

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgMdNhfcdziHKX9Aecyo3oW8o5FetPLpQ</u>
TOTAL RECEIVED	6.24460163 BTC
	393,946.87 USD
TOTAL SEND	6.24361060 BTC
	393,884.35 USD

Token	Balance
Bitcoin	0.00099103 BTC
	62.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-21 01:03:22	<u>fd12d740cd7bf3a2cc31d4</u> <u>90ae6a6147672a2ab0ef96</u> <u>e5ae5b847984beb323b3</u>	- 0.08888888 BTC	
2	2018-03-21 01:03:22	<u>fd12d740cd7bf3a2cc31d4</u> <u>90ae6a6147672a2ab0ef96</u> <u>e5ae5b847984beb323b3</u>	- 0.08888888 BTC	
3	2018-03-21 01:03:22	<u>fd12d740cd7bf3a2cc31d4</u> <u>90ae6a6147672a2ab0ef96</u> <u>e5ae5b847984beb323b3</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 22:06:05	<u>f7ce51b6e9aaf766cb10bf</u> <u>ce3beee92b91b658d3e5aa</u> <u>20d93b92bba5be06284f</u>	- 0.17777776 BTC	✓
5	2018-03-20 22:06:05	<u>f7ce51b6e9aaf766cb10bf</u> <u>ce3beee92b91b658d3e5aa</u> <u>20d93b92bba5be06284f</u>	- 0.08888888 BTC	✓
6	2018-03-20 22:06:05	<u>f7ce51b6e9aaf766cb10bf</u> <u>ce3beee92b91b658d3e5aa</u> <u>20d93b92bba5be06284f</u>	- 0.08888888 BTC	✓
7	2018-03-20 22:06:05	<u>f7ce51b6e9aaf766cb10bf</u> <u>ce3beee92b91b658d3e5aa</u> <u>20d93b92bba5be06284f</u>	- 0.17777776 BTC	✓
8	2017-06-03 01:56:24	<u>f4f5c862eaea8244938f54</u> <u>07a19215adeb6255fc2d41</u> <u>3523c8eae591b48682af</u>	+ 0.17777776 BTC	✓
9	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓
10	2017-05-30 00:49:35	<u>e985d733f749e0394907de</u> <u>ed1acd8344cb1850d3b9b0</u> <u>4ef1207c2c41b5c2db22</u>	- 0.17777776 BTC	✓
11	2017-05-30 00:43:24	<u>2c06cfc9831a57a4617f30</u> <u>4ade15f172a32ddb66c488</u> <u>19f0eaa1c3dfccd6f964</u>	- 0.17777776 BTC	✓
12	2017-05-30 00:43:24	<u>2c06cfc9831a57a4617f30</u> <u>4ade15f172a32ddb66c488</u> <u>19f0eaa1c3dfccd6f964</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 00:37:31	<u>da4de0ebbd2d4b49290367</u> <u>b067e7e31ab3baa3f61a77</u> <u>6d181dbfacdfacbb8703</u>	- 0.23888888 BTC	✓
14	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
15	2017-05-27 03:32:05	<u>ec948fc06efe8be3709e0e</u> <u>449406cbfe68252fa8542b</u> <u>0fc942c3fbd42b951dda</u>	+ 0.17777776 BTC	✓
16	2017-05-24 21:27:00	<u>306e652704c5682a115310</u> <u>14432d8bbbd44fce802a27</u> <u>fee24c119a0d33655f9c</u>	+ 0.17777776 BTC	✓
17	2017-05-19 04:02:23	<u>5ae6b9aea5040ee4627ca7</u> <u>330b42f0ec4ee4035df34d</u> <u>9105b1f69b2babeed712</u>	+ 0.08888888 BTC	✓
18	2017-05-17 08:28:49	<u>032bc2d7a343c3896492bd</u> <u>d243f3672d83ac2a3aed5b</u> <u>70a848fbca1ed3cd7205</u>	+ 0.08888888 BTC	✓
19	2017-05-15 21:14:46	<u>525aaab229a52eac85f822</u> <u>e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
20	2017-05-14 20:21:08	<u>345aad06ad446131611dc5</u> <u>98170ce52a2dafd85734a2</u> <u>0ab3f2b18fd29aee7f6e</u>	+ 0.23888888 BTC	✓
21	2017-05-13 20:41:14	<u>90b1e689faab6152f1e3c7</u> <u>adb46f3709582c921c7d51</u> <u>9ebc97c8af16992d5a08</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 15:26:49	<u>973babb903f1a8c84ac3b57aa57c9dbc5ccc4d755530451900ce25d1854c0276</u>	- 0.08888888 BTC	✓
23	2017-05-13 15:26:49	<u>973babb903f1a8c84ac3b57aa57c9dbc5ccc4d755530451900ce25d1854c0276</u>	- 0.08888888 BTC	✓
24	2017-05-13 15:26:49	<u>973babb903f1a8c84ac3b57aa57c9dbc5ccc4d755530451900ce25d1854c0276</u>	- 0.08888888 BTC	✓
25	2017-05-13 15:26:49	<u>973babb903f1a8c84ac3b57aa57c9dbc5ccc4d755530451900ce25d1854c0276</u>	- 0.08888888 BTC	✓
26	2017-05-13 15:26:49	<u>973babb903f1a8c84ac3b57aa57c9dbc5ccc4d755530451900ce25d1854c0276</u>	- 0.19388888 BTC	✓
27	2017-05-12 21:53:55	<u>8d5bf6fee1be7847e381a3ee9d579ee49adb9b42b86bb197bf9555369e6f3eaa</u>	+ 0.08888888 BTC	✓
28	2017-05-12 11:45:38	<u>fd37d076ce11f75f3f1dc8c40fb7ae648202daff27b88cb6e06e1183f05a94b5</u>	- 0.08888888 BTC	✓
29	2017-05-11 20:58:42	<u>178049f92cb02ea013d73867ff8202dd8dbd3d28eb0ba2eb5ccefc5ef511b9f</u>	+ 0.08888888 BTC	✓
30	2017-05-10 20:56:27	<u>3238ca490ef7c209bc13093b0b3dbf7e362ffc91616b675e577c3c6bf5030647</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 20:56:27	<u>3238ca490ef7c209bc1309</u> <u>3b0b3dbf7e362ffc91616b</u> <u>675e577c3c6bf5030647</u>	- 0.11888888 BTC	✓
32	2017-05-10 19:21:10	<u>19d643edf2d3808dd713a1</u> <u>1ecb1e4f7f11c4b8ec116a</u> <u>86b37129e0cf5fb5bd31</u>	+ 0.19388888 BTC	✓
33	2017-05-09 21:11:35	<u>d0b2fd7330a5f99da03261</u> <u>84b845bdab39ce79bc1621</u> <u>c7e7d6940500ce135373</u>	+ 0.08888888 BTC	✓
34	2017-05-08 21:21:19	<u>df3cfa4752cefcdad75bc1</u> <u>42ca2e375024e241ec53c4</u> <u>107d880cb3017d070731</u>	+ 0.08888888 BTC	✓
35	2017-05-07 22:05:28	<u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u>	+ 0.08888888 BTC	✓
36	2017-05-06 20:13:24	<u>064a3dd24329acc4a00a42</u> <u>9741efc1d6dd72034d272b</u> <u>e633feac0ef0dbf135a8</u>	+ 0.11888888 BTC	✓
37	2017-05-05 20:41:49	<u>eccccff5347a4c2c7bfe67c</u> <u>db685141841629e80bdbeb</u> <u>6691858f9292089173df</u>	+ 0.08888888 BTC	✓
38	2017-05-04 18:53:10	<u>b57dc5eaa4858bcc60b926</u> <u>84398cdbb424dfcd06c7a7</u> <u>a9334d1169c98b4ec504</u>	+ 0.08888888 BTC	✓
39	2017-05-04 08:59:43	<u>1eb56f8e6fb6223540bdba</u> <u>4e5b3a4bfaec617a6dbf35</u> <u>b9b3abb48757695f5e08</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 08:59:43	<u>1eb56f8e6fb6223540bdba</u> <u>4e5b3a4bfaec617a6dbf35</u> <u>b9b3abb48757695f5e08</u>	- 0.08888888 BTC	✓
41	2017-05-03 22:54:51	<u>242a1cdc8f3f1a2d2d8814</u> <u>1a6f5bbcf4b807b562b0aa</u> <u>a04e95bfa117290edb64</u>	+ 0.08888888 BTC	✓
42	2017-05-03 00:51:41	<u>640d95fb22b708f5366630</u> <u>5ac2cf5a99f0c1bfc7a5a6</u> <u>c1eea6aba58189875a44</u>	- 0.08888888 BTC	✓
43	2017-05-02 22:37:37	<u>9f0676524429283354c0c8</u> <u>3192a1f6865217b5ad9cdd</u> <u>4032f682fbc6060f56e0</u>	+ 0.08888888 BTC	✓
44	2017-05-01 21:42:45	<u>29a560e202e0e8c11c3134</u> <u>8468e9090344c42daf472f</u> <u>c2cb63d74bc5ffe90684</u>	+ 0.08888888 BTC	✓
45	2017-05-01 02:41:16	<u>59e6cd7a01644ef608bc0a</u> <u>1e98655ca19507775537c7</u> <u>eccd38bdd6ca9fd1ccdc</u>	- 0.08888888 BTC	✓
46	2017-04-30 22:20:13	<u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u>	+ 0.08888888 BTC	✓
47	2017-04-29 21:47:37	<u>a5a21d992811fa8972041a</u> <u>e9d3cd49ee7939522268f9</u> <u>36f1770253d8e9b9cf85</u>	- 0.08888888 BTC	✓
48	2017-04-29 21:47:37	<u>a5a21d992811fa8972041a</u> <u>e9d3cd49ee7939522268f9</u> <u>36f1770253d8e9b9cf85</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 20:31:55	<u>7ce091c73f1ab3f2cb1aa271d13f740bbee1ba190419cbf1f521420ebea77d6f</u>	+ 0.08888888 BTC	✓
50	2017-04-28 23:11:58	<u>ffb8f2483c9ce6624edaf57dedf3a524f378527465b9c20bed06b53a90cf516f</u>	- 0.08888888 BTC	✓
51	2017-04-28 20:24:21	<u>7f2e811419bcc8cba9f543fb468e647d7a89ef8409ebe2597276bea0aac09ade</u>	+ 0.08888888 BTC	✓
52	2017-04-27 20:30:57	<u>12134cd8aca2ad6fd3023184a15b8467b548bbc6e572ab0c44b81c95670f6dc9</u>	+ 0.08888888 BTC	✓
53	2017-04-27 00:35:24	<u>c8ca8dae0d1b045781df16ebcdba5b2fa98443de1e6b450734def75acd55efe5</u>	- 0.08888888 BTC	✓
54	2017-04-27 00:35:24	<u>c8ca8dae0d1b045781df16ebcdba5b2fa98443de1e6b450734def75acd55efe5</u>	- 0.08888888 BTC	✓
55	2017-04-27 00:29:12	<u>8fe527184f9fbdabdd72b0f1470df7bc43ef30cc4b92be067a52040991cf4ea</u>	+ 0.08888888 BTC	✓
56	2017-04-25 20:22:26	<u>4d82d658dd0b0b49b60b92276e3a2fa53c66ab9cdb7c2f10e890ece0081686c6</u>	+ 0.08888888 BTC	✓
57	2017-04-25 09:32:53	<u>1fa5fec57f6846c36eed79a9165fdade667538fdfab0f53f633b42506b7418bf</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-25 09:32:53	<u>1fa5fec57f6846c36eed79</u> <u>a9165fdade667538fdfab0</u> <u>f53f633b42506b7418bf</u>	- 0.08888888 BTC	✓
59	2017-04-24 21:52:42	<u>63b16b48e1411950153c45</u> <u>54e5f727e2a1c7a40032f4</u> <u>060367986bbd944916e3</u>	+ 0.08888888 BTC	✓
60	2017-04-23 21:25:27	<u>3682ae441e47909294c464</u> <u>35d1a15dea63175aec840</u> <u>41fc179249111e682763</u>	+ 0.08888888 BTC	✓
61	2017-04-22 23:23:26	<u>1505a63b1f8d33f9585ba9</u> <u>2138887fa30ecf702aa917</u> <u>b7e80d3b99837286e03a</u>	- 0.08888888 BTC	✓
62	2017-04-22 23:23:26	<u>1505a63b1f8d33f9585ba9</u> <u>2138887fa30ecf702aa917</u> <u>b7e80d3b99837286e03a</u>	- 0.08888888 BTC	✓
63	2017-04-22 21:10:54	<u>2b7c0f65de3898d8fd2619</u> <u>6dd808a4ac0090c8c216bc</u> <u>672a0e36ee9aae1cb48e</u>	+ 0.08888888 BTC	✓
64	2017-04-21 17:55:21	<u>3d247fb6b091b527200279</u> <u>ce47b0b1542cc5bb70dc27</u> <u>21e39974a4d6d39bb1ea</u>	+ 0.08888888 BTC	✓
65	2017-04-21 12:08:16	<u>c28eb56e726d06149d8d74</u> <u>2107b849408299fd9150fe</u> <u>ed74e1577e560000989b</u>	- 0.16388888 BTC	✓
66	2017-04-21 12:08:16	<u>c28eb56e726d06149d8d74</u> <u>2107b849408299fd9150fe</u> <u>ed74e1577e560000989b</u>	- 0.09638888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-21 01:55:36	<u>0ea2188f36c666df1799038ec70a5945e847dcca30c3ce8fb6a5dbb717826e7d</u>	+ 0.09638888 BTC	✓
68	2017-04-19 20:24:09	<u>d49731ea4d1271e51a5167978c7029e1618c2af5b2810bcd1a2540c364e7c142</u>	+ 0.16388888 BTC	✓
69	2017-04-18 23:41:59	<u>1a101a5cb88101e5f2990e21c1cdcd276c355893fdbc28b5c17cf24afa78cb79</u>	- 0.08888888 BTC	✓
70	2017-04-18 23:41:59	<u>1a101a5cb88101e5f2990e21c1cdcd276c355893fdbc28b5c17cf24afa78cb79</u>	- 0.08888888 BTC	✓
71	2017-04-18 20:39:02	<u>713fae60cc2201bc2e5c91a79078c212bb6d374ac641489618148f0735e565c0</u>	+ 0.08888888 BTC	✓
72	2017-04-17 20:30:56	<u>54c55258422432afa0172e2ca1d0a33e3cff2bda725966d20f6fb692f79bd5f4</u>	+ 0.08888888 BTC	✓
73	2017-04-17 00:59:54	<u>75b14cdf6c41d49000123911cda85312f5e4ba7fb1e322bcf257c636fcafc613</u>	- 0.08888888 BTC	✓
74	2017-04-16 23:49:36	<u>2ed2e174ab880251bb99019352d73c75c46d7bbb3fbc1876fb1fbe782601b2f5</u>	- 0.08888888 BTC	✓
75	2017-04-16 20:40:01	<u>9e8e14119faf5bc1306f29c707cece69f3035a9c9d3e6a7534eb4bc1ca0ba9d0</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-15 19:53:06	<u>f8d20342782ec70f9e7e12</u> <u>bced032ad70405d63e3416</u> <u>afca64ebc0966a2df1e7</u>	+ 0.08888888 BTC	✓
77	2017-04-14 22:04:01	<u>5445fce64eb061ad612e95</u> <u>365c4a73166161ef643307</u> <u>d01bbd4a7c5767d23bdc</u>	- 0.08888888 BTC	✓
78	2017-04-14 22:04:01	<u>5445fce64eb061ad612e95</u> <u>365c4a73166161ef643307</u> <u>d01bbd4a7c5767d23bdc</u>	- 0.08888888 BTC	✓
79	2017-04-14 19:16:41	<u>07e20f0118f99cbba62a26</u> <u>72311123b55dc0f01bfd60</u> <u>853ec0e0625faf3f90cf</u>	+ 0.08888888 BTC	✓
80	2017-04-13 20:45:41	<u>ffcadce838bade3640f422</u> <u>81e41abb5cae6fca47fc49</u> <u>d92c629944dba2bae0b3</u>	+ 0.08888888 BTC	✓
81	2017-04-12 21:20:16	<u>cdaee413721af0867614e7</u> <u>5b5e51dfe33d4cd3030f07</u> <u>a1810da8d9d620cf000e</u>	- 0.08888888 BTC	✓
82	2017-04-12 21:20:16	<u>cdaee413721af0867614e7</u> <u>5b5e51dfe33d4cd3030f07</u> <u>a1810da8d9d620cf000e</u>	- 0.08888888 BTC	✓
83	2017-04-12 19:49:33	<u>fe18bc25a725154d6592bd</u> <u>50386db253137548721be4</u> <u>9bbc8f079a84451da1ca</u>	+ 0.08888888 BTC	✓
84	2017-04-11 19:54:31	<u>04f31206402af6030db233</u> <u>da05b40ef3e4023a6d0c5a</u> <u>293a10677308084901dc</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-11 02:20:24	<u>759ecc26af8feb692dd455</u> <u>83f96aeb75a5c55df2e152</u> <u>08b1c3c79ea0ed73d949</u>	- 0.25388888 BTC	✓
86	2017-04-11 02:20:24	<u>759ecc26af8feb692dd455</u> <u>83f96aeb75a5c55df2e152</u> <u>08b1c3c79ea0ed73d949</u>	- 0.08888888 BTC	✓
87	2017-04-11 02:20:24	<u>759ecc26af8feb692dd455</u> <u>83f96aeb75a5c55df2e152</u> <u>08b1c3c79ea0ed73d949</u>	- 0.08888888 BTC	✓
88	2017-04-11 02:20:24	<u>759ecc26af8feb692dd455</u> <u>83f96aeb75a5c55df2e152</u> <u>08b1c3c79ea0ed73d949</u>	- 0.08888888 BTC	✓
89	2017-04-10 21:18:09	<u>5b60d5fc427cd37040a60b</u> <u>d5d84568df0be523eda33b</u> <u>f0c0e3dcf89b6d803f21</u>	+ 0.08888888 BTC	✓
90	2017-04-09 20:52:17	<u>326d0d1061397e471ad080</u> <u>e716a4d4e8fc2c122b25fb</u> <u>5e2c501e561ab20097fc</u>	+ 0.08888888 BTC	✓
91	2017-04-08 20:22:21	<u>168b77a1d61db33f273d0f</u> <u>2b308b98d1154011050c70</u> <u>1d7543d47ee441b8993f</u>	+ 0.08888888 BTC	✓
92	2017-04-07 19:59:55	<u>86e15492111b8c84dbd407</u> <u>e40e95e22b1e08458b1450</u> <u>aa5ea74a4d3860012a18</u>	+ 0.25388888 BTC	✓
93	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.04444444 BTC	✓

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94	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.68888888 BTC	✓
95	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.08888888 BTC	✓
96	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.08888888 BTC	✓
97	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.08888888 BTC	✓
98	2017-04-07 13:37:48	<u>a8881409bbbfe13c87a788</u> <u>48949916eb10120886ca0e</u> <u>65806449c6121851cbb0</u>	- 0.08888888 BTC	✓
99	2017-04-06 20:42:18	<u>5279143d5b7d56962e7a35</u> <u>e24b588d196ea71d205d7f</u> <u>d9b80840ee0c4a3c47bb</u>	+ 0.08888888 BTC	✓
100	2017-04-05 21:34:42	<u>0509868374fecb28f00fda</u> <u>d3b941487a9fc84b97305a</u> <u>8aee589a22f69562eeeb</u>	+ 0.08888888 BTC	✓
101	2017-04-04 19:50:18	<u>2a8b8711efaf4b64222b85</u> <u>64b60cf46e1a62b3eadcc5</u> <u>0d84ea8f505e59f57ef7</u>	+ 0.08888888 BTC	✓
102	2017-04-03 21:01:53	<u>20c0a35e95d9e3ec4e2443</u> <u>fd42bba40356d9b82a9c70</u> <u>a67e8490d79f39a3e467</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-02 20:09:20	<u>aaaa8f5a845f81193cd9e3ff2df29c74b12b5ed8d6de</u> <u>b82d5f75c2a25eb8002c</u>	+ 0.68888888 BTC	✓
104	2017-04-01 20:57:04	<u>f486e7c210da9315bf2e4fff749059e511c14ab10ba1</u> <u>6452784605be97b1799a</u>	+ 0.04444444 BTC	✓
105	2017-03-31 14:51:55	<u>f0a38068c74cea1c0118de</u> <u>e5dfbfc1c69f2e1bdc375a</u> <u>c29b801f6263649b8237</u>	- 0.04444444 BTC	✓
106	2017-03-30 21:20:18	<u>4ca98f5c1454b08c7ad530</u> <u>2549820302b449d818b4a2</u> <u>2459d5ea11ed5d759c0e</u>	- 0.04444444 BTC	✓
107	2017-03-30 19:42:29	<u>49633c81cf9eaa2403864</u> <u>7c381809a9e99805979404</u> <u>5758c31ad4423b74c09a</u>	+ 0.04444444 BTC	✓
108	2017-03-28 20:03:17	<u>de934d7196a5f28c0dc33e</u> <u>b1fe22c55897ec21c4c274</u> <u>0aada00b7ea535081745</u>	+ 0.04444444 BTC	✓
109	2017-03-28 01:42:39	<u>fc ed14cf13d2066daf9ee5</u> <u>83ad0da6e3086a431f79f0</u> <u>d293e042a89b648a185d</u>	+ 0.00099103 BTC	✓

* USD values displayed at the time of transaction

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