

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAE5nL7oAfc3gnEnEgmeuMebc5U72vhCf</u>
TOTAL RECEIVED	2.51692900 BTC
	159,160.49 USD
TOTAL SEND	2.51692900 BTC
	159,160.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 10:13:28	<u>c35951614149b718ed83cd</u> <u>c96586af3b4f24d086352d</u> <u>bfae2c16d86b3ccfbce3</u>	- 0.09900000 BTC	
2	2019-06-14 08:56:24	<u>b9f71f99ce9fe9bbe52f15</u> <u>e5f97d45514622d1b30768</u> <u>03a00f76643e0a6aafff</u>	+ 0.09900000 BTC	
3	2019-04-03 21:00:23	<u>23c2230362f3bf9b387d2f</u> <u>28247627a2e4215b79befb</u> <u>6188e3c104e7a4baf033</u>	- 0.33815000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-03 19:07:01	<u>a6293c70562884b63375e1</u> <u>97d0cb34d492f2416002f3</u> <u>5a5a2388a32c7addc694</u>	+ 0.33815000 BTC	✓
5	2018-11-30 16:24:11	<u>4e59920a89812a6c04033d</u> <u>7cac143b9f0dd1db46f0fb</u> <u>3c8236fc067899ff38f2</u>	- 1.08405707 BTC	✓
6	2018-11-30 14:45:51	<u>ec32811b430211b3de69f7</u> <u>2007046e299dadf4f054e7</u> <u>9591d798ea13a8771c62</u>	+ 1.08405707 BTC	✓
7	2018-03-30 04:32:18	<u>9e7e5c20f0fd6fc0bcf17f</u> <u>4b6f6898b6fa318bd05c8c</u> <u>03cbf0cc65fb66c914a4</u>	- 0.04000000 BTC	✓
8	2018-03-30 03:30:40	<u>c8cf9c7796571a9287e88a</u> <u>5ad21a08bb5d4abdc2a6ac</u> <u>bc609bdda84d3bbdf979</u>	+ 0.04000000 BTC	✓
9	2018-03-04 17:34:46	<u>359f15fdbb7d6fbfa0989b</u> <u>f6782908209f39c5342eb4</u> <u>3f8aa8341745c43fa9bb</u>	- 0.01500000 BTC	✓
10	2018-03-04 16:30:58	<u>0ea3536752b3db62102ba3</u> <u>15b5f18f5e7115beecc8c7</u> <u>aaeb101d54a2be1de426</u>	+ 0.01500000 BTC	✓
11	2018-02-28 04:29:37	<u>db270c21da5f829f9a6842</u> <u>5870e9ed19c088070d90eb</u> <u>40bc7fb713f3ec8dbb8e</u>	- 0.01500000 BTC	✓
12	2018-02-28 04:00:52	<u>8b2ea3c2710a67cbd205d7</u> <u>9428ae400bbbb85fc4bce9</u> <u>c5138e23fe7a4d8bc167</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 13:06:29	<u>d4dea991fde7becf0c64a0</u> <u>1494128acebdae0d9facf</u> <u>5b700c21caa22d7b5acd</u>	- 0.01500000 BTC	✓
14	2018-01-28 12:26:12	<u>96aa1ca031802a8f01b574</u> <u>660e4dc0ee74c7d11355d2</u> <u>25b04b1b874a6160eeee</u>	+ 0.01500000 BTC	✓
15	2018-01-26 17:56:03	<u>049705c914a9afea1f6ea0</u> <u>239504e5bb12605993c337</u> <u>1f33f22cf5e05e668181</u>	- 0.01500000 BTC	✓
16	2018-01-26 17:34:29	<u>05d63a516e4021b24d06ba</u> <u>d21be0693bbaa143309153</u> <u>c5d4cbc5db8bf007761f</u>	+ 0.01500000 BTC	✓
17	2018-01-26 05:43:06	<u>70191e965598ae9604c540</u> <u>133e4ab7c7bcbce2024b62</u> <u>e2cde10048f031f39999</u>	- 0.01500000 BTC	✓
18	2018-01-26 05:31:07	<u>db2acf54c18b79a6d7acb8</u> <u>12b680e882b137aea7972c</u> <u>ae681271348066b50e93</u>	+ 0.01500000 BTC	✓
19	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706</u> <u>613c95bcf36fa2ada15ee6</u> <u>50208c4b60923b0d3600</u>	- 0.01500000 BTC	✓
20	2018-01-23 05:32:25	<u>f00acc751cc99381681464</u> <u>41337672f56d512fda1ded</u> <u>420a005761dc8637f31f</u>	+ 0.01500000 BTC	✓
21	2018-01-23 03:37:01	<u>7eb18b05bddd8709d14d7c</u> <u>21792e030147360aa3c33e</u> <u>05e8d748ab56f80d831c</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 02:55:32	<u>2c2b984ca1bf3a46bbd688</u> <u>da5eef91a282dca4f5a65d</u> <u>37ec3bd10a8ea049da2d</u>	+ 0.01500000 BTC	✓
23	2017-12-28 15:40:02	<u>a994e8edee64695e1e5d45</u> <u>7cf7748bb0cdce364b6483</u> <u>81e816be21f236665566</u>	- 0.00087300 BTC	✓
24	2017-12-28 15:16:55	<u>24ce66e68c28c83ddd64f</u> <u>80e76eedbc58d22455a5e7</u> <u>0e24e451f1f1405e2d54</u>	+ 0.00087300 BTC	✓
25	2017-12-25 18:17:33	<u>ab7eb2c089e9bcc1a18d4e</u> <u>b239492fe435bfba2dd0ee</u> <u>5852db81202ddf5b02c2</u>	- 0.00287920 BTC	✓
26	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.00904900 BTC	✓
27	2017-12-25 18:01:43	<u>63b77178b60b4856cab985</u> <u>901e02aa1f02e696aee8b9</u> <u>edcab9b08283d0c89eff</u>	- 0.00318300 BTC	✓
28	2017-12-25 17:42:45	<u>da5170fd0b7d8158b6c9e5</u> <u>df1ec20bfd55a956d330</u> <u>d940c572f36d73bad3ba</u>	+ 0.00287920 BTC	✓
29	2017-12-25 17:33:42	<u>f8a326bdc6f1c628cc0ea6</u> <u>9bcf1e2aa41bd922001f7e</u> <u>24bb61a2d7ab861e0e89</u>	+ 0.00904900 BTC	✓
30	2017-12-25 17:33:42	<u>4769aa8ba2739b6679bf37</u> <u>3bac9a573d13c2438e8607</u> <u>4b2f0f709a8eb1a0d06c</u>	+ 0.00318300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 17:33:42	<u>b0f54d5936344e5372f993e3cbdf19ed8931a2cb44cd0d083c50edf79920ee8e</u>	- 0.00900000 BTC	✓
32	2017-12-25 16:51:32	<u>83bf123c9772c99158214e7c0283347279f7bd8d96fcf22a5d0ab0a7a65146b5</u>	+ 0.00900000 BTC	✓
33	2017-11-24 19:21:50	<u>c85baf2c3b61e62462cc08f1be09013ebdeeee7a726b360b1115e357263d7dd8</u>	- 0.00315000 BTC	✓
34	2017-11-24 18:14:21	<u>0a32d900c50ea6c9de6874a3d22094366d3369920c85616c5cc760c4eedef3aa</u>	+ 0.00315000 BTC	✓
35	2017-11-17 01:18:35	<u>7a60c9300084b8c87d09055b0d4e16bc1977f0f10078809f5ae21ac2eb163867</u>	- 0.16986822 BTC	✓
36	2017-11-17 00:31:58	<u>f6a7d91c779dc03ee45daa9cdf9f9051e3c34f8f4041f625b71bf9270afbab22</u>	+ 0.16986822 BTC	✓
37	2017-10-24 20:34:14	<u>b477da273d3b26e0fd8f0ed6a8eab019b13337caf0d5edf436c05b18b0c456a4</u>	- 0.00641951 BTC	✓
38	2017-10-24 20:19:46	<u>74b3d67e5d328b468f3ed03bf60f0491c763372b7fce560a616efb0342de8fc9</u>	+ 0.00641951 BTC	✓
39	2017-08-29 08:37:13	<u>3e0cc19039a9cdc5b111030fe9f2a6b14c2737092ae7d1e387a32655f47245d8</u>	- 0.59830000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 06:44:52	<u>22375ea885eb60e61b878d</u> <u>f9b35467fb02b5a7811036</u> <u>96cab3afb526cab6bdb1</u>	+ 0.59830000 BTC	✓
41	2017-08-18 07:05:36	<u>1167ec4b01cb675201d8c7</u> <u>cd38f4de358cd2a54f34af</u> <u>78bacad43cb6c8fa46dc</u>	- 0.04800000 BTC	✓
42	2017-08-18 06:35:52	<u>18fb4c1ff164d10942368a</u> <u>ca279b916cfb501dd5aa06</u> <u>6184c5556655558e3447</u>	+ 0.04800000 BTC	✓

* USD values displayed at the time of transaction

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