

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDm2gM6be9Lx2xE2odG7L34PY388ppJ6u</u>
TOTAL RECEIVED	0.34160829 BTC
	21,503.04 USD
TOTAL SEND	0.34160829 BTC
	21,503.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-01 12:40:33	<u>451ea32ebabb10e993636f5136b4926d32a0c517607c3670a85b083ffbf4644</u>	- 0.03947856 BTC	
2	2018-04-01 10:37:26	<u>b84ae0392336346d87373eee1910757411db3ae48b3cd1f79e73fffaa9430479</u>	+ 0.03947856 BTC	
3	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194c44136a27c23bf53c4a83986da935fb3f0fe16ae44</u>	- 0.00163905 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 21:03:05	<u>d29242d25725a13a05c9eb7e6790bdc3ed677a13f9abc6ceed2b6c588960cc55</u>	+ 0.00163905 BTC	✓
5	2017-11-17 18:57:57	<u>71d8a9d22d6bd8f181e269d9c0548126cc7fe92831aa7e9c79012c3228da30a7</u>	- 0.00611221 BTC	✓
6	2017-11-17 12:54:59	<u>028f673df9fae1cb979f81616c35295d99ae684f67537894857edb12329474a2</u>	+ 0.00611221 BTC	✓
7	2017-09-05 04:28:58	<u>480a1b1307dc54691a3564f18bbe24b7ff83e0a1cd5bd33718aed0d98cb0297f</u>	- 0.00200280 BTC	✓
8	2017-08-25 14:29:54	<u>c114f93300aac5650299f195cde00aff0cb6ef3bd36fe402a1c36509a5fa2336</u>	+ 0.00200280 BTC	✓
9	2017-07-29 06:58:53	<u>7e3de10c93f19c70d801891e68378ed149220db29a07d768d4aeb4771506319a</u>	- 0.00019521 BTC	✓
10	2017-07-29 05:58:22	<u>50ac7e42f5591f15221f2a3ee72f9dee3fc83e5ac05b8ed9f442ce477bfe266f</u>	+ 0.00019521 BTC	✓
11	2017-07-26 19:52:53	<u>e0ad4f551371d9f8a3f4f4d64a0f3f8ca0a2f84f8bc52fb5d9bac09681814b9e</u>	- 0.00015695 BTC	✓
12	2017-07-24 10:04:05	<u>b45839b84dcf7b5aa5ac9fb20cfde4eef3a432cba9d2feae9ce5fe19b0236ee</u>	+ 0.00015695 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-20 00:09:54	<u>265a1cb6459447c3a2a548</u> <u>12bd286d9f139c690d6c9f</u> <u>80d7c540990fed2b2bef</u>	- 0.00154110 BTC	✓
14	2017-07-19 20:16:48	<u>798a8731bc17c0d8de84aa</u> <u>58876ccba2e0db0978e48b</u> <u>6258d8ecb31bb4020224</u>	+ 0.00154110 BTC	✓
15	2017-05-21 22:25:37	<u>c5b05ea8ba5fe53d15259d</u> <u>872931b90175ea3b531cf3</u> <u>01bf10c610e1112d107e</u>	- 0.00540829 BTC	✓
16	2017-05-21 20:43:53	<u>1f1a4d1c76062536002959</u> <u>a62bd8eb82e2fe085204fc</u> <u>52f328acc9dd81071369</u>	+ 0.00540829 BTC	✓
17	2017-05-01 14:07:18	<u>8edc498c97de98c8233462</u> <u>c4404f19e4a477b8671e56</u> <u>1197c6105af9da7908d5</u>	- 0.02985000 BTC	✓
18	2017-05-01 14:07:18	<u>e99fe9626e7ba9603b98bc</u> <u>9ce8e31c8b0c46adba30c5</u> <u>039cdec58f57992cb08a</u>	- 0.00503298 BTC	✓
19	2017-05-01 14:02:29	<u>932327043b34bf6bc1ad93</u> <u>b126151c49534ef06d02df</u> <u>53e6d3b0e80e99087eb2</u>	+ 0.00503298 BTC	✓
20	2017-05-01 13:27:46	<u>fd6ea6384ef9e8ce2b2467</u> <u>4751a8a988d52cf1883b29</u> <u>84c01347ee36377089cb</u>	+ 0.02985000 BTC	✓
21	2017-04-29 06:07:35	<u>cf01ae5a75cb4f557e6bdd</u> <u>8646b9ce9200647c5d78ca</u> <u>cbf64667f67c67c157b3</u>	- 0.01442068 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-28 14:23:01	<u>998337b13c24fc9f196a66</u> <u>2491561ae15b89bb3f10d1</u> <u>64fe673e85b40883326f</u>	+ 0.01442068 BTC	✓
23	2017-04-26 14:48:38	<u>ba251b539c6f57a100cd59</u> <u>3ed85f33eeebfc3a005054</u> <u>d0ebec4f51477c9505fb</u>	- 0.01595100 BTC	✓
24	2017-04-26 13:09:01	<u>663b2f38b1d68ce45bc912</u> <u>0ee8a0a34ce7841aa3ce46</u> <u>7aafaf4610ba7158ed63</u>	- 0.00034768 BTC	✓
25	2017-04-26 05:56:07	<u>f67d794613507eddd955c7</u> <u>c538bfa78e3db48cfbaba5</u> <u>53dd6b077cca94091087</u>	+ 0.00034768 BTC	✓
26	2017-04-25 23:13:27	<u>e120758bfc53a25bf00151</u> <u>1cf93a690a646312db9370</u> <u>f3e7d7707b300b1ced65</u>	+ 0.01595100 BTC	✓
27	2017-04-24 09:14:36	<u>7878de18e047575cc1bbe1</u> <u>3e4d6c704df798982d072f</u> <u>e741e7dc12264ff38c5b</u>	- 0.00330599 BTC	✓
28	2017-04-24 08:56:12	<u>07a78f9b18916e1ba6d151</u> <u>2c4e7326048ddb4ac759ce</u> <u>cd83812c95768c178aea</u>	+ 0.00330599 BTC	✓
29	2017-04-23 02:25:55	<u>ae8233226ba10c933458f3</u> <u>a117e8465d252960e22516</u> <u>c010d19c95dd3adb28f6</u>	- 0.02234455 BTC	✓
30	2017-04-23 01:03:12	<u>f0ede67dae9a167a56e42e</u> <u>d7db3031de2c890ad3fa9e</u> <u>3aa54b1593c625394c76</u>	+ 0.02234455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-18 09:24:39	<u>16e25914cc1be5132fe4856b57d2c49622038317e109ffe87d07efd555665f63</u>	- 0.01507388 BTC	✓
32	2017-04-17 11:32:43	<u>dfce05a1cbaecdd5a71840a7f692c2d4c50422afbb77fb1790697754e1c70fbd</u>	+ 0.01507388 BTC	✓
33	2017-04-16 01:37:55	<u>f7c8319249c5845a86a306263a7f44bce9340f52aa38ff17124b4dcd8006e131</u>	- 0.00011233 BTC	✓
34	2017-04-16 01:19:04	<u>1f271fef14735d243ab4563b79e4e6a53906a4dc189f7b600af3db42796d2614</u>	+ 0.00011233 BTC	✓
35	2017-04-15 06:11:21	<u>949ba0d76a3b8795341fa98190550707b08367f33af6c2ecc6ac650d23fbb053</u>	- 0.01124527 BTC	✓
36	2017-04-12 07:18:00	<u>37e8e1ceb9a8262eb2539abd44b8b0bdbb7bdce5a6c06413cdb1bb8a578c9e5</u>	+ 0.01124527 BTC	✓
37	2017-04-09 01:36:18	<u>1c285caf06c43187c5e28876b004aaa58713d1c0adef21430b4b9a0c605ea39a</u>	- 0.01349805 BTC	✓
38	2017-04-09 01:20:11	<u>e90fb6b0f22590c438a239a319812544e0f541c7f96d9751feffee3a0e442f46</u>	+ 0.01349805 BTC	✓
39	2017-04-06 06:53:53	<u>7756326db31fcb1934efc09d1134012224c80c9cc74fb6b13ce29cf0ca656352</u>	- 0.00722883 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-06 06:03:56	<u>50d95fb6e9a1653fd0e8d9510e28b0d7722d2196f5830cdedc6c36daf29f338f</u>	+ 0.00722883 BTC	✓
41	2017-04-04 06:28:29	<u>bb14d0bbba44a7ca1e1283be715dd4662bbae59b1b642dd7a925f602ae4148f7</u>	- 0.01042003 BTC	✓
42	2017-04-04 05:03:53	<u>81c9481e0368fb408ae7bb374a3238db031627d4d8d47e214a08acc93795859c</u>	+ 0.01042003 BTC	✓
43	2017-03-31 06:40:33	<u>41c488eda0ab1311ab2981bbeb564869c6429fcf8c5279b67957d181c8cc7c55</u>	- 0.01455303 BTC	✓
44	2017-03-31 06:06:02	<u>1f1cf4199987ad0ce267e4ecffcaec3067256bb8e7940d781b1b6dc30c7e82bb</u>	+ 0.01455303 BTC	✓
45	2017-03-26 06:39:16	<u>2ff9e50a131de4f3163dc99252388f75001d592a7eff90967c27cc09c6537d32</u>	- 0.02364959 BTC	✓
46	2017-03-26 06:18:05	<u>16891457e65f8dc2208fd34e25d356abb46f55b1eaae51185f3e992de5a5ade9</u>	+ 0.02364959 BTC	✓
47	2017-03-22 10:11:14	<u>1c64029353e1798ae880d14ead5f5fad5d4405a7c86950d0c66e98c5bc58def5</u>	- 0.04806954 BTC	✓
48	2017-03-22 08:37:14	<u>9c553b39ac825780d74cda b66a57c53bd66fa9b395ee4d886950c0a71077f7f6</u>	+ 0.04806954 BTC	✓

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49	2017-03-21 09:06:21	<u>d01d16d0d5d9ff1391fa55</u> <u>6e9c3e0cade21bc7dc5d27</u> <u>96edb8560f3adecd081c</u>	- 0.03057869 BTC	✓
50	2017-03-21 09:06:21	<u>34185849a8918a0eaf5fb0</u> <u>965b6c26da8b3ae9cba58f</u> <u>9c0d98cd05e905f6d119</u>	- 0.01939200 BTC	✓
51	2017-03-20 21:53:07	<u>3e9eae43b73f03e15164d3</u> <u>ddb5f81e4386cbc561d60</u> <u>05306eeb819a1d4e9c04</u>	+ 0.01939200 BTC	✓
52	2017-03-20 14:58:02	<u>963b6a8deef3ec512c5847</u> <u>4b5a4f094bcd86c5a0450a</u> <u>f56ae11065f88167c047</u>	+ 0.03057869 BTC	✓

* USD values displayed at the time of transaction

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