

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GeHwtEshkP9ZFgkf9fEupux37LRu59Xny</u>
TOTAL RECEIVED	1.12598316 BTC
	71,202.65 USD
TOTAL SEND	1.12598316 BTC
	71,202.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00614003 BTC	
2	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01322404 BTC	
3	2018-04-18 15:35:27	<u>99139bbcbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.01902485 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-14 06:17:21	<u>f55fa9b6d54cdbb54de352</u> <u>089bf2c5591c314f8fa51f</u> <u>4fff6382c25ba032ce01</u>	- 0.01963008 BTC	✓
5	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02170292 BTC	✓
6	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02172913 BTC	✓
7	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02266419 BTC	✓
8	2018-02-22 16:49:20	<u>230c229155fb174a53284e</u> <u>a6e34c4540ee825e1c48e0</u> <u>c5fc4f3992db34b16b7f</u>	- 0.02854585 BTC	✓
9	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02965634 BTC	✓
10	2018-02-12 01:02:10	<u>570b768d7be1afef546bab</u> <u>d16da3fccad4517b6c3d10</u> <u>e2a7856eb83c330b25ba</u>	- 0.03436674 BTC	✓
11	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03662150 BTC	✓
12	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03678098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04297627 BTC	✓
14	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04563706 BTC	✓
15	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 0.05071817 BTC	✓
16	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05671945 BTC	✓
17	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06512110 BTC	✓
18	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06749661 BTC	✓
19	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07796777 BTC	✓
20	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08270119 BTC	✓
21	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08325724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08197496 BTC	✓
23	2018-02-01 20:35:55	<u>e284c12942edef51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08404568 BTC	✓
24	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09728101 BTC	✓
25	2018-01-15 16:26:29	<u>086ad41ca46504891913ef</u> <u>40b4af85d2936155e0a77a</u> <u>1d8c4381ef226d1c0dc4</u>	+ 0.06749661 BTC	✓
26	2018-01-05 16:08:00	<u>9363a0c2a4dabf823f951f</u> <u>929046389780567c1a4a7b</u> <u>7e69437d855c43738de6</u>	+ 0.03436674 BTC	✓
27	2018-01-03 13:45:25	<u>4eeb9d3b2c469ce3e1707e</u> <u>df15b397b6e57070d300f9</u> <u>746473a501a09c342487</u>	+ 0.09728101 BTC	✓
28	2017-12-26 03:12:41	<u>ce1f03962007b5db3c336c</u> <u>60765fd79d14a0c6654371</u> <u>b2007c3ff35008e6396e</u>	+ 0.07796777 BTC	✓
29	2017-12-25 02:29:21	<u>d6970657d6e6ab2879a22c</u> <u>9f956d11d340068fe101c6</u> <u>95a489432529d5f5dfc7</u>	+ 0.00614003 BTC	✓
30	2017-12-22 00:26:14	<u>6e3c9b6e42dbae9c6a8ecd</u> <u>2f70a63c48dec46a59dda6</u> <u>065c6b221ff065b9715f</u>	+ 0.08197496 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 19:04:51	<u>165f0d16f4c3fcaba411fb</u> <u>4571a4b888d6693918a77a</u> <u>00818f5c4e54199441b1</u>	+ 0.05071817 BTC	✓
32	2017-12-11 12:37:41	<u>519c524d1c5f42ba443f58</u> <u>b511cbcb6dfdebd6a14fba</u> <u>d4e82b58b2ce62982c79</u>	+ 0.08325724 BTC	✓
33	2017-12-08 08:34:55	<u>06dd3d42b88f4aa671c030</u> <u>9044faff649d84a5e76dcf</u> <u>f658eabf4666770ccebfb</u>	+ 0.01902485 BTC	✓
34	2017-12-05 15:05:15	<u>c445ae8dbe7577554567e0</u> <u>eff678a5ddc8467e32946a</u> <u>031bb8e060954b4e98f0</u>	+ 0.05671945 BTC	✓
35	2017-12-01 14:51:01	<u>ea162a19cecffde8661ef9</u> <u>524d448b5e81b3bcca6a23</u> <u>4ed4e56e6217fff725a1</u>	+ 0.08270119 BTC	✓
36	2017-11-28 02:21:50	<u>0ff472e1843dfd1516c0d4</u> <u>a025b082310baa326afcdf</u> <u>33c7a80dfc7cc975cf24</u>	+ 0.08404568 BTC	✓
37	2017-11-27 15:32:55	<u>e79688b39d0fa041006273</u> <u>916bef74455e52cbaf07b2</u> <u>5d16d03c4f0f435f391d</u>	+ 0.03678098 BTC	✓
38	2017-11-24 05:35:24	<u>b00d2c055f795c609c3240</u> <u>239ba4bb64dbffbd0a11ed</u> <u>5371886d74df95a2f820</u>	+ 0.02172913 BTC	✓
39	2017-11-21 01:12:09	<u>ec41cb971bdd874c4ecafe</u> <u>dd73a06d97938e4cbfb376</u> <u>84dcab169117c6106ec8</u>	+ 0.03662150 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 11:21:00	<u>8b2520e7a9909e0cdbeca3</u> <u>88c142420eb2ddbe5a8de3</u> <u>060206925edb60a1b1b1</u>	+ 0.04297627 BTC	✓
41	2017-11-13 02:50:29	<u>3c41fd5dea84b379327d9b</u> <u>3be0652f2f94050ec30a64</u> <u>8610ca61b0756c79c4cb</u>	+ 0.06512110 BTC	✓
42	2017-11-06 05:33:20	<u>cd47b3b68d85c957d1319e</u> <u>402b91f9f550e41cb659a5</u> <u>116a7cb39cab15384986</u>	+ 0.04563706 BTC	✓
43	2017-10-31 23:57:52	<u>85e51583644ad2b5d0fc75</u> <u>701b8eba77f4cbf7f52e2f</u> <u>dc67b2f915c9732006f3</u>	+ 0.02170292 BTC	✓
44	2017-10-29 23:28:59	<u>f36ea9049b4845fb5f32e3</u> <u>d5d594ee4e0e10b949f2b9</u> <u>a341a705fc77c8ed34e8</u>	+ 0.01963008 BTC	✓
45	2017-10-28 14:12:33	<u>8931133f757a8026d522ec</u> <u>a0415b7eb1661171c6334b</u> <u>1ff00ec25ed6c9c6349e</u>	+ 0.01322404 BTC	✓
46	2017-10-27 04:15:33	<u>a8441ef8484a627d7e1801</u> <u>d137e4268063f051a362af</u> <u>0593c3d7bd0182d1c75d</u>	+ 0.02965634 BTC	✓
47	2017-10-23 04:03:23	<u>38a1c6bd3826fcff613f2d</u> <u>7e3798ecc0cb34b68a1f8d</u> <u>9728f5f97171413ca6f6</u>	+ 0.02266419 BTC	✓
48	2017-10-21 05:55:26	<u>88046eae6384b5845216b7</u> <u>2b51ec644f12294f8f6509</u> <u>d80e9380fbd014a6c41b</u>	+ 0.02854585 BTC	✓

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