

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GMZe42Eae6VG68jeNNonLmyhCwVpENPyS</u>
TOTAL RECEIVED	0.28715739 BTC
	18,117.90 USD
TOTAL SEND	0.28715739 BTC
	18,117.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 04:52:51	<u>2a86eea777619601189485</u> <u>e0f9e41aca9a28dbf21e79</u> <u>3f8620acf71751ee376c</u>	- 0.00889078 BTC	
			63.98 USD	
2	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00889078 BTC	
			70.18 USD	
3	2019-10-27 22:56:40	<u>3a2b2261f10491d92d4672</u> <u>3bf1139d518c6065c313c1</u> <u>98d5b76b38a2938dfaf2</u>	- 0.01345383 BTC	

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4	2019-10-27 22:56:40	<u>3a2b2261f10491d92d4672</u> <u>3bf1139d518c6065c313c1</u> <u>98d5b76b38a2938dfaf2</u>	- 0.01404156 BTC	✓
5	2019-10-27 22:53:21	<u>2a814c4ecc14ac69a85def</u> <u>24c99b0d56927c1d441487</u> <u>de4ef53f82488e676838</u>	- 0.01440983 BTC	✓
6	2019-10-27 22:53:21	<u>2a814c4ecc14ac69a85def</u> <u>24c99b0d56927c1d441487</u> <u>de4ef53f82488e676838</u>	- 0.01395572 BTC	✓
7	2019-10-27 22:53:21	<u>2a814c4ecc14ac69a85def</u> <u>24c99b0d56927c1d441487</u> <u>de4ef53f82488e676838</u>	- 0.01430832 BTC	✓
8	2019-10-27 22:53:21	<u>2a814c4ecc14ac69a85def</u> <u>24c99b0d56927c1d441487</u> <u>de4ef53f82488e676838</u>	- 0.01477527 BTC	✓
9	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01405993 BTC	✓
10	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01436761 BTC	✓
11	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01376311 BTC	✓
12	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01525224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01612816 BTC	✓
14	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01513296 BTC	✓
15	2019-10-27 19:44:41	<u>08f92547932d2f0d0fcc45</u> <u>26346429dabd7b0bb10059</u> <u>9f4599e4da780e1b16d9</u>	- 0.01137076 BTC	✓
16	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01376776 BTC	✓
17	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01255701 BTC	✓
18	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01342552 BTC	✓
19	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01330435 BTC	✓
20	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01335103 BTC	✓
21	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01328874 BTC	✓

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22	2019-10-27 19:38:44	<u>7c6c32d1eee089d9e4494f</u> <u>7a2c83570f8d8cf0770fa6</u> <u>87abf1b385b30f7feb48</u>	- 0.01355290 BTC	✓
23	2019-10-15 02:18:35	<u>8a3b6eb6deb421e828a983</u> <u>26be89f69b73c1b708bea5</u> <u>15b3799b0ee3a714fc5d</u>	+ 0.01376776 BTC	✓
24	2019-10-12 02:19:11	<u>e8d53873893b9ca6f28e27</u> <u>793a6751e63e42e15f7e3f</u> <u>784c1ba29245ce3c7b8a</u>	+ 0.01255701 BTC	✓
25	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.01342552 BTC	✓
26	2019-10-08 02:46:50	<u>f0cec2a774aab4b0ff9f29</u> <u>0895b1d5e2ba8d01708847</u> <u>48d332d551375cdaf43d</u>	+ 0.01330435 BTC	✓
27	2019-10-06 02:18:29	<u>ba62df3cb3af0d203f8a18</u> <u>3fede2e77d18df8a3a0759</u> <u>1a889fb1d22f37632e02</u>	+ 0.01335103 BTC	✓
28	2019-10-04 03:21:07	<u>69356c01ab69ccc020de0e</u> <u>3a5848bc409a5be1116770</u> <u>2f0697491fc7eb1b97ac</u>	+ 0.01328874 BTC	✓
29	2019-10-02 02:17:49	<u>8900d6d2a9491cac529785</u> <u>2b225d2161e64c3cd8fa1c</u> <u>28a1349a6ba7d96bae14</u>	+ 0.01355290 BTC	✓
30	2019-09-30 02:56:26	<u>99bab0fcd692a824ce28e5</u> <u>47f1cb3dcd849ab3592130</u> <u>de65f7a4f657e08d09d6</u>	+ 0.01345383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-28 02:51:26	<u>cb3f4b8662f3cedd58eff7</u> <u>a952bf5a99ce59a98ec5c0</u> <u>2037e3c5054ba3adae46</u>	+ 0.01404156 BTC	✓
32	2019-09-26 02:41:16	<u>1096f86b9002fc0dce12e5</u> <u>ff493ca23c7df01df415b0</u> <u>bf2f53504c60007bffdd</u>	+ 0.01440983 BTC	✓
33	2019-09-24 02:33:44	<u>61c723c3fe8c204243e35e</u> <u>a7f256780b29541de99693</u> <u>8cad1fab159219832bb5</u>	+ 0.01395572 BTC	✓
34	2019-09-22 03:49:33	<u>42e3b3f9d0b512a3398e12</u> <u>96296cbeb160ea9c5f0881</u> <u>42a2807e7f829c083dfb</u>	+ 0.01430832 BTC	✓
35	2019-09-20 02:46:21	<u>8bedfee86e9c08832cab88</u> <u>6120a5ae7c7a6d9e35f689</u> <u>3ca3dff0d0cea6c35187</u>	+ 0.01477527 BTC	✓
36	2019-09-18 02:41:44	<u>12a69a806d262c71d7504a</u> <u>8c28f18a070148e88fe0da</u> <u>748cae84f0a44626a65e</u>	+ 0.01405993 BTC	✓
37	2019-09-16 02:33:51	<u>0ca6bd21eef374228585e9</u> <u>21e164424cdfc4ef6330be</u> <u>117a356300c044b6989b</u>	+ 0.01436761 BTC	✓
38	2019-09-14 02:23:23	<u>96bd167774b6820ee3ebb4</u> <u>a14cce77d0bf01378bb57d</u> <u>3f77b9796f5f6970748f</u>	+ 0.01376311 BTC	✓
39	2019-09-12 02:29:25	<u>81ca8c3f4d6722e1c238b2</u> <u>a31013aa830333763a23a1</u> <u>c552c18e4af59df275ba</u>	+ 0.01525224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-10 03:23:44	<u>be2a162dfc89868b6b5c9d</u> <u>f6a44eb0975d48504693c9</u> <u>475a7bcdcf5d06cc90bf</u>	+ 0.01612816 BTC	✓
41	2019-09-08 04:06:21	<u>a54800d4fab63821808c75</u> <u>75762da35a8d16873e9cd5</u> <u>31933036bedd858d8a70</u>	+ 0.01513296 BTC	✓
42	2019-09-06 02:55:31	<u>e10de392cb013b9bd7d9c3</u> <u>939cc4e4bcd50d389fae57</u> <u>d44a92d61376062286ae</u>	+ 0.01137076 BTC	✓

\* USD values displayed at the time of transaction

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