

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GhzReQXtQyouqdLC2QtX8vA19WFM3EcJg</u>
TOTAL RECEIVED	3.71657668 BTC
	233,772.63 USD
TOTAL SEND	3.71657668 BTC
	233,772.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 22:13:47	<u>fb1874b7e145250e12b98c</u> <u>49f1884f78170c2246e5fa</u> <u>623dc1dcc493f185804b</u>	- 0.00625550 BTC	
2	2018-01-18 07:58:53	<u>db3c2ca77d284ce4c5ad7a</u> <u>47e417ef7b98cab0811660</u> <u>0c5538b230932977dec7</u>	- 0.01552776 BTC	
3	2018-01-14 08:55:49	<u>21a95429ab0aae5d6c383e</u> <u>616bd6735abe647f592cce</u> <u>92a9df36a911d4a05705</u>	- 0.01321104 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 16:44:38	<u>6097995b9b58d30dabbeae6febd97a2b486c04fc78fb9b7a4e9fc5690c72a7aa</u>	- 0.01321104 BTC	✓
5	2018-01-02 14:03:33	<u>0ea446a207afcfddcf90317c6bb9aec2aa6f9df82a81e2299fcaaf6335dc9e36</u>	- 0.04190779 BTC	✓
6	2018-01-02 08:06:28	<u>40f7afc8e87fab7bb7f4812d313257ce10aad4aa44095c0d3f29719b94b2fe85</u>	+ 0.01552776 BTC	✓
7	2018-01-02 08:06:28	<u>fa4c3291c535d70ae42184c31386953f9a2bc4d0bd40df85a992555f40842092</u>	+ 0.04190779 BTC	✓
8	2018-01-02 08:06:28	<u>38e0cf96495239bd065e5996daa32d4b4e3fe45af69509197d92ee1b81285405</u>	+ 0.01321104 BTC	✓
9	2018-01-02 07:04:46	<u>1d2b3c1742b816a83ca4fc03d984a2aa0c45327252de eaa32859a4b3bde91fe9</u>	+ 0.01321104 BTC	✓
10	2017-11-30 09:55:33	<u>2a4bdd48ecddd40d0a8f2ed56503b0e6568b34551d4fb5c7d423800fefead47</u>	+ 0.00625550 BTC	✓
11	2017-11-12 21:07:21	<u>6759fce70b65d95f0b30ec3ae3a4e275b3067ea89292f881d837c16afb4aefc1</u>	- 0.33898074 BTC	✓
12	2017-11-12 09:06:51	<u>3324b0110efd5525f3ac167a1b92895506fa59e54d9ea38af47770a14ea852b1</u>	+ 0.33898074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-30 01:27:11	<u>7aa3fa8dac144c3a911c963ef2ce5dafba9019a178677eae9fb7925fff2f2800</u>	- 0.27386463 BTC	✓
14	2017-09-29 22:54:27	<u>abf1174c2504b182c044e7a30006508f895bb86c0b3222b1e22a84ed542ac244</u>	+ 0.27386463 BTC	✓
15	2017-09-17 14:05:13	<u>592a87d2108b7d889792f01d984b90b162cf645240e9b889996cbd884c385222</u>	- 0.03626840 BTC	✓
16	2017-09-17 03:06:49	<u>6fc41d26fb32520484e386a4a446cb7aecc3788e990c9632886f9690e320c319</u>	- 1.33297284 BTC	✓
17	2017-09-17 01:21:06	<u>361f72a5f892416c1f21048f14d5927e7ba85f8fd1f70d74794da56b5f97424f</u>	+ 1.33297284 BTC	✓
18	2017-09-15 20:04:23	<u>90a11a3a42249f13e289baf6177b108c3ed5d6a8e4d9657b27c4b2b8c5f2dc61</u>	- 0.19318884 BTC	✓
19	2017-09-15 17:23:35	<u>bf84ecb6f44b73a2e68b3c122df1dad190fff5c69f8de160c01f94b571365c82</u>	- 0.24226617 BTC	✓
20	2017-09-15 17:23:35	<u>bf84ecb6f44b73a2e68b3c122df1dad190fff5c69f8de160c01f94b571365c82</u>	- 0.19206098 BTC	✓
21	2017-09-15 15:15:10	<u>73403ac411f7fc686f617e2a0ace3049377e0b98fc2c4526b19686e878d162b0</u>	+ 0.03626840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 14:33:29	<u>f050c6de518419bdcd386f82946beb4010f926ca199059fbedcd0d8d296c28d8</u>	- 0.34666135 BTC	✓
23	2017-09-15 13:31:10	<u>8c6007f26e294993319790e1d820d3076de248592c996622d290b8df501f449e</u>	- 0.35681375 BTC	✓
24	2017-09-15 09:05:59	<u>07a20da48b5fada525265f8e7356e3e8303c0b2584ae7d95266c646f1aea6adb</u>	+ 0.24226617 BTC	✓
25	2017-09-14 01:34:20	<u>8383b73e260fd2e25599aec496601ef01578e1591eaae27587d981a08693b32e</u>	+ 0.19318884 BTC	✓
26	2017-09-13 10:45:08	<u>0090d892a9b96c93a717f0aba932a7fd4695fc5ebdb4288bd83b85e09110b8e3</u>	+ 0.19206098 BTC	✓
27	2017-09-12 09:51:53	<u>cd10bb214939db444fbd3fb7d2d2555d1d108c2143d29e6511c20268092c3616</u>	+ 0.34666135 BTC	✓
28	2017-09-11 09:24:34	<u>ac1b2330a933b062c34988c7fcc153a9fb74865ea2696a9f937f00965d011ced</u>	+ 0.35681375 BTC	✓
29	2017-09-11 00:13:46	<u>ecec504861668bdfbbfd96e77cf2182d4d2993dfc9ad35eaff98d0a06b6c059a</u>	- 0.08500000 BTC	✓
30	2017-09-10 04:03:14	<u>cd000d7edef931bf12996b752a873c6e4da52f21c35c64b72ca88f6d1d0e1b1d</u>	- 0.22838585 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-09 12:46:14	<u>c383a114eb52d94464c8e4</u> <u>156c0ea1bdf9f4ccff08ac</u> <u>17a15951d0e84afaca6c</u>	+ 0.08500000 BTC	✓
32	2017-09-09 05:12:31	<u>9e8a864832c07c2cac8e2e</u> <u>45860fd07756d4ec4a3ecf</u> <u>f09f93f955535fc94e0e</u>	+ 0.22838585 BTC	✓

\* USD values displayed at the time of transaction

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