

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAEU4cHQtJ1xNjhE3Tsth4FjSpepeBwUX</u>
TOTAL RECEIVED	0.02167236 BTC
	1,366.56 USD
TOTAL SEND	0.02167236 BTC
	1,366.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 02:08:25	<u>e37e7a45375595e0295dbe</u> <u>c4a40f91846da0457368b0</u> <u>c758123057238d30e22d</u>	- 0.00250425 BTC	
			28.09 USD	
2	2020-08-02 12:19:23	<u>09746fbbdcc293b91a636d</u> <u>24457a35cf125568191a72</u> <u>0acc6e27b65cc3cbdf11</u>	+ 0.00250425 BTC	
			28.09 USD	
3	2020-07-04 07:49:38	<u>004c0341251addb6546e34</u> <u>948cf3f1766fca72a74000</u> <u>71f4ca2884a26bcfa881</u>	- 0.00246873 BTC	
			22.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-03 21:13:48	<u>095d1746209a957b52d4cd</u> <u>5d43c921cf4747ede79c33</u> <u>c411f3c781b77003e693</u>	+ 0.00246873 22.55 USD	BTC 	
5	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.00209415 20.49 USD	BTC 	
6	2020-06-03 21:38:07	<u>e7222e84c2f48bec5813d6</u> <u>54580685f8cb82cdf8f8d</u> <u>672ca659071a50713cc6</u>	+ 0.00209415 20.49 USD	BTC 	
7	2020-05-07 17:42:15	<u>7f98d815117e9074a3c76e</u> <u>1fd353283303703d85bcec</u> <u>1911f0f45f285c9f7d06</u>	- 0.00144260 14.13 USD	BTC 	
8	2020-05-07 15:21:01	<u>e5730c5ac992937708e7dd</u> <u>4d0b785e20a19b549fffc9</u> <u>86e2bdf00cd79a0e21b5</u>	+ 0.00144260 14.13 USD	BTC 	
9	2020-04-16 12:55:11	<u>9ad3613c193640cd1fcc86</u> <u>65996a5028bc0c79db4ebc</u> <u>b00c2d8328d538638542</u>	- 0.00176599 12.41 USD	BTC 	
10	2020-04-15 20:25:43	<u>edbb498e2da552f00f3c3e</u> <u>d99d4c8f0fbb89d2575db8</u> <u>2b2a7250ed281fc295d6</u>	+ 0.00176599 12.54 USD	BTC 	
11	2020-03-15 12:26:31	<u>283b4b52d90ccbbd91cf03</u> <u>6d5029b49e6458c0e3af2e</u> <u>3e0bcc008e6f41e67271</u>	- 0.00160068 8.04 USD	BTC 	
12	2020-03-15 11:18:44	<u>abfd1be76411de4de73d39</u> <u>fd0a6b7406102ee2b123ee</u> <u>8ce935e8c4c4456827e9</u>	+ 0.00160068 8.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-15 10:23:23	<u>1d82fc26f0ca2a9702a1135869b76c36db4d0663bafea436b852da7b146e19e7</u>	- 0.00143031 14.16 USD	BTC	 
14	2020-02-15 08:23:25	<u>ca29cff0a87f74f0d2afcb2951f32a070ea76a3afe105771a0bbd6474be615cd</u>	+ 0.00143031 14.16 USD	BTC	 
15	2020-01-17 17:26:47	<u>9dfd08ded5a218c65a8c57da0e1051c62a10ae0bf7420953ca51ddb64ba5d2f</u>	- 0.00125825 11.21 USD	BTC	 
16	2020-01-17 13:01:06	<u>26e3a3385bbc6a992d1f0ee79da9957cce9cd383ca9fd8fd7a6318f9cbd98c49</u>	+ 0.00125825 11.21 USD	BTC	 
17	2019-12-18 19:19:41	<u>766ae3c1b0b99999c27609e3153bde0fad4154322c71112e21dccfa3bd366f57</u>	- 0.00112156 8.01 USD	BTC	 
18	2019-12-18 06:52:56	<u>e414e4a4e02ddcf42672b44ab863d1cf1fc8b8bae5dc948d701c174e8869e4f5</u>	+ 0.00112156 8.16 USD	BTC	 
19	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447e473a3b928f9dd3b629c2065a3c3ce0e8ddfcb9824</u>	- 0.00017200 1.26 USD	BTC	 
20	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb22fd4f6acb29e7a18cea04aa2f3d8c06bf57a806fd</u>	+ 0.00017200 1.28 USD	BTC	 
21	2019-11-15 06:20:38	<u>589b15d929bb040fe95f6bcbe19d94a61ce5e0044d78b9fec6985f8aa9f6f6de</u>	- 0.00101399	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-15 04:54:54	<u>4ae16b2a1d736e32b67782</u> <u>3d887d421de13640ad4999</u> <u>935b655b7487ad645c1b</u>	+ 0.00101399 BTC	✓
23	2019-07-12 20:41:40	<u>7360734416ac41168339d0</u> <u>41bac2e743decd2a2912e0</u> <u>a3779436bb643a5db8f3</u>	- 0.00012360 BTC	✓
24	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00012360 BTC	✓
25	2019-05-01 06:43:10	<u>8c57b45705f47a3bc9c851</u> <u>10a47b0fb4febc2d5d24b7</u> <u>ea2b68b9847c106283a6</u>	- 0.00012919 BTC	✓
26	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00012919 BTC	✓
27	2019-03-03 17:21:17	<u>cd34d8850629c5f7fa52ff</u> <u>b6f82175c1f7a1ff2bdd50</u> <u>c484c730768c11d11c26</u>	- 0.00011192 BTC	✓
28	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00011192 BTC	✓
29	2017-10-24 03:36:17	<u>12dd87e30ec4b282bc95db</u> <u>2f84d63c39dbb7ef29c074</u> <u>09a66e7db5bdc7b8d646</u>	- 0.00070146 BTC	✓
30	2017-10-23 12:58:32	<u>e3d8aaf4b0e898cf8560fe</u> <u>9ef8d5cd547db7d7b3632f</u> <u>58dcb56a7cd6523f978e</u>	+ 0.00070146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-19 20:02:59	<u>1e0d2c16f5b20de3cda9ad</u> <u>ced1d7b275b2cb0c6b04af</u> <u>c6ee254bae35ee55b535</u>	- 0.00032469 BTC	✓
32	2017-06-19 14:44:43	<u>19b176300b3992473bfdb0</u> <u>871e2fc14c63e1c5881322</u> <u>4cd45ac3c79f2dd32c0d</u>	+ 0.00032469 BTC	✓
33	2017-05-15 05:27:52	<u>0188dc33901a719b1bfd4d</u> <u>7f9cdbf79023915c22ad53</u> <u>0a5bb996de26002a1e5a</u>	- 0.00031240 BTC	✓
34	2017-05-15 03:13:53	<u>d4c1a3c8e1b1287bd178b4</u> <u>d3310a65c4ff22a0c5b891</u> <u>165bba8b8d379224e73d</u>	+ 0.00031240 BTC	✓
35	2017-04-21 07:30:56	<u>04f5192943b776f9e1a79b</u> <u>112bdd3689ef14d618599f</u> <u>83d89d8808482b881213</u>	- 0.00049099 BTC	✓
36	2017-04-20 11:21:03	<u>60947090c899ae8905c096</u> <u>9901978e51815b6370a3e3</u> <u>85d582cb09cd13397f37</u>	+ 0.00049099 BTC	✓
37	2017-04-02 20:58:00	<u>7602341e814df4f0401d9a</u> <u>196874f3d4d7fa69dd1577</u> <u>41cdfe6411d08a951bbe</u>	- 0.00044163 BTC	✓
38	2017-03-30 06:39:39	<u>d2e6ee4fc4f491886662e6</u> <u>5ca837913992defe0bcbde</u> <u>4e6a291b27c360c6972c</u>	+ 0.00044163 BTC	✓
39	2017-03-15 07:02:48	<u>8bc2b68804c8e030ab773a</u> <u>7acb82981f2ab8671ffbfef</u> <u>a6332f89bf9d817aea3f</u>	- 0.00035369 BTC	✓

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40	2017-03-14 02:45:11	<u>ca2301fc29a64e1be7cec5b899712a93d0547a3cf47b3d6819c21651b635c16c</u>	+ 0.00035369 BTC	✓
41	2017-02-26 10:00:55	<u>c8b98e3bc2ca1cd944786cf14849f1dfe6198c9ff11fc9ab24df9f2551edfee9</u>	- 0.00034916 BTC	✓
42	2017-02-26 08:51:17	<u>420726bb5d18a873dcff4df39bd9613d30b4be3323a4a1aa02c3841bbfe0a92a</u>	+ 0.00034916 BTC	✓
43	2017-02-14 10:09:03	<u>7944e5dd55c0b4aeeb1d86b3b9ec770b32e225d23c8b8a9d245eb9afc16fec02</u>	- 0.00035503 BTC	✓
44	2017-02-14 08:03:01	<u>f59b9c3b5398b0e37d149e3dbb5706e91dfb3fac3429efc46de66a3ee7068b08</u>	+ 0.00035503 BTC	✓
45	2017-02-04 01:48:26	<u>57a27ced8810fe660146820bae6794d1e5fae1b46d5351bec6e12ff82a050dfb</u>	- 0.00034959 BTC	✓
46	2017-02-03 07:49:55	<u>29b23f486bdf8f57a320aa80c11195e9af004d74f91e09dd086ba9212f5124cf</u>	+ 0.00034959 BTC	✓
47	2017-01-21 22:54:30	<u>027df3f04d12763b00edf744ffda314f9c4f21f28bca43df4f647d1188af53ad</u>	- 0.00044318 BTC	✓
48	2017-01-21 22:10:09	<u>9575afe89b379d38494f6bc77569720071c68714e952c92dcb1dab044d242039</u>	+ 0.00044318 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-16 11:55:35	<u>c14101f937f48f4aa5b920</u> <u>9e8f0e7c4bc5293fcc5e7c</u> <u>6d7f31766ee3c9dc016e</u>	- 0.00031332 BTC	✓
50	2017-01-16 10:27:46	<u>9bc05eb6cdd2e5e18deaa5</u> <u>df6caf44f70b06cf3700e9</u> <u>ce475e52e8be5244af57</u>	+ 0.00031332 BTC	✓

* USD values displayed at the time of transaction

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