

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYQ55PtHRsphMLzdMW5WW5TGm9yoykeCh</u>
TOTAL RECEIVED	0.12753637 BTC
	8,033.62 USD
TOTAL SEND	0.12753637 BTC
	8,033.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00145913 BTC	
2	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00126991 BTC	
3	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00129077 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00129205 BTC	✓
5	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00151217 BTC	✓
6	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00133688 BTC	✓
7	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00142996 BTC	✓
8	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00154838 BTC	✓
9	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00147549 BTC	✓
10	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00129537 BTC	✓
11	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00127693 BTC	✓
12	2017-06-13 03:29:01	<u>c40f106fb7f9f84a373411</u> <u>9345b4d2fcae452ba52dbe</u> <u>ff5796187cd17e5f42cd</u>	- 0.00123823 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-12 03:17:40	<u>80e5c9429b0232209a277d</u> <u>c96196a80da5541209619b</u> <u>4a155fce13b12aaab362</u>	+ 0.00123823 BTC	✓
14	2017-06-11 05:16:52	<u>a7b2aadae43a0a13037520</u> <u>ae0df88476b65aaa32cdec</u> <u>9e1e7ae7b0691a1bbb1c</u>	+ 0.00126991 BTC	✓
15	2017-06-10 03:14:09	<u>35cded6bad7489aa64e100</u> <u>4650c67a90fb14cdfba945</u> <u>7dbd6c0bed6cd63e1701</u>	+ 0.00129077 BTC	✓
16	2017-06-09 23:57:00	<u>f54b2a2eb1afb79aa513ef</u> <u>c8a4a9ad7e55f3419632ab</u> <u>3cf1316c3708f0bda9e1</u>	- 0.11111110 BTC	✓
17	2017-06-09 03:20:25	<u>2f8697ecd2381968969f1a</u> <u>1a47b6784be6e40836c1bf</u> <u>7029a756222d7955ee9a</u>	+ 0.00129537 BTC	✓
18	2017-06-08 03:25:20	<u>234b7b839045143f82551f</u> <u>dddb986b0e83b04590744b</u> <u>21f72af27482e575a8cd</u>	+ 0.00133688 BTC	✓
19	2017-06-07 03:42:30	<u>f4b33cbeabdf5b040087ff</u> <u>2dd337f2e64b37b950e0e8</u> <u>d0bb1e8918c9c9a6bd83</u>	+ 0.00127693 BTC	✓
20	2017-06-06 03:14:18	<u>e41f9c6139df00b7659b44</u> <u>408811ade5175f7b74ec2a</u> <u>2b6b81d08dcc18f1f90d</u>	+ 0.00129205 BTC	✓
21	2017-06-05 03:45:16	<u>448fbe8cd59921404f7e8c</u> <u>cd588eb7061861b5add377</u> <u>abff39aff54f02bf2879</u>	+ 0.00142996 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 03:27:26	<u>0dded7ba98163dc8594b2d</u> <u>0260b6bb7ea031b65d36ac</u> <u>c1914aa5c09f873b7a21</u>	+ 0.00145913 BTC	✓
23	2017-06-03 03:13:11	<u>f03ae04389f1dfc1835fd4</u> <u>269ca4db2fdf0ccc426db4</u> <u>c9a657a5b565b3767d03</u>	+ 0.00147549 BTC	✓
24	2017-06-02 03:18:09	<u>605338b3264fc206f10641</u> <u>346f575879418e6b503ced</u> <u>c6948681fa690207129b</u>	+ 0.00151217 BTC	✓
25	2017-06-01 03:03:31	<u>9a3756784a8451794d13c0</u> <u>118b5608dc8f4ac51c5727</u> <u>b204afb7426c853f7528</u>	+ 0.00154838 BTC	✓
26	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓

* USD values displayed at the time of transaction

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