694da64ba0a7f9b0cca3019dcddd14ea4f680b84</u>	- 0.08888888 BTC	✓
43	2017-05-02 22:10:06	<u>a1106da4db72559ac17f32c031b681b50780b3b0138593fac97fc3122761fda1</u>	+ 0.08888888 BTC	✓
44	2017-05-01 23:14:48	<u>9e819457bc3bebcc65d3ececcc6413181a84236937080f67fc6323dcdb6f1e8a</u>	- 0.08888888 BTC	✓
45	2017-05-01 21:42:45	<u>29a560e202e0e8c11c31348468e9090344c42daf472fc2cb63d74bc5ffe90684</u>	+ 0.08888888 BTC	✓
46	2017-04-30 21:55:39	<u>f8995eb7926aa2fd7a4bc699137c4e693ae6aecbb6fa0fcdc410897d95294a76</u>	+ 0.08888888 BTC	✓
47	2017-04-30 05:55:53	<u>fbe734e8e9a8c8d5b1ad1d3df7965c986aed8f6049368fb26f7b096bd2c70523</u>	- 0.08888888 BTC	✓
48	2017-04-29 20:31:55	<u>19f78f9e4b62bf28d2d8c1267199e304e39671d41cc2d1dda13a7c81174fd61d</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 15:54:11	<u>b86c7d571e49f60b7296c6</u> <u>1ecb0f3a3163ff33b3bacc</u> <u>881a0b309b360fc31333</u>	- 0.10444442 BTC	✓
50	2017-04-28 20:15:28	<u>541fbae64b714a77dc01c9</u> <u>93bb85206c2a203fc8c45c</u> <u>b29a9e87b9b005ee3971</u>	+ 0.10444442 BTC	✓
51	2017-04-28 07:24:11	<u>8a15f8af323c5b28dec1eb</u> <u>cccedf09917d16f31aeacb</u> <u>db00738a35a00e0ec549</u>	- 1.33603648 BTC	✓
52	2017-04-27 23:06:38	<u>9e7eb41cf1b1b9adfa734f</u> <u>4bdd1de0b345647e4651cb</u> <u>bb080a710d5e6126a773</u>	+ 1.33603648 BTC	✓

\* USD values displayed at the time of transaction

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