

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBwqs2T7yTBLiEmVGKwn3X3g8KXuq4MRi</u>
TOTAL RECEIVED	0.77896794 BTC
	48,989.29 USD
TOTAL SEND	0.77896794 BTC
	48,989.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 07:28:08	<u>fcff2e1487e669eeeaacd4</u> <u>2909a5395dc87a7a8ef5dc</u> <u>6d0f9981256e02d958ad</u>	- 0.00562739 BTC	
2	2019-10-24 16:33:54	<u>1cc822396735c5f6001741</u> <u>ed6144e644d6636fbd7713</u> <u>62088f6d212ce10fde5d</u>	+ 0.00562739 BTC	
3	2019-10-17 10:01:34	<u>fa9a167e4712b494e53c8d</u> <u>5b2201c6e5f3a9855d57fa</u> <u>203f579436de658a9eec</u>	- 0.01296045 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 16:27:45	<u>8e3378fa0dba72b3ffaac0</u> <u>0a4285027ec41fd9f26156</u> <u>67ad498ea6e060ee0ea8</u>	+ 0.01296045 BTC	✓
5	2019-09-09 12:38:23	<u>1ea8d8c53ab25f77d044a4</u> <u>15b07a11378b1a96c7914b</u> <u>0218d4401650f95d6d6c</u>	- 0.06580345 BTC	✓
6	2019-09-09 12:20:48	<u>1a4b1e7c1ca863897e547b</u> <u>d9f06f9151fc2d67688a17</u> <u>4d3aa7383f914b9787d5</u>	+ 0.06580345 BTC	✓
7	2019-09-02 18:33:56	<u>2dd2fd299a5e0fcb3ed583</u> <u>a8d63a355559c946c27382</u> <u>32006f21e40744a06d59</u>	- 0.02000000 BTC	✓
8	2019-08-27 16:23:19	<u>e180c6a3c182819278b64d</u> <u>97b22d2918109490d9d8ea</u> <u>fdb901b742e8c17ee336</u>	+ 0.02000000 BTC	✓
9	2019-08-13 08:01:20	<u>11070f37fb9ea5f7961434</u> <u>c2aa3b00fc5fea4065d4d7</u> <u>ac3ca81e5d8995760d42</u>	- 0.01000000 BTC	✓
10	2019-08-10 08:10:59	<u>103a398b3bcb66afb2fd6a</u> <u>56abaefbcf52918c252fae</u> <u>e7d74575c3673375ef1c</u>	+ 0.01000000 BTC	✓
11	2019-08-10 08:10:59	<u>f33c748966185d40735418</u> <u>718ab74724dd809a3a1046</u> <u>dec1863841c2506f2a9a</u>	- 0.07381994 BTC	✓
12	2019-08-10 08:10:59	<u>f33c748966185d40735418</u> <u>718ab74724dd809a3a1046</u> <u>dec1863841c2506f2a9a</u>	- 0.02410000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 08:15:42	<u>1d809affc1bae9b28df331</u> <u>fefc0be39ddd97d8569e94</u> <u>f5962afc0c44e30400df</u>	+ 0.07381994 BTC	✓
14	2019-08-08 08:15:42	<u>ecb0c911eb695dfad5cd23</u> <u>8a5b100873ff91c45932ac</u> <u>94a8c7e5d56f96236b79</u>	+ 0.02410000 BTC	✓
15	2019-06-27 17:06:21	<u>3c03a43426decdb813412c</u> <u>f15aa192e5993de9930c60</u> <u>2d6b186cd7aaa3cb8a3f</u>	- 0.04657300 BTC	✓
16	2019-06-27 17:06:21	<u>3c03a43426decdb813412c</u> <u>f15aa192e5993de9930c60</u> <u>2d6b186cd7aaa3cb8a3f</u>	- 0.08744658 BTC	✓
17	2019-06-25 17:07:30	<u>d2b4c15eda3d7a9796e98b</u> <u>20418637b87682bb76022b</u> <u>8370cadbfe7b09106efe</u>	+ 0.04657300 BTC	✓
18	2019-06-24 15:34:44	<u>11418dbba617632adc375f</u> <u>7567b142ae572149cc5983</u> <u>0d83f88ad4543e8126f4</u>	- 0.03826722 BTC	✓
19	2019-06-22 10:51:08	<u>ce901247d70fa94873a8c2</u> <u>dae4aaa0ad653da18dab19</u> <u>f00d23564ce06199a055</u>	+ 0.08744658 BTC	✓
20	2019-06-22 09:49:06	<u>db1b482667dac9663c5a84</u> <u>8897902b00814926076491</u> <u>660eacadf32765a8d881</u>	+ 0.03826722 BTC	✓
21	2019-05-16 04:03:47	<u>48f2f866a42c6c8e46e4bf</u> <u>19581e06dab93d01bf9a07</u> <u>1df603cf9f9e96b77a50</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 04:03:47	<u>0db69129264bd5559955ed</u> <u>2ccccf3d39b722f6ea4c38</u> <u>a40ad2041e33758cb5e0</u>	- 0.03900000 BTC	✓
23	2019-05-16 04:03:47	<u>0db69129264bd5559955ed</u> <u>2ccccf3d39b722f6ea4c38</u> <u>a40ad2041e33758cb5e0</u>	- 0.00693708 BTC	✓
24	2019-05-16 04:03:47	<u>0db69129264bd5559955ed</u> <u>2ccccf3d39b722f6ea4c38</u> <u>a40ad2041e33758cb5e0</u>	- 0.00618816 BTC	✓
25	2019-05-14 06:09:35	<u>e6594ee085478dc8192cee</u> <u>23b65ee4783fe15562af50</u> <u>39c619f6e33b4b70e892</u>	+ 0.03900000 BTC	✓
26	2019-05-10 20:10:31	<u>d850036e330e17c7ff1486</u> <u>7e614a7cd855c8309e4a5a</u> <u>22695a49b52a736ff6bd</u>	+ 0.00618816 BTC	✓
27	2019-05-07 16:21:16	<u>b2e02f132f2f180e8d5d56</u> <u>8e3ab79ab08bb1c2035560</u> <u>a378aba120aa096130e4</u>	+ 0.00693708 BTC	✓
28	2019-05-05 17:42:15	<u>4f5091f493ec68efe4d781</u> <u>d0997632eea0d0e5f7fffe</u> <u>9082980260eb427ac54c</u>	+ 0.04000000 BTC	✓
29	2019-05-01 11:20:38	<u>d98b819f2ea6be0239254f</u> <u>5b271feb4b656a51dfcae0</u> <u>2085e267ae1397f1b79a</u>	- 0.06750200 BTC	✓
30	2019-05-01 11:00:50	<u>5ddfcaad98a4538ca92851</u> <u>adacf320646ed85407b037</u> <u>36121bcbff5908251dc1</u>	+ 0.06750200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 15:14:03	<u>4ad13cb032ac8365ca2d4a4df43ee428afa8caaf8d9a1188f74156b7d451987d</u>	- 0.01207292 BTC	✓
32	2019-03-25 15:14:03	<u>24ae94d3b4fe39be456b358fd094c8e6c8d26cc35f1d060e765fe37e8930c8f3</u>	+ 0.01207292 BTC	✓
33	2019-03-04 13:04:58	<u>e05c546a9366bb7aedc58d28dc1b2d6282922f9964c5fb5c5056a677725a5657</u>	- 0.05882503 BTC	✓
34	2019-03-04 12:23:00	<u>e5c3450d06de9f8acb87cb0f2a552e5cdb6dff449c338fcdc0971b81dc04c3b9</u>	+ 0.05882503 BTC	✓
35	2019-02-22 09:47:59	<u>8f49c34ed27c3855d80677f3070c49ac3a50c157fbace13fda2dbf0658482319</u>	- 0.01950000 BTC	✓
36	2019-02-22 09:47:59	<u>4bcf5c23a5fcb9c5a066556996764c72eb6ab3df14f2e6eab86395e1b731f701</u>	+ 0.01950000 BTC	✓
37	2019-01-24 18:49:04	<u>62cb2d216133774643cdaca30258eacc70f765a85fe4a63f40942fed942be242</u>	- 0.04500000 BTC	✓
38	2019-01-10 13:38:55	<u>292a203b44b62a465285eb9a863bedf2ab16fea4f515daafb0ad038020f963bf</u>	+ 0.04500000 BTC	✓
39	2017-12-01 21:09:36	<u>9ac44fec559c1834ebcf003992a6473bea8b0cff11258e999246810ed381a7fa</u>	- 0.00670493 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 17:23:41	<u>72de350a7a5f9247fc7e29e0ff56077a8d55ae1fe4b18a8942117519288bb2</u>	+ 0.00670493 BTC	✓
41	2017-10-30 16:51:27	<u>38bd411c54be7da36a80401a08f54289f7a6a02669d16ce53047a61b809ae535</u>	- 0.00475637 BTC	✓
42	2017-10-30 16:51:27	<u>38bd411c54be7da36a80401a08f54289f7a6a02669d16ce53047a61b809ae535</u>	- 0.00183066 BTC	✓
43	2017-10-30 16:41:12	<u>d346044557aa37f12ee1d4026cd0dc512de6985a9c89b1bc24bbd8c4f93e41ce</u>	+ 0.00475637 BTC	✓
44	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb88e5e10777712a5709176bd2359222b86c85c90d927</u>	+ 0.00183066 BTC	✓
45	2017-10-25 17:39:45	<u>8887655ba2010f9fa826f30b3eaecc9158b7d66bc1aa1a49199c0b54935d6468</u>	- 0.00155456 BTC	✓
46	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6cdb312a979f8877d328c4f29fc07995879f0fe73c3d</u>	+ 0.00155456 BTC	✓
47	2017-10-22 18:56:05	<u>a1c0bd1cc8e59e8a3140bf9c06ef59eca6dfee2969c1d933bb4b59d74ed332f6</u>	- 0.00158277 BTC	✓
48	2017-10-22 18:56:05	<u>a1c0bd1cc8e59e8a3140bf9c06ef59eca6dfee2969c1d933bb4b59d74ed332f6</u>	- 0.00185899 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00158277 BTC	✓
50	2017-10-22 17:57:09	<u>2c1fcaa9595e819722a9b8</u> <u>6828ecde597f01dc05a38c</u> <u>da154a6a093633d80060</u>	+ 0.00185899 BTC	✓
51	2017-10-19 19:04:40	<u>39ef30d5887803dede8cc6</u> <u>ca25de6ea1aff9a82f8602</u> <u>8020ac8eb13bedfe345e</u>	- 0.00158116 BTC	✓
52	2017-10-19 19:04:40	<u>39ef30d5887803dede8cc6</u> <u>ca25de6ea1aff9a82f8602</u> <u>8020ac8eb13bedfe345e</u>	- 0.00196086 BTC	✓
53	2017-10-19 19:04:40	<u>39ef30d5887803dede8cc6</u> <u>ca25de6ea1aff9a82f8602</u> <u>8020ac8eb13bedfe345e</u>	- 0.00158211 BTC	✓
54	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00158116 BTC	✓
55	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00158211 BTC	✓
56	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babc6cca91f2</u>	+ 0.00196086 BTC	✓
57	2017-10-07 10:45:19	<u>e96e5f8cff471486f08128</u> <u>a89e1df3fb411559dbcb67</u> <u>ca726ba7be6356777273</u>	- 0.00341135 BTC	✓

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58	2017-10-07 10:38:43	<u>aeb6cf27ee5d00adeab18bc156950f347679466299a3d46738fd82d2210570c5</u>	+ 0.00341135 BTC	✓
59	2017-10-07 10:15:04	<u>7df8c9d9a474294e39d382db8e5d66419bddd062bf5df1902112b72a23c76131</u>	- 0.00193815 BTC	✓
60	2017-10-07 10:15:04	<u>7df8c9d9a474294e39d382db8e5d66419bddd062bf5df1902112b72a23c76131</u>	- 0.00159182 BTC	✓
61	2017-10-06 22:34:22	<u>89925f7632b629821b12dea1922d6c4335e4c01e79dfc3fd90c2ef5307d43c6e</u>	+ 0.00193815 BTC	✓
62	2017-10-06 12:41:21	<u>04151bd77965ac47e49fa4db27ffe3d2e27cbb27a62676eaa9f6826ea930aa67</u>	+ 0.00159182 BTC	✓
63	2017-10-04 07:07:09	<u>855dd1235bb319c57d978b51e1dcb4c9af52bcb034f03b601f28220fc72490be</u>	- 0.00414865 BTC	✓
64	2017-10-04 05:52:57	<u>f0dc016bca04f2de65131cc52d175fad4a16eede2a034d911783478eeae3cc69</u>	+ 0.00414865 BTC	✓
65	2017-09-28 18:55:48	<u>2b7b32fd7f7695b5f073aef7f8460f48333037262579d73e592a5dd50fe1da94</u>	- 0.00907952 BTC	✓
66	2017-09-28 18:55:48	<u>2b7b32fd7f7695b5f073aef7f8460f48333037262579d73e592a5dd50fe1da94</u>	- 0.00154144 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-28 18:55:48	<u>c9099cc076788437b33808</u> <u>a1889681ace672ff68a522</u> <u>bf9872b4063315ac94b7</u>	+ 0.00907952 BTC	✓
68	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00154144 BTC	✓
69	2017-09-26 18:19:35	<u>8bb03bed7eb08448a323e7</u> <u>1d8ae3050efdbbafd01077</u> <u>b1fe820e60ec16c8406f</u>	- 0.01258538 BTC	✓
70	2017-09-26 18:19:35	<u>12b8752ae5ab72914fa81e</u> <u>e54fbd307a17dad037a0e5</u> <u>30ebe2f7fbe5e3e58a79</u>	+ 0.01258538 BTC	✓
71	2017-09-26 18:09:23	<u>6e10c21bba7c17fce0745c</u> <u>181b5bef5bc521a074709c</u> <u>f82e78304fd1349636fc</u>	- 0.01017677 BTC	✓
72	2017-09-26 18:09:23	<u>a7ce5e84a01da872e1a9fd</u> <u>3a9399079140481a7429bf</u> <u>eb1f31731860a594408f</u>	+ 0.01017677 BTC	✓
73	2017-09-20 19:44:25	<u>c7e31a77df4d774d65444b</u> <u>d2bc44aa50f6235d7f7d36</u> <u>60e32f5bf39f7dbe6ae6</u>	- 0.00174703 BTC	✓
74	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00174703 BTC	✓
75	2017-09-16 11:58:34	<u>b81e808713233ccfc14c90</u> <u>307ded4e86036f2fb52084</u> <u>e50f47275e6177a4f362</u>	- 0.00370199 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-16 11:58:34	<u>b81e808713233ccfc14c90307ded4e86036f2fb52084e50f47275e6177a4f362</u>	- 0.00181656 BTC	✓
77	2017-09-16 11:19:13	<u>ff95418b1668274bae9ed4047c92fb276896fbc6a1b05e3d3c4d6a0f938cb5da</u>	+ 0.00370199 BTC	✓
78	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bddbc665494cfd2d155d10f88a9c007b</u>	+ 0.00181656 BTC	✓
79	2017-09-12 16:16:10	<u>85cd25885ec665c5318f797743b5e77a904889b9f44fc8a90e5e0f6efbac5f3f</u>	- 0.00423219 BTC	✓
80	2017-09-12 05:46:17	<u>16025bdea58869b38c49739b1d96a0dd01ce4de6de189e2e69bbae9bc18ed207</u>	+ 0.00423219 BTC	✓
81	2017-09-12 05:29:05	<u>50abfda0d3a5c74c545894e5e626bc0d212e69f5582b7770e521e40ddf40e27b</u>	- 0.00206905 BTC	✓
82	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00206905 BTC	✓
83	2017-09-09 05:12:31	<u>5e514f00b926ac7d739596807564685496e245f8217d89dbbe2bc4a29bd79376</u>	- 0.00645866 BTC	✓
84	2017-09-09 05:12:31	<u>5e514f00b926ac7d739596807564685496e245f8217d89dbbe2bc4a29bd79376</u>	- 0.00184769 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-09 05:12:31	<u>5e514f00b926ac7d739596</u> <u>807564685496e245f8217d</u> <u>89dbbe2bc4a29bd79376</u>	- 0.00063310 BTC	✓
86	2017-09-08 05:54:02	<u>0707c11e01e6e9bf938a7e</u> <u>5b4d7941d0cc8dc20c3823</u> <u>15f84865e397e89ec597</u>	+ 0.00645866 BTC	✓
87	2017-08-23 13:06:04	<u>7cd2b74c27b4af8994ae80</u> <u>e3a458ff544b11e6f2e624</u> <u>befcd7e1609a0bc1afc4</u>	+ 0.00184769 BTC	✓
88	2017-08-21 04:45:00	<u>3d2f5b614a594792c6ddda</u> <u>c4f19075e96360aa5e4b9e</u> <u>48d263dc0fed233b2fdd</u>	+ 0.00063310 BTC	✓
89	2017-08-19 09:21:13	<u>bda7a197f5a3ea76fc86cb</u> <u>affdb9a1b5cf495ad33857</u> <u>94cf49d5f7efaab7a84c</u>	- 0.00895296 BTC	✓
90	2017-08-19 04:55:29	<u>5a8f8e2c61e4806262c214</u> <u>a9f304a12b9df8e99849e0</u> <u>3dc3eb6df5aca1410047</u>	+ 0.00895296 BTC	✓

* USD values displayed at the time of transaction

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