

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GLKXGhX9NqhCvvfSpwgUfb9mPSbCGsFR5</u>
TOTAL RECEIVED	0.04288973 BTC
	2,696.58 USD
TOTAL SEND	0.04288973 BTC
	2,696.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 10:28:55	<u>a9372907816dca528eddd0</u> <u>020e131c83d8628573e77a</u> <u>bb0b5cd62e8c9a1d79d2</u>	- 0.00106330 BTC	
			16.56 USD	
2	2020-11-06 10:28:55	<u>a9372907816dca528eddd0</u> <u>020e131c83d8628573e77a</u> <u>bb0b5cd62e8c9a1d79d2</u>	- 0.00114994 BTC	
			17.91 USD	
3	2020-11-06 10:28:55	<u>a9372907816dca528eddd0</u> <u>020e131c83d8628573e77a</u> <u>bb0b5cd62e8c9a1d79d2</u>	- 0.00430000 BTC	
			66.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-11-06 10:28:55	<u>55caf5d442284f26a922e9</u> <u>430e4f5a027f8a12b01278</u> <u>875c4e1981794926e4c9</u>	+ 0.00430000 BTC 66.99 USD	 ✓
5	2018-11-16 12:48:16	<u>5847618945d33eb3484d27</u> <u>2b52ac7c2a71332f832ec0</u> <u>7bcee510d95d562cce34</u>	+ 0.00114994 BTC	✓
6	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac3</u> <u>9e7569bf7566f750205a7c</u> <u>8d0d006cf00c785faaef</u>	+ 0.00106330 BTC	✓
7	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00157075 BTC	✓
8	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00206783 BTC	✓
9	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00123544 BTC	✓
10	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00166254 BTC	✓
11	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00176290 BTC	✓
12	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00109181 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00212122 BTC	✓
14	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00140201 BTC	✓
15	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00114785 BTC	✓
16	2018-10-11 17:15:59	<u>1d698aebcb1f8f1e650b10</u> <u>aaca02cdf44c3742f45177</u> <u>723d1a5d21eb3e824585</u>	- 0.00116143 BTC	✓
17	2018-10-05 11:54:55	<u>25da3435fc248eb7edc008</u> <u>f7bd68414192d7f2c1ef6e</u> <u>df5664d63379490f3e2b</u>	+ 0.00140201 BTC	✓
18	2018-09-21 12:00:04	<u>aadf510e3ba3df2c249c7b</u> <u>9fed2da94fe8ec4b9b0cb6</u> <u>85791410024b7fa8e287</u>	+ 0.00166254 BTC	✓
19	2018-09-07 09:36:11	<u>7bec2768e7c96c875e2e7b</u> <u>967b661928f5f4c1f569d5</u> <u>d4aa014dab50e979d21d</u>	+ 0.00176290 BTC	✓
20	2018-08-24 09:24:36	<u>19d51006b95544c4a7d1f9</u> <u>0e59f46769869e172ac0cb</u> <u>d7712d82b2b12fba023d</u>	+ 0.00114785 BTC	✓
21	2018-08-17 10:08:15	<u>d5259127e960bd2bc7d074</u> <u>37caecb748ba817ef0785a</u> <u>2aef6f989431685ecaf7</u>	+ 0.00123544 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 10:41:40	<u>15db6dee16b5676b32c48b</u> <u>1674ea2f89e05447f519a8</u> <u>9a4cfcddf12919bd3cab</u>	+ 0.00116143 BTC	✓
23	2018-08-03 14:03:20	<u>da42647a7878235d5dc85a</u> <u>6a5012c1dd60340baea8c2</u> <u>c6c975b89afb136de254</u>	+ 0.00206783 BTC	✓
24	2018-07-20 10:23:21	<u>57e41f5e48749e5e467122</u> <u>6bcd296453a2af8169d65f</u> <u>97026370bb9f3c0f0721</u>	+ 0.00109181 BTC	✓
25	2018-06-15 08:42:54	<u>f58662cfedef077799e34c</u> <u>a152e8be8803f8df5c432c</u> <u>cf6864ce1b3967e2812a</u>	+ 0.00157075 BTC	✓
26	2018-06-08 08:49:30	<u>522e8949e81d82d12552e2</u> <u>58a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.00212122 BTC	✓
27	2018-06-07 16:22:00	<u>55667843b411952c981f57</u> <u>89725747d16f40f66bdc23</u> <u>fdc28dfb8936e45ad107</u>	- 0.00198494 BTC	✓
28	2018-06-07 16:22:00	<u>55667843b411952c981f57</u> <u>89725747d16f40f66bdc23</u> <u>fdc28dfb8936e45ad107</u>	- 0.00188320 BTC	✓
29	2018-06-07 16:22:00	<u>55667843b411952c981f57</u> <u>89725747d16f40f66bdc23</u> <u>fdc28dfb8936e45ad107</u>	- 0.00215634 BTC	✓
30	2018-06-07 16:22:00	<u>55667843b411952c981f57</u> <u>89725747d16f40f66bdc23</u> <u>fdc28dfb8936e45ad107</u>	- 0.00252752 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 16:22:00	<u>55667843b411952c981f5789725747d16f40f66bdc23fdc28dfb8936e45ad107</u>	- 0.00252427 BTC	✓
32	2018-06-01 09:37:08	<u>c8a12a035754c73c172d5dee77602f305076e7162cf31ed15683507d30ba9cff</u>	+ 0.00198494 BTC	✓
33	2018-05-25 11:32:57	<u>3f17ad44159c3128a9f739f4063ffc43e44f2df50daecf3b4ff19a5306d38b0e</u>	+ 0.00215634 BTC	✓
34	2018-05-18 10:53:43	<u>2b527faba3d10ff717ac9678e5f0de9cd2119c0f3d78660380a16c460943e2cd</u>	+ 0.00252752 BTC	✓
35	2018-05-04 09:28:25	<u>43ce58e5aef65689e6c337e159a9b8cbea19690afdda fa39ac73792ad2ee3c69</u>	+ 0.00188320 BTC	✓
36	2018-04-27 08:21:14	<u>0f49f1c4bc4adfafa9eed75c091e76887ea0ee2203abaacb41a2e9f83f17e4e</u>	+ 0.00252427 BTC	✓
37	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd82f7ac63b3b70f04402ced35232e55f095ebee5e0b</u>	- 0.00195083 BTC	✓
38	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd82f7ac63b3b70f04402ced35232e55f095ebee5e0b</u>	- 0.00130546 BTC	✓
39	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd82f7ac63b3b70f04402ced35232e55f095ebee5e0b</u>	- 0.00152328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd</u> <u>82f7ac63b3b70f04402ced</u> <u>35232e55f095ebee5e0b</u>	- 0.00131959 BTC	✓
41	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd</u> <u>82f7ac63b3b70f04402ced</u> <u>35232e55f095ebee5e0b</u>	- 0.00165669 BTC	✓
42	2018-04-18 13:59:39	<u>0ec4d674ca22c5129b63bd</u> <u>82f7ac63b3b70f04402ced</u> <u>35232e55f095ebee5e0b</u>	- 0.00232059 BTC	✓
43	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00131959 BTC	✓
44	2018-04-06 10:10:05	<u>cd9c5c376de71fd62642d5</u> <u>f545ef249d1050f2521f73</u> <u>8bb3ce9e1acfcf9efa97</u>	+ 0.00130546 BTC	✓
45	2018-03-30 09:59:30	<u>91c54042fe1e54e4977c7d</u> <u>f1cb7b1fcc535327709a46</u> <u>d763408a274310f674e6</u>	+ 0.00152328 BTC	✓
46	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00165669 BTC	✓
47	2018-03-16 09:51:21	<u>cf52610b37203f8186b31b</u> <u>540e9f986b2e52894f1be1</u> <u>be25d8807cff68d51c6f</u>	+ 0.00195083 BTC	✓
48	2018-03-09 10:57:16	<u>0c166e1c7bdac47bac7594</u> <u>3642e5f910f16a45b783f4</u> <u>e54b7443e788858d8d41</u>	+ 0.00232059 BTC	✓

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