

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfarjBQ8xudk4GzycoKKVXC75YKeDuFR</u>
TOTAL RECEIVED	0.06771629 BTC
	4,283.72 USD
TOTAL SEND	0.06771629 BTC
	4,283.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 12:11:07	<u>f12a25282d0b31d17bc8f573b20eab9234e41af9c6d7dc67842820c247b6041b</u>	- 0.00250234 BTC	
2	2018-08-21 11:39:48	<u>e260098068e7198aa6641345eee92a4397bf7c8fd351fd70d895256e99f31533</u>	+ 0.00250234 BTC	
3	2018-06-13 21:37:37	<u>247b6bbdb7a22a3c9c1b38380f65191340ef369e9b52cd97e8ca0670e85f34d8</u>	- 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
5	2018-02-28 19:37:24	<u>bfd67e5042a311554b1c22</u> <u>bcf416224a9bbb7a4b0807</u> <u>05745fb5cf0526c231e8</u>	- 0.00503081 BTC	✓
6	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
7	2018-01-01 21:52:48	<u>2795b052c207be05014a22</u> <u>9e510e25e7cf0aa4148486</u> <u>be2136377c9950bb3f9f</u>	- 0.00308111 BTC	✓
8	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
9	2017-12-12 18:57:17	<u>d2e1ec9a81f4fdc99eb2e7</u> <u>5e8deced789a257d3767d3</u> <u>9c6b34bab7af21faf497</u>	- 0.00214553 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-11-30 14:41:50	<u>471b61b40e35a41adc4dd6</u> <u>5fcdfcabdce27bd4b0c04c4</u> <u>d1be7f938c4e15ab376c</u>	- 0.00214855 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 22:07:37	<u>e13bd97d793072887db93b8b09dfe319c87ee6669d33245a6267197db5b08a65</u>	- 0.00150912 BTC	✓
14	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
15	2017-11-08 10:20:33	<u>cbe521502d3970edc5ba2ca4c6ca1f7a6e81988cad5c8e7c0b08d738d9e13174</u>	- 0.00160372 BTC	✓
16	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
17	2017-10-26 13:39:19	<u>a2163db36ab25f523b7ae879bdf0ed96b6378d9679bed235c4d31e93f1fb8ae1</u>	- 0.00151437 BTC	✓
18	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
19	2017-10-18 20:53:36	<u>342f996ccf46ac3508596f033b9e780eadb4b65f55912d6b4a5d960d4e8b3bc3</u>	- 0.00152288 BTC	✓
20	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
21	2017-10-10 22:09:31	<u>fb3a6b4e36db9b200ca5ba3f7c8f5fd82e831c1faaec472c383762673f69896d</u>	- 0.00163649 BTC	✓

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22	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
23	2017-10-02 13:58:28	<u>6b8897beeb4de79e776fcd5b4f97478236805d62fc63745db73551865bb74202</u>	- 0.00154829 BTC	✓
24	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
25	2017-09-25 16:35:44	<u>731d08b057119db7e0c8d48aeb3f6d76647da0374aec2ef7c981c2b66a8a0f72</u>	- 0.00163618 BTC	✓
26	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
27	2017-09-21 13:30:49	<u>9ed14ae0d66cf4e2a1e5a0112fedd897c4b98c7bc0e1dcaa0f939735baf7bc64</u>	- 0.00151094 BTC	✓
28	2017-09-21 04:24:48	<u>ea6aa8575270b9bdf6e3b4345c54d51f64ecc0d7cba0d35399bcbd2dd9d9a9d</u>	+ 0.00151094 BTC	✓
29	2017-09-16 02:54:22	<u>0ad10764ccd31ad597db57ae995b3cdcd0eb59a8014e23d6e2e469bbfc2c75ce</u>	- 0.00161431 BTC	✓
30	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-09 14:09:14	<u>91dd882db98ce695eae488</u> <u>d75704b422e2c9dd2a13eb</u> <u>754c107006a059ffed59</u>	- 0.00159007 BTC	✓
32	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
33	2017-09-02 02:16:47	<u>0a21146a8a521d081927c8</u> <u>6003fa1615450f17943e90</u> <u>3de41f8d51b36e9479be</u>	- 0.00166991 BTC	✓
34	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
35	2017-08-27 03:39:14	<u>33a68e8fe62e913c9ed822</u> <u>1ebc39efa95fb918307dcc</u> <u>1a2641b35bffa8c739b5</u>	- 0.00159157 BTC	✓
36	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
37	2017-08-18 11:04:08	<u>fac0115baa1d773dbb54df</u> <u>09f1b1f5d07c0d0309190e</u> <u>5b1c2b9421bbfee05f61</u>	- 0.00183380 BTC	✓
38	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
39	2017-08-09 03:36:00	<u>b9dcfbda96b18e7f098415</u> <u>c31680dbc8607bc8a66e95</u> <u>1762d408eccf172b3c4b</u>	- 0.00170907 BTC	✓

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40	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
41	2017-08-01 03:34:51	<u>bf007d68f1ad7e60ec4d24</u> <u>c8e5771ae7b2951130c829</u> <u>a15a4910c516aeb66cb3</u>	- 0.00228764 BTC	✓
42	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓
43	2017-07-19 23:18:51	<u>a6025b6780059070346e8e</u> <u>d869b6a5257b35511383a9</u> <u>433652f57958509cc2c8</u>	- 0.00165047 BTC	✓
44	2017-07-19 22:18:33	<u>20bd0393006387620dfebb</u> <u>a35e19c4f1431ba865496a</u> <u>1ee3b2a6d265e8e53d34</u>	+ 0.00165047 BTC	✓
45	2017-07-12 00:07:59	<u>69d0ff5a17cbaa789d6cab</u> <u>c12553d0ba0f4959861d47</u> <u>f646d3536a8ed0faa6ba</u>	- 0.00172866 BTC	✓
46	2017-07-11 22:56:56	<u>c1232777927f1ede908b69</u> <u>60bf10e756ea5cba0b5b24</u> <u>f61ac1f55b2ef21e6d19</u>	+ 0.00172866 BTC	✓
47	2017-07-07 03:57:13	<u>87f0528a386ff8d67bd500</u> <u>6a17b5033e2271e7be86b4</u> <u>6e17b3d1cc46a2118c02</u>	- 0.00152677 BTC	✓
48	2017-07-07 02:32:58	<u>e752245c716425598ea4c6</u> <u>9536438c189861641bf306</u> <u>ef15ac51c50678a1795e</u>	+ 0.00152677 BTC	✓

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49	2017-07-06 15:12:40	<u>56a04a47a127e2aac509858da4fe7ed250bfd532d55546b0e4e38c87fa58781e</u>	- 0.00172311 BTC	✓
50	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd83d6969a933ef4983c9ec00914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓
51	2017-06-29 23:29:30	<u>60743e52846d7b1d233420390689203e8768896d1cc21d25b2cf9850e05047d3</u>	- 0.00168456 BTC	✓
52	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570f0e0654246013c6107d282970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓
53	2017-06-24 01:51:28	<u>dcaf18ab9ad5fc2cfb28624a7ae7c581d223559ce2bde51278890320a3d9dcc7</u>	- 0.00170429 BTC	✓
54	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b9bc175568d0a673b86db3f14306698fdb3636722ea</u>	+ 0.00170429 BTC	✓
55	2017-06-18 01:46:36	<u>2fb359d71cf25b9c12efdc d9a897c8e0dac2dda38ea007865f8666e8f9bdf37b</u>	- 0.00178051 BTC	✓
56	2017-06-18 00:22:59	<u>46e815e6dad287cd045299b8b8fbf0f57289820dd65d5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓
57	2017-06-11 16:45:45	<u>90dd0689a90343b509f0e4692be5cc65a8042b2004f8480dd683761814abfd37</u>	- 0.01080893 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-11 16:30:03	<u>973a7178d33543030b5c91</u> <u>5dafe17015c17c57188123</u> <u>5c7c4027fd552ca4deea</u>	+ 0.01080893 BTC	✓
59	2017-06-11 16:05:31	<u>09bc71ad29736074402051</u> <u>91856b14569580130e1acf</u> <u>3c094566733cc8cdefab</u>	- 0.00201262 BTC	✓
60	2017-06-11 16:04:40	<u>4bd3f2565d34b3c2665f7b</u> <u>28d1ee19d3060375cb86ef</u> <u>828906a42b4183143b87</u>	+ 0.00201262 BTC	✓

\* USD values displayed at the time of transaction

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