

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gi5zpHXcZtb6zahZdgCE9cZwookKDt6cN</u>
TOTAL RECEIVED	0.00734844 BTC
	463.55 USD
TOTAL SEND	0.00734844 BTC
	463.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013750 BTC	
2	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00014275 BTC	
3	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00018455 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013735 BTC	✓
5	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00022270 BTC	✓
6	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013860 BTC	✓
7	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00018950 BTC	✓
8	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013806 BTC	✓
9	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013750 BTC	✓
10	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00020818 BTC	✓
11	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013000 BTC	✓
12	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00014600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00014932 BTC	✓
14	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013805 BTC	✓
15	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00132599 BTC	✓
16	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00016560 BTC	✓
17	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00014500 BTC	✓
18	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00017178 BTC	✓
19	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013975 BTC	✓
20	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013808 BTC	✓
21	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00026200 BTC	✓
23	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013820 BTC	✓
24	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013310 BTC	✓
25	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00018335 BTC	✓
26	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00021415 BTC	✓
27	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00015180 BTC	✓
28	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013355 BTC	✓
29	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013626 BTC	✓
30	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00015235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00018890 BTC	✓
32	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00016915 BTC	✓
33	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00015705 BTC	✓
34	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00013835 BTC	✓
35	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00014132 BTC	✓
36	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00020915 BTC	✓
37	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00016895 BTC	✓
38	2018-07-10 23:18:34	<u>88cdc867e89e62c7a46f66</u> <u>5e99a5a9510cec10cb2fb1</u> <u>460c123685d6dd83998b</u>	- 0.00024650 BTC	✓
39	2016-10-28 21:51:00	<u>a5eca912ac474e9bfba871</u> <u>fad2169450843aeaf4293f</u> <u>bc2554872d66fe85c54c</u>	+ 0.00016560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-15 23:23:24	<u>aa869b7a2139237d50eeb1</u> <u>2576449a506bee748c0425</u> <u>575289aa94ab46e1a9e8</u>	+ 0.00013805 BTC	✓
41	2016-10-06 00:51:10	<u>ddf4d4349b3aa6b2b2cc6d</u> <u>60e541b1ad718d1607725c</u> <u>ae04d123b2345687121a</u>	+ 0.00013860 BTC	✓
42	2016-09-24 21:53:00	<u>3017506e2acdb0b116420e</u> <u>6779eca5491acd01e56c20</u> <u>fa89e4d46a2e85b48e07</u>	+ 0.00015235 BTC	✓
43	2016-09-12 19:58:09	<u>a8599787f1007361b538f8</u> <u>2e4fcd6a48a74f0b0d3d87</u> <u>11f9d0ccc68a99169ebe</u>	+ 0.00132599 BTC	✓
44	2016-09-03 21:56:02	<u>3918812fefff784a8c66d7</u> <u>0ec07d4edfdfc35acb4bba</u> <u>4ed53fff3eff7f6a9ea5</u>	+ 0.00013355 BTC	✓
45	2016-08-25 23:42:32	<u>d1fdb2f48b8f1a35152d1f</u> <u>a3f3a7d81bfe74bfb60f12</u> <u>a80f89c68cdd57bbbab9</u>	+ 0.00013806 BTC	✓
46	2016-08-14 20:55:31	<u>5540457162d0a406bba8be</u> <u>e0c114beea6c46769c8cf8</u> <u>0b7cce22ac6ab708b612</u>	+ 0.00013310 BTC	✓
47	2016-08-03 22:12:25	<u>cbae8e3206868f23be7931</u> <u>c50bb34114dde53336accc</u> <u>db5f571f670dfeaaf4b8</u>	+ 0.00013750 BTC	✓
48	2016-07-24 22:12:42	<u>73514fa0748abfdbc2137a</u> <u>19ecfc751581734bf6ca99</u> <u>1307966a672191f72c0f</u>	+ 0.00013805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-14 22:03:20	<u>3d3e76efc86b3cd2fd113e</u> <u>dbce72dea4ae1d56b7145b</u> <u>617af1065da97c4f88ea</u>	+ 0.00015180 BTC	✓
50	2016-07-04 00:14:32	<u>8f2c4e7a436eacab70b4e0</u> <u>9a6e0f069b1ccce03b7a9a</u> <u>deddcaa68ccf6b10b678</u>	+ 0.00013975 BTC	✓
51	2016-06-24 00:04:18	<u>f0aa129193bf98e2aeb9be</u> <u>b909fb702fd99baebada93</u> <u>a1864651be90026ddf34</u>	+ 0.00014275 BTC	✓
52	2016-06-15 00:16:43	<u>bf86bbecea03c5f7bfa7dc</u> <u>fdd75a9dd46c6b3cc705fc</u> <u>22963cd62869c4b0c8bf</u>	+ 0.00013000 BTC	✓
53	2016-06-05 15:46:36	<u>a50e6925531743c3046e0f</u> <u>32e6713d0d7eca7a4faa1d</u> <u>aa860f4a9b075981c772</u>	+ 0.00014500 BTC	✓
54	2016-05-27 00:23:42	<u>c0380454f85001bc456784</u> <u>0610e90422fe25a2a33282</u> <u>2e91af68e19387f28b2f</u>	+ 0.00020818 BTC	✓
55	2016-05-24 16:18:42	<u>30f8d6f66eab840e0c7e3c</u> <u>50d9c011d2d9201d352fb1</u> <u>08be32df645bfabb74fa</u>	+ 0.00013626 BTC	✓
56	2016-05-19 12:24:50	<u>996a445c86c19f901df2f3</u> <u>414d9e093813893f462934</u> <u>1fd04cbd95411acb53ad</u>	+ 0.00017178 BTC	✓
57	2016-05-16 14:13:31	<u>2d0e98270f4b76970d5f41</u> <u>9fd14294f4d796139d52cf</u> <u>d70a21ad9c4f8478cc9f</u>	+ 0.00016915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-08 22:56:49	<u>b1ceae050349eb30e93fce</u> <u>5738dee7bf51e314cfe160</u> <u>aa0f5b2c1697d31c8ad7</u>	+ 0.00014932 BTC	✓
59	2016-05-04 23:40:43	<u>0fedaaed8039e1def8a1f2</u> <u>101374d09ae225b978e0b5</u> <u>d40ffdd0da365f732266</u>	+ 0.00014132 BTC	✓
60	2016-04-30 23:15:17	<u>8367aea6058daecd048b22</u> <u>842325adff6fc45f60116a</u> <u>61cc4defb56eadbb214a</u>	+ 0.00013808 BTC	✓
61	2016-04-26 23:59:40	<u>2b96d83cad27d71085be94</u> <u>779c41594e02938a3beb70</u> <u>3e9d4a02124a8839a7b0</u>	+ 0.00015705 BTC	✓
62	2016-04-21 12:12:10	<u>b64428a9a7604d8c5f26c5</u> <u>ae56c634b30b8cc1d12953</u> <u>0123717a83ee4a23eeb1</u>	+ 0.00014600 BTC	✓
63	2016-04-15 22:20:04	<u>f36a8cca6ced2b41ed2d89</u> <u>bab694bfa6bca99b0c7a2c</u> <u>dc1c0add0a784ef1ba10</u>	+ 0.00013750 BTC	✓
64	2016-04-10 23:56:10	<u>e2ddcdb59f0b5464490ea9</u> <u>4be54c3b576af5b4957272</u> <u>7ad3a1b5101405ad2422</u>	+ 0.00022270 BTC	✓
65	2016-04-06 10:22:56	<u>e88b69e6befc08c46ffb56</u> <u>85a203d47535ef11a358ff</u> <u>b80da13e24a8bfc8d440</u>	+ 0.00018455 BTC	✓
66	2016-04-02 21:26:33	<u>0ed48563d621f5e6c0a239</u> <u>a7d627109e576176b4c6ad</u> <u>6129759bdb598a16d1cb</u>	+ 0.00020915 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-29 22:07:04	<u>d3024f413d5b0061d61e47</u> <u>da2c6e59871c76257c6508</u> <u>59df036f7e121cf12cee</u>	+ 0.00018950 BTC	✓
68	2016-03-26 06:19:52	<u>e51da87c2376017e17c22a</u> <u>d54c7c7f5126cce8b86935</u> <u>39fed781e41b92dd01c4</u>	+ 0.00013735 BTC	✓
69	2016-03-23 21:23:29	<u>1a1878e2314154ef06de02</u> <u>ba4ab63541b771755faa94</u> <u>3556a41d8277586c4646</u>	+ 0.00013835 BTC	✓
70	2016-03-20 20:53:55	<u>4d06e7fee24c1e6b42e265</u> <u>5cbe1d8438ef638fd37e6f</u> <u>89d0d3a32f31b629593c</u>	+ 0.00018335 BTC	✓
71	2016-03-17 13:52:42	<u>3e98d90c6990c0e3379f35</u> <u>ba3e88a30a43360627979a</u> <u>91a9161d4effacbbe4a9</u>	+ 0.00021415 BTC	✓
72	2016-03-13 02:04:44	<u>2edeb6a1cb82e6568eed3d</u> <u>ca2947fe86423b6c0c49da</u> <u>712ccacfc50735fb3624</u>	+ 0.00018890 BTC	✓
73	2016-03-10 11:02:08	<u>590552237ddbc874a6d26b</u> <u>b8b5e9e7e7e216951ddecd</u> <u>a3da76df31f0e200df58</u>	+ 0.00026200 BTC	✓
74	2016-03-06 00:28:47	<u>0e5ae9406fdb4bfc40d124</u> <u>83ba09f9b217dff6ba1f38</u> <u>22107ea1ad86eb197a05</u>	+ 0.00016895 BTC	✓
75	2016-03-03 12:05:35	<u>09ca63d2915d6348d4e9d0</u> <u>1fa5a5df220410ff346267</u> <u>f8bfb473d450e24fc971</u>	+ 0.00024650 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-01 03:38:33	<u>5569d2fcf358ea14aef2c8</u> <u>614e57afc4704242cac1d1</u> <u>87ccd1bd599eb9f22b15</u>	+ 0.00013820 BTC	✓

* USD values displayed at the time of transaction

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