

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPE54bXi2H12ZBQ2iQXP2Rr9VGsfcXyiz</u>
TOTAL RECEIVED	3.95089385 BTC
	247,997.56 USD
TOTAL SEND	3.95089385 BTC
	247,997.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 05:51:48	<u>5b665cded897f8e839acf6</u> <u>ba6742e961ed8903f94a2b</u> <u>846d55a506236cceb279</u>	- 0.00779431 BTC	
2	2019-10-22 03:17:39	<u>e0201b79c25b33cdc6486e</u> <u>0994d8331663f91ed91945</u> <u>961d5a15fce04e1c5429</u>	+ 0.00779431 BTC	
3	2019-03-13 08:51:37	<u>39bff37681cc307763c711</u> <u>740042683eb856f6ec5db9</u> <u>7c714010cd721fd116d1</u>	- 0.12480021 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-13 08:18:53	<u>5c9aa22b3d735892f14a7c</u> <u>c0830155979d15efe715f5</u> <u>23942bac25dadb73bd33</u>	+ 0.12480021 BTC	✓
5	2018-04-05 13:56:17	<u>f0df23696d2e42f6afc028</u> <u>5aa777d85be9dc766167f5</u> <u>b7fd0b59544e1373bc74</u>	- 0.10915000 BTC	✓
6	2018-04-05 12:14:27	<u>8b63b16ee3144bfd602f45</u> <u>f2564e9c974d7d8992b356</u> <u>0e53aecf84f8bed259df</u>	+ 0.10915000 BTC	✓
7	2018-03-12 01:49:52	<u>17adab18c8391984aa31c3</u> <u>0b600fc9603dace109d7e6</u> <u>90be98528ceeabeadc4b</u>	- 0.79950000 BTC	✓
8	2018-03-11 23:20:32	<u>0baf0dee9a20d13f0cac0a</u> <u>3955aab02354c768741e18</u> <u>e74ff0a27c4abbd9dc86</u>	+ 0.79950000 BTC	✓
9	2018-03-09 06:48:35	<u>61a15f46fec4b5bec08ca5</u> <u>8c1e979d0e2320ea1a5565</u> <u>7a72b21421df40358af5</u>	- 0.19950000 BTC	✓
10	2018-03-09 06:23:00	<u>cfeaff133f2db46cadaf2f</u> <u>6390864bc5ee9dfd1529fc</u> <u>4b45cf487f882c03c170</u>	+ 0.19950000 BTC	✓
11	2018-03-06 13:57:45	<u>ee5c8a5b31f2a5263b2771</u> <u>d987faf814132c67b8a0c5</u> <u>fd6d8c3e95e7147f1916</u>	- 0.78030000 BTC	✓
12	2018-03-06 12:17:52	<u>1315c45dfcdc1af245a38b</u> <u>98d4ad69d203322243ebc7</u> <u>402ba62a4815a62d4dc0</u>	+ 0.78030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 10:48:12	<u>020437ccec7e5c02fb8257</u> <u>55e6800555f0517d39a84d</u> <u>e0e676063b4dc9761186</u>	- 0.39950000 BTC	✓
14	2018-02-09 10:48:12	<u>020437ccec7e5c02fb8257</u> <u>55e6800555f0517d39a84d</u> <u>e0e676063b4dc9761186</u>	- 0.00500000 BTC	✓
15	2018-02-09 10:30:48	<u>c4202806424d0254a0b107</u> <u>b5b97673f8485cbdb5fd30</u> <u>c41fdd2f3c0871683cc2</u>	+ 0.00500000 BTC	✓
16	2018-02-09 10:30:22	<u>1a1409ca47177ac24629f9</u> <u>4a671b57cb4fbfa2bad17b</u> <u>c41c14617078eea1562f</u>	+ 0.39950000 BTC	✓
17	2018-02-07 11:45:01	<u>26391744d4e88f4322093a</u> <u>b86ab55a9e2efb9d31a87c</u> <u>e18c9a1baf1e96eb12dd</u>	- 0.19950000 BTC	✓
18	2018-02-07 11:05:33	<u>c1f60fe108620e518180e8</u> <u>e45dd53c75c16c7b8f2e83</u> <u>8ad84dac445fd28a18ba</u>	+ 0.19950000 BTC	✓
19	2018-02-06 18:27:58	<u>5325d0e09da178bc6da56e</u> <u>b20d285d78661de7cf710c</u> <u>9a5bf2c5a61a6ada3108</u>	- 0.04950000 BTC	✓
20	2018-02-06 18:16:32	<u>8f76c1d4e2ce35b4f9e0d6</u> <u>0488d98f9d73f9ada6d9a6</u> <u>dd6c05e44d0eb3fd8455</u>	+ 0.04950000 BTC	✓
21	2018-02-05 15:12:05	<u>b8275fb05b501313af7111</u> <u>0d79cdef07ff0d13beeb05</u> <u>cf416c4d71755fa16ae8</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 14:54:38	<u>43d98d3de1d21bae59fca4</u> <u>fd518f654d8a29be287ef0</u> <u>34b21900899f783c17eb</u>	+ 0.09950000 BTC	✓
23	2018-02-05 05:11:45	<u>8882ef2abe16b977b52ece</u> <u>20ffad32eafe8ec3d0f8cf</u> <u>bd7dc1c5ca7e58adf4e4</u>	- 0.09950000 BTC	✓
24	2018-02-05 04:54:34	<u>c7cd4710aaf73977adabd4</u> <u>e9e2b83b86e18600844644</u> <u>75d553b29de0a6dd153f</u>	+ 0.09950000 BTC	✓
25	2018-02-02 07:37:40	<u>5d8eb4eac71bfb6c1ef176</u> <u>2bf10a417306fc4e458228</u> <u>08bcb311d9a200ca4d25</u>	- 0.09950000 BTC	✓
26	2018-02-02 07:18:16	<u>cad0967ba38d2233749792</u> <u>4cff0f2b243966ab4a8936</u> <u>40909e0b192695c90cc9</u>	+ 0.09950000 BTC	✓
27	2018-02-01 16:30:18	<u>78149bcc06ab3e6f61da94</u> <u>383ed55f0430739ec859c3</u> <u>eee0e79b6335c7fc6a70</u>	- 0.04950000 BTC	✓
28	2018-02-01 15:41:45	<u>d8f710cb64e2d9af1b1554</u> <u>c48ebf5d7e32883f6e550b</u> <u>6256939f9c2e3176c9ea</u>	+ 0.04950000 BTC	✓
29	2018-01-31 08:37:32	<u>0f0c5eaf2c0c8a764c466d</u> <u>f88f7124b31acc07cca983</u> <u>5c34554be80f256ab51b</u>	- 0.04950000 BTC	✓
30	2018-01-31 07:50:17	<u>5a3546035c2206283195cc</u> <u>9abfae2682af99825c7a71</u> <u>97fe01a92e6287716cea</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 05:41:54	<u>81d38cc0492ca7fa2ba2bc</u> <u>faec6cb5249617ae9acce3</u> <u>9d0e55b85e9be2f81eed</u>	- 0.02450000 BTC	✓
32	2018-01-20 05:03:38	<u>89c54fb34c79e25c2569f1</u> <u>88ed2f19ebf51f0ba6cdaa</u> <u>d93ffa3ffd26871bf43b</u>	+ 0.02450000 BTC	✓
33	2018-01-17 03:42:15	<u>55bc33924f86fa05c0c64d</u> <u>700787fdaf475bc42d66f5</u> <u>924b9fae28c4e3dab533</u>	- 0.02450000 BTC	✓
34	2018-01-17 03:28:05	<u>fcee5b176b3e09c83954a3</u> <u>47422efec2f11ab018e7f9</u> <u>173ec0a942e2982315e6</u>	+ 0.02450000 BTC	✓
35	2018-01-16 10:59:01	<u>4b8ffc3473fb837094b9fe</u> <u>d71d63ffb18e0318dd877c</u> <u>ed1d932e270ba25fa954</u>	- 0.04950000 BTC	✓
36	2018-01-16 10:25:55	<u>fb920f6796c8b4a8c0f000</u> <u>93918736e75a492239eb23</u> <u>7b6e346678165c620126</u>	+ 0.04950000 BTC	✓
37	2017-08-29 08:37:13	<u>168bb1405094ff97cec348</u> <u>7c99310bfe3a17b3ac5aff</u> <u>4557c835d5ddaf793fdd</u>	- 0.19136931 BTC	✓
38	2017-08-29 07:43:44	<u>c06dcae8faa46ac6057f77</u> <u>87c2dd00c9f6b0796453b7</u> <u>10405c5ae6af98656136</u>	+ 0.19136931 BTC	✓
39	2017-08-29 03:34:24	<u>19c4ad00bf86247ab73f95</u> <u>76fc297fe1b762ada2ec70</u> <u>428ec92884702e009f88</u>	- 0.21201647 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 03:01:33	<u>4f9d72283a6a9af3c61b60</u> <u>ec2e95c6440e0666293c7b</u> <u>41694434ba0dc362b9</u>	+ 0.21201647 BTC	✓
41	2017-08-27 16:30:51	<u>6503519ce34d86df5af180</u> <u>20d0a9018a9265d8e51761</u> <u>f45760b9aad91e4b9435</u>	- 0.37696355 BTC	✓
42	2017-08-27 16:04:46	<u>3fef5f28638a888bf75b03</u> <u>c9557fd03b3c9057fd5ba9</u> <u>66cc0c5593ae85182a41</u>	+ 0.37696355 BTC	✓

* USD values displayed at the time of transaction

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