

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfJpJ94i5sDmmSxGi1A9kdGfyg4YogQNL</u>
TOTAL RECEIVED	1.07179000 BTC
	67,651.38 USD
TOTAL SEND	1.07179000 BTC
	67,651.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 12:29:43	<u>b286bf80905a7183b51bba</u> <u>b4c6388870f891231666d6</u> <u>467a7a2e44804fb515d4</u>	- 0.00860000 BTC	
			427.21 USD	
2	2021-02-23 05:28:58	<u>50582660da8dd9b8b0a00e</u> <u>ad682bfe6435bd7aefc47a</u> <u>c3239cc7399949ddc840</u>	+ 0.00860000 BTC	
			420.46 USD	
3	2021-02-12 18:02:00	<u>f2113526ca8fb62dbb350f</u> <u>53f84bfa1100d8f304bfd4</u> <u>10660273362b001714dd</u>	- 0.00900000 BTC	
			424.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-12 08:23:51	<u>cb5d543d8e3e3bc8d19bed</u> <u>c614a89e8cb7e6c787a3d3</u> <u>dba4d4ad13a9705b1553</u>	+ 0.00900000 425.58 USD	BTC 	✓
5	2020-09-13 18:37:00	<u>4d2ad411c6d6ccb785ffdf</u> <u>8464dc1595832014c02562</u> <u>b4bc6f35fbe1ec0a6303</u>	- 0.00259000 27.63 USD	BTC 	✓
6	2020-09-12 06:25:12	<u>b3d2188cff1f39a2de29bd</u> <u>a9964a4e649344284e24c5</u> <u>230e6982300c9004f102</u>	+ 0.00259000 27.04 USD	BTC 	✓
7	2018-08-02 05:05:28	<u>7d9aabd48aa4f952920375</u> <u>fcf1b7563ded8458d703bf</u> <u>ab47f87cdcebb41b95b5</u>	- 0.04290000	BTC	✓
8	2018-06-23 18:00:56	<u>3903301a597195ccdfb8c1</u> <u>68137f2b6d0ddd69ea74da</u> <u>390d846dc5fbaebb0c8f</u>	+ 0.04290000	BTC	✓
9	2018-03-25 01:02:40	<u>81dad61c00996c87594a3e</u> <u>88fa597953527926774259</u> <u>8a9fb1f79ba0342cafee</u>	- 0.01900000	BTC	✓
10	2018-03-24 23:35:04	<u>da4740335291a6721f4c23</u> <u>3aefac485664a68ecbe5be</u> <u>4f02fe84a85f0eedba2c</u>	+ 0.01900000	BTC	✓
11	2018-03-15 02:25:37	<u>003adc71cdd0eb0b180bb0</u> <u>030590835db6821254d647</u> <u>88f35d5579bb3a32e52f</u>	- 0.20000000	BTC	✓
12	2018-03-15 01:14:53	<u>13df1346a4dddac3e76c4</u> <u>d90c6bc185b6598e29ef46</u> <u>5b34b41eca20f16c04c7</u>	+ 0.20000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 15:21:42	<u>ba64a32e4f0229ad1bbc56</u> <u>104359a94927c4606a7039</u> <u>6a6bddcc3fefe4660f8d</u>	- 0.13000000 BTC	✓
14	2018-03-08 14:14:21	<u>112604d631947f4c58b04d</u> <u>36865130adbe38b515c003</u> <u>c23e5f5d539a0e648dd9</u>	+ 0.13000000 BTC	✓
15	2018-03-02 15:18:12	<u>7e22b5727c5b43ba25afeb</u> <u>9976b67dbf2d274acee0e2</u> <u>344656bff3e0767c9258</u>	- 0.02000000 BTC	✓
16	2018-03-02 10:22:46	<u>aa337856fb3c3d11ac0041</u> <u>f71ed3efa7cd752b19758d</u> <u>cf32ff4b98128af46ba8</u>	+ 0.02000000 BTC	✓
17	2018-02-24 08:19:24	<u>dfa27c6afac1d8123c79bd</u> <u>d48b1d38064fcf06164abb</u> <u>9ebdf1194d75a6cae8ca</u>	- 0.01000000 BTC	✓
18	2018-02-24 05:09:40	<u>23535cc837dc4753702512</u> <u>57836aa58e2aa1a51956b2</u> <u>4748e2a5f9bf736be635</u>	- 0.16600000 BTC	✓
19	2018-02-24 04:55:49	<u>05c53f403f4704cdf80cef</u> <u>d0da2ce4e3b2f95f061f8d</u> <u>0433544359691e3aa154</u>	+ 0.01000000 BTC	✓
20	2018-02-24 04:01:07	<u>4fa52cb842f7d10b68a6e5</u> <u>e081040eea864dfe1f34f4</u> <u>0ee42b2a5d0db7eec29a</u>	+ 0.16600000 BTC	✓
21	2018-02-22 09:01:00	<u>e90f3eda87217dce5433ac</u> <u>48d0840b6b8c42dd3ce921</u> <u>5b5eedad598a4a32f81</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 07:09:43	<u>8f788cd85279d9963ff122</u> <u>f2c8889b15f747c3170946</u> <u>e45e34fcbdd75d15263d</u>	+ 0.06000000 BTC	✓
23	2018-02-19 10:34:27	<u>85ec021aa9bcebaef423a89</u> <u>7e4ddb6596cba9feb221f8</u> <u>fb629ec518ae63264f87</u>	- 0.04970000 BTC	✓
24	2018-02-19 08:57:17	<u>8acd4ecf13719bb6fcdeb4</u> <u>e90b6a56f5c96b19a9c1f2</u> <u>55010617ab959d008c31</u>	+ 0.04970000 BTC	✓
25	2018-02-09 13:01:12	<u>790855c2a03dbba07aca4c</u> <u>42cd9b7d78943b091fcf48</u> <u>a82f2bf009cb89d255bf</u>	- 0.00800000 BTC	✓
26	2018-02-08 10:07:02	<u>24fcd761bc68c247866934</u> <u>0d641665f11131fdc597c5</u> <u>f5d19e76d7213c5f8d3a</u>	+ 0.00800000 BTC	✓
27	2018-02-05 10:30:47	<u>08e745b6a6732a790cd169</u> <u>b648b4d4147b5817f78104</u> <u>5f47e0319df0b6e515b1</u>	- 0.04000000 BTC	✓
28	2018-02-05 06:31:50	<u>b60d0e6ecbbcf1068272b3</u> <u>46d20a7883933e39c97e99</u> <u>a413cf4d372f5005b90e</u>	+ 0.04000000 BTC	✓
29	2018-01-31 10:58:52	<u>49b43501a92ab2f8ac9356</u> <u>d59203e2c16c0cb7e9317d</u> <u>8400003c68d22c2914f4</u>	- 0.04000000 BTC	✓
30	2018-01-31 06:36:59	<u>0468020343dac54abc459b</u> <u>1b331fad324f1ca0492be2</u> <u>848026bddb867dd78444</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-25 11:45:43	<u>e293e31157684887eb6379</u> <u>ece3fa68003ff6ee17ca1c</u> <u>88c946d5e1d36fbc64</u>	- 0.05000000 BTC	✓
32	2018-01-25 11:10:15	<u>88d1914bea199ad1446088</u> <u>6a553a07b63920e15fac7d</u> <u>7976f9fcd426129de932</u>	+ 0.05000000 BTC	✓
33	2018-01-23 02:01:42	<u>aca7c178023f75f1dc6735</u> <u>21c0709f07f2dc2ba978c8</u> <u>601bc5dc3f9a8ee7fbf5</u>	- 0.05000000 BTC	✓
34	2018-01-23 01:38:52	<u>4898a30425b762eec6013d</u> <u>8f4ea04f11f302063b4da0</u> <u>7d30d77e8e78eeb534b0</u>	+ 0.05000000 BTC	✓
35	2018-01-10 06:02:30	<u>3d035da9a46ba5b2a28b90</u> <u>0db28691121bdf7cccdab7</u> <u>835b887eaa3d823bd846</u>	- 0.01700000 BTC	✓
36	2018-01-10 04:12:07	<u>ba26893438c7f4eaf04a63</u> <u>91c919c9b9d921694c5b1f</u> <u>4ab9239717cdeb80d376</u>	+ 0.01700000 BTC	✓
37	2018-01-09 06:50:57	<u>4b7f114a9b94450b085a8c</u> <u>54b2593a8063e0e85ae49d</u> <u>27c3d18bab053a462ea2</u>	- 0.00900000 BTC	✓
38	2018-01-09 04:22:04	<u>44bdd0bec86577109938d6</u> <u>648bf648c117b0fbf49e1c</u> <u>fb17920a7e111f0e88bb</u>	+ 0.00900000 BTC	✓
39	2018-01-08 03:24:45	<u>62ced91c3d1b3abf8a92b1</u> <u>0b7436fb16c7c0b2b8180e</u> <u>540d87c8fa6ab73120cc</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 03:10:32	<u>ecb6da615321681bd89fb1</u> <u>77adb854f538bc8b8f1fc7</u> <u>76de4023d965b0e9202e</u>	+ 0.03000000 BTC	✓
41	2018-01-07 04:42:10	<u>a80ac85dae2e78de48d105</u> <u>07182d8bd978ba01e94e1a</u> <u>5b2b1ec142fb8ee27233</u>	- 0.03000000 BTC	✓
42	2018-01-07 03:17:32	<u>aa35d68c150e8c6e837cf5</u> <u>bf8f3d8d00c41cf78e15fc</u> <u>185817b0d459169b0067</u>	+ 0.03000000 BTC	✓
43	2018-01-02 07:04:46	<u>c99dba4e7e5d5ed210a1c6</u> <u>a1f6371b79d15bc7810648</u> <u>9913741401f0e117125d</u>	- 0.04000000 BTC	✓
44	2018-01-02 06:52:13	<u>4e46f0475a6a2900d2dfb9</u> <u>6b20c9e0fc16a15d409b3a</u> <u>cd5d4dfbfc0fc4c16baf</u>	+ 0.04000000 BTC	✓
45	2018-01-01 19:57:33	<u>e37e229c0c8d9c7e6ec23f</u> <u>ab31b06eb391f33d4203e4</u> <u>2ac192db4bb2f9d09092</u>	- 0.04000000 BTC	✓
46	2017-12-30 07:26:59	<u>5bbdc47b199ba8e8464dcb</u> <u>4971723796c3d5e9485c18</u> <u>e95dd508978f902d7eb0</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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