

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqsPhFiC1G8ZuEqe3r2YxLDH3pntNLsTh</u>
TOTAL RECEIVED	0.54565326 BTC
	34,406.70 USD
TOTAL SEND	0.54565326 BTC
	34,406.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 12:32:55	<u>a3ae630cf60d1d728120f3</u> <u>20d320ee185cc0fac66c99</u> <u>b1d4093ae1f945299c08</u>	- 0.02064380 BTC	
2	2018-02-17 11:40:29	<u>b8afb7d16f9de17e910406</u> <u>09a749a887e57448309b84</u> <u>375bd40971f4c396c8bb</u>	+ 0.02064380 BTC	
3	2018-02-08 07:15:01	<u>d853e9bbcf418534f81d9e</u> <u>11415e136e13e8a543d697</u> <u>879b68ef4ecfe08c327b</u>	- 0.02929914 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 06:55:05	<u>cf2fd8a87f296ac6387428</u> <u>f257552536d0cf06e2ba55</u> <u>cd257ad381e42fcf4598</u>	+ 0.02929914 BTC	✓
5	2018-01-10 10:43:37	<u>d9f27da64df69cce44312c</u> <u>0c5639704454feb6945ce8</u> <u>abeb5fc79e2fa8fc675e</u>	- 0.07736669 BTC	✓
6	2018-01-10 10:00:29	<u>b457fa0137fcede16ba50b</u> <u>5dcf701f74413fb0b50e78</u> <u>4c4d3f1c4a715e9182a4</u>	+ 0.07736669 BTC	✓
7	2017-12-22 18:38:32	<u>8aa8f39d366b7e649a954b</u> <u>7d28a184339751b97a81ec</u> <u>b87baf76674342156f79</u>	- 0.08904455 BTC	✓
8	2017-12-22 17:27:46	<u>156fea0682f9882f252ce2</u> <u>623d9f3b3dab691067f208</u> <u>ae5ef5d3df4a90ff596d</u>	+ 0.08904455 BTC	✓
9	2017-12-21 18:48:51	<u>7b83adf79f2c9bcf6aeebe</u> <u>721d657fe16c8451876820</u> <u>498fef802bbfa277bbe8</u>	- 0.01591326 BTC	✓
10	2017-12-21 17:28:35	<u>c55fc822ed8a6d26dfa277</u> <u>57cb9267d5e2abcda26ee3</u> <u>f1bdf7d960cd3e910bb9</u>	+ 0.01591326 BTC	✓
11	2017-12-07 18:59:17	<u>6bd2d17afab28f4a5f4a33</u> <u>47c3afe2df601ac6f2e36e</u> <u>f9a91b87dcb4a6fb370e</u>	- 0.02193103 BTC	✓
12	2017-12-07 18:19:57	<u>0d8dacb3dd1fac2553323d</u> <u>86c259d398aa0995b245d3</u> <u>8f703c19ed0655b3b68a</u>	+ 0.02193103 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 18:02:17	<u>ed758a232074ade76fc15a</u> <u>ffc9af1273d2014ac48761</u> <u>024ab5834ce891525984</u>	- 0.02622657 BTC	✓
14	2017-12-07 17:13:20	<u>0a9a6c7e2b9c51229e17c8</u> <u>159486a3af7bf23b3f74fa</u> <u>37b425c89502e4361a55</u>	+ 0.02622657 BTC	✓
15	2017-11-27 03:12:02	<u>499e9180dbe4e9aa0c9012</u> <u>307f60cba340a2122d85a8</u> <u>fc2dfe8b3c8da3fdd9da</u>	- 0.12080403 BTC	✓
16	2017-11-27 01:57:55	<u>c01de96bc4408735ca8918</u> <u>c2998510182b69df2d96be</u> <u>36f7e3d5b27236edaf67</u>	+ 0.12080403 BTC	✓
17	2017-11-14 14:07:37	<u>31f14eb25872977f004c80</u> <u>f578e7e5c36a9544247e25</u> <u>0b8031bef381ee4687f4</u>	- 0.05136882 BTC	✓
18	2017-11-14 13:45:29	<u>ff70454e562d43f38025c2</u> <u>460ae7475a17626a086121</u> <u>0e9d11d4a12c090ac86c</u>	+ 0.05136882 BTC	✓
19	2017-11-04 17:08:22	<u>c570ad18891bd89948b348</u> <u>49b7b048550dbe1be27ff6</u> <u>77691a9f39663c97e5c3</u>	- 0.08520629 BTC	✓
20	2017-11-04 16:47:13	<u>17891649115cf603fcddbc</u> <u>3b11079fa047f92ad1bb12</u> <u>52e1ea1decbe04bbaffa</u>	+ 0.08520629 BTC	✓
21	2017-11-03 21:28:39	<u>a3416ccd8f4fb296ab773a</u> <u>bd378a3df1ade3b0e6cffc</u> <u>07d08f42bb193e1706e7</u>	- 0.00784908 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 20:56:39	<u>444a9d17f00b33863611bb</u> <u>574a817a9d699425515db5</u> <u>fa694bb7460880bdca0c</u>	+ 0.00784908 BTC	✓

\* USD values displayed at the time of transaction

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