

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPxbC7Nt2gNeJHTK4HfTUmUBuHeRCMae</u>
TOTAL RECEIVED	0.01920253 BTC
	1,208.29 USD
TOTAL SEND	0.01920253 BTC
	1,208.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 05:26:59	<u>e0a2079f2ccfaa51f786bd</u> <u>9aee77603bb5b45549eca6</u> <u>1ccf68e10f1b8ad65ed4</u>	- 0.00010000 BTC	
2	2018-02-19 05:05:30	<u>c6c4692a548082609a2e7a</u> <u>1811101f6ee4e89de7a47c</u> <u>9af182d1bab021e2a15d</u>	- 0.00010000 BTC	
3	2018-02-19 05:05:30	<u>5b050a3c6ab1dada8d12bb</u> <u>219d0b58c523ac504f3dc8</u> <u>ca7e2207e6c23a9fee33</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 05:05:30	<u>d858236ba4311042121f75</u> <u>b01a5fb59e0a0aeadd3da6</u> <u>032f4d0560079aea4baf</u>	- 0.00010000 BTC	✓
5	2018-02-19 05:05:30	<u>ba260b7b22ac5b0000a1f0</u> <u>e9c77009218bf8c1a951d2</u> <u>37c2f124cb2103e08b15</u>	- 0.00010000 BTC	✓
6	2018-02-19 05:05:30	<u>0c1db8eb16f6e258f3ecf7</u> <u>1c3154d744897b88afad3d</u> <u>06175a584a3846e56373</u>	- 0.00010000 BTC	✓
7	2018-02-19 05:05:30	<u>79f6cd8329ac4fe8cc0428</u> <u>c3e80ebf53d4802d560ece</u> <u>956798fc281a5167ed32</u>	- 0.00010000 BTC	✓
8	2018-02-19 04:52:44	<u>c0bd898030cf1d4a5c85aa</u> <u>366d0b741fc0cd89b9a32b</u> <u>0da2e5af7f5c53a88fee</u>	- 0.00010000 BTC	✓
9	2018-02-19 04:52:44	<u>469370f38dd0269d79ca3f</u> <u>3d9f50a87f9ecb4558e4bc</u> <u>5cb0a9deb19c3b22c3d0</u>	- 0.00010000 BTC	✓
10	2018-02-19 04:52:44	<u>16ff6ff3966b415f7d32bc</u> <u>77294ef831c96098be8a53</u> <u>7cd185d1d993c7de932f</u>	- 0.00010000 BTC	✓
11	2018-02-18 06:24:28	<u>e937ce897764c098e13cb0</u> <u>437d1f07ac835b0594e870</u> <u>ec1984555b90e0c7fc51</u>	- 0.00010205 BTC	✓
12	2018-02-06 18:19:12	<u>398720f1f8413db3bee625</u> <u>27719438f8ac6089dfb4a2</u> <u>264345ac35c17de8d3df</u>	- 0.00023888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 12:18:05	<u>397e0541011d9bfdff64ef</u> <u>0f1bbe3419e742846c97d3</u> <u>5b3a3f18be4db63090d7</u>	- 0.00059313 BTC	✓
14	2017-12-06 12:06:49	<u>3f4713c56f3fa330c5b022</u> <u>eec3febf7503d448d163a5</u> <u>d8cab29c2114092a355c</u>	+ 0.00059313 BTC	✓
15	2017-12-01 13:51:14	<u>987d201ee24c58e2df6b95</u> <u>c8b7df149f2e281730dbe7</u> <u>b4cabfeab60ee565a842</u>	- 0.00051359 BTC	✓
16	2017-12-01 10:27:38	<u>3584427bc9b4daca35cc8</u> <u>e69aa22c3c75727ba98c33</u> <u>4372407b6051f9124422</u>	+ 0.00051359 BTC	✓
17	2017-11-25 09:29:01	<u>7046feb5e99c9934c7a025</u> <u>f79efb9413d2bdad1f7618</u> <u>ea660532d634375dc708</u>	- 0.00048959 BTC	✓
18	2017-11-25 09:19:18	<u>40a8fb0bf3ed52b5ca9dc0</u> <u>5ebb2174febbe142c29f2c</u> <u>580254e268621caba661</u>	+ 0.00048959 BTC	✓
19	2017-11-20 07:48:18	<u>1468a369d7c270be08e622</u> <u>0638c5ab43d8ba0662cc49</u> <u>7d4d88d1ba3e5b1175ac</u>	- 0.00094448 BTC	✓
20	2017-11-20 07:38:05	<u>40c2ddd581f13abc1982ef</u> <u>6a68fb5e617213e62999fa</u> <u>9bf54e204986ae04e74a</u>	+ 0.00094448 BTC	✓
21	2017-11-14 01:49:04	<u>8da72464cd358b4f3822bc</u> <u>09b1915181499c83dc2604</u> <u>4fddfacc02dcbc1d86d97</u>	- 0.00210113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 22:15:01	<u>9768cbad3ed3ad2831fb2b</u> <u>b80133900fd56f03275604</u> <u>af443c34bac13ea3165b</u>	+ 0.00210113 BTC	✓
23	2017-11-06 07:50:31	<u>df409a46ed4f8ce4c03301</u> <u>a663a6555cb0b030f25be7</u> <u>c8a00f24a6a77bb4dcb1</u>	+ 0.00023888 BTC	✓
24	2017-10-30 16:41:12	<u>c0aeaa06cf4e1bf0c00101</u> <u>e6f7a0214f561f55a0b99d</u> <u>eeaa117a6ea7eaf2f137</u>	- 0.00062149 BTC	✓
25	2017-10-30 09:24:30	<u>ffd6f4b12a41cd780d2c0d</u> <u>3fb6e2a1960e8e4e96e265</u> <u>4f4ce52065f24a882834</u>	+ 0.00062149 BTC	✓
26	2017-10-24 14:01:37	<u>cd66bf5b9f5505e46eee94</u> <u>df5a403f51b49c42670b9a</u> <u>66c37804987f6500c0f0</u>	- 0.00068522 BTC	✓
27	2017-10-24 13:50:45	<u>eab0430e2b0a7958564d16</u> <u>c509ff82838030c553918c</u> <u>8794e69f85e5da00efe7</u>	+ 0.00068522 BTC	✓
28	2017-10-19 10:01:10	<u>aeb176e69c3a023ab1426e</u> <u>ad2ca2dd1d29c7395b2013</u> <u>7ba15a49663a3f475425</u>	- 0.00069035 BTC	✓
29	2017-10-19 09:32:58	<u>9502fcba44cce0ac3cae5f</u> <u>5782416db1a30b6b9b2251</u> <u>aee56b71a16a2edefc72</u>	+ 0.00069035 BTC	✓
30	2017-10-14 15:10:00	<u>af672cfeea8493fa8d07c4</u> <u>1294e26cf33af5808aa27f</u> <u>4c849700b9fdb96514745</u>	- 0.00073080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 05:35:48	<u>3fbc08cbf47c0f6df3c85bd357f81f49ee0935f10ab30b28fdde5bf4a9e59b8b</u>	+ 0.00073080 BTC	✓
32	2017-10-08 11:12:08	<u>a6af29a8ccf96ae3d5b06f60395421492560e5425afeb74ce88d8a5d14c2c5eb</u>	- 0.00143719 BTC	✓
33	2017-10-08 09:51:31	<u>2692bf22b544464613ecbd9dcf4ea3993574a2d470a765f2290cb8a62af13aa4</u>	+ 0.00143719 BTC	✓
34	2017-10-03 17:13:03	<u>e2c120b57753f1a1114924c95829926baa933b94c34764bc97550a728807df1e</u>	- 0.00181194 BTC	✓
35	2017-10-03 09:41:57	<u>a1ada9da48815e1151114a50031b8c86ee0dd5ba67f9505a3c86d8b881c63152</u>	+ 0.00181194 BTC	✓
36	2017-10-01 20:25:13	<u>600c5a9ef345a482e24f1dec5a5a2093c1f93c3af02afa39d344793817c2cbcf</u>	- 0.00026039 BTC	✓
37	2017-09-28 17:30:11	<u>8d42033e63b622fd6def86eeb41ad8ffbbb13730b02b5e2f652ef085778d50</u>	- 0.00112463 BTC	✓
38	2017-09-28 05:49:48	<u>aec8c1f1669dc72b0f1f0d1e715865d0af2925551616e80f01c90ed775fd5c63</u>	+ 0.00112463 BTC	✓
39	2017-09-21 13:30:49	<u>02602f2d15e864c739ad28db1169ecf3baf48acfddc19f5e8453ea40765534b3</u>	- 0.00084151 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 06:29:54	<u>7424b819a743b8991d826d4b591175d8102080bbfe18ba7a002c51b14c4f2777</u>	+ 0.00084151 BTC	✓
41	2017-09-13 07:23:35	<u>dc45f74c85c21f092f908a3877574c9a572ce722fba5ac54f090fe04378be0d1</u>	- 0.00062789 BTC	✓
42	2017-09-13 05:10:34	<u>f86a2e7e06f2cfd5ac0569bb2acfc0031541b2b77a9c3237cc7d349cb8218d1</u>	+ 0.00062789 BTC	✓
43	2017-09-07 22:08:02	<u>9640aef12d2d402c45ea07ecd963579c6ac510a2628ade9808bdca593f2f1c39</u>	- 0.00052601 BTC	✓
44	2017-09-07 20:30:58	<u>7742c58283f50699be772093784318e68f0d86080308f7d0530ab9596b164df9</u>	- 0.00046030 BTC	✓
45	2017-09-06 16:02:40	<u>2a18c6582f23a2f961c7a0d7aef007722fee36a6c903b2762f3ffd902ee03326</u>	- 0.00073192 BTC	✓
46	2017-09-04 19:17:21	<u>97733d84c74db22d253302f9ead2ed5daf7609ba28bb5806180b9157493a919c</u>	+ 0.00073192 BTC	✓
47	2017-08-27 18:44:25	<u>6fbff69c5c74ea4fad17c3ebb696dad84588af8f88540f68e0b3224177eda4c6</u>	+ 0.00052601 BTC	✓
48	2017-08-19 06:25:06	<u>ec63c27e8989e6d91138d001efcec99510053cd602cd92a2f2f1b22812a9a6a7</u>	+ 0.00046030 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-10 17:15:29	<u>d5df4768b13ca69681a2fc</u> <u>2e933987c984fe95b5c32b</u> <u>78f003ed5d72cee0be70</u>	- 0.00032098 BTC	✓
50	2017-08-10 16:04:26	<u>8e7cc4879a68a013fb4330</u> <u>dca14089210776d16c86ee</u> <u>e9b8b13a3668cffe72d2</u>	- 0.00040319 BTC	✓
51	2017-08-10 14:29:41	<u>02cf2fd992297d670f1e60</u> <u>a9769172c49787979615a8</u> <u>4ca88f485eb314821107</u>	+ 0.00032098 BTC	✓
52	2017-08-02 08:09:13	<u>52467b1ce3f8800538d9ba</u> <u>5df03db6073c0a6ee2f71c</u> <u>aaa7608a3238c8e6d829</u>	+ 0.00040319 BTC	✓
53	2017-07-25 07:24:20	<u>50ea62e0115ce2162f880f</u> <u>93c1d79cfadbbe8f300997</u> <u>6d7f281f1b3abde75324</u>	- 0.00044587 BTC	✓
54	2017-07-25 07:21:21	<u>25ac7bfabaf0286b7a68ee</u> <u>2812db1e73b8c619ae691d</u> <u>d95e8b5bca548f35aafe</u>	+ 0.00044587 BTC	✓
55	2017-04-08 20:22:21	<u>08d2a50e9d2ef6e860baff</u> <u>cce16b4001fe2d1f9523e5</u> <u>d949c2ef99d937c9d197</u>	+ 0.00026039 BTC	✓
56	2017-03-29 10:42:47	<u>80c3ef43834a31c1b647ee</u> <u>33d37a8d8798f375241e39</u> <u>b751475b4abd492a3450</u>	+ 0.00010000 BTC	✓
57	2017-03-28 10:07:11	<u>4f9b81aa85504da45ecbcf</u> <u>8d6c43f2f32b5111f1e851</u> <u>88fd827501b1d25540e2</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-27 10:04:55	<u>711e0334465aebbcdb90fd</u> <u>d7c247365ddb5fdf7e1a48</u> <u>282959441b350b297104</u>	+ 0.00010000 BTC	✓
59	2017-03-26 10:15:52	<u>41e07d153c6bad7a18108d</u> <u>059764b4f9de854b606fd1</u> <u>ece8e778e90a307d61f1</u>	+ 0.00010000 BTC	✓
60	2017-03-25 12:05:16	<u>a284fe4e2c5b19e2abda08</u> <u>5dbbe8a47722d5fea3769b</u> <u>a29885d07064c97b314d</u>	+ 0.00010000 BTC	✓
61	2017-03-24 11:23:58	<u>243d84cb595646d67b9771</u> <u>7b0a69b592fe4d991ef5bc</u> <u>dd1b02045e3fb834deed</u>	+ 0.00010000 BTC	✓
62	2017-03-23 11:45:00	<u>60d7a1a5622bcebc83958a</u> <u>fb5259b8bc4da8c7079dc2</u> <u>279e572f0abefa1f5ceb</u>	+ 0.00010000 BTC	✓
63	2017-03-22 11:07:48	<u>417eb646c230999a73b032</u> <u>64518a62a2926b476c270e</u> <u>4c87fe2ce37ad1e704a0</u>	+ 0.00010000 BTC	✓
64	2017-03-21 11:09:15	<u>3f13bb5aa50a14ce76449f</u> <u>22c33e8d817cd3bfc1b6b8</u> <u>807c37542f7e7f3b671d</u>	+ 0.00010000 BTC	✓
65	2017-03-20 11:10:41	<u>e45fe4a7ee9816eaa4c5be</u> <u>ddf3381b9c337788f03d2f</u> <u>6cf1ab5594eb7f3b102f</u>	+ 0.00010000 BTC	✓
66	2017-03-17 13:09:34	<u>3860ae6bffe464780251c3</u> <u>0bb17a5781aa9214c4539a</u> <u>115761c7f85f27b27a0a</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-17 08:04:32	<u>e4b776d74e4e8e6950d9d5</u> <u>d1358117a6568a0491db8d</u> <u>4d1e57b97d04a26e80b7</u>	+ 0.00150000 BTC	✓
68	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u>	+ 0.00010205 BTC	✓

* USD values displayed at the time of transaction

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