

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GLCadwAGGbnunTo2XkH2FNg6KForouPP3</u>
TOTAL RECEIVED	2.64898185 BTC
	167,134.86 USD
TOTAL SEND	2.64898185 BTC
	167,134.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 16:38:43	<u>293f714c4cf2615d24b440</u> <u>2df9249e30727866442ae5</u> <u>0659c49ed0e4573f5859</u>	- 0.22000000 BTC	
2	2018-09-02 14:47:31	<u>89c315e1cb94ef47473ce3</u> <u>f242610a57f0ba2bc9dbef</u> <u>8beeabf5e0cffd1273cf</u>	- 0.22000000 BTC	
3	2018-09-02 14:32:18	<u>cb41a6041dbdf109a9015f</u> <u>9cb92513ccc15ba8399e0d</u> <u>cdc61e3189f99d339f18</u>	+ 0.22000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-02 11:49:39	<u>93dbd622f24ae15402b1d6</u> <u>bf15a33b5f97835a9e40ea</u> <u>ebcde37b1c4d444ab39c</u>	+ 0.22000000 BTC	✓
5	2018-08-17 10:05:10	<u>a4e02bf20f333058ec275a</u> <u>fe43e917cbf0972366447f</u> <u>bf2aad518a57152bb701</u>	- 0.70000000 BTC	✓
6	2018-08-17 08:05:30	<u>b85bb5a1f4479c25d2e086</u> <u>16a7156c1ce24a7f9ee846</u> <u>1980c9543d347edf946f</u>	- 0.27000000 BTC	✓
7	2018-08-17 07:09:31	<u>101ffc8f49d80922c69689</u> <u>172c44352936298c4d4a50</u> <u>245cfd1307ef110a3ee0</u>	+ 0.27000000 BTC	✓
8	2018-08-17 06:59:25	<u>74f68626c7d8bd08bd34b6</u> <u>d5c857dfda548df3a008e3</u> <u>a4e8ee9d856ef66c70a1</u>	+ 0.70000000 BTC	✓
9	2018-07-31 12:18:29	<u>ad65ea8c0c0e72121a2147</u> <u>244486a7e1becd839e071a</u> <u>762c3cdedb3fa7011182</u>	- 0.20000000 BTC	✓
10	2018-07-31 11:41:50	<u>e2564c8c4f9fb561568f28</u> <u>3b9648fdd7bddd0bff54f6</u> <u>9cc84670fb6a848fb8a4</u>	+ 0.20000000 BTC	✓
11	2018-07-25 21:15:28	<u>976e16484866d58282b9ec</u> <u>d087e023d5de0ce37d6399</u> <u>30fcdd251a8ffe85417e</u>	- 0.02530999 BTC	✓
12	2018-07-25 17:47:33	<u>43394dee6e7b8910198a94</u> <u>3359c23bd4b686630ef4c3</u> <u>beab56cadf630a6bf963</u>	+ 0.02530999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 12:39:07	<u>890e246904bdb5515c2fa75d70a6dda7282f6dc172ef</u> <u>f679e5dba3a0c6acd9d7</u>	- 0.20202619 BTC	✓
14	2018-07-18 09:48:14	<u>af64d1a229f8f93bd3c0bd29b2ff6f39f5a550051bd3</u> <u>c977e21f64e82fbedee1</u>	- 0.20454803 BTC	✓
15	2018-07-18 08:56:33	<u>9aa9bacb867bd60f1fdcbed</u> <u>177ddba74d870386b09cb2</u> <u>dfa6eb9ec32f916b5b6d</u>	+ 0.20454803 BTC	✓
16	2018-07-18 08:30:04	<u>465910420f327a2aafce4e6e1eb4e3405c90036fec9e</u> <u>971d37a4937d22de77d8</u>	+ 0.20202619 BTC	✓
17	2018-07-17 23:01:45	<u>a98df1e583e3ab1cf360c149736b19c0105f24b375ca</u> <u>c6c5a7123817a57bc873</u>	- 0.18400000 BTC	✓
18	2018-07-17 19:52:49	<u>822e43c784da6676689b64f91c146283ffacbf3848bf</u> <u>42c664ec96bb1cae2426</u>	+ 0.18400000 BTC	✓
19	2018-07-13 10:35:08	<u>14cf301ee38fb63e4b030549a4c648db47162b7297a1</u> <u>76882436652a0d758756</u>	- 0.09900000 BTC	✓
20	2018-07-13 08:51:21	<u>6d2b2dc4dec7b7a124cf86147ef43f29b6059731e428</u> <u>d265fdc7d31898a4ac2a</u>	+ 0.09900000 BTC	✓
21	2018-07-12 18:01:23	<u>0eae61d9a94f9d2641e7beb55ed32962de4fbb49596c</u> <u>c2ca2dfb9a2e3e24ca61</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-12 12:54:38	<u>8adbd66f8b92d4be34d649</u> <u>f61d61bc2d7a69511cca86</u> <u>9355c9cf96547215ae96</u>	- 0.10323288 BTC	✓
23	2018-07-12 11:39:18	<u>8264c36ebe50cae1e6373f</u> <u>6a7d758186d3d81527c3aa</u> <u>a2d4285e57474cb38ed8</u>	+ 0.10323288 BTC	✓
24	2018-07-12 10:30:44	<u>bb91b170c21711a0d62e4a</u> <u>7d72796eb2513cc83a99f8</u> <u>de2f6f5fcd339c78dc81</u>	+ 0.04000000 BTC	✓
25	2018-07-08 11:16:22	<u>e90ec6ef9b052e1099ed93</u> <u>e416f936d6aa4122bcfc63</u> <u>566a8878b6b29a8f3014</u>	- 0.18086476 BTC	✓
26	2018-07-08 08:46:29	<u>86bea9019ba6ff5b9c4604</u> <u>23c6c04b9f0da9579c20c1</u> <u>c55a7aa2ae628c819413</u>	+ 0.18086476 BTC	✓

* USD values displayed at the time of transaction

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