

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgsAByF4cXKkEC9fFsnx2EZrieesoGJ9n</u>
TOTAL RECEIVED	0.14196851 BTC
	8,968.14 USD
TOTAL SEND	0.14196851 BTC
	8,968.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 04:00:52	<u>1222aafeff64ad2331373f</u> <u>ff1e63aba406b7568d3076</u> <u>fe7f974a10ec0e6fafeb</u>	- 0.00254076 BTC	
2	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.00254076 BTC	
3	2019-08-02 16:00:00	<u>dc2b5828e1922e4c3c304e</u> <u>6cd85e91ab0ae8bb3525bf</u> <u>f31403ac35c8309cdcf2</u>	- 0.00251687 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00251687 BTC	✓
5	2019-07-26 15:20:42	<u>8a9d4332b9d6a903ba87c7</u> <u>ef086a323fc0fc0210b91b</u> <u>028b379562848ebbe738</u>	- 0.00129814 BTC	✓
6	2019-07-24 19:17:17	<u>4703ac26b1c1e83fb3e535</u> <u>ccc5c6df0b96ae17545348</u> <u>a67fed07467bce8f5aed</u>	+ 0.00129814 BTC	✓
7	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00325307 BTC	✓
8	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00264946 BTC	✓
9	2019-07-18 23:48:49	<u>9c1054a7e9d16e9dee1155</u> <u>97581b74a5f827bbe2ca68</u> <u>fc1f8dc57de0640bf5c4</u>	+ 0.00325307 BTC	✓
10	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00264946 BTC	✓
11	2019-07-13 04:07:02	<u>12b53ff70af344940abbf6</u> <u>27fac22268d3ed93dbd1ef</u> <u>65011d464292186a2c32</u>	- 0.00101182 BTC	✓
12	2019-07-13 00:57:15	<u>f2d5cb651b3c231f49ff6e</u> <u>47b1f790efbcee35d7c86c</u> <u>4735b32ae5952d06e6f2</u>	- 0.00263697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 09:58:44	<u>16aa188a32e2a4d5d0f57d</u> <u>027a900c24bdb6e3d9bc63</u> <u>34009cdf13b41cb4d796</u>	+ 0.00101182 BTC	✓
14	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00263697 BTC	✓
15	2019-06-29 09:43:43	<u>4eac154af169365a3963a3</u> <u>55f23803ef81f4b7970f50</u> <u>85139cbeefb35933c8b3</u>	- 0.00260605 BTC	✓
16	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00260605 BTC	✓
17	2019-06-15 07:19:47	<u>b0dc7b8f1d27ba9e7c9498</u> <u>9faaa3d72f16b25c8cef05</u> <u>1dbd150b20c0fa59b904</u>	- 0.00267138 BTC	✓
18	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00267138 BTC	✓
19	2019-06-05 23:07:59	<u>92705f95f6af0d18ae065f</u> <u>46e1a6a4ca17374e2fa2aa</u> <u>283129bece0b0068e711</u>	- 0.04216053 BTC	✓
20	2019-06-01 18:37:07	<u>23fd506e51d9d96a9db5ad</u> <u>2cb86e5c9cc046cd86a63a</u> <u>e420b1d4f40864fc6cf1</u>	+ 0.04216053 BTC	✓
21	2019-05-25 01:27:35	<u>f073085b8a7c327d3f0959</u> <u>41e0e610604a7f12da5100</u> <u>23247c35922c2c82d2fb</u>	- 0.01513766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 13:32:36	<u>a9c4acea6773cfb54e0f4e</u> <u>bb8d58297eb25d0bfc86b3</u> <u>013ae0734352d31c575d</u>	+ 0.01513766 BTC	✓
23	2019-03-14 08:20:16	<u>9bc196f9d2b16c6279e8a9</u> <u>01ab0a2cef88628c895bb3</u> <u>685cfdbd93d52c45119f</u>	- 0.01410217 BTC	✓
24	2019-03-12 12:06:32	<u>32772b68b384c48d3340da</u> <u>88018f2bfd65236781067f</u> <u>647cbecc71a76061d3d1</u>	+ 0.01410217 BTC	✓
25	2018-06-15 14:16:41	<u>ce2680fb970caf47552761</u> <u>080d95e86bddc8ce25545b</u> <u>d06ff2ffe17f711e57f7</u>	- 0.00320854 BTC	✓
26	2018-06-13 23:44:05	<u>1678f9fa1b75ca08312293</u> <u>0ccbdb9b8b23b2a11d44cc</u> <u>9af3bf4a5ea4c1e749ca</u>	+ 0.00320854 BTC	✓
27	2018-01-18 17:57:34	<u>a8d7f3d4e8f2ff3e39442d</u> <u>e30dc9f798c7d39e42b481</u> <u>6c5ed35ba5e470fc41c3</u>	- 0.00304481 BTC	✓
28	2018-01-04 20:27:52	<u>a60ab868d1d9710a5f96b1</u> <u>4cce798a34ae766c879fed</u> <u>8697003cadad4944b4c7</u>	+ 0.00304481 BTC	✓
29	2017-11-20 06:36:11	<u>f5254d31db86887c40e72c</u> <u>f39378bff379815a9b2898</u> <u>46c9d2e873127704320e</u>	- 0.00152883 BTC	✓
30	2017-11-17 17:51:37	<u>01c0082787130802dca91a</u> <u>023fc803c4503ae7df065d</u> <u>db0c76c03bfb65197b34</u>	+ 0.00152883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 07:03:59	<u>471bb5bd5dc86683891403</u> <u>c302d7a717a8ece6c0ecc7</u> <u>21bb3d287c6336b90949</u>	- 0.00157372 BTC	✓
32	2017-10-24 01:35:43	<u>314c63aa3eaf11ab04abbd</u> <u>7d3478d3a86cad2a9b0bed</u> <u>5a26d813432cfa126423</u>	+ 0.00157372 BTC	✓
33	2017-10-03 10:04:55	<u>8a5896e43211a48d8680f3</u> <u>b257fae9d7d1e2fbbacecb</u> <u>5f5d4ade9290d7e87a40</u>	- 0.00152629 BTC	✓
34	2017-10-03 05:54:45	<u>3e2941f4791c648d0e63e7</u> <u>c2cd3c4a3b54c4195e85ef</u> <u>5d7b772c71d1be8d3a70</u>	+ 0.00152629 BTC	✓
35	2017-09-14 07:48:24	<u>1942e9c7cd8bb5fe5860db</u> <u>43e0ff590af012b6f1fa94</u> <u>f4f9d668d88b01711048</u>	- 0.00152618 BTC	✓
36	2017-09-13 20:51:57	<u>34cb2e42ba50ac364fee0c</u> <u>e7b4d551ca117c4201b162</u> <u>45377293de64de4f9ecb</u>	+ 0.00152618 BTC	✓
37	2017-08-29 07:07:11	<u>8d75bf7a3501f3b0e6e026</u> <u>3df0ae0a8bbfdc702fead3</u> <u>fdc3520271f38d091145</u>	- 0.00161347 BTC	✓
38	2017-08-28 08:14:28	<u>eace5549396c1d0d27663c</u> <u>c44b3b36890e9b848b2305</u> <u>5a2ef8df14327c68474e</u>	- 0.00655995 BTC	✓
39	2017-08-28 02:59:26	<u>0f6471cd1d2a5fc6f4b3c9</u> <u>46e7d8ebc97d8b127bc457</u> <u>6c4daa10a36702424b19</u>	+ 0.00161347 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-26 15:01:14	<u>04fd771d66fad0606552df</u> <u>91b682e0f69c02b13010ea</u> <u>9ec1545f7d2c410f5b8e</u>	+ 0.00655995 BTC	✓
41	2017-08-07 07:08:48	<u>449e7f57112ac72a600ffb</u> <u>313d364f6cba107c486548</u> <u>c2252251f9ec6264ee7b</u>	- 0.01634655 BTC	✓
42	2017-08-06 16:28:25	<u>88b3c345dccc85f892c94a</u> <u>cd69649e355ead6164962d</u> <u>6e15f78ed90d6afae72</u>	+ 0.01634655 BTC	✓
43	2017-08-03 15:34:28	<u>18be870e1e0869ea804012</u> <u>816547a66486d4f7e36182</u> <u>0ee02eb684e036fcd212</u>	- 0.01245529 BTC	✓
44	2017-08-03 10:36:39	<u>1b94834eb104b711f2a847</u> <u>aa20b8ac33fe054f58733e</u> <u>f82fcd380bc91f728e5e</u>	+ 0.01245529 BTC	✓

* USD values displayed at the time of transaction

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