

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgXne19hQwQqykSWfRomHrXY9qbjgWPAZ</u>
TOTAL RECEIVED	2.00798092 BTC
	126,976.66 USD
TOTAL SEND	2.00798092 BTC
	126,976.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-06 06:01:30	<u>3c6dfcb6279be43e7928e1</u> <u>5c986d220877626537602d</u> <u>23aa529b53a1ec4c695c</u>	- 0.24750000 BTC	
2	2018-03-04 13:07:54	<u>96cf2e661c0f67a6d09273</u> <u>82ef225c4d2133781d20e3</u> <u>1e6e159bf50bc1838932</u>	+ 0.24750000 BTC	
3	2018-01-09 15:45:53	<u>6b2c0196ce3af9d9ab9e6e</u> <u>96a24104575ebb029fd664</u> <u>e51793b2594a5e7aeae9</u>	- 0.21767463 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 10:16:39	<u>efbe75a73a926555028964</u> <u>732db874f86420cf1f5c7f</u> <u>466b624a1cd67eb01dda</u>	+ 0.21767463 BTC	✓
5	2017-12-26 08:21:50	<u>6e764ed677b70de64145f0</u> <u>0b4190729b71ae5461c490</u> <u>38974f3abbbf8639c0b11</u>	- 0.25713808 BTC	✓
6	2017-12-26 08:21:50	<u>6e764ed677b70de64145f0</u> <u>0b4190729b71ae5461c490</u> <u>38974f3abbbf8639c0b11</u>	- 0.24932422 BTC	✓
7	2017-12-26 08:21:50	<u>6e764ed677b70de64145f0</u> <u>0b4190729b71ae5461c490</u> <u>38974f3abbbf8639c0b11</u>	- 0.24078439 BTC	✓
8	2017-12-26 08:21:50	<u>7bc2742a25d5f79b80e420</u> <u>fb41750b2feec825859f51</u> <u>0d34f1fc909fb5b28267</u>	- 0.22115537 BTC	✓
9	2017-12-26 04:58:17	<u>4f55080e14bcb8457dacca</u> <u>3951557f24962f85ecb117</u> <u>70943d7b2b7b72f4c32f</u>	+ 0.22115537 BTC	✓
10	2017-12-25 06:31:53	<u>67a8502e31610f8dea32fe</u> <u>dbc5c95c65414dcf2d6a</u> <u>e2ea40d9bd7b64dfca5b</u>	+ 0.24078439 BTC	✓
11	2017-12-24 01:37:15	<u>23b4d159e9a412899dd071</u> <u>6bb51a244f565f226cd94a</u> <u>d7a3b6d210c200333ab3</u>	+ 0.25713808 BTC	✓
12	2017-12-23 04:16:40	<u>eb11c77a24b5f28f9801a6</u> <u>1176e95168496c95872705</u> <u>d8236c038486c836b553</u>	+ 0.24932422 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 15:15:17	<u>dfd1419cb1de2e75b391875c9bfa4084409a1130ec7fae0d1b2f54f6e9ea199a</u>	- 0.06755360 BTC	✓
14	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1b097e7b3c82bd4a4a1937f3adf67e145cfd7462f18</u>	- 0.17437937 BTC	✓
15	2017-12-22 13:56:43	<u>990b0394b7d8bc1360b4f1ade6a0b650eb3061c98a42eb214f93e36ac73b5d3b</u>	- 0.26836963 BTC	✓
16	2017-12-21 05:21:34	<u>e9d67004e9a51150762123e9a2b651afa02eee566de02e412f51c6b972f2a380</u>	+ 0.26836963 BTC	✓
17	2017-12-20 21:55:41	<u>507d3309ac062423e5ec4f35b1d029eb4c8a93266979820f6b09a04c39b70097</u>	+ 0.17437937 BTC	✓
18	2017-12-20 19:55:26	<u>48512858ff21180ec259611aa7ef812c7e62e29bbd2b7f559184565d42718986</u>	+ 0.06755360 BTC	✓
19	2017-12-18 14:11:25	<u>c1a386862f127bbd13a2ebdef7164755a3e52fc5fd77c79d38b22dc488337f56</u>	- 0.01660000 BTC	✓
20	2017-12-18 07:29:48	<u>f4720b0952897eeb5e040771a1f3e71791a9c2914ebf32f50389ac7b181c02c2</u>	+ 0.01660000 BTC	✓
21	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad71e0fff27c2160bc5475cf15b2cd759116b867eb9ca</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 07:31:43	<u>93318da37c82f02787fa10</u> <u>ae9e0fb72e86c00b9197ad</u> <u>af61692435969715e271</u>	+ 0.02000000 BTC	✓
23	2017-12-13 06:16:53	<u>827028b71fa815ca4583c8</u> <u>541c36743784ae86169083</u> <u>5b81d76d77fc61729b7f</u>	- 0.01920000 BTC	✓
24	2017-12-13 04:09:24	<u>8ee0d39f01110c11508ba7</u> <u>87c01a5630e0082600d0f9</u> <u>a6022cb7757b65c213ad</u>	+ 0.01920000 BTC	✓
25	2017-11-30 10:08:23	<u>b2d8fdeeb8cf5d28634886</u> <u>9ee455437c781d00b7ecb5</u> <u>a92f895a9feaa33c75ef</u>	- 0.00452941 BTC	✓
26	2017-11-29 13:07:22	<u>02242f0e3ed416f9dfe1c4</u> <u>5712e4b76f9ddd0a639e27</u> <u>f241a5e76184c6904754</u>	+ 0.00452941 BTC	✓
27	2017-11-22 10:15:42	<u>1f714a41a74bc27cb96b6e</u> <u>0cc0986d8caf4012d1f923</u> <u>41bed0089372f2bbd337</u>	- 0.00377222 BTC	✓
28	2017-11-22 08:22:45	<u>79efa1dd3d4d91b0479a54</u> <u>a05918f0984351044adab9</u> <u>319a0dba895722ecd344</u>	+ 0.00377222 BTC	✓

* USD values displayed at the time of transaction

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