

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTwo9ukGxGoDSYcVh3dqAy55FBC1J3ptN</u>
TOTAL RECEIVED	0.51324960 BTC
	32,278.26 USD
TOTAL SEND	0.51324960 BTC
	32,278.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 02:46:10	<u>d870173dda70efd13a379a</u> <u>7b26eb1aa354da11f8b299</u> <u>237e2ba56e1daa654eea</u>	- 0.02285131 BTC	
2	2018-01-03 17:51:02	<u>10a629d335ea52c312869c</u> <u>e248d6b5978f48e9acd5dc</u> <u>3d43c09e30987b73833f</u>	+ 0.02285131 BTC	
3	2017-10-27 16:49:56	<u>a77e22aff04ed049c57a61</u> <u>c5f132a75f37ea1dc5c7b1</u> <u>657f8154922fe0421f31</u>	- 0.00800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-27 15:12:47	<u>2447dc24ddf1ced143efb2</u> <u>2808ea6e9c0423e98080db</u> <u>48082b904562608a1377</u>	+ 0.00800000 BTC	✓
5	2017-09-18 16:09:26	<u>6de2cc1a08008104dba93e</u> <u>e2dc4e3b3507a8882ce43e</u> <u>ddf1eacc1619b6af3dac</u>	- 0.02092247 BTC	✓
6	2017-09-18 13:01:06	<u>35366d59a47b2ce0275dbe</u> <u>33477fda52267b53c59ac5</u> <u>fccffffab9da02130afd</u>	+ 0.02092247 BTC	✓
7	2017-09-02 17:29:51	<u>2a185e24aa28d001eb65b4</u> <u>28b5c24adf80788e7f072c</u> <u>267b4adfc589fbd7e5dc</u>	- 0.04166898 BTC	✓
8	2017-09-02 15:24:10	<u>27d0b1583cc2032aa0af36</u> <u>41c0f1ace1e1c96845bb5e</u> <u>b51bd264fcd438f4b186</u>	+ 0.04166898 BTC	✓
9	2017-08-10 12:39:07	<u>9eaf6ed354b84945504969</u> <u>b5967c6c8560de8cdd106b</u> <u>0a7f68457327e05cf9ad</u>	- 0.00504794 BTC	✓
10	2017-08-10 04:06:59	<u>eb4cf49b57ba5d80776f7b</u> <u>2e9c3897467a7a85615ab7</u> <u>89a3b4c8d46153d09ec4</u>	+ 0.00504794 BTC	✓
11	2017-07-22 07:14:19	<u>01f2e0ab92c83550fb3b79</u> <u>b5b40ecdbf94701511a9d0</u> <u>a17e2614bfb254498c76</u>	- 0.08004936 BTC	✓
12	2017-07-22 02:42:22	<u>55c7a6dc9a3d35863ce537</u> <u>2748d2e69cef382ced8bb2</u> <u>13f2331d6274d86dc69d</u>	+ 0.08004936 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-18 22:03:06	<u>f98242e4cf8355a9d4c1bd</u> <u>0aee6ade2857a546d7317b</u> <u>f14144521ea058473853</u>	- 0.00604901 BTC	✓
14	2017-06-18 18:48:51	<u>5179fbe2d54d4ea4d80578</u> <u>2447836cf3a7a887be6e01</u> <u>9bbe11ba28bdf150b37a</u>	+ 0.00604901 BTC	✓
15	2017-05-17 07:35:38	<u>35180dbdd329b242e3408e</u> <u>2dfa16aa2277c2093f5a5e</u> <u>a06024b8c3df6d5831f1</u>	- 0.01310000 BTC	✓
16	2017-05-17 05:33:09	<u>08745fe3a86f9df52feb81</u> <u>adeaf744dfc39e8eb4df97</u> <u>60d0602475537c664c8d</u>	+ 0.01310000 BTC	✓
17	2017-05-13 21:55:48	<u>7716afd0e999f8c8ad7a40</u> <u>a6dc75283fbae97d5a6c46</u> <u>6da35d9ad91fe01fae4a</u>	- 0.01310000 BTC	✓
18	2017-05-13 21:44:50	<u>88c185314b798b5c90b085</u> <u>def836bc07c451ae9ae624</u> <u>6b1fd7c87441e098d093</u>	+ 0.01310000 BTC	✓
19	2017-05-12 22:53:04	<u>e6bf7efb878bb25ef010bb</u> <u>83f0333d6e3e9376a02eeb</u> <u>9d402ed4dab489c75688</u>	- 0.01310000 BTC	✓
20	2017-05-12 21:08:54	<u>e4bbf052ad692aec28baaa</u> <u>eca215504f21f800f5502c</u> <u>d3ca01fcd072af97696f</u>	+ 0.01310000 BTC	✓
21	2017-05-09 23:50:14	<u>85d1d6621b43a98f506f46</u> <u>1304c5ed614f404d5d207d</u> <u>29a06598df65a461f5e9</u>	- 0.01310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-09 21:42:11	<u>499a1563faef494acac6b2</u> <u>2388a3747e7799b0252622</u> <u>ea45fe29743b2cebb8fa</u>	+ 0.01310000 BTC	✓
23	2017-05-09 15:58:22	<u>3d4c8341c05653b0d42605</u> <u>fb04b3f0a8869dac070ea5</u> <u>2c266540163df60e5fae</u>	- 0.00200026 BTC	✓
24	2017-05-09 10:59:25	<u>2acad656068aa187d2adf9</u> <u>7bf0ee1e9413b5efbd3e0d</u> <u>cf906b77eecb192d7ca</u>	+ 0.00200026 BTC	✓
25	2017-05-09 10:46:44	<u>3034ceffe19018c78171f0</u> <u>0a9b842dedca191988dc5a</u> <u>90e31df57675885f28eb</u>	- 0.13744844 BTC	✓
26	2017-05-09 09:28:53	<u>b6da1d4eac72e87aea3be7</u> <u>f3a76f0f322e9518ae9058</u> <u>04e22e1d5b47e8546586</u>	+ 0.13744844 BTC	✓
27	2017-05-09 00:15:09	<u>6b6b5ca13c11a3282a92fc</u> <u>0e25ac7c48f2b215edde44</u> <u>f287f5f4c61cf329ca4d</u>	- 0.01310000 BTC	✓
28	2017-05-08 23:17:17	<u>41cfa53760056073d9d355</u> <u>f9a1425e04528d5ea21b80</u> <u>a9432ba563a4978c994d</u>	+ 0.01310000 BTC	✓
29	2017-05-06 02:31:52	<u>525c51cf1ade6b6b35cc64</u> <u>e20e061561def9babb0d26</u> <u>c15055edf9b7574bb23b</u>	- 0.01310000 BTC	✓
30	2017-05-06 00:54:09	<u>4754caa7dd95afe1306e3e</u> <u>526c6f0670ac929308f275</u> <u>0372ed591245e7ddfc9a</u>	+ 0.01310000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-05 20:19:33	<u>190dc6c600335d97e445af</u> <u>f3b6c2e665bedb23aa8114</u> <u>4d44acd4217b34c221f9</u>	- 0.00212003 BTC	✓
32	2017-05-05 16:11:15	<u>c9ccd65ff8e66f80c47a28</u> <u>6fc89ca5372274360df348</u> <u>0cb499b99e2bfbd34027</u>	+ 0.00212003 BTC	✓
33	2017-05-05 05:27:19	<u>3535c507978756b69f5abb</u> <u>baeb6e2f01b9ee1a47f81b</u> <u>4f13554b98fac81ca76d</u>	- 0.01310000 BTC	✓
34	2017-05-05 01:25:12	<u>6238435bed217ddb4ca4b3</u> <u>efaca4e0afa524c602e085</u> <u>50ff610497a72c906fa3</u>	+ 0.01310000 BTC	✓
35	2017-05-01 22:58:03	<u>a32113712a4265085ac765</u> <u>c7f677cfe8de771c4ecd5c</u> <u>b3819cab8ed2d32afa83</u>	- 0.01310000 BTC	✓
36	2017-05-01 22:30:03	<u>dd13c7bc078300559cce18</u> <u>7293a3b72600bf117aa7f6</u> <u>fa501d53cb7bb4c9ad5c</u>	+ 0.01310000 BTC	✓
37	2017-05-01 03:39:15	<u>a140fd3ebbd020aab8cb50</u> <u>546c2608b922501f6ec4eb</u> <u>7885206b52ed73a61d52</u>	- 0.01310000 BTC	✓
38	2017-05-01 01:57:50	<u>35085bdf73075a645fcd02</u> <u>94571b311846bba6e511c2</u> <u>be70358a0825d1840567</u>	+ 0.01310000 BTC	✓
39	2017-04-30 22:59:58	<u>89608cd35e0917015300a8</u> <u>8361670911394f346b56a5</u> <u>a289b28bcc618a2ce36f</u>	- 0.00009915 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-30 22:43:05	<u>ce8b3cafadd6b2997d3bfc</u> <u>cce6129b53c603c72b941b</u> <u>b071fbda77e19b70e752</u>	+ 0.00009915 BTC	✓
41	2017-04-28 07:28:00	<u>f6092d45c29d6cd891ca65</u> <u>2785a986ab670ff9a614c8</u> <u>4fb2119a034730cea061</u>	- 0.01230000 BTC	✓
42	2017-04-28 06:12:57	<u>6116d9949b916c4ca43b99</u> <u>54d891f5dc41351e0f1909</u> <u>9228d2e7cf4cf7b350ec</u>	+ 0.01230000 BTC	✓
43	2017-04-27 00:03:03	<u>a1f4937a2999a59d07588a</u> <u>f8dde506669bb1e1c2fe18</u> <u>2d341c12288d22ff0b72</u>	- 0.01310000 BTC	✓
44	2017-04-26 21:52:55	<u>d9153c6328de7fdeeac312</u> <u>99d2b6e85ae693f37c498b</u> <u>691d1dd2470815d6ce84</u>	+ 0.01310000 BTC	✓
45	2017-04-26 12:47:29	<u>ff54014719d3022544c1d2</u> <u>3a190af259568e24e0f979</u> <u>930849540db6f6f808fa</u>	- 0.01000000 BTC	✓
46	2017-04-25 03:23:11	<u>be89205e4f125e92332701</u> <u>a1b87ffabff7643a4daf07</u> <u>a80638d34cafafb104cc</u>	+ 0.01000000 BTC	✓
47	2017-04-24 00:06:45	<u>e5dc696608424b8cd8b9fe</u> <u>b7cc0ad6b6c68fe5a83ad9</u> <u>2026140bb97ab0894cdf</u>	- 0.00067225 BTC	✓
48	2017-04-24 00:01:09	<u>43a785e12e28f6ac46f955</u> <u>84dcf56471a86ab4f89bf2</u> <u>b5bbba1dee865de9f247</u>	+ 0.00067225 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-15 03:00:45	<u>4f7b1e2b1af04dedb34b64</u> <u>94a4a32f425567c4dc7644</u> <u>819b6b2566b9656437f5</u>	- 0.00010703 BTC	✓
50	2017-04-14 21:04:09	<u>46dfe00a2fddf665cd8ad3</u> <u>19d18fd455f466c3f78333</u> <u>95bcc84280131699002d</u>	+ 0.00010703 BTC	✓
51	2017-04-13 19:01:16	<u>59ff085e48c937a65ba130</u> <u>412762dc2f4ae55b068efd</u> <u>0c8dc7f296413de35d5b</u>	- 0.00096958 BTC	✓
52	2017-04-13 18:18:13	<u>b6a4449b39fae0550703c8</u> <u>ba491797e348f7b3fb7248</u> <u>d26441c8751025573e43</u>	+ 0.00096958 BTC	✓
53	2017-04-12 20:45:57	<u>3b95076b286e8b650b5499</u> <u>5b6ed5e2e906345eef0e41</u> <u>ce66aa6e5b3997ad2474</u>	- 0.00168884 BTC	✓
54	2017-04-12 20:45:57	<u>3b95076b286e8b650b5499</u> <u>5b6ed5e2e906345eef0e41</u> <u>ce66aa6e5b3997ad2474</u>	- 0.00279113 BTC	✓
55	2017-04-12 20:45:57	<u>329f446309f8900cc32d96</u> <u>2292eb1369c649fd1842e8</u> <u>ec66481eb8a8154b40ce</u>	- 0.00139556 BTC	✓
56	2017-04-12 17:55:54	<u>671ac797482c04575b499b</u> <u>7df20bb618e575c395c146</u> <u>88671c5ee0b3073800bd</u>	+ 0.00279113 BTC	✓
57	2017-04-12 17:55:54	<u>7e7848adc59c683b239dd4</u> <u>8b0dfe74b7a627b8e47492</u> <u>69bc4fc3c03e0794ca1f</u>	+ 0.00168884 BTC	✓

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58	2017-04-12 17:35:56	<u>d05a9b391467ff8c373021</u> <u>79e3315b7fc478cfc87204</u> <u>376acb412507be9c1780</u>	+ 0.00139556 BTC	✓
59	2017-04-12 06:19:53	<u>53ea7d6b25212dded1006d</u> <u>e0d2b3526c6c6783e99039</u> <u>5e41d2428f50923255a6</u>	- 0.00073264 BTC	✓
60	2017-04-12 05:25:05	<u>321aeb6fe8a2f29b91901f</u> <u>9d910057a77812300fff43</u> <u>67a8db152e16723ea574</u>	+ 0.00073264 BTC	✓
61	2017-04-12 04:01:57	<u>12b00818cd79ba4116ec82</u> <u>1408b11295c589b52a98fe</u> <u>5d9059f4363aa27f3829</u>	- 0.00025483 BTC	✓
62	2017-04-12 01:02:34	<u>c6de4100a1a0fb61285421</u> <u>0a73ba52a67c03ddc8baaa</u> <u>58fb35ef00a027128835</u>	+ 0.00025483 BTC	✓
63	2017-04-11 19:54:31	<u>b8beec4d747da0338dc519</u> <u>a497eab467923a167fb984</u> <u>0327f9a99b308bb319ef</u>	- 0.00399268 BTC	✓
64	2017-04-11 17:03:01	<u>53dc1a771aa708258819af</u> <u>f8416a76f53e35462505b4</u> <u>49f7c88bcc7c87e0ee89</u>	- 0.00226610 BTC	✓
65	2017-04-11 15:58:03	<u>a5930c4203ddc1b871fb04</u> <u>15d82e70c26a368d9c39cd</u> <u>b914c6322a44aeb34090</u>	+ 0.00226610 BTC	✓
66	2017-04-11 15:44:36	<u>de4d30b17aa9c2f0d15650</u> <u>9eabfef34b3747e4b0b8c6</u> <u>d303e43686199a74db85</u>	+ 0.00399268 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-10 20:38:47	<u>8c502d6c3d8baa8af3dad3</u> <u>409647463a61c0b883903a</u> <u>39f3d1ffdf7686803f79</u>	- 0.00259554 BTC	✓
68	2017-04-10 17:18:40	<u>fa26cd1fdc011d07fc9c11</u> <u>05d036e55493d505aa22f9</u> <u>6628af9dd61c1a166795</u>	- 0.00354547 BTC	✓
69	2017-04-10 15:55:52	<u>d1e42ede583b36ccf2065d</u> <u>479bacc7a8b4e83ff7f3ca</u> <u>70d784423828e2af5495</u>	+ 0.00354547 BTC	✓
70	2017-04-10 15:55:52	<u>271d7f0eb8168f71207a98</u> <u>72cefb2f44daeda1b38e8e</u> <u>771b406d64ffe4342bd8</u>	+ 0.00259554 BTC	✓
71	2017-04-10 02:46:51	<u>f278efd4466ecd408531b7</u> <u>e3ccdc1e6a592695f0a3cc</u> <u>648ba529c6be9268f13e</u>	- 0.00130807 BTC	✓
72	2017-04-09 22:50:00	<u>a8f0e37405502e313d5237</u> <u>68ef797cb7902ca499495e</u> <u>c411346ca422cb296eb4</u>	- 0.00018991 BTC	✓
73	2017-04-09 21:10:50	<u>9c4a9f535f177d224e624f</u> <u>80d255f910e3bbe5f2f27e</u> <u>06a92cedaa3a5678ffda</u>	- 0.00357817 BTC	✓
74	2017-04-09 20:52:45	<u>22156dd8e259fe76f4c43c</u> <u>0fd91d9a7af234ea40a3a2</u> <u>771f9b018faf809e7af9</u>	+ 0.00018991 BTC	✓
75	2017-04-09 17:58:02	<u>c62224db977ca3f033415f</u> <u>00802bf786fe6007b45161</u> <u>1892509d0093fa3973d4</u>	- 0.00130766 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-09 15:21:20	<u>17e918a68b22e167576d09</u> <u>4c4ec69c148e07979d6cf8</u> <u>7faa5257e3036890bcb8</u>	+ 0.00357817 BTC	✓
77	2017-04-09 15:21:20	<u>7fc2f7b2988702a468c79e</u> <u>c3d0a1efe5653733127a04</u> <u>4a9fe2d7e067923cea4d</u>	+ 0.00130807 BTC	✓
78	2017-04-09 15:21:20	<u>04fdaf6f94e09d80879734</u> <u>9dcdd9ff5d8ca0a861afac</u> <u>86b34c4ff481b0fd6c55</u>	+ 0.00130766 BTC	✓
79	2017-04-09 14:54:17	<u>c4a60dc28e718419ffccca</u> <u>ae25e1a30c935aae98548f</u> <u>74f82da69ae01d9c95d5</u>	- 0.00009898 BTC	✓
80	2017-04-09 12:07:36	<u>5e2783103fa4240d0c05ca</u> <u>8810408c5035c9fa09e3ba</u> <u>a8c3242101adfa324777</u>	+ 0.00009898 BTC	✓
81	2017-04-08 16:28:00	<u>fa4405d20072caef8ec7b8</u> <u>97fb92b7df0cd6e7efdcce</u> <u>c02e9540ee2650e79903</u>	- 0.00314415 BTC	✓
82	2017-04-08 15:03:55	<u>acbd2be3afdc3f5163cd5e</u> <u>f9d84187b4d6e6898aea8d</u> <u>7597e59fae39e2b4fe86</u>	+ 0.00314415 BTC	✓
83	2017-04-08 05:11:14	<u>fb0827033b43ec49bfb3f</u> <u>40ee3415fce614723e72c2</u> <u>562e3cc5170bb865729b</u>	- 0.00048572 BTC	✓
84	2017-04-08 03:17:39	<u>a127cf3fbada161eb41cfb</u> <u>dec4e36389afd13d857904</u> <u>64029ba7d33e87b75fef</u>	- 0.00256834 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-08 02:46:54	<u>0f41d919973394ba481b6a</u> <u>0333996c5406580b8c2bf0</u> <u>3bbbeeaf21c8db6fe8f8</u>	+ 0.00048572 BTC	✓
86	2017-04-08 01:01:04	<u>98f1d66fd35dbf033801f7</u> <u>a0cd82b37559ba15126ca4</u> <u>8c15ff76976a5c720614</u>	+ 0.00256834 BTC	✓

* USD values displayed at the time of transaction

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