

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GhFJP2JhnnA6m9FDpgZqt77fd9ifKCSUa</u>
TOTAL RECEIVED	0.15937266 BTC
	10,061.19 USD
TOTAL SEND	0.15937266 BTC
	10,061.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 07:02:04	<u>c3d86c9a500c0a407187c8 ea3f4500bd65512ce8aa5a aa86a79fa056b9c4bbfc</u>	- 0.00364268 BTC	
2	2018-04-30 06:09:43	<u>5e4127fe550cfd503f62a8 f49b2e4f65e236093ae914 567c25bda879883510ac</u>	+ 0.00364268 BTC	
3	2018-04-09 01:14:50	<u>9eda56a9cd7ea9acf27b40 e1e4b30f8f79f0872dad5 11a05c8bc7da716c28ed</u>	- 0.00260700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e372fc6804d766c24800f2cc60459ea35071b7e82d8</u>	+ 0.00260700 BTC	✓
5	2018-04-08 11:31:49	<u>3e2010ed6d460df2baa59fb682e1847ae984bf4d369b273da30b69d9ddc9a258</u>	- 0.00452100 BTC	✓
6	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f684b84a1df867e4bc63e016dd0b04da62c0c37b9b31</u>	+ 0.00452100 BTC	✓
7	2018-03-12 17:04:33	<u>f555fbdd78bdf51715d3d8adf1f767d805ae7ed0b9615d9fc6e834cf284ec986</u>	- 0.02366391 BTC	✓
8	2018-03-12 16:04:54	<u>52be90dc07e367648aa2cc6d747916fff414c7e95cccf91eb2b51e846536d8b0d</u>	+ 0.02366391 BTC	✓
9	2018-03-11 11:22:42	<u>af9a837f39890df6d54cba7c67f66f9bd2c536fd056a3bab5b8445cb0154d366</u>	- 0.00647527 BTC	✓
10	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0f8c9fb00fc349c042021093e81d44236ea506ba115</u>	+ 0.00647527 BTC	✓
11	2018-03-08 10:52:15	<u>78575948b4b6835c7a41c1608222d6cf9a0bc8e71c76d884e56fc96d6498df0c</u>	- 0.02592310 BTC	✓
12	2018-03-08 10:35:17	<u>1ec26e1529d33d36b18d8ac89b989e04e7f1479f4b732b0c1b11a62f2fc23dba</u>	+ 0.02592310 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 02:33:41	<u>1e4a7771364ef3f89afb19</u> <u>06ae99c884d4775a688a77</u> <u>97c07633b3f704631864</u>	- 0.00333352 BTC	✓
14	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00333352 BTC	✓
15	2018-02-15 01:45:51	<u>914023f433798d29b7d406</u> <u>f848c7655b16646cebad4a</u> <u>12abd04edf08069f0c13</u>	- 0.00326017 BTC	✓
16	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00326017 BTC	✓
17	2018-02-09 01:41:12	<u>1eccdef62e9f44c6978b3e</u> <u>08f24d783989ff7b8bcfe1</u> <u>0aef2a3694d8c9033050</u>	- 0.00341858 BTC	✓
18	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00341858 BTC	✓
19	2018-02-07 01:13:05	<u>8cb07188bb2616bab4b6b</u> <u>0ce69513527f59025f1c79</u> <u>930926498fd735e26abb</u>	- 0.00316340 BTC	✓
20	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00316340 BTC	✓
21	2018-02-05 01:32:38	<u>e17a77a299bf9cc217b202</u> <u>87eb70a58cf271be9cf85e</u> <u>a493e742d69d070449d2</u>	- 0.00411793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00411793 BTC	✓
23	2018-02-02 20:27:01	<u>230807079f8669688954d4</u> <u>3903b8ac262be53b43a44f</u> <u>28a7528c03f161547b73</u>	- 0.00380194 BTC	✓
24	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00380194 BTC	✓
25	2018-01-29 01:02:49	<u>67199b870df185a85148b1</u> <u>59583827e2290a74d2d746</u> <u>e7ec37a63ef315356fdd</u>	- 0.00333193 BTC	✓
26	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00333193 BTC	✓
27	2018-01-26 01:25:36	<u>7238350bbd5c5cf2f461fd</u> <u>3d452a2d6a343f9c1a350a</u> <u>4d3e7d3a231c9b43d6b2</u>	- 0.00389021 BTC	✓
28	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00389021 BTC	✓
29	2018-01-23 01:15:16	<u>9430c5c14b94d4a8623bca</u> <u>21f9d34f5c858def550e30</u> <u>56a631df98cfb17802c5</u>	- 0.00474963 BTC	✓
30	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00474963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 01:08:13	<u>bef4547dd06e57a680a128</u> <u>338089dbf242bb22cd3171</u> <u>eb6cdc7d2939333d206d</u>	- 0.00450026 BTC	✓
32	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00450026 BTC	✓
33	2018-01-19 01:44:07	<u>df7be28c2fc767f35a9fa6</u> <u>7781eb7bb17b373467dd0d</u> <u>11d431b6852a43f612bb</u>	- 0.00317497 BTC	✓
34	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00317497 BTC	✓
35	2018-01-17 01:25:16	<u>948a1026b1bbff43a8babd</u> <u>07dd70a01884d2c7b8d38f</u> <u>533e9bb6bba0e37808b2</u>	- 0.00285812 BTC	✓
36	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00285812 BTC	✓
37	2018-01-16 01:40:09	<u>c5b39e42bfb7c36b473027</u> <u>8472ef3e2a531c0c5da0c3</u> <u>25a17fcda63a859c38c6</u>	- 0.00380846 BTC	✓
38	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00380846 BTC	✓
39	2018-01-14 12:27:47	<u>f6f2342b7ff1f9f7e95760</u> <u>ba6cee18e7a203be92be97</u> <u>969d0ae8c93a6938001a</u>	- 0.01490486 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 11:23:16	<u>fa6d011000c5d25ec84652</u> <u>97c1a59ae602aa36d1c3e4</u> <u>31d865a0892d2558efba</u>	+ 0.01490486 BTC	✓
41	2018-01-14 04:55:01	<u>d1cc2b72ef75d98931d74d</u> <u>0d6703d72974ef60a64fd7</u> <u>36a37d4fce56b632b58e</u>	- 0.00342127 BTC	✓
42	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00342127 BTC	✓
43	2018-01-11 01:22:03	<u>78f485d893be99d5047fd1</u> <u>ad98a6caf5c5fb7a1faa33</u> <u>ad56e2687b809614de9e</u>	- 0.00482874 BTC	✓
44	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00482874 BTC	✓
45	2017-12-29 13:39:05	<u>6b513b8c107c87907a5f93</u> <u>e4c12aef4cab9775245bcc</u> <u>bd8dc2e9709dcbeca5e6</u>	- 0.00905090 BTC	✓
46	2017-12-29 13:21:16	<u>5867fda85f49912b8c64e7</u> <u>585fb437ee7d2f2f4a28ac</u> <u>10c422886618f32852be</u>	+ 0.00905090 BTC	✓
47	2017-12-06 04:43:05	<u>c90806a58cd4711f11fbcd</u> <u>34264e05c3717085e6a30f</u> <u>4b9c356f375402f49391</u>	- 0.00316775 BTC	✓
48	2017-12-06 04:20:40	<u>f81a2bd7238a871992372d</u> <u>8f46292b771f141651f22f</u> <u>17e1449c4c6af81380a4</u>	+ 0.00316775 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 20:52:46	<u>c3eac6f3df5f6af4d68f14</u> <u>a26fff56e41ef216cc1d45</u> <u>127be341320dd68af860</u>	- 0.00975706 BTC	✓
50	2017-11-18 20:11:58	<u>3139bbd939b555e9d73ebc</u> <u>c812a278d098e235f4f2ac</u> <u>73ae3e2f137aa0e02a71</u>	+ 0.00975706 BTC	✓

\* USD values displayed at the time of transaction

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