

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTyhvGEaqhKL9nCyma1UXdnKBxjj4aLru</u>
TOTAL RECEIVED	0.68437382 BTC
	43,063.53 USD
TOTAL SEND	0.68437382 BTC
	43,063.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 14:38:37	<u>c567265733656e6ecd0101</u> <u>0c5db51aefdfd5980009e4</u> <u>2196a59a78c1d264a235</u>	- 0.00020000 BTC	
2	2018-05-05 11:48:47	<u>c9e85d92df52731802619d</u> <u>f01df75f3a1a23a76919da</u> <u>acf6559e53baad5b1adb</u>	- 0.01000000 BTC	
3	2017-12-09 16:36:28	<u>6dddbea71abf6b06d980d3</u> <u>e8ed29b28df51d2faf4b18</u> <u>b6e2dc726f14fda365b9</u>	- 0.01506000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-02 13:20:33	<u>bfdae4915372b1c6c8a0e97d05d7418747974f4f751a2f0b5bb1bf7e4c7fe670</u>	- 0.01522000 BTC	✓
5	2017-12-02 10:49:49	<u>a9af456bded6c92376118ef81d56c044cd737770ca012bf1aa7903f66db15210</u>	- 0.01529000 BTC	✓
6	2017-11-27 08:23:51	<u>25aeb1d72210420466424c579f7858c2cd4d70d57f449bb480b5c5e14ff45186</u>	- 0.00013226 BTC	✓
7	2017-11-24 17:58:58	<u>753400a23f4f72d39f64372c86b4b058e6ea34d2e07f39a7b1ba4449e537b912</u>	- 0.00807672 BTC	✓
8	2017-11-07 20:18:44	<u>2625ced8c364a46b04ee6e8298cc156f5d24df1c890b9ac8a8d2f70ebd17e650</u>	- 0.00003152 BTC	✓
9	2017-11-07 18:47:19	<u>1d8d10a8aae418e42bd49dccd3c854808794db4ce6d16e316984d104c9ac9ff2</u>	+ 0.00003152 BTC	✓
10	2017-10-04 11:57:05	<u>c9188809ffa3ea8ca0f6df70a550ed618c91d42ca0043e9ef491f6638a3f01ef</u>	- 0.00019530 BTC	✓
11	2017-09-14 21:40:52	<u>6ea0d9bc3090905cd48fec2cae783875eaa060bfed312fd645dab005e3331e43</u>	- 0.00010510 BTC	✓
12	2017-09-02 10:00:56	<u>4952a640d58ee5688f16d8e67b8213aef0157d8318433cf68565cfa6aa7218b6</u>	- 0.00274948 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 21:00:58	<u>d4ce1b94d2ccf60674ab344df7eff06b400fd3ca86d12c47c5bf62bca349a214</u>	- 0.00015987 BTC	✓
14	2017-08-06 10:20:33	<u>864dd3b24f980adcb6b09bf3ef9afeccaef2c95b08c3bd07c09d5f143c2df401</u>	- 0.00015592 BTC	✓
15	2017-06-16 16:57:48	<u>575fe42942ba7e885a462a1b7e000ae99243a15cf20a7b0c03f705feed88c733</u>	+ 0.00274948 BTC	✓
16	2017-06-10 10:04:44	<u>6aa938808b3e5c7996b82184dedac202c5a2fa82f4d6e36e9165453780ea958d</u>	- 0.00045808 BTC	✓
17	2017-06-08 12:01:01	<u>cdeda5d35d6c35a618e4105dbc586df60f36bf3113cf387d3f1d6bac49a1456d</u>	- 0.00016680 BTC	✓
18	2017-06-05 13:40:10	<u>a00657278747ea26fce590c928f4d7d5e23dc48f42e5f9ef2b30e4de295aa7c2</u>	- 0.06200000 BTC	✓
19	2017-06-03 05:01:41	<u>855ca2711448f4aaec2e2963f34bbde825925f477fb753a16e21588f4d17abe5</u>	+ 0.06200000 BTC	✓
20	2017-05-05 09:10:15	<u>f5d53df649bed74f013559dbde73be8e93d6cce9c1a52383e36e82c268482006</u>	- 0.00011470 BTC	✓
21	2017-04-15 17:08:41	<u>871581f6d2fb6868d73f7b5df8698ca7f1a98e61f360fb90a7e812068853f79f</u>	+ 0.00045808 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-10 18:37:31	<u>cadc2acf0dbcec9cab7fa96d8d187d4da5deaeeb79ba0d88eaba79918dd58a9a</u>	- 0.00010667 BTC	✓
23	2017-03-30 16:39:08	<u>d8dbf756282a0f8fdd1ff1cb811eca857d5b6149387230738bdad474c8ae921e</u>	+ 0.00807672 BTC	✓
24	2017-03-28 13:20:00	<u>a540efe145a12f90c4759b04a1f1ae97ae6e74ff507a4d3be66a487d3401be40</u>	- 0.00010992 BTC	✓
25	2017-03-14 07:44:18	<u>19ac60657469a5be099c04260c0c40e396ffd11e6df30395b175e78b14f58ba2</u>	- 0.00018141 BTC	✓
26	2017-03-09 19:02:39	<u>6723232bbe26e0df76ccb92b2be7f233eb32435c9fe86e6dfe87d8492e483df7</u>	+ 0.00019530 BTC	✓
27	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58da9840b326322d0a59df006547d6bfac684f45bd78d</u>	+ 0.00010992 BTC	✓
28	2017-03-03 19:36:39	<u>b2a75c50439613921dcf7d62ac4ec32c84261f0dc48da4db93e61f6089093cbd</u>	- 0.00033633 BTC	✓
29	2017-02-20 21:26:22	<u>39278271e796271a50cbea17d80db26d3f6a04f82f18a728024204570b7fdf21</u>	- 0.06000000 BTC	✓
30	2017-02-16 08:52:28	<u>990bd6aca252a00c00a6bd11fa4fec84a6c0ae8e3e3c0a382ee6ba257ffdb74a</u>	- 0.00023677 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-14 18:06:39	<u>8af75e3188ce4d6c6c1ea0</u> <u>f01ef29a56b54d1699ef10</u> <u>9ebc325080165720284b</u>	- 0.00011333 BTC	✓
32	2017-02-14 18:06:39	<u>8af75e3188ce4d6c6c1ea0</u> <u>f01ef29a56b54d1699ef10</u> <u>9ebc325080165720284b</u>	- 0.08000000 BTC	✓
33	2017-02-14 16:28:10	<u>7330630c9615e352768ab1</u> <u>e289ec79df72b43c1f5968</u> <u>1fbcdff48ccbed58fc73</u>	+ 0.08000000 BTC	✓
34	2017-02-11 04:19:59	<u>35520c14ea0919044386e7</u> <u>b9a829bccd77ca5d4c273e</u> <u>8ccfdbccc594e904ee4c</u>	+ 0.00018141 BTC	✓
35	2017-02-09 13:59:09	<u>74c6c48dbcaed5ac41c632</u> <u>84b1eb6895755b2a825674</u> <u>06a24ece5e84eae4f78</u>	+ 0.01000000 BTC	✓
36	2017-02-06 13:24:36	<u>e01779d74aa4087384eb6c</u> <u>1d1058a63c03d61b95d665</u> <u>69f6c7b6ba3bf5d6912a</u>	+ 0.06000000 BTC	✓
37	2017-01-04 20:16:33	<u>0f33ea621e281f05f9d597</u> <u>31bf955e97b500da973c02</u> <u>03ae6f99a1f15b81e3d0</u>	- 0.00011110 BTC	✓
38	2017-01-02 03:37:17	<u>31b1996d151a9a45906e4d</u> <u>7478549fdfd56bb0a4a360</u> <u>3712ff332ebe197f646f</u>	+ 0.00015987 BTC	✓
39	2016-12-26 10:06:50	<u>246e3fe2b1d6433719947f</u> <u>39ac843de0a4d5a9195860</u> <u>115fdb20b2d8f0eae9ed</u>	- 0.00025974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-23 14:50:40	<u>a812691b48742fb3c8e659</u> <u>a39ce2a9d2734a677926a8</u> <u>f40a9ac6948e510ce13e</u>	- 0.00010586 BTC	✓
41	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00010667 BTC	✓
42	2016-12-17 10:32:11	<u>34967a450b08cd629fd8cb</u> <u>c0b8fe77559a0e4b63d88f</u> <u>33433c65ac0a4b396d38</u>	- 0.01287634 BTC	✓
43	2016-12-14 13:55:01	<u>425ff426343dc829cd4b81</u> <u>888d7b729c68a629d1ae02</u> <u>913d0a6cf30be7a1aae4</u>	+ 0.01287634 BTC	✓
44	2016-11-29 18:00:34	<u>cfa963acb1d19e08a88c63</u> <u>eddf7d4faa035c2e0a5409</u> <u>ce95af4623b2a423fd1f</u>	+ 0.00011333 BTC	✓
45	2016-11-26 07:06:22	<u>d3edea4972edb17920800c</u> <u>5c836a191ae0a3908cca69</u> <u>514f96694639c10bf255</u>	+ 0.00010510 BTC	✓
46	2016-11-24 08:25:50	<u>541eb1da38563f080074e2</u> <u>b5b4e1b53615b9d7350b93</u> <u>99acfe230c27ded70e1e</u>	- 0.00016850 BTC	✓
47	2016-11-24 01:59:11	<u>fb3982d57e46b860d00082</u> <u>d1712db5d5a336e47c30d9</u> <u>f92b03a006d08bb91cf7</u>	- 0.00006697 BTC	✓
48	2016-11-22 06:28:23	<u>8fa6a81c08f2089fd3603c</u> <u>1b74997830e12b87366332</u> <u>0dc021b6633ee7f2e21d</u>	+ 0.00023677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-18 14:51:43	<u>bf6f192546e77956b6af45</u> <u>f3347bdd220b5596a38975</u> <u>14e049f4f4bdc4048135</u>	+ 0.00006697 BTC	✓
50	2016-11-16 02:44:12	<u>4bffb41678d2715ea9b893</u> <u>39bf0d32fa06dbaddc2136</u> <u>d4244cd3cf3184e81771</u>	+ 0.00033633 BTC	✓
51	2016-11-04 06:08:56	<u>4fbc6a2744d5f979ad9ed3</u> <u>31476f9b03d969d6c41bca</u> <u>912a867379a7f8be81df</u>	- 0.03487000 BTC	✓
52	2016-11-03 21:22:53	<u>8c6a0c084138623a3d9be5</u> <u>b455fc34642d0c8c094a1c</u> <u>1648073368437139549c</u>	- 0.00113907 BTC	✓
53	2016-10-28 21:51:00	<u>a5eca912ac474e9bfba871</u> <u>fad2169450843aeaf4293f</u> <u>bc2554872d66fe85c54c</u>	+ 0.00016680 BTC	✓
54	2016-10-28 20:13:05	<u>271ef93d02e12868ac199d</u> <u>a19ee852cff560f0c8ff18</u> <u>a58e5250d90a5dc7f45d</u>	- 0.00033464 BTC	✓
55	2016-10-03 02:32:04	<u>b1ecd25c467d1420d0f058</u> <u>fb34757fc8a265f0d6c831</u> <u>c51ccbc3b7a06c457027</u>	+ 0.00033464 BTC	✓
56	2016-10-02 22:06:27	<u>13deeabd6c4820ba72592f</u> <u>c397e0e2bf1c0e54896a5f</u> <u>ed561af231d0847e16eb</u>	+ 0.00011110 BTC	✓
57	2016-09-29 17:02:16	<u>668252c7b1ac3f699006b0</u> <u>1abb44cc6385130d21ff20</u> <u>de3729510557289cf7b2</u>	+ 0.00011470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-18 21:10:48	<u>cb3ea6c8db2515db1dcddc</u> <u>0c4920e7e87568ec006334</u> <u>d035f00335e8bbbe63d4</u>	+ 0.00010586 BTC	✓
59	2016-09-16 08:16:24	<u>418044787d8dc0b1441a31</u> <u>f81f38fbec76423fedabb3</u> <u>af201f50f4b59cb0aa8c</u>	- 0.00021327 BTC	✓
60	2016-09-15 17:13:00	<u>df32f9a42de8d18a778f4f</u> <u>476b7a22155dafbd8c70d4</u> <u>c4b14829e1470353f946</u>	+ 0.00113907 BTC	✓
61	2016-09-13 04:34:55	<u>5aa267979a4b1a0f8852c2</u> <u>67c9e449aa163080f1e1f3</u> <u>fd24cb7c5006315051d2</u>	- 0.00031097 BTC	✓
62	2016-09-12 17:09:44	<u>cc9209e1589c372963bf05</u> <u>284a01f0a3691aae77db90</u> <u>02590356cd02ee3721f8</u>	- 0.00025178 BTC	✓
63	2016-08-07 09:41:49	<u>de20738f30d6c7917f77af</u> <u>c921cbd1635bdd57fe7b4b</u> <u>dd988a1e04c872602a0d</u>	- 0.00020540 BTC	✓
64	2016-07-19 22:59:37	<u>d9ec80b710e0c651524243</u> <u>2dc080cd085281ad626b8e</u> <u>9ba8f6e87654f830da31</u>	- 0.21511000 BTC	✓
65	2016-07-18 18:58:54	<u>caa32205f32cbc46df9185</u> <u>e862000fdeb40bd4288db4</u> <u>203881faa13861fe26b8</u>	+ 0.00013226 BTC	✓
66	2016-07-17 23:27:01	<u>64abb3c7fefafd3ecf40c4</u> <u>15ad552297ba9aa5f37600</u> <u>aa4648669ac8e8a71355</u>	+ 0.00031097 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-16 20:05:23	<u>754380eb32751cd5c81fa3</u> <u>2ef8b7b86797084cb5450c</u> <u>e2ffb553b459ec8e84b3</u>	+ 0.00021327 BTC	✓
68	2016-07-15 16:43:04	<u>3262b7105531a2eba474b2</u> <u>6b4ccd77e91c0c8d2d3f84</u> <u>fc79de164ef647140ffa</u>	+ 0.00025974 BTC	✓
69	2016-07-08 22:28:38	<u>39f55df99aa067944dcfa4</u> <u>5dcaca9af4447e4bf38107</u> <u>46fbf1a765657adfb2a5</u>	+ 0.00016850 BTC	✓
70	2016-07-04 18:22:44	<u>d6227f65ea8c093b05ed46</u> <u>2f9fa64f612427a585a83e</u> <u>54b189cf521b5ee6c951</u>	+ 0.00015592 BTC	✓
71	2016-07-03 16:17:06	<u>e4769d787667004c48120f</u> <u>b131088e5dc792f3f7bab1</u> <u>31326a7478b737f3981a</u>	- 0.00010000 BTC	✓
72	2016-07-02 17:11:07	<u>41e30d246bd67f1222a236</u> <u>0f2aa471015e7ceafb9bc6</u> <u>b243ce8a61665baf1e2e</u>	+ 0.00020540 BTC	✓
73	2016-07-02 16:16:52	<u>590bfc913b1cc6b85d25f9</u> <u>bb70acf11e2405634cd1f8</u> <u>41092b39860dcb99f079</u>	+ 0.00020000 BTC	✓
74	2016-06-22 11:57:51	<u>7d4bb2987c8c1e83c72fe2</u> <u>8920b25250c3f9ff69087e</u> <u>127dc79ef46db946b9a1</u>	+ 0.00010000 BTC	✓
75	2016-06-21 23:07:12	<u>9849daf51a180bce34e4fb</u> <u>ee0964d716b91b23670b19</u> <u>9f66c94d158d7ba15d53</u>	+ 0.00025178 BTC	✓

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76	2016-06-21 05:03:01	<u>25858fff484269351447335</u> <u>8bc99e7118265d8789b826</u> <u>a1b434549c5d0e7b2910</u>	- 0.10655000 BTC	✓
77	2016-06-15 08:16:39	<u>9147dee322dbeadcb47d32</u> <u>b3d3ca80d2beb55d35dc86</u> <u>5fb74fd4c19a4d07947a</u>	+ 0.10655000 BTC	✓
78	2016-06-13 15:11:57	<u>80bc88660e1ff5344dd786</u> <u>b4a5b7de6769eb901edba8</u> <u>3da00bd012d5a7dc561a</u>	+ 0.21511000 BTC	✓
79	2016-06-09 18:50:15	<u>3d4a9c4ffcef120299ee83</u> <u>5e198e7be78b5cc6995cc3</u> <u>d2e25cc675856b90b19c</u>	+ 0.03487000 BTC	✓
80	2016-06-06 09:40:16	<u>a281d2534e8ea1b3c5ac5c</u> <u>29dc009ebfad203f19d986</u> <u>364976d705d98ebcb341</u>	+ 0.01506000 BTC	✓
81	2016-06-06 09:11:57	<u>f34427d8fac297f5fb2719</u> <u>6ecfbcd029532562704e73</u> <u>178d650689763d0b3c11</u>	+ 0.01529000 BTC	✓
82	2016-05-30 12:43:37	<u>2edefecc8e1da8dede7ae2</u> <u>519f1f5535f825a6d373be</u> <u>b063247c67b9bf0ec8cc</u>	- 0.02007000 BTC	✓
83	2016-05-29 09:21:08	<u>396dd136290a746b27509b</u> <u>b36d00ad32817deec0ed4c</u> <u>4457670f98b6a81d0e94</u>	+ 0.01522000 BTC	✓
84	2016-05-23 08:52:21	<u>2f6ba0fba55f187979ae6b</u> <u>a6860609e2fe2db4407aca</u> <u>964a9401d205cf1264e1</u>	+ 0.02007000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-19 08:19:42	<u>8d28876dc06ddc20af899a</u> <u>225ab81f4707eb12854021</u> <u>089480bc2c1a3783f4db</u>	- 0.02043000 BTC	✓
86	2016-05-19 05:09:50	<u>6c3d11a0a37d743d3e4c87</u> <u>a1bae7a4f6a21015c546fc</u> <u>b97038534226dc2e4ca3</u>	+ 0.02043000 BTC	✓

* USD values displayed at the time of transaction

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