

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GMhDgXkuzAGgnrQUmc9KdTtCz2M3T7MnT</u>
TOTAL RECEIVED	0.19486769 BTC
	12,309.79 USD
TOTAL SEND	0.19486769 BTC
	12,309.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 00:31:56	<u>bf2448a2d60d199fb46d41</u> <u>a9a5f58816234489a5743e</u> <u>ed6110086fc0010b01c3</u>	- 0.00117901 BTC	
			52.13 USD	
2	2021-08-11 16:18:28	<u>a01f0ce3853e3da3ccd030</u> <u>f127cd7ce096a3d24ab2b5</u> <u>859808bbe97fe77521d5</u>	+ 0.00117901 BTC	
			53.65 USD	
3	2021-04-11 04:38:07	<u>9b78634fd31273f421b119</u> <u>996a3f29833efb3a49f48e</u> <u>bb62f0b4d5603f06f5f8</u>	- 0.00097523 BTC	
			58.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-31 09:03:43	<u>9ca5451c1c771327888a08</u> <u>03539f03d3a71d2b3fb192</u> <u>999a833983494b8a1e99</u>	+ 0.00097523 57.28 USD	BTC 	✓
5	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121280 65.59 USD	BTC 	✓
6	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00103122 59.14 USD	BTC 	✓
7	2021-03-07 01:08:47	<u>b37b5fad83df7453065230</u> <u>45277edc54c07e97a78ca2</u> <u>a0bbcb23255f664b951f</u>	+ 0.00103122 52.56 USD	BTC 	✓
8	2021-02-16 17:35:49	<u>1ce4ecde82918751b951bb</u> <u>0d255f36b7cc629e09d22c</u> <u>bc56640da4c2c4efa449</u>	+ 0.00121280 63.21 USD	BTC 	✓
9	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00099154	BTC	✓
10	2019-08-02 10:35:22	<u>50b20be8046db93d15e3fa</u> <u>acb5980d39a1a7310b5391</u> <u>b3fe0fe10a14f8c00409</u>	+ 0.00099154	BTC	✓
11	2018-11-23 19:35:19	<u>dae902f6bf6d9d11957d69</u> <u>428021991227590803c489</u> <u>b01d3b6810bce305f97f</u>	- 0.00108975	BTC	✓
12	2018-11-23 10:31:25	<u>5be89b107eea36762f3452</u> <u>4dacc078842e2f65232415</u> <u>72226ad9f112255ca21a</u>	+ 0.00108975	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 14:56:07	<u>b184261d99c8a227ce8646da5e765d4e5ce3aedc6c86324d460504a3890a11ae</u>	- 0.00135107 BTC	✓
14	2018-10-05 22:22:52	<u>ef58ff154edae5f5c7bb55fc5918d9b8b330014f16ab044879a3870269f8b5621</u>	+ 0.00135107 BTC	✓
15	2018-09-07 19:52:30	<u>9bc8cce78d41d1a7c00dd2bcffe66a3fa039650aad5de339145dba5fab3d20</u>	- 0.00110175 BTC	✓
16	2018-09-07 09:55:26	<u>78a1e2595941f37ea2ab76fc3b32ab55c83474f697c26ea4c375224dfa24fa14</u>	+ 0.00110175 BTC	✓
17	2018-07-06 12:52:21	<u>99a5aefedc6cc0da2711e7a9d66f84e226c25ba8562f6ca126d08da70ac2ced5</u>	- 0.00110176 BTC	✓
18	2018-07-06 09:45:09	<u>c570bf02dfbac6de7cc4da6b6829879aee8bb454c1adba5de82149da513398c</u>	+ 0.00110176 BTC	✓
19	2018-06-06 01:34:07	<u>2e472e00c6b682c8d308238dec2013386db4c95ceb972b65fe7722d53a07f59f</u>	- 0.00165263 BTC	✓
20	2018-06-01 11:24:46	<u>d577b24446e573a1ad8c3577d7cd4a18fdec196adfd6ba9af948ba7ea661ab02</u>	+ 0.00165263 BTC	✓
21	2018-04-06 22:31:54	<u>525e6ce422bb9a59370b9726febbd9a21581944f628ac3b2264862e4fe7a160c</u>	- 0.00110176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 13:05:04	<u>efb3fbcccdcc70e268cc1b</u> <u>f6017e00805ddc82515682</u> <u>8a80ef1c8dea5094421b</u>	+ 0.00110176 BTC	✓
23	2018-03-02 13:59:04	<u>e0869588eeede1bc061a14</u> <u>5466cabfca9b22b53b5f55</u> <u>b3d8691e60bedc4b0518</u>	- 0.00110152 BTC	✓
24	2018-03-02 11:22:17	<u>6e0e243430dc8ef659ad4e</u> <u>921de03c0313bf96e2a9c6</u> <u>ebc460157b90a0700972</u>	+ 0.00110152 BTC	✓
25	2018-03-02 01:07:10	<u>624cb0f9058f157bcf56bd</u> <u>50025efa6fa8c99efe6605</u> <u>868a9e06bc60414b458c</u>	- 0.00110176 BTC	✓
26	2018-02-28 11:22:15	<u>cffd9fd9ed537bb33f2137</u> <u>b145621950574f8404dc8c</u> <u>e3a31e4da6ec7446c68f</u>	+ 0.00110176 BTC	✓
27	2017-11-03 13:05:35	<u>09691e121910ddc929bfeb</u> <u>62fae0979b4c48c5eb0911</u> <u>c31c941ababb23621da9</u>	- 0.01132924 BTC	✓
28	2017-11-03 11:26:11	<u>246e11258f3ed1acb09093</u> <u>5d2adce3fc76bebaa856a8</u> <u>7065654da0aa5c2a3fa2</u>	+ 0.01132924 BTC	✓
29	2017-10-06 13:44:52	<u>a10abcc8e4755f9cd8accc</u> <u>1c042b15e14a07c6978427</u> <u>64f255a3bb49dff693c9</u>	- 0.01206606 BTC	✓
30	2017-10-06 11:24:23	<u>83ae7ffea9721a47688459</u> <u>ffac4d95e4c5806414961a</u> <u>6dafffc532ac5d76ebae</u>	+ 0.01206606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc</u> <u>21b35996b5ed830de5df04</u> <u>4e2e4078b5a902aec87d</u>	- 0.01297116 BTC	✓
32	2017-09-15 11:10:44	<u>5f4eb8c4bf1f6d3e6d4971</u> <u>e57e2b8ad440a9b6d27f56</u> <u>9903a8556280a9d9e970</u>	+ 0.01297116 BTC	✓
33	2017-08-28 08:14:28	<u>a9a8094f49896919264190</u> <u>774de10ec6b6793a6f6a24</u> <u>066f41e67506830fa174</u>	- 0.01403266 BTC	✓
34	2017-08-25 12:31:36	<u>aa684469d694bee1372e0d</u> <u>6c305c8b4590c556747297</u> <u>795a47a4caf4bb2e9e05</u>	+ 0.01403266 BTC	✓
35	2017-08-10 10:53:08	<u>d9eed6996a268f40d5021b</u> <u>67bb774bced3dd7ac92bc1</u> <u>fc7e3e052f3b4b8838a7</u>	- 0.01204964 BTC	✓
36	2017-08-08 13:07:37	<u>79f5176ea985689e4e137a</u> <u>827eeb79c418ec17eefb4b</u> <u>9195d9d6f66c8bed2827</u>	+ 0.01204964 BTC	✓
37	2017-07-26 06:31:53	<u>4032429503b4369e442061</u> <u>d10148ae603f0a9baf748c</u> <u>da06cd8464b45a4dc220</u>	- 0.01697469 BTC	✓
38	2017-07-25 23:47:15	<u>7eccdda5d8d37bb2ecd9a0</u> <u>82a421aa7142c656a9c467</u> <u>9fe813aed9dbb65d5eb4</u>	+ 0.01697469 BTC	✓
39	2017-07-11 15:28:03	<u>5261fea9215a144d5cd4bf</u> <u>fc3e1cbd9299cdf670f2a6</u> <u>b16f31fd1500ded08cfa</u>	- 0.01131356 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:36:06	<u>d894a4d3baeeb0a8594878</u> <u>22fdf5be5029fc17aeba10</u> <u>1aaa7923eeba822273a3</u>	+ 0.01131356 BTC	✓
41	2017-07-05 16:17:50	<u>68650c863fd1d6c00435cb</u> <u>0c6565dc7807026a0aa9ee</u> <u>7df7c10927087a0470b3</u>	- 0.01215485 BTC	✓
42	2017-07-04 11:21:56	<u>6677c1b5a9e6e0acd6f8cb</u> <u>e406ee7236b0b8216a8797</u> <u>3d45491c4f6c289287c8</u>	+ 0.01215485 BTC	✓
43	2017-06-27 14:54:35	<u>378df01a934985e5b832b7</u> <u>c22d4da6ae336efef6bb15</u> <u>e0acab8463e9e5057b00</u>	- 0.01626993 BTC	✓
44	2017-06-27 11:58:52	<u>0e1d15ff956e8e8432b7b0</u> <u>68f2bf6cd9cee665a6b8c2</u> <u>d706901d41f3f4ae9d4b</u>	+ 0.01626993 BTC	✓
45	2017-06-22 23:41:54	<u>f57b0f3c87764bdc8f3587</u> <u>6c16297f4fec4a31fb5ef</u> <u>2ad5075456e3b31842da</u>	- 0.01541621 BTC	✓
46	2017-06-20 11:41:40	<u>075450153b35cd5f712f50</u> <u>24125eba4fe5701db152f6</u> <u>43088407ed6b4947d36c</u>	+ 0.01541621 BTC	✓
47	2017-06-14 11:26:54	<u>0357f898e674bc86f56b05</u> <u>08157cf4651b38cd3a8a1d</u> <u>faa3d145c7ba660a5816</u>	- 0.01813676 BTC	✓
48	2017-06-13 11:00:33	<u>f59e697f4e50866b9fbaff</u> <u>cde9546a239d9e6e03d44e</u> <u>ab174ec4d5210397a31f</u>	+ 0.01813676 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-01 05:44:48	<u>32dccf1566f78a19d4f009</u> <u>56f597fb2426daaf6a3bac</u> <u>8373c0d94f1bb13faeb6</u>	- 0.01176213 BTC	✓
50	2017-05-30 18:40:47	<u>80ee7ae97401b4d489c465</u> <u>128dd145c2ef7634f7b178</u> <u>8381eb68469864fc7873</u>	- 0.01539900 BTC	✓
51	2017-05-30 15:28:32	<u>776a3a32b10cd19e6d9a5b</u> <u>fb58960e0cedd7fd7d0c88</u> <u>f152b6ade30f214ae73d</u>	+ 0.01176213 BTC	✓
52	2017-05-19 13:26:19	<u>7a61b121537bbdcd4c4e81</u> <u>4bb7d956e6374a53194b4a</u> <u>ae9767a7a4f2418e09ee</u>	+ 0.01539900 BTC	✓

* USD values displayed at the time of transaction

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