

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GWLQE2CXPYN6QAmwaf67QJUBk5KBrdqXK</u>
TOTAL RECEIVED	0.44943900 BTC
	28,269.70 USD
TOTAL SEND	0.44943900 BTC
	28,269.70 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 23:50:13	<u>1eea68f8b8596852d5833c</u> <u>ddae278698f235250601fb</u> <u>9a629994644b849fa077</u>	- 0.00390000 BTC	
			198.45 USD	
2	2021-12-04 17:00:02	<u>a2e48fb372085ed5eebc38</u> <u>5af89b4758f582e7c397af</u> <u>abb4ee9c7ef8f60cbf41</u>	+ 0.00390000 BTC	
			191.69 USD	
3	2020-07-06 06:10:00	<u>58be528254c0f37eeafe74</u> <u>3744293ceda7985b246b18</u> <u>cb4e7783f34241599d73</u>	- 0.00373000 BTC	
			34.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-05 21:50:32	<u>be247df60e93d4cde170da</u> <u>c9c03eeb456998878e2965</u> <u>aa1c00f9bb92a6e960b2</u>	+ 0.00373000 34.85 USD	BTC 	✓
5	2020-04-23 19:30:19	<u>c6043403cd9979d3b99d3d</u> <u>19b2d347ece3dad9f3d50c</u> <u>ea8a201dd782cbbe6913</u>	- 0.00380000 28.51 USD	BTC 	✓
6	2020-04-23 10:55:50	<u>809467da62a6986e088f69</u> <u>18e883c2365a973cbdfcff</u> <u>6f160c5a625380ee4f02</u>	+ 0.00380000 28.43 USD	BTC 	✓
7	2020-04-15 20:06:58	<u>8c5afbd5777747430846a9</u> <u>158e3ddf2a99d073db802</u> <u>abfce61521b20960665e</u>	- 0.00426000 30.25 USD	BTC 	✓
8	2020-04-15 18:00:24	<u>c3bc039e8672771a919333</u> <u>f396270fada7e3440f69a9</u> <u>0bc1e074efed9ced0a7b</u>	+ 0.00426000 30.25 USD	BTC 	✓
9	2020-04-08 11:28:25	<u>06404037e7588de5469559</u> <u>bd935bfd44c8d5d5aaecb4</u> <u>60cfcd722ed337199bc7</u>	- 0.00330000 24.29 USD	BTC 	✓
10	2020-04-07 19:29:21	<u>9902559f61548e8f48eed5</u> <u>6f8cc5167a49ca544b458a</u> <u>9bd8b43eea32072c4d01</u>	+ 0.00330000 24.29 USD	BTC 	✓
11	2020-04-02 10:08:20	<u>9813aeb792eb403251669d</u> <u>b62efd0e816365f0cac872</u> <u>faac8b00c1b693d3dd8f</u>	- 0.00480000 32.61 USD	BTC 	✓
12	2020-04-02 03:23:28	<u>20003d35784ee20c1f3dd3</u> <u>34d682b5ddc02b4f615fb0</u> <u>6c0bfe4797c91f2597d8</u>	+ 0.00480000 32.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-24 10:14:30	<u>c6a50ec089596dbfeb5a6a</u> <u>cd80bc3080baea6894ee4b</u> <u>5d62c169b9e96330f63b</u>	- 0.00870000 BTC 	58.67 USD	✓
14	2020-03-24 07:55:44	<u>8f3e86d5058078cf1426b0</u> <u>d05fe292cae732cc78dc9a</u> <u>fae4f66601a389f5c63c</u>	+ 0.00870000 BTC 	58.67 USD	✓
15	2020-03-14 16:20:29	<u>ffaaf9a55221ecb7d22196</u> <u>eb6b873c1e0e6ba9b25c23</u> <u>323fac55182e70c9977b</u>	- 0.15580000 BTC 	835.29 USD	✓
16	2020-03-14 03:37:27	<u>c47c1bb7dc85a6bab3be51</u> <u>b3d9e028c4cf456ee03af0</u> <u>4705445b4b46e3e8224d</u>	+ 0.15580000 BTC 	805.80 USD	✓
17	2020-03-01 20:11:45	<u>1534f8300c589c61bf5619</u> <u>e2795e4c31ff50abd05cb6</u> <u>a7b3474bcf8eb5958cae</u>	- 0.06836000 BTC 	609.44 USD	✓
18	2020-03-01 14:08:48	<u>fb03861fe9e91795ccca9c</u> <u>b4396064e165b09c5e8901</u> <u>eb2ec63aaeb6a2acadfc</u>	+ 0.06836000 BTC 	609.44 USD	✓
19	2020-02-01 00:13:46	<u>f999113f342345a6ceccaa</u> <u>34c37c09937990d8e7f67c</u> <u>141cb16f8e3eeede9c35</u>	- 0.00410000 BTC 	38.47 USD	✓
20	2020-01-31 09:39:12	<u>ef9c484aa18a7d28df46e1</u> <u>233c14f458e374784b5757</u> <u>4addb7c6914b3a470152</u>	+ 0.00410000 BTC 	38.34 USD	✓
21	2020-01-24 15:57:29	<u>2dca51c620ff4856e13633</u> <u>6eb0b03a66c862c8255cbe</u> <u>c06fbe0843389673144d</u>	- 0.00390000 BTC 	32.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-24 12:17:15	<u>c29fc1302e8b8501124a64</u> <u>6b0d84c48b36a063b6a609</u> <u>ef0fde5b1f23d3fb6d27</u>	+ 0.00390000 32.52 USD	BTC 	✓
23	2020-01-17 14:44:06	<u>38f2e5852ef3fa3eb6beff</u> <u>b862054c4d41f2c3b47066</u> <u>137c347f64b69565441c</u>	- 0.00348000 31.02 USD	BTC 	✓
24	2020-01-17 08:18:23	<u>41c80dc7d65825f8e91076</u> <u>77afdd44fa888a6e06970d</u> <u>788a7541981e47419f4c</u>	+ 0.00348000 31.01 USD	BTC 	✓
25	2020-01-10 11:40:38	<u>a4c7c5ff8f67b79d2bba11</u> <u>abf4aabf999d11e4e6cd8e</u> <u>d3d05de7de697c1de281</u>	- 0.00448000 36.72 USD	BTC 	✓
26	2020-01-10 05:09:07	<u>3c9ad7133d1649c8225eb0</u> <u>2abcfea069da87c9441f0c</u> <u>d36b27d7ec9b446ef58d</u>	+ 0.00448000 36.72 USD	BTC 	✓
27	2020-01-03 10:04:02	<u>4a436ad4e365f7bb4596f5</u> <u>2786de2075aca51bb9a931</u> <u>b97468e4a1e367de08e7</u>	- 0.00330000 24.23 USD	BTC 	✓
28	2020-01-03 08:50:18	<u>022abfbff085a84b0a2593</u> <u>f67b8551cb88aada40d4cd</u> <u>31fdb0d7a206251f455e</u>	+ 0.00330000 24.23 USD	BTC 	✓
29	2019-12-27 04:08:15	<u>36260fde9bb96761ea4686</u> <u>516a884f2e4bc990c9d7d0</u> <u>3a5e0595f8cb798ffc11</u>	- 0.00452000 32.79 USD	BTC 	✓
30	2019-12-26 22:25:30	<u>6ed98b361138d16a947a91</u> <u>c4266147b2fcab759e75f3</u> <u>93d515166ff48c9e6741</u>	+ 0.00452000 32.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 18:06:38	<u>c8f9123f8f23d744c0c541</u> <u>ee20d46968df76e4f55f5a</u> <u>ef8e038b8c705705ab15</u>	- 0.00340000 BTC 	24.25 USD	✓
32	2019-12-20 16:08:06	<u>d6694a84bcfa3d5eedaebd</u> <u>19ed8114bf3946b857a95b</u> <u>a884ccdbd55e0841c76e</u>	+ 0.00340000 BTC 	24.25 USD	✓
33	2019-12-13 18:15:18	<u>8215564f505e6a5c002f2c</u> <u>b4ab2789cf276a485e678f</u> <u>c012b41f9726b9d3c16b</u>	- 0.00380000 BTC 	26.84 USD	✓
34	2019-12-13 15:46:41	<u>d78a03ed7d5475ec6cd8a2</u> <u>3d9fed7bee2cb5eaeaa03a</u> <u>642820ed2b99d11e346e</u>	+ 0.00380000 BTC 	26.84 USD	✓
35	2019-12-07 04:09:16	<u>50ccda8530f9b970e7878e</u> <u>6fb996aa2656f0b53890d5</u> <u>3c200989082b44c3d913</u>	- 0.00330000 BTC 	24.71 USD	✓
36	2019-12-06 23:17:34	<u>56fae7af5d63ea65c23390</u> <u>31d68880ae4c2d5c1c9c78</u> <u>07c5ba45239f4872a155</u>	+ 0.00330000 BTC 	24.71 USD	✓
37	2019-11-30 16:15:16	<u>244e40a935b038a629d209</u> <u>2d8b5021bb4ecee2300e0d</u> <u>075dd839d714e46b2b5f</u>	- 0.00416000 BTC		✓
38	2019-11-30 14:16:54	<u>7043bf1536779489797aef</u> <u>58aa8a4003372fca9636ce</u> <u>f3e80621f8325078be98</u>	+ 0.00416000 BTC		✓
39	2019-11-23 16:10:32	<u>a1832cac5d316ae1915432</u> <u>f6461a575776bf153bfc0c</u> <u>2ad08d7d9e37c0a3d4d9</u>	- 0.00373000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-23 10:55:56	<u>de0a0e7d0e5ee8e8fa345f73e52a471f5c0b5535731d144a7699a6340edcd3ae</u>	+ 0.00373000 BTC	✓
41	2019-11-17 16:28:47	<u>b84c5a0a17ab0d387ff5d86fd62611827af243aed1e2ab855fa68a24e93f2e2c</u>	- 0.00383000 BTC	✓
42	2019-11-17 10:56:53	<u>10d50203bb20636006bf4bd24561c60a112d759d20e9b168a93a0f7ab2f0533d</u>	+ 0.00383000 BTC	✓
43	2019-11-11 08:02:51	<u>079b3cbe94d770f21c7fb0ef114cb437cae257e1020ba0da2851afc8898a50f0</u>	- 0.00437100 BTC	✓
44	2019-11-11 04:41:22	<u>c17f6e1a827a9cf587f36df4dd37259303d1c80a84b272315e753f3ea2ecf179</u>	+ 0.00437100 BTC	✓
45	2019-11-05 04:22:42	<u>4e4fb2a305cb5e155e535ccd8bf1962583cbe217d237d50490d9253262e270e5</u>	- 0.00391000 BTC	✓
46	2019-11-04 23:34:55	<u>23dfa4df1aa9a6ccea80201fc331c9521172caea627bd0a5bb6d43bb134662e</u>	+ 0.00391000 BTC	✓
47	2019-10-31 00:01:05	<u>cc35ff28b9b6779b26a5a1b1dab66ad649684d433127ef821163a7c3a2600be2</u>	- 0.00399800 BTC	✓
48	2019-10-30 22:45:19	<u>958a4d8069323059728d18f04bfc1137b14b4d1d7e3d6d769ee4ef8cc8048d33</u>	+ 0.00399800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 04:10:31	<u>a756fb3d311e3c4e785021</u> <u>8c30bfca2526ea6b84e0d1</u> <u>fed62b2c736750cf1757</u>	- 0.00540000 BTC	✓
50	2019-10-23 03:15:25	<u>4c2026ef6b4b26fd97d804</u> <u>7f2195b210e712988d737c</u> <u>d152cf6845979d8c32a9</u>	+ 0.00540000 BTC	✓
51	2019-10-16 04:05:35	<u>0de8557900342154bf0b09</u> <u>c6b5c6ffc1d7ac7efdfc1f</u> <u>1bf7f8ba539913fc008f</u>	- 0.00430000 BTC	✓
52	2019-10-16 01:26:53	<u>b147e32601e00c88128777</u> <u>13fe4e65f8fddeb2c02d9e</u> <u>2a6661f9b7e340736076</u>	+ 0.00430000 BTC	✓
53	2019-10-10 06:10:33	<u>7ae164cd8619fdedcd53bd</u> <u>b9182b72145bd205fc9f75</u> <u>ca218336e6f3431dc352</u>	- 0.00480000 BTC	✓
54	2019-10-10 04:34:26	<u>5e77c7ea4eb2634b87ab05</u> <u>6a5cbd49fdc140d13ac034</u> <u>0d037766e9d7d8925ec0</u>	+ 0.00480000 BTC	✓
55	2019-10-04 02:04:58	<u>b826dc94d2fd547e2fad05</u> <u>38f7e7825d8a898e8c6851</u> <u>71980259d50438004a06</u>	- 0.00470000 BTC	✓
56	2019-10-03 18:15:05	<u>0a8654cd5c01829482401f</u> <u>d76b494e98e02628ca41dc</u> <u>7a2d6e4dace86ef79cc4</u>	+ 0.00470000 BTC	✓
57	2019-09-19 22:09:43	<u>a415d28fd39847e5395a60</u> <u>0df83e1a6397bdfa3a5d5f</u> <u>6b06e9ea231f7a0fc2b5</u>	- 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-19 20:42:38	<u>df592740f38e774c77c73d08073c43cfe585e179518af49f8201664565ae475b</u>	+ 0.00480000 BTC	✓
59	2019-09-13 04:03:04	<u>26bff36db1e3a79b1e31e9e8bed0c36b35460286cc8b54b402f528e7b24d3c01</u>	- 0.00539000 BTC	✓
60	2019-09-13 01:55:30	<u>a62b702d73e39e6b207a7e715b1c3ba07a955e0afeeb86844c7abc1e7e8c42f3</u>	+ 0.00539000 BTC	✓
61	2019-09-06 08:16:22	<u>1fe369777dece45b4452a9b378169b8c0eb3ebb4d2efbb677c89a84a9dba7d37</u>	- 0.00520000 BTC	✓
62	2019-09-05 21:34:35	<u>9c71026e402f5e69c028a781c28c0b89850da2c887110c0e5f213ba24ae4d0e2</u>	+ 0.00520000 BTC	✓
63	2019-08-30 04:12:19	<u>2ca0ba431daa5aea10488447027150608c8721f1d096074933e8fef075f9f909</u>	- 0.00572000 BTC	✓
64	2019-08-29 21:55:48	<u>b7f57ff79a5c8286447adc0a7c349214c330b9ef1a15cb726c536ddf07534ef</u>	+ 0.00572000 BTC	✓
65	2019-08-23 12:08:43	<u>da7c64ceebb616a3cc379a6d33e15fe147da18fa314fee2d28dd901d955dd2ac</u>	- 0.00390000 BTC	✓
66	2019-08-22 21:36:53	<u>d1fbe9b555568c81b28514f12c162a380b38cc0313b2c052f22b092874344fb5</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 12:47:42	<u>a7522b044dad1c5e5241dc</u> <u>66cc8a8371bd80d42fb703</u> <u>9a81e6af3b63961e2a40</u>	- 0.03740000 BTC	✓
68	2019-08-22 11:47:37	<u>46bdc219b86d00ea345d4c</u> <u>24cc20ac08fc8dcf715a59</u> <u>5aafd01ee169a8710ac5</u>	+ 0.03740000 BTC	✓
69	2019-08-17 16:04:57	<u>2aba6fcf12428bb5d5347c</u> <u>604a91a6c8fa09838fd2bf</u> <u>8e291ba5b552edfb9839</u>	- 0.00400000 BTC	✓
70	2019-08-17 02:29:31	<u>2b5b240e94484a24f6e334</u> <u>1dff342d43a70448142bc2</u> <u>6b81ae3764fe189fadd6</u>	+ 0.00400000 BTC	✓
71	2019-08-10 18:13:08	<u>07389a6a735db149ac48e7</u> <u>854e278301f91c29aaf1fb</u> <u>c154bb2c6e846d9fb55d</u>	- 0.00410000 BTC	✓
72	2019-08-10 05:02:34	<u>38aae4c48b68625c33e1de</u> <u>0698427bb776ecd4de0322</u> <u>69f867135da11b97c64f</u>	+ 0.00410000 BTC	✓
73	2019-08-01 20:10:45	<u>f3ba93ccfb42aaff838bbe</u> <u>4900a309db150e8f93a1e1</u> <u>2ef3c42cac24a0213c5c</u>	- 0.00950000 BTC	✓
74	2019-08-01 16:14:15	<u>dec48a10c5a651b6569be0</u> <u>2381472e92f81ed4f696f9</u> <u>a9bfbed9cf0fec632990</u>	+ 0.00950000 BTC	✓
75	2019-07-31 00:05:12	<u>1bceb31cb235e2fbc1fe1d</u> <u>1145e46325a15034d9b216</u> <u>6507bdedb4da64fee854</u>	- 0.00380000 BTC	✓

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76	2019-07-30 21:34:28	<u>e5a3703bf2687d0b3510318159df114197401617525fb677389b0e0ffe978b14</u>	+ 0.00380000 BTC	✓
77	2019-07-30 04:07:45	<u>ffe0448f83ed23838e9b742f85cc693b389d6c28fafa fd6dd0d3ffacb1d98130</u>	- 0.00400000 BTC	✓
78	2019-07-29 23:15:25	<u>ff103ff41ccfbb0ea48c9e60a0e335b3e3b26fdbaed383649bdd14eecb04430</u>	+ 0.00400000 BTC	✓
79	2019-07-26 08:02:14	<u>6c43707c0ba99cf5266c57bb0bce6ee29f8929cc705e062c92a6500db6d215d8</u>	- 0.00410000 BTC	✓
80	2019-07-25 21:00:47	<u>8293c1e7e50e70eb35088daf4ed9ec23ba12d93ac055bc2e49cca0bc2f9df157</u>	+ 0.00410000 BTC	✓
81	2019-07-21 04:07:10	<u>9730d8e170b75194703cfc66fc6f54d4b674f76ebf28556e58108ae96e390fd9</u>	- 0.00920000 BTC	✓
82	2019-07-21 02:29:24	<u>d6cdda0e11fb46d0b54f7dbd032d5de806958eabf35b0e0c9444b07e00d314de</u>	+ 0.00920000 BTC	✓
83	2019-07-20 13:58:11	<u>5edaa2ec0381a775b18408eb958e9d894886bd445120bdcaba5e5e5f8b02e51c</u>	- 0.00400000 BTC	✓
84	2019-07-20 12:48:16	<u>78f2ec93271c2ddd7a7941c3fea2316209b877c3905cfe262b3ff6dc6b3283a3</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-20 04:05:28	<u>7dca2d467ce1c4a33b521a</u> <u>e5da2fec1c45842da161f0</u> <u>9f60e119e1d8ca3698ba</u>	- 0.00300000 BTC	✓
86	2019-07-20 02:00:51	<u>ae9a525a52ae17345c74c8</u> <u>42c4c7815901d78889cd72</u> <u>c14791ff5957a6013612</u>	+ 0.00300000 BTC	✓
87	2019-07-15 18:01:39	<u>23554ff8912bac1500c494</u> <u>4d77b011c103ac7924fe69</u> <u>1fdc3c1624993b92452e</u>	- 0.00390000 BTC	✓
88	2019-07-15 14:26:38	<u>ddd7ab0edff86fe6e36057</u> <u>abafa74c9296662dc64c88</u> <u>b7c9d0bb32661ed0dcba</u>	+ 0.00390000 BTC	✓
89	2019-07-13 04:01:25	<u>f02bb5d947569be0648609</u> <u>5e9ab980972566fbe5caf7</u> <u>327fa023b9f2e368e346</u>	- 0.00330000 BTC	✓
90	2019-07-12 23:16:50	<u>3d21a63c91ac3c85acb795</u> <u>74619225f360c837edfd7e</u> <u>ea1cb09fe23c2490473a</u>	+ 0.00330000 BTC	✓

* USD values displayed at the time of transaction

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