

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GjGFS3gPJiLwmMdzxQCFfUvyzRpGcozM5</u>
TOTAL RECEIVED	2.64275750 BTC
	166,324.16 USD
TOTAL SEND	2.64275750 BTC
	166,324.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 20:02:13	<u>30d3513a83202567d7733c</u> <u>155c421ed1a442d3932392</u> <u>00902fd5c03295dc5980</u>	- 0.20000000 BTC	
2	2019-06-01 15:38:21	<u>aa56933e0f2b253e4cbd45</u> <u>ef54804a4f143b1dcccc8</u> <u>c874063f9388861c50ae</u>	+ 0.20000000 BTC	
3	2019-04-25 08:11:25	<u>0117c8589fc48787a4a881</u> <u>839cdee30aab06272c5fad</u> <u>04d21de4961ecf5ce059</u>	- 0.06970000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 05:11:55	<u>58004b88cbd25c4ff005b86d15dd7d08142ca9c14d1bfee01c1c9248626c4aad</u>	+ 0.06970000 BTC	✓
5	2019-03-22 00:54:27	<u>94a015d68aa08893844f57def7f75622b41f7155484799000ec695fada00f77e</u>	- 0.15000000 BTC	✓
6	2019-03-21 22:19:45	<u>5fa4448272c9050c83fd97cdb0b5173bc20adc24989b09d78457cb597d1ffb49</u>	+ 0.15000000 BTC	✓
7	2018-10-04 23:53:31	<u>365b71eb06456e8a9ff5474b63acb93018f38ebda8465616d8d4a8c337402ecc</u>	- 0.50000000 BTC	✓
8	2018-10-04 21:10:36	<u>2812e9a79561e771a0270b4534685c2f04366e4d7a88961c90408fcbe2425d46</u>	+ 0.50000000 BTC	✓
9	2018-09-30 02:07:29	<u>3a5a67e89c1a5d8e9e5958684c841b2ea28ed442de8636fb895b97195a80841c</u>	- 0.10089156 BTC	✓
10	2018-09-30 00:31:05	<u>6c871b8a17b637f133b384b666473ba9a4c57ca18ef2a3de034d9e7d3e1c06c9</u>	+ 0.10089156 BTC	✓
11	2018-09-21 01:23:21	<u>98da818d63de61afca7794468cbee2ff313705df3baf e5b5f76ec00368bbb9a9</u>	- 0.14751093 BTC	✓
12	2018-09-21 01:23:21	<u>98da818d63de61afca7794468cbee2ff313705df3baf e5b5f76ec00368bbb9a9</u>	- 0.00022610 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 01:20:27	<u>903dae0573eee61c6e78d1e7c82294c91ddfcac19e465ae4f8a7d4f425a961c1</u>	+ 0.14751093 BTC	✓
14	2018-09-21 01:20:27	<u>8e8a3ac8b901cc1e3bea2cab9f982d6495a366e859ec5c5f742a5a376985794a</u>	+ 0.00022610 BTC	✓
15	2018-09-18 21:03:47	<u>94d89a32511a9f2542cb676bedb6032e61a06e0600760d02fad35d40e2154c42</u>	- 0.07400000 BTC	✓
16	2018-09-18 20:21:32	<u>244670e7a02a8fd1dc435334fccdd30ce16a19703101158c685c82ed1b986426</u>	+ 0.07400000 BTC	✓
17	2018-09-18 04:10:25	<u>5f5a39d3c24a372958561c990d2b48e3d5d7d0cf32e525af6f2a79a129097967</u>	- 0.01524648 BTC	✓
18	2018-09-18 01:32:51	<u>c32107683bebaa6323d8b83d2e183270d8460c0223f557cebf59e44b7050ff3a</u>	+ 0.01524648 BTC	✓
19	2018-09-17 09:06:15	<u>0927a0156ae7d523963abde46edfb3667cc702f47f374b18e94709feaf4558a7</u>	- 0.01465403 BTC	✓
20	2018-09-17 02:25:12	<u>587831d760878e7cff22375bab327e53bfe06a72a02709beed859e6f0bc4201d</u>	+ 0.01465403 BTC	✓
21	2018-09-16 02:16:53	<u>9e60b3ba666a2fef65ac2cda276f5c259ac72364b877c735f059453371d24990</u>	- 0.04379760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 22:20:09	<u>fc852d2283c1dae309a23d</u> <u>f6e9459b6e550f502f4d69</u> <u>9ab3ce85aff9ef655e68</u>	+ 0.04379760 BTC	✓
23	2018-05-30 17:37:03	<u>bf27ea75b01602d3c37cce</u> <u>75ffe89f18706cc34e3818</u> <u>5266ff0bdfc6437e7917</u>	- 0.04671200 BTC	✓
24	2018-05-30 17:22:05	<u>b31bd1fa8b57ddaaac84db</u> <u>a36df0aac50897d4473c45</u> <u>80d85f7d107c81e66164</u>	+ 0.04671200 BTC	✓
25	2018-05-02 12:25:25	<u>c934a32b29dbc581983707</u> <u>5c9c13f5c0172c7caaa663</u> <u>986d8fc7d96b5a3c81</u>	- 0.01698160 BTC	✓
26	2018-05-02 11:30:00	<u>f44f6687d8c2401ac4215a</u> <u>48361160a50e4d169f09b2</u> <u>3ce96b665e7604ffd8b5</u>	+ 0.01698160 BTC	✓
27	2018-03-29 16:20:13	<u>454281c5f4b0969efb5466</u> <u>6d1c8f12825527200dac11</u> <u>f0c2f154a19722a23ec8</u>	- 0.04730513 BTC	✓
28	2018-03-29 13:50:30	<u>92e4d470b00b0bfae578d1</u> <u>97abff4823c4b2d9621879</u> <u>849033a3a649bfac1aa0</u>	+ 0.04730513 BTC	✓
29	2018-01-25 16:32:19	<u>dd88c7e4c59d4080592a75</u> <u>b220698a0e30f922fcb82b</u> <u>4ce136a23bfa6c96b97e</u>	- 0.04220199 BTC	✓
30	2018-01-25 15:48:18	<u>e7ada7372c98fc39d49c86</u> <u>054d3f2377ab5c73c45f5f</u> <u>35c71c3b0eda4a7c0923</u>	+ 0.04220199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 00:00:56	<u>dcbe13cae7842ba558990c</u> <u>541bf072d30d8d2236acee</u> <u>d9da667f3cc8ca4a3969</u>	- 0.00300000 BTC	✓
32	2018-01-20 22:52:17	<u>fd8a0aa35982e8ee3a9f71</u> <u>ed2818742ea512e2a3aa2e</u> <u>5382dd2b3d77e66e78d9</u>	+ 0.00300000 BTC	✓
33	2018-01-19 17:14:54	<u>e59b65685d845a6507d655</u> <u>7edcad19c42919b853f61d</u> <u>68bf9fbfad339e47b7ca</u>	- 0.04891750 BTC	✓
34	2018-01-19 16:37:41	<u>f662b97084ddab73dca18b</u> <u>faba6ae87a3d419b9456aa</u> <u>9bdbcc2c25aaebbc9a01</u>	+ 0.04891750 BTC	✓
35	2018-01-04 13:13:41	<u>25a3006cd2e56ff3015e79</u> <u>a7a2bb1a80b4e666981fe7</u> <u>9101b68205caa0c55b89</u>	- 0.19131460 BTC	✓
36	2018-01-04 13:04:20	<u>973f24ede7225f7298d897</u> <u>f9ed6e1757e63751f86cfe</u> <u>5e393b8735aa76d9998b</u>	+ 0.19131460 BTC	✓
37	2018-01-03 01:31:24	<u>a8d2eeb4f83da7318673bd</u> <u>14cd3aad2ded92d473ca06</u> <u>3a8f2b0d093724af1d5b</u>	- 0.03108383 BTC	✓
38	2018-01-03 00:54:07	<u>06624e97a15e7c77aa347f</u> <u>82c4109612e85a157ae0e9</u> <u>d47d1b58d4e7b091984e</u>	+ 0.03108383 BTC	✓
39	2017-12-29 04:42:11	<u>bf8447fde13ff2c6671565</u> <u>a9eb890b64232e41106c81</u> <u>071dcd82d7b41e4717cd</u>	- 0.00022167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 22:35:35	<u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u>	- 0.00211321 BTC	✓
41	2017-12-17 19:18:08	<u>8ca747a605229a51545ec0</u> <u>8a61abe5398cad2158b4df</u> <u>51f9f67053e4cb0f897e</u>	- 0.00216600 BTC	✓
42	2017-12-14 00:31:26	<u>9ac7de758719b59a2182db</u> <u>32b495661f42e73fc3d771</u> <u>48ce100273d19d240fa5</u>	- 0.02529340 BTC	✓
43	2017-12-14 00:17:34	<u>e1f6f63beacf2a514a8045</u> <u>f36036ed6cb9ec41c38689</u> <u>26fcf2afa2bd6a62b6de</u>	- 0.00543716 BTC	✓
44	2017-12-13 21:37:19	<u>4d9905bf2558906b0874aa</u> <u>2c6d1cd9b956f8e74ff339</u> <u>6d61ff0260ceb51dddef</u>	- 0.00827673 BTC	✓
45	2017-12-13 21:32:24	<u>bf6ef50434c2931924293d</u> <u>b701e2b3c9ea4979f889eb</u> <u>698c0ab6af712bae76a1</u>	- 0.00671277 BTC	✓
46	2017-12-13 17:20:51	<u>0c7fbcc357c6bd995594d7</u> <u>26f2bfaa679befe143bd6e</u> <u>75da39329871ef41a4d3</u>	- 0.14904944 BTC	✓
47	2017-12-13 09:26:04	<u>0a02571dd9a7402a567e1c</u> <u>c7f5a9c91128710400a53b</u> <u>29f0aeb681e8f35fb23f</u>	- 0.00690377 BTC	✓
48	2017-12-13 00:51:24	<u>990ec66144cf99e874265a</u> <u>4a7d4e6169fc2762e41be0</u> <u>8ea7750680fe60e3e49a</u>	+ 0.14904944 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 04:19:26	<u>62c879656162ed797db019</u> <u>aaa8d6dce8da39667f19b1</u> <u>c2d61151fcf4cf92e4b7</u>	- 0.06255239 BTC	✓
50	2017-12-11 02:04:41	<u>297ee8c0276f997c57c447</u> <u>b0f5187b0192b56f3cf638</u> <u>07402e3c1752eca794c9</u>	- 0.07043957 BTC	✓
51	2017-12-11 00:20:46	<u>e8f39e0b64f45fab8f127d</u> <u>612bea08459a2ceba12325</u> <u>d9a3a6385402be91f50f</u>	- 0.08324242 BTC	✓
52	2017-12-10 19:58:16	<u>1a57ed4b8a991185934f33</u> <u>68c480f99c7b806f059617</u> <u>cb624c5b9f774a297489</u>	- 0.13926465 BTC	✓
53	2017-12-10 17:37:37	<u>4805f1cf12765dbd0e5302</u> <u>94bd859caa51fb7599bf70</u> <u>85439203517b0ece748e</u>	- 0.20845030 BTC	✓
54	2017-12-06 04:59:20	<u>cd103c6722ee38bb4c1f0a</u> <u>6fb5f27517751edfcb52d7</u> <u>bc7ade613315c6a58ea6</u>	+ 0.02529340 BTC	✓
55	2017-12-01 17:23:41	<u>687c7229c7614906032eb4</u> <u>d9efea0b64868dfb508f4a</u> <u>1a3a15c94a00527ea94e</u>	+ 0.00690377 BTC	✓
56	2017-11-29 17:19:57	<u>462d224785cd88a9369160</u> <u>472984dbdc3d5ef0c0a4c4</u> <u>3f9431e8c459eba685f6</u>	+ 0.00022167 BTC	✓
57	2017-11-24 15:39:27	<u>5ff3401e8805a7ac50193a</u> <u>4cdfa3fd7a18388051b8</u> <u>6c1ea30c38bc95aefe57</u>	- 0.03384446 BTC	✓

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58	2017-11-16 23:39:03	<u>f759b868c1feed50bb95d8</u> <u>da50c12b8a0afed05b0d21</u> <u>b6fe467c4fe9348cd0f3</u>	+ 0.00211321 BTC	✓
59	2017-11-14 23:37:56	<u>5fb3aef26c9464eefacc3</u> <u>6fcc4ca8e8029e017623f8</u> <u>6f10119876b2c1a6472f</u>	+ 0.00543716 BTC	✓
60	2017-11-14 03:53:08	<u>9473f82c86607444d39159</u> <u>a4378d2a997e539cf65a15</u> <u>78d6b4cad75b84f4a9b6</u>	+ 0.00671277 BTC	✓
61	2017-11-12 21:07:21	<u>7ae7d48d18bd4e7b4b337c</u> <u>fa32766f3bab4a58d18e39</u> <u>7878413363cee1b78a39</u>	+ 0.00216600 BTC	✓
62	2017-11-11 15:38:55	<u>ddb11f2055b349a2b0d59b</u> <u>7dbe990b73fdc787e0da0e</u> <u>627e9ccb1c01cdf1a9ee</u>	+ 0.08324242 BTC	✓
63	2017-11-09 18:35:27	<u>e7a95d8070e652da726352</u> <u>f3088a05586aa154b9f969</u> <u>5543abc1d2c7ded2d660</u>	+ 0.06255239 BTC	✓
64	2017-11-09 18:01:20	<u>2df84410affbbb1ead35c0</u> <u>5b4da7a5cc605af74b6876</u> <u>c2e0688af469814499f3</u>	+ 0.20845030 BTC	✓
65	2017-10-12 23:43:49	<u>7e325875e4f7995430c68f</u> <u>382773116a06035867eddd</u> <u>ab9430e1bda6bb21858c</u>	+ 0.13926465 BTC	✓
66	2017-09-29 03:42:44	<u>92b439e97808d277b09d5a</u> <u>a8720174aa5d9673586438</u> <u>2c949138883984e389b9</u>	+ 0.03384446 BTC	✓

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67	2017-09-29 03:36:05	<u>6db1c7f66737861f8b7d58</u> <u>e013089933707ba875f704</u> <u>81cedd196e4fb2962538</u>	+ 0.07043957 BTC	✓
68	2017-09-26 01:17:44	<u>b01ff415a1cadb83e34eda</u> <u>f75d0588ac411edfaf59fb</u> <u>a52d724907b7ca53c75c</u>	+ 0.00827673 BTC	✓
69	2017-09-19 09:16:46	<u>b2fad3840a129766aef253</u> <u>a1d158a9b90694b677f273</u> <u>5e2de0e9e2dc09ea3ae4</u>	- 0.02078215 BTC	✓
70	2017-09-16 00:48:35	<u>c1634582cb36bd4da47a04</u> <u>0cd6cfa273b51432282895</u> <u>ffb904b22629ddd76bd1</u>	+ 0.02078215 BTC	✓
71	2017-09-15 18:18:29	<u>9b9ee4617569495a14499e</u> <u>17f6ee4a7a204d449f2422</u> <u>781edf3f89bf2bb5af11</u>	- 0.03128236 BTC	✓
72	2017-09-15 16:57:35	<u>5a761bdfb2085a68e90c3a</u> <u>2c31ef524693fe4cfd73d</u> <u>1371704af26afc0d1b88</u>	+ 0.03128236 BTC	✓
73	2017-09-15 09:33:12	<u>f7fd17ac2058d1c752e676</u> <u>c963583ca6cee3274e1c05</u> <u>fc694ac5fb9b6ca70ba0</u>	- 0.00584000 BTC	✓
74	2017-09-13 15:11:58	<u>c7fa1929a14dc444e41059</u> <u>1d3222d96a86f7864e75f1</u> <u>2f6e26317d55d87c94fd</u>	- 0.03734170 BTC	✓
75	2017-09-11 20:57:18	<u>97199eaaa9069a3a3a19d7</u> <u>b614d4f2943f10d18a3c9b</u> <u>acd7bd2223c19f54751b</u>	+ 0.00584000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-19 04:40:26	<u>220ee2fdfc7017360d5192</u> <u>1f4bcedf8bb696963a3443</u> <u>f704cc8aebc0670a4b67</u>	+ 0.03734170 BTC	✓

* USD values displayed at the time of transaction

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