

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GCwGUepZKJtB4SN4yHMGxX6KojSoQuAXw</u>
TOTAL RECEIVED	0.00512198 BTC
	323.02 USD
TOTAL SEND	0.00512198 BTC
	323.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00031369 BTC	
			15.44 USD	
2	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00027877 BTC	
			13.72 USD	
3	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00029857 BTC	
			14.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00032596 BTC 16.05 USD		✓
5	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00030502 BTC 15.01 USD		✓
6	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00032222 BTC 15.86 USD		✓
7	2021-08-22 16:51:27	<u>9869af0b3106a1b6382ab8</u> <u>253421786b74386e406ce8</u> <u>b7f45edc01bd294ae1fe</u>	- 0.00031518 BTC 15.51 USD		✓
8	2019-03-18 04:06:00	<u>2f90391dba6cb9154c055d</u> <u>a33113c1b5807844a640e8</u> <u>f3ff8bca14e4075a80e5</u>	+ 0.00031518 BTC		✓
9	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd</u> <u>566a9228ebd32e45e08b19</u> <u>71eb244a1d98d9f3ca27</u>	+ 0.00031369 BTC		✓
10	2018-12-16 15:06:54	<u>2fc7515571bda75f5a0dcc</u> <u>31cb0632262758099d7d5d</u> <u>833c6f40cff2d45ddd9</u>	+ 0.00032222 BTC		✓
11	2018-10-14 15:12:49	<u>d257c18e67d47622c5a9b6</u> <u>a649665059842d12f50d5d</u> <u>abf34d1820d4687cc111</u>	+ 0.00029857 BTC		✓
12	2018-07-29 15:10:53	<u>7a45f0e2bfbf79b9c682f1</u> <u>2c6d829f326495fd96f33b</u> <u>d089f0326278318140af</u>	+ 0.00032596 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 15:57:35	<u>5e98d2d55b23d0408ee779</u> <u>c515186a7f8d1e9758a5d8</u> <u>8943282cc3e02b7143fe</u>	+ 0.00030502 BTC	✓
14	2018-01-28 19:15:23	<u>e4da1005341239d543743f</u> <u>04a4d369b96a60d0765685</u> <u>9806a4cca39384613b72</u>	+ 0.00027877 BTC	✓
15	2017-03-12 21:33:35	<u>600e19f0ece726e909d825</u> <u>77fd7ed6efc8f4db4ecf43</u> <u>d8a7746a352a8ae39753</u>	- 0.00031120 BTC	✓
16	2017-03-12 16:33:31	<u>bb34c91f671639fdc5a4ae</u> <u>5fbcd9ae89bcb885beb703</u> <u>e74f0bb5fe412d3e98df</u>	+ 0.00031120 BTC	✓
17	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00006884 BTC	✓
18	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00008924 BTC	✓
19	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00005904 BTC	✓
20	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00005487 BTC	✓
21	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00005880 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00007024 BTC	✓
23	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00005771 BTC	✓
24	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00007518 BTC	✓
25	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00012172 BTC	✓
26	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00008038 BTC	✓
27	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00006146 BTC	✓
28	2015-11-07 11:47:58	<u>28a40e390ac9683f0d6954</u> <u>b8569bd0dc97e3dfe4b0a0</u> <u>af760e4dd7ca4ae6dd30</u>	- 0.00011763 BTC	✓
29	2015-04-26 16:48:15	<u>1aa2dd93ac752ab8f72a36</u> <u>f372508ff65d3c2509eefe</u> <u>94a108b2c829bcc9013f</u>	+ 0.00006884 BTC	✓
30	2015-04-05 16:35:47	<u>05e82b625287a76ef74d68</u> <u>e438d935f74d845559c5af</u> <u>f06559b1de98fc6c99fe</u>	+ 0.00008924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-03-29 15:28:09	<u>caccd89aa719a29fb4049e</u> <u>fcd00844347a7739bf3b15</u> <u>bcac9c820bdf1e013fbe</u>	+ 0.00005904 BTC	✓
32	2015-03-22 15:31:01	<u>beae4d77a87238ba3227fc</u> <u>91698a3a56e3a38c6c14b1</u> <u>73a529b2ba7da59e043c</u>	+ 0.00005487 BTC	✓
33	2015-03-15 15:53:47	<u>2080496bfca5a202e5ef96</u> <u>2bb3c59500f8557835fefc</u> <u>723f1f2683e53d18a3ca</u>	+ 0.00005880 BTC	✓
34	2015-03-08 15:29:07	<u>c0733be8f064ac9bb81381</u> <u>20e144aeed51708f9453bc</u> <u>73caa8d65d7b5ae1c645</u>	+ 0.00007024 BTC	✓
35	2015-03-01 15:22:46	<u>e470415ab86d5ebc41eb48</u> <u>ac0821c6a328cbf1673772</u> <u>6fabd5e6a77efcd11263</u>	+ 0.00005771 BTC	✓
36	2015-02-15 15:57:52	<u>ccf257ad8bb1d35d3559c8</u> <u>74c84e255eb6cebe6f33b8</u> <u>867a0d3a0d1641b177ac</u>	+ 0.00007518 BTC	✓
37	2015-02-08 16:39:19	<u>2916806892543dececc758</u> <u>26eab82f754da43035a268</u> <u>367b5902363e42c890c8</u>	+ 0.00012172 BTC	✓
38	2015-01-25 18:02:32	<u>aacc0d10a8eafe20ed57b2</u> <u>7bee0bd48fcbb6157fc0b3</u> <u>c851470f9598267aa30e</u>	+ 0.00008038 BTC	✓
39	2015-01-18 15:34:12	<u>ef67057124238ebd94a4d5</u> <u>4ed668490c7a4b1ae48b2a</u> <u>d5a48e3fcf2386615327</u>	+ 0.00006146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-04 15:17:53	<u>3a1d872209f7631ef8aeae</u> <u>afb2ae2c9756c90bcfe945</u> <u>8c0e0706ecf47599b2ec</u>	+ 0.00011763 BTC	✓
41	2014-12-22 06:28:21	<u>b7d1fdbed7f192455fc945</u> <u>521c19a44ea943bfd849ed</u> <u>011d21e0549eda8f0f97</u>	- 0.00006946 BTC	✓
42	2014-12-22 06:28:21	<u>b7d1fdbed7f192455fc945</u> <u>521c19a44ea943bfd849ed</u> <u>011d21e0549eda8f0f97</u>	- 0.00007906 BTC	✓
43	2014-12-22 06:28:21	<u>b7d1fdbed7f192455fc945</u> <u>521c19a44ea943bfd849ed</u> <u>011d21e0549eda8f0f97</u>	- 0.00087152 BTC	✓
44	2014-12-22 06:28:21	<u>b7d1fdbed7f192455fc945</u> <u>521c19a44ea943bfd849ed</u> <u>011d21e0549eda8f0f97</u>	- 0.00071622 BTC	✓
45	2014-12-21 15:53:57	<u>a51affaa7c6cb987c5916f</u> <u>7630ec32f13c5718fcc9c3</u> <u>3f71d020c53c17782b78</u>	+ 0.00006946 BTC	✓
46	2014-12-14 17:42:07	<u>b8c4935ff44188595c2c30</u> <u>cd23990952ba3fc4ab5e37</u> <u>e323aebee8020a1230aa</u>	+ 0.00007906 BTC	✓
47	2014-12-07 15:22:38	<u>5f76aa25ca4038a4b693e6</u> <u>9a0b326a0111a51e6d7453</u> <u>1688e12a561538262a12</u>	+ 0.00087152 BTC	✓
48	2014-07-06 15:22:09	<u>08a2b4286b9f70b20c9cc2</u> <u>67b055732a66a7fbf22dfd</u> <u>b778ab18e89f1bab771b</u>	+ 0.00071622 BTC	✓

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