

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgsGcoCmDAiRbDuou2tHXy8yT8KGGDntt</u>
TOTAL RECEIVED	2.98362347 BTC
	187,890.13 USD
TOTAL SEND	2.98362347 BTC
	187,890.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-30 11:21:45	<u>89b6d4eb4c883a9d43e7a6</u> <u>0316cc4215ea7400d965d4</u> <u>b4f47df51f49a0403346</u>	- 0.03375027 BTC	
2	2019-04-30 10:42:32	<u>6b589e07e2045f1f090c1c</u> <u>4110c75c0c70fb00662660</u> <u>74f2bdee392fec7d1978</u>	+ 0.03375027 BTC	
3	2019-02-18 09:57:25	<u>926a6a61abda4f17ef91e6</u> <u>aa3226ff3ac8aabef5999d</u> <u>cc6dd1507bc87f79ab5d</u>	- 0.19445800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-18 07:33:57	<u>f9257c92a20a6acea8ea6a3e755b127357b2e85012c3a17174617fd402065b55</u>	+ 0.19445800 BTC	✓
5	2019-01-11 06:11:13	<u>afe248d8f02e2daf842d3a22882bcaafe11498b268c85e943ae46b1077ca5513</u>	- 0.17499213 BTC	✓
6	2019-01-11 03:17:37	<u>b1741e59d3fa816d4546b3316085db3b1e4c5abb95285146c93255374759f36a</u>	+ 0.17499213 BTC	✓
7	2018-12-12 11:42:24	<u>aad0c4357d30fa67ac522ecc7880f65848aa2748d6d3d4dafa2774ab9c900d46</u>	- 0.20202000 BTC	✓
8	2018-12-12 11:05:23	<u>61b5504e7aa2e6be3c1c9640208156bbe2be3801392b3519f44d89d9429f85ea</u>	+ 0.20202000 BTC	✓
9	2018-11-15 10:41:19	<u>b7531807e16dabc50f7de0d614245f97ce42637c994fb197f47249d77ac3f214</u>	- 0.26668100 BTC	✓
10	2018-11-15 09:55:58	<u>503f97c7da63b6283f3ca017a46570f5a976f4d5e73abcf5e56aa96f9af12256</u>	+ 0.26668100 BTC	✓
11	2018-10-11 10:31:25	<u>6c6272bc4a6b37ea096e984f8ea56d303cbb3741ae00be6ec298e6ce4b180fd1</u>	- 0.26012000 BTC	✓
12	2018-10-11 09:26:59	<u>b67c0e03f572276710af26f7324a56480576498a235981cc038d8408aa21a3ef</u>	+ 0.26012000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-17 04:38:36	<u>dfad8d85a09426d3f7d29a</u> <u>6e52965b530dc17001a47a</u> <u>879f32c829ef07de2684</u>	- 0.26560000 BTC	✓
14	2018-09-17 03:02:41	<u>2aa51aa71aa0d275eee35a</u> <u>2e99610a015ecbe09b5ecd</u> <u>19e1241edd3f4fdbcb164</u>	+ 0.26560000 BTC	✓
15	2018-01-30 00:44:52	<u>adbf9cb5e91028c9f33cfc</u> <u>4185974c92ec3871cf4260</u> <u>a5346f3011e1dfdac853</u>	- 0.10000000 BTC	✓
16	2018-01-30 00:19:33	<u>5c9ea5262e7f4f40ac3e37</u> <u>90aed8579f94a8a4969591</u> <u>6fb0eb5b91b21bcda53c</u>	+ 0.10000000 BTC	✓
17	2018-01-03 02:03:54	<u>3273a5efc6483ea6d8c569</u> <u>0694a7e27a8743bafa5bd8</u> <u>16c4fb0744c29feb5470</u>	- 0.06878908 BTC	✓
18	2018-01-03 01:47:55	<u>9396fb13416b0c3cb0a414</u> <u>e52821c2f1a843199894f9</u> <u>0e02a6a0b1f3f98bd7f0</u>	+ 0.06878908 BTC	✓
19	2017-12-09 23:05:02	<u>b76f4baee28670b5cffbc4</u> <u>e86490a04f58df09376c8e</u> <u>ed42cf0008d1ab26f88f</u>	- 0.01386000 BTC	✓
20	2017-12-09 22:40:06	<u>27cb9bc56aaff68671bde6</u> <u>57c6ef1d961fa2d0ba3def</u> <u>9ebd39012cca44b0b51a</u>	+ 0.01386000 BTC	✓
21	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	- 0.12790564 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 10:32:17	<u>694db5d7d35fa18600a715</u> <u>15d768a1fcd7f2aca573ec</u> <u>fd74dc702da1627e6c67</u>	- 0.00623318 BTC	✓
23	2017-12-08 09:52:54	<u>656935982dbd563b77565f</u> <u>26fc49428b01bcc05786b5</u> <u>da754c26cec62d841ad4</u>	+ 0.00623318 BTC	✓
24	2017-12-07 13:41:02	<u>95617e66a85b073c0fec9</u> <u>d0ae4c90190526f8986500</u> <u>eb83da64673a2d76169d</u>	- 0.05611078 BTC	✓
25	2017-12-06 09:55:53	<u>b27a0d2a9ea489838e265e</u> <u>ac0f5550436844ee1298ea</u> <u>00c458c614f0baa3d24c</u>	+ 0.12790564 BTC	✓
26	2017-12-06 08:36:50	<u>940f67ed20650aa9a33cd8</u> <u>141fd61887cd4eacae0607</u> <u>0e027ef31b3dcb66061a</u>	+ 0.05611078 BTC	✓
27	2017-12-01 13:27:59	<u>08587e36b82f82c6d499c0</u> <u>970b12c5fda115a44944cf</u> <u>c9c291e4fbc224eaa35</u>	- 0.01355840 BTC	✓
28	2017-12-01 12:32:23	<u>30bdfaa9d8d697200e0865</u> <u>846f82f58f9208bc272cc0</u> <u>707ee0321760ede5da5d</u>	+ 0.01355840 BTC	✓
29	2017-11-25 05:46:50	<u>e55d696f1fb04979659494</u> <u>a708a6306be2db9a920366</u> <u>64f83213b1ef5ddb527e</u>	- 1.00000000 BTC	✓
30	2017-11-25 04:28:43	<u>c62d8c2c121e90aa502881</u> <u>a3066dac53686f564c33bc</u> <u>2f01c1c52183f256efc6</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 21:27:55	<u>aa2167c4153c372fe89713</u> <u>c65b3c68656af1f3a89507</u> <u>2307467bf08dc3be745d</u>	- 0.19341000 BTC	✓
32	2017-11-18 20:21:23	<u>4878d5069608eef9d3f61b</u> <u>3ae9b5bf3168d7aeed2bf8</u> <u>1122d38ca6b1effe462c</u>	+ 0.19341000 BTC	✓
33	2017-10-30 00:10:01	<u>ab7ae628fe3e58a9a67e51</u> <u>0f87125b6f2fe14fd35bc5</u> <u>ef3271363399dc283704</u>	- 0.00613499 BTC	✓
34	2017-10-29 23:28:59	<u>46493192e3e48f0db04f62</u> <u>b26c334929d902146acda3</u> <u>b301f008ec637541b533</u>	+ 0.00613499 BTC	✓

* USD values displayed at the time of transaction

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