

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GLsF2E6kiR3SUxFhjNiHPJYbwEgpKRGLh</u>
TOTAL RECEIVED	0.29063228 BTC
	18,326.10 USD
TOTAL SEND	0.29063228 BTC
	18,326.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 21:57:05	<u>c718f9ba224c573230635f62ead8db1da0ae4c9e470215545677df605e3f7b49</u>	- 0.00303665 BTC	
			114.17 USD	
2	2020-12-18 08:58:33	<u>7a9aa6b0d80c26b9870c04c7e47158b88c1633f435fe99334f4e284008afcf7a</u>	+ 0.00303665 BTC	
			70.16 USD	
3	2019-09-06 09:48:40	<u>16545f85466b2c647f593cc7f026f94761c81860c7ffa8c32053924f8ef73f59</u>	- 0.00099118 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:40:09	<u>8f2fb3a2f9ec362969eff2</u> <u>1ef75a0a621b1124a8827f</u> <u>e2c384e11e0275bc6985</u>	+ 0.00099118 BTC	✓
5	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00141601 BTC	✓
6	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00141601 BTC	✓
7	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00141601 BTC	✓
8	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00141569 BTC	✓
9	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00099118 BTC	✓
10	2019-06-23 04:05:15	<u>2a2c11bc5d17e452c942dc</u> <u>1a1dff8df99dca36554e23</u> <u>ed7ce738e1927c042ea3</u>	- 0.00212401 BTC	✓
11	2019-02-08 10:04:51	<u>1d7172f38c6853822a7a9f</u> <u>fb1d12c4e3b7cd13d8fd3</u> <u>6914fc31a26be96b6e88</u>	+ 0.00099118 BTC	✓
12	2018-09-07 09:55:26	<u>78a1e2595941f37ea2ab76</u> <u>fc3b32ab55c83474f697c2</u> <u>6ea4c375224dfa24fa14</u>	+ 0.00141601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:45:09	<u>c570bf02dfbac6de7cc4da</u> <u>6b6829879aee8bb454c1ad</u> <u>dba5de82149da513398c</u>	+ 0.00141601 BTC	✓
14	2018-06-01 11:19:19	<u>10d0ba3e6f0f2fd7b2ca88</u> <u>fda5ae955a377d6ce9f3d6</u> <u>c7eed66cafd994936a73</u>	+ 0.00212401 BTC	✓
15	2018-05-16 20:56:03	<u>ec25d605f32c5a54901b09</u> <u>e0fdf06405c41c865a1e75</u> <u>dd8eabe0e9d96c9f00a2</u>	- 0.00141601 BTC	✓
16	2018-04-06 13:05:04	<u>efb3fbcccdcc70e268cc1b</u> <u>f6017e00805ddc82515682</u> <u>8a80ef1c8dea5094421b</u>	+ 0.00141601 BTC	✓
17	2018-03-02 11:22:17	<u>6e0e243430dc8ef659ad4e</u> <u>921de03c0313bf96e2a9c6</u> <u>ebc460157b90a0700972</u>	+ 0.00141569 BTC	✓
18	2018-02-28 11:22:15	<u>cffd9fd9ed537bb33f2137</u> <u>b145621950574f8404dc8c</u> <u>e3a31e4da6ec7446c68f</u>	+ 0.00141601 BTC	✓
19	2018-01-20 07:50:27	<u>f44a0dcce7f3c4a0c55114</u> <u>5f2996ae503bfabb73908b</u> <u>bac0ab9206303f4cf217</u>	- 0.00999922 BTC	✓
20	2018-01-20 07:50:27	<u>f44a0dcce7f3c4a0c55114</u> <u>5f2996ae503bfabb73908b</u> <u>bac0ab9206303f4cf217</u>	- 0.01165332 BTC	✓
21	2018-01-20 07:50:27	<u>f44a0dcce7f3c4a0c55114</u> <u>5f2996ae503bfabb73908b</u> <u>bac0ab9206303f4cf217</u>	- 0.01269290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 07:50:27	<u>f44a0dcce7f3c4a0c55114</u> <u>5f2996ae503bfabb73908b</u> <u>bac0ab9206303f4cf217</u>	- 0.01247510 BTC	✓
23	2018-01-19 19:03:37	<u>39864aa9e3194d7498214d</u> <u>a8831570c263614a5d07b8</u> <u>a6a1a2e1e1591370bb07</u>	- 0.02150294 BTC	✓
24	2018-01-07 00:07:57	<u>b6f8539c93c1ec39e656a0</u> <u>1d276686d3158cf0c9e300</u> <u>5c14bf0d0d74d69e3bc3</u>	- 0.02239430 BTC	✓
25	2017-12-01 15:52:54	<u>3e33da3d86528bbe612417</u> <u>7cb8a8ddc7d7ad464f301e</u> <u>ad872dd1ea7da3b43091</u>	+ 0.01247510 BTC	✓
26	2017-11-24 12:39:20	<u>493cc5834ae51ca896d87a</u> <u>f61414397e5674d2b851c7</u> <u>47bd895134ab8ec956a6</u>	+ 0.02150294 BTC	✓
27	2017-11-17 11:21:00	<u>f267e673d0f1ca39442e63</u> <u>76dae538a2fd8000b3a5ae</u> <u>e23263b6f3d78d555051</u>	+ 0.02239430 BTC	✓
28	2017-11-11 14:11:32	<u>510ba50eedf30b262de416</u> <u>53cf8f94b041ea6ea7ea11</u> <u>8e4ed3665ada6aadbd84</u>	+ 0.01269290 BTC	✓
29	2017-10-06 10:48:10	<u>bdfa552d61411e80c4cfd2</u> <u>7a6c4b22288ada12f9d5a6</u> <u>ea9818eb7172174ac850</u>	+ 0.00999922 BTC	✓
30	2017-09-29 11:40:10	<u>9ab2368d8b51ed73391579</u> <u>84c043cf802fb3037d49e3</u> <u>2329bb4035be3ed3d284</u>	+ 0.01165332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-06 19:44:27	<u>6fa04a87b5252f54c81ec2</u> <u>911d9eb0013251ae350080</u> <u>0bb5799c8f315af5c224</u>	- 0.01014125 BTC	✓
32	2017-07-11 11:38:38	<u>73cbc815a4de97f360a9ad</u> <u>3fa76cd20b2e5f5e75cc96</u> <u>3dacf98799e7831f5e6e</u>	+ 0.01014125 BTC	✓
33	2017-07-05 20:42:09	<u>b612234b546f6078652221</u> <u>2106b40cd00a8a136241e7</u> <u>6d7bd3d29a38ce251606</u>	- 0.06697132 BTC	✓
34	2017-07-05 20:42:09	<u>b612234b546f6078652221</u> <u>2106b40cd00a8a136241e7</u> <u>6d7bd3d29a38ce251606</u>	- 0.01031767 BTC	✓
35	2017-07-05 20:42:09	<u>b612234b546f6078652221</u> <u>2106b40cd00a8a136241e7</u> <u>6d7bd3d29a38ce251606</u>	- 0.03301110 BTC	✓
36	2017-07-04 11:31:23	<u>443fed9ec7eda2c37ad8d3</u> <u>36d78acd1b8b298b216d7b</u> <u>59c7c40e08dd0aaac8d8</u>	+ 0.01031767 BTC	✓
37	2017-06-20 11:41:40	<u>b19041955b1cd602613d68</u> <u>2c4296bcced9aada0872f2</u> <u>bb4b210ff8b5a03d65e4</u>	+ 0.06697132 BTC	✓
38	2017-06-13 15:36:14	<u>039bcfdc5925328498fcad</u> <u>4ffdfd6295e44fee8e1ceb</u> <u>07538ac6a199f4437c11</u>	+ 0.03301110 BTC	✓
39	2017-05-21 11:10:39	<u>862537dc5b23eaf16f5eb8</u> <u>0339b0ce3170e26f2cdbc3</u> <u>328cc4aed9a1a19db590</u>	- 0.01676914 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-21 11:10:39	<u>862537dc5b23eaf16f5eb8</u> <u>0339b0ce3170e26f2cdbc3</u> <u>328cc4aed9a1a19db590</u>	- 0.02874305 BTC	✓
41	2017-05-12 10:45:24	<u>898da0ad9b835b103cc4bd</u> <u>94b3a28226eb5fd316f508</u> <u>4284c575bd6ef7822bdb</u>	+ 0.01676914 BTC	✓
42	2017-05-05 10:28:40	<u>622c8eaf19cf85565e843b</u> <u>947fac8fc0b238e86bb3a7</u> <u>4f4038b9d78f04be4fc1</u>	+ 0.02874305 BTC	✓
43	2017-04-22 16:59:29	<u>b032c62be006f5094a7aaf</u> <u>d31cdab51212bc9b6d0685</u> <u>77ebcb65d69d464a2007</u>	- 0.01973822 BTC	✓
44	2017-04-22 13:34:13	<u>d5b8b69c645b71e5390a93</u> <u>4bc1bcfefc8fff34f3a8f5</u> <u>e4bcd1ad9bdfa99ff80b</u>	+ 0.01973822 BTC	✓

* USD values displayed at the time of transaction

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