

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1wG2s5UzezNFY4SPNyhZ7MHnwD3BYppJn</u>
TOTAL RECEIVED	1.72406516 BTC
	108,722.75 USD
TOTAL SEND	1.72406516 BTC
	108,722.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-07 14:56:35	<u>5464f132ac3bba145dbfda</u> <u>74331eecf84c420da2b37a</u> <u>d85978b6754fd6796466</u>	- 0.00011000 BTC	
2	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b0</u> <u>11c09a98ae8ba1d36b0d6e</u> <u>3a35f185b32d6c98930c</u>	- 0.00011500 BTC	
3	2017-07-15 19:01:18	<u>5afd1a2053d2e96269c3f4</u> <u>04ed00151b6f3231a58788</u> <u>e2c646aca2565ec4d621</u>	- 0.00015000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-10 14:53:33	<u>88812488dae69cd0e28cdd</u> <u>2de4efc3d98558862ebd38</u> <u>c98610d57fb5772e607d</u>	- 0.00020000 BTC	✓
5	2016-08-21 18:55:24	<u>e09998626dad3587c49b58</u> <u>2246dc20c5e54aad8365c4</u> <u>45f483c4597d73a45bbe</u>	- 0.00094571 BTC	✓
6	2016-08-20 12:40:38	<u>a547910458a6727a87c3d6</u> <u>441a2cf0b7a1aa125abacf</u> <u>587d1c3843393c340d20</u>	- 0.03926070 BTC	✓
7	2016-08-20 12:40:38	<u>1bf3849c6c65fa1be93995</u> <u>dc75d84272218420723bcb</u> <u>5369c9a4fd7dee49c2f2</u>	- 0.03926070 BTC	✓
8	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16b</u> <u>df19218d27ce39f22374e7</u> <u>71fa33245a99ed9a54a8</u>	- 0.03926070 BTC	✓
9	2016-08-20 09:45:39	<u>f8ab558abfc2eea848b967</u> <u>8d93c6fa78128da101ee8c</u> <u>f5c9206690984d57bbcc</u>	- 0.03926070 BTC	✓
10	2016-08-20 09:45:39	<u>f8ab558abfc2eea848b967</u> <u>8d93c6fa78128da101ee8c</u> <u>f5c9206690984d57bbcc</u>	- 0.03926070 BTC	✓
11	2016-08-20 09:45:39	<u>f8ab558abfc2eea848b967</u> <u>8d93c6fa78128da101ee8c</u> <u>f5c9206690984d57bbcc</u>	- 0.03926070 BTC	✓
12	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓
14	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓
15	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓
16	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓
17	2016-08-18 14:02:44	<u>c0739e382d2306706e0d4c</u> <u>7242f94ed6e92dd3c36ef8</u> <u>c522765caf48bf1f476d</u>	+ 0.03926070 BTC	✓
18	2016-08-14 09:19:00	<u>d203d7a04ec425f288aae9</u> <u>35868b8c45cef9419739e1</u> <u>da5758c0585bf264028f</u>	- 0.07361070 BTC	✓
19	2016-06-26 12:43:42	<u>1f5b5fba827e72ecec215e</u> <u>ae32f7a1435526eb38ac46</u> <u>c93efea223f59ff485a3</u>	+ 0.00094571 BTC	✓
20	2016-06-19 16:47:55	<u>40474d520b7b05f1292f06</u> <u>f52944725c163b026a7e7e</u> <u>15de9c38e963d410c839</u>	+ 0.00011500 BTC	✓
21	2016-06-14 18:41:58	<u>127634ee3f4da740114133</u> <u>d52812275b8eb1e17418ce</u> <u>52cf78c898c4a63c262c</u>	+ 0.07361070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00015000 BTC	✓
23	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00020000 BTC	✓
24	2016-05-22 00:15:52	<u>f3ceeb41914226f6545dd9</u> <u>ca1f9b8986d3a1bd673eca</u> <u>768b6530fde0e93719cc</u>	- 0.17368921 BTC	✓
25	2016-05-18 10:09:24	<u>d387c4ba311809617cb713</u> <u>ae3b59aa44227d26e9f573</u> <u>7fea9af07516cd6c3dce</u>	+ 0.17368921 BTC	✓
26	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00011000 BTC	✓
27	2016-05-09 14:54:49	<u>b220a7eea74f07214e585f</u> <u>b53dd1f34c7d093430700d</u> <u>81bafbd5a024710f33e6</u>	- 0.06755853 BTC	✓
28	2016-05-06 07:23:24	<u>0f9d6adf606710ad8c07ee</u> <u>5d10deb35daedded382d88</u> <u>ff5f226bc32ee0f722dc</u>	+ 0.06755853 BTC	✓
29	2016-05-04 06:37:02	<u>6d8958c0941c5086d85700</u> <u>c8770e4163c550eb899e92</u> <u>2522ce4729849d2ba52b</u>	- 0.59392091 BTC	✓
30	2016-05-02 07:22:26	<u>3693a8287ecd0827321369</u> <u>ba85b323ce710addf8968a</u> <u>ccae648b6645b9cfaf09</u>	+ 0.59392091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-14 09:28:01	<u>99ee32d02e445febafc3cd</u> <u>a0cf5872b7a5767f650e1c</u> <u>f588f81b7072af89fa3b</u>	- 0.06506571 BTC	✓
32	2016-02-14 09:10:48	<u>b30417ead7e00940bf9560</u> <u>0c21e0f4ef10d805a0b9d4</u> <u>e322fb1ae43ec2e369e9</u>	- 0.11083544 BTC	✓
33	2016-01-27 14:45:42	<u>fd0cec8d2e5ca8d447eedb</u> <u>2ca3d2c592189241bbe1f4</u> <u>c733136760abd881d429</u>	+ 0.11083544 BTC	✓
34	2016-01-19 16:50:05	<u>1190b94575bb7c364d8be2</u> <u>a65f8de7c499c0d9960d08</u> <u>2d348c29d99a2384213d</u>	+ 0.06506571 BTC	✓
35	2016-01-15 06:26:34	<u>5e6c2fb41453bc81fed1e2</u> <u>c391a22a7bdb551d20bc77</u> <u>db000db2a5a86336a74f</u>	- 0.34715761 BTC	✓
36	2016-01-13 11:08:20	<u>96940f57dca25cd5ffc3df</u> <u>3af8a4e40045556218a0fb</u> <u>4e6c1d1faa3d4e1153ed</u>	+ 0.34715761 BTC	✓
37	2016-01-05 14:22:35	<u>c878c4854f062f87fed909</u> <u>864ee330027a51a92f09ce</u> <u>4cf4b45d5524ab3a73d7</u>	- 0.00036000 BTC	✓
38	2016-01-05 13:52:18	<u>881e6b4c2805106a6e31a3</u> <u>5a947e29c2539e3cb2493d</u> <u>1143dd1a44442abea5d6</u>	- 0.05478214 BTC	✓
39	2015-12-27 04:02:27	<u>be7db8e8df33b02665267d</u> <u>e4b4d3191b308483419303</u> <u>0c340cd3676f17a9dfb9</u>	+ 0.00036000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-24 13:34:44	<u>bb39ccad8956a6c77ddc9d</u> <u>02e5700602c9eba140c8cb</u> <u>ff4347293cc295fdc04f</u>	+ 0.05478214 BTC	✓

* USD values displayed at the time of transaction

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