

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GhP7UjFoE1i5w8wCjkWm5uZoJub3X614z</u>
TOTAL RECEIVED	0.70876963 BTC
	44,675.21 USD
TOTAL SEND	0.70876963 BTC
	44,675.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-07 00:47:13	<u>dd3f5c5b8f5eec994db164</u> <u>0f7082ff04e6a0694b34f8</u> <u>b9acff1f165f159d6687</u>	- 0.04414792 BTC	
2	2017-04-01 11:17:20	<u>ed4ed0153da1ceeb13cfb4</u> <u>c52d525ab91472dbaa87ad</u> <u>2ced080fe0fb1f054576</u>	+ 0.04414792 BTC	
3	2017-03-27 10:29:21	<u>a6fb4144a92ef1fad24c8a</u> <u>aaf59bb7286d25b6012d75</u> <u>2b67b6064a12bba8044d</u>	- 0.00168251 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-26 02:14:34	<u>f329fee442ddec4cafbe96</u> <u>4b665f6d99ef20db060fbe</u> <u>852a363b2ca79dbb009b</u>	+ 0.00168251 BTC	✓
5	2017-03-26 01:53:30	<u>9e9f860bd8e51d6f3969fc</u> <u>97f4fd58b78df5f99a7cdf</u> <u>c7f78c585e988939a6af</u>	- 0.00136967 BTC	✓
6	2017-03-26 01:53:30	<u>9e9f860bd8e51d6f3969fc</u> <u>97f4fd58b78df5f99a7cdf</u> <u>c7f78c585e988939a6af</u>	- 0.00139615 BTC	✓
7	2017-03-26 01:53:30	<u>9e9f860bd8e51d6f3969fc</u> <u>97f4fd58b78df5f99a7cdf</u> <u>c7f78c585e988939a6af</u>	- 0.10410644 BTC	✓
8	2017-03-26 01:53:30	<u>9e9f860bd8e51d6f3969fc</u> <u>97f4fd58b78df5f99a7cdf</u> <u>c7f78c585e988939a6af</u>	- 0.08187242 BTC	✓
9	2017-03-26 01:53:30	<u>9e9f860bd8e51d6f3969fc</u> <u>97f4fd58b78df5f99a7cdf</u> <u>c7f78c585e988939a6af</u>	- 0.01779923 BTC	✓
10	2017-03-25 12:06:12	<u>9e23c80c5e03f7f9be657b</u> <u>1962aaa2ce0de32dc0d017</u> <u>260e58a6b0af7acdb82d</u>	+ 0.01779923 BTC	✓
11	2017-03-25 02:16:45	<u>9506736462eff5ae0d3c2c</u> <u>88f85193cb3ac52d62e098</u> <u>2c98ddf1285cf6d5c34e</u>	+ 0.00139615 BTC	✓
12	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f</u> <u>2d737712c59cdf2107adf0</u> <u>e3acba0ab04964a346a4</u>	+ 0.10410644 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-24 03:19:44	<u>8a73480db5ee446bafad7e62060ad3e6b89475e63fc55948613308a3b02b7174</u>	+ 0.00136967 BTC	✓
14	2017-03-18 11:29:14	<u>291ad60d5df4f6736c065b38d472a6594975b9cc4c64c0569abcdd1eaf892b59</u>	+ 0.08187242 BTC	✓
15	2017-03-14 14:48:37	<u>a8cf3c7213fe25c491496e5837d38df665e53bfc4fee b50de8468a028efc1056</u>	- 0.05484617 BTC	✓
16	2017-03-14 14:48:37	<u>a8cf3c7213fe25c491496e5837d38df665e53bfc4fee b50de8468a028efc1056</u>	- 0.00180876 BTC	✓
17	2017-03-11 11:08:02	<u>2de4e75ac3c137f183d57dc2ef56609f5c79f608019d2984366c9acf1f6b5cfc</u>	+ 0.05484617 BTC	✓
18	2017-03-07 00:21:45	<u>d85a33951ddced320dbcc59843c4eee63829bd7db8b0a36c56a99c793bf18d9a</u>	+ 0.00180876 BTC	✓
19	2017-03-05 06:15:58	<u>b1f0d40f0988831f8baf333d7ac1ea88426ef88d5064781485ddd4766c26780</u>	- 0.01918580 BTC	✓
20	2017-03-05 06:15:58	<u>b1f0d40f0988831f8baf333d7ac1ea88426ef88d5064781485ddd4766c26780</u>	- 0.02820179 BTC	✓
21	2017-03-04 11:17:35	<u>19433a8e72503d82bfac8fdd3024623d38fd5b9eb7014ebb568c1fd12f2b9c6e</u>	+ 0.02820179 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-25 11:39:20	<u>91c58b9371a85f73f29938</u> <u>655c9b97b8ccc5a4df0ce1</u> <u>ffae45a39209b92ef24a</u>	+ 0.01918580 BTC	✓
23	2017-02-23 18:31:19	<u>ddc03e4715cbf4ec2e2116</u> <u>b0c903f260910a1408ea08</u> <u>a2aff8928e2792fe396d</u>	- 0.02745304 BTC	✓
24	2017-02-18 11:29:16	<u>ad378cadf6b7c188374632</u> <u>81a1a231f7d9a2dacafe7b</u> <u>7941c7726c4820a6e085</u>	+ 0.02745304 BTC	✓
25	2017-02-14 12:07:36	<u>06f539439d8261524d0c26</u> <u>246e37f134a0e82170f44e</u> <u>b28e44db84894491e15b</u>	- 0.02235819 BTC	✓
26	2017-02-11 10:52:21	<u>782dbb47737fccb8c5acde</u> <u>9ba312a8b4c45450807aee</u> <u>0679118739a629b03c36</u>	+ 0.02235819 BTC	✓
27	2017-02-06 01:23:29	<u>28771c7bf7376f41cb975e</u> <u>25ee66b8fb796aaeea27d1</u> <u>5426a2d17d18f42f0f22</u>	- 0.02032393 BTC	✓
28	2017-02-04 10:39:56	<u>cf09ebf9544f8d2825c343</u> <u>7716fea80336b0bec9fe9b</u> <u>702d153a2b9392c7289c</u>	+ 0.02032393 BTC	✓
29	2017-01-31 14:40:24	<u>7eb72ac4d406174772a351</u> <u>7faa10aaef545753921a39</u> <u>e8dbb0eb13ff220bd4c6</u>	- 0.01016287 BTC	✓
30	2017-01-28 11:17:54	<u>d0e6de9e2e13fd163d1525</u> <u>bd5de46bdb7414ab6b486b</u> <u>d3fba3c7cee5dfc1bae2</u>	+ 0.01016287 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-18 02:15:12	<u>2a6a89fc5423c60bd8f5c50a558656bf0cdf18c0692423f474f773cc4c32bd88</u>	- 0.01276202 BTC	✓
32	2017-01-14 21:07:23	<u>66f4a3709348767cd1105a197e78c9d68b9fc1d61628eb5e155457fad6f47fcd</u>	+ 0.01276202 BTC	✓
33	2017-01-08 13:23:14	<u>061a8ac4bea37ea530c84d53fdfcb1c78c71a2d36c8d999f5ad0d16d87239202</u>	- 0.02040186 BTC	✓
34	2017-01-07 17:15:48	<u>a324fa026612ee56a06acfb25b6d9b2564941e5bea3b79be819f0c16bd28be03</u>	+ 0.02040186 BTC	✓
35	2017-01-01 00:36:24	<u>81f89cc0a430e8454897517bab07c6b4ffadd92e366ffff4f246be42354f0fc37</u>	- 0.01863903 BTC	✓
36	2016-12-31 18:37:44	<u>a43fb7f769fbaeea07d0931b897fa256b4bd26bfc8727a2f06ae8968a8214335</u>	+ 0.01863903 BTC	✓
37	2016-12-26 06:42:43	<u>11d41c74daf22d9f2d84a2d06b278c940ee5807e32f3676e1657d99d12be345d</u>	- 0.01909399 BTC	✓
38	2016-12-24 23:16:19	<u>f0b21a138aadbd60b27e3ccc4bb053b088a73864fccc d9b38480d58dde0e547a</u>	+ 0.01909399 BTC	✓
39	2016-12-19 02:47:20	<u>869713929d229468ed170037bf1cef1310120d4018a6dd0ecc74b4358d3ba2d9</u>	- 0.02716310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-17 23:21:15	<u>c77b8f08d38e41608567d8 ac6b3a16e1c440197b81aa 7ed88e40bcb3096f399e</u>	+ 0.02716310 BTC	✓
41	2016-12-10 08:03:31	<u>828592ee4a5e3389e3be2f 36c218a44859c0c4641ca8 c5c489385edf7e20c2f7</u>	- 0.01215319 BTC	✓
42	2016-12-10 08:03:31	<u>828592ee4a5e3389e3be2f 36c218a44859c0c4641ca8 c5c489385edf7e20c2f7</u>	- 0.01367414 BTC	✓
43	2016-12-10 08:03:31	<u>828592ee4a5e3389e3be2f 36c218a44859c0c4641ca8 c5c489385edf7e20c2f7</u>	- 0.01032207 BTC	✓
44	2016-12-09 23:13:51	<u>3eb7185a42dae15b126e86 33b6b4bf3466c2358479aa dcd7ff3cd1c124b4e412</u>	+ 0.01215319 BTC	✓
45	2016-12-07 00:12:11	<u>69a942ba2af099cfbf0f59 2ec4f5cd10d321555c0f2f 5a82ce31d03606033529</u>	+ 0.01367414 BTC	✓
46	2016-12-05 13:27:55	<u>8fd73ec8cec5d630f496a2 b6d70e4ae6918899eab5d9 3a175a3808df0fe8d577</u>	- 0.00478526 BTC	✓
47	2016-12-05 13:27:55	<u>8fd73ec8cec5d630f496a2 b6d70e4ae6918899eab5d9 3a175a3808df0fe8d577</u>	- 0.01093878 BTC	✓
48	2016-12-05 13:27:55	<u>8fd73ec8cec5d630f496a2 b6d70e4ae6918899eab5d9 3a175a3808df0fe8d577</u>	- 0.01120699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-03 23:55:54	<u>f91932fa86bb6fff413406</u> <u>98176b3b1da13b4799794f</u> <u>f05591434acd3cda443b</u>	+ 0.00478526 BTC	✓
50	2016-12-02 23:13:27	<u>2b9060ca38702f43d2fab</u> <u>f526ef181fcee615656310</u> <u>4fc6d539caf9c84189d9</u>	+ 0.01032207 BTC	✓
51	2016-11-30 23:39:09	<u>d5c2c4a9b4876c231b50b2</u> <u>ecdfe47fcf8f5616a097df</u> <u>898bbf13af5008e84857</u>	+ 0.01093878 BTC	✓
52	2016-11-30 08:40:00	<u>ede37f5d9b31ca6c64ad88</u> <u>abfffd a33b445543a21a68</u> <u>72873a16814dbc2f8ee6</u>	- 0.01152656 BTC	✓
53	2016-11-30 08:40:00	<u>ede37f5d9b31ca6c64ad88</u> <u>abfffd a33b445543a21a68</u> <u>72873a16814dbc2f8ee6</u>	- 0.01195267 BTC	✓
54	2016-11-30 08:40:00	<u>ede37f5d9b31ca6c64ad88</u> <u>abfffd a33b445543a21a68</u> <u>72873a16814dbc2f8ee6</u>	- 0.00591578 BTC	✓
55	2016-11-28 23:29:15	<u>c2d6ed7141e23953119774</u> <u>5542826fa532cb90933eb9</u> <u>4e4e811f72822061a4a7</u>	+ 0.01152656 BTC	✓
56	2016-11-28 08:58:06	<u>7e156c706144b948513b48</u> <u>4a87cb5ab0e3710fbf5dec</u> <u>7d91c83b6122aeb7d27d</u>	- 0.00490871 BTC	✓
57	2016-11-28 08:58:06	<u>7e156c706144b948513b48</u> <u>4a87cb5ab0e3710fbf5dec</u> <u>7d91c83b6122aeb7d27d</u>	- 0.00512500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-28 06:18:06	<u>830d0d5463989dabb34cdb</u> <u>477d2213653a047f898931</u> <u>da346bdd03790378b317</u>	+ 0.00512500 BTC	✓
59	2016-11-26 23:22:48	<u>3c509789aae1c72004ccea</u> <u>64554686d580abf588ad77</u> <u>1037f690e073e3aee862</u>	+ 0.00591578 BTC	✓
60	2016-11-25 23:27:29	<u>dade7bf31b7ade21a2db05</u> <u>0598e44bbd2e0c2f90264e</u> <u>e99a5effee717c2304f8</u>	+ 0.01195267 BTC	✓
61	2016-11-24 12:24:02	<u>e69728386940d93dc662ce</u> <u>ef75535589ce1a8867cddd</u> <u>d3e68738c951e9d58954</u>	- 0.00980446 BTC	✓
62	2016-11-23 23:13:33	<u>c49b9a179aff54bc6a44f2</u> <u>65125fe629fe3e48adc11f</u> <u>626a5c04e68f0a757d6e</u>	+ 0.01120699 BTC	✓
63	2016-11-22 00:26:32	<u>8a7caa6418cbbedba09ee5</u> <u>748f2b4d7694479aef72c3</u> <u>317f38ffd990988eaa68</u>	+ 0.00980446 BTC	✓
64	2016-11-20 02:13:53	<u>9fbb2c31fb32fc6ea05633</u> <u>90bc22635f6e88ccdce130</u> <u>eb94cea00035395c72ca</u>	+ 0.00490871 BTC	✓
65	2016-11-19 13:43:42	<u>87121d4a9aad2546483ea1</u> <u>540b40601bab6bc09535bf</u> <u>4f71452dcefe4c41741e</u>	- 0.01212410 BTC	✓
66	2016-11-19 13:43:42	<u>87121d4a9aad2546483ea1</u> <u>540b40601bab6bc09535bf</u> <u>4f71452dcefe4c41741e</u>	- 0.01230477 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-19 13:43:42	<u>87121d4a9aad2546483ea1</u> <u>540b40601bab6bc09535bf</u> <u>4f71452dcefe4c41741e</u>	- 0.01041382 BTC	✓
68	2016-11-18 23:32:33	<u>dd05dacff0abad23f00617</u> <u>b7a027af19f217a7f9e8e7</u> <u>1dfa4d9b6d03f2ac4100</u>	+ 0.01041382 BTC	✓
69	2016-11-17 01:30:04	<u>3f9c68bb6b5e0afea842b1</u> <u>ba064a18f57513d6c88e17</u> <u>b49b80072e808da17c14</u>	+ 0.01212410 BTC	✓
70	2016-11-16 07:25:12	<u>d7505c91340919e7e24e9b</u> <u>64a6b803d971154bda48fa</u> <u>995e9303208a2d9d69e1</u>	- 0.01390636 BTC	✓
71	2016-11-14 23:27:49	<u>7efcebb4d4874ba7b71f47</u> <u>703622d27ed61ba4a14eae</u> <u>4487b766f2f12138c0c8</u>	+ 0.01230477 BTC	✓
72	2016-11-13 11:28:38	<u>2d4a180498c6922d8ebf2d</u> <u>15f2aa3c27122293a07f39</u> <u>0ea890325bbb037cef62</u>	- 0.01293208 BTC	✓
73	2016-11-12 23:26:43	<u>8d4a87c58b30689184ec88</u> <u>840d7ef1c8633623e8f5d8</u> <u>f0b2b783c4abbe9ab27b</u>	+ 0.01390636 BTC	✓
74	2016-11-10 23:08:14	<u>55f0ee1884928d93c3cc87</u> <u>ce391a0c47a28fc63f02da</u> <u>fd86178cb1f71d3481c9</u>	+ 0.01293208 BTC	✓

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