

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GLRxt9DjJjoSeBAczop9KCSiH9WXSjVGk</u> |
| TOTAL RECEIVED | 9.11240608 BTC |
| | 574,373.81 USD |
| TOTAL SEND | 9.11240608 BTC |
| | 574,373.81 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-02 16:56:53 | <u>73f2a0f98dd2be335fb142</u> <u>dc39848958248268e4c891</u> <u>e17e95c93a87d2306475</u> | - 1.00000000 BTC | |
| 2 | 2018-04-02 08:16:55 | <u>3f80c65573b8a404ccbf01</u> <u>60cdb72cafb6d82d965a2f</u> <u>554f84f53e608c21ac3a</u> | + 1.00000000 BTC | |
| 3 | 2018-03-16 10:09:01 | <u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u> | - 0.02243608 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-14 11:57:32 | <u>7715932631952d5cd82ed3</u> <u>26b7e9933b6dd017e2a3fb</u> <u>aabae94345785e50dcfd</u> | + 0.02243608 BTC | ✓ |
| 5 | 2017-08-30 17:27:50 | <u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u> | - 0.04000000 BTC | ✓ |
| 6 | 2017-08-29 12:36:31 | <u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u> | - 0.04400000 BTC | ✓ |
| 7 | 2017-08-27 09:15:07 | <u>ea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u> | - 0.05000000 BTC | ✓ |
| 8 | 2017-08-24 06:36:27 | <u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u> | - 0.06400000 BTC | ✓ |
| 9 | 2017-08-24 05:37:46 | <u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u> | - 0.07000000 BTC | ✓ |
| 10 | 2017-08-23 11:32:43 | <u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u> | - 0.07800000 BTC | ✓ |
| 11 | 2017-08-23 11:25:07 | <u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u> | - 0.08200000 BTC | ✓ |
| 12 | 2017-07-11 10:55:40 | <u>e3f5e02575387a75ca281f</u> <u>f690fd7a4c45c1b8f209ed</u> <u>99b53da2099f24a61282</u> | + 0.07800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-05 03:58:03 | <u>f397a50fc0fbdce4bae316</u> <u>061ab0857c0ab5fd0c0ed1</u> <u>23e4badd48fe6c8144fc</u> | + 0.06400000 BTC | ✓ |
| 14 | 2017-06-27 16:06:52 | <u>4b6f80db48e3cd6f86d1a8</u> <u>782703709e9873121756d9</u> <u>0bc4f48a08bb4dd95aed</u> | + 0.04400000 BTC | ✓ |
| 15 | 2017-06-21 10:19:19 | <u>f5407af2eea09b419166d9</u> <u>3f5f24c44722977167435b</u> <u>ff6f14e2cb350e1eb1f5</u> | + 0.07000000 BTC | ✓ |
| 16 | 2017-06-13 09:08:19 | <u>182c017c3d5df0ac8de68d</u> <u>155e07760146f0868e5032</u> <u>2b2c44c82ac84e966361</u> | + 0.05000000 BTC | ✓ |
| 17 | 2017-06-06 09:37:26 | <u>a5b3cbff0fb4b4b98aaf75</u> <u>1bf2360e5db29a092084d8</u> <u>b29b4b387bf7cc72f87a</u> | + 0.04000000 BTC | ✓ |
| 18 | 2017-06-04 04:28:07 | <u>0bbbd69e152a5416c2da4f</u> <u>ec828f7b170cc2f4222799</u> <u>073643d88996fa4d8ab5</u> | + 0.08200000 BTC | ✓ |
| 19 | 2017-05-31 01:42:10 | <u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u> | - 0.18000000 BTC | ✓ |
| 20 | 2017-05-30 08:38:28 | <u>c410d008dcc353aa1bb196</u> <u>b15a4bd8bb008d7b9d0abe</u> <u>0c1bb97e4d56137840aa</u> | + 0.18000000 BTC | ✓ |
| 21 | 2017-05-30 06:21:20 | <u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u> | - 0.16422000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-29 13:15:24 | <u>46ccbb11b608d2977d1451</u> <u>f018ad491230bec6b319c3</u> <u>e51880da6743d3881026</u> | + 0.16422000 BTC | ✓ |
| 23 | 2017-05-25 16:02:31 | <u>85172a341e6d25df1a2dca</u> <u>d6e284d9b84b551331e093</u> <u>6b29ca6d4c08ccae1cfa</u> | - 0.09724000 BTC | ✓ |
| 24 | 2017-05-25 11:52:32 | <u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u> | - 0.14010000 BTC | ✓ |
| 25 | 2017-05-25 07:55:07 | <u>95a006bebbae07bd73a03e</u> <u>16e6cbdb77adccac68ebe8</u> <u>006a84f5ba5f57cca3eb</u> | + 0.09724000 BTC | ✓ |
| 26 | 2017-05-24 03:30:31 | <u>7d5ba19caec8a110d0d4b4</u> <u>d35ff6c116aec4d0c5ed46</u> <u>35fb07d88c809cc3116c</u> | - 0.45787000 BTC | ✓ |
| 27 | 2017-05-24 02:08:19 | <u>8d538e74120287a60c2e03</u> <u>a363ad6d2db7b138ee977c</u> <u>a5b544334b0cb4c3cc8a</u> | + 0.45787000 BTC | ✓ |
| 28 | 2017-05-23 12:39:07 | <u>7d7b301e346fd423a08bf1</u> <u>46378cadf6835f2247082e</u> <u>75bfa329a6f5d5aebe45</u> | + 0.14010000 BTC | ✓ |
| 29 | 2017-05-21 16:46:32 | <u>1d831d25080df8296e616d</u> <u>e95048b56f3bee0d1d6b87</u> <u>a0ba90b313db22729b50</u> | - 0.26724000 BTC | ✓ |
| 30 | 2017-05-21 14:56:33 | <u>6b600ef6f94a3975fb2031</u> <u>588cbead00bce91686d2a6</u> <u>ca4213548382bfbf5b1e</u> | + 0.26724000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-17 07:23:49 | <u>c5d93820051a0d08b0dd44</u> <u>1c20760bfa684b7e9fbdde</u> <u>178e7d3d465d3f66cf68</u> | - 0.17000000 BTC | ✓ |
| 32 | 2017-05-16 04:06:09 | <u>1bac90cf997e8a156714bb</u> <u>1dcf73eb156d6062a201c3</u> <u>0d9fd9608f3fd740fa19</u> | + 0.17000000 BTC | ✓ |
| 33 | 2017-05-10 10:10:04 | <u>7cbf875e2a7c657a3c6c1c</u> <u>f6c29685fd5ea004c16856</u> <u>e0504166c03db50d497e</u> | - 0.22000000 BTC | ✓ |
| 34 | 2017-05-10 04:53:18 | <u>8210f4b04c886fe9af69ca</u> <u>04ee68ac99dd110afd02fe</u> <u>a42702a504bb56cc64eb</u> | + 0.22000000 BTC | ✓ |
| 35 | 2017-05-03 20:35:12 | <u>87bb411bb49c23e0aabb3e</u> <u>8ce6bc82d834d98faa6b03</u> <u>8bd93764bf6b40a5c9e8</u> | - 0.14000000 BTC | ✓ |
| 36 | 2017-05-02 09:35:07 | <u>9ab662a4cf2aadb62b815</u> <u>c0af23028c19f220eda97b</u> <u>d90da3000ae4a51b2568</u> | + 0.14000000 BTC | ✓ |
| 37 | 2017-04-28 18:53:41 | <u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u> | - 0.18000000 BTC | ✓ |
| 38 | 2017-04-25 12:41:31 | <u>943cf5e018cca82a65dbc3</u> <u>e8d10bb955de02bcee36db</u> <u>7144af15f88e5fb28aeb</u> | + 0.18000000 BTC | ✓ |
| 39 | 2017-04-20 05:58:22 | <u>8402d913dd7b12c84108da</u> <u>c28bf3d9268ba6fd68d8df</u> <u>e0bbbce7c1302f773640</u> | - 0.28000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-04-19 02:20:12 | <u>8b6eff725aaad5f791fcb1</u> <u>473df486ee5a440e631d78</u> <u>2f486cb6cc90011efcb7</u> | + 0.28000000 BTC | ✓ |
| 41 | 2017-04-11 10:25:14 | <u>351fe01372eae056dfa6d8</u> <u>3356e2a3140bec13ce9290</u> <u>7de99ee6571fe62e7841</u> | - 0.29800000 BTC | ✓ |
| 42 | 2017-04-11 08:23:56 | <u>2bdec47f30aa07dd03e110</u> <u>3a3b5466b648835970ebaf</u> <u>da81035b0ea685248b59</u> | + 0.29800000 BTC | ✓ |
| 43 | 2017-04-05 01:59:35 | <u>428e1002383c2eeb9d517d</u> <u>ba6d722cb7e9da448da2a3</u> <u>860aae7a6bfd5c59311e</u> | - 0.24000000 BTC | ✓ |
| 44 | 2017-04-03 18:28:43 | <u>ac6700b6d52cc2b0987091</u> <u>23b864868316ac5d8f8a66</u> <u>a8d73ed5e140763a61d9</u> | + 0.24000000 BTC | ✓ |
| 45 | 2017-03-28 13:26:16 | <u>9b9701cdc4a4499c667905</u> <u>5429b085d058a80f0ed4ff</u> <u>0d563d07e0c41b75f3b8</u> | - 0.22000000 BTC | ✓ |
| 46 | 2017-03-27 19:14:11 | <u>b41950fc6174e8ac960cba</u> <u>ca3e5f6ca981fc7f34fded</u> <u>fb100e413b16ee0a1efb</u> | + 0.22000000 BTC | ✓ |
| 47 | 2017-03-27 10:07:50 | <u>f1043c6c3f041200b89c07</u> <u>77ded9711b980485f838c3</u> <u>6a999a461d3c5257f7d7</u> | - 0.13000000 BTC | ✓ |
| 48 | 2017-03-27 10:07:50 | <u>d7447ad1390fab15f13c7e</u> <u>57ff0e44730fefcd697e97</u> <u>5e90ee807995d1366f5b</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-03-25 06:41:45 | <u>e9ec1d614604f0e1e63360</u> <u>9ce9b7d320ab69b13963d5</u> <u>3a0290d4740e36eb7e84</u> | + 0.15000000 BTC | ✓ |
| 50 | 2017-03-22 13:07:27 | <u>ea9cc43e90774dc6272306</u> <u>d3a061975aceacd26eae7b</u> <u>1a871a17d0284564411a</u> | - 0.29730000 BTC | ✓ |
| 51 | 2017-03-21 13:42:18 | <u>6e3ad3b698ab584385c251</u> <u>72a7665f54f68d9663e123</u> <u>649c74cd238d00a84c66</u> | + 0.29730000 BTC | ✓ |
| 52 | 2017-03-19 08:16:21 | <u>a05a159cc9d4d16fc81ed2</u> <u>e5593da5880f9390daaeaf</u> <u>c948a9b3f70a0235f57d</u> | + 0.13000000 BTC | ✓ |
| 53 | 2017-03-17 07:55:13 | <u>062b4c90c513670a1a1146</u> <u>d766f6b22fb8bd00abd42e</u> <u>cddcfa56ea324ab2105a</u> | - 0.03000000 BTC | ✓ |
| 54 | 2017-03-12 09:13:57 | <u>96c257f42cf23625b988e8</u> <u>69d238ea237cdc1d6256cb</u> <u>cfb224e796e767416988</u> | + 0.03000000 BTC | ✓ |
| 55 | 2017-02-17 19:33:58 | <u>0c881ac6b3cf45b503fee3</u> <u>dd7bdb66717ce8d3cf8b3f</u> <u>a5f528c688aa5371210a</u> | - 4.00000000 BTC | ✓ |
| 56 | 2017-02-17 03:40:13 | <u>d4c428b23ec73b4015b468</u> <u>28d443983bd19e447d4c5a</u> <u>02ccf1ef7d3971fa5066</u> | + 4.00000000 BTC | ✓ |

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