

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GogNgciEsZA42UWzh1NNnmtDChR739szQ</u>
TOTAL RECEIVED	9.47878915 BTC
	597,694.33 USD
TOTAL SEND	9.47878915 BTC
	597,694.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 23:18:20	<u>b210b99dc07f6f8d59bc6f</u> <u>4a434b867d4a91b8c5be2e</u> <u>1e30c7926c6d722d69af</u>	- 2.00000000 BTC	
2	2018-10-12 15:34:01	<u>acccb7f3b51761fb170bf</u> <u>31abd94833ca68aaf8eee7</u> <u>509c8f9bc4d88118b9cb</u>	+ 2.00000000 BTC	
3	2018-05-25 15:32:55	<u>c58ed10f593b76fdc18e69</u> <u>7929d1ca888e8f292633db</u> <u>4ce6ff7fc255a98b5c7b</u>	- 0.14096491 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-25 14:55:32	<u>da4a8497ed55ed0538943b</u> <u>5d0602b850f731615c264f</u> <u>6c76790b76d476242ef5</u>	+ 0.14096491 BTC	✓
5	2018-05-15 04:50:04	<u>f9baca3dda5b9fd5818eae</u> <u>c24339088ba0b539d7b720</u> <u>047b33a460c03aab6cda</u>	- 0.00433476 BTC	✓
6	2018-05-15 03:29:40	<u>e2f7aa5dd9a51be58c292c</u> <u>317ae1e17acc25046e3f0a</u> <u>1dbee9e73cca0c235c9b</u>	+ 0.00433476 BTC	✓
7	2018-02-28 19:06:13	<u>9a4a6f2f08d11376b65a77</u> <u>5ac1b91972273014037600</u> <u>a09bf981f0524d6ee2aa</u>	- 0.06260101 BTC	✓
8	2018-02-28 18:41:24	<u>c955efa4446dc141202c81</u> <u>f5b71843e172e1ecdbf01b</u> <u>69b99a25374106bb5891</u>	+ 0.06260101 BTC	✓
9	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e06</u> <u>49e5d9b237d41d106c124e</u> <u>8d2fcbde27468d78723f</u>	- 0.01600000 BTC	✓
10	2018-02-23 17:05:43	<u>675902e23ed23ba634e81c</u> <u>ea44db897e6498db2adfde</u> <u>ac070a35746b0a6c70d4</u>	+ 0.01600000 BTC	✓
11	2018-02-19 08:33:25	<u>47cf62c303990abffa3ff7</u> <u>a1d123c50c74c56ae89203</u> <u>bd050f4e9e6227497e82</u>	- 0.04391072 BTC	✓
12	2018-02-19 06:55:38	<u>7ba0855ffaad324f31f621</u> <u>5451d5f6ad785b86762dfd</u> <u>9401499f6bf029006177</u>	+ 0.04391072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 16:37:11	<u>2be1d167b142da4b5203e9</u> <u>b14dbf2680eab254266b23</u> <u>5f7193d2f526b39dcc0f</u>	- 0.63900000 BTC	✓
14	2017-12-27 07:41:35	<u>eab5fd78548d7571c39770</u> <u>3169a434ee08f5e261a283</u> <u>04f5520bb430d79356b4</u>	+ 0.63900000 BTC	✓
15	2017-12-25 07:00:48	<u>99b431807c00f909308260</u> <u>58b5fe34b183460df48574</u> <u>e04d0c657f233b2280da</u>	- 0.25600000 BTC	✓
16	2017-12-24 08:00:23	<u>f31f434e00a4cdbf229b3d</u> <u>900b52d33fcccced1a91c70</u> <u>2927ae8e84fd6c5a3f0f</u>	+ 0.25600000 BTC	✓
17	2017-08-31 11:36:57	<u>cead2d278e0c0d32b0c601</u> <u>e996838ce6b1f9661b4d1c</u> <u>163349645a2b5dd7e061</u>	- 0.97209915 BTC	✓
18	2017-08-31 11:36:57	<u>b1bf889316bf6fb00fef4f</u> <u>f394242b1c6eca92dd8e43</u> <u>2cab19b7554f96a9fe61</u>	- 0.48055761 BTC	✓
19	2017-08-31 10:52:43	<u>2fc03de9390f81d41b5ee4</u> <u>520773068e5d12354a65df</u> <u>910aaf5f8b43e0a0e0b0</u>	+ 0.48055761 BTC	✓
20	2017-08-31 10:32:34	<u>fbd385ef5b5bc91939d600</u> <u>89517b56661dd1fb277870</u> <u>de3177a643b1a6cc9523</u>	+ 0.97209915 BTC	✓
21	2017-08-29 13:54:34	<u>713e7c81c1bcdd2262dc2e</u> <u>a72163c2bd7e57b7a923e0</u> <u>2eb478c42501cdd999db</u>	- 0.10581282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 13:34:34	<u>eead0e412c0686cb4680ee</u> <u>690b54bdf335ddbc5149ce</u> <u>e79353a6cf7777630580</u>	+ 0.10581282 BTC	✓
23	2017-08-29 11:52:01	<u>a5275cad1ae080ed288fc1</u> <u>86f66c27273ae904eb4fce</u> <u>130bb33993cbf81a3d18</u>	- 0.03765223 BTC	✓
24	2017-08-29 11:25:16	<u>1772658b1b789ddd29e5aa</u> <u>d30581ec65aae680faf0e6</u> <u>cf6da3ee6407aba0761</u>	+ 0.03765223 BTC	✓
25	2017-08-24 12:36:19	<u>d47783d41edfa5f52aa175</u> <u>8376beb603897b8edde112</u> <u>78b8b1b339aa69855744</u>	- 0.03960018 BTC	✓
26	2017-08-24 12:09:18	<u>db18f0f49fdf57a301ab57</u> <u>d5f6eb447bdc82f9aed227</u> <u>a86fabef7498290a3cdf</u>	+ 0.03960018 BTC	✓
27	2017-08-15 06:53:30	<u>eebba5609bd724e222bad8</u> <u>ffc7b4ea645f251e651cd2</u> <u>a9504a8e246586db6fbb</u>	- 0.03042675 BTC	✓
28	2017-08-15 06:34:35	<u>a43c005a23f1d177ebf2f5</u> <u>dd1577a920418df8b264b8</u> <u>7600e124d1eeada74ea8</u>	+ 0.03042675 BTC	✓
29	2017-08-15 00:49:19	<u>67947edb58e9b69efd70a0</u> <u>31018aff138702bbf2a522</u> <u>51fef60e0e6d8f358432</u>	- 0.31434333 BTC	✓
30	2017-08-14 14:59:54	<u>02739f184d9f5af928def8</u> <u>63745029e280860b22b29a</u> <u>23ce875660f7c8a71037</u>	+ 0.31434333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-13 05:19:58	<u>2f9a064d32e7e6e74277f3</u> <u>065472990a443eaad473c5</u> <u>1eb563fa1fcc302ac4ff</u>	- 0.54990000 BTC	✓
32	2017-08-13 01:54:27	<u>9b17425016658a42cb5451</u> <u>796061cbe6e9577a0b662b</u> <u>ed2e6aa3048c9d827b99</u>	- 0.50990000 BTC	✓
33	2017-08-12 13:18:37	<u>aca556e24ce223872ad526</u> <u>cd94abac66820e20d9e328</u> <u>4c2a0064d7784286f857</u>	- 0.02149305 BTC	✓
34	2017-08-12 12:55:10	<u>a5180940046b481fc56e44</u> <u>4f3c663097cf31b58ef12d</u> <u>338902ae0cda6a0545b4</u>	+ 0.02149305 BTC	✓
35	2017-08-12 11:34:39	<u>7c9d83b78525806b029656</u> <u>b794e57f97d9b1a3081153</u> <u>78f182a21f5522b7de1e</u>	+ 0.50990000 BTC	✓
36	2017-08-11 01:17:52	<u>dcd23b656e039063bfcfcf</u> <u>ac930afc68095ff54c771d</u> <u>b854f3f31817f99f8a53</u>	+ 0.54990000 BTC	✓
37	2017-08-08 12:48:25	<u>1a90de934257bbb6e53d3d</u> <u>520d196ba93e496840ec56</u> <u>c8fe347178f522af458a</u>	- 0.04306271 BTC	✓
38	2017-08-08 12:33:04	<u>485ca02eba3fef23ddc640</u> <u>ee91b4c75cdd0f109cf4b7</u> <u>28f975016799eab5263a</u>	+ 0.04306271 BTC	✓
39	2017-08-07 09:08:16	<u>278d3ca18181df2ff3675f</u> <u>3a897c2e1b28165ae525be</u> <u>9c6cee1ad457fa9b84b5</u>	- 1.16972632 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-07 08:02:52	<u>cb2726b108fabfca2a5bda</u> <u>b07bd511cdedaa32b4fe19</u> <u>94968ee53beb07dca010</u>	+ 1.16972632 BTC	✓
41	2017-08-04 07:47:18	<u>9d602fea752a18d0c35fce</u> <u>8a7a9a6eadb9839105a9e7</u> <u>d765bee2c061b8e4b4d0</u>	- 0.33909604 BTC	✓
42	2017-08-04 07:18:16	<u>f54f3241528a8096dcf226</u> <u>be385f4e33470179ba5f73</u> <u>c8320c4e0084998e48d0</u>	+ 0.33909604 BTC	✓
43	2017-08-02 21:25:59	<u>010fd0af3d7f9d3d62e526</u> <u>cac5f4b0ec492707924e9c</u> <u>7e6a17f801d43a106eff</u>	- 1.70230756 BTC	✓
44	2017-08-02 12:24:51	<u>271ced4bc4a9b99fc0b62d</u> <u>b10557e3bdb1e368e9e605</u> <u>01058ee3f9498583fb48</u>	+ 1.70230756 BTC	✓

* USD values displayed at the time of transaction

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