

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gbh9SHDefo4N4sXj1ZfEFSC5HuyrDaFeE</u>
TOTAL RECEIVED	1.18439000 BTC
	74,501.51 USD
TOTAL SEND	1.18439000 BTC
	74,501.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01357000 BTC	
2	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01981000 BTC	
3	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02006000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 16:32:17	<u>efc6a67ffbf93bf579e3cb</u> <u>31c6fc99451c401e9607db</u> <u>7ce14bb9d957829f3f20</u>	- 0.02040000 BTC	✓
5	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02183000 BTC	✓
6	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 0.02529000 BTC	✓
7	2018-02-25 14:57:45	<u>3454c09d867189d918c8b6</u> <u>128e8c16014636866b64f5</u> <u>f63335036220bcea3d92</u>	- 0.02740000 BTC	✓
8	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02917000 BTC	✓
9	2018-02-16 00:33:07	<u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03187000 BTC	✓
10	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03212000 BTC	✓
11	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03246000 BTC	✓
12	2018-02-11 08:07:13	<u>e108347f40edf8a251e862</u> <u>247554ca08deb86b03c713</u> <u>b84e6c5d8bc64fb779ed</u>	- 0.03515000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03617000 BTC	✓
14	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03735000 BTC	✓
15	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03869000 BTC	✓
16	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04021000 BTC	✓
17	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04215000 BTC	✓
18	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04519000 BTC	✓
19	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c0</u> <u>4683a250687682902e1fa2</u> <u>804fc27692afbd8ed878</u>	- 0.04598000 BTC	✓
20	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c0</u> <u>4683a250687682902e1fa2</u> <u>804fc27692afbd8ed878</u>	- 0.04603000 BTC	✓
21	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05050000 BTC	✓
23	2017-08-27 05:13:50	<u>865f0591f112c2683612a9</u> <u>1661f96a021bae1846c371</u> <u>57efe88e4f9133163fdc</u>	- 0.05134000 BTC	✓
24	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.05142000 BTC	✓
25	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbed287c3fd713d2c</u>	- 0.05311000 BTC	✓
26	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06230000 BTC	✓
27	2017-07-23 08:52:29	<u>a5fd3584cc314e1625de7b</u> <u>aba93acdda760d34b074af</u> <u>d4514cc0a4f9c124d175</u>	+ 0.03617000 BTC	✓
28	2017-07-20 05:11:13	<u>471f57dec9cabf48104402</u> <u>474f37ff6f30b2a40a211e</u> <u>d3fc2dcef56201edca9b</u>	+ 0.06230000 BTC	✓
29	2017-07-18 08:50:03	<u>5eec77a16d37bd952cb3e4</u> <u>e02ebd11c142dede2789c2</u> <u>57be78ea2ce4db289f2b</u>	+ 0.04519000 BTC	✓
30	2017-07-15 16:30:32	<u>d66ebaffe3523f171df168</u> <u>f6e02d5da4e7bceef8727a</u> <u>20929aeaed252000595b</u>	+ 0.02040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-15 09:21:49	<u>dfd0ba40dcc803f2fd22ce</u> <u>5617eab8e049f483b9ebb9</u> <u>5edad9af29e2bdd88a34</u>	+ 0.05142000 BTC	✓
32	2017-07-11 13:39:17	<u>05bd88ea0de716d3e84a2a</u> <u>e65d982239a79f7c98b87e</u> <u>5f17ce3b4071291959a7</u>	+ 0.05311000 BTC	✓
33	2017-07-09 21:14:00	<u>36320d53146493722dd9db</u> <u>b15c6b07e5e3cf70145d3f</u> <u>a74cbbb38d42763b9082</u>	+ 0.02917000 BTC	✓
34	2017-07-08 15:08:16	<u>2d553dbf36d398d21ddcc5</u> <u>489d56356ffcae0ad90e69</u> <u>d6267a0f84ba0312373b</u>	+ 0.04603000 BTC	✓
35	2017-07-08 14:05:37	<u>13d5c9252985ca5df3f9f1</u> <u>15a9532ad33aed83c6f77e</u> <u>b87d970d5b0c8355f6c1</u>	+ 0.05100000 BTC	✓
36	2017-07-07 11:05:57	<u>f5e680ede54da7d3363e91</u> <u>63f16134da0a7282c68aec</u> <u>60b96175e4cfc5f105bb</u>	+ 0.04215000 BTC	✓
37	2017-07-04 18:04:48	<u>b74927f0243041c2e7ee99</u> <u>5e330dbc2fb55e64214d71</u> <u>b50e45b12309bfa80145</u>	+ 0.05050000 BTC	✓
38	2017-07-03 05:51:31	<u>391e59108fa2f3acfbef70</u> <u>bfadde932157a9c103a93e</u> <u>71e02f62354ffe262fd4</u>	+ 0.03515000 BTC	✓
39	2017-07-02 18:29:30	<u>ec0fbc1700dedfdd2e9d68</u> <u>9d1fa5baee035998fd612b</u> <u>3495be8b45fc2fbfb966</u>	+ 0.02740000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-30 23:29:48	<u>be96ad76d25528f5f4dbd16276453d4ee64d66cb0724e7e4c24a40151ffd9ebb</u>	+ 0.03735000 BTC	✓
41	2017-06-30 00:43:42	<u>0af9cc2605592cf4fa0f44b5dd0516e350c1703152c8178790693393cce26b95</u>	+ 0.03212000 BTC	✓
42	2017-06-26 14:43:46	<u>e6cc29168e0943cf69fc0d04cc379c8725eecb9ee43dfcc51c908e8b39bfacd8</u>	+ 0.02529000 BTC	✓
43	2017-06-26 03:13:28	<u>43ae36ebd2d64574cafd635eb290cff7b46b1be3c7209ddc1eba06ed62c9d1c1</u>	+ 0.01981000 BTC	✓
44	2017-06-25 01:39:25	<u>04dd57c737c5ee4e0c8ec29a19dec8ff82ae1f9aa79033991974e968fef51389</u>	+ 0.01357000 BTC	✓
45	2017-06-23 14:04:05	<u>340f04265c32d3e41c0708c08e39d18979f182a9409db26306fcb827cf6d34e6</u>	+ 0.04598000 BTC	✓
46	2017-06-23 04:43:55	<u>518477e004c9173ff3d30889cffb44590811c20a1f2d0b6577c8819bfc78a33</u>	+ 0.02006000 BTC	✓
47	2017-06-21 10:29:02	<u>b4b2a104288948de16ac6782e4c2a07316e34810a916796ee6783556c5f23bdb</u>	+ 0.03869000 BTC	✓
48	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342fff16bd2f4b80a2e4a728908bc70376109a9822ae3</u>	- 0.10993000 BTC	✓

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49	2017-06-04 08:50:58	<u>915ac284c91ae6fdfe01ee</u> <u>af11d995c723dd24cbeba2</u> <u>f54bb1d9a90f0ba3ba80</u>	+ 0.05134000 BTC	✓
50	2017-05-30 16:34:02	<u>5d73a83939b3c863442256</u> <u>2267cf62dec8bccc884349</u> <u>06ce22e6b1bdb8640ccf</u>	+ 0.10993000 BTC	✓
51	2017-05-26 22:18:55	<u>32eeef68497a7bc36bce77</u> <u>e56e3a2b0987fc45e6ceb4</u> <u>5c927f63f52bc3c75025</u>	+ 0.03187000 BTC	✓
52	2017-05-25 16:00:16	<u>7be15b99fb0aba0ff31b4e</u> <u>22465b00c32af97eae0756</u> <u>92d18fe973fcc46dde5a</u>	+ 0.02183000 BTC	✓
53	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.05758000 BTC	✓
54	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.05631000 BTC	✓
55	2017-05-23 22:52:47	<u>a97855aaba209c20faaea0</u> <u>bdad0f11369464c53ea849</u> <u>cf5b079f0722e5697e38</u>	+ 0.05631000 BTC	✓
56	2017-05-23 02:02:50	<u>2429ffb75adfb5f162c929</u> <u>07677236c8a4b4c59082c0</u> <u>9bd16628331ee8fa1d6d</u>	+ 0.05758000 BTC	✓
57	2017-05-18 17:54:15	<u>1cec69f9da6509ba8494d3</u> <u>f0e20a183b30d169867230</u> <u>4a2f1c099b3fe2f3e4c3</u>	+ 0.03246000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 15:40:34	<u>94ef9acae06252ac95e799</u> <u>8db4ad24e72719b36085d3</u> <u>789dbb13ec3d7022d927</u>	+ 0.04021000 BTC	✓

* USD values displayed at the time of transaction

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