

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GjEqb7i3VwWYisX2Ggv86CVhibT8D7x1C</u>
TOTAL RECEIVED	0.06262055 BTC
	3,945.94 USD
TOTAL SEND	0.06262055 BTC
	3,945.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:52:02	<u>f847ab4bf3eee9f26ca016</u> <u>acacb864a5023d99eafdb0</u> <u>ac2d7af6146fd524b4a5</u>	- 0.00007084 BTC	
			3.48 USD	
2	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00003000 BTC	
			1.47 USD	
3	2020-07-15 00:40:27	<u>bc01ae46a0b3b4b300fb58</u> <u>3662144879ee20489f839b</u> <u>6982e3b8560ebd086619</u>	- 0.00155939 BTC	
			14.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-14 12:50:33	<u>28972862ac7bdfff7da7cd</u> <u>28598877f16d1f7a91359e</u> <u>5ba8815210c4db1e0d8c</u>	+ 0.00155939 BTC 14.34 USD	✓
5	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00007084 BTC	✓
6	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00188990 BTC	✓
7	2019-04-14 07:23:44	<u>89667a6d1c8832ccc02c45</u> <u>d397bb1d8c45efb29483a3</u> <u>d813cc718c107e325230</u>	+ 0.00188990 BTC	✓
8	2019-03-31 12:08:19	<u>762c949b0d0145c451efec</u> <u>2d53607f9fe68aee655bdb</u> <u>9c45babcc088ba25a054</u>	+ 0.00003000 BTC	✓
9	2018-09-02 04:08:26	<u>12b795d86ce6bd6863de7c</u> <u>30b44f85e6c61c51dba797</u> <u>d3bd8e829cd708dce47a</u>	- 0.00130974 BTC	✓
10	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df6</u> <u>9afb4a240a78d07392c0bb</u> <u>7cf038b05b582249c383</u>	+ 0.00130974 BTC	✓
11	2018-02-09 17:21:39	<u>5e83b0cd4b31cc2a6dbc0b</u> <u>c7d76db6940bb6f32dde20</u> <u>f28fe3641561e7927276</u>	- 0.00707190 BTC	✓
12	2018-02-08 23:15:43	<u>2d4205faa0a6014bc9e343</u> <u>6f88856800553cb66271bf</u> <u>2a3bf4420fa7ce713cbf</u>	+ 0.00707190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 06:03:07	<u>61e3aed1dc8cb00dad1b15</u> <u>aa2df978cd2396c3e47fe5</u> <u>45052604681876f7996b</u>	- 0.00127882 BTC	✓
14	2018-01-19 19:34:07	<u>d0719f59d2820702b758c3</u> <u>ff1b00456ab831d12526ff</u> <u>9240328c4ffa5e0b0a90</u>	- 0.01020916 BTC	✓
15	2018-01-19 17:36:22	<u>9cbde83d95848f845cefd9</u> <u>51d132389cbafc20e1f444</u> <u>5c6a9f2d8a75ee500a66</u>	- 0.00100000 BTC	✓
16	2018-01-18 22:40:43	<u>0bfe9770d44f2a41af1672</u> <u>3bff23f643f5326a972e6b</u> <u>fdae217173b475282444</u>	+ 0.00127882 BTC	✓
17	2018-01-12 03:01:43	<u>cb35bbbedfdd9a35341a137</u> <u>2eff81bee92ebfe6f5f96c</u> <u>2da25855c42447cc84aa</u>	- 0.02000000 BTC	✓
18	2018-01-12 01:43:52	<u>65d40edae9b432afa5629b</u> <u>8378cfe4ba5654d55f606b</u> <u>a12398a3b5a62a96d514</u>	+ 0.01020916 BTC	✓
19	2018-01-11 02:52:52	<u>f67ca730555b4b7ae3adf2</u> <u>89317a1025d09a7acb2bc2</u> <u>cc31ade3b606bf6d2c8b</u>	+ 0.02000000 BTC	✓
20	2018-01-06 17:45:45	<u>78e53f8cc71a067d867380</u> <u>030addc4d7354dff9be928</u> <u>b49ca989d744a20e87fc</u>	+ 0.00100000 BTC	✓
21	2016-11-20 03:43:57	<u>b1f10ae2babfe17b5249d7</u> <u>a4ec2555e6f363cf59f38d</u> <u>73acee67c0c75af620b8</u>	- 0.00123669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-20 02:33:57	<u>ac8f9b6090cc98c3f71b4338e18b2d6fa87ce6c5403425b8e0f9e25f588cd9a2</u>	+ 0.00123669 BTC	✓
23	2016-11-16 02:44:12	<u>100e1b2526b0b8ac717784122f4d51673a6c23fd31ee5e4f59eee6e988d4a480</u>	- 0.01000000 BTC	✓
24	2016-11-16 01:23:36	<u>4a6bfab9b636742ba255cb71a6b6ca6ccb3a5f736c4aa63180e30baa3e7dd9c4</u>	+ 0.01000000 BTC	✓
25	2016-11-11 16:22:56	<u>e41afb2fcceacb3147323106b1e30becdc7fd2465fd2943f64d17758c6147fcc</u>	- 0.00031500 BTC	✓
26	2016-11-11 10:54:08	<u>b49e17de6057e99f749cd88ac0028460ffe34f900ada56b15b3650a23b293c8d</u>	+ 0.00031500 BTC	✓
27	2016-11-10 15:19:38	<u>b09fbe6712e5d5c6857263b710b88f02e58e416e85616778cfc2f71ebcd415f2</u>	- 0.00005310 BTC	✓
28	2016-11-10 14:27:36	<u>54a698e67ce8f29fdd57b3f138390712036fbdcb542f3c1f007f0f7a5c52f34</u>	- 0.00025282 BTC	✓
29	2016-11-10 10:20:49	<u>a9e362f485854d322437c5447795174ed4eb40b8c6634e124a9c82713170a08d</u>	+ 0.00005310 BTC	✓
30	2016-11-09 23:09:20	<u>c74737be1ee20394de8f526556516d71712af0aa1fc53f46e0a1a818a630edbf</u>	+ 0.00025282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-06 17:26:10	<u>25481acfef252efbb7bb50</u> <u>f66fd18146a49f388ecfdb</u> <u>d26bfedfb9c2dce13f15</u>	- 0.00050000 BTC	✓
32	2016-11-06 14:45:22	<u>c35da010e7e377c76202ac</u> <u>786bb5ccd0b29632ce2fd6</u> <u>2e3abad25adf24faddaf</u>	+ 0.00050000 BTC	✓
33	2016-11-05 21:11:25	<u>4b7db87dd136ebcc0c74d1</u> <u>cdb948d5802773e18b8e03</u> <u>f7f1f01dee34d05455a6</u>	- 0.00568760 BTC	✓
34	2016-11-05 16:43:40	<u>a35ef9d0dc2700d0ac58e0</u> <u>d51b34f26abd849486bc1b</u> <u>d84dcb58f140e91ebb41</u>	+ 0.00568760 BTC	✓
35	2016-10-27 19:30:23	<u>e68b4bf77ca40b46c84130</u> <u>04b4eb2f7a3eb895ed6bf1</u> <u>4c255e626f43041edd83</u>	- 0.00015559 BTC	✓
36	2016-10-27 01:22:16	<u>0745aaf3a6e7d406c2677f</u> <u>47408e36ef579d86bac1db</u> <u>340b33a65d652be91da3</u>	+ 0.00015559 BTC	✓

* USD values displayed at the time of transaction

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