

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GEErJ5evQvVDeidoZUwbeZpRgJCZBassw</u>
TOTAL RECEIVED	6.50880999 BTC
	411,161.46 USD
TOTAL SEND	6.50880999 BTC
	411,161.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-19 20:33:14	<u>9241eb4a69a16f0ce9cd2f7fb3b647c91b5bd1719e33c6f8de12e612a035df8c</u>	- 0.01380081 BTC 801.85 USD	
2	2021-03-19 19:54:15	<u>5b0559a94b15045153c4e6894744d5d4fff4cf22c0497fdeeee8f3dfc35a2e80</u>	+ 0.01380081 BTC 801.85 USD	
3	2020-04-02 06:48:09	<u>12ad50c40ed4877f1f54f00f461bd7e9e3fb773b296d8527d1f117296964042d</u>	- 0.00153000 BTC 10.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-02 06:15:49	<u>0f914c4f3ac1ef0504e25693012b1d42cc209a5a157ad27a9cba80bbf54a4b12</u>	+ 0.00153000 BTC 10.39 USD		✓
5	2020-03-17 18:08:36	<u>913aec0d168b9429ef41b1de0c254a464aec8e2a1985d2250181b4265950c46f</u>	- 0.10100000 BTC 544.69 USD		✓
6	2020-03-17 15:39:43	<u>408ce0b56bd5daddf696cb0866257522e02953791587f51f11f9752e543d6ec</u>	+ 0.10100000 BTC 544.69 USD		✓
7	2020-03-14 10:16:53	<u>b8674de220ef7a4dc327bea8ddfe04f0bab72a6307ab5c94fdd99dac330485c1</u>	- 0.19600000 BTC 1,013.72 USD		✓
8	2020-03-14 07:26:47	<u>62669599f954656e88b011ec9c228e9e4409540040adc542b0ea5ecd2eb415be</u>	+ 0.19600000 BTC 1,013.72 USD		✓
9	2019-06-12 19:25:50	<u>7bdec46b1a04e0d1f545c354043eb5d1ca3ed38923dfffc0c39388eb29a0f9db</u>	- 0.04800000 BTC		✓
10	2019-06-12 19:25:50	<u>7bdec46b1a04e0d1f545c354043eb5d1ca3ed38923dfffc0c39388eb29a0f9db</u>	- 0.00440000 BTC		✓
11	2019-06-12 19:02:49	<u>e8f8b27ec56c1f89cb8d8bb74ca1694c6d8f26e1ab6680af2f7ddd8818892fb5</u>	+ 0.00440000 BTC		✓
12	2019-06-12 18:23:15	<u>c3f11dabff15c759e84a4c683ca7392b88ad783abfdb6c0f5ed0454316e3164</u>	+ 0.04800000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 06:30:16	<u>22c8c5f9306a39ad6fc31d</u> <u>cefd9b5346481ffbde93ea</u> <u>fd3a1ae24fbd409b5aec</u>	- 0.04272051 BTC	✓
14	2019-06-01 05:51:10	<u>29ff973b92895a25726f4a</u> <u>efc3e8aa2a4e9e14ef0005</u> <u>f0eb3aa5c05c325500a0</u>	+ 0.04272051 BTC	✓
15	2019-05-18 22:21:57	<u>8ec2631be2ea5a01d61f63</u> <u>4aa521a00e18b423963a6c</u> <u>7e623d30b97f1a2cf030</u>	- 0.04050000 BTC	✓
16	2019-05-18 21:23:38	<u>70116aa7d4a353cadd6962</u> <u>98d555c312ed4b63c50000</u> <u>e2c35a79ff490d09f8ba</u>	+ 0.04050000 BTC	✓
17	2019-05-18 11:29:37	<u>463a3383bceb6aae830b70</u> <u>296c7adfd66a361cfbfae3</u> <u>8f35f635b9f047eddcf6</u>	- 0.05380000 BTC	✓
18	2019-05-18 10:21:30	<u>4366f949562830f68710ec</u> <u>d681dc95c36ceaea0f387a</u> <u>3990c071bd87ec4f3ff3</u>	+ 0.05380000 BTC	✓
19	2019-05-16 07:00:39	<u>fc225ed6a0e89c9430fcf0</u> <u>f9f03bfd3619b43f5733e9</u> <u>c89c54d46de2655984c6</u>	- 0.06160000 BTC	✓
20	2019-05-16 06:03:32	<u>e65fdb7b2bdb436b12adb4</u> <u>02f6f9c1934ad7c1c87016</u> <u>2337f9447fb6844978dd</u>	+ 0.06160000 BTC	✓
21	2018-12-10 17:05:48	<u>1a080e2a740552d107066b</u> <u>c27cc90d9cbc42c3afecca</u> <u>77070e0615a0a219f34f</u>	- 0.48856190 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 16:08:42	<u>013a97144a6c7b4f23356e</u> <u>544ddd3375a60d3000abf0</u> <u>339a15c4875824d60860</u>	+ 0.48856190 BTC	✓
23	2018-09-23 14:15:29	<u>0f7eab255b4c547bb7fcb1</u> <u>fbfb6cfc868262fccb61b2</u> <u>d49ec6d42ed7e94147b4</u>	- 0.00832936 BTC	✓
24	2018-09-23 13:12:00	<u>42f30e761781b235cce587</u> <u>954038f0c5f0eea7d90f1a</u> <u>d99cc9df78e1d500d429</u>	+ 0.00832936 BTC	✓
25	2018-08-27 16:15:02	<u>8652d8d53c9901b5330d30</u> <u>1534ca8a47ac29c42c5db4</u> <u>7efa0e49f7f86cff45e2</u>	- 0.01680643 BTC	✓
26	2018-08-27 15:13:28	<u>b7aed7bc5a85c06e02cb85</u> <u>45205c45407a54baf6dec</u> <u>85d0094c659c2917e231</u>	+ 0.01680643 BTC	✓
27	2018-07-20 18:04:53	<u>203794c662c067ebae7c74</u> <u>0a6118e5bbd5122b88cfb0</u> <u>368ce9f9d88350493a8c</u>	- 0.15348905 BTC	✓
28	2018-07-20 15:06:29	<u>438e2d2fe68146bfba3244</u> <u>54345155065524e8d4105d</u> <u>07c8cd7bbe3d4e12255a</u>	+ 0.15348905 BTC	✓
29	2018-07-19 15:47:54	<u>0caaaa405feeabf9af35d9</u> <u>a9972aa2bb63ef5bdef848</u> <u>2252507b3c856c61dbe9</u>	- 0.45785191 BTC	✓
30	2018-07-19 14:25:44	<u>cca7a2c249449f387e5fb3</u> <u>c24fc9a0e8e638bdc0136f</u> <u>ec1c5bf1dacc424d6a79</u>	+ 0.45785191 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.03014689 BTC	✓
32	2018-06-06 15:24:48	<u>2c9566a5988d315f7074e9</u> <u>b6f66fae88415bb540ce33</u> <u>760647a35b5a1de155df</u>	+ 0.03014689 BTC	✓
33	2018-03-04 21:30:16	<u>ea9e2862cf211b66cd61b7</u> <u>6ac16ece03f26a762269f8</u> <u>17840e3561c1beec90a1</u>	- 0.00768307 BTC	✓
34	2018-03-04 20:52:03	<u>5165198f2c3bc6d5aafdf1</u> <u>cad373a279b3be327c426b</u> <u>684a520efece7714f124</u>	+ 0.00768307 BTC	✓
35	2018-02-06 07:56:23	<u>38942c8474e5de13e2419d</u> <u>ef54b2a89c1dbeeff9fcc7</u> <u>440983e0c98387385588</u>	- 0.60586440 BTC	✓
36	2018-02-06 07:24:10	<u>2793a72892be6cc91230bc</u> <u>15bd07a5d87ac9793f3372</u> <u>a76c2d8243b8844d897f</u>	+ 0.60586440 BTC	✓
37	2018-01-06 06:03:37	<u>c7155fe7124787091b1006</u> <u>ffbdb5c649ee88e26fba14</u> <u>a57ef2c418701a079b86</u>	- 0.34109516 BTC	✓
38	2018-01-06 05:15:43	<u>15e665e0da96318603d583</u> <u>73fc99a6f87103945b1faf</u> <u>f40caf0f7f0c9924e5d1</u>	+ 0.34109516 BTC	✓
39	2017-12-25 11:11:24	<u>1a63a37c97629eddbf33f5</u> <u>96187a48a60bfdd02b8b03</u> <u>d2865d15d359ae748154</u>	- 0.27596979 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 23:46:12	<u>85a857ee22fad23a2a1a01</u> <u>ed72f181d1cee77cdc71b7</u> <u>52774571b91f5325004d</u>	- 0.22310702 BTC	✓
41	2017-12-22 18:28:49	<u>adca43c5d438815b235bdf</u> <u>70ad0cab07d740b1f1c51d</u> <u>b3169d8814606d26209f</u>	- 0.08136985 BTC	✓
42	2017-12-22 15:44:20	<u>c71775d85a64be5ae20485</u> <u>5e16bdd9b6a16957217ce0</u> <u>116f5e676e5bda537c7e</u>	+ 0.08136985 BTC	✓
43	2017-12-22 14:12:57	<u>3d25992e4fd90809bc763c</u> <u>591e0f4cff4f2a74632944</u> <u>0cab2a5eac96375e96b7</u>	+ 0.22310702 BTC	✓
44	2017-12-12 17:34:10	<u>5c95ab9b809043d155e3ed</u> <u>d2c02830e95b1ebb332ec1</u> <u>fcfa243c28f05b0fd2fb</u>	+ 0.27596979 BTC	✓
45	2017-12-10 07:50:57	<u>5f35361f4229ebb3478137</u> <u>31882e5a4a033df3dd1735</u> <u>b182dfb26b84e619be4a</u>	- 0.18248523 BTC	✓
46	2017-12-06 12:38:18	<u>6b85ce919aedccada7c81c</u> <u>7e7e342f56d91e25156143</u> <u>7f17a6cd9b17c1f48535</u>	+ 0.18248523 BTC	✓
47	2017-10-25 13:50:47	<u>9004fcfd9c0e8ac87dd429</u> <u>2df0c54bbcab59941a6b8</u> <u>17671c975550e17ed3db</u>	- 0.00950000 BTC	✓
48	2017-10-25 12:58:49	<u>636a1cb525ba9797451597</u> <u>b8f4aaaaaebbe67b49292f</u> <u>5a929f4bd898a6decf84</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-21 00:33:12	<u>045a564416d8dc99cad5fc</u> <u>fca52ec15c4ff123a32415</u> <u>f4e169201aa61d23c7a1</u>	- 0.65365472 BTC	✓
50	2017-08-17 15:51:32	<u>ae1677c3a858ab7da7fdfc</u> <u>a63994b8852b3555b346ef</u> <u>6523b37709b33235985f</u>	+ 0.65365472 BTC	✓
51	2017-06-24 10:06:17	<u>18d66276cd5479f7e279ad</u> <u>04b8cd2d8bbf9db01deac6</u> <u>df4bf2eb693d45c2c742</u>	- 0.11300000 BTC	✓
52	2017-06-24 09:29:44	<u>a5c82d7202b60169a21283</u> <u>94d8208c7607b14332d2fc</u> <u>08e2739e3c18315acbc9</u>	+ 0.11300000 BTC	✓
53	2017-06-21 13:36:34	<u>474cad384af3c935651428</u> <u>a7d9cfe304e65c389f3b86</u> <u>eef8cbbc1706e7d83944</u>	- 0.11934389 BTC	✓
54	2017-06-21 13:08:35	<u>a25be300d7b43fa8be30cf</u> <u>620cc1736cd74c5ca9e0ef</u> <u>f47c8a101e2e2da59772</u>	+ 0.11934389 BTC	✓
55	2017-06-13 18:52:27	<u>237dba3ad0fb77a123c6c0</u> <u>83441f490c0b31d496bea3</u> <u>d5bb8704fc107ee7e734</u>	- 0.00420000 BTC	✓
56	2017-06-13 18:25:47	<u>26b4484b250cce607dba1c</u> <u>f57fcdaed20464b7d24a89</u> <u>205de0f353dedc55ad62</u>	+ 0.00420000 BTC	✓
57	2017-06-07 12:13:55	<u>6509ad7a01a42807712785</u> <u>d79071199db401998c17f9</u> <u>8d35fd7269c5f7a3fd06</u>	- 0.00400000 BTC	✓

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58	2017-06-07 11:56:38	<u>340422ea7e36323c3829eb</u> <u>84c476d9f69c9813caaeef</u> <u>42428cb2a559e2830da5</u>	+ 0.00400000 BTC	✓
59	2017-06-03 12:53:42	<u>85e97200096b21ea703219</u> <u>5cea4ca612d64750ed0f49</u> <u>5ca78c530fc442fc7408</u>	- 0.52900000 BTC	✓
60	2017-06-03 12:28:55	<u>e9ec91082fc084892c5c70</u> <u>f1b7ff013de1c612e255bd</u> <u>811a73d232d3e63a5f23</u>	+ 0.52900000 BTC	✓
61	2017-06-02 18:26:58	<u>132d3ac8455650aa689d24</u> <u>e31aa11bc32760d3781e44</u> <u>afa5eccc398f28830ea0</u>	- 0.86000000 BTC	✓
62	2017-06-02 16:52:44	<u>fc301d75aaecf015570b9f</u> <u>dad10b42e42b5a50a9a88a</u> <u>80c3169fe3f709bfd3cd</u>	+ 0.86000000 BTC	✓
63	2017-06-02 01:05:09	<u>faf0aa8a40463adb3b15b3</u> <u>fba60e13489073d59bc2ac</u> <u>b6fe2f134992dd74fe0e</u>	- 0.38000000 BTC	✓
64	2017-06-02 00:45:16	<u>f4d09a2afcbfe3d2a3432e</u> <u>fce41e9ee7b608b7482271</u> <u>c2411bce8983334cc442</u>	- 0.35000000 BTC	✓
65	2017-06-01 04:25:11	<u>e81e70a581707ac18c024d</u> <u>e261d41d5c762b2752c34f</u> <u>eb8918b88c8038e7bbbc</u>	- 0.05000000 BTC	✓
66	2017-05-28 09:01:43	<u>4edbf156cf10461686798e</u> <u>886249692059ad46c98628</u> <u>db628d61624a2f91f20f</u>	+ 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-26 18:04:12	<u>e7779fccbdaf3f7487f322</u> <u>fae3c457d8fc5defbdbcc2</u> <u>a9611b12fd2c1fca5cc1</u>	+ 0.05000000 BTC	✓
68	2017-05-26 18:04:12	<u>1b259c242b930efe2c92d7</u> <u>470f73793010ff0b3dbfe5</u> <u>a4fd79a3eb7256d773c6</u>	+ 0.35000000 BTC	✓

* USD values displayed at the time of transaction

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