

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GiG2jaaQd8tWsfY4PwqpMFtLNSrpon48</u>
TOTAL RECEIVED	0.73416096 BTC
	46,171.38 USD
TOTAL SEND	0.73416096 BTC
	46,171.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-13 09:37:03	<u>cf95cd2f6c4bb08400b16569b00ec53adf5c64772c7c044eeaba217e8b9e15e</u>	- 0.06736000 BTC	
2	2018-02-13 08:53:21	<u>c71a25ef8bf0d4e156391a11e42183413dbc2b59459ad0e44c2752c2a5a0786a</u>	+ 0.06736000 BTC	
3	2018-02-12 17:00:01	<u>47f913a904284229c8063e47c31f4b06e45594a5d58e0e35b744879e1827d5b2</u>	- 0.03185293 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 16:47:46	<u>6965040f116c82b94f52f9dc2b9efcca8c4f82c13644b1a5d441f588ccd9629f</u>	+ 0.03185293 BTC	✓
5	2018-01-04 11:38:56	<u>0fdb9cbf9397ed4b4ff7606ff0af8de6b1521863d292dd703ac3560ad97a1bd1</u>	- 0.03311599 BTC	✓
6	2018-01-04 11:26:03	<u>cb655c0be196700a7dd1bef225ad52a4b57d5b1f147d66b0dee9f0f9b5da5a88</u>	+ 0.03311599 BTC	✓
7	2018-01-02 20:17:10	<u>2952a0a360cc38172b832ff36525b8549442e2a1a940b170ca7adaa0ed4fb46a</u>	- 0.01990000 BTC	✓
8	2018-01-02 20:17:10	<u>2952a0a360cc38172b832ff36525b8549442e2a1a940b170ca7adaa0ed4fb46a</u>	- 0.00211000 BTC	✓
9	2018-01-02 19:40:09	<u>2c282cbabee9d61a9ddd46b337a6afbc4ff2c67de361d79d4c3be42ee38f9ccf</u>	+ 0.00211000 BTC	✓
10	2018-01-02 19:40:09	<u>5d6f7b3699c02e860c1e01bb2a3c53860597c3b73f9dd84ad7b8b1fd39109fd7</u>	+ 0.01990000 BTC	✓
11	2018-01-02 17:33:04	<u>217a7b30b9c3764409d1f60803001224ba5bcaeb046aebc7db5644a6355b17c0</u>	- 0.01870997 BTC	✓
12	2018-01-02 16:53:52	<u>769b7e55bd9bf1e73b2813ea3a3789bdcd02a9657b2b57bbce02885480aa08a5</u>	+ 0.01870997 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 18:13:58	<u>f2b298c492a1139af56d62</u> <u>0e67ad1516aa81e17b7bfc</u> <u>0b54260e3f790b44489a</u>	- 0.01116721 BTC	✓
14	2017-12-30 17:04:49	<u>5b2974302f96930d39b1bd</u> <u>955d47da7547c15bdf0edb</u> <u>af9094ce49fd7ba9d017</u>	+ 0.01116721 BTC	✓
15	2017-12-28 18:39:49	<u>34e3d10748981a54516bb8</u> <u>5afae4968fdad52a1c18a2</u> <u>83192b34efc3855fccaf</u>	- 0.01296386 BTC	✓
16	2017-12-28 17:48:57	<u>a14684785094a2251286ac</u> <u>8b2051d3225669ce6ea815</u> <u>15ced1c6734634d46565</u>	+ 0.01296386 BTC	✓
17	2017-12-25 09:26:40	<u>45fc01f70bfbcf56a16082</u> <u>484adcacb596a77875f32a</u> <u>39d3f3d5e5414bd7b91e</u>	- 0.09476965 BTC	✓
18	2017-12-25 08:56:29	<u>36feb2671dcbe658b1670d</u> <u>1f19bfbdafc16031849dd</u> <u>039aee8e4b81f2602e29</u>	+ 0.09476965 BTC	✓
19	2017-12-24 08:49:06	<u>77245ad77c73bd69738eb7</u> <u>d820a40b70e3a25debd774</u> <u>d84b5a5385ee9f4dd9ab</u>	- 0.01024135 BTC	✓
20	2017-12-24 08:00:23	<u>75431d3da75f41c133cc91</u> <u>70ba2fc0266c4b370d1926</u> <u>d0e535bc07bc6c1b7814</u>	+ 0.01024135 BTC	✓
21	2017-12-23 13:39:07	<u>cc43fe5f94f9e68b67a3c8</u> <u>32d55ca75a4f855c9f359d</u> <u>2d54a4b6ef4f6f5ab7a7</u>	- 0.02404850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 13:07:44	<u>e2cb625d21ec773c1696e2382d8a3acdb58a28c12e070e292c4b51c25ae56028</u>	+ 0.02404850 BTC	✓
23	2017-12-18 15:58:36	<u>f387218e1f6a885b8b872da1ee9aa86deb5587df48f0d03aab62285672ca77b1</u>	- 0.01988103 BTC	✓
24	2017-12-18 15:09:26	<u>2f56693ecad5a21b75291bd3f41329d96e5d84f0fd6e310bf7b9866b1470123e</u>	+ 0.01988103 BTC	✓
25	2017-12-17 15:20:09	<u>5d9c4904c3f1b8169177f5d8094543c4a91b46055aef727ba150f39e79645418</u>	- 0.02667247 BTC	✓
26	2017-12-17 14:57:54	<u>63f761e6c55670a8c82dd32c87dc4a9462e85a57ab042b6085868dd116cf11a0</u>	+ 0.02667247 BTC	✓
27	2017-06-16 19:45:08	<u>ff2149eb35900c65a7493625ee880ed2d48779b557893d57e9eeda462eff97c4</u>	- 0.36136800 BTC	✓
28	2017-06-16 19:06:00	<u>e515b0d65eaa3a683e44c3062d1bace139507ca6a5f529f75d1bab7725029b73</u>	+ 0.36136800 BTC	✓

* USD values displayed at the time of transaction

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