

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDFk66HTzWCybEyui2mVJmJPMYfTV9LY</u>
TOTAL RECEIVED	0.00776244 BTC
	488.59 USD
TOTAL SEND	0.00776244 BTC
	488.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-09 01:44:49	<u>6cd70c55d5dd920543e91b</u> <u>cdc30f00ef637a1379452f</u> <u>105baee8360c889d8ff7</u>	- 0.00025620 BTC	
2	2017-03-08 12:15:18	<u>60aba7d54ca9024047a492</u> <u>3daab70ec7cd03bc58cd33</u> <u>5e29aca11b1c67867cf7</u>	+ 0.00025620 BTC	
3	2017-02-20 07:39:26	<u>d7ba5065f4753b39a096e2</u> <u>b76a2569248429a256ed66</u> <u>bde3be5b4a5d75a001a8</u>	- 0.00027160 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00027160 BTC	✓
5	2017-02-13 15:10:38	<u>861f71b566a214c3a684e8</u> <u>80795977fd6a8c62728e63</u> <u>48ab5e35adf5f29d2685</u>	- 0.00027531 BTC	✓
6	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00027531 BTC	✓
7	2017-01-30 08:54:42	<u>5970effb3e4555cacc4c4f</u> <u>288ba175ae472994009dfe</u> <u>960bbd77ee8c55a70fa3</u>	- 0.00013920 BTC	✓
8	2017-01-30 08:46:57	<u>c961836ebacde9827a8b61</u> <u>c9bc1554f26c36ba7765a8</u> <u>bb6e5f78c7b428431bde</u>	- 0.00028364 BTC	✓
9	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00028364 BTC	✓
10	2017-01-29 18:23:09	<u>d56d50fc6998d6a7b5a45f</u> <u>25280f9de2f0689ce8486c</u> <u>95dee1512bfcd9572355</u>	+ 0.00013920 BTC	✓
11	2017-01-18 08:13:52	<u>1356ffb0f1f7a46f318ba3</u> <u>dc0aac31515551df9a589e</u> <u>9d938ccf02500f7340fc</u>	- 0.00024781 BTC	✓
12	2017-01-18 08:13:52	<u>1356ffb0f1f7a46f318ba3</u> <u>dc0aac31515551df9a589e</u> <u>9d938ccf02500f7340fc</u>	- 0.00020002 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-18 03:37:02	<u>0e6cfce44f33aa4e1ff5b52942b57c46f77de4ce83a021d28d02ed5a9ffa02e8</u>	+ 0.00024781 BTC	✓
14	2017-01-17 22:19:49	<u>f05ae29160af666354ab40b6ae1415cf31f2153057443a361c719ef6f83cba1f</u>	+ 0.00020002 BTC	✓
15	2016-12-27 09:13:36	<u>30c20640260003662a60ea5f23b938442c0775fe4b65cc4aaf6add2d27b23c87</u>	- 0.00020604 BTC	✓
16	2016-12-27 01:56:44	<u>371686d94a0d6505e901f6c9a4456bc30e646255dc4f5d5901c2ca2f996b3e76</u>	+ 0.00020604 BTC	✓
17	2016-11-07 07:23:03	<u>134da0888d5736c36339cf85131b1448a184dd9e0203b07708b92ef4cce9a7a9</u>	- 0.00022935 BTC	✓
18	2016-11-06 02:44:24	<u>aca9d7ed4cb5c6f4eca6e7cfd6df6a2261a04233f790bf170266fe61764c0485</u>	+ 0.00022935 BTC	✓
19	2016-10-17 14:00:08	<u>41194e5028604e852f2ea6537883583145232cefbeb7879cdb4bdff96b64c79b</u>	- 0.00020064 BTC	✓
20	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc9172b973bb2fb7b1d2f43dcc6b6a0992127103f41e1d7</u>	+ 0.00020064 BTC	✓
21	2016-10-13 06:42:47	<u>501173bd480147048c25051ae7f05551e27365ebd996693154ae81c930b86fe1</u>	- 0.00020875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-12 21:50:14	<u>d3b31fb65362fb9c82e3fb56d00e58209eadc2a01ca10ee04a7f76a49dd561e5</u>	+ 0.00020875 BTC	✓
23	2016-09-06 13:36:30	<u>351b17b55f5f3b86bc6d6e2f152cf041ef7d4a5a83c3f679e9461a84bee7b81a</u>	- 0.00052268 BTC	✓
24	2016-09-06 11:52:43	<u>6c2bb8e1428ce29f18462ce73f0c7ed702b699f603a104cea5c9ea2cddd77f2f</u>	+ 0.00052268 BTC	✓
25	2016-08-30 06:37:36	<u>b83d2486c80e97df7bb89f40288b0e0c20fa42cd32df74391e1b8761e69a2945</u>	- 0.00020000 BTC	✓
26	2016-08-30 02:25:15	<u>5a610362806e03d9abfcc607173f04e773c701bbfb98fe246cbf1c86a5c35b82</u>	+ 0.00020000 BTC	✓
27	2016-08-29 06:33:24	<u>8ae2027ebe4479a466ae442e76e5a69f37847b6365cde9b89fea185c4bf2e7df</u>	- 0.00010100 BTC	✓
28	2016-08-28 20:58:49	<u>c578d30b7476a6ab1764408c13c6b849b79e3649fd28370bfd1dc139ed268295</u>	+ 0.00010100 BTC	✓
29	2016-08-23 11:32:02	<u>1a2385ddd95e2e82f9e6446537c08b4ca2e5eac8ed01612ff91cccb5cf1f4634</u>	- 0.00021483 BTC	✓
30	2016-08-23 10:05:40	<u>17942fc4eec42d7c72f3b6cab869bf99fa2777fcae7a47723ccd3decd6f9378e</u>	+ 0.00021483 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-22 06:45:54	<u>fe1a94883799152fb22571</u> <u>42498b858afff1594f3cc6</u> <u>5782585dc0f3cb75760a</u>	- 0.00025104 BTC	✓
32	2016-08-22 01:31:04	<u>e72f3e3144fe5301d05529</u> <u>05569497622c1931260c6b</u> <u>c45f7574ce1a3144c013</u>	+ 0.00025104 BTC	✓
33	2016-08-17 06:58:13	<u>d11e9928b49eafbd98285f</u> <u>4cc04f98ef8c8de88b91f6</u> <u>c85c6a849c9359288cf3</u>	- 0.00020862 BTC	✓
34	2016-08-17 01:19:29	<u>c02b824979469d523df480</u> <u>2cf4825b35e45f7225a079</u> <u>55b4d630a8f6757777cd</u>	+ 0.00020862 BTC	✓
35	2016-08-11 06:42:28	<u>1caa6c464458ad9b42ee62</u> <u>45ccca3d189071125cd8e4</u> <u>26d13ae38be890924d1d</u>	- 0.00022237 BTC	✓
36	2016-08-10 21:29:31	<u>b2bd0ea73520986d50a93d</u> <u>e5e3bf3c6c909527e56576</u> <u>9f224376c337d14416bb</u>	+ 0.00022237 BTC	✓
37	2016-08-02 13:43:54	<u>df6b423a036469ab4f568c</u> <u>53f82be156116bec034789</u> <u>6ae082e7cfd10b659147</u>	- 0.00023036 BTC	✓
38	2016-08-02 10:19:38	<u>1bcbdd067a631d7199864a</u> <u>7082e874998e06962a58e1</u> <u>210e596b532b1183f628</u>	+ 0.00023036 BTC	✓
39	2016-08-01 08:09:50	<u>862565e544dc302dd61f97</u> <u>6b194904177ee82eaf337e</u> <u>db7e4d5c1cf1de58930e</u>	- 0.00022976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-01 08:09:50	<u>862565e544dc302dd61f976b194904177ee82eaf337edb7e4d5c1cf1de58930e</u>	- 0.00022500 BTC	✓
41	2016-08-01 01:57:38	<u>6f1c375a3bee4aa02bd74d07ec7f5c64f6d0385d5771323fa6e98efe6983b15b</u>	+ 0.00022976 BTC	✓
42	2016-07-31 22:36:08	<u>a69a4084c8b3bd5e703b1f4cd0ec95d0adffeb04f6c4b83e62b864ee9f9fe440</u>	+ 0.00022500 BTC	✓
43	2016-07-20 06:57:55	<u>e8dcd9ac34bcfb4d4993ca5cee90b0e509bcbbb7d2f11bfb04f06cd1603b5b30</u>	- 0.00032298 BTC	✓
44	2016-07-19 18:41:59	<u>be9522d8f295f36d83fc9887932b7db2b8b2f86cf79ce9971fbd0fcf33374931</u>	+ 0.00032298 BTC	✓
45	2016-07-18 06:36:02	<u>e7086d258b1c0666cf5d1f97a56ceb04d2f30a40fa46272e047b785f2b1c86c7</u>	- 0.00027814 BTC	✓
46	2016-07-18 00:50:59	<u>328349f67b7d1e3446e061d239812c2a49be5bd31a09d9d0aa681c1c75f5c856</u>	+ 0.00027814 BTC	✓
47	2016-06-28 14:31:25	<u>51da1e3bd4ec1d027f9cbd2d37aec0e31e470c2123785d6739b5037b52366d56</u>	- 0.00021131 BTC	✓
48	2016-06-28 11:24:57	<u>a0f607b39a5145d6321e72465c0f1354733b3aeac4764f3b438abc4524a96872</u>	+ 0.00021131 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-08 10:11:37	<u>f93a894d200fc33f86c748</u> <u>7c6a32a377583e2e02885a</u> <u>9a8d74a228f3051d9c9c</u>	- 0.00020324 BTC	✓
50	2016-06-08 09:30:23	<u>68ed5a05e5f9e7d579f518</u> <u>503f4e12220efeadde14e6</u> <u>f476a124f78258cbdf47</u>	+ 0.00020324 BTC	✓
51	2016-05-17 10:54:13	<u>55079ae1e103be450e5f78</u> <u>20b3d34be570d56cb58a74</u> <u>6701eef7b45ea50f5eb7</u>	- 0.00020869 BTC	✓
52	2016-05-17 09:21:32	<u>ce4e88c649ec60a473c361</u> <u>6579f93e14954ced9040cf</u> <u>8df8bac7b0010d0e8599</u>	+ 0.00020869 BTC	✓
53	2016-05-03 06:19:39	<u>0e8cab6aa5d5dddca5af9a</u> <u>553b374c6dae51ec8839b6</u> <u>7ac2d4bd691f10f1966e</u>	- 0.00021963 BTC	✓
54	2016-05-03 04:29:20	<u>466cc7ac914f64231c91b8</u> <u>967ef783d5ad04e4d21d01</u> <u>a17e8177c3e4a240c611</u>	+ 0.00021963 BTC	✓
55	2016-04-12 06:33:57	<u>730cd04dc78af4fb815391</u> <u>1100d0191e4fe01202a61e</u> <u>c7ffe0a9686395b752b8</u>	- 0.00027405 BTC	✓
56	2016-04-12 06:33:57	<u>730cd04dc78af4fb815391</u> <u>1100d0191e4fe01202a61e</u> <u>c7ffe0a9686395b752b8</u>	- 0.00027405 BTC	✓
57	2016-04-12 04:33:03	<u>20e0e27fdbfb8f8020f11d</u> <u>d8c924540848dbcd77a83a</u> <u>4418c3d4bbb7a3ce2d98</u>	+ 0.00027405 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-12 04:23:19	<u>2ab573e81e293abbefe31e</u> <u>dee6afd0000b4ffda03157</u> <u>039c47ddb7fe35f8ecca</u>	+ 0.00027405 BTC	✓
59	2016-03-29 06:16:13	<u>93a590223b36833b2c298d</u> <u>ab8de4f77bcd185817c1b3</u> <u>ca3491d1f3b8c1b2988a</u>	- 0.00021746 BTC	✓
60	2016-03-29 04:42:59	<u>b9057d92d3a8602fbf7b14</u> <u>208a9d88e2c45622092fc1</u> <u>007faceeaeb176a239c0</u>	+ 0.00021746 BTC	✓
61	2016-03-08 13:53:38	<u>ba217367adcefc15f98ec6</u> <u>75147716a2789cb9ee0ede</u> <u>a02ca7d19a9244d22715</u>	- 0.00024554 BTC	✓
62	2016-03-08 12:13:27	<u>ee8385fb37e278de7e091f</u> <u>43d04594b3ca1d4b2aa3ef</u> <u>1d6bddf9fface76d430c</u>	+ 0.00024554 BTC	✓
63	2016-02-23 11:41:41	<u>79d1b759f7b25a9e72197c</u> <u>dfac61714d73a09fdf4dce</u> <u>ff42c812ae8a866bca3d</u>	- 0.00038313 BTC	✓
64	2016-02-23 09:59:39	<u>2e87d170e76df2cf3e4f56</u> <u>464f5bff7e9bea2bc851e7</u> <u>8de3d24968078ad4e186</u>	+ 0.00038313 BTC	✓

\* USD values displayed at the time of transaction

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