

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GniK6hABwRFxwNVpFa6qHcQWFictvPbhy</u>
TOTAL RECEIVED	0.05385617 BTC
	3,397.56 USD
TOTAL SEND	0.05385617 BTC
	3,397.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00095817 BTC	
2	2019-07-12 17:03:08	<u>4fb9ff7e9959d46c09525d</u> <u>03e1a5876aae09af23a1cc</u> <u>9eedf669ac96f0b80f29</u>	- 0.00139112 BTC	
3	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00139112 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 19:41:46	<u>ac05050e5a05369ff2b6d8</u> <u>2e5503daa77c5ed91107b0</u> <u>8e14e18e121bfc5f230c</u>	+ 0.00095817 BTC	✓
5	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00097265 BTC	✓
6	2019-06-21 16:36:28	<u>391378dd1b030a07d4e3fe</u> <u>df1939293a45fb669f6170</u> <u>488a75e91fa30976d2a6</u>	- 0.00104729 BTC	✓
7	2019-06-21 09:06:28	<u>15565f1e0ef3f8ae159b5c</u> <u>ffde7e227732f3db63b618</u> <u>626c7a713c54c2959ce3</u>	+ 0.00104729 BTC	✓
8	2019-06-14 09:00:23	<u>804e730c1e269695381802</u> <u>1a5d6eec540d9022177812</u> <u>3e2af8e837af64d3a26e</u>	+ 0.00097265 BTC	✓
9	2019-06-07 16:39:02	<u>a03f5615f10892fe3573ef</u> <u>6cd085eae526ee36c36c31</u> <u>09cdc52c6b497db15dde</u>	- 0.00137453 BTC	✓
10	2019-06-07 08:55:18	<u>fc6e9f35efc76a22a0193a</u> <u>a056f934d945d3487ece0f</u> <u>a1feae50b530ce760ca0</u>	+ 0.00137453 BTC	✓
11	2019-05-24 16:39:55	<u>7de014e5d4e62d6760106e</u> <u>350cb6a90cb95af7b3929a</u> <u>71bac7323651817663f0</u>	- 0.00123494 BTC	✓
12	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00123494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 21:10:14	<u>5eb9225411f1182bb0fc2fba966e5052fed9b425ed8e8985c16767099d85bdec</u>	- 0.00136035 BTC	✓
14	2019-05-10 09:32:40	<u>9e7dc90590623f0b83a7f5f2224e822585bcb44010140b0dc9fc32b6cbfd7430</u>	+ 0.00136035 BTC	✓
15	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d682538ae2a2d59b6cb1a34c86ef6e32f56b2bec477</u>	- 0.00097590 BTC	✓
16	2019-04-26 09:20:23	<u>5a64393878acdbdf0f314e21664110e91b18238a9a9645a13ac35fa1b290e3ac</u>	+ 0.00097590 BTC	✓
17	2019-04-05 17:36:12	<u>60d357caffd43b59a2deeb124cc1d07e512d1a6f89bee67e6c536c796e7f67b7</u>	- 0.00105378 BTC	✓
18	2019-04-05 10:13:46	<u>21fe24d644c915f263420bdddfeb33a29c7651032f6ce3558916174df7ab2d747</u>	+ 0.00105378 BTC	✓
19	2019-03-30 20:17:57	<u>4a630fc6a87be68ad9264428480b9a1887c646b52e1949a0538727c258759ea4</u>	- 0.00183102 BTC	✓
20	2019-03-30 03:57:37	<u>8a17de7bb1a2f37ed970ece8d44da13e6bbf62f28adb6827d878ee794f02e58d</u>	+ 0.00183102 BTC	✓
21	2019-02-24 21:43:21	<u>49f7618d957346a978c80285e9805bd94b758fe4c08331ce18441b8be1995be0</u>	- 0.02039999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-24 07:09:16	<u>17ad5e54f3ff68bdb36fb8</u> <u>6a4ac42494e92075f92e5b</u> <u>cdb524ae991d701ac661</u>	+ 0.02039999 BTC	✓
23	2018-09-27 04:48:45	<u>c5fefe00d1592af72c194c</u> <u>d376798a148e6a3d4a0dab</u> <u>5621143373971473683a</u>	- 0.01023000 BTC	✓
24	2018-09-26 07:11:26	<u>8fd7f62e828eb15a34acf5</u> <u>57015b6d60141ed798f6dd</u> <u>56bb8b76660c2903449f</u>	+ 0.01023000 BTC	✓
25	2018-09-03 04:42:30	<u>0d68d3deb5277c00a0afcc</u> <u>d5119515aa5314b9dbb304</u> <u>c39e991d30007ff28df5</u>	- 0.01102643 BTC	✓
26	2018-09-02 19:56:52	<u>b4fbd7b98ffd987b95cadd</u> <u>e34d6fa6f1052c784a8d1a</u> <u>914de7511d7bfca0dc98</u>	+ 0.01102643 BTC	✓

\* USD values displayed at the time of transaction

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