

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G Y35gbCuL3zUcHZDLiG4hXNaUCZYc1pMT</u>
TOTAL RECEIVED	0.02516580 BTC
	1,584.09 USD
TOTAL SEND	0.02516580 BTC
	1,584.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 06:28:49	<u>d57c86d0468a8e73600ad6 ca17ea5d26e11a4dc6c3ef 761c4b89058bd80b871e</u>	- 0.00010214 BTC	
2	2018-02-16 12:27:06	<u>54d9df0697e751550c57eb f612f34eeac9e017f2f25e e179c17937e2fe858956</u>	- 0.00012080 BTC	
3	2018-02-15 09:25:42	<u>906a9f0b404f342db00ac3 6b594b3f49124780faf875 6970b5c97a9a059d3ad2</u>	- 0.00012682 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 23:09:46	<u>5698098d0c007a0089ed5c5108a4754c0d5335fa9a59d786700b5b4d76b30ecd</u>	- 0.00013159 BTC	✓
5	2018-02-14 19:52:23	<u>fedc3b4892a8d6ea15cc3a5e014590fad042f505dec391965db8c251155ba3eb</u>	- 0.00013268 BTC	✓
6	2018-02-13 16:02:59	<u>9cb0ad2e205c0a88de309230004ddba8528b0034974fd01054e8b60d4f2b6dce</u>	- 0.00014968 BTC	✓
7	2018-02-13 04:38:52	<u>10d238c3354e902d0cb4f7ce32376f5b371406101a20d00155ca76d19dfc0b57</u>	- 0.00015390 BTC	✓
8	2018-02-11 15:12:04	<u>dfa393ad8d45ebc33d2049d05e92cd9ef52b7c3e5a93d0f936169877660f085f</u>	- 0.00018138 BTC	✓
9	2018-02-11 06:15:32	<u>8fd4226d849cf1bc52b3f083f7a98cee1c19aa54bdccc757298f40e659b14ad3</u>	- 0.00018893 BTC	✓
10	2018-02-11 01:13:55	<u>1406765727d2ff263b141e7fb71de50255eedd80553fce208e547319ab986ef6</u>	- 0.00019449 BTC	✓
11	2018-02-09 06:52:13	<u>d1e5c82c083315ac3ff636b59f24e644e92f0fae661c89194833a4f6952f4059</u>	- 0.00021000 BTC	✓
12	2018-02-08 02:44:24	<u>fd5a0656fb7cfbae18f1dbb04cb05ceb1833ecb797bf0a7d97e3ec899cbcf341</u>	- 0.00022411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-01 04:13:33	<u>0c27abf0f1e28e92add97c</u> <u>aab49425eaf88953636041</u> <u>8560e6238d660edded09</u>	- 0.00026373 BTC	✓
14	2017-09-27 06:56:52	<u>dcea26f8cc956a04ef3ece</u> <u>776f1e51dc570afda4710c</u> <u>076508d8c4e8a597ab24</u>	- 0.00134580 BTC	✓
15	2017-09-27 05:07:56	<u>07e6ea6aa63b9e826a79d6</u> <u>2452081a30e23ab88a93f3</u> <u>b9a5c8ba72160b559be9</u>	+ 0.00134580 BTC	✓
16	2017-03-02 15:27:38	<u>61935552622b0390e7c225</u> <u>2e5ebd9b059fc74c9f8f25</u> <u>1d47d2926fda23f021c7</u>	- 0.00039866 BTC	✓
17	2017-03-02 06:49:27	<u>c664e4e74655ca3e188af4</u> <u>7ccc0adfa79ce2658e2690</u> <u>2c96c701c896eae7d1d</u>	+ 0.00039866 BTC	✓
18	2017-02-18 17:47:10	<u>d78148f74171e75b85adc7</u> <u>75bd203cea16358e3d7772</u> <u>6f326fdc7e50b07e5d28</u>	- 0.00028929 BTC	✓
19	2017-01-28 20:35:05	<u>defec82801a79c65ba78b5</u> <u>2542e70b14d3f95c20b67b</u> <u>0effbfc73dbbe676535c</u>	- 0.00035460 BTC	✓
20	2017-01-02 00:06:51	<u>80b8459514e57de825d4d9</u> <u>8c8a32d27e65da0c2b60dc</u> <u>e60e70d6d97bed87eadb</u>	- 0.00174609 BTC	✓
21	2016-12-29 14:23:09	<u>a7875e766e73979fd928d4</u> <u>37f3ee053ff5c196b82d74</u> <u>61b7269795905f4bea05</u>	+ 0.00174609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-31 23:45:27	<u>888ab7781ce67bca25085a</u> <u>cf8b0883bc6c45615dfbe7</u> <u>f3bc677ea4ee274e416c</u>	- 0.00028449 BTC	✓
23	2016-10-30 23:08:03	<u>3414a489c87b28a9e3d4ac</u> <u>495e7b76c4aae7f6d767d6</u> <u>0904cb36dec971740502</u>	+ 0.00028449 BTC	✓
24	2016-10-26 14:18:00	<u>3f64d20f09ab86e8b41b56</u> <u>d04aef91e092485405ea73</u> <u>d4c9954da158a0eef58a</u>	- 0.00045824 BTC	✓
25	2016-10-26 02:14:59	<u>93ace277be231b43774fa0</u> <u>7fcc2a3a22bb27c7d2e21d</u> <u>af969a1efdb118a59eb6</u>	- 0.00051616 BTC	✓
26	2016-10-03 02:32:04	<u>4be3b3a32413c0326cf595</u> <u>91b2e1d6ba0d2d06fa1bba</u> <u>20b5c21cf40266be6392</u>	+ 0.00035460 BTC	✓
27	2016-08-21 20:11:27	<u>4105c890ec7eb9b6688850</u> <u>39b45d35f4815c7b803d83</u> <u>de1656dc98e183483731</u>	+ 0.00026373 BTC	✓
28	2016-08-02 00:07:12	<u>06cf68fad1b727d16e7d32</u> <u>4b412718c9e182320e5c46</u> <u>26d9a3956390b8b4a0b2</u>	- 0.00198997 BTC	✓
29	2016-08-01 23:58:04	<u>16e52e05b4399e93f0e28d</u> <u>47fdacbf37e15b4d474c5f</u> <u>1db3fa2dee3ced194eba</u>	+ 0.00198997 BTC	✓
30	2016-07-31 20:00:11	<u>cc65fe43c908c282081eb0</u> <u>c8be78187619a5f5c1a205</u> <u>7b128c220ce985adfc5b</u>	+ 0.00028929 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-26 01:35:09	<u>95f7459bcc9a77e19e3a99</u> <u>71ce45b3424fa40c0aee90</u> <u>891063a73d07fd214645</u>	+ 0.00045824 BTC	✓
32	2016-06-12 05:03:58	<u>4817a4292486a6edc2e7f4</u> <u>ef25298f086670c7baa6ef</u> <u>9e2ce7ff8bd60ea2de76</u>	- 0.00041910 BTC	✓
33	2016-03-27 20:45:05	<u>e7c30f03c740175ab2f4a0</u> <u>b753f27e82bc437e544b70</u> <u>a4dcf3ae9f03238f0196</u>	- 0.00047700 BTC	✓
34	2016-01-03 18:10:05	<u>5a7bb5c13d893c14f3d7cb</u> <u>ddc790233cf85b3e32d246</u> <u>58d9e3010cdd04794926</u>	+ 0.00012682 BTC	✓
35	2015-12-27 16:03:46	<u>d50cc58f9030dd6102edc7</u> <u>a99652c7b3996dc0a4fb35</u> <u>fe8b91377dbd66b7e368</u>	+ 0.00019449 BTC	✓
36	2015-12-23 09:09:47	<u>f22aac4d4e362dafb9f172</u> <u>c44f2b9d077553f6107f52</u> <u>123e70cbf8bf5f1acf67</u>	+ 0.00013268 BTC	✓
37	2015-12-21 04:06:20	<u>9bdfdbe44f74dfc4ebb9d2</u> <u>675ef8783d063f3bfa447b</u> <u>8e2214c1c94ba19672c2</u>	+ 0.00047700 BTC	✓
38	2015-12-20 16:23:31	<u>2991d5ca0e9803a60b43f6</u> <u>0691b44206e83877a604ee</u> <u>0e02270b2048502cd79a</u>	+ 0.00013159 BTC	✓
39	2015-12-16 21:01:37	<u>e9bdbcf4f5c37892579fbf</u> <u>b18e6c82563af0e4b6b91a</u> <u>16b5baae85428fa178a5</u>	+ 0.00018893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-16 02:53:51	<u>67ae5a8e318beffb805920</u> <u>9f5cbb70b48544c976e2ea</u> <u>d8662f1990a31cbb9c8e</u>	+ 0.00051616 BTC	✓
41	2015-12-15 20:39:39	<u>7412ca91dbbbb54286f92a</u> <u>0615d443d91bceda68d47e</u> <u>4b5b23bbf5874e6949b6</u>	+ 0.00014968 BTC	✓
42	2015-12-13 15:46:09	<u>16e7878dc453dc8cb75afd</u> <u>ac3218957a060ebe966476</u> <u>381d755ed6dbbeb0c3b8</u>	+ 0.00015390 BTC	✓
43	2015-12-08 21:30:34	<u>58f0c0b9636aedcf40a385</u> <u>243bdeebef7e905cc9c66c</u> <u>743b38db9b534a4164f4</u>	+ 0.00021000 BTC	✓
44	2015-12-07 04:32:49	<u>c538a2487789e1f0c11e0c</u> <u>292981da2b969324e706f4</u> <u>d73712ba2122be3b48de</u>	+ 0.00041910 BTC	✓
45	2015-12-06 17:24:10	<u>470addea4385b57045f3c1</u> <u>28affbe38dedaae1a64a95</u> <u>981e2d8c747df4df2710</u>	+ 0.00022411 BTC	✓
46	2015-11-30 04:28:51	<u>ff22b8fb23c103197ca35c</u> <u>2fd004bccaed8b4a0c7969</u> <u>873a6cab486760d67cba</u>	+ 0.00018138 BTC	✓
47	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00010111 BTC	✓
48	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00016124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00018995 BTC	✓
50	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00019240 BTC	✓
51	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00020944 BTC	✓
52	2015-11-24 17:12:31	<u>74ef4b97b3fee1cc6e2a96</u> <u>d97c43be07c688a49392ce</u> <u>5cb1c69a4f64d1a1d5e9</u>	- 0.00034810 BTC	✓
53	2015-11-22 18:50:19	<u>83cae7bd0422de32abb7e6</u> <u>99e4f331eebe0608d2288a</u> <u>3ba262a861422519045c</u>	+ 0.00018995 BTC	✓
54	2015-11-17 03:13:33	<u>8ebb8e3b3b265344917892</u> <u>21e7d7398ec2ed7bb450d4</u> <u>6837ea97e028fd4b7288</u>	+ 0.00020944 BTC	✓
55	2015-11-15 15:43:55	<u>55a55a91e92192aa84465c</u> <u>c2ec08c335d17b3bbdd9e6</u> <u>1d482567d1ad4e91fab2</u>	+ 0.00034810 BTC	✓
56	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00013775 BTC	✓
57	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00020539 BTC	✓
59	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00021600 BTC	✓
60	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00023141 BTC	✓
61	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00027800 BTC	✓
62	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00034804 BTC	✓
63	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00036000 BTC	✓
64	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00036200 BTC	✓
65	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00050000 BTC	✓
66	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00054600 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00056913 BTC	✓
68	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00059000 BTC	✓
69	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00059227 BTC	✓
70	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00091539 BTC	✓
71	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00101707 BTC	✓
72	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00150000 BTC	✓
73	2015-11-14 16:00:11	<u>6662a734cc3005bd14d913</u> <u>a6c6532f0347582fc3fce7</u> <u>b5ae3b93f75d989629dd</u>	- 0.00290000 BTC	✓
74	2015-11-14 11:22:09	<u>05b762adcd378fd674e859</u> <u>43ef36ab52b5f845d60615</u> <u>64331d66e00f74ed10d7</u>	+ 0.00027800 BTC	✓
75	2015-11-12 15:04:24	<u>146d407b640c1972497f87</u> <u>d3072e08cb88820b0cdb5b</u> <u>88a0daa12d843318526a</u>	+ 0.00016124 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-11 17:18:06	<u>5c46edafe314eef0dd8118</u> <u>15e7ce36fa194d74e671b8</u> <u>cb62571b5949c68544f9</u>	+ 0.00010111 BTC	✓
77	2015-11-10 23:40:33	<u>4bc87b73ed9f9e344b0c62</u> <u>86709aa25d1632a68ee2bf</u> <u>6f039c873c237a762336</u>	+ 0.00056913 BTC	✓
78	2015-11-10 03:41:53	<u>779c9513b87cb1591e4df6</u> <u>6ae9d24e66996dab047f18</u> <u>ff286b07ef9fb9f1a4e9</u>	+ 0.00054600 BTC	✓
79	2015-11-09 03:28:56	<u>715041800b6300b0ff464d</u> <u>c737d864029e3df29ef750</u> <u>a67cad716bc9e1abb705</u>	+ 0.00021600 BTC	✓
80	2015-11-09 02:25:52	<u>cef2b1ed3dad52f4d3521</u> <u>6ce2556f913cd370108e42</u> <u>eb852e8f34f2d862fc1a</u>	+ 0.00020000 BTC	✓
81	2015-11-09 00:17:04	<u>5550f24b61280b23d38d60</u> <u>3aa7cb2b31d68fdf52821e</u> <u>d954e83696dd98ddd634</u>	+ 0.00091539 BTC	✓
82	2015-11-08 16:12:01	<u>0d883c2a7dba919173831c</u> <u>7c3140ee08ea602fe41050</u> <u>42ae6ecf56cb787a3262</u>	+ 0.00059227 BTC	✓
83	2015-11-08 01:47:51	<u>946da9e1ca07346847c469</u> <u>ec5c8d3dc909eff16c4efb</u> <u>e4d839ac687b9ee796d8</u>	+ 0.00020539 BTC	✓
84	2015-11-07 22:28:59	<u>0ee867e06431166db0c585</u> <u>8f46b4a4e158ffc5a54bdb</u> <u>26cfaaec18c7b71f30d9</u>	+ 0.00013775 BTC	✓

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85	2015-11-07 06:36:21	<u>dc8d51fa700fc7297f51e7</u> <u>ba01d891c133ad63519504</u> <u>642bcbeb0c7fab417de8</u>	+ 0.00036200 BTC	✓
86	2015-11-05 06:07:15	<u>e330adebd5da24b2f41495</u> <u>d1d856fecb7d314d4cfbdf</u> <u>6496ba91be7f978c6676</u>	+ 0.00010214 BTC	✓
87	2015-11-04 22:55:00	<u>15f7c572a3ace1c5206c47</u> <u>a82325489a767489b0bf3f</u> <u>c2a225765152dddc1ed7</u>	+ 0.00150000 BTC	✓
88	2015-11-03 12:30:13	<u>f7451a42123ab388bf9407</u> <u>b241e5d0bcb006fd2710a9</u> <u>195cb30c47da2a26c408</u>	+ 0.00034804 BTC	✓
89	2015-11-02 08:20:12	<u>a28236fbe8ca584158d132</u> <u>93f25ec3bb9b505be23628</u> <u>e2f1de0d7bbcd4e97ddb</u>	+ 0.00101707 BTC	✓
90	2015-11-02 04:07:18	<u>4ffa6445927e8dba6c2a5f</u> <u>5e30ef17e048f82171872b</u> <u>a72f926e33be474c074b</u>	+ 0.00012080 BTC	✓
91	2015-11-02 02:37:07	<u>b3e0a0359bcfd93cc93314</u> <u>cead7716e9100c0e8c5736</u> <u>1695b97415d67063e2df</u>	+ 0.00050000 BTC	✓
92	2015-11-01 21:07:28	<u>4b5952fab9452f05d480e1</u> <u>37a88db95f4292f0acf250</u> <u>a65bd3c6f20ebc97bb1f</u>	+ 0.00023141 BTC	✓
93	2015-10-31 15:58:24	<u>da8d0cf3da394bac529238</u> <u>639537026eb66b51243379</u> <u>a632e2f92aff5d7052a5</u>	+ 0.00059000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-31 14:03:21	<u>f4bdb21d3b40302352b9c1</u> <u>abdfc5f9854de86abe72f0</u> <u>1b20e25766ddb5f7e3b4</u>	+ 0.00019240 BTC	✓
95	2015-10-31 06:49:17	<u>4b6587266aea75229b9722</u> <u>37729874e2b0d760682b9a</u> <u>05c8f4dfec8aaef3507b</u>	+ 0.00036000 BTC	✓
96	2015-10-29 02:54:09	<u>498c9a17c068fec7a342a0</u> <u>91b8dbc024c376f2a83cc8</u> <u>6c74126b68ff4612ec24</u>	+ 0.00290000 BTC	✓
97	2015-10-28 04:39:24	<u>865cb55fcfe77eff5d7fb6</u> <u>2e374d440e08d05e9a8fc2</u> <u>1f5a2b6b53a6290f4ee2</u>	- 0.00015971 BTC	✓
98	2015-10-28 04:39:24	<u>865cb55fcfe77eff5d7fb6</u> <u>2e374d440e08d05e9a8fc2</u> <u>1f5a2b6b53a6290f4ee2</u>	- 0.00039060 BTC	✓
99	2015-10-28 04:26:25	<u>c32f880eaca1a088df655e</u> <u>4fb77434b227ae7c739f03</u> <u>9ff1eab21eaa92e6d41b</u>	+ 0.00039060 BTC	✓
100	2015-10-27 05:28:30	<u>b722b7fd61b3cab68c06ba</u> <u>18e70b1ff82954765fd2dc</u> <u>ec4825f437f10ecd3784</u>	+ 0.00015971 BTC	✓
101	2015-10-27 04:32:56	<u>37083a1d56c315328c4fab</u> <u>3663adc151874061a58b8f</u> <u>eb16a6d45c8c0ca9d29e</u>	- 0.00041008 BTC	✓
102	2015-10-27 04:32:56	<u>37083a1d56c315328c4fab</u> <u>3663adc151874061a58b8f</u> <u>eb16a6d45c8c0ca9d29e</u>	- 0.00107507 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-10-27 02:48:14	<u>7e1ed3bb119867264c35bd</u> <u>ed1302fb70faf23fd09088</u> <u>f139198ec392cef1aa69</u>	+ 0.00107507 BTC	✓
104	2015-10-27 01:37:32	<u>acf6fd776b94acb2d2b2f2</u> <u>f8b178a5aa4d1c02b12df7</u> <u>8aeb1f81d485b2535e19</u>	+ 0.00041008 BTC	✓

\* USD values displayed at the time of transaction

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