

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gh4PonD6Qggd4xCsGhpXXL2FGS92PAmd6</u>
TOTAL RECEIVED	1.00550415 BTC
	63,282.24 USD
TOTAL SEND	1.00550415 BTC
	63,282.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 23:06:00	<u>03e541642bec0db6a562bb</u> <u>1b99819d906bb67324b800</u> <u>71d1d40de1e14018afa4</u>	- 0.13002896 BTC	
2	2018-01-07 22:31:35	<u>34bfc7a716ea65656d7fbb</u> <u>1f883357f497e899bef209</u> <u>57a94757a9159089968c</u>	+ 0.13002896 BTC	
3	2018-01-03 03:48:09	<u>a681989c07d88451111014</u> <u>4db5aa222da2a12b78d00e</u> <u>65a6d6d26de88a5982e2</u>	- 0.11793814 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 16:53:52	<u>16924e89f18c8cbf7ddd4b</u> <u>bc55074a1f2854dd204db5</u> <u>3f07e07c7ccc3701cbe2</u>	+ 0.11793814 BTC	✓
5	2017-12-30 19:29:15	<u>9d4927f0eedbe00d27caba</u> <u>8d81b64dbabfe9d07a3f30</u> <u>70368d904431e32e12e4</u>	- 0.03593569 BTC	✓
6	2017-12-30 18:16:02	<u>4a76ee4a672c4d4485c75c</u> <u>8e15da2c004c23a0042506</u> <u>37e19c96ce085f152217</u>	+ 0.03593569 BTC	✓
7	2017-12-27 20:15:38	<u>093b0c7499cfcfdc251cfd9</u> <u>159f6219b40cc95621df01</u> <u>af87d900d94ba515dafb</u>	- 0.04126136 BTC	✓
8	2017-12-27 19:59:46	<u>534ebab8bc95dbf695a16e</u> <u>84ae2f7c312defb259362e</u> <u>2803bc0aa4ba4c361868</u>	+ 0.04126136 BTC	✓
9	2017-12-27 02:47:10	<u>da202add08b0c6b2287bec</u> <u>1380d54994cff868c51632</u> <u>a1cd9c3f02494c9e1e52</u>	- 0.02772000 BTC	✓
10	2017-12-27 02:29:49	<u>7ba0caba53a98d1b84b929</u> <u>3d7fc0d240bd438797fc35</u> <u>78490454e56a0b41bce7</u>	+ 0.02772000 BTC	✓
11	2017-12-25 12:16:43	<u>ee29c163380e982b836c57</u> <u>b66ffdd1abcf93842d6007</u> <u>a63d1c30aa8109e7c903</u>	- 0.01600866 BTC	✓
12	2017-12-25 12:07:38	<u>88e00fc7504a10d2dc5ae5</u> <u>16413cabf0c860c2352355</u> <u>07599938946e537d4dae</u>	+ 0.01600866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 22:39:47	<u>217e4ed3cb9b1dcc0b8bf8</u> <u>250945ac234d94c407345b</u> <u>fe8df7aacb242a3df02c</u>	- 0.02422872 BTC	✓
14	2017-12-22 22:10:12	<u>9473cdc8c3fab19bc59e81</u> <u>3efca0ef75a5a5dd19543b</u> <u>90324fbd8a1f00954b7d</u>	+ 0.02422872 BTC	✓
15	2017-12-07 07:38:00	<u>50112552f6a962aa534776</u> <u>f7f3a27ad440f6d0c7dce4</u> <u>8742c8204a2610097a2a</u>	- 0.04190478 BTC	✓
16	2017-12-07 04:52:46	<u>10467b096f244bf4cd443f</u> <u>6d99c3beaddbb0dd95eb07</u> <u>287b6f1d99446144ec3d</u>	- 0.00949666 BTC	✓
17	2017-12-07 04:38:00	<u>ebe2eed04b3b05cde75ce5</u> <u>6d4729d339fab570309f83</u> <u>e73f3f9bd318aa10081e</u>	+ 0.00949666 BTC	✓
18	2017-12-06 05:33:54	<u>bee706115923fec484193d</u> <u>1d82cb2bd7940ab17e7938</u> <u>1b67de8399f1d42070d1</u>	+ 0.04190478 BTC	✓
19	2017-11-18 19:34:56	<u>39cda1650ad58e3ec8f87d</u> <u>5796f08a9f8cc36f89261b</u> <u>c28105cf7b3ccf86adc5</u>	- 0.08685541 BTC	✓
20	2017-11-18 18:38:43	<u>7a7520f53feb04b1d0d273</u> <u>bf0e014009bc2fc05fac47</u> <u>119e7777e9f82e061be7</u>	+ 0.08685541 BTC	✓
21	2017-11-03 20:30:20	<u>0344aac8fa04b58189c2c5</u> <u>c93a9e934cc9a606f1fa75</u> <u>0e36eeb6ac22ddb7a89b</u>	- 0.02744237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 20:03:09	<u>3c6c6becdf4fa9344a7dd9</u> <u>6c49f23d8b2fbd6d20afaa</u> <u>1b8f3ba669c5f222d61c</u>	+ 0.02744237 BTC	✓
23	2017-10-25 22:33:30	<u>7c0fe76f660f3907d2c0ba</u> <u>64d5c022fc03406c0e93cf</u> <u>eac41c401dd6dd3e074b</u>	- 0.08834970 BTC	✓
24	2017-10-25 21:48:36	<u>2374915715f1f903ad07f2</u> <u>f9c40884b40b76ec3645c8</u> <u>13a97934c25b6ef73707</u>	+ 0.08834970 BTC	✓
25	2017-10-14 19:05:47	<u>e470cc6eb4e71d521c31c1</u> <u>f17d2b8a8b64f65ca61a06</u> <u>00261fbf5cd20b79a72f</u>	- 0.03321827 BTC	✓
26	2017-10-14 18:36:33	<u>1608b0ef0ad34f7a6009e0</u> <u>06212d726cb7b3fe324e66</u> <u>a21d1449aa9134f99861</u>	+ 0.03321827 BTC	✓
27	2017-09-28 21:36:08	<u>89bdd03597a04aa709493f</u> <u>d1fcde59bec1c2307f8532</u> <u>492ae1fd71b5f2d81dfc</u>	- 0.02353525 BTC	✓
28	2017-09-28 21:20:04	<u>6820b7936e6c486ebd5bf4</u> <u>456b55f3450e8ea48f857c</u> <u>17f748c542c203fd5837</u>	+ 0.02353525 BTC	✓
29	2017-09-14 06:15:30	<u>34b2ade6c9ded52ca5e343</u> <u>98c7416b6931b54355ead1</u> <u>004cf38c78a551825374</u>	- 0.05166776 BTC	✓
30	2017-09-14 05:14:56	<u>761269914909caa48bdc28</u> <u>cdddd557f9c215614805aa</u> <u>94275c7a305720a4724f</u>	+ 0.05166776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 05:11:30	<u>47a5c9601052c95a873b83</u> <u>3c869c166ae3d392f061af</u> <u>58ae427b753fe5e1dd97</u>	- 0.00965622 BTC	✓
32	2017-09-07 04:51:00	<u>0c9bddd85704b8aca4306e</u> <u>927527e39773ecf40f996d</u> <u>39ecb2a1edb515ab9249</u>	+ 0.00965622 BTC	✓
33	2017-09-04 23:03:41	<u>45fa9b15903ceff8515340</u> <u>8ade41082e90f98845dba7</u> <u>b3e5123355dd184c2c0b</u>	- 0.00921187 BTC	✓
34	2017-09-04 22:29:49	<u>73df46e63e57f6fe1e8682</u> <u>53a1b9cb6bfe92007a4680</u> <u>9f833c01c35859c57ba6</u>	+ 0.00921187 BTC	✓
35	2017-09-03 05:02:05	<u>f71d6db3f5be295595a966</u> <u>2c9da847b83e7402fba1a1</u> <u>2441834b9d9fe4176ec5</u>	- 0.02952075 BTC	✓
36	2017-09-03 04:25:46	<u>23a8de17430fe41a7ccb58</u> <u>05a19a6bd836303ab90ef3</u> <u>a8b30fa9163dc24ef65e</u>	+ 0.02952075 BTC	✓
37	2017-09-02 19:41:28	<u>f357964afd33e748ef4027</u> <u>d6b0a393f6f5014503f8bd</u> <u>221e689df1ac4a74d745</u>	- 0.16224951 BTC	✓
38	2017-09-02 19:18:59	<u>e16e21df699ece05f5a227</u> <u>021c4195416e55d5b727d4</u> <u>53f8eed2ca56a0310088</u>	+ 0.16224951 BTC	✓
39	2017-08-22 23:50:12	<u>bb290ffe1b654dc64790df</u> <u>998bb63692614cb60d99d0</u> <u>25e0505fc7475741b29a</u>	- 0.00616964 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 23:30:45	<u>819180391dedee9e47a8e2</u> <u>169c5720328f520ec0491c</u> <u>8496ad01a485b753f5ba</u>	+ 0.00616964 BTC	✓
41	2017-08-21 22:46:38	<u>e61629898cc86a936643f7</u> <u>cdddf580cf921ae70061a2</u> <u>7e8afa4cbb6f27f9923e</u>	- 0.02109300 BTC	✓
42	2017-08-21 22:09:21	<u>48ceae7047b1322588253</u> <u>a99053b5800c4e7038c13d</u> <u>1b58b7d90554b9f2cd91</u>	+ 0.02109300 BTC	✓
43	2017-08-20 21:17:34	<u>ac3853ee736633451b21a4</u> <u>870ca22f5eed20a4ed88c6</u> <u>84b4f14fa7c4741a1efd</u>	- 0.01201143 BTC	✓
44	2017-08-20 20:43:06	<u>318151d9b7d001dfc9b251</u> <u>06f3a92211c4ad0c618439</u> <u>abfd01df595a47d28c4d</u>	+ 0.01201143 BTC	✓

* USD values displayed at the time of transaction

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