

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPL4C5H5yxgdP3VEpojzjzgdPUgXBvaUc</u>
TOTAL RECEIVED	1.06604238 BTC
	67,220.12 USD
TOTAL SEND	1.06604238 BTC
	67,220.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-02 03:23:13	<u>eff670b8f23287beeab948</u> <u>d60c263959a152466596f1</u> <u>d8169d8e2c173913875b</u>	- 0.01094382 BTC	
2	2019-07-02 02:51:47	<u>5f80dc1f844d022bd115c0</u> <u>a2f665a30366da95b9857d</u> <u>811e2733f064524d074e</u>	+ 0.01094382 BTC	
3	2019-06-04 08:18:25	<u>2aba7e49068855e5741707</u> <u>4de86e765fb56466fa779a</u> <u>21768871a61cb9c9d008</u>	- 0.01557523 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-04 03:29:51	<u>a6af92373e0abc869f6d2f01958e26120612b8ff84cf7512d62a7c35f0b05fc9</u>	+ 0.01557523 BTC	✓
5	2019-05-06 07:18:14	<u>a0e8a0200deed1fa8ffef68e849e265c5ed58746587234965bfdcc4ae99f4c6a</u>	- 0.01641912 BTC	✓
6	2019-05-06 07:10:45	<u>74486e9a8ba2c7b60f1e5ff723ce4513a28c2180f55dc934bc941a8d91903ff0</u>	+ 0.01641912 BTC	✓
7	2019-04-15 23:53:37	<u>c8ab51f1f0072e6f15a070482ca5d48b628d55c41259b75d7a9a68c6f4c0c91a</u>	- 0.00562459 BTC	✓
8	2019-04-14 03:42:10	<u>3bcb8da73d81c748c1998b7330b6b6283cd84aea6aba90eff92b679054375de</u>	+ 0.00562459 BTC	✓
9	2019-04-12 02:19:06	<u>d43bb1e0e73f01c59f9248e1b0e7278afcf909efdae2e3dd5e4a3f3fb700165d</u>	- 0.01933385 BTC	✓
10	2019-04-12 01:37:16	<u>08f75bd2367474e48485e26d9441a87fd8098376bac6a104fbf81260582db141</u>	+ 0.01933385 BTC	✓
11	2019-03-21 16:11:16	<u>14e54cf77b65b915cc25aab4bd3b51637e54b03e68bfe6b60bca621575a584a0</u>	- 0.02301211 BTC	✓
12	2019-03-21 15:21:18	<u>93b060e7556e4fe92c05d332296a3a1db2c943ee6ed294ba19f8062096f5f550</u>	+ 0.02301211 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-21 04:39:21	<u>dc6d0623964410ef80982a</u> <u>b89a7561b1540a25948451</u> <u>ba0b303cf33d8dfdb9f9</u>	- 0.02349341 BTC	✓
14	2019-03-21 03:30:28	<u>f1ddbd02681d21b43cba27</u> <u>773ed26ee85f7957bbdf3c</u> <u>20c93fe25c0b143b711d</u>	+ 0.02349341 BTC	✓
15	2019-02-28 02:11:29	<u>59c4c7644e5f8d81dd7a3d</u> <u>209c5a72790ba0e2208dba</u> <u>7a5fcb84ea90d9e2e8f9</u>	- 0.02207085 BTC	✓
16	2019-02-28 01:51:56	<u>409d22193a638448e3143f</u> <u>f4b54e79d340a8035e304f</u> <u>a225aac12cb1224c457b</u>	+ 0.02207085 BTC	✓
17	2019-02-27 01:53:42	<u>2cebb314aadcf19b22547d</u> <u>b2721cdd5ff58328938ed8</u> <u>8abbe51b93a6374001dd</u>	- 0.02257011 BTC	✓
18	2019-02-27 00:59:50	<u>04a2a07b3d1f9c1baedc14</u> <u>78557be00ac5a3cd014d1f</u> <u>a58ef36ebffc534e9ac0</u>	+ 0.02257011 BTC	✓
19	2019-02-05 22:12:33	<u>ded8c84837f6585b53cdce</u> <u>75caf4644605428ee2c0f4</u> <u>f862f213c1c1c27618e1</u>	- 0.02823342 BTC	✓
20	2019-02-05 21:36:20	<u>6628fa25ee8da6d0e44253</u> <u>49672c696c32221a8bfcf1</u> <u>4783ffef4d73eee5bde9</u>	+ 0.02823342 BTC	✓
21	2019-01-15 06:17:40	<u>ce56e31b4e58c038fb2175</u> <u>9e413f30ce7a544655cc73</u> <u>fc8056cfaff75ab20723</u>	- 0.02615791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-15 05:40:09	<u>fe48a436f2be40d8f06c4a9b89fea312a96ec74025be7e2e6e38a8b3dd8fc653</u>	+ 0.02615791 BTC	✓
23	2019-01-07 19:16:37	<u>0124b851381559e78acf063335078a685ebee1b0c487409807ffaccff0fbc931</u>	- 0.12000000 BTC	✓
24	2019-01-07 18:26:14	<u>65675f244ce84386c42855dd9465b656a7f4748a68d23ecc46fef63d6f392bb0</u>	+ 0.12000000 BTC	✓
25	2018-12-25 04:20:54	<u>d7cc53990290e9b12bf0fb193aebc7b93e950d38c18c4cd75a852ce26c4d7bee</u>	- 0.02296802 BTC	✓
26	2018-12-25 03:25:27	<u>7d1b11e630f0571f1f10349e522ddd6ab040b2200a921cf1dff1554fcf0a9088</u>	+ 0.02296802 BTC	✓
27	2018-09-05 22:56:16	<u>9663d83eb06fe6c5bcdb6a1decb30c54b881fa25a103a9f55cd199a612d48536</u>	- 0.42338077 BTC	✓
28	2018-09-05 12:09:19	<u>f9b679682299601cbe4feb e458cfcf77c5d71bba4807f0d887e3582a3a3ea699</u>	+ 0.42338077 BTC	✓
29	2018-07-31 06:31:31	<u>740857207e85c06de00a5f9215b7bb729c34bd1e7fab6b2d6a4e99a9a8c255d9</u>	- 0.20219310 BTC	✓
30	2018-07-31 05:51:54	<u>65143bc345841cd3bcb66872b9ac43cc79dfbaf951542fe923a4e90d8462e297</u>	+ 0.20219310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 23:44:03	<u>26e7db6ef98717fdf8cdb2</u> <u>5f5db772baeba136813031</u> <u>76ca76026eeb9b5e24d8</u>	- 0.05019941 BTC	✓
32	2018-06-13 12:40:08	<u>7c89c37f3e844c30311da3</u> <u>cc0a1cdfd9ce8efbf10883</u> <u>294b647db0d635e1bdd9</u>	+ 0.05019941 BTC	✓
33	2018-06-10 06:37:49	<u>9114f9de82876c9777c027</u> <u>231a876db11247416a76d9</u> <u>15032f0dca62e80cf7cf</u>	- 0.03386666 BTC	✓
34	2018-06-10 06:32:02	<u>1d8c820506ac334883b650</u> <u>c16e41c574f19b2890b75c</u> <u>11831b06865928493384</u>	+ 0.03386666 BTC	✓

* USD values displayed at the time of transaction

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