

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gf85JKMMtKhbUyYs3Mv56t8BFbgCEMHo</u>
TOTAL RECEIVED	1.60336395 BTC
	100,835.55 USD
TOTAL SEND	1.60336395 BTC
	100,835.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-27 16:56:57	<u>5dc003d2172df56c1478ff</u> <u>23e12a1c83d5f58775d164</u> <u>76f4b0c3161b1009c768</u>	- 0.12303460 BTC	
2	2018-02-27 14:31:33	<u>e3f8700b9b7c78b1c87758</u> <u>df3acab191e5725651054f</u> <u>4a9ad5b9202ce389fdb0</u>	+ 0.12303460 BTC	
3	2018-01-29 22:22:38	<u>9fe885fedd49fffc81a8e6</u> <u>4607abc5e4fe27e9e2caf0</u> <u>0dd82f26f966522804e1</u>	- 0.08997215 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 21:19:17	<u>766599d95b7fd1e741d4f0</u> <u>4bc8c59409fb2279c7ebf1</u> <u>741d80524aee1c27b9d7</u>	+ 0.08997215 BTC	✓
5	2017-12-17 22:37:46	<u>375708ee12187975a1ee3a</u> <u>f6a122fdad2403657faa60</u> <u>0a62c509e76623446ee7</u>	- 0.07110738 BTC	✓
6	2017-12-13 19:34:50	<u>93399384537b9a26384332</u> <u>6179a07fcc4c7688f7a19e</u> <u>966924a8036cd013705e</u>	- 0.00618225 BTC	✓
7	2017-12-13 19:15:46	<u>3cc5fbdd32a957787c44e0</u> <u>547e8fdee446554f0b0dc1</u> <u>bf39036f458bb429f938</u>	- 0.02376757 BTC	✓
8	2017-12-13 05:23:17	<u>b95d60074edefc4d3b315f</u> <u>84aa717aaa26d1f0eaeaa7</u> <u>d90f2fef251c3094fa4a</u>	+ 0.07110738 BTC	✓
9	2017-12-12 07:45:52	<u>62f3919e3f9c760de41209</u> <u>5125f0ce312f58dae344ab</u> <u>b2c267d43a2809bcfd2d</u>	+ 0.02376757 BTC	✓
10	2017-12-11 02:04:41	<u>6d79c3a99188a02cc7c99d</u> <u>22a9bdbb773e4ef6b92ab9</u> <u>373026334ded7d9af0db</u>	- 0.05340000 BTC	✓
11	2017-12-11 00:20:57	<u>4d295304e62f7f0b38592f</u> <u>fa33e507846d020582d9ff</u> <u>3d4bdb7632795b7b11cd</u>	- 0.05690000 BTC	✓
12	2017-12-10 23:46:51	<u>db227bbc6e55b4c981788b</u> <u>6e849d827cb864188fc1d5</u> <u>1e15ed507602dd3dacd4</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 23:46:51	<u>84632f96db963786092ce1c6d2e97d0cd6baec21a274ea3127ae58b1db278510</u>	- 0.09900000 BTC	✓
14	2017-12-10 20:47:32	<u>9b1e860674ad8ff8c278e7c00ebc5325e83202a03f642fb453d7ff6c97cf3b19</u>	- 0.11560000 BTC	✓
15	2017-12-08 03:35:00	<u>4e63ebea7490097f3302541521a0b00ae024ce8c456594449186b97dd353af87</u>	+ 0.05690000 BTC	✓
16	2017-12-02 08:40:57	<u>b7976800cbee50607f16f345d446f1fa014b40c0171688bf8a79be6ae6080e4c</u>	- 0.86540000 BTC	✓
17	2017-12-01 12:50:24	<u>6f5619a60715d8fcb75ef2d8c0df9feb83b2d3e8ccea6ad5ec0b4c7996054b1d</u>	+ 0.86540000 BTC	✓
18	2017-11-30 10:31:43	<u>e3b38d648f1694d5908196e97b469b98787c73e174fd6a14d155b704bdea9fc5</u>	+ 0.11560000 BTC	✓
19	2017-11-17 01:34:35	<u>f8dff19a37951285881b4479ea19bb8c400f38086f726d0d4deda02fecbdb01c</u>	+ 0.05340000 BTC	✓
20	2017-11-17 01:18:35	<u>39bc666ccc2798e888a348fc0474be6457e6a33bd6899c34fb5540362e36f6a2</u>	+ 0.09900000 BTC	✓
21	2017-11-13 02:50:29	<u>01432f679d5ef8c262d20248874a3b01a90cdf40b46ff33d6000517de375647f</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 04:57:01	<u>4114548aab1574ec25aca9</u> <u>8486c121755088f4a70010</u> <u>9bd42bbdd63767c6e4de</u>	+ 0.00618225 BTC	✓

* USD values displayed at the time of transaction

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