

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPsBKDvomj4kcTfKBEzf3JqArkDp8LghF</u>
TOTAL RECEIVED	1.62478719 BTC
	102,154.27 USD
TOTAL SEND	1.62478719 BTC
	102,154.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-03 12:07:54	<u>f1b14d8e3576a41a20662b</u> <u>3c0b81f233b16a3e356d6f</u> <u>5fa8be74fb602191f476</u>	- 0.01213718 BTC	
			118.81 USD	
2	2020-06-01 22:32:31	<u>d402db671fabea12809156</u> <u>d24e9f7cfc48d6c51d68d6</u> <u>a2e2ac6fe81ac2195b36</u>	+ 0.01213718 BTC	
			115.52 USD	
3	2019-03-02 21:15:58	<u>ba13feecc0215d6fa50ad6</u> <u>0f0db89c6640a3b0e79f48</u> <u>c140b6833a717202bc45</u>	- 0.05028799 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 21:15:58	<u>ba13feecc0215d6fa50ad60f0db89c6640a3b0e79f48c140b6833a717202bc45</u>	- 0.04599187 BTC	✓
5	2019-03-02 21:15:58	<u>ba13feecc0215d6fa50ad60f0db89c6640a3b0e79f48c140b6833a717202bc45</u>	- 0.05076661 BTC	✓
6	2019-02-28 02:56:09	<u>2ac7aa7b3aad605812c612e368aaac93757db750c73fc5c2bdfbc24166e0d6cd</u>	+ 0.05028799 BTC	✓
7	2019-02-25 21:42:48	<u>8563661d80fe1e05a1ba06a81d11d900d1d876bed71930b74de356a22c6e3aad</u>	- 0.05088800 BTC	✓
8	2019-02-25 02:56:05	<u>753098276d2b692586c18a0d730c469eac57c30d617bc7e8dbc834958f77837c</u>	+ 0.05076661 BTC	✓
9	2019-02-25 02:39:00	<u>9a506f201a226a0cf2873223574123ed19f26de1758bfce7cd8d6e1df4aaa2dd</u>	+ 0.05088800 BTC	✓
10	2019-02-24 05:23:43	<u>27197463ce3e11d92180ce909ad073a86d0bdd23d04057228bb7e9731bcef4ae</u>	+ 0.04599187 BTC	✓
11	2019-02-23 01:28:14	<u>7afc8c1d1d65de6394767cee47a99c6870bb936a8f8cc3e91453241c90e3fb67</u>	- 0.02440326 BTC	✓
12	2019-02-22 02:10:17	<u>758145bbcea69e8893213ee01e3c77d877658da76b4916247adf6464b9aa3e81</u>	+ 0.02440326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 02:15:49	<u>0e1d4630d79853de6f3b553eccc130cb68357f05fd05c839b8afea20f494a085</u>	- 0.02611879 BTC	✓
14	2019-02-18 05:26:44	<u>349783836afdafe76a2d6b22b46528a27f2735e085c8af9ac20e0f03f17172f3</u>	+ 0.02611879 BTC	✓
15	2019-02-09 23:16:10	<u>f35a74e6305ab3b3f6445c89aaa016bfe73b005a99237cf60f076cfcedac8cf0</u>	- 0.00704444 BTC	✓
16	2019-02-09 19:46:36	<u>02a7f6be8bcd5dd227c9ba1dab07863e72fde3e0480c82a46dee9ecbe1e3743b</u>	- 0.01830126 BTC	✓
17	2019-02-08 19:01:08	<u>375e6f04f0075b9783226c8d7ad5aa26167affbccce77d0b060dac90411d3370</u>	- 0.05676408 BTC	✓
18	2019-02-07 18:05:20	<u>4cf0c056105ced70bb11476cae37a5d9314af99b0ce7ff443995d0dc95094488</u>	- 0.02842267 BTC	✓
19	2019-02-07 00:21:48	<u>67cfb9ac5d21f03d562f603c0967b4997bc55cfb0f5d022eef3f05ece7e1eeb2</u>	- 0.05666500 BTC	✓
20	2019-02-06 23:46:26	<u>c0f9609f687337dddc9b98b2659c830118ef7e9b13e0986c07d94d3a92a98a27</u>	+ 0.01830126 BTC	✓
21	2019-02-06 21:31:04	<u>371a82f97947db1e14213ea7c3dd44c29b6ffffd577196215da560aa63a60f158</u>	+ 0.02842267 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-06 07:03:46	<u>7b5f869a643c33489741dd</u> <u>7e3d598ef3b85e7e8dcbe0</u> <u>7715e19bda85d861f6aa</u>	+ 0.05666500 BTC	✓
23	2019-02-06 05:17:23	<u>94f9ca6a8ad24b97ec8c47</u> <u>b691274fea6c1ee0dc155e</u> <u>971a2f0401bf8048ba82</u>	+ 0.05676408 BTC	✓
24	2019-02-06 01:37:36	<u>2a68d4d0a395fcc10d6962</u> <u>a3d6c2478b80876d70272b</u> <u>9676dc9ef35eb32f3a47</u>	- 0.05605761 BTC	✓
25	2019-02-05 04:29:36	<u>2d9844fb2dc2cf4ff50f24</u> <u>22366ec92e8ad88854d359</u> <u>9a0c9ec383fa110df5cb</u>	- 0.02779717 BTC	✓
26	2019-02-05 04:03:25	<u>0ed3d52b06258c54baa276</u> <u>074142d37dcc1bbc7cf23b</u> <u>933bdfff3d1e1caf666a4</u>	+ 0.05605761 BTC	✓
27	2019-02-05 02:16:10	<u>57a78f101a508fc37ebab9</u> <u>f2b67d56eb911b1c7da754</u> <u>6be76248a7fc4366402b</u>	- 0.05603877 BTC	✓
28	2019-02-04 19:51:30	<u>d055bbbc81ef72417d1dc0</u> <u>0bda36d5dce3d294c0a520</u> <u>77b09b2d181a1beaf275</u>	+ 0.05603877 BTC	✓
29	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.05543860 BTC	✓
30	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.05580854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 19:08:51	<u>bb5d7688a2e0582379a2f9</u> <u>eedb78b99423125c4cd6df</u> <u>cd31b0999774635ec746</u>	- 0.02792789 BTC	✓
32	2019-02-04 19:08:51	<u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u>	- 0.02801494 BTC	✓
33	2019-02-04 19:08:51	<u>ef9ed3e651b12b605f87d8</u> <u>99ca441a5f61af711228cb</u> <u>c2ae3a67e63d6650d67a</u>	- 0.02781563 BTC	✓
34	2019-02-04 19:08:51	<u>ef9ed3e651b12b605f87d8</u> <u>99ca441a5f61af711228cb</u> <u>c2ae3a67e63d6650d67a</u>	- 0.02772780 BTC	✓
35	2019-02-03 11:25:21	<u>3c707f5368a21fd9c50f3b</u> <u>c261bdf600646abf058016</u> <u>e0f6927a6d223cd33a58</u>	+ 0.05580854 BTC	✓
36	2019-02-03 02:32:53	<u>76a4d9e2c4fca493d0efcc</u> <u>e09a793e22aa9e62ccad7c</u> <u>8980a549eb357d7c48c3</u>	+ 0.05543860 BTC	✓
37	2019-02-02 05:50:35	<u>4608bc8c3e2b3d6f58b0e3</u> <u>11ff396f020e7e408cca1e</u> <u>73b14d29d317f7702d98</u>	- 0.05651633 BTC	✓
38	2019-02-02 04:26:19	<u>428e3333315a09485bb6aa</u> <u>4201fb1e2f7c79b3fc69a3</u> <u>bd3b4f060832a51ec598</u>	+ 0.02779717 BTC	✓
39	2019-02-01 23:25:09	<u>ddd0ff0ce81703ebffb95a</u> <u>3f25b916e0cf05d818304e</u> <u>7570742f85cee2747d14</u>	+ 0.02772780 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 20:37:32	<u>8e433e5018422b78d10321</u> <u>2da3e1b0cdfac8bd131de5</u> <u>148355d70460f2b84431</u>	- 0.05529845 BTC	✓
41	2019-02-01 20:37:32	<u>8e433e5018422b78d10321</u> <u>2da3e1b0cdfac8bd131de5</u> <u>148355d70460f2b84431</u>	- 0.05588965 BTC	✓
42	2019-02-01 11:59:25	<u>239771e658520d63868831</u> <u>69b5c95719a679672c8f73</u> <u>9111e8864563f45249c9</u>	+ 0.05588965 BTC	✓
43	2019-02-01 11:35:55	<u>66da6bc03d438f13a7cad9</u> <u>d68e6d07b2733f40dff46d</u> <u>36024fe907f93406e6b9</u>	+ 0.02792789 BTC	✓
44	2019-02-01 03:47:06	<u>cf5aad16008d1fffb03f631</u> <u>ac54d1d27fc868d4e29171</u> <u>76a6b07489db44468c0d</u>	- 0.05545159 BTC	✓
45	2019-02-01 03:47:06	<u>cf5aad16008d1fffb03f631</u> <u>ac54d1d27fc868d4e29171</u> <u>76a6b07489db44468c0d</u>	- 0.05546823 BTC	✓
46	2019-02-01 02:06:49	<u>9c75d017fd06d49201e9ba</u> <u>68457239c386075c2f8314</u> <u>4425df9929f0c7900d53</u>	+ 0.05651633 BTC	✓
47	2019-02-01 00:18:20	<u>81d3c301252b16a7a0b919</u> <u>c4c261e0e396a9be4471c3</u> <u>a4968007f837ebbd9a6d</u>	+ 0.02801494 BTC	✓
48	2019-01-31 05:28:47	<u>cbfdc31c25953a82824073</u> <u>991badb0c82670b136aa97</u> <u>9939995480a2cdf1005</u>	+ 0.05546823 BTC	✓

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49	2019-01-31 01:50:18	<u>373589225733c71b0cea5d90d2b25c78217f25640c1ae1d9f0bec454632be9e9</u>	+ 0.05529845 BTC	✓
50	2019-01-31 00:43:07	<u>373b4fe4289c4260dd9d177a895b96cc989cbd8dba00e294966b066cbc76a9ea</u>	+ 0.05545159 BTC	✓
51	2019-01-30 23:04:55	<u>43968133ebf040e259ec556c97e90bfe6233aca5ab3dc6e344907c74e9d2b48a</u>	+ 0.02781563 BTC	✓
52	2019-01-30 16:44:20	<u>12c8cb0543d198d7680089b9b1134e75759905a9e4df0c815b39f5affbe4b704</u>	- 0.02793004 BTC	✓
53	2019-01-29 20:50:27	<u>e8155a671e36621afd4113451219793dbe8e0aec4aea41eeb43404f706c3c350</u>	- 0.02818484 BTC	✓
54	2019-01-29 06:40:02	<u>6a62b0411ff9f0b113f3c1f7f48ec4d0bfbc03bb98ceb1016b74b51c584765ea</u>	+ 0.02818484 BTC	✓
55	2019-01-29 02:25:49	<u>3099e1407323ac9be55b8cc00cc5cb8952b5635b4ed6a7835206800fca54321f</u>	+ 0.02793004 BTC	✓
56	2019-01-27 03:44:08	<u>8369a3ee67a1d33bd39321590ec6d4eb16da854361c3e77bb84da8764f1ce35b</u>	- 0.02678458 BTC	✓
57	2019-01-26 04:11:40	<u>c0dca6a14eec34f9fe832e0272bfe4bb3e2d375873ee5fd9ed2c3f1f1edb5353</u>	+ 0.02678458 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-25 19:07:12	<u>c151e5c42926d6401d3f40</u> <u>67a96ba8eb36d37972f5f2</u> <u>3151d7c5c4bde3dda087</u>	- 0.02678596 BTC	✓
59	2019-01-25 01:56:22	<u>1ce253378340394a5afe1e</u> <u>1ac50d33b7fb61e9d222f5</u> <u>216a7f52ecda649e52ee</u>	+ 0.02678596 BTC	✓
60	2019-01-22 19:40:10	<u>b4ff6954711b49755929d7</u> <u>36f086c6711dff89a3063</u> <u>0925dd22c84c92dc1c65</u>	- 0.02626822 BTC	✓
61	2019-01-19 19:36:58	<u>79c9b2919e40ea385939c1</u> <u>97e95e1da4c1717315e362</u> <u>ee2d3ba5a1fcfc3b3a9a</u>	- 0.01323477 BTC	✓
62	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.01354160 BTC	✓
63	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.01319374 BTC	✓
64	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.02646296 BTC	✓
65	2019-01-18 20:19:46	<u>de1be1403eaf4f27893c9f</u> <u>8bc461a417c7ca20dfbf7e</u> <u>1c4c38ef02a986e87c8d</u>	+ 0.01323477 BTC	✓
66	2019-01-18 00:07:18	<u>913fdbf85f1fb269c990da</u> <u>c060f99ee0ec8f04167bd8</u> <u>3cdd095d030366773c59</u>	+ 0.02626822 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-17 01:37:07	<u>6a2e1d34ff75f5b2b8a808</u> <u>17fbaae55d7ca4998e63e8</u> <u>725ccf2336a015c1c82f</u>	+ 0.02646296 BTC	✓
68	2019-01-16 17:39:40	<u>1a247c2c6ab5bc5262e0e4</u> <u>fc75567b7ab64f63ec4004</u> <u>9d9c7b012160ec069764</u>	- 0.02662991 BTC	✓
69	2019-01-16 12:16:39	<u>a591dffed4772f39cb44de</u> <u>02333544c340253640e824</u> <u>81fd5a265d2ba8f3dc61</u>	+ 0.01319374 BTC	✓
70	2019-01-16 03:35:40	<u>339ab45e530417e1c48a82</u> <u>57d0c9fa642d87058b42b5</u> <u>61353e6f11856006a001</u>	+ 0.02662991 BTC	✓
71	2019-01-15 04:18:31	<u>e8ca87561fa110f8270ab1</u> <u>bb7bdfa4779ab14280a343</u> <u>26c993fc55e32067bc08</u>	+ 0.00704444 BTC	✓
72	2019-01-14 02:19:54	<u>926055ad4ceae1216270c9</u> <u>ba662cb3f485fd5fbca1a5</u> <u>102e65f8b9a88812648c</u>	+ 0.01354160 BTC	✓
73	2019-01-13 14:54:14	<u>914cb4b66befa697043cec</u> <u>2606ded30d25eea6b40adf</u> <u>9daa5256812b20d657d8</u>	- 0.02649795 BTC	✓
74	2019-01-13 01:45:45	<u>a948516e0d1c72447935fc</u> <u>1d4d3fc4b4ae1c08146d65</u> <u>10238bc8bb187754de0c</u>	+ 0.02649795 BTC	✓
75	2019-01-12 09:06:42	<u>d5817eed9c3e028981504e</u> <u>6a29e103a4c0bc0f6ff8b2</u> <u>dd23ff4eca9804046718</u>	- 0.05274797 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941</u> <u>a4b108166416ef81379473</u> <u>1de83150f3dbc30c7698</u>	- 0.02633215 BTC	✓
77	2019-01-12 02:58:01	<u>f6d1fdb9bda7ae1bbf05f5</u> <u>480238663f2ccf91231e70</u> <u>eb25fa932c3e20569a6f</u>	+ 0.05274797 BTC	✓
78	2019-01-12 01:43:36	<u>e1a3a0e06056ce84b2f7d2</u> <u>e790ca0d2f3b7c630542cd</u> <u>c7f7eebeb09bee0186b0</u>	+ 0.02633215 BTC	✓
79	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.01800315 BTC	✓
80	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.02113925 BTC	✓
81	2019-01-10 16:57:27	<u>4f6811a6e3a0f903890f0b</u> <u>1424b6436a549b2672fe9e</u> <u>aa3e4ceec793edd9dfa2</u>	+ 0.02113925 BTC	✓
82	2019-01-09 16:34:37	<u>5b845aa4412eeb234beb69</u> <u>1cbe3a6e3ad8c2a54ed404</u> <u>03bb9edeb4613571bda4</u>	- 0.04747961 BTC	✓
83	2019-01-09 16:34:37	<u>5b845aa4412eeb234beb69</u> <u>1cbe3a6e3ad8c2a54ed404</u> <u>03bb9edeb4613571bda4</u>	- 0.01902425 BTC	✓
84	2019-01-09 05:01:51	<u>06961bce6b455d5f145dee</u> <u>3e0abb0519e43b9fc635c1</u> <u>a950a5175fa848e98c82</u>	+ 0.04747961 BTC	✓

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85	2019-01-09 02:40:28	<u>f8730512042b42cda3eecb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.01757783 BTC	✓
86	2019-01-09 02:29:04	<u>05e20edefa3725fa3e2382</u> <u>9dd20832f611b11ad39fb7</u> <u>66a8325113cdc8fd393b</u>	+ 0.01902425 BTC	✓
87	2019-01-08 15:31:42	<u>5378eb515b10e2b5f3c581</u> <u>acf0ec4c30ad2fb8223121</u> <u>e4bf9ce41394ce21ea88</u>	+ 0.01757783 BTC	✓
88	2019-01-08 04:17:53	<u>76b5273083f384e132f64f</u> <u>ebb59ea5f756b209e91533</u> <u>3f492922cc2b8358dcc4</u>	+ 0.01800315 BTC	✓
89	2019-01-07 17:15:33	<u>efa8e5b5a242ac6c814136</u> <u>a7bb125667a4e8855a5c50</u> <u>42df5572ac7028c81c5c</u>	- 0.01794285 BTC	✓
90	2019-01-07 03:48:58	<u>c7fc9a711a385f680310b7</u> <u>e245dc77c81e96bf05337d</u> <u>1c7f9fb64a1742caee33</u>	+ 0.01794285 BTC	✓
91	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.02387919 BTC	✓
92	2019-01-01 12:54:34	<u>ef53cd3c7d85ac0285b81d</u> <u>4a72144ac4a7fe725fe7ef</u> <u>d9dc838d7c6517b1a179</u>	- 0.02092792 BTC	✓
93	2018-12-25 15:52:34	<u>14df28a57cf4b7e7bb244e</u> <u>74c2c08d8afa53805fbf87</u> <u>e6230e504a077a8f2fa7</u>	+ 0.02387919 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-25 03:43:02	<u>e9f6d16daa3d89ae5d43e9</u> <u>c1b85db81d9122b7cf23d6</u> <u>32e53af904022029c544</u>	+ 0.02092792 BTC	✓
95	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.02422519 BTC	✓
96	2018-12-24 17:22:21	<u>4af26bfc93d08db5f82e27</u> <u>3fc172b1eef8e639ebacd3</u> <u>21b06c9ec2dd0236ca13</u>	+ 0.02422519 BTC	✓
97	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00408261 BTC	✓
98	2018-12-24 02:30:56	<u>4c6649d4ee1cab2a82baa4</u> <u>ec13472a804bdabb9a31db</u> <u>c49099db5e1528ad46b3</u>	+ 0.00408261 BTC	✓
99	2018-12-23 17:51:43	<u>611eb659229f24901dd96d</u> <u>b89205999f36937d450c5d</u> <u>2bfb40d2082b5e6eaaaa</u>	- 0.00686830 BTC	✓
100	2018-12-23 15:29:29	<u>f7c1503048db6a1e26a1b6</u> <u>cd5a548696883042900d4a</u> <u>f6c17da31f4fef0ae5b0</u>	+ 0.00686830 BTC	✓

* USD values displayed at the time of transaction

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