

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gf8QSBU2irYuoD4BbFP8okPYrmc7z97E1</u>
TOTAL RECEIVED	1.10490177 BTC
	69,670.66 USD
TOTAL SEND	1.10490177 BTC
	69,670.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-07 03:30:35	<u>339b3d559b09f70332c85d</u> <u>1dff4d382fcd56eb704f65</u> <u>dbbf13b7837a1790f751</u>	- 0.01948806 BTC	
2	2018-06-07 00:34:30	<u>5553701c578b6e926f4fce</u> <u>f045ef820cbe7123fb215e</u> <u>1a203b3c9c07a94e8674</u>	+ 0.01948806 BTC	
3	2018-06-02 19:13:10	<u>ae87da74289b135cbf13ab</u> <u>2122561d506ccc1dc57e89</u> <u>8cc2e79e915f84ced714</u>	- 0.01677664 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-02 17:36:29	<u>79ff9fb754aa5a057acbc9</u> <u>402f94bf41c85effbc52c2</u> <u>119a0cc3715f85da8380</u>	+ 0.01677664 BTC	✓
5	2018-04-04 15:44:57	<u>12c26eb9f1ddd01a1118f1</u> <u>2cdadca2e6475b6b5d923c</u> <u>113ed45357870cc6f149</u>	- 0.02438979 BTC	✓
6	2018-04-04 15:15:33	<u>db1d8fc403c02121c26e99</u> <u>9125fbe494a0a910d0f5a2</u> <u>c60870a3942b3a191aa8</u>	+ 0.02438979 BTC	✓
7	2018-01-03 05:16:40	<u>6f85f38e447821176dcefd</u> <u>b5f51a46a113a651905b76</u> <u>0335cd69058759ff85f6</u>	- 0.01889979 BTC	✓
8	2018-01-03 04:49:16	<u>9998b869b343df031d60c5</u> <u>96d25694693ea84b976e01</u> <u>ca53c530628ebf9fbd35</u>	+ 0.01889979 BTC	✓
9	2017-12-12 22:49:09	<u>0a58cc476a21a15dca59ea</u> <u>b6a9e7888170a7cb21415c</u> <u>75f55e6ead2df9e02da6</u>	- 0.00221844 BTC	✓
10	2017-12-12 22:22:31	<u>56054f66c1e4744a86ef6e</u> <u>22705d1a05514e39747df2</u> <u>99318953e2cb4573819b</u>	+ 0.00221844 BTC	✓
11	2017-12-03 20:06:38	<u>f4d710a4e647737ac18c1c</u> <u>bb5495acedc6b1834c3e5d</u> <u>1a9640fa84c5b472f986</u>	- 0.00207623 BTC	✓
12	2017-12-03 19:40:05	<u>545b8f5ac7f2ea9b9a0c5c</u> <u>e7e835e1b4ded03f1b4c1e</u> <u>2745e28f5222162c9689</u>	+ 0.00207623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 21:14:21	<u>c36c4f303eede927a5270a9f83a91b0f533cf482f4c7a1bc4fdab2de0a19623f</u>	- 0.00201746 BTC	✓
14	2017-11-26 20:43:19	<u>3d38cdd57fe6efb260efb00a4f5e353ee431758433643e7cb2981fbb2925294b</u>	+ 0.00201746 BTC	✓
15	2017-11-18 20:52:46	<u>7ea4fc7eb3b811fea41bd25ba4e902b1f5b27b70a407043b2e1202dd657d677e</u>	- 0.00164098 BTC	✓
16	2017-11-18 20:35:35	<u>728d3fddb849061bf2ba173372a896c00d1b54ec6c3fedc43685f69bc0bb8b92</u>	+ 0.00164098 BTC	✓
17	2017-11-11 00:34:16	<u>d9e093b42963383bfbbfbc ed847720f72320ce138696db6ab40214caabce1eed</u>	- 0.00163196 BTC	✓
18	2017-11-10 23:09:54	<u>ed28f30e5c690c887b6bce8c9066f1f6729e94bc49c79283cf04fe5e6f23f268</u>	+ 0.00163196 BTC	✓
19	2017-11-03 22:27:39	<u>307b75dd09fd722e334026c1f3978b6e7ad96b2fff5ed06f22eb4b452e75ae99</u>	- 0.00170606 BTC	✓
20	2017-11-03 22:04:40	<u>1d3897da22f23e3a1d52e72725cb67d12a0c9ce95b83b2eeb8469147aa5f87d5</u>	+ 0.00170606 BTC	✓
21	2017-11-01 08:37:03	<u>c0fb58f37353842d4451e8d9c376579fa0416fd69ea5bc510e739667c7b4618b</u>	- 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 08:23:18	<u>0c8fd0555b2ce34d1bd9b3857b95860983f0a4e0a4a0996904fe23d3758968e0</u>	+ 0.01040000 BTC	✓
23	2017-10-31 05:50:50	<u>243d10a660bbe321cd3441174f1d9138e5c8c2952498c5528e83d7489b566987</u>	- 0.00595896 BTC	✓
24	2017-10-31 05:37:43	<u>a0b9fa3f11d6cd140446b8ad328833ca029385d1bce4cc6e071015e25b96a320</u>	+ 0.00595896 BTC	✓
25	2017-10-31 01:18:16	<u>6be143216ab269a392b9395390a21e7868b8bf0dd901be647f8a79ac79979968</u>	- 0.00400000 BTC	✓
26	2017-10-31 00:34:40	<u>562aa1b849b653928c081786e41e8af44df9303d2017befec955e003ff3c93c1</u>	+ 0.00400000 BTC	✓
27	2017-10-29 01:58:27	<u>a5accd5c707f9d8681b6b43ecc6264ab0e13c359cbe4aae14f9387ade90f3c09</u>	- 0.00168338 BTC	✓
28	2017-10-29 01:23:23	<u>88e064bbb3ea8081ec1b20b89f354d54931694236862a06e144f24ff2e91227f</u>	+ 0.00168338 BTC	✓
29	2017-10-21 16:24:07	<u>bebf15069452369435472fedad201f93117cba8c2173735396237da9d88d14cd</u>	- 0.00175516 BTC	✓
30	2017-10-21 16:10:35	<u>e14b20956fb13996a1258530bd3c9b44343055bcc2dac6712cd8511637ce67fd</u>	+ 0.00175516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 23:05:25	<u>7a6aabf41789e40ef098f2</u> <u>f909da52c91ff2c82c55de</u> <u>a2008a540b98d1bac6e9</u>	- 0.00172439 BTC	✓
32	2017-10-15 22:46:30	<u>09db2c737480d457b8a143</u> <u>7caf5236c7ccd7ebbe5cdc</u> <u>0ca09f7cfc08a13b6607</u>	+ 0.00172439 BTC	✓
33	2017-10-09 23:15:32	<u>71d93f0051615fcb2945e</u> <u>e04f1dc9cb2178180317d2</u> <u>0c8593467fc19b4f9184</u>	- 0.00165955 BTC	✓
34	2017-10-09 22:52:37	<u>42794dbf370d18772604c0</u> <u>151aa33e39e85d1ed0d55b</u> <u>17e2f41f6dbfce3a9412</u>	+ 0.00165955 BTC	✓
35	2017-10-06 10:10:54	<u>6724f36581b2e77884f838</u> <u>b3f1a1e9b87d3e9d8c956d</u> <u>4a4d5c59585759810b11</u>	- 0.01461893 BTC	✓
36	2017-10-06 09:54:01	<u>9870548ee4ed6840a920e9</u> <u>2cbfb29a9e877a21431a0c</u> <u>2ff712e0c141fe762092</u>	+ 0.01461893 BTC	✓
37	2017-10-06 03:00:00	<u>21cf53ae7bca9838d0acae</u> <u>31c7653de1417bb446b781</u> <u>408d7e67e22a19a2d7a7</u>	- 0.12000000 BTC	✓
38	2017-10-06 02:41:36	<u>562cfe68507bfeb58448d8</u> <u>9db9830a3f9c3505dde63d</u> <u>7933dd006c170099044e</u>	+ 0.12000000 BTC	✓
39	2017-09-10 21:27:23	<u>fe08e3ed696274a8ae4df0</u> <u>05cc4d56f42ab7d2a0eee0</u> <u>243e38a22f5b14d18d9b</u>	- 0.00784992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-10 21:16:53	<u>bd69b9d80f6145074bdd3c7a0f43ed48a957a559d61ee04d3c0dbe95c820b5ff</u>	+ 0.00784992 BTC	✓
41	2017-08-14 02:53:30	<u>cc6d4e5624f6e4c1d9754bbd66f23a841170db3a3ba77622f769c46f0bdbe7b3</u>	- 0.01244632 BTC	✓
42	2017-08-14 02:12:37	<u>370ba8c7289dfa5df689a0d1bed53d79617d005b9fdfc8f43beafc236f933466</u>	+ 0.01244632 BTC	✓
43	2017-07-01 18:47:30	<u>0fdeee08c03e3c61e3f1dce7de530625206e30dd34ccdb95d6b989f61d401f35</u>	- 0.01633477 BTC	✓
44	2017-07-01 18:29:31	<u>dc423c0354fea5f4c37a5db5e71c80fab6af62bc5749a79b3402c3da6db021a4</u>	+ 0.01633477 BTC	✓
45	2016-01-22 17:46:10	<u>383bf2dcacf9d4d2cb0ec7142f1d007a76140f2822727d68f7e63992c77cd841</u>	- 0.06000000 BTC	✓
46	2016-01-22 17:46:10	<u>383bf2dcacf9d4d2cb0ec7142f1d007a76140f2822727d68f7e63992c77cd841</u>	- 0.05370000 BTC	✓
47	2016-01-22 17:46:10	<u>5b4636c0b7035d59481074606409e12e9066b5ea1d0a1ef077b9caddc144920a</u>	- 0.10000000 BTC	✓
48	2016-01-21 08:44:55	<u>3015fd699bf2c5cad4286431485f0fb15c84d00bf1fc4efa08341b1e1b267c47</u>	+ 0.05370000 BTC	✓

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49	2016-01-21 05:30:04	<u>338ab061d0d04e2913a2ac</u> <u>be954ec64fab9d146fdb18</u> <u>69652a4893aa6f965d82</u>	+ 0.06000000 BTC	✓
50	2016-01-21 02:58:48	<u>411f9769d6da9a205fc8e1</u> <u>e43adc037298415f7babd6</u> <u>5e64e0e12c2a81f6a359</u>	+ 0.10000000 BTC	✓
51	2015-07-31 13:48:06	<u>000f46764d07550686726e</u> <u>340b314239dfae4c9c65ec</u> <u>17943254b2b69e56ae75</u>	- 0.03100000 BTC	✓
52	2015-06-15 04:20:10	<u>3c4510f509701796a93b88</u> <u>552cd8ce0ac6ece94c6df8</u> <u>91e5ee6389fd19417827</u>	- 0.57092498 BTC	✓
53	2015-06-01 01:44:46	<u>bd883d8aeb5e4e2c8ea8ab</u> <u>da711187a2a45b2f2e329e</u> <u>705f17dda9215db05fa4</u>	+ 0.03100000 BTC	✓
54	2015-05-26 16:12:44	<u>1cf090c7a71582adb6a2e3</u> <u>068443d66a781ba534f33e</u> <u>b9a56075c4919472c641</u>	+ 0.57092498 BTC	✓

\* USD values displayed at the time of transaction

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