

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDS3ZbiiS7gwSUmH9HPDg7gfULsCnnJnL</u>
TOTAL RECEIVED	4.08035150 BTC
	256,955.28 USD
TOTAL SEND	4.08035150 BTC
	256,955.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 11:05:57	<u>c616893c5005a11d1633c3 5b5361fe7fad6bf977ba64 0cde7c66082c375f7c12</u>	- 0.16872187 BTC 4,568.88 USD	
2	2020-12-28 10:47:27	<u>2c74a38ad9e39aa8beb0b7 0d075f408987e349118f0d 23979e2ef7ea368334ac</u>	+ 0.16872187 BTC 4,568.88 USD	
3	2020-12-21 13:48:44	<u>ee2fa56321e7bbc7cead15 e74d1e93988cd5d7918331 82934ae8e5f8401b7be6</u>	- 0.15797900 BTC 3,761.60 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-21 12:37:09	<u>adda372003bcb114c1e542</u> <u>aae38f7865e6a938ec145d</u> <u>eb05c976b39723f1daa8</u>	+ 0.15797900 BTC  3,761.60 USD	✓
5	2020-11-25 14:13:31	<u>a7599bd5c02de59d73e029</u> <u>7fc15fb2ee9c4004a87ae8</u> <u>91576ef0b9c33d21ea0d</u>	- 0.02667381 BTC  457.44 USD	✓
6	2020-11-25 13:08:32	<u>7d719ef556c5efbdc92d58</u> <u>ea3a9e996763af9ef711b1</u> <u>4b2f5449497b353b55e7</u>	+ 0.02667381 BTC  457.44 USD	✓
7	2019-09-24 19:39:43	<u>483588d9aa33262836161b</u> <u>bd8acd00e5d350bbcd09ba</u> <u>95a3adf4ba59bc942e49</u>	- 0.22305800 BTC	✓
8	2019-09-24 19:24:06	<u>8eacff361841870c45e259</u> <u>81673bdf1f640fad79ff22</u> <u>140c840ab7842831072c</u>	+ 0.22305800 BTC	✓
9	2019-08-12 11:26:50	<u>0538905e57401565811b13</u> <u>dad75af45731b116f16e44</u> <u>f1985d1011bad9f27f1d</u>	- 0.07289300 BTC	✓
10	2019-08-12 10:34:51	<u>02e60a5e17950758508f5b</u> <u>ddfec07669d3bed7bd0d5c</u> <u>0a4e639c1e2831ca5a54</u>	+ 0.07289300 BTC	✓
11	2019-08-11 17:37:17	<u>8b65ae162537ecf459655d</u> <u>fcd4d3c36895894de1e08e</u> <u>6fa2886574cbf52377f2</u>	- 0.14419300 BTC	✓
12	2019-08-11 16:25:02	<u>82c76040bae52534d7b714</u> <u>ec5407f7830f9cf5562975</u> <u>d72511893367f72a2a0b</u>	+ 0.14419300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 13:00:43	<u>0c1267256596de2a2fac36</u> <u>2a8bd227c2fef3bf9c8c16</u> <u>496f5b29ae7297569018</u>	- 0.09738400 BTC	✓
14	2019-08-11 10:02:44	<u>eaaca36f4e57341c5f1a2f</u> <u>24c7d9503287c53cbbc89b</u> <u>4f049d786a111ead34af</u>	+ 0.09738400 BTC	✓
15	2019-08-08 15:44:08	<u>fda8cf55ceed205c64dbbf</u> <u>c42280abd86df30686fa49</u> <u>fa4459df841c75c83d1b</u>	- 0.14185200 BTC	✓
16	2019-08-08 14:48:53	<u>eb9286c2f1bc4d4cb6490d</u> <u>163bcd836acf2b68e10521</u> <u>22e396486fc2ed5ba2d7</u>	+ 0.14185200 BTC	✓
17	2019-08-06 08:59:53	<u>6afb18bf21dd916f998e84</u> <u>282cbc332296a9102b6bb2</u> <u>220b498d2423f7969054</u>	- 0.22698000 BTC	✓
18	2019-08-06 07:26:40	<u>7f377237aba1d89bfe9613</u> <u>eb192694e3cc16c97d1329</u> <u>959c24b0cc9fb7afc6cc</u>	+ 0.22698000 BTC	✓
19	2019-08-03 15:29:30	<u>3fd68e7501732a5d51c05d</u> <u>8cdf4ca36c6379594c262f</u> <u>63bbe2013612908c6939</u>	- 0.21886800 BTC	✓
20	2019-08-03 10:48:40	<u>f0e4c210fa6dbb65e0c009</u> <u>333055a8f28ec0cf7c3913</u> <u>1e82d59217390ad1d627</u>	+ 0.21886800 BTC	✓
21	2019-07-30 14:06:31	<u>f305804ec3059d83d427b0</u> <u>215e10e7607699af21b105</u> <u>2c44ecb003b202f42415</u>	- 0.17375900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-30 12:31:12	<u>49e589e701d830e408d9e47cb06340047a0d0d13b3742f247b4bbc11ff6713e2</u>	+ 0.17375900 BTC	✓
23	2019-07-29 14:40:36	<u>a782d2a940fdae6918c82e70e103f02b11f1ff29872dd83b030720c865f03c58</u>	- 0.18745400 BTC	✓
24	2019-07-29 14:15:38	<u>711d44a7ffa30656a73aa5de0bfd8de6879da298a433a9a6245ab2aee00ca0d8</u>	+ 0.18745400 BTC	✓
25	2019-07-18 12:09:47	<u>18475a618fab062de9feb8d328db972e5777de0da1279fc0c2483c97b2ce41dc</u>	- 0.08571200 BTC	✓
26	2019-07-18 10:46:39	<u>7723c2a3da265b65c8a3c2718909219f8485751d011b3133d35b26485f6c7ed9</u>	+ 0.08571200 BTC	✓
27	2019-07-17 19:08:14	<u>5c47fdc94f27e9792202aeb6d13693b027279f8fc7d1bcfa7749c6935a1f2e80</u>	- 0.01102600 BTC	✓
28	2019-07-17 18:12:26	<u>3d5e260170593bbe4735dc0d7675145fc243461a6bc6eb4bce6a7ba861aab4e7</u>	+ 0.01102600 BTC	✓
29	2019-07-17 12:04:48	<u>6ea69cb7820c313c54fc4fe27461c5ec334790b50fbfefdf7324e620424a89a92</u>	- 0.14560000 BTC	✓
30	2019-07-17 09:51:24	<u>fb2b4ea78e514a2caa0825f30f661123025d8884f6d2f377471f04d72fbd9dab</u>	+ 0.14560000 BTC	✓

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31	2019-07-17 08:23:39	<u>45874c538af711b3eeb4a9856a52479dd819c3f0be2053e969a9cb2c3ae283f7</u>	- 0.22764900 BTC	✓
32	2019-07-17 04:59:22	<u>eea2a8bb059bd817f089ff9283599458c258d8dd1dc159397226af3e0e8ff3a9</u>	+ 0.22764900 BTC	✓
33	2019-07-16 22:35:48	<u>a0eb8e1c1db8c017d53a1cc1e9121de60cc23915b465b76aa13250892c539256</u>	- 0.02866900 BTC	✓
34	2019-07-16 20:34:18	<u>49397bf0fe1691556d5cc7662f60e81be9261ea8f8e47dbfeb2897502f8d0384</u>	+ 0.02866900 BTC	✓
35	2019-07-15 17:58:23	<u>fba197f1696fdc3732107038db1169b5836ad2c1ee3c26dc6b6db58deca4edd5</u>	- 0.03339600 BTC	✓
36	2019-07-15 15:55:02	<u>37dc0aa21b31484e8fd5cb894230928d41617149264991f5710bc3b2602b8236</u>	+ 0.03339600 BTC	✓
37	2019-07-11 19:51:10	<u>194133edbeca5479acdfdbbbf932b0d9d1388dc493da4dbc39d69165a6bc1007</u>	- 0.04721000 BTC	✓
38	2019-07-11 18:34:10	<u>72e208daf2038cac87abab25a44043be0b55e7061c0779a5da7a135b0dac2156</u>	+ 0.04721000 BTC	✓
39	2019-07-11 09:49:20	<u>3735b9cfb3da74c2986148b6726f2625ced25b337c54965a2369ecbdfbe56622</u>	- 0.04812900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 09:21:10	<u>214361e4d3df8436e3aade</u> <u>5e47b48e2b9e2562025978</u> <u>5013952bec4388d1902a</u>	+ 0.04812900 BTC	✓
41	2019-07-10 23:40:00	<u>6ea2b001be499a3cc5a592</u> <u>1463bb8bb726a1944b2a63</u> <u>5f543de1bcd482eac50d</u>	- 0.04549500 BTC	✓
42	2019-07-10 22:56:38	<u>6934390500f86c292a1725</u> <u>0d136e5eaba5e84495bfa3</u> <u>6eda2fff0295a40ed442</u>	+ 0.04549500 BTC	✓
43	2019-07-10 13:24:37	<u>0c7b1327f01e4f058d4b0e</u> <u>9a975349a135ad1ed3dfc6</u> <u>9bcfbb5ec9d1f687b0db</u>	- 0.04325200 BTC	✓
44	2019-07-10 12:00:02	<u>6cccd5664f2af95b866d02</u> <u>b1ad8533003781e7f2ed45</u> <u>dedb04bbbebad9d503fb</u>	+ 0.04325200 BTC	✓
45	2019-07-10 10:12:41	<u>de1dbaed1333328120afca</u> <u>483f54a346779d5b8be351</u> <u>7865ef3294620180da1b</u>	- 0.04164300 BTC	✓
46	2019-07-10 07:53:31	<u>7d63c7c0e856dbc68b55fc</u> <u>db160088bc014be5646f96</u> <u>be423b0fa403992fecfb</u>	+ 0.04164300 BTC	✓
47	2019-07-09 11:55:25	<u>1ce2cf0e7acb313b5405b0</u> <u>d3431803d7696e793d4efb</u> <u>a7e86f517b9b19b4bf77</u>	- 0.08744800 BTC	✓
48	2019-07-09 09:46:03	<u>f45f5cb888076350c50a53</u> <u>805158fc3748d1e038ee73</u> <u>4e93a05efd810a230a3e</u>	+ 0.08744800 BTC	✓

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49	2019-07-08 16:30:10	<u>6e48bb10153e3bc92e0c6900841190cacc41e77dcae662aae02e6a2e9dfa670e</u>	- 0.04627800 BTC	✓
50	2019-07-08 15:32:25	<u>a4dbfdeb2ed52f6820d17725fc0c177eef06aadd0659b391a0ca65a008ae2b81</u>	+ 0.04627800 BTC	✓
51	2019-07-08 12:11:23	<u>ea2d6eae27f983ce44513aef97566cb0d3d28fdc5d5a7fa37e5387d42af4db56</u>	- 0.04640300 BTC	✓
52	2019-07-08 11:29:09	<u>46059aecaaa0fa74830bb6a1dfe8bcadd6500c932d8579f0a68a099f9edc7ab0</u>	+ 0.04640300 BTC	✓
53	2019-07-05 14:13:28	<u>df4cea0837ad154d3490bb05a57b64ae0f7c38b168a88aaf275d0577b5335fe7</u>	- 0.03826800 BTC	✓
54	2019-07-05 12:46:25	<u>67373778b78520a868c268e8b3886de55e76761df22180a726da9da4b7df99fe</u>	+ 0.03826800 BTC	✓
55	2019-07-04 16:56:06	<u>7ebe315173820560af2c8b54305b345c18f90487f9af0ca69f08139cfbcd4e6f</u>	- 0.07956100 BTC	✓
56	2019-07-04 15:50:50	<u>606bd8ee2aa9de72550e314b62cc60277333694cc046aecf75980f96c8f8e109</u>	+ 0.07956100 BTC	✓
57	2019-07-03 23:59:27	<u>21c1cffd56d8865a19074e24bbcbe35ae0578de3b6496aa71135aa3c73fa2c94</u>	- 0.04830600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-03 23:01:41	<u>7c3504e24452c1ceabde3907ae89539d0c7d13755e77950202ed41230b4073e0</u>	+ 0.04830600 BTC	✓
59	2019-07-03 09:48:14	<u>6130d5e7b06587dca6d9e7bc5ba393222d66fedd80cc0831ae0cff51e00b1b1b</u>	- 0.04945300 BTC	✓
60	2019-07-03 08:46:05	<u>30815c598a097cb1b497d811232c0e9316d4cb71bdb7c133f3f204f7fd4bcab4</u>	+ 0.04945300 BTC	✓
61	2019-07-02 13:53:41	<u>4795536141e65645c7c410d308df68aa4cfbcac2e07b93235622bcffa8325949</u>	- 0.02177600 BTC	✓
62	2019-07-02 12:42:17	<u>bc3982b5487945dd4c823651a09786667e38dd98fd9ead6f9a0abdb086db145c</u>	+ 0.02177600 BTC	✓
63	2019-07-02 09:40:07	<u>19e5cc2ddbce32e75f3184d67293f535707bc93ccdee94ee1422b10c03b9f320</u>	- 0.03340300 BTC	✓
64	2019-07-02 08:28:16	<u>5885aa41a54be3e3ef92ec784be9cc122917454b8c552df0068b28648566d759</u>	+ 0.03340300 BTC	✓
65	2019-06-30 14:57:42	<u>193e4c1c1ac27731de17d66df2819da0a1272aaab2cb0a11c654b3f2ebe22cb1</u>	- 0.03852700 BTC	✓
66	2019-06-30 14:09:10	<u>567ef63345230544b54007bb9187b7fc8552f9f8b86ec51cee26ea83f44a66ca</u>	+ 0.03852700 BTC	✓

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67	2019-06-29 21:47:44	<u>574b8c68f6b2c4a00167b7c768d0765662c8798bf7be8dd99beebeef2dbf25a40</u>	- 0.00881500 BTC	✓
68	2019-06-29 21:12:18	<u>1d601b87606d24e752248c44291e603b73a46ecbeec1963f5c900e5a3dc053fc</u>	+ 0.00881500 BTC	✓
69	2019-06-29 01:34:05	<u>d20502b975d1926929107149f433b392d76545160b63ac70a764e53968c7ec03</u>	- 0.07396300 BTC	✓
70	2019-06-29 00:03:44	<u>c2dae0b3c9a3e00f1782112b0db67be96b3d9ff03cad88ebfd129dbee68096df</u>	+ 0.07396300 BTC	✓
71	2019-06-25 17:07:30	<u>b CFD8ea79a09ea60fb1c02261e9374b54945f57fb3370307ac4977696b6c661d</u>	- 0.03835500 BTC	✓
72	2019-06-25 16:30:50	<u>d4ba918633d170dfb0a5ea79adb0fc76b0cced445570a082da64851760928822</u>	+ 0.03835500 BTC	✓
73	2019-06-11 07:55:27	<u>f345ddab461c3e3167965ebf4d8edb102b65e963efa100b5008c19ee64bc01af</u>	- 0.08255600 BTC	✓
74	2019-06-11 07:21:03	<u>03d87c15bd23d020c23fd5514e443c94bb21d05c20be800f481fda2626214359</u>	+ 0.08255600 BTC	✓
75	2019-06-06 19:52:49	<u>efb0c847682a4ae139e3fc17de75fb1610eef9a0d8889ba9b78fca8732903021</u>	- 0.18099900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 19:20:36	<u>1e1b753c13a415dedccc92</u> <u>a5e067f721618319102452</u> <u>df14f4bbc8627766416a</u>	+ 0.18099900 BTC	✓
77	2019-01-29 15:33:11	<u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u>	- 0.12500000 BTC	✓
78	2019-01-29 15:12:57	<u>058ea0e5625859fdef1610</u> <u>f8394d637406b51b4d292e</u> <u>9b241377245d2987f636</u>	+ 0.12500000 BTC	✓
79	2018-10-10 01:35:37	<u>1e67f4efd374251f271cd7</u> <u>772da0384ee768ffbf254a</u> <u>a416c59704e243c5ca55</u>	- 0.04163363 BTC	✓
80	2018-10-09 23:51:04	<u>b5949d4e4d1428cba0edcd</u> <u>3813b68ca03c555b26cda5</u> <u>c99efb4ef1a50b31cd2a</u>	+ 0.04163363 BTC	✓
81	2018-04-05 11:10:25	<u>a658fa96efc117d288ff25</u> <u>50a7a30998907c31509d2a</u> <u>f4c3853006ec9eb54354</u>	- 0.12203555 BTC	✓
82	2018-04-05 10:36:18	<u>0aff9e6fc9f3f2397e6d7b</u> <u>20c4852de0f69eed6c68c7</u> <u>cbddd660d04850700114</u>	+ 0.12203555 BTC	✓
83	2018-03-27 15:06:53	<u>da5621561906be7080bb30</u> <u>89ce7aef8e664eeaa2e0b1</u> <u>69570bed918154eb61fd</u>	- 0.04455116 BTC	✓
84	2018-03-27 14:42:45	<u>6f71d2e548f1aefddd5455</u> <u>62f95068824ef115a4f6a1</u> <u>de9478edf1a7b66c2737</u>	+ 0.04455116 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-26 11:19:33	<u>512adbcfed</u> <u>a5190487f3e5</u> <u>f1e967c4a6da7dbdcc9345</u> <u>7bb79859357f65758ff6</u>	- 0.02644267 BTC	✓
86	2018-03-26 10:02:10	<u>6a9ae08ed1b071c19d6b97</u> <u>dc364923f01f8251e391b8</u> <u>1c4529fdb9d7e4224724</u>	+ 0.02644267 BTC	✓
87	2018-03-17 09:11:12	<u>6537848533185a4847edfb</u> <u>f65a091c0d729bd368c90c</u> <u>51b709088cea7ce3e42b</u>	- 0.03800238 BTC	✓
88	2018-03-17 08:47:47	<u>430a5836f6400001165862</u> <u>147d9d709e7be3830debab</u> <u>c83fc8153aaa9159ab48</u>	+ 0.03800238 BTC	✓
89	2018-03-15 15:52:04	<u>9350b21c220f46c9eed021</u> <u>994ca5a655babd424aa4e3</u> <u>e1bd50abe68593164c36</u>	- 0.03192296 BTC	✓
90	2018-03-15 15:18:33	<u>c585674e371c1b1c3d199a</u> <u>ba1cd924965723920e5c95</u> <u>692f377968966e575c5f</u>	+ 0.03192296 BTC	✓
91	2018-03-12 14:55:15	<u>f8df820c448873e1b2afdc</u> <u>a49d0ffb465a461f18313d</u> <u>8056626457aee6feb5e9</u>	- 0.01525322 BTC	✓
92	2018-03-12 14:50:52	<u>4256bb7899a719434ceef2</u> <u>8f05a16a7f9e5a3c8aa8e4</u> <u>2601f36954a0f8e8b8a7</u>	+ 0.01525322 BTC	✓
93	2018-03-09 14:36:39	<u>90b79f3994ac7d1b05517d</u> <u>ffa1a3869af0663caf5515</u> <u>a39d40fc243c373a2c02</u>	- 0.06652694 BTC	✓

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94	2018-03-09 14:22:17	<u>be89cfe5f0ec05a20491ef</u> <u>4016773edf2f8fa713bce6</u> <u>1c089bf474d15788ab62</u>	+ 0.06652694 BTC	✓
95	2018-03-08 10:52:15	<u>78575948b4b6835c7a41c1</u> <u>608222d6cf9a0bc8e71c76</u> <u>d884e56fc96d6498df0c</u>	- 0.02851348 BTC	✓
96	2018-03-08 10:35:17	<u>a7e9dd42774a817eedbada</u> <u>7312dae081af6b13937a1a</u> <u>8c2f67f1d676277c4470</u>	+ 0.02851348 BTC	✓
97	2018-03-06 17:09:16	<u>1dca9891ddce586880456b</u> <u>f950328b38b78a73fb3662</u> <u>a04c007f9e235d94161b</u>	- 0.01437591 BTC	✓
98	2018-03-06 16:23:55	<u>3e24c613756c4c8a328393</u> <u>7659f58d40166d3ee92c75</u> <u>afc6f0af503a5a02717d</u>	+ 0.01437591 BTC	✓
99	2018-03-05 11:02:07	<u>299c793b35c4e3c5ce820e</u> <u>2e8ab24cdf281a30e68235</u> <u>ac1634bdacd379de1bc7</u>	- 0.00286061 BTC	✓
100	2018-03-05 09:56:33	<u>f0ed8211fa897bc0620f8d</u> <u>8a850e74096a83b2627305</u> <u>944a7b55818a09a1a976</u>	+ 0.00286061 BTC	✓
101	2018-03-05 07:56:41	<u>febb31bdca7e0128eed209</u> <u>859034edac72cf94f4748e</u> <u>a9fecf0f538ada6cf000</u>	- 0.00810000 BTC	✓
102	2018-03-05 07:31:07	<u>501668265e0debea5a6bb2</u> <u>005e4b5a7389290f161136</u> <u>cd3e21843651f4dc93f6</u>	+ 0.00810000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-29 04:32:37	<u>f0510d760760189ac9410a</u> <u>bcf3837b0f29b2db1e0da1</u> <u>6bee042eea1041bc66f1</u>	- 0.04342531 BTC	✓
104	2017-08-29 03:42:51	<u>008b6ea35b57354a7c09bf</u> <u>dc32819e5c8c4ec6061f5c</u> <u>4fd120434982185655bf</u>	+ 0.04342531 BTC	✓

* USD values displayed at the time of transaction

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