

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gj8fubDCQGfhyXTJexkCA2ngM9Gk7zyEF</u>
TOTAL RECEIVED	2.97248983 BTC
	187,076.14 USD
TOTAL SEND	2.97248983 BTC
	187,076.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00156629 BTC	
2	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00255073 BTC	
3	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00941797 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 12:20:17	<u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u>	- 0.01289281 BTC	✓
5	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01546370 BTC	✓
6	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01567580 BTC	✓
7	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01650786 BTC	✓
8	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5</u> <u>a2dca78b174e2a019f1180</u> <u>b6ef5bea01f44a3c3590</u>	- 0.02100693 BTC	✓
9	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.02279140 BTC	✓
10	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02272164 BTC	✓
11	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02283311 BTC	✓
12	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446</u> <u>cf539d422905b1f5b6d02d</u> <u>ec18e0622895e850a8f4</u>	- 0.02409466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.02447196 BTC	✓
14	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5</u> <u>d6f0ec1f8f5375d8b5095e</u> <u>baedf5f8e1ec0f9b023d</u>	- 0.02516661 BTC	✓
15	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02672869 BTC	✓
16	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02718141 BTC	✓
17	2018-02-25 09:03:43	<u>760a470c10310996ae0e6a</u> <u>23a509c90d15ea909bbb50</u> <u>800b03f4928dd8e96171</u>	- 0.02762161 BTC	✓
18	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02917829 BTC	✓
19	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03088746 BTC	✓
20	2018-02-17 11:40:29	<u>44a9c0d16c4cf1b268d7c8</u> <u>77654aa060976fca3d44e9</u> <u>9349381f4307e75c8686</u>	- 0.03088247 BTC	✓
21	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03227294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a83663e757fc1a4b0b5e243336f1c2573fa98d84d14d04</u>	- 0.03241495 BTC	✓
23	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e0a58d012d4766b7cbdc7d44f9965a1d3b202cb9e26</u>	- 0.03247863 BTC	✓
24	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e4346506c946fe904a7c68c120b56265920d6b80396695</u>	- 0.03344806 BTC	✓
25	2018-02-13 07:00:48	<u>9673405a0a34e95d9d23833bc3e1d42f9e585cb2fb1793969b8682bc5b6d825e</u>	- 0.03360706 BTC	✓
26	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f041ac7759f66a49b7957a3b52030d582fc8fe4a6c826</u>	- 0.03368510 BTC	✓
27	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082247fe7b5bed1d29936dde7f6abb8d45437cef78ebd</u>	- 0.03435952 BTC	✓
28	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082247fe7b5bed1d29936dde7f6abb8d45437cef78ebd</u>	- 0.03425798 BTC	✓
29	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b5887dd8c682ad735efa2f52b58dc522598247c3977</u>	- 0.03504582 BTC	✓
30	2018-02-09 04:04:12	<u>0c592289654be0169109daa65db48851797b44eba285d47cce2f1eea58d5cd0c</u>	- 0.03651484 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03708016 BTC	✓
32	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03735217 BTC	✓
33	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.03988131 BTC	✓
34	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04056232 BTC	✓
35	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.19355301 BTC	✓
36	2017-12-15 22:06:57	<u>61257312545e3452f8deb5</u> <u>3f508d8392771cffa56945</u> <u>366006cdb48a2fd11116</u>	+ 0.01289281 BTC	✓
37	2017-12-11 21:11:24	<u>d9308a3cafc07a1103fa5b</u> <u>3a520b2eed3445a0d9abd8</u> <u>cd6aebbc5d2ef212a478</u>	+ 0.01546370 BTC	✓
38	2017-12-10 09:13:32	<u>6cc9dd25a187c8eb50baa0</u> <u>d6baa679cb795bde43e74b</u> <u>c2d6b54b966c1e338a9d</u>	+ 0.01650786 BTC	✓
39	2017-12-09 08:45:48	<u>63386b72214b4e7006eba0</u> <u>22d99101d8d42d34c65c9f</u> <u>84fe0ef7557ade8614d8</u>	+ 0.01567580 BTC	✓

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40	2017-12-08 21:49:14	<u>10fd7e7499f4687fd6bb01</u> <u>8b1f1da270989e2d157f74</u> <u>36d2f2e2b7f5fe511eac</u>	+ 0.00255073 BTC	✓
41	2017-12-06 11:45:32	<u>c7253049c9cbbb0b68aa0b</u> <u>701f5889fc92e8fa47806c</u> <u>55fa354d56ee33724ad3</u>	+ 0.02100693 BTC	✓
42	2017-12-05 12:01:21	<u>c8548a4af4c98d949a50cd</u> <u>c49575a76ef07fe1d8f686</u> <u>40f925c80ca5c0a1867c</u>	+ 0.02279140 BTC	✓
43	2017-12-04 13:26:55	<u>1dab7b922f9c5e3dd6588f</u> <u>635a2699bb96bd7fd6730d</u> <u>d7ee0c1568455cebc37b</u>	+ 0.02272164 BTC	✓
44	2017-12-03 17:39:05	<u>14262ec69a01fca53f668b</u> <u>7939672e362c96602b25a8</u> <u>05c5c1ed374605b5507e</u>	+ 0.02283311 BTC	✓
45	2017-12-02 11:49:20	<u>f282745c17795e3af6da25</u> <u>6eb792a90eca5030b5a2d4</u> <u>41ee11ac073bc0cf54e1</u>	+ 0.02409466 BTC	✓
46	2017-12-01 11:36:40	<u>f9b07c93b5247ca65c5ea9</u> <u>fcd9b16d3aa7fd94041816</u> <u>55fedd33dde741c27c6b</u>	+ 0.02672869 BTC	✓
47	2017-11-30 11:25:08	<u>feb27907c5758fcb1c6bb</u> <u>3b11808d1382a8c1fefc14</u> <u>217dccfeee15c7f94cdb</u>	+ 0.02516661 BTC	✓
48	2017-11-29 13:49:32	<u>ec180de96428c68ed29f2b</u> <u>4cd12a040780fbf3f6d660</u> <u>b8cfca9e7bbc735067a7</u>	+ 0.02447196 BTC	✓

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49	2017-11-28 09:25:03	<u>2fddbc4a895986511591ada0e0e04fa0266c73b6dbd2bd13bc64af3053b55d8c</u>	+ 0.02718141 BTC	✓
50	2017-11-27 12:07:58	<u>4efae73fd2069cda446cec55beeac86c9666bd140060a0f6791b4b1675f90353</u>	+ 0.02762161 BTC	✓
51	2017-11-26 17:03:12	<u>119480afb5b59dd63670cd3792529a1d9a9033b17e00db81327c4f336a55018a</u>	+ 0.02917829 BTC	✓
52	2017-11-25 21:06:07	<u>e4d95aa456622baaba4a1276df30fd8fe6062f1e914a457cb5000747c5640587</u>	+ 0.03088746 BTC	✓
53	2017-11-24 13:39:08	<u>49eecebd299b89482779eadcf546e73b6fd556ca607864b1ae1a40dd0596ae8</u>	+ 0.03227294 BTC	✓
54	2017-11-23 12:36:01	<u>da09ced5a30ba928661600464ed346232bd3926ad9556380be4a3a1f7455b812</u>	+ 0.03247863 BTC	✓
55	2017-11-22 14:57:11	<u>6a4b09a2bda395def07d601fe730cdf9e814a4c46639781cffffbc7b99f04c888</u>	+ 0.03241495 BTC	✓
56	2017-11-21 23:49:06	<u>91daf4c443ca8267addf3996daeadb0f1cb28499e75e6a5b32664fdb4375147a</u>	- 0.95720152 BTC	✓
57	2017-11-21 23:49:06	<u>91daf4c443ca8267addf3996daeadb0f1cb28499e75e6a5b32664fdb4375147a</u>	- 0.91913304 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-21 15:44:46	<u>fcf17d115d828da16e7578</u> <u>6c9611966529d75f06a22d</u> <u>5f64d94a75f790c4d699</u>	+ 0.03504582 BTC	✓
59	2017-11-20 13:11:11	<u>e381a72e3a2491955161de</u> <u>e2dc1a02e11d78de3370ff</u> <u>da1a3ab6b6ce1dc27700</u>	+ 0.03344806 BTC	✓
60	2017-11-19 14:19:43	<u>1b7f939089fab60ff1f8a2</u> <u>9a91eab3fce26989ff61d3</u> <u>a5bed807c71f2e421cb5</u>	+ 0.03435952 BTC	✓
61	2017-11-18 13:29:04	<u>e60415f9ca8cab8df19a2d</u> <u>e791da4b90a6b13bfa6bbc</u> <u>0ab058eb306938fcb19d</u>	+ 0.03368510 BTC	✓
62	2017-11-17 15:05:13	<u>5c0ede6aba719b15849ec3</u> <u>b02e8899a275a324df1f6c</u> <u>f8baf896304bdc046d78</u>	+ 0.03360706 BTC	✓
63	2017-11-16 15:18:46	<u>6201d0f14c8a297206f3c5</u> <u>e188a7325bb7994713355e</u> <u>3360e0ff5c1f113e9bbe</u>	+ 0.03708016 BTC	✓
64	2017-11-15 14:58:31	<u>a096a963cc8ebfbf939f92</u> <u>80d11cdc075ebd09e0c777</u> <u>0dec2a666d37be86271d</u>	+ 0.03735217 BTC	✓
65	2017-11-14 13:59:17	<u>cd50d226c32c7794a7fae0</u> <u>e8a843b2afbad99ffba945</u> <u>6138723d0d2b08d62a50</u>	+ 0.00941797 BTC	✓
66	2017-11-14 11:57:32	<u>4ae07fd2ddd2641596e48d</u> <u>045a8bf23cfb802f1b2952</u> <u>5de42f9a693cce80823e</u>	+ 0.03425798 BTC	✓

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67	2017-11-13 14:32:44	<u>47332bc8d0b05ad9339ea06bae093dffde607064a57f110fcd9e6bc4c37b8ae1</u>	+ 0.03988131 BTC	✓
68	2017-11-12 01:44:00	<u>418f3bc751e4415fd3512042ad9d8711a180a599dd4b7914ee17de92ad383f78</u>	+ 0.04056232 BTC	✓
69	2017-11-11 11:02:12	<u>afe35fb6922b96d4d65398f0ffaf394a7a87707b7f8a52224106556260504227</u>	+ 0.19355301 BTC	✓
70	2017-11-10 01:04:23	<u>afd783a756e85cb72effced9b013fbe4f6d0685d13dbd8bd6725592f6f963afa</u>	+ 0.03651484 BTC	✓
71	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfec324b43ead0718515ce47a003a8e515556722b5d3c8</u>	+ 0.03088247 BTC	✓
72	2017-11-07 23:43:51	<u>dab055c3dd3ab2549dd71725b84a95dd6a2fdcc723fec200aedeb6313d8e101</u>	+ 0.91913304 BTC	✓
73	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aac3ce221e2624ced4d85f8436d561885183df145451</u>	+ 0.95720152 BTC	✓
74	2017-11-06 22:56:30	<u>117b16956bad78870b21f42320d6f4daca756fa7f2fab19a4cb186579ebebee</u>	+ 0.00156629 BTC	✓

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