

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgxT2BgkWCraR3i3DHm7iAZ5A7ogzkvr8</u>
TOTAL RECEIVED	0.02910493 BTC
	1,835.23 USD
TOTAL SEND	0.02910493 BTC
	1,835.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 04:17:52	<u>864f6ba24ffa99a841f4be</u> <u>99123d90eb8adcbdd537de</u> <u>907ae69a9e664d2c5c12</u>	- 0.00232781 BTC	
			130.24 USD	
2	2021-04-06 18:44:08	<u>9e58c91f55fdc7205bdd26</u> <u>f4f86207360a2b7bd3139c</u> <u>a678c83bfc072247f626</u>	+ 0.00232781 BTC	
			130.24 USD	
3	2020-08-28 00:51:04	<u>b5a4eb6d4a4170340208d7</u> <u>77a64f0ae989a95419a84b</u> <u>1c9e5034a0cf6e83e5af</u>	- 0.00101177 BTC	
			11.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-26 13:52:15	<u>0008a8d0a5902db3862bbb</u> <u>be2613cc1c249e6327afa1</u> <u>14abe9635fda260d2e3d</u>	+ 0.00101177 BTC 11.46 USD		✓
5	2020-08-08 04:55:37	<u>4cf84cfd7e62b9a6de92ca</u> <u>430e2333b9fd4453b6e900</u> <u>051a7cc584f17cfe2981</u>	- 0.00298609 BTC 35.12 USD		✓
6	2020-08-07 12:31:51	<u>4c01b850d50f3ec5647ab1</u> <u>9e59e11832bc49fd4401bb</u> <u>545c035cf25f7f3dd6e5</u>	+ 0.00298609 BTC 35.12 USD		✓
7	2020-05-27 17:49:15	<u>469a91b1ee80555f1a5cc0</u> <u>fef5f54188d0db859b7b15</u> <u>a96570382089c6e3fca4</u>	- 0.00196379 BTC 18.80 USD		✓
8	2020-05-27 16:13:38	<u>5e73382478effe4d8230c9</u> <u>0892a397aca07bcee67205</u> <u>686f2af635ea38ab2584</u>	+ 0.00196379 BTC 18.80 USD		✓
9	2020-02-15 08:23:25	<u>9caff0c79b51ea63232822</u> <u>11b69f0519ba533774a994</u> <u>abf4999db8e5093afd70</u>	- 0.00100944 BTC 9.99 USD		✓
10	2020-02-14 23:31:09	<u>ffc270ea0827bc74b0c443</u> <u>65d7a8278835e59de404d1</u> <u>ef725beb934b59733a73</u>	+ 0.00100944 BTC 9.99 USD		✓
11	2020-01-12 00:40:30	<u>8b12d1dc9e8cca3d896823</u> <u>e6e3f09c910b9a7d479fce</u> <u>3e50ba2e002d4ac4abe9</u>	- 0.00212166 BTC 17.36 USD		✓
12	2020-01-08 23:11:52	<u>a043b82aa7fa779689de1c</u> <u>8d4ea4b853fa6d640438b5</u> <u>15ac311504566f0be569</u>	+ 0.00212166 BTC 16.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 18:14:47	<u>47e03af4bae5df66dbf8da</u> <u>b7735a78b97bd5fbfd9cab</u> <u>64be982146d028bb42b0</u>	- 0.00022301 BTC 1.79 USD		✓
14	2020-01-06 16:29:03	<u>5a0a97bc99a030fb465a72</u> <u>a5336091a526e68fddd026</u> <u>3a371ab2ed8b2434edb1</u>	+ 0.00022301 BTC 1.81 USD		✓
15	2019-11-05 04:46:35	<u>d470e975d580e87ff98142</u> <u>fa55036b939fef2b54d35c</u> <u>cfa26eb1468d0d472405</u>	- 0.00172928 BTC		✓
16	2019-11-04 14:52:30	<u>a356f3f0b5fcd2edc51d5d</u> <u>2fd5700ef33337cb11ccce</u> <u>e4d4a7814658ad63e05e</u>	+ 0.00172928 BTC		✓
17	2019-06-29 02:11:08	<u>a12b788d29eb5e8ccdeb64</u> <u>40579b2b0f69de4e049333</u> <u>c5854f310d77f3bb8fa5</u>	- 0.00004113 BTC		✓
18	2019-06-29 00:44:49	<u>8df5fb15a7f2a87cb2a80d</u> <u>a1a0941e743c00b9017e82</u> <u>99b9e05dbdb78a1a2581</u>	+ 0.00004113 BTC		✓
19	2019-03-28 12:23:25	<u>7c12a26e2d7c5e5f73f7da</u> <u>39a7ead43e861fa6ae1eab</u> <u>4986bbbab0cbe6a16d20</u>	- 0.00020000 BTC		✓
20	2019-03-28 11:20:52	<u>80038e838aeb3e54cac9fc</u> <u>00bf74b1c77c4a73b61693</u> <u>075f815c02046419e4de</u>	+ 0.00020000 BTC		✓
21	2018-10-09 18:01:33	<u>30c0fe2408398a20321321</u> <u>472090de24c672448468a8</u> <u>769146cf8b5ebbfd3482</u>	- 0.00100000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-10-09 14:32:43	<u>e404a6926463c18f235e29</u> <u>a02bcce400582fd6537446</u> <u>1806a6c68270c7c2e43f</u>	+ 0.00100000 BTC	✓
23	2018-06-24 20:18:29	<u>9f9c0b1cd92ccc0bd4ee8</u> <u>e04dc76c353d4168e808e3</u> <u>7e305d0f8ff321c4abec</u>	- 0.00094900 BTC	✓
24	2018-06-24 20:14:08	<u>e9027602f28e11d88eade7</u> <u>e493ad21049e11c678c4ac</u> <u>f65a421622c1af3bcf31</u>	+ 0.00094900 BTC	✓
25	2018-05-23 05:13:32	<u>07de82345214cddc42bb57</u> <u>8e434e401a4bf268b3a1f0</u> <u>4a5082ef4f48748860dd</u>	- 0.00008000 BTC	✓
26	2018-05-22 18:49:43	<u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u>	- 0.00010533 BTC	✓
27	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043e</u> <u>c677077a513cfd4ffff2bc</u> <u>496f17de7d2890c2dca3</u>	- 0.00012723 BTC	✓
28	2018-05-21 21:39:46	<u>7a1942ae57518d3d52891c</u> <u>641c2d75651a836b6aec77</u> <u>ffa898b21d1117376e0e</u>	- 0.00012902 BTC	✓
29	2018-04-22 21:19:11	<u>261178555002b70070dafb</u> <u>2318a5a848519595937557</u> <u>9b9853c999697081ab9d</u>	- 0.00049700 BTC	✓
30	2018-04-22 20:04:38	<u>330ca9420f0d1e997a4871</u> <u>9be6115842265f4c1e42b0</u> <u>ef068be09520e986007d</u>	+ 0.00049700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 22:43:05	<u>fe1bde368ff70ba98f7cc5</u> <u>ee9f44b60be18d979558f6</u> <u>60f2448f873de898afee</u>	- 0.00019600 BTC	✓
32	2018-03-24 22:43:05	<u>fe1bde368ff70ba98f7cc5</u> <u>ee9f44b60be18d979558f6</u> <u>60f2448f873de898afee</u>	- 0.00019600 BTC	✓
33	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00022700 BTC	✓
34	2018-03-23 21:45:22	<u>bce50b3fe1f7aaed96da97</u> <u>f50343f74ae6fd2fd4efb5</u> <u>6fc89030322651bd44bd</u>	- 0.00024700 BTC	✓
35	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025900 BTC	✓
36	2018-03-21 23:35:14	<u>42a4b022987156d876f1e4</u> <u>2e7b8fc511e3c5d518e308</u> <u>74571376e646eb77e5e8</u>	- 0.00027300 BTC	✓
37	2018-03-12 16:04:54	<u>d718afb27105fbc4fee526</u> <u>1c5a5112450e8992db2368</u> <u>228fe69801d65a949865</u>	- 0.00078340 BTC	✓
38	2018-02-08 01:50:32	<u>0c3e96020964b99b732528</u> <u>e53f7b0ea7e87af3d9afee</u> <u>5a826b6dfb8d554baddb</u>	+ 0.00078340 BTC	✓
39	2017-11-07 00:25:45	<u>19766dc943bd9a714191d8</u> <u>2810a36b16a23e30fd2181</u> <u>553aeace99848090ee90</u>	+ 0.00022700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 05:45:42	<u>0f838315b67a3a6268688f</u> <u>cda6783e87dec78a53b5b0</u> <u>98217c8199c032eeb318</u>	- 0.00137628 BTC	✓
41	2017-10-15 02:05:10	<u>c51cc4ccb656e80ebd978c</u> <u>2116a11ca46b40657b61a2</u> <u>9a1627c305ddb2256ad</u>	- 0.00046100 BTC	✓
42	2017-10-15 00:57:37	<u>275255e7dbe2dc86dea871</u> <u>0cf4796bc7ff4352bfd7f3</u> <u>991a881984e6c8782f0f</u>	- 0.00039700 BTC	✓
43	2017-10-14 05:50:58	<u>86f7a694932f5c4aab5df8</u> <u>dcecd34d6fc01b06dfff51</u> <u>8b64d6a5244e74ec2e22</u>	+ 0.00137628 BTC	✓
44	2017-10-11 21:09:59	<u>3175875e2169ab83492484</u> <u>2dbea65f81a2b8caf62b0a</u> <u>ddca447cd7de37b7816f</u>	+ 0.00025900 BTC	✓
45	2017-08-30 20:48:47	<u>feb3f70c6d075cc36ae378</u> <u>dd38dd69a0819fa8b2c98d</u> <u>c270dbd9bc46c061b617</u>	+ 0.00039700 BTC	✓
46	2017-08-24 15:09:48	<u>eb90699e02351952462e97</u> <u>c730c1c94eab78ed0ce185</u> <u>9b750c4d332cba9524d5</u>	+ 0.00024700 BTC	✓
47	2017-08-18 22:37:23	<u>5eaaaba06189afda17cbce</u> <u>4068045f4c057db1785a6e</u> <u>26640e30aad2c03f0d28</u>	+ 0.00027300 BTC	✓
48	2017-08-12 23:15:37	<u>d780393850d17218afadc2</u> <u>fd55acfa74e86c5f1bd0d1</u> <u>61929d800c337d2f3aa0</u>	- 0.00026368 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-12 21:32:36	<u>3abb82299d2ee872457b7a</u> <u>1447d1fabe0cc4ce81efdf</u> <u>badc37344fd78ba1efea</u>	+ 0.00046100 BTC	✓
50	2017-07-27 23:03:52	<u>28c9182a5cf4f647e42212</u> <u>e723c7df26040d184279d4</u> <u>7ba3d77616f46647d310</u>	- 0.00069800 BTC	✓
51	2017-07-27 20:45:22	<u>f9396a5b994d8ab9600088</u> <u>3eb98f238f8eb9ce4b7f3c</u> <u>b1b5088a8d5f7b6826a5</u>	+ 0.00069800 BTC	✓
52	2017-07-27 13:23:44	<u>8558f5f81053017ed8af19</u> <u>1034cc0f9e421632e656b5</u> <u>1ab05254ebdd230a248f</u>	- 0.00066401 BTC	✓
53	2017-07-27 12:31:32	<u>e593df15eb146530e5c9d4</u> <u>46022e80e3e61cc4183fa4</u> <u>60f197dfac50d2980e90</u>	- 0.00074700 BTC	✓
54	2017-07-26 21:34:35	<u>c9a2f368bbeb76c08d4493</u> <u>87af3e3b47df491e58bd7b</u> <u>845dc2fbb0725bf54a4a</u>	+ 0.00074700 BTC	✓
55	2017-07-25 23:38:12	<u>dbe607335ec18a6dcf3088</u> <u>9f025d1dc8aa12807dcae7</u> <u>6738b409288c91068fd3</u>	- 0.00081500 BTC	✓
56	2017-07-10 23:08:17	<u>0f52f39cf8f70c94d8b066</u> <u>3b30c468f5b46801e73227</u> <u>260671b4b82d60703ba4</u>	- 0.00270000 BTC	✓
57	2017-07-09 18:39:43	<u>3d684afacd4b7e75f4b12a</u> <u>b47e0628e396910b70f835</u> <u>f8e03193132f03c81580</u>	+ 0.00066401 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-30 15:23:13	<u>d26a160487f0b3a43fb2fb</u> <u>7b3935f0b1bee28c1b1686</u> <u>214cb621d9f5ec0c68d5</u>	+ 0.00012723 BTC	✓
59	2017-05-22 22:01:41	<u>1e933b565fb2c98b6c8410</u> <u>f8aa890a9438caa6d9f05e</u> <u>9d0fdb1a4642865d8e9b</u>	+ 0.00019600 BTC	✓
60	2017-05-01 08:31:18	<u>15c59e69099e2a5d1dc0ab</u> <u>fc7d0e791f3a5ca454e83</u> <u>a6435dc7a0ab95ead9a7</u>	+ 0.00026368 BTC	✓
61	2017-04-29 21:02:26	<u>40e439db66af2d9679dfdc</u> <u>969c03a0c620d4dc309d81</u> <u>2e3f16baf8eea359ebc2</u>	+ 0.00270000 BTC	✓
62	2017-04-26 06:22:29	<u>cea90b890ff1fbef37df1f</u> <u>10060757d928aa57efa428</u> <u>80d1c6b89ae6d5d924</u>	+ 0.00019600 BTC	✓
63	2017-04-25 14:20:43	<u>2d1641b74a4c8199de27e5</u> <u>fd59ac006a3ffe9bb0ce1f</u> <u>a82fa331007fd58d700e</u>	+ 0.00081500 BTC	✓
64	2017-01-27 00:55:21	<u>dfd1e9e0d0b91029d568ba</u> <u>8a9cb64396819ee29ef9c5</u> <u>aace18b63b971280b780</u>	+ 0.00010533 BTC	✓
65	2017-01-02 22:30:53	<u>3d78561d91bba8da36c447</u> <u>6c628e2a97248507202afd</u> <u>bb2924e2a2b7c42840be</u>	+ 0.00012902 BTC	✓
66	2017-01-02 04:36:19	<u>225e9ee35a14e7c155e9b9</u> <u>a9c2792a246f26666cf6b9</u> <u>49e8f19e1b935f196368</u>	+ 0.00008000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-30 05:13:45	<u>535ff929886e314fb0a320</u> <u>dbb5c38a969faa4da4278a</u> <u>8d4851a6cb2113dba7d6</u>	- 0.00230000 BTC	✓
68	2016-10-30 02:16:30	<u>1e8d05fa14899594dca6ca</u> <u>0425b6bd1c8165143d82d9</u> <u>a7dc6ebc345331aa545e</u>	+ 0.00230000 BTC	✓

\* USD values displayed at the time of transaction

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