

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GNREgwTqtaPUcn5kmVaqCrqTiwaYpk53q</u>
TOTAL RECEIVED	0.41660192 BTC
	26,269.24 USD
TOTAL SEND	0.41660192 BTC
	26,269.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 19:34:42	<u>94acc777662b34367f9afd</u> <u>77d9aef1d0e729ab42e61d</u> <u>2fdd7a95d095e9dd62c3</u>	- 0.00085694 BTC	
2	2019-05-12 18:57:59	<u>e61a5021fbabdcd8dec725</u> <u>1f2abf03179f237e66d9a1</u> <u>89979a3b1a3b57570b3d</u>	- 0.00088012 BTC	
3	2018-11-25 02:24:36	<u>948c4951934010c4b118ff</u> <u>aad5d54001fb1f3d3ffebf</u> <u>77eda1e4e7f1959c2755</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 12:54:16	<u>2d8cbe95470c7e402a980e</u> <u>b32b5f98b40ac15ca5f617</u> <u>7cda759bff98aea94125</u>	- 0.00450000 BTC	✓
5	2018-11-12 22:44:44	<u>2b1922fb6c9a9929af545c</u> <u>3ab17e1e4860f9bd87a675</u> <u>222949501d4086726be5</u>	- 0.01950000 BTC	✓
6	2018-11-12 22:44:44	<u>2b1922fb6c9a9929af545c</u> <u>3ab17e1e4860f9bd87a675</u> <u>222949501d4086726be5</u>	- 0.01150000 BTC	✓
7	2018-10-31 12:31:02	<u>6ad9079d023eaea77ed6ef</u> <u>b081c93f1e9aa842a51f8e</u> <u>5ceff2fffbce0c68a60b8</u>	+ 0.01150000 BTC	✓
8	2018-10-11 21:53:11	<u>c8d427e23bcd2a9192d595</u> <u>65aa6ffe915ff25e2a1346</u> <u>cb8442ebc1c9ed69c732</u>	- 0.03106486 BTC	✓
9	2018-10-11 21:53:11	<u>c8d427e23bcd2a9192d595</u> <u>65aa6ffe915ff25e2a1346</u> <u>cb8442ebc1c9ed69c732</u>	- 0.03050000 BTC	✓
10	2018-10-11 21:05:58	<u>f5b2730e344bbb16ae64b0</u> <u>6494f37f91f628b1e5a003</u> <u>ec3ff9a8d9237ceb5af6</u>	- 0.03390000 BTC	✓
11	2018-10-10 12:25:33	<u>2d13b82dbdb1951dfab005</u> <u>acbd7831cf7387a7c8afe5</u> <u>eb039f49e676c4014997</u>	+ 0.00400000 BTC	✓
12	2018-10-10 05:44:35	<u>6e754e340e20d41042af73</u> <u>dd1831c3725f166dfe3476</u> <u>f50a4eb67bdcd1295ba5</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 22:24:08	<u>b0220cf1ad91b0ed7a8358</u> <u>36adccfdd93047a49314d3</u> <u>7044bb49a724b9cf8309</u>	- 0.03190000 BTC	✓
14	2018-10-08 23:15:37	<u>a6db61833814fb3089899d</u> <u>1ec164c43022a50fea51e2</u> <u>b2285fd39e9d59ded50c</u>	+ 0.03106486 BTC	✓
15	2018-10-08 08:03:49	<u>5dca63ef8222793bd09fbb</u> <u>fb18ec88234805cb122f48</u> <u>ac5aa5ab87c49a86eaac</u>	+ 0.03390000 BTC	✓
16	2018-10-07 20:33:49	<u>80417798c1bfcb7dfb8f56</u> <u>d720d67d4cefe85a46859c</u> <u>8b52fa38832260f16294</u>	+ 0.03050000 BTC	✓
17	2018-10-07 08:25:43	<u>5966938eb8172afb2cb820</u> <u>ce082ff8bf53df61ce33dc</u> <u>8c532472b021c62a9d28</u>	+ 0.03190000 BTC	✓
18	2018-09-26 01:16:43	<u>e5dd5dd4da189e5829b458</u> <u>3ae6f81b8935fa5f2a32da</u> <u>ed75fc06629caf48a851</u>	- 0.02480000 BTC	✓
19	2018-09-26 00:28:05	<u>567c2fc62a8f734661ceb1</u> <u>11f3a4a2b815cb0b563149</u> <u>dfc4fcde48035eb8b961</u>	- 0.02000000 BTC	✓
20	2018-09-21 21:06:56	<u>91ccdd7ff0d93f225e31f1</u> <u>6cb0adbbefcb4d6104ccc1</u> <u>d1324da4a8758fcb469b</u>	+ 0.02000000 BTC	✓
21	2018-09-19 08:25:43	<u>55aaa3205a09ca3e0add98</u> <u>f65317cbb9193c43e62df7</u> <u>de6087ddb0377d7d2c0e</u>	+ 0.02480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 15:32:47	<u>e01647fde96e546714299f5a0c09b159e06d2f3d112507970896dacfd0a9110f</u>	- 0.01180000 BTC	✓
23	2018-09-15 06:08:41	<u>f8be87fd5a14a65904b661780f1884b1bdc2bdbd6446f4bb9cfb743939cc66a9</u>	+ 0.01180000 BTC	✓
24	2018-09-09 19:22:52	<u>56b802a118aeb8ad7de0b5671f85f7c56dce9ac8d709359bd02fcc8b684b5a76</u>	+ 0.00450000 BTC	✓
25	2018-08-31 02:00:17	<u>9d344dbf77e9eeea35408c0700d85b0b5d84b037b5aaa8e467b10ca3d6c5f39</u>	+ 0.00088012 BTC	✓
26	2018-08-29 11:42:48	<u>7d18c1b8c05d2ce85703a134b44ba4b26a8a694ca0db6bc75dd149c2c2742528</u>	+ 0.00085694 BTC	✓
27	2018-08-27 22:17:12	<u>8302fdadd5060826c96794c75ad399c9db88323579b68d7ffa69fd9a5cfaa57d</u>	- 0.00350000 BTC	✓
28	2018-08-22 22:41:23	<u>3b00a531afb4201647f346a7bc2ea4615c3959df30c3dc267ae74dcecd97023d</u>	- 0.01750000 BTC	✓
29	2018-08-21 18:57:48	<u>33f3c3809eddd0c9ce3684735e76f7780c1ab16cd6192b2b46db02afcd491130</u>	+ 0.01750000 BTC	✓
30	2018-08-05 02:38:54	<u>533a4965c5cde2328fafa85c2467a8bf9f3b4be2d8b6406be45acca958d83d89</u>	- 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 16:12:59	<u>3c46b80c0d5013c2539c09</u> <u>b2bb06d14444c38baf86e9</u> <u>3ea6036735fb28f31c0f</u>	+ 0.01250000 BTC	✓
32	2018-08-02 17:18:40	<u>70e5d6a1c4b1a8adaf9e6b</u> <u>ecb4d9dd9907b52c8da032</u> <u>0cd5c96dc2f1bba43583</u>	+ 0.00350000 BTC	✓
33	2018-07-26 11:26:14	<u>3316e2339807615995bed7</u> <u>0bc13ac7e31420e21242cc</u> <u>fa75174f828fd374d34d</u>	- 0.01000000 BTC	✓
34	2018-07-22 22:57:11	<u>eca5b8d9136ce9bf84bf56</u> <u>0bb4dfe825f0b96c1d689f</u> <u>a38b74f44f0eb7e2fe25</u>	- 0.01000000 BTC	✓
35	2018-07-21 14:29:16	<u>21e13eda928f976b461e62</u> <u>edd2a37cfb002f39c2605d</u> <u>f6f3c11c9e358da1f08c</u>	+ 0.01000000 BTC	✓
36	2018-07-20 14:36:16	<u>bb58f3bae0ad151faa874a</u> <u>3663a631bfddcbd8940b1d</u> <u>4cc293f9835a87e8559b</u>	+ 0.01000000 BTC	✓
37	2018-04-30 15:19:28	<u>47844d949a00434b269c3c</u> <u>c4611e398430228f10d338</u> <u>7106fb31137228605636</u>	- 0.05140000 BTC	✓
38	2018-04-30 00:41:37	<u>5bfff04f31fbc73a887efa</u> <u>4fba01c779b9d61cc8d941</u> <u>d848eb4d47d84953b233</u>	+ 0.05140000 BTC	✓
39	2018-04-15 14:37:18	<u>74c43562d09e4fcac187c1</u> <u>e70741f596add3a4e9c464</u> <u>3892d4cf6fa2a0146c93</u>	- 0.05950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 03:34:09	<u>7f7c31fc80deab4d521735</u> <u>69b97e0080882808387890</u> <u>5b39b1290cc3d990316e</u>	+ 0.05950000 BTC	✓
41	2017-10-23 12:35:01	<u>36ac615059e8915f549e3f</u> <u>7476cbcc4f520dbb7d08b0</u> <u>a1ac80467095fd90354b</u>	- 0.00800000 BTC	✓
42	2017-10-23 10:53:58	<u>0a33fd3a377c0ee27ce0fe</u> <u>e4485ee3ade8da15a8ed86</u> <u>0372bf46dba90552b700</u>	+ 0.00800000 BTC	✓
43	2017-10-22 15:40:53	<u>d17c2e26ab06004b2ddaab</u> <u>789f3780422e0b97b6906c</u> <u>317740db531e28e4f2a7</u>	- 0.01900000 BTC	✓
44	2017-10-22 14:30:05	<u>707a087058bbb8bd14f149</u> <u>091bb0c34d8cbfb9a7dd00</u> <u>1b91989ad0ff6fed8acd</u>	+ 0.01900000 BTC	✓

* USD values displayed at the time of transaction

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