

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GSypN96Zv7JZNtmUGdFPJj3JL7Qst1Wh4</u>
TOTAL RECEIVED	22.23839057 BTC
	1,406,266.64 USD
TOTAL SEND	22.23839057 BTC
	1,406,266.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-24 18:04:08	<u>b08c5b0b56ab1223e9ea3b</u> <u>bf8cd23ba4d72e5db4d126</u> <u>942a106d854529d8f6ea</u>	- 0.25702056 BTC	
2	2019-04-24 17:21:09	<u>dc2008a7b62c9d1d662e4f</u> <u>16dde2184239290e36161c</u> <u>419dad09025ee1f93981</u>	+ 0.25702056 BTC	
3	2019-03-27 21:33:53	<u>ecced7645fe51887ca70b5</u> <u>e7280a7462a9725c59ae65</u> <u>ac59301ccd5d93cd6306</u>	- 0.52499934 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-03-27 19:23:37	<u>10c49765c23be646c94f91936ea42675bf35f6da51dae8dfd17a8daba5a5ec6f</u>	+ 0.52499934 BTC	✓
5	2019-02-25 20:31:54	<u>0c6f494b53f1b6afda374b8652a08fdcc20059e891f40d2eed0c8e5cec85c5cc</u>	- 0.51958646 BTC	✓
6	2019-02-25 19:48:04	<u>1b27736a9476f48e73e36d329abc873682a25f49bf8f0afaddbecbc65c4803ae</u>	+ 0.51958646 BTC	✓
7	2019-01-29 01:46:34	<u>361f2082bf05ad80ce9880147c56f2b26156dfe7f5b0534a717aba26a1fc6442</u>	- 1.16800000 BTC	✓
8	2019-01-29 01:11:44	<u>e0ed65889a18a065c327165da948ffb56421234badd5a4cc6b907fa5deabd397</u>	+ 1.16800000 BTC	✓
9	2019-01-18 19:13:09	<u>f56f4eb68dbf525f81375556b75c6ccd898952c46f269bd35bbe592c4a640e85</u>	- 1.01105000 BTC	✓
10	2019-01-18 16:47:37	<u>d518d352471ed456eee12fd08680058aa7732e367c77574f667e3476d4f1c8d8</u>	+ 1.01105000 BTC	✓
11	2019-01-14 17:03:06	<u>68671ae54316190f7c8cc2df0fb0f2f6ab2cbe97e98b06ef06a074ffd467e3eb</u>	- 0.87360000 BTC	✓
12	2019-01-14 16:20:52	<u>1829bf38a0de704294e8fd7c6728f10e7d519345b16d7d21913ceac9dbe22ee2</u>	+ 0.87360000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 23:41:16	<u>d7cd15784679d2537d042f</u> <u>2ce724f87e84be0017883e</u> <u>1551da0af1f455dc1f1e</u>	- 0.99000000 BTC	✓
14	2019-01-10 20:44:29	<u>2b13f15ef0a9179c8c0f01</u> <u>6f3cd537ccd874fc9619f6</u> <u>96b720bc075463cdacb1</u>	+ 0.99000000 BTC	✓
15	2019-01-08 15:42:07	<u>7c09095e76012aa6b8ca9d</u> <u>8fb772033cbc7a5a4dc360</u> <u>46f6ec097b6a8817b488</u>	- 0.42160000 BTC	✓
16	2019-01-08 14:18:48	<u>a15451a90418509751c68a</u> <u>f437db1afff714f6f95129</u> <u>c28b9dfac5453352cba2</u>	+ 0.42160000 BTC	✓
17	2018-12-06 00:57:15	<u>9fcd58c6e62492059c133f</u> <u>bf3f88809626edeb0b48ee</u> <u>38ffa0ddf43d3d8879b7</u>	- 1.31810000 BTC	✓
18	2018-12-05 18:51:14	<u>4eda53831ccbb06d68ec09</u> <u>52f2c399191909923dbe4f</u> <u>c86711a2eef18b606247</u>	+ 1.31810000 BTC	✓
19	2018-11-26 22:28:56	<u>b3a7266c7e2f0d5b33d5b9</u> <u>835b2a380c203383404f6a</u> <u>148155c7b8d0f17defb4</u>	- 0.28560000 BTC	✓
20	2018-11-26 21:15:13	<u>cf395b42e6fb758a6c544e</u> <u>aaed59294281ca626bbdb9</u> <u>db9b7fc04c9a88963fbb</u>	+ 0.28560000 BTC	✓
21	2018-11-24 23:12:43	<u>b7b6d5ec76bee2eece0271</u> <u>5e1984784853b86d01c7d0</u> <u>847b48a9b9de7f6d1791</u>	- 0.81000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-24 22:43:26	<u>ca72dfa48c114975b0cfd704a3df75ed3177e8f562502569da4de0e81402f131</u>	+ 0.81000000 BTC	✓
23	2018-11-19 20:30:48	<u>99f6631d1d06c546d00735627c9b74c81a721c0c107844efc22dfeef02d6e398</u>	- 1.10320000 BTC	✓
24	2018-11-19 18:42:54	<u>585cad260b4f5631db31a0ba11487f2448c0cf1e8681b406e9d1c3d62bc2d1d9</u>	+ 1.10320000 BTC	✓
25	2018-11-14 16:37:14	<u>1b18c291176815f21ebd2b11a5f6eb6ab91fbe411464adc7a70befecfba6aaf2</u>	- 0.76610000 BTC	✓
26	2018-11-14 15:26:32	<u>03b1a02002537803b36a0d40b0a855625cac1351dae79c6e8e7afa5df7e7ae21</u>	+ 0.76610000 BTC	✓
27	2018-11-01 20:33:26	<u>9a1b5bf30feea30fa898e5280e18f6c31f52a8f9e2e11add3ea4bb277dd3ccb6</u>	- 0.86900000 BTC	✓
28	2018-11-01 19:49:52	<u>c11198064c6fe61baa4b4fb24b940593f673c98c30105a74ebad23af884c1af7</u>	+ 0.86900000 BTC	✓
29	2018-10-26 15:52:00	<u>5515e657b8ef4765fe111a5d2acddf7f5067c135ce1a88a5ca525b0eb476e96f</u>	- 0.34320000 BTC	✓
30	2018-10-26 15:29:54	<u>e50353fb4448b4293a6ca462fa9a046a971fee1a29f97678ef2f760b65eb4575</u>	+ 0.34320000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 21:59:42	<u>7ce4b8fab6b0244e26bf20</u> <u>cf674cc178466d7426ab0d</u> <u>2ccf4748a54a0f589e21</u>	- 0.46800000 BTC	✓
32	2018-10-23 20:21:55	<u>5083e5c5e3dbcbb9a8a3cf</u> <u>89ae1fef3c2802b2a946d0</u> <u>2104126291f25e65442b</u>	+ 0.46800000 BTC	✓
33	2018-10-17 22:07:01	<u>a7e33616313be2951511f0</u> <u>2e8d0fa494a20bb8909763</u> <u>aaecc01cedd8fdcbe83a</u>	- 1.86000000 BTC	✓
34	2018-10-17 18:54:31	<u>46361b895fc02435e82f9d</u> <u>ad269426981eae7bab2ee1</u> <u>355d68d86a98fb398e22</u>	+ 1.86000000 BTC	✓
35	2018-09-16 04:58:53	<u>9af626204b250581bf5ac2</u> <u>f5f3db127c18dea2dc1917</u> <u>401c708edd63f418df2a</u>	- 0.76254127 BTC	✓
36	2018-09-16 01:56:06	<u>ca7bca7b7e26a192860233</u> <u>6b53e33cfba2bab6b359e9</u> <u>48bf32ed8a08574bcd8a</u>	+ 0.76254127 BTC	✓
37	2018-09-11 02:11:55	<u>65e287a59108d0fa718654</u> <u>5e2b5cacd848925a59c87f</u> <u>caadfde763d74d785464</u>	- 1.08469894 BTC	✓
38	2018-09-10 15:18:09	<u>a8e678c3fe07149c204ac2</u> <u>713aa0326401d76ec57c42</u> <u>c947458f01b72b62f21c</u>	+ 1.08469894 BTC	✓
39	2018-08-28 20:29:06	<u>d6254aa5d89216e5d5b024</u> <u>02b1675d8f5a870d2b3256</u> <u>208600823a3a2f92daaf</u>	- 2.70921800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-28 16:34:50	<u>e8e8e08ff94d6ca8034606503d92c062e22aeb93e08f1c061a2d48cab5ac91fc</u>	- 0.06583600 BTC	✓
41	2018-08-28 14:31:57	<u>6b39f360f111c5820983bf4f06bc10fb9990c6d91d75f745a3e3111c2d50c384</u>	+ 0.06583600 BTC	✓
42	2018-08-28 13:47:59	<u>9fa6d4cffdb48c4d61b72207b09bb5414a5c49f9acbd3956f120c0a1248dced7</u>	+ 2.70921800 BTC	✓
43	2018-08-24 02:10:36	<u>f34fdb2639fbcecf100210af119b4f6955149770aed57e29aeee60a0c821eb27</u>	- 2.30568000 BTC	✓
44	2018-08-22 18:42:56	<u>15ef68a1335a27f4116e43d1cbf56ceb357c35dafca4e7246aedf44c974cc23e</u>	+ 2.30568000 BTC	✓
45	2018-05-22 21:43:11	<u>a21a0ba1e8f730f1372db38e73737138717a103c24d0fa42772b8c68ab8fc586</u>	- 0.14640000 BTC	✓
46	2018-05-22 20:24:41	<u>fde24233604fd61cd651edbb101e7b9c2fb7aabbd41e8d51c5881831d6563e32</u>	+ 0.14640000 BTC	✓
47	2018-05-19 15:21:35	<u>e0a3edd876ec586f05f7cc946d07abeec5567b7f2a440b82aa6ac5c20ee07b66</u>	- 0.19800000 BTC	✓
48	2018-05-19 13:53:53	<u>f77db5b43df171e67bbae73854f90b5fa4c6e921eae43daf1577db460cce8c3b</u>	+ 0.19800000 BTC	✓

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49	2018-05-18 00:04:37	<u>728be937976610400c7448</u> <u>1b537c22738a1f1f6e6455</u> <u>585f17c45faee82a8426</u>	- 0.18300000 BTC	✓
50	2018-05-17 21:31:22	<u>22b7de63132ef3de330962</u> <u>32d1b92cff448e0b55c5a3</u> <u>72b0dd6575f99272c1bf</u>	+ 0.18300000 BTC	✓
51	2018-04-03 01:51:11	<u>96bb48d6976669f4534cfb</u> <u>614904c304bac8555d9127</u> <u>cdedb36f1d232e96c0d2</u>	- 0.13845000 BTC	✓
52	2018-04-02 23:32:09	<u>f4cc23c5bb275e05d9d60e</u> <u>b5041775636bf4324f3974</u> <u>27c5102bf01dd0fdcf96</u>	+ 0.13845000 BTC	✓
53	2018-03-24 21:29:00	<u>1cde429530dbc5d836b0b2</u> <u>6a65bf041749285fc490b2</u> <u>ce1b89bc4049d0159857</u>	- 0.03360000 BTC	✓
54	2018-03-24 20:12:22	<u>ea1831bea4c83e8ce06961</u> <u>5893e6bcfd249c0c44b32a</u> <u>5df3942b9bc8714249e0</u>	+ 0.03360000 BTC	✓
55	2018-03-23 18:26:47	<u>0e2c02b53f2a79ce9c908c</u> <u>dd9c00826a42109f2b9b9b</u> <u>54494c49cd98abc72c9f</u>	- 0.08700000 BTC	✓
56	2018-03-23 17:16:03	<u>12e430cac581c44a9f94de</u> <u>9b24a447fe42ec22b5258f</u> <u>406f345e5d28e29b3b0f</u>	+ 0.08700000 BTC	✓
57	2018-02-21 03:34:57	<u>dd1fdc94eefdf03950a4b7</u> <u>31274d5b1cb86319397ee4</u> <u>2d8b53234303c745ad1c</u>	- 0.05175000 BTC	✓

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58	2018-02-21 03:18:54	<u>dcc38bcd9a4cc66da6bc7b772607a2ae258ee359a856e8b4241ddf47bca00cb9</u>	+ 0.05175000 BTC	✓
59	2018-01-29 14:19:22	<u>24fefab7d921805b39054e45c0a39271120b954ff2b9d292555ccd229c999ac3</u>	- 0.11040000 BTC	✓
60	2018-01-29 13:50:45	<u>646a2db9a0a194fd96150a2be26ec9bd4749158f3f727e2623e6e34a1adf8fcc</u>	+ 0.11040000 BTC	✓
61	2018-01-18 22:43:14	<u>5597a5cec5ce60879a003db18770ed6ba50ee8fa1549c56530a43d2c55931a35</u>	- 0.10560000 BTC	✓
62	2018-01-18 22:20:04	<u>0289136af016164a18dd1d3dc6b5176dd59bd4df99628eda95eaca92fe0e361c</u>	+ 0.10560000 BTC	✓
63	2018-01-08 14:48:30	<u>e6c8bad5c11fa22166d1e79df5ec62f123b9e0197ea946079fe463b813395493</u>	- 0.17550000 BTC	✓
64	2018-01-08 13:43:45	<u>02e2778b784a3a6a61bc96c23ea99e2846028311a856d0b386b7f4016925f700</u>	+ 0.17550000 BTC	✓
65	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u>	- 0.10050000 BTC	✓
66	2018-01-04 03:12:52	<u>f9864cfec24fe7c4a762c2ba7d2b08b1667c78c220efd1d9787ee455ac7abe1b</u>	+ 0.10050000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 20:04:14	<u>efbf7431bb8f0f75211855</u> <u>ba5800186c77dbd22ba2bc</u> <u>cd60003897533b3cd01f</u>	- 0.20400000 BTC	✓
68	2017-12-23 22:33:15	<u>c9f668cb9b7feeb8de7d8f</u> <u>3db93fc2b3cff096ccb73b</u> <u>2f3d97e38f6607da16d6</u>	- 0.12800000 BTC	✓
69	2017-12-23 16:45:55	<u>ce009834d3bd8aa567d041</u> <u>fa50ef5027172d91bcd8a6</u> <u>4136fa4c395111288dcc</u>	+ 0.12800000 BTC	✓
70	2017-12-17 22:25:49	<u>6f7cd24f61561fa350e82a</u> <u>2391b290078df3b1db4a92</u> <u>ddec7f6d726b8013f7ef</u>	+ 0.20400000 BTC	✓
71	2017-12-14 09:19:47	<u>f5a00d93e23ae56ec31738</u> <u>db1377bc8bc705ba5e7791</u> <u>ffd47dcb14aca6b1ace1</u>	- 0.05916000 BTC	✓
72	2017-12-14 03:00:59	<u>4e0eea6be4145669e09af2</u> <u>bf1311e1010cd9daf81e51</u> <u>4629d5fb532a58acfd65</u>	+ 0.05916000 BTC	✓

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