

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GL5GZPsLS9Dn8de9z9px4Aj88oA55VtYJ</u>
TOTAL RECEIVED	0.11144854 BTC
	7,027.49 USD
TOTAL SEND	0.11144854 BTC
	7,027.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f</u> <u>249e8187b8a8b6256d2917</u> <u>80326a103a5365f5ae66</u>	- 0.00122834 BTC	
2	2018-12-01 03:07:38	<u>da16110908cf80811fc4f6</u> <u>cd39ebbe1e891cb4e1b0be</u> <u>977bb15aef652186a4d6</u>	+ 0.00122834 BTC	
3	2018-11-09 17:51:53	<u>534d3fe780fd9542c65955</u> <u>6d9329742419a20e51834c</u> <u>8d4157cc6a42963a2984</u>	- 0.00160577 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:46:41	<u>0a8c21ac7c79f975670078</u> <u>1a5daf6607efaa5ef4a6e3</u> <u>a845226922691e636106</u>	+ 0.00160577 BTC	✓
5	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00182633 BTC	✓
6	2018-11-02 21:45:39	<u>f78a63dbf4afcb3bb9521e</u> <u>ca377eb7e3d844ca5e1098</u> <u>445267cd20b81c9f4b6f</u>	+ 0.00182633 BTC	✓
7	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b</u> <u>41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00202831 BTC	✓
8	2018-10-26 08:26:39	<u>c08e63203feff23498a0d9</u> <u>33da600ddd7b26f3b777f5</u> <u>52384a16255903d5f8f0</u>	+ 0.00202831 BTC	✓
9	2018-10-19 13:18:43	<u>adb94160bdcbebe2db4546</u> <u>2910a2a034aa9fd9202376</u> <u>b9a684e546723f22f658</u>	- 0.00125966 BTC	✓
10	2018-10-19 10:10:27	<u>39028f72d5c9b91acaf4ad</u> <u>e2c79e39a23700e113401e</u> <u>869f8697d7621d9e41dc</u>	+ 0.00125966 BTC	✓
11	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00152413 BTC	✓
12	2018-10-12 09:08:57	<u>e9a75c615a45f29200d185</u> <u>c9ad47c425cd9d1cf9ffca</u> <u>88ca718849abdbd04623</u>	+ 0.00152413 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-06 12:38:57	<u>e56d7af24ce75dcd9cfc50</u> <u>42637780b3f1060f3c3c5b</u> <u>9a4982e4e8e99425ca3a</u>	- 0.00162121 BTC	✓
14	2018-10-05 22:22:52	<u>ef58ff154edae5c7bb55f</u> <u>c5918d9b8b330014f16ab0</u> <u>44879a3870269f8b5621</u>	+ 0.00162121 BTC	✓
15	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00158995 BTC	✓
16	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00158995 BTC	✓
17	2018-09-22 05:28:33	<u>78366393ceae999d07262e</u> <u>7cb606189fbfa8ad6d2109</u> <u>eb22d34d3c12d1976a92</u>	- 0.00149231 BTC	✓
18	2018-09-21 12:02:29	<u>5a7963de41eaa21b57cbab</u> <u>2694d371ee81b118a6faf6</u> <u>db80474f4ded131a5437</u>	+ 0.00149231 BTC	✓
19	2018-09-14 16:15:25	<u>575e22c4b9f0880bef609d</u> <u>3463a0974f307850f177d2</u> <u>e956038b106c6141f31b</u>	- 0.00137764 BTC	✓
20	2018-09-14 09:58:54	<u>f0cdbf3f3ae60ebc6bf8ab</u> <u>4becb462d084ae52b41154</u> <u>f9d8d1ad38cbafdb9d71</u>	+ 0.00137764 BTC	✓
21	2018-09-08 13:32:49	<u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u>	- 0.00167729 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b182ec775deda30365ee5634e59c6d63cb31074144a</u>	+ 0.00167729 BTC	✓
23	2018-09-01 01:06:13	<u>0d9a1c03d7f9023cfae3e3e30c006139b8599a9b5d395b981c0f3e6e5beb41dc</u>	- 0.00165303 BTC	✓
24	2018-08-31 09:27:12	<u>914027799b7e9d562995b049a40d34c64a744d5e3658c9207bf05f68af7144ef</u>	+ 0.00165303 BTC	✓
25	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0be79c36d8e13b215ec8c8263b37df4c95d481fb6e3</u>	- 0.00174028 BTC	✓
26	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c9123757ddde0adb04d24f9f30783d32c77db90b71e8d</u>	+ 0.00174028 BTC	✓
27	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3467092451481aba6c50220e495eb3eb5f2c51e905b</u>	- 0.00190605 BTC	✓
28	2018-08-17 08:56:42	<u>69dbe560ddf4620d10ef9fd1cec513d188a92a60788af1133857cb9fd22dc3c6</u>	+ 0.00190605 BTC	✓
29	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56e2f68307ca4bcf3f2e3ee9875af32622563cfef215</u>	- 0.00195723 BTC	✓
30	2018-08-10 09:43:55	<u>1fd8cdb423272f5cf1d022918131f0669d4fbcdd29756fc5c93c342b276c1480</u>	+ 0.00195723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-06 08:39:44	<u>730983d7c19165a92e3dd7d360712c187dd4af66440fe1f95d1b6c508f51912e</u>	- 0.00221768 BTC	✓
32	2018-08-03 14:05:36	<u>7a18b431698c9eaa90ec09a2008f7c908f76a9f3c85444153b99cecef3ab05ae</u>	+ 0.00221768 BTC	✓
33	2018-07-28 10:39:29	<u>8ab08ae7365aebf1383ce3690fef7e4d99b86a053f7d3beaa3d71085c2cfa93b</u>	- 0.00253232 BTC	✓
34	2018-07-27 09:16:30	<u>2d614d84dc07a5340fa5d4b6d88e46aed59aa49eabd58b03fc03e25b7525b0ec</u>	+ 0.00253232 BTC	✓
35	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d07b6c4c39cc08b7a108ea0d1f0d047c6e92ff2de2c</u>	- 0.00306379 BTC	✓
36	2018-07-20 10:07:36	<u>3fb9d09124e6e575e50dda339776eac27333764f72959e5f38b2917b030a1b4d</u>	+ 0.00306379 BTC	✓
37	2018-07-14 00:05:44	<u>efa82689b462a50b41e6a9196dfd09394de4725c60e9eaa82d6d69438bfbdb79</u>	- 0.00306065 BTC	✓
38	2018-07-13 08:51:21	<u>6a7ad6dc1411e5401ce937b0882b980d51fc90de5cb40da3e756bdb937dcb103</u>	+ 0.00306065 BTC	✓
39	2018-07-06 15:24:13	<u>33992e0bab956fc14d7e3cacd2f9594a34d8659435e58cc6dd3965c21d003148</u>	- 0.00391953 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:15:10	<u>71b2b4f9dc7bed47833cdb</u> <u>646db03ad12491e01a32fb</u> <u>5fdd83f59859c0408661</u>	+ 0.00391953 BTC	✓
41	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.00272958 BTC	✓
42	2018-06-22 09:25:13	<u>c5e83e6affab5aa56a8f7d</u> <u>283086748a20ec81f2d7f6</u> <u>526b85d68c22a81ec410</u>	+ 0.00272958 BTC	✓
43	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.00303535 BTC	✓
44	2018-06-15 08:42:54	<u>70955280545744c47cf242</u> <u>606b4cabccaaa892086e32</u> <u>99f7ec992f575e3acf6b</u>	+ 0.00303535 BTC	✓
45	2018-06-09 11:23:25	<u>6568ae96cf57cd64f0dcdb</u> <u>8ab0e0eb844028a29f1bbf</u> <u>1ae99e37416b2960b4ad</u>	- 0.00342665 BTC	✓
46	2018-06-08 08:56:36	<u>dc47e43f2cc78faa4c2685</u> <u>a93de4481a346a841805e6</u> <u>f5ee315f0fbbd97eae4d</u>	+ 0.00342665 BTC	✓
47	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.00361508 BTC	✓
48	2018-06-01 08:38:27	<u>66e7f953195629cbd5571d</u> <u>a284da30a9341e2b013cfb</u> <u>444ef3219f669e536920</u>	+ 0.00361508 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.00468201 BTC	✓
50	2018-05-25 11:32:57	<u>fa45452ef02cde48de69e8</u> <u>ce5f4a3b50cb9c770192f0</u> <u>40dd48bb45b83e5ca506</u>	+ 0.00468201 BTC	✓
51	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa</u> <u>62c7d89e68d030d7b6181e</u> <u>05469e63a7ed8c308f2d</u>	- 0.00432899 BTC	✓
52	2018-05-18 09:01:15	<u>8e5272413f74c9556521dc</u> <u>4acc6db772116c5aeab5e2</u> <u>9411167a1ed74f77139f</u>	+ 0.00432899 BTC	✓
53	2018-05-14 13:38:04	<u>d37a62e43ae574a0b323d4</u> <u>ea057919dabd7224052251</u> <u>8da5890c2f75ad482909</u>	- 0.00406876 BTC	✓
54	2018-05-11 23:47:22	<u>4a4d5f987bd99aadbde366</u> <u>5dfc2b9174b85af3c41a07</u> <u>b4911081dc1a3d47ac1c</u>	+ 0.00406876 BTC	✓
55	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u>	- 0.00352025 BTC	✓
56	2018-05-04 09:28:25	<u>55399a05efcdb0fc300c8a</u> <u>b3fce7a3a7aeb66ab6385e</u> <u>8e58fa54e833e5c63d91</u>	+ 0.00352025 BTC	✓
57	2018-04-27 15:17:40	<u>c7b366e442ce41dbd228f2</u> <u>0a9eb3329c996833a6c563</u> <u>8d5b35c867f046dbcfe9</u>	- 0.00302063 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:30:07	<u><a href="#">e1ac900bb0d131ecfa7df2cd298dd6d429fb7cf1ea3b60ffc52e1a7125209c52</a></u>	+ 0.00302063 BTC	✓
59	2018-04-20 13:32:49	<u><a href="#">e9c5cdf19a5149ac7c5ee5fc9ec6aa4d87647ae6d8b2ce36cda0653e7e42bd93</a></u>	- 0.00286660 BTC	✓
60	2018-04-20 08:53:14	<u><a href="#">b725808e7577ad742a93f9b1915878708c7e0f054cd125a45c471352bce24b23</a></u>	+ 0.00286660 BTC	✓
61	2018-04-13 11:28:46	<u><a href="#">a2cac0a6c5b4424a7fcdbb9f9630a7fd71c842d9d68b9981b427767291736a59</a></u>	- 0.00260858 BTC	✓
62	2018-04-13 10:22:31	<u><a href="#">695f0ce0280651047ddbba7cbf8ac05b7bfced56ffacf9c8ac9b9f5c51c7d09</a></u>	+ 0.00260858 BTC	✓
63	2018-04-07 09:26:51	<u><a href="#">bd25f713bd31f04b5a63ffea60f6d9197d09f4e3d74f5d9e23b8d70628fca1c2</a></u>	- 0.00242929 BTC	✓
64	2018-04-06 10:36:00	<u><a href="#">ca96820ef14de85f1262a2381b46416b48203a6781cb96f7d1ae785bffe940a1</a></u>	+ 0.00242929 BTC	✓
65	2018-03-30 13:07:35	<u><a href="#">eb988701f0c69772f1546cd815aec3568d63b7955913fb8214176e133c881185</a></u>	- 0.00261095 BTC	✓
66	2018-03-30 09:59:30	<u><a href="#">219b4b87e5ff02725f18f7663d7b9628d97d928334a010ddce7b40d73a35d79f</a></u>	+ 0.00261095 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.00301629 BTC	✓
68	2018-03-23 12:43:18	<u>338116a5772c0f80a9a2c9</u> <u>535b5da312320ff6291f43</u> <u>e828c74e8ab9c9c7f03e</u>	+ 0.00301629 BTC	✓
69	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.00330796 BTC	✓
70	2018-03-16 09:51:21	<u>cf52610b37203f8186b31b</u> <u>540e9f986b2e52894f1be1</u> <u>be25d8807cff68d51c6f</u>	+ 0.00330796 BTC	✓
71	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e</u> <u>38734b0aa2f3c5701fe971</u> <u>4ecc362e3ce8347797d8</u>	- 0.00385499 BTC	✓
72	2018-03-09 11:58:04	<u>c944359604319587e65dc2</u> <u>bf6fd18feedcfa875a2982</u> <u>484942031645ec9fdc9c</u>	+ 0.00385499 BTC	✓
73	2018-03-04 16:42:19	<u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u>	- 0.00116767 BTC	✓
74	2018-03-02 10:04:32	<u>e287d0b3aff966da32851b</u> <u>f60f3e42921f112f1831d3</u> <u>5139d9c952d5d87553a5</u>	+ 0.00116767 BTC	✓
75	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00416430 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 10:21:54	<u>39f309456b819b034691ab</u> <u>2bbbd845db091ba97803ba</u> <u>9dd176b82c1f58eb33ac</u>	+ 0.00416430 BTC	✓
77	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.01115605 BTC	✓
78	2018-02-22 11:50:07	<u>2d1861b5bfff83ebae39f08</u> <u>a57050efa7aa77a2956f0a</u> <u>111fc433ce950f2295a1</u>	+ 0.01115605 BTC	✓
79	2018-02-09 15:20:21	<u>46e041eddb5377b7c8e848</u> <u>889f41e87665b13138177f</u> <u>c0f880869e2585f4769a</u>	- 0.00255706 BTC	✓
80	2018-02-09 10:39:02	<u>e630902251f919ba2b1ad5</u> <u>6faa850747098154bf484b</u> <u>c01b90dc0b258be49034</u>	+ 0.00255706 BTC	✓

\* USD values displayed at the time of transaction

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