

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPKoEAEjGDcGRKgJrccNsqc4avJFhjZFX</u>
TOTAL RECEIVED	0.22907420 BTC
	14,453.41 USD
TOTAL SEND	0.22907420 BTC
	14,453.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 15:33:48	<u>de14a3c2af1530c9a8bf6a</u> <u>465ea314a030e2678b2418</u> <u>baeaabe831ec5d2ee737</u>	- 0.06780063 BTC	
2	2018-07-30 14:30:42	<u>a41852db308a1dd9cff159</u> <u>cb8a780727aadad4ca16a0</u> <u>62527d1ddc138ecdad26</u>	+ 0.06780063 BTC	
3	2018-01-07 20:24:32	<u>305e746c5acefaadd7de14</u> <u>37fdbbe1f9f2462a5f159a2</u> <u>8678013032414c9b637c</u>	- 0.02855488 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 17:03:02	<u>6667dbb33b08f4948cb85b8ed4b8af7b878293d01fa4d151e232a429138e7f4f</u>	+ 0.02855488 BTC	✓
5	2017-12-31 18:02:28	<u>c0b7032e63d8b0257f7d1062d6679b14f8991e61fb063ce9902764defb7f34eb</u>	- 0.02863384 BTC	✓
6	2017-12-31 16:06:28	<u>ad7caf5962ae6a825611b6de7fac37d6c3c72d68312124395b89f9c74f1cc58e</u>	+ 0.02863384 BTC	✓
7	2017-12-26 02:11:21	<u>68a0fe507d391cf1f3c3411d196573fa767f1d13b949ad63c0cc7008115f54e7</u>	- 0.00291847 BTC	✓
8	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u>	+ 0.00291847 BTC	✓
9	2017-12-22 19:06:33	<u>0b63eb5693934d9af9562ab04f9df58636b8a27b8a6f58c838e5e0748f8f157a</u>	- 0.00485557 BTC	✓
10	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9affd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00485557 BTC	✓
11	2017-12-22 01:53:51	<u>da9287c1a478b431fec5beb3ec3d8b39a36690a2842e616d4024b46854b66594</u>	- 0.00342940 BTC	✓
12	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00342940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 10:08:41	<u>e7fe61778d65d4ea44030f</u> <u>bfc1209b189ededf8f3883</u> <u>db712dfae0e3b3980e44</u>	- 0.00468195 BTC	✓
14	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00468195 BTC	✓
15	2017-12-18 00:09:49	<u>f15865c7fa2df937c1b232</u> <u>4e6e529096b3a9dfca23d6</u> <u>b5c45d901f4ba71b696f</u>	- 0.00207101 BTC	✓
16	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00207101 BTC	✓
17	2017-12-17 07:26:27	<u>242a25d1b2113fe7bf676e</u> <u>2d9c8703d23ae412865451</u> <u>af3d2a382510f501c509</u>	- 0.00443010 BTC	✓
18	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00443010 BTC	✓
19	2017-12-15 10:40:27	<u>fd0f890900862f3ed7b997</u> <u>182b2befc3a9b3a2db4e36</u> <u>c338e26f5a8cffde3aec</u>	- 0.00280088 BTC	✓
20	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00280088 BTC	✓
21	2017-12-13 05:26:38	<u>633aba626c8a43ef763b75</u> <u>98e32bce65d0a0b5b7048b</u> <u>72624333f9bb6ffc3b39</u>	- 0.00382879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00382879 BTC	✓
23	2017-11-23 18:43:06	<u>b80633d22e0733959e9067</u> <u>de0fde52aa6972f0cd7622</u> <u>0fc56c9785b09826fd19</u>	- 0.01202244 BTC	✓
24	2017-11-23 17:49:04	<u>cb1b587e1629260a758852</u> <u>943bc05294a72bafbdd16f</u> <u>de83cc72a7677ea62bca</u>	+ 0.01202244 BTC	✓
25	2017-11-14 03:16:25	<u>a383c51fef04c6eee96056</u> <u>a3fcef70e233a1f9e3a1bc</u> <u>cba6a625c2bc511d9f7c</u>	- 0.01280749 BTC	✓
26	2017-11-09 17:53:14	<u>9f6c06a58b6f6bfbe83ce3</u> <u>f192a4f239d0188a182c30</u> <u>13333eddca5f407ee60d</u>	+ 0.01280749 BTC	✓
27	2017-10-31 09:57:27	<u>b31d4efe9b6abd9ae7235d</u> <u>7078258ec73989d4ffcc95</u> <u>4d225cda896d0d3e49ba</u>	- 0.01328996 BTC	✓
28	2017-10-27 10:50:26	<u>5b90c80cdee02f130534ab</u> <u>0b8f7b0973032322d3e4c2</u> <u>6e117a0ac14ba9404b9a</u>	+ 0.01328996 BTC	✓
29	2017-10-12 17:16:42	<u>8e59a6243c79b084b29160</u> <u>4f38e7b54cc23ccb140e86</u> <u>9f674a8562808020af0f</u>	- 0.01589132 BTC	✓
30	2017-10-12 12:47:38	<u>9304e54c40604dcfe232e6</u> <u>9ad81a7e6354dee4073be8</u> <u>c3b2eb2e803ba95c63fc</u>	+ 0.01589132 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 03:37:10	<u>dfcdce721c6c3ed8d43afa</u> <u>d5f8607935ec2fb621029a</u> <u>b281cc642b19fd5d22f3</u>	- 0.01825087 BTC	✓
32	2017-09-28 17:59:49	<u>5e78c1912959910f702f87</u> <u>61e7b68769aef209d72e6e</u> <u>be0888e37878737a478a</u>	+ 0.01825087 BTC	✓
33	2017-09-13 18:19:51	<u>de0c0bf8b8490e076a09ba</u> <u>779e5b2cbf5f020ca88836</u> <u>e334c04d5e49fc9657cf</u>	- 0.00280660 BTC	✓
34	2017-09-12 13:05:20	<u>969fda431f9abdf105b6ee</u> <u>c5c5ab493d69c8d3504074</u> <u>65ee74127ebb4b112d7d</u>	+ 0.00280660 BTC	✓

* USD values displayed at the time of transaction

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