

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfDgY1yVnmgnBVewFLg9fYK6bbBjtgDJ8</u>
TOTAL RECEIVED	0.89473744 BTC
	56,579.60 USD
TOTAL SEND	0.89473744 BTC
	56,579.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02007959 BTC	
2	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe</u> <u>27bd0439a13698f154d071</u> <u>23a9cf9b9b222bf3ad64</u>	- 0.02203199 BTC	
3	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.11410000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 02:31:29	<u>b7c8ec16645ae79b60d0fc</u> <u>fdd1a5bbdf3ead37ebdab3</u> <u>23a956dc5d6bd913c184</u>	+ 0.11410000 BTC	✓
5	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec897</u> <u>3781399f6c62ce44c5c190</u> <u>39c18e198075c2837836</u>	- 0.06509469 BTC	✓
6	2018-02-03 02:10:41	<u>fefb6aeafa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07160780 BTC	✓
7	2018-02-03 02:10:41	<u>fefb6aeafa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07230631 BTC	✓
8	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07301706 BTC	✓
9	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08400000 BTC	✓
10	2018-02-01 02:10:31	<u>bca10b80d1f677777714da</u> <u>8c120d35310a6d9b534174</u> <u>d0cc459e723b065ab521</u>	- 0.08890000 BTC	✓
11	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08940000 BTC	✓
12	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09220000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d880fee10054f972eb18c44075e010b70a7c22cd280e</u>	- 0.10200000 BTC	✓
14	2018-01-04 21:31:50	<u>a9265dab41da2114bea986ba7caf6f1138f705e5a1ee779cd60dfaab1c33c39d</u>	+ 0.07301706 BTC	✓
15	2018-01-04 01:45:58	<u>f952aa9834bdb7b1a7cf48cac9f9254c8e711fa36e206d73f26851c082b9a7b5</u>	+ 0.08940000 BTC	✓
16	2017-12-27 07:26:35	<u>3997fe4ac64307378ba62d093c6d0260d1e2dea5034caf586c87100fe78d0dba</u>	+ 0.09220000 BTC	✓
17	2017-12-26 12:43:33	<u>4c9726c4b20952deabe5065b8ee57ca1b2325da869991d928b2850369b842169</u>	+ 0.07160780 BTC	✓
18	2017-12-26 03:31:57	<u>fe2133e1314d417f9649e3a83fc3574c5b132059662ff97efc72c4a980176b87</u>	+ 0.10200000 BTC	✓
19	2017-12-18 09:22:34	<u>d6a0241961ad92bcf372089c4635cc1bd8d22372e04ae22df397a48d9d3e71b3</u>	+ 0.02203199 BTC	✓
20	2017-12-15 05:54:03	<u>41cece04c34077b49e8d7c58f67ddc47ac662421d5676d06e232313249bd09c2</u>	+ 0.02007959 BTC	✓
21	2017-12-12 15:42:32	<u>9c6ed2e88fa241db78549e2f140402eeb9c3a7307b41617aa2fdcf82f594667</u>	+ 0.07230631 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 02:08:24	<u>165435ebbaa096398f0665</u> <u>751dcd6805f17abd2c162b</u> <u>817d8f850d8ca2335a89</u>	+ 0.08890000 BTC	✓
23	2017-11-29 05:05:40	<u>6ae88099af5f684dd5a54b</u> <u>a02284b03ff8ce26a13f31</u> <u>e0971449de4b95781ecc</u>	+ 0.06509469 BTC	✓
24	2017-11-26 08:38:46	<u>cb1f507d7ff0dc7e4f981a</u> <u>1330f6cbaa837a3ebe394b</u> <u>a5f58b011d6504967963</u>	+ 0.08400000 BTC	✓

* USD values displayed at the time of transaction

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