

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTRzqU8HN6DnUPsVBspHiM3fFDGm6MxGJ</u>
TOTAL RECEIVED	2.13228142 BTC
	134,120.47 USD
TOTAL SEND	2.13228142 BTC
	134,120.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 19:45:58	<u>d1ab83c150bffd95de2c23</u> <u>04cde9d6e30160875790e8</u> <u>092979fd9fc0e65bcc17</u>	- 0.00316159 BTC	
2	2019-06-25 23:56:47	<u>e39f903a9946a5e26b3905</u> <u>597142ec077547bd37a84a</u> <u>38ada09f9f2f36a3db92</u>	- 0.00500000 BTC	
3	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3</u> <u>c23e181f13cf21a11a9937</u> <u>56f078a77d83ec648232</u>	- 0.00710079 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00687026 BTC	✓
5	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00702653 BTC	✓
6	2019-06-20 09:13:01	<u>7d44e30137d4239cbd74bc</u> <u>6932d59a5dcb644c538bc0</u> <u>7745bc211dc378c232ab</u>	- 0.00788385 BTC	✓
7	2019-06-18 22:09:46	<u>d2a39c36c82d1f56500e8d</u> <u>b5f95ac34775302a2af5f9</u> <u>311b471137e8f6533ca5</u>	- 0.00892467 BTC	✓
8	2019-06-01 09:46:10	<u>c0046f5b0634669609029c</u> <u>ed49dffab629f48093a92c</u> <u>e709895ca01a963df3e4</u>	- 0.01697875 BTC	✓
9	2019-06-01 09:46:10	<u>c0046f5b0634669609029c</u> <u>ed49dffab629f48093a92c</u> <u>e709895ca01a963df3e4</u>	- 0.01471801 BTC	✓
10	2019-06-01 09:46:10	<u>c0046f5b0634669609029c</u> <u>ed49dffab629f48093a92c</u> <u>e709895ca01a963df3e4</u>	- 0.01498680 BTC	✓
11	2019-05-11 23:33:45	<u>4a2895e568759d99304d5b</u> <u>681ad5173ed53939ecf41d</u> <u>ac01f0031df910a4e291</u>	+ 0.01498680 BTC	✓
12	2019-05-11 12:29:14	<u>78e5a0df603a27fd987837</u> <u>ae28a1526b9953b85e4d92</u> <u>bb018f762a11ad9aa497</u>	+ 0.01471801 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 13:44:17	<u>22d473c4d5c89112e43ef9</u> <u>b50ec5017203f51d98ee94</u> <u>978c0c3122eeaa053e26</u>	+ 0.00687026 BTC	✓
14	2019-05-09 16:50:53	<u>bd90096b69577d2631dbb2</u> <u>314af257d7ec855043908e</u> <u>e9038d1ee9a47b475ee7</u>	+ 0.01697875 BTC	✓
15	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a</u> <u>9b8812459ccca0eb4e450c</u> <u>e72b40d95b2ffbcca3665</u>	- 0.02086412 BTC	✓
16	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a</u> <u>9b8812459ccca0eb4e450c</u> <u>e72b40d95b2ffbcca3665</u>	- 0.01169003 BTC	✓
17	2019-05-07 01:34:35	<u>f773af4d91d6145f96f9e8</u> <u>607926bf46bfe52b134695</u> <u>dc22455d1eb2063fdcaa</u>	+ 0.02086412 BTC	✓
18	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b</u> <u>4229c83a1b7b4743dc2ab5</u> <u>0f66c881f37cf5fb4b51</u>	- 0.04246300 BTC	✓
19	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b</u> <u>4229c83a1b7b4743dc2ab5</u> <u>0f66c881f37cf5fb4b51</u>	- 0.02651981 BTC	✓
20	2019-05-04 17:32:54	<u>a2274103b830e7fd678940</u> <u>85b86526bdd38070d65184</u> <u>07787981abfc3685dac7</u>	+ 0.02651981 BTC	✓
21	2019-05-04 13:23:00	<u>2385ce3b32c6251dc4fee2</u> <u>e94f33542c5eda3c5d5851</u> <u>38b86953887939d291e6</u>	+ 0.04246300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 00:37:05	<u>31c76a869754e96041933a</u> <u>ba74b98bce38343cc262c7</u> <u>3890aef0683d31cb853e</u>	- 0.01840583 BTC	✓
23	2019-04-30 22:52:35	<u>d84a0debf96382943e5f23</u> <u>f0ad40aeb8084d5d00893c</u> <u>b4843929ca6f4f61b42f</u>	+ 0.01840583 BTC	✓
24	2019-04-28 18:31:44	<u>92ab3625e771213aa1f17a</u> <u>deee706f91a8069fb52f16</u> <u>955cffff96988a3dcad2</u>	+ 0.00316159 BTC	✓
25	2019-04-27 21:37:55	<u>4dce344e94533d9107d402</u> <u>32768074a2e5d6fc995932</u> <u>81b7d37bb0c612ee368d</u>	+ 0.00788385 BTC	✓
26	2019-04-27 21:16:50	<u>962fea108c685c91a6e403</u> <u>f742b53f44b507068e538a</u> <u>ea1032d1fe7a9121611e</u>	- 0.03190961 BTC	✓
27	2019-04-26 14:20:15	<u>0505e91541a97d6ef73126</u> <u>ce63f1f2f325ed6b11f443</u> <u>52dbc8d583690e8b332e</u>	+ 0.00710079 BTC	✓
28	2019-04-25 18:21:59	<u>0319b746260fce0e5d89d7</u> <u>e72018ddfa317db228857e</u> <u>0687d6e4e09d4c419568</u>	+ 0.03190961 BTC	✓
29	2019-04-24 23:10:54	<u>92276cd660a9e69aea46b3</u> <u>e8ea186833a79520ed9238</u> <u>935e74e2d5e92b99c52e</u>	- 0.01721142 BTC	✓
30	2019-04-24 23:10:54	<u>92276cd660a9e69aea46b3</u> <u>e8ea186833a79520ed9238</u> <u>935e74e2d5e92b99c52e</u>	- 0.04966441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 02:23:18	<u>cdf5143bb04835638bbf5d71e52359e48ec7c0e3260008516f7804517b830b34</u>	+ 0.04966441 BTC	✓
32	2019-04-23 00:40:05	<u>2b0e6f49c91bc87b64bed41200a66d88d61056b6b128d6761d80d9f986dd0d5f</u>	- 0.03174657 BTC	✓
33	2019-04-23 00:40:05	<u>2b0e6f49c91bc87b64bed41200a66d88d61056b6b128d6761d80d9f986dd0d5f</u>	- 0.02072269 BTC	✓
34	2019-04-22 10:26:46	<u>842e99160e0da0a57b00ecd15e298374ab8cb50015017a37d834b96c59d302fb</u>	+ 0.03174657 BTC	✓
35	2019-04-21 16:02:22	<u>e51a9a1a1c5f82ce8bd34137e02bf3c4f5fe2c2a2f56344c40e614dc14b3983b</u>	+ 0.01169003 BTC	✓
36	2019-04-21 06:04:13	<u>af69e33d9fc909ebdd4f78d1e8240e5fb887dbaaba16e1b23b6a4dd5eb7375e5</u>	- 0.03568038 BTC	✓
37	2019-04-21 02:22:57	<u>953a88d1017c1801e0523eca4c989d1039fce7ab495152eff548336dc99df72f</u>	+ 0.02072269 BTC	✓
38	2019-04-20 21:48:21	<u>4340172c318b7a0610265da351be205743cf43d04d46cee263767e9d1a60f478</u>	+ 0.03568038 BTC	✓
39	2019-04-18 21:40:48	<u>7d83cb5da0930c58a324a0f90214b7d04473e11ec44dc676d10c9045b20b4abe</u>	- 0.05388666 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 14:29:28	<u>7e8857841e6dd858898895</u> <u>5fd3c63b29c2af2f2646bf</u> <u>c736f8086954ee743098</u>	+ 0.05388666 BTC	✓
41	2019-04-17 18:59:51	<u>6f4263a2d5a6d346103c7d</u> <u>a74078f96edf2aa4c19724</u> <u>9f0a0d04fe97c8c41eb4</u>	- 0.03052731 BTC	✓
42	2019-04-16 04:17:08	<u>f5f2179973d687aeba5f56</u> <u>484c1cd94b7c156c21b58a</u> <u>7be7940d23b61215671b</u>	- 0.02544014 BTC	✓
43	2019-04-15 22:42:37	<u>832f54fe2bb2589674183d</u> <u>e2e85d49145d89fd2de8fb</u> <u>e990c3ef7eab6727d63e</u>	- 0.03744586 BTC	✓
44	2019-04-15 22:30:47	<u>801928d5880436e507aacb</u> <u>32526828e9cb2ced4914c8</u> <u>f8a9111e165f9b23e397</u>	+ 0.00702653 BTC	✓
45	2019-04-15 18:06:58	<u>4557373c2200659f5b948c</u> <u>09ccafa2adb309c8adab4</u> <u>89c4f42308f15653cb5b</u>	- 0.04546950 BTC	✓
46	2019-04-15 17:41:34	<u>c808d21fca215bdd121f52</u> <u>59ba45292c5ac6d04fb8cf</u> <u>e6af78207a7a9d68bec2</u>	+ 0.03052731 BTC	✓
47	2019-04-15 15:07:36	<u>dd2fc956773323f8f645e7</u> <u>7ed284b4aa2f513febfc3b</u> <u>05c6e4037fd95eb61f96</u>	+ 0.01721142 BTC	✓
48	2019-04-15 15:07:36	<u>6aa1afe698f0c21bfb6e7d</u> <u>0a25624afd25e5c46f867f</u> <u>953547aedaf3054d7e70</u>	+ 0.02544014 BTC	✓

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49	2019-04-15 00:43:53	<u>a6d5cdb090b220f57fe689</u> <u>a3d6c656a8f7c671e7f934</u> <u>5b065a5df3348c738296</u>	+ 0.03744586 BTC	✓
50	2019-04-14 22:44:43	<u>3fca4802b08abcbba9320</u> <u>24d8fe6f653c2f8dd7fb3b</u> <u>0f5a41b46aa7882e22cf</u>	+ 0.04546950 BTC	✓
51	2019-04-14 00:53:28	<u>4d2a5989a4ee4695aa437e</u> <u>a3080b5a73cbe0842688e6</u> <u>926105b8ea17d39744c8</u>	- 0.05625765 BTC	✓
52	2019-04-13 17:21:54	<u>39f91a78372736cdb8649</u> <u>0631b4484793f24df8c310</u> <u>4070a1d758b2084903dd</u>	- 0.08282593 BTC	✓
53	2019-04-13 01:57:23	<u>a1c22173d056aa9cea5514</u> <u>4cd27b708b08b028cdb2e</u> <u>8013003a2b0ed3a147e1</u>	- 0.04900904 BTC	✓
54	2019-04-12 14:29:25	<u>74770fede89ab0529956a0</u> <u>a4a159061597b0b123a9aa</u> <u>55db59ee78d67bcbdad2</u>	+ 0.05625765 BTC	✓
55	2019-04-11 21:52:27	<u>a8209375162fc9d1ed9e60</u> <u>63f3664ad58d2276ee4203</u> <u>98f9113571c93d4e8b1d</u>	+ 0.08282593 BTC	✓
56	2019-04-11 12:26:37	<u>c3bb97df5fe1f46335240a</u> <u>d2d25f865dee151d7e69c2</u> <u>3dfbfbf903963937ccd5</u>	+ 0.04900904 BTC	✓
57	2019-04-11 02:48:00	<u>798c7cad7dbc0323a83c51</u> <u>7cbb626496c5301496d5f3</u> <u>c6e116b7a741acf87e33</u>	- 0.05466250 BTC	✓

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58	2019-04-09 01:10:07	<u>28f2e9163d6748fb75b5a58ebf894ef1cceb5ecebfe4d13e9ebc64322342a779</u>	- 0.04170841 BTC	✓
59	2019-04-08 17:42:47	<u>a72add9460c4a0d3e60b6abb29dcd77d8fc46b7297aaa5226663bcf8a7d2247</u>	+ 0.05466250 BTC	✓
60	2019-04-08 12:28:16	<u>14ed39a14af236ed264755a0808f5891b9e7bfa1a2ed82908e7b37fb5973d9b5</u>	+ 0.04170841 BTC	✓
61	2019-04-07 11:39:15	<u>365c06484a98f38bd6c28845150795fb4e58a7566a055e5122da0dca6589131b</u>	- 0.08576027 BTC	✓
62	2019-04-07 11:39:15	<u>365c06484a98f38bd6c28845150795fb4e58a7566a055e5122da0dca6589131b</u>	- 0.06350901 BTC	✓
63	2019-04-07 04:33:00	<u>69322bbf41df07c61dfcfd8c7431002ce32386ed95e3d4a499335344bf9bbf50</u>	- 0.08336630 BTC	✓
64	2019-04-07 04:33:00	<u>69322bbf41df07c61dfcfd8c7431002ce32386ed95e3d4a499335344bf9bbf50</u>	- 0.08610000 BTC	✓
65	2019-04-06 20:24:48	<u>7a207ed8a05b374fca79c0f11799f99317053bfe7e32953e82fa911c2dc67725</u>	+ 0.06350901 BTC	✓
66	2019-04-06 15:44:41	<u>fb73ffbe9172977a1049e0c14099cecd691108f794fad5296b21c6526154d9a3</u>	- 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-06 15:44:41	<u>fb73ffbe9172977a1049e0c14099cecd691108f794fad5296b21c6526154d9a3</u>	- 0.08434168 BTC	✓
68	2019-04-06 12:10:48	<u>42c18a1c4977f9431d02e3d5d4b7c3413e41f5d144bb021e04d2a2884f0e3ce2</u>	+ 0.08336630 BTC	✓
69	2019-04-06 01:56:34	<u>01eee2919c345e8d89c261624190ea6da52e17f5ed92eab53a4e1b5e94b84e63</u>	+ 0.08576027 BTC	✓
70	2019-04-06 00:40:51	<u>747e4006df593e520b492c642d9cd7a3c2d1cc1ed2d2b75d3c426345d8d294a0</u>	+ 0.06100000 BTC	✓
71	2019-04-06 00:02:24	<u>b798dc7182c826fbbd090b9cb24aadcbefc9960885ba041a1026574fab4c59b5</u>	- 0.51000000 BTC	✓
72	2019-04-05 21:22:49	<u>415467771e8b6564c036d942ab4823ee294bdc7640170b950f5576fc34f5f663</u>	+ 0.08610000 BTC	✓
73	2019-04-05 15:30:06	<u>5d5d079e8b9dc18aa3c327db7253d41efaf5606a165a1a495c053df134010d48</u>	+ 0.08434168 BTC	✓
74	2019-04-04 22:12:24	<u>7701e044fb84631f3858ad08b57b0e6a5383ae347a6cc93bca20273571568f1b</u>	+ 0.51000000 BTC	✓
75	2019-04-03 01:52:38	<u>930245df529af2d6a31284199a85943806b3b3b559702f30694107491824a5bf</u>	- 0.04171591 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-31 14:59:39	<u>3a1c1a4dc3fd17bef3a713</u> <u>cb219cb45e9b7296e0d0c2</u> <u>8198ca8c1812779dcd6e</u>	- 0.07784903 BTC	✓
77	2019-03-29 16:31:44	<u>f02517644002edf8f89480</u> <u>d8ed87366efb8f0b8bfff6c</u> <u>999ec56c218be5f0c79d</u>	+ 0.07784903 BTC	✓
78	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.06369035 BTC	✓
79	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.07217702 BTC	✓
80	2019-03-29 01:05:39	<u>71a4ba4623ad2ec7b9b0de</u> <u>4bfbb35dfd1db0d0e7f06b</u> <u>4f02a37f2114e38e6306</u>	+ 0.04171591 BTC	✓
81	2019-03-28 23:03:10	<u>0e33a445f6a61934e35806</u> <u>fb2004819048757579657c</u> <u>2ea0d3bc6ddfd9856bec</u>	+ 0.06369035 BTC	✓
82	2019-03-28 14:59:41	<u>5303e27cb522e293080726</u> <u>dddc954c3277d8d2069f50</u> <u>490d067eadfa6cb7aa89</u>	+ 0.07217702 BTC	✓
83	2019-03-26 21:45:48	<u>9e636022e1e732a0de4dd9</u> <u>72a49867460fa1ffc144ea</u> <u>6cf38ce3836446dffc2d</u>	- 0.02600973 BTC	✓
84	2019-03-26 18:32:41	<u>df99212664430f72125ffd</u> <u>2110ef3ea0bcc1698e1b38</u> <u>d1affc003f129e01b59a</u>	+ 0.02600973 BTC	✓

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85	2019-03-26 00:42:52	<u>c6ee2ae1d99811aac4522c</u> <u>2c865f01e834d1b24ab85a</u> <u>82110bcb6742507a98a9</u>	+ 0.00500000 BTC	✓
86	2019-03-25 23:09:31	<u>d8e1767625ee51d39a4944</u> <u>6377b6b90940ebf2117ede</u> <u>39f898da5370434a8ec9</u>	+ 0.00892467 BTC	✓

* USD values displayed at the time of transaction

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