

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBk7UC2H97K6JgKSmvQpYuLJX1MC9vC38</u>
TOTAL RECEIVED	0.59056050 BTC
	37,224.25 USD
TOTAL SEND	0.59056050 BTC
	37,224.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 09:16:19	<u>c8d4b750ef32acea75c24b0db3e42d8de39ca208fbd42a74e873987301a558fc</u>	- 0.00078171 BTC	
2	2018-04-28 08:07:57	<u>a7a64160e1de256fc7a7cfe0c5eabed34166fa4c6af1cc7c948f08a672f3e890</u>	+ 0.00078171 BTC	
3	2018-04-13 10:22:31	<u>44fa70217e1171fe729a704a40e88704cacfb9d0addff62db2f7afc8a4966535</u>	- 0.00035083 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 09:12:58	<u>f10f399b1e87785ca4937f0eb352ede338e72fd4ff462d1972fe1b3ffdecf2ec</u>	+ 0.00035083 BTC	✓
5	2018-04-08 10:08:38	<u>85db34d7a1091578df6a6938ae70e5d591f1903dcd953a6d88402d1ca92ee625</u>	- 0.00105255 BTC	✓
6	2018-04-08 09:45:01	<u>cab9acb2f3ce53346f0333861bfc942dfceb1d2beca99ff669166dd2dcd7f42e</u>	+ 0.00105255 BTC	✓
7	2018-03-16 19:06:38	<u>d94e5c55346064b41d67a3099989063574b8ecec43134575888d8679f12ad88</u>	- 0.00030739 BTC	✓
8	2018-03-16 19:00:52	<u>f0b225902fc54884da1692cfa168c12dab1cf03581aa17038346189e3538fa69</u>	+ 0.00030739 BTC	✓
9	2018-03-09 03:44:34	<u>a683e396f6d86604cefd9dad4ee6f46b7d2596ce83ae375d7abf01054ef589ab</u>	- 0.00034030 BTC	✓
10	2018-03-09 02:54:48	<u>735cb88fcd86cb9ab50f0d4c953502232e5b7d5239a9a4ad702fea24ab93679e</u>	+ 0.00034030 BTC	✓
11	2018-02-17 07:12:57	<u>940f15bc7b050c3181e6d7b68a9a4752df6da792e597de07be7985675229f5ed</u>	- 0.00035882 BTC	✓
12	2018-02-17 05:37:43	<u>4a90cdb61ed3173fda1a11fd5c0815b3cb4700d3a1b66e95d1a1c222c29528e3</u>	+ 0.00035882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 11:51:59	<u>75b35d6d442279417ff05c</u> <u>96a20e83cc1b791b49be66</u> <u>5572c766a71bb2272eb5</u>	- 0.00167708 BTC	✓
14	2017-08-14 03:04:09	<u>6f3ab2ed5986010f3311be</u> <u>bec63aeab37f67339e9c8d</u> <u>04ef8df72512c06d7f64</u>	+ 0.00167708 BTC	✓
15	2017-08-07 14:08:35	<u>d6a933adbec30ca5badebd</u> <u>f5f82c7606fd15e191760a</u> <u>7e8b877eb50da3b33439</u>	- 0.00128464 BTC	✓
16	2017-08-07 07:35:08	<u>71f9dc725cc6db6d53a499</u> <u>9786972eeca83aa0db90b5</u> <u>df493da1fe5ef971b446</u>	+ 0.00128464 BTC	✓
17	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00070482 BTC	✓
18	2017-07-31 02:13:11	<u>422331716deb61939c5cc2</u> <u>e3c00e027f7e6b08453a1a</u> <u>133c36794c54605d49d7</u>	+ 0.00070482 BTC	✓
19	2015-07-08 20:54:30	<u>d053578c11deff7f80f582</u> <u>15925889d9df119d46a970</u> <u>4ff95a2f449d2ad1b3e9</u>	- 0.15000092 BTC	✓
20	2015-07-08 20:04:08	<u>34bb1a0e3aecc1bedffe94</u> <u>2368798fc9da50dfd722fa</u> <u>3eb83a4d840f8e623e84</u>	+ 0.15000092 BTC	✓
21	2015-05-17 16:36:22	<u>094854e711b665b84750cf</u> <u>7130b25db045d864b8ce60</u> <u>e8cdce7718ffdaa8a1b1</u>	- 0.16061018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-17 16:27:51	<u>c1c4348493988de265f9ca</u> <u>d4a975e89539fe630d9999</u> <u>fa426fd311f56b108457</u>	+ 0.16061018 BTC	✓
23	2015-05-17 01:04:22	<u>230577b447052da138b6c0</u> <u>aa0598869880b9087501e1</u> <u>fd67817e903e4feeb833</u>	- 0.00099600 BTC	✓
24	2015-05-17 00:41:39	<u>9836a0c91c87e572105909</u> <u>ae44f0de5c8c76de773a9c</u> <u>7b271c8d996e869790dd</u>	+ 0.00099600 BTC	✓
25	2015-05-11 15:34:00	<u>8a96ab185871d0caeb8267</u> <u>bc1eab642185013274a94e</u> <u>1c6982d6de3517d67ad6</u>	- 0.00016133 BTC	✓
26	2015-05-10 17:47:36	<u>43262b8460c48ed1f58886</u> <u>08c8f635ec31ef19849be5</u> <u>bfc993d8823b43582be0</u>	+ 0.00016133 BTC	✓
27	2015-05-03 15:35:37	<u>3ac251c7de151c76928425</u> <u>5e116864daa642dfe943e3</u> <u>dd17589086b100b79e1c</u>	- 0.00015599 BTC	✓
28	2015-05-03 15:24:58	<u>1358180e71a01b4f59c8af</u> <u>2fe696772a73222f35eab3</u> <u>6cbb0fadd329887bd48a</u>	+ 0.00015599 BTC	✓
29	2015-05-03 01:26:35	<u>fe8936c17fff20cf058f8a</u> <u>b9e523b832cddf80f02cb3</u> <u>2ff057d864f9bc35901c</u>	- 0.00050662 BTC	✓
30	2015-05-03 00:40:06	<u>070a0a81ab49c50b40fc98</u> <u>dabd3a85e4c0d01b8c58c0</u> <u>72a29e27ab7e2dc358fa</u>	+ 0.00050662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-04-26 17:17:29	<u>0aca6a3013054ae273082e</u> <u>8583f179b92f11054fd92a</u> <u>87001b4ff4dea3222c61</u>	- 0.00020920 BTC	✓
32	2015-04-26 16:48:15	<u>1aa2dd93ac752ab8f72a36</u> <u>f372508ff65d3c2509eefe</u> <u>94a108b2c829bcc9013f</u>	+ 0.00020920 BTC	✓
33	2015-04-20 01:36:32	<u>c984c7dc425ad10b00454a</u> <u>b5a85defc4088795764d28</u> <u>e6b6d1b563be997370e7</u>	- 0.00027732 BTC	✓
34	2015-04-19 18:51:49	<u>0200103fd91329c5795cd8</u> <u>079119bfe5c4a4376723f4</u> <u>4e8b9cf089208b4d3be5</u>	+ 0.00027732 BTC	✓
35	2015-04-12 00:40:50	<u>39bc43e201189827865f4a</u> <u>f8d18da9b8373ac4ecb788</u> <u>bc10f297c0c5a4910093</u>	- 0.00007117 BTC	✓
36	2015-04-11 18:08:23	<u>09e454f0db252200107313</u> <u>7313fab77a23774298e884</u> <u>6cf77a713ef2703cb2f9</u>	+ 0.00007117 BTC	✓
37	2014-10-05 06:08:24	<u>a1975199327d00ae252caa</u> <u>cb065480b6a26cf0081ef9</u> <u>7681dbf9333e51d1dc18</u>	- 0.23889539 BTC	✓
38	2014-10-05 05:30:53	<u>be027b8f339a4b180e246d</u> <u>d836282670b6d539ca72c3</u> <u>5a0ff5fd280c74374302</u>	+ 0.23889539 BTC	✓
39	2014-09-08 11:27:26	<u>c919ee02a8b6a10402c859</u> <u>309727c180f086d1d77f03</u> <u>ab69ae8cf4f24a980989</u>	- 0.00007886 BTC	✓

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40	2014-09-07 15:36:49	<u>ea935375b672cfe36861b003c32ce36239e24fdd644f51af6846d61dc923c195</u>	+ 0.00007886 BTC	✓
41	2014-08-30 08:34:36	<u>84d7829efc2e1e0c9357803762fc1bcf4ad7e25fa232f327983ed899343f89af</u>	- 0.00049219 BTC	✓
42	2014-08-30 07:43:36	<u>4647808fcf9b48c0f4e52e57cc0a91b807674d52acf4cdb53e372b0102ed9a2e</u>	+ 0.00049219 BTC	✓
43	2014-08-21 08:11:43	<u>1b84d7631c11d774ca94bce4c5bb6d43b01da7aa3bec74dabda3cee7778c9523</u>	- 0.00011119 BTC	✓
44	2014-08-21 07:17:07	<u>dc11b026e298acd6381a93c49eb99afbdeaebe9f0def0c3b08a1bcfadf236877</u>	+ 0.00011119 BTC	✓
45	2014-08-14 08:16:45	<u>abfae77bfdc02acdb96c82ca055f24a5376801e781c025b3e6b99eb8306b6592</u>	- 0.00038763 BTC	✓
46	2014-08-14 07:22:47	<u>fca6e027b5d856300a1591090552643be327ef356dae35e66298ed66ad9c13f4</u>	+ 0.00038763 BTC	✓
47	2014-08-07 08:56:54	<u>470b29942257b18ccc1f8c7022babf8813be8756ac6a1130a368677ea8ec16a7</u>	- 0.00005713 BTC	✓
48	2014-08-07 07:12:19	<u>2b769e946855424dae9b3f5fbcee405be803bcb0a93b4ccc780052f2777b976c</u>	+ 0.00005713 BTC	✓

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49	2014-08-07 05:58:35	<u>0cd95d821ddcd777b00dc948f37f80a935d2c45e2ea84bcbb80fd16c96e4903e</u>	- 0.02020000 BTC	✓
50	2014-08-07 02:41:10	<u>ec07a3b217c6c57277364502a77a9ed38e22f45bfadc f41d6199ca0e2d41792d</u>	+ 0.02020000 BTC	✓
51	2014-08-04 12:57:18	<u>399deffd5ffd549c572253b3fa0d22cab35a758d3598b510857edf87d358be71</u>	- 0.00005485 BTC	✓
52	2014-08-04 10:15:48	<u>ccbcdd987c0a9b4eb1781340a8a4ca41137a7320c12f6b144ac694c4b52c7b4a</u>	+ 0.00005485 BTC	✓
53	2014-07-27 23:19:38	<u>61c6bb6988408e55a8b5444f81d289145d2d4d1c9556cc2ec1374482af005fd9</u>	- 0.00009378 BTC	✓
54	2014-07-27 16:51:24	<u>a4aa9dcbf191634a232ba849201ded67d38984b32af21d53d2b2fcb2e47f1a95</u>	+ 0.00009378 BTC	✓
55	2014-07-26 20:54:09	<u>883bfec9d7e4ce30fcccd5ab3ed5fb461b6d225f5ac6725ae622888e561c3d44</u>	- 0.00006145 BTC	✓
56	2014-07-26 18:50:13	<u>9c9696ac9a21094497c18db8b8872a5bf4d67d88102058719b3a341a6acb1940</u>	+ 0.00006145 BTC	✓
57	2014-07-26 11:21:02	<u>0a20c1cb032f2412c3b52849dc608d2c43b7744f1a1b29b28d1178eac810cfbd</u>	- 0.00007576 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-07-26 07:16:14	<u>fdada8da9df36a218ed33c</u> <u>fbf77e998828974a054f43</u> <u>5612b15be0ee39917d41</u>	+ 0.00007576 BTC	✓
59	2014-07-24 18:09:25	<u>3a377235213f678cd2d235</u> <u>d0e1cb1162d74c04f640d1</u> <u>29cbb2f3b85786eab558</u>	- 0.00008635 BTC	✓
60	2014-07-24 15:19:55	<u>6981362b13b3203f90d3a3</u> <u>34571f779895d594f8cc8c</u> <u>94c4411aeeee47a488d8</u>	+ 0.00008635 BTC	✓
61	2014-07-24 00:12:43	<u>8527a319d5c68ea907d82c</u> <u>5434945e4dd2d43b7d76d5</u> <u>c696f978bef08cce08c5</u>	- 0.00990000 BTC	✓
62	2014-07-23 16:25:53	<u>7171e8a9ff25e037b5009c</u> <u>93c43ae32e0a40b9936775</u> <u>9529c3e51c08472d7cd0</u>	+ 0.00990000 BTC	✓
63	2014-07-21 21:47:43	<u>82f9d40c3da52439d4a959</u> <u>4bc0af994469a5e6769197</u> <u>720f0db7d19163530d99</u>	- 0.00005535 BTC	✓
64	2014-07-21 17:46:01	<u>336a0bbb6481a018fcda82</u> <u>4f4d65c0ee9728b61cb0b1</u> <u>62844362f7bf3a00c666</u>	+ 0.00005535 BTC	✓
65	2014-07-18 21:58:33	<u>7c5fbb59d9cb5c3d206c14</u> <u>1953ca6101ed7d11625bec</u> <u>8d38f63239dbb3658d84</u>	- 0.00010235 BTC	✓
66	2014-07-18 20:53:54	<u>8ac60180733dd47887ec54</u> <u>7f7f9156bd5fd84473dddb</u> <u>ff60aa42aae80a196999</u>	+ 0.00010235 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-07-15 12:17:55	<u>fc074ccfeec70098c742bc</u> <u>d1519d0973af40d9386511</u> <u>de3504a95c61f4ff4dec</u>	- 0.00006135 BTC	✓
68	2014-07-15 09:58:15	<u>6a498613169cbafde5ef29</u> <u>2a15f9bdb943d52316f7c</u> <u>23ae33095114da2c30d1</u>	+ 0.00006135 BTC	✓

* USD values displayed at the time of transaction

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