

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GLdFpt6LJc6wLGXjBvwsMyNazcKVjpFbm</u>
TOTAL RECEIVED	24.26353717 BTC
	1,516,762.23 USD
TOTAL SEND	24.26353717 BTC
	1,516,762.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 18:02:42	<u>87a50a0cfada7015a80776</u> <u>1a488368fd1f8a71099646</u> <u>bc2438d574bf35518c58</u>	- 1.01834879 BTC	
2	2019-06-17 18:02:42	<u>87a50a0cfada7015a80776</u> <u>1a488368fd1f8a71099646</u> <u>bc2438d574bf35518c58</u>	- 0.65029369 BTC	
3	2019-06-17 16:34:34	<u>6334ef6c20c9c078e257d7</u> <u>9a4b4942a34887b3ddb923</u> <u>0aabdface94fbf9d6e37</u>	+ 0.65029369 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 16:34:34	<u>1f8e008eb1d0f391841b78</u> <u>4f6890ca7d01071e6211c7</u> <u>f7b7681a98656bfa84bc</u>	+ 1.01834879 BTC	✓
5	2018-03-30 23:10:54	<u>a7883ca5c8b43d3b00af79</u> <u>45148961c5b4288004a5f8</u> <u>148a1c5756f3f0d7f7a8</u>	- 1.01050000 BTC	✓
6	2018-03-30 20:55:06	<u>39d0438980b821360227cf</u> <u>798c41b767749067513700</u> <u>8667833cf1c4dae1eb0f</u>	+ 1.01050000 BTC	✓
7	2018-02-14 19:09:33	<u>882f1c95416b4d796fc06a</u> <u>8c2a2073b97d07fa05f6ea</u> <u>ac468737e4473cb345b3</u>	- 1.41492329 BTC	✓
8	2018-02-14 18:03:23	<u>f1b381cf7ec9493d515dc1</u> <u>921e67ee75ef6e6aa5b8a1</u> <u>8ec9c1b3f77feb1f6cf0</u>	+ 1.41492329 BTC	✓
9	2018-02-09 10:12:12	<u>99f5715550de91973d1175</u> <u>f5edbfe4e82648d8d58783</u> <u>bde2acf212126a8dd5e1</u>	- 6.24900000 BTC	✓
10	2018-02-08 02:03:39	<u>9dcb12debca482676862a3</u> <u>0ab198e803a67905f156f3</u> <u>04618b84c2d708048822</u>	+ 6.24900000 BTC	✓
11	2018-02-07 01:22:50	<u>b63606af286a25be0d0a3a</u> <u>a9d3b78ab6f6ccda1ba001</u> <u>154d1f25cb17baae99e5</u>	- 6.46900000 BTC	✓
12	2018-02-07 00:43:07	<u>75ca6c9cdbc62eb2a646</u> <u>f77a9c630a94965c603c47</u> <u>4e0e1ac33afc3d8ede74</u>	+ 6.46900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 21:16:50	<u>772dd5c40377b3575daa9b918f75777752da6f16a6c4848ab2611a176f18384d</u>	- 0.53779500 BTC	✓
14	2018-01-15 21:09:15	<u>3e2e4034329180e45f2cf9ccd9f00a19ab3275181c5911c36e6e5b0b3089f239</u>	+ 0.53779500 BTC	✓
15	2018-01-15 02:08:53	<u>3ad6eab9a5c13663cd5ea8c7e83ea96038203f14b6b7bb1b3071844b1edbced3</u>	- 1.80000000 BTC	✓
16	2018-01-15 00:50:51	<u>80525194eb6f665e855c1966e1071e349e49086c514cc28a908a252b78691283</u>	+ 1.80000000 BTC	✓
17	2018-01-11 19:05:01	<u>9da6ce3ffd452ca3b637d6aa3d9b9fe42f3fd3b940c5850bfad6ac0a6123513d</u>	- 1.34900000 BTC	✓
18	2018-01-11 18:37:47	<u>0eab0a040c5f6f9d4e26aca4e476e37f1514d01b14eb9d63f38f38cbe703b2aa</u>	+ 1.34900000 BTC	✓
19	2018-01-10 18:58:02	<u>abd8853eb2e639b15ee3a32db66ef7dff37df41f6ba6697fecc67433880428f5</u>	- 0.66900000 BTC	✓
20	2018-01-10 18:36:45	<u>949c4fd62a16e1db6d1d8c48aefbb5e1b8d725693b863026961aaccf058a19d9</u>	+ 0.66900000 BTC	✓
21	2018-01-07 17:15:50	<u>af79be78e3530d00f5119940f29b62a1128ff533fd0bf3ed4c6ed754c0e92fcb</u>	- 0.64537140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 16:53:50	<u>7cd10e6014f21379190582</u> <u>b82296044ef0b43ea98e1f</u> <u>3e83c8bf06819612aec9</u>	+ 0.64537140 BTC	✓
23	2018-01-02 21:26:35	<u>803fcd5d9fb4097c87c3be</u> <u>f6502026c656df4bbd080e</u> <u>8447fe420be1b4b394f8</u>	- 0.67000000 BTC	✓
24	2018-01-02 21:02:26	<u>fcfa11c7f1752ef42b156b</u> <u>e9a4df9ad01beadac5ed40</u> <u>38667bdfefd2d780564e</u>	+ 0.67000000 BTC	✓
25	2017-12-31 22:45:41	<u>e5b0910f0fab10fcdf9f73</u> <u>208ba2477457695db0eca8</u> <u>830d697d7ae03b521dd3</u>	- 0.14200000 BTC	✓
26	2017-12-31 22:05:25	<u>29ca1c957f3e1d73fdac02</u> <u>8318ef21f8aed5ee3c0d80</u> <u>01032ba0694c2ad76354</u>	+ 0.14200000 BTC	✓
27	2017-12-31 03:32:22	<u>602f57e4b33fd03c56991e</u> <u>6fc7b2e44604916d6cc85e</u> <u>296a12348d9b22b39f43</u>	- 0.37500000 BTC	✓
28	2017-12-31 03:21:27	<u>24a8abc32d97c4db757a7d</u> <u>77c45427c87795944cffd4</u> <u>1b24dae33536c7d6b0b0</u>	+ 0.37500000 BTC	✓
29	2017-12-31 00:08:05	<u>faab4d2dec929706e82411</u> <u>383a35a26cfd5b1d32ed17</u> <u>7abca31882b4874ac39c</u>	- 0.38500000 BTC	✓
30	2017-12-30 23:51:24	<u>2a6831437fb16d2663b74a</u> <u>05c9a025eb1a181476c18d</u> <u>8243bc957774ec2c5b8d</u>	+ 0.38500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 03:05:53	<u>c102c8d892331e0a1daa24</u> <u>dbec0ad2b142ac8aec35f0</u> <u>0373261e28f1da114c90</u>	- 0.27153500 BTC	✓
32	2017-12-29 01:16:54	<u>bcd1c766fceb079c7c3f8b</u> <u>b5a2fcce5cec8ca6bea03b</u> <u>0101c4060a04204a25bc</u>	+ 0.27153500 BTC	✓
33	2017-12-25 23:43:21	<u>b0fc095252bcb3e07e4fa5</u> <u>fd65732c5854f3b50ec5af</u> <u>d9e8363deb19ff8184c1</u>	- 0.15600000 BTC	✓
34	2017-12-25 19:24:37	<u>b94c67f21226150b1fb164</u> <u>0d2544c5c6a4b863d1eba0</u> <u>875f98a2057798299184</u>	- 0.00077000 BTC	✓
35	2017-12-25 03:34:09	<u>5032e2cd5943173d07b4f3</u> <u>8f1e3ffd5d0d79d2908155</u> <u>1ac65261c770eb9b966b</u>	- 0.45000000 BTC	✓
36	2017-12-22 18:10:11	<u>b141aee5100bb4967f3da4</u> <u>8dfcb79cb9aa8db1e86ac6</u> <u>50e0f7ed62c671fb126d</u>	+ 0.45000000 BTC	✓
37	2017-12-22 17:28:07	<u>8b30e42ef106f4d28012a0</u> <u>59c8dde58a57995099a8a4</u> <u>4fc6589ba5760e0f8c2e</u>	+ 0.15600000 BTC	✓
38	2017-12-22 16:54:31	<u>d794a6d623b9ddeef9104b</u> <u>be03b5d2d2d6167f2554f2</u> <u>f466fbd12b4210b2d3c6</u>	+ 0.00077000 BTC	✓

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