

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTkwuET37eNQzqbvzRk8SV1CoXbMPCDD</u>
TOTAL RECEIVED	2.44087079 BTC
	153,752.55 USD
TOTAL SEND	2.44087079 BTC
	153,752.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 04:59:43	<u>7b4d35ba3ee68b518c0e45586677693be6f4502ee9efbfa3af2bf087a47e27a8</u>	- 0.01088223 BTC	
2	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53d269ec5486d887b30fea75ea5824a52133a907ff56</u>	+ 0.01088223 BTC	
3	2018-02-26 03:28:50	<u>596aa2c8196c048ca459fbbab6fa862665c3b3a03930ea4721af47461a543558d</u>	- 0.01106381 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01106381 BTC	✓
5	2018-02-24 22:44:39	<u>1820fdf4092a5dd038c7a3</u> <u>ae120ecbe2c196ec7be6e1</u> <u>cb9d351fdf4e5d5e6482</u>	- 0.02888500 BTC	✓
6	2018-02-24 22:29:27	<u>fccc2ba211432c9cda900d</u> <u>187bfeae5929bf55104167</u> <u>8b39d1e7449a96dc9ee3</u>	+ 0.02888500 BTC	✓
7	2018-02-23 03:13:16	<u>9969fc0ba5d1c4cf080c95</u> <u>8a32d60a47180b81d458ff</u> <u>bfd6aa9bd1b3d86227c1</u>	- 0.01271139 BTC	✓
8	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01271139 BTC	✓
9	2018-02-20 20:19:28	<u>78363534ed384be54021e0</u> <u>4f775d8542ee7aa6ccd897</u> <u>93bef2c33eba9af977f8</u>	- 0.08529052 BTC	✓
10	2018-02-20 20:08:43	<u>eeda19b62a0b39ca376041</u> <u>bb57dcca76dc9666a2064a</u> <u>f0c77fb1284e0dd3457a</u>	+ 0.08529052 BTC	✓
11	2018-02-20 04:45:58	<u>0c91d6a87f4d70c4c400e2</u> <u>700ef630c103ea9cdf2818</u> <u>54f07b2dd159750d9518</u>	- 0.01328411 BTC	✓
12	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.01328411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 04:29:25	<u>49c6ea755347afefae49b525bd0230c72775f21e1d3c9895df7ce96f089057</u>	- 0.01280231 BTC	✓
14	2018-02-17 04:01:45	<u>1fbe258f4d64094c06381562537f0abdc834c60bc6c52c8eb2d05750a73fa638</u>	+ 0.01280231 BTC	✓
15	2018-02-14 04:16:09	<u>8175e7d31316a84c000beddd75e52ef1f818f5e96a135d446123c76aad4779b2</u>	- 0.01309857 BTC	✓
16	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f14337331328bc355c998d8606bd24d304d8956a647d</u>	+ 0.01309857 BTC	✓
17	2018-02-11 03:37:17	<u>cf218cbf9843fd1a9ada8ccd39ccc7e00ae7d4e68f5d1dbdb0b1349daf1ba93f</u>	- 0.01489098 BTC	✓
18	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8f7bb8073b649dc1262bee4ebe24f10542f9747c5d5</u>	+ 0.01489098 BTC	✓
19	2018-02-08 02:53:56	<u>7231e191be05e35f3ef957c351b942d3be9445c80d9c0e85f75342213baa4983</u>	- 0.01050628 BTC	✓
20	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01050628 BTC	✓
21	2018-02-07 06:41:45	<u>477d2af297e2e34eb4025abe85bf7ee945786f362e625f8fc751531cef440124</u>	- 0.17611681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 06:11:14	<u>890f1ef31b54bbe0474ac60e7fd647f20e12c27ec9d9c93a8a84a6d9e625c3e2</u>	+ 0.17611681 BTC	✓
23	2018-02-06 06:15:14	<u>500d99017a1f832a7ba5910b8e9d0348e1d5a224e4df78be5c618c76b380b407</u>	- 0.01061770 BTC	✓
24	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01061770 BTC	✓
25	2018-02-04 03:26:56	<u>841739dabebb58b15017e079d454d03a8f963fcbbc161a69859cef02099bb6e8</u>	- 0.01088150 BTC	✓
26	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01088150 BTC	✓
27	2018-02-02 13:51:13	<u>b16a4f5eb61f2edceaa762b21d569b770113fcf62171f575ed4ed9ed302fffd4</u>	- 0.28554725 BTC	✓
28	2018-02-02 13:25:07	<u>30a6e07804497f24b2901399d36c7300c1ccba87ab712f714088eb106b240803</u>	+ 0.28554725 BTC	✓
29	2018-02-02 02:58:54	<u>4ce913653683aedf45ac35ea2c9107d0de475213f564e25040b174453aeb6e97</u>	- 0.01198042 BTC	✓
30	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01198042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-31 14:11:45	<u>bc51af0733615269d7cfc2</u> <u>4a505dde88b8ff2c54615d</u> <u>1ce28874b42ccf1bf266</u>	- 0.26411074 BTC	✓
32	2018-01-31 14:04:42	<u>3743e9fc754998511060cd</u> <u>dc19b15c4f3c1eedd2afa2</u> <u>e92fea399438575381c5</u>	+ 0.26411074 BTC	✓
33	2018-01-31 03:30:31	<u>d5efb66f7de82b20c2d693</u> <u>a98580641f3d5d071bf87c</u> <u>7915957fce0cfb7358e7</u>	- 0.01195758 BTC	✓
34	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01195758 BTC	✓
35	2018-01-29 05:31:33	<u>5218789b64f208b2ffbc66</u> <u>9c07c180a6980259fc46f1</u> <u>9263b153bef87a08ca37</u>	- 0.01205681 BTC	✓
36	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01205681 BTC	✓
37	2018-01-27 03:56:26	<u>d834abad56524b1a3292f1</u> <u>6e3b17d54319c47e271430</u> <u>9f73277ff6e2ee17c6c2</u>	- 0.01323561 BTC	✓
38	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01323561 BTC	✓
39	2018-01-25 03:08:57	<u>bfff92b2f7351a618dfedf</u> <u>2502857be47962bfb7125b</u> <u>610bfdd45bd1fab4a12a</u>	- 0.01383773 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adbf6c1276</u>	+ 0.01383773 BTC	✓
41	2018-01-23 03:04:18	<u>f285b87056f2cfc540c3cafe22516313db5bfffad7109fb1215b06400940fa3ed</u>	- 0.01469246 BTC	✓
42	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9d2781ec0b65d8c8abd33384617bde8bbd3d14d4327</u>	+ 0.01469246 BTC	✓
43	2018-01-21 04:58:15	<u>81d8991678ed34c54be25ad6ccb23269671c8dddb6801e05cdfc6a833e42a</u>	- 0.01476349 BTC	✓
44	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bc43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.01476349 BTC	✓
45	2018-01-19 03:16:30	<u>e2518b004e61c0b28dd8dac06f79d724205c15e7334a5018ed449bf61c7fe43f</u>	- 0.01642736 BTC	✓
46	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.01642736 BTC	✓
47	2018-01-08 04:39:23	<u>2737cd4656308cbf1114e25b5ec53747859f6dd95956482629b20a832063ac51</u>	- 0.01029023 BTC	✓
48	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857d3ea119917c1f02d4894da3aea99199ed866a75b50</u>	+ 0.01029023 BTC	✓

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49	2018-01-07 03:45:32	<u>8d9cb382c35533afdf49a3</u> <u>735e95fe7b398fc1677573</u> <u>886940d3213f7d188e80</u>	- 0.01053687 BTC	✓
50	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c</u> <u>803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.01053687 BTC	✓
51	2018-01-06 09:14:35	<u>be5e4f9ceb07f2a53ddd67</u> <u>fe8e82c6f09cf80c190930</u> <u>c265468fce9a3dbd22d9</u>	- 0.00958759 BTC	✓
52	2018-01-06 08:38:47	<u>ea2f7b9c7f7278d2c3386</u> <u>9e35cf878db0176a7b45b5</u> <u>a4d9f5f3aba5b496da62</u>	+ 0.00958759 BTC	✓
53	2018-01-03 23:35:33	<u>18c753dac7e5126b035897</u> <u>2d56d55ceed9a688872116</u> <u>31bae37cca431be30c2c</u>	- 0.08655715 BTC	✓
54	2018-01-03 22:28:36	<u>452b5d8ee1ed812a648fe6</u> <u>25ddc6bb9be3cc86953e98</u> <u>48757554198a7871ad2b</u>	+ 0.08655715 BTC	✓
55	2017-12-30 08:23:44	<u>fb427ae3ff50691aaa7f5</u> <u>d8dae9727408e04a23d182</u> <u>da5c8e49eb6ce77f1c76</u>	- 1.00000000 BTC	✓
56	2017-12-29 04:39:27	<u>f09b49a5dccdc67868ae07</u> <u>68f1f68e197d2a264b8f21</u> <u>98c3e6a1cb796eceaebc</u>	- 0.00738271 BTC	✓
57	2017-12-29 04:14:56	<u>309a36b7698afe00cd3176</u> <u>2f9e691601c762f3cf1bfd</u> <u>61c31ae0ab7f8a1f42d0</u>	+ 0.00738271 BTC	✓

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58	2017-12-28 11:27:04	<u>1f151ccc1124801fb731cb</u> <u>d84c6b302554657ad095cd</u> <u>c758f879ab5556e1ba62</u>	- 0.00983534 BTC	✓
59	2017-12-28 11:09:15	<u>89c12b29d97d140f748424</u> <u>098d621a563523c15b191d</u> <u>e7d164755c807337efeb</u>	+ 0.00983534 BTC	✓
60	2017-12-25 02:46:29	<u>92c56f9f8a48bac58bf16a</u> <u>15bcec924fa7995420ed11</u> <u>5c721ab134de334da4dc</u>	+ 1.00000000 BTC	✓
61	2017-12-24 14:44:16	<u>3674bfd162f34555e29059</u> <u>b4dbd25bdab001b6303094</u> <u>f3a0d271fda4023db3c8</u>	- 0.20000000 BTC	✓
62	2017-12-20 19:58:35	<u>86a68cf19716da37e39505</u> <u>1922df3fd2a492592b9125</u> <u>a22addcfe17711e20a54</u>	+ 0.20000000 BTC	✓
63	2017-11-27 16:39:46	<u>0020ffc1013fc429ba78fb</u> <u>1fc9c6101dce873e1483a1</u> <u>2672f7385ad253a5407c</u>	- 0.03704024 BTC	✓
64	2017-11-27 15:08:55	<u>e101ce6e278dacb6eb759f</u> <u>4af21eabb6f7e385c0ce70</u> <u>0c41581acdf7f4d86f8f</u>	+ 0.03704024 BTC	✓

* USD values displayed at the time of transaction

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