

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ge1XoiB1JoHJEPZVKctF35G6Zx23ETnrk</u>
TOTAL RECEIVED	0.01308592 BTC
	825.48 USD
TOTAL SEND	0.01308592 BTC
	825.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:53:40	<u>d4ebcd239e7be360119bdd</u> <u>2947223d75f1f0db3a40dd</u> <u>c3a39155c5f8f4b67529</u>	- 0.00030321 BTC	
2	2018-02-11 04:53:40	<u>d4ebcd239e7be360119bdd</u> <u>2947223d75f1f0db3a40dd</u> <u>c3a39155c5f8f4b67529</u>	- 0.00030355 BTC	
3	2018-02-11 04:53:40	<u>d4ebcd239e7be360119bdd</u> <u>2947223d75f1f0db3a40dd</u> <u>c3a39155c5f8f4b67529</u>	- 0.00030428 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:53:40	<u>a3082f6c9353151b41d9bb</u> <u>61000a222d14a93b503b51</u> <u>8ef8569bc41a8837197c</u>	- 0.00035853 BTC	✓
5	2018-02-11 04:53:12	<u>256ae4293e73075982d01c</u> <u>afbcdda60c1ce3cf68b4e4</u> <u>1fde03c337e0909254e4</u>	- 0.00025108 BTC	✓
6	2018-02-11 04:51:49	<u>3e4b2c5adec0efddae745c</u> <u>712ac2c9b9b709e20ac2ab</u> <u>42eabdc939c1b56d2ee1</u>	- 0.00033762 BTC	✓
7	2018-02-11 04:51:49	<u>458ef3972dae4d0300b7ed</u> <u>0a586a7848ed5114808c48</u> <u>290dadf0a4aa480218d6</u>	- 0.00032743 BTC	✓
8	2018-02-11 04:49:14	<u>7574c9cdd883558012c5ee</u> <u>c50c929c64372927a9e8ea</u> <u>fb90a012584f60f2f730</u>	- 0.00027170 BTC	✓
9	2018-02-11 04:49:14	<u>e2de2c4197329d23d18f0f</u> <u>4cee4e1acd5397094533fb</u> <u>34b7a9b78fac42ec44a3</u>	- 0.00030251 BTC	✓
10	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f3</u> <u>44539f759aa1d5d299c2cf</u> <u>b0cab432a82c34fbe568</u>	- 0.00026000 BTC	✓
11	2018-02-11 01:17:49	<u>065c54f57950735f44e4ca</u> <u>10f4fa4d46ed1c1e73e721</u> <u>7d1ff0d7da3c15e5a322</u>	- 0.00032290 BTC	✓
12	2018-02-11 01:17:49	<u>47367e01bf34e129717014</u> <u>7bb733000274cc7b3b2939</u> <u>f0cc9bb62c83b1e9567a</u>	- 0.00039235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.00034849 BTC	✓
14	2018-02-10 23:33:14	<u>4cc6710ea44dfb6440ad66</u> <u>9d4c647753d8b84c34a0b2</u> <u>b47936eb929e4715a75c</u>	- 0.00034444 BTC	✓
15	2018-02-08 00:22:21	<u>92c46227adf7050818345f</u> <u>01c9dff7c15cf460dfcd1e</u> <u>d8a19b17fd7d45d38659</u>	- 0.00219682 BTC	✓
16	2018-01-21 13:11:44	<u>dc89014c78d352560f1740</u> <u>063f65c503ebb6af8e9a26</u> <u>a5d943cfd3b147294d42</u>	- 0.00257969 BTC	✓
17	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00219682 BTC	✓
18	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00257969 BTC	✓
19	2017-11-10 02:42:12	<u>e24f780c2f1e12e8b98ffa</u> <u>2a46116bbb82d7a000e261</u> <u>e0532499719c1ae73c01</u>	+ 0.00032743 BTC	✓
20	2017-11-08 00:57:23	<u>d1482d31d0f7bede73b30b</u> <u>0239d6e2a4a30cd3af5005</u> <u>f2d3a9ca15e4eb52de31</u>	+ 0.00033762 BTC	✓
21	2017-11-06 00:52:39	<u>f7a9bbe4be28f0052b5115</u> <u>db381b2c3903d911ea4034</u> <u>55d69748324ca2dc1a32</u>	+ 0.00027170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 10:07:28	<u>bc8732e466f02bc13ff870c0b8e38ad1ab9ea0d573cd17671736b58434dee14c</u>	+ 0.00034444 BTC	✓
23	2017-11-02 09:27:29	<u>35726f0c9cfc7a8e57dce743578098b7d65703ca7d7ff1e39863b82e704d7f8</u>	+ 0.00025108 BTC	✓
24	2017-10-31 22:33:38	<u>cddb67734b766c325635fe364de285b4fd83d06467d0032bbcad2d29361cd8df</u>	+ 0.00026000 BTC	✓
25	2017-10-22 11:04:51	<u>fc027b8b84ee32837c1f4da50428677bf7b6c2c9be8dcde655d0f07de386a95a</u>	+ 0.00030321 BTC	✓
26	2017-10-20 06:20:41	<u>f237acc39064137fdda2100ec342fb38218a40514305d89ce368116ff6c27a8a</u>	+ 0.00030251 BTC	✓
27	2017-10-18 01:43:05	<u>5184dd729744d6f67769c9de697b81d2e597dde4a8e1a80a1b17a8a96315920b</u>	+ 0.00039235 BTC	✓
28	2017-10-15 05:33:02	<u>6c73f83323ead9080f950f9185c56ccac664b7de0fa8a6981f9e0e6f2f2b6439</u>	+ 0.00030355 BTC	✓
29	2017-10-13 00:41:18	<u>293fba2b753b16c527ad65782f56010525ee09fad7c009222afbcaca13bdb302</u>	+ 0.00034849 BTC	✓
30	2017-10-10 22:59:08	<u>66525a1c69de6cb34d46b95b2c9c38a8f009658b76e9f72f9af65a122ab10423</u>	+ 0.00030428 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 07:15:13	<u>b2eb667105766b079b0d46</u> <u>fa957c9a968b19eb596656</u> <u>0fa321c9172d6312c0cc</u>	+ 0.00032290 BTC	✓
32	2017-10-05 22:59:44	<u>2be628e62c1c210e5b0d40</u> <u>f28ed0316704bf14adc758</u> <u>68610ace5cb8944672f1</u>	+ 0.00035853 BTC	✓
33	2017-09-19 14:20:54	<u>71c4f5ed3815667a1e34b1</u> <u>5a9485124b3bbd7472bdf0</u> <u>e30f387075bd9c9942fc</u>	- 0.00167411 BTC	✓
34	2017-09-19 13:36:05	<u>182c2e363cdeeb74d81dc3</u> <u>5995697beb9aa030f4e78d</u> <u>46d0519c0109d4df1060</u>	+ 0.00167411 BTC	✓
35	2017-09-05 05:16:56	<u>7e5b72e00e3006022f4bc4</u> <u>5b4eef26fed0f38ca57fe5</u> <u>31c82d93c5a5746ffa54</u>	- 0.00030360 BTC	✓
36	2017-09-05 05:16:56	<u>7e5b72e00e3006022f4bc4</u> <u>5b4eef26fed0f38ca57fe5</u> <u>31c82d93c5a5746ffa54</u>	- 0.00030553 BTC	✓
37	2017-09-05 05:16:06	<u>bae6894249d20f029b4c9e</u> <u>a95adaac6fe147cc24205d</u> <u>c36a2c16b134341226fa</u>	- 0.00056235 BTC	✓
38	2017-09-05 05:05:03	<u>cdf9dbf66efcab6f2a1175</u> <u>e2e9872b7007e5f3cef625</u> <u>67c8bb11e4f394cff878</u>	- 0.00032947 BTC	✓
39	2017-09-05 04:28:58	<u>1c44b77057b05799945334</u> <u>1fbc9ec84f3cb8546de3d6</u> <u>4c464c6992d2cd30f09c</u>	- 0.00035310 BTC	✓

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40	2017-09-05 04:28:58	<u>1c44b77057b05799945334</u> <u>1fbc9ec84f3cb8546de3d6</u> <u>4c464c6992d2cd30f09c</u>	- 0.00035316 BTC	✓
41	2017-08-19 06:25:06	<u>5ce3baed71512420d11c60</u> <u>7ac518cb486ccf3a309433</u> <u>5f7b4472e595806e7980</u>	+ 0.00035316 BTC	✓
42	2017-08-18 03:19:28	<u>d26bd8a8aa46453b309748</u> <u>d2d3e9f81e19d9780d4a8f</u> <u>d5f47844fcbc78b1713d</u>	+ 0.00030553 BTC	✓
43	2017-08-17 02:51:32	<u>8d41423f0a2ab14b744d41</u> <u>dfcbca35b2d6a9822a0005</u> <u>55253121640c3cca7f05</u>	+ 0.00030360 BTC	✓
44	2017-08-16 02:42:28	<u>314dec3ce2caedfec09460</u> <u>59a38a4ec26e194e5aaf24</u> <u>79970b0d1820e1e7884d</u>	+ 0.00032947 BTC	✓
45	2017-08-15 01:39:22	<u>f1d605f40a9b2ebb9ff5d5</u> <u>6e965399506688368102dc</u> <u>db4a21ae6cd3b36e69b2</u>	+ 0.00035310 BTC	✓
46	2017-08-13 22:01:34	<u>19d1e2ab7c27af7e95fabd</u> <u>d917d5bf680fc4369bbf71</u> <u>0e5222511d5560fa1c00</u>	+ 0.00056235 BTC	✓

\* USD values displayed at the time of transaction

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