

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GKq6mRWBPafqDgkKCYJPxHtCtyFYFLRjh</u>
TOTAL RECEIVED	6.73199769 BTC
	424,533.77 USD
TOTAL SEND	6.73199769 BTC
	424,533.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 06:20:52	<u>71a437cd19590c68940a89</u> <u>a6a91d333a841b70c2779d</u> <u>9b9b664ee55a9240bdc7</u>	- 0.00071763 BTC	
			32.19 USD	
2	2021-09-22 17:02:41	<u>d27001e948d338d31712eb</u> <u>f328a5c8de32c66463dcb6</u> <u>930343d03b20bf1c9fa2</u>	+ 0.00071763 BTC	
			31.24 USD	
3	2021-07-27 14:04:55	<u>c6a0144c09dd82464776b5</u> <u>4aa70cebde77894bce4564</u> <u>707c41c538c83b833957</u>	- 0.00029412 BTC	
			11.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-27 10:24:38	<u>fc7ad129eabcf67af93c64</u> <u>49c4fba133ed569898e1cc</u> <u>2459e2d7db3b456645e7</u>	+ 0.00029412 BTC 11.60 USD		✓
5	2021-04-20 01:30:37	<u>b5cc86be74965f3f97c55f</u> <u>157748f7b6efc89e808aca</u> <u>5e05ff54e8c24a9b6602</u>	- 0.00174800 BTC 98.35 USD		✓
6	2021-04-19 07:45:58	<u>7ad053a2175c8c0a4e3255</u> <u>a0a7c8cdd0dedaee3e37c9</u> <u>edbd017a09d41044357e</u>	+ 0.00174800 BTC 97.24 USD		✓
7	2021-04-16 10:53:18	<u>cce495a9d7cb2dad97605f</u> <u>b065f4755c814f1632a92d</u> <u>5dee3417bf41e17b59d5</u>	- 0.00097440 BTC 59.76 USD		✓
8	2021-04-16 08:26:12	<u>32ca995e001e5a257832cc</u> <u>80ce7d17abcc64c5122adc</u> <u>2945ce072dac32cf70dd</u>	+ 0.00097440 BTC 59.76 USD		✓
9	2021-04-15 12:13:59	<u>09f2601cc26d2829df2bcb</u> <u>75360fd28937a5af1f94ec</u> <u>697c5f0e9387b536897e</u>	- 0.00084710 BTC 53.50 USD		✓
10	2021-04-15 09:57:48	<u>7649031ec33bc03d070207</u> <u>4ca1c1d88198c24051f1eb</u> <u>95f729fd7744b00d9cc6</u>	+ 0.00084710 BTC 53.50 USD		✓
11	2019-08-28 16:19:16	<u>5b7329b26b4d387a4a42af</u> <u>1d3d065f434880699c277b</u> <u>7820f1a63346f9f5a48f</u>	- 0.00846701 BTC		✓
12	2019-08-28 09:40:11	<u>05133fcf55d153a3b9e045</u> <u>292f60578a5b92a520f877</u> <u>51b9ec741206fca48433</u>	+ 0.00846701 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 16:46:52	<u>90a115ddf1422ed95157d4</u> <u>c814a3535ddc39a6f3ab79</u> <u>83bc37da1b28cfd92b10</u>	- 0.01191120 BTC	✓
14	2019-08-21 11:24:23	<u>583acb6eca107bb550ce03</u> <u>18b35dc25b26193795e4c1</u> <u>7bc7446ab56bcd9a0152</u>	+ 0.01191120 BTC	✓
15	2019-08-03 22:08:16	<u>e43086a0d66210800b2e4b</u> <u>da96c87395d22ef6c33055</u> <u>228ea87871f60889dd61</u>	- 0.00331204 BTC	✓
16	2019-08-03 10:06:46	<u>3ed7fb6c1c882950e02a4d</u> <u>cdcfc551115e6e4b77b40bd</u> <u>e1ddfeac2daeeef8e9aa2</u>	+ 0.00331204 BTC	✓
17	2019-06-29 04:23:56	<u>d0d42979ea1faa50ed71e3</u> <u>6e278c1e16d6077ab5d203</u> <u>3cfacc7f6fe909ba46ef</u>	- 0.01492045 BTC	✓
18	2019-06-29 00:03:44	<u>786138e300668939a9093b</u> <u>ae8b8f33a3f05918422d80</u> <u>684dd03fbf0a2d8c38aa</u>	- 0.00194008 BTC	✓
19	2019-06-28 22:08:54	<u>8dbe6256d9249f82491825</u> <u>b4c9605b03af4fe06bebee</u> <u>12a0093e9f7a1850d47b</u>	+ 0.01492045 BTC	✓
20	2019-06-28 22:08:54	<u>f8c526a43833ebfbb347f0</u> <u>4ab23b15bd4ae94954ce03</u> <u>a67dc3b622057836833a</u>	+ 0.00194008 BTC	✓
21	2019-05-29 14:15:18	<u>0b23f682100895f593fa4b</u> <u>4f4bee32384cf081503566</u> <u>762126956781b7370569</u>	- 0.00970414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 10:45:24	<u>43b0dd76e4c9f84c6a4190</u> <u>ff5f8a79c3caafa0160b79</u> <u>6292cde206b1b38ad530</u>	+ 0.00970414 BTC	✓
23	2019-05-02 18:14:57	<u>a8ac05463b09879a4f74b4</u> <u>dcb334b1f00cbefe90c10e</u> <u>fbe84d082f5a2629ee86</u>	- 0.05545563 BTC	✓
24	2019-05-02 16:21:11	<u>90852b77e92bdfc16f161d</u> <u>fca6a669684d62f47ea5cd</u> <u>0426befc445f32900d46</u>	+ 0.05545563 BTC	✓
25	2019-04-12 18:02:19	<u>b53462b9858a1e50481d04</u> <u>546250f206b7dc3ab454ca</u> <u>179523d0b6abfc390ee2</u>	- 0.13705900 BTC	✓
26	2019-04-12 11:57:55	<u>20797aee72033d7fe25a6c</u> <u>9730912a47240725eab2ec</u> <u>f8d3cb2f9d665cc0aee0</u>	+ 0.13705900 BTC	✓
27	2019-04-08 14:03:56	<u>133840b2209df26d4091c8</u> <u>c957629ae3688ee0c555fc</u> <u>a181c8f19f2b1cf44ce4</u>	- 0.47816873 BTC	✓
28	2019-04-08 07:49:16	<u>7d6fa3aa5b85daebf5112f</u> <u>06da5afdec8b7373f8fa7e</u> <u>e4f49437691f700fd65a</u>	+ 0.47816873 BTC	✓
29	2019-01-19 12:24:26	<u>53b27889a357f5c9fd7d0e</u> <u>529691063025cf7ecfbfc8</u> <u>b31e94c8810f8397a1c8</u>	- 0.67149412 BTC	✓
30	2019-01-19 09:55:08	<u>7396fd4ca8d0ec319065e5</u> <u>4324739f1ee5aeb2a66d59</u> <u>36c6f3bd5a6dabfbd0ae</u>	+ 0.67149412 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-11 18:07:46	<u>6d22adfd9e5acaffb32804</u> <u>d30dda9cdd74b949caf57d</u> <u>a74acb6ef9a9c3ee0610</u>	- 0.02061558 BTC	✓
32	2018-12-11 12:51:14	<u>fa1843cf2895f203486e0d</u> <u>54542f7eb652ddaeaaaa42</u> <u>881b901c314e5bb28c65</u>	+ 0.02061558 BTC	✓
33	2018-12-10 18:09:58	<u>cf690c7748e835c11e4e9b</u> <u>4b16c0663819651b6cf3a1</u> <u>4a5d10c2609bcb3de3ff</u>	- 0.16978601 BTC	✓
34	2018-12-10 09:00:51	<u>68f2b1927b5b9084157f35</u> <u>5ebc51697ed7ee2f26b6a3</u> <u>fb5d68121a02b282647a</u>	+ 0.16978601 BTC	✓
35	2018-11-20 12:55:28	<u>ae493d926cde451f882122</u> <u>c2f02fae2e726c4c8c6609</u> <u>1db13b78df953692b4a2</u>	- 0.09348671 BTC	✓
36	2018-11-20 09:02:21	<u>8bbd29c58eced53c613e63</u> <u>e72941afb0fdddccf89f7</u> <u>a4893bf1aeb29d3300d3</u>	+ 0.09348671 BTC	✓
37	2018-10-25 18:18:49	<u>c5326b3815d6cc5d8a277a</u> <u>98295382d2cd8b4e4f5704</u> <u>f65c35ead2f075839db4</u>	- 0.00000888 BTC	✓
38	2018-10-25 12:07:41	<u>432c1a4ea92a6a72f09718</u> <u>f0ccf28be0866a20698070</u> <u>b8d03d02ef8b89ee5d32</u>	- 0.30950000 BTC	✓
39	2018-10-25 12:02:50	<u>04bb966bde3f7924262e12</u> <u>6f18f9c7d29d9c02f5e0f7</u> <u>9c374c74f6af471a9412</u>	+ 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 08:48:56	<u>6846d1c9fda44d299da365</u> <u>4822f6f1029f7e65cc51e9</u> <u>ff266c6dca271ad090bc</u>	+ 0.30950000 BTC	✓
41	2018-10-01 15:54:33	<u>6b82c9d47affc97bae8e1a</u> <u>ba678202e184197cfa6147</u> <u>9e2cb9dc37e23edfb799</u>	- 0.27426665 BTC	✓
42	2018-10-01 15:18:04	<u>799e615c71821ef569f984</u> <u>ce3f3add4a9f6315613b8a</u> <u>dfd9b368e1cd7d7dd5c3</u>	+ 0.27426665 BTC	✓
43	2018-09-19 12:12:37	<u>2c91e364c055838c5368e3</u> <u>c3e8fd4f1b93f6e7ab66ab</u> <u>a1aa1ecf79c3d78e16f9</u>	- 0.12950000 BTC	✓
44	2018-09-19 09:57:07	<u>6f2747f3a7d6db4baca699</u> <u>522463e2e9b991d2ef0f26</u> <u>176636caf869fe62bbfa</u>	+ 0.12950000 BTC	✓
45	2018-09-17 11:18:32	<u>1f45dc28fd400427627b21</u> <u>bfe00566408a166f6176ef</u> <u>8183a9ce106394cfea51</u>	- 0.55950000 BTC	✓
46	2018-09-17 08:29:51	<u>34f0142d6b9055f991af98</u> <u>eb047c4e02b1d63d04483f</u> <u>18cb6fa7b8108ad77536</u>	+ 0.55950000 BTC	✓
47	2018-09-10 18:37:13	<u>754fd9c3534f853bcc7fe8</u> <u>36fee8aa27de11cc8e2f75</u> <u>249a860bbcac5d9d5baa</u>	- 0.21950000 BTC	✓
48	2018-09-10 16:06:45	<u>6114cc418554a731c21e6c</u> <u>035bc3288fac0d9b500377</u> <u>7d73640dcac137f8ddfa</u>	+ 0.21950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-09 12:01:25	<u>35a2be3333f71b6f7edcb8</u> <u>d98d392ac59eecf93dde38</u> <u>ba70b8bba9278553c2cd</u>	- 0.63950000 BTC	✓
50	2018-09-09 10:01:01	<u>9eff2eb5cbb4011eccf96e</u> <u>2932bf6aab2ae7df865220</u> <u>ce7dfe9842466e6f4c4c</u>	+ 0.63950000 BTC	✓
51	2018-09-07 22:16:26	<u>d03ba31e5e181b6818f450</u> <u>4467c2139c5b8d679d87e5</u> <u>48950e01aa7959fcc5b0</u>	- 0.01665845 BTC	✓
52	2018-09-07 19:31:09	<u>6faa940ae84df17b83688a</u> <u>1d3cfe40b26fc008c2d7ba</u> <u>9a47f8edd7db41fcc35c</u>	+ 0.01665845 BTC	✓
53	2018-09-07 15:36:23	<u>66fb7163210e8ead585fef</u> <u>2494f315a9d4da6de99807</u> <u>0420edd6f0cdf187cabd</u>	- 0.34000000 BTC	✓
54	2018-09-07 12:25:55	<u>c45a691e735878ec3ee566</u> <u>7514b2088efa0fdfe83809</u> <u>885520d26684326c809b</u>	+ 0.34000000 BTC	✓
55	2018-09-07 11:05:26	<u>25b258055d38a3e29f9399</u> <u>c98bc98478d4bd2ad0274a</u> <u>c9ad3412524817a872e6</u>	- 0.80075690 BTC	✓
56	2018-09-07 10:29:23	<u>cd0f9d498236e8bbe58405</u> <u>0583f7f18ebef3477c29c3</u> <u>3fff929041e200bacb74</u>	+ 0.80075690 BTC	✓
57	2018-09-02 19:12:01	<u>6b8dd592c9d6709262a37e</u> <u>406307ebb082158be8d7a2</u> <u>29ed5a832f431fa22886</u>	- 0.03461706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 06:38:46	<u>fb612b6f0b0f90c5a7aecdf</u> <u>fe20b409afa0c396e1bee9</u> <u>ffb5a08fa7ca4b5c9327</u>	+ 0.03461706 BTC	✓
59	2018-08-31 08:12:31	<u>6215054b177d2d68c04dff</u> <u>a847d20eaffcb21ac179c1</u> <u>838b3baaf1333f1764d9</u>	- 0.00726300 BTC	✓
60	2018-08-31 02:46:35	<u>174de70e3761e99ae12ad7</u> <u>138906a3a9cc6974e7421c</u> <u>16a3c6132fca326c1f6e</u>	- 0.03608621 BTC	✓
61	2018-08-30 12:30:38	<u>44444cfa4808ffdd560ee3</u> <u>c481f6dcd4ce05e27946dc</u> <u>140ebc73fb6a7179d905</u>	+ 0.03608621 BTC	✓
62	2018-08-30 12:30:22	<u>7663e4ef3bef49c4d59d3a</u> <u>228d6a67381dfc91592634</u> <u>c8671889d7d8fbda85da</u>	+ 0.00726300 BTC	✓
63	2018-08-29 10:52:10	<u>bff195b4b8f3e4c3ea4977</u> <u>a0891af50335bc4a867428</u> <u>6bc8c60d499baba31769</u>	- 0.04256225 BTC	✓
64	2018-08-29 08:54:55	<u>719ab799da1b648f535787</u> <u>bcad86af7560e2c98149d8</u> <u>f888c78e1af79087746e</u>	+ 0.04256225 BTC	✓
65	2018-08-07 11:11:06	<u>da9bdf967bf14066e13f0b</u> <u>827d9208b5b962d6064e80</u> <u>ed2d97abd91c22189233</u>	- 0.56950000 BTC	✓
66	2018-08-07 09:53:19	<u>a81e3a25f80aaa568111df</u> <u>a8dc97c7c03c982caf23ae</u> <u>a93b43173b11fd73a916</u>	+ 0.56950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-24 16:48:43	<u>6a9c14bfc7320a4ea06ef8</u> <u>d479dee89c5fc2ea4a9ebe</u> <u>eef2195a92c04d6c969b</u>	- 0.61030000 BTC	✓
68	2018-07-24 13:58:57	<u>45cb222e1c925fb923d2c3</u> <u>0ca631281abb4dc146686f</u> <u>18680054d7a08aaaf6b1</u>	+ 0.61030000 BTC	✓
69	2018-07-08 06:40:10	<u>8180b23fa0f3c49c18c969</u> <u>109c0e6ffcbfa80b33acec</u> <u>4a16c4d31b3117be4e95</u>	- 0.46157634 BTC	✓
70	2018-07-08 05:57:02	<u>e800e0a3b404a381d3e644</u> <u>f1e6ecc36a4cca1472d494</u> <u>a1c08cd925b36661aae3</u>	+ 0.46157634 BTC	✓

* USD values displayed at the time of transaction

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