

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GWN3GsZ7T6ezgk9BmTiab4MQuqaEJsozX</u>
TOTAL RECEIVED	10.72951585 BTC
	676,560.13 USD
TOTAL SEND	10.72951585 BTC
	676,560.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 00:40:12	<u>445a1954d5a7416bc63032</u> <u>7f531ddf41dcf373998979</u> <u>f08e384d1b0b3bfb57fa</u>	- 0.23380000 BTC	
2	2018-03-13 23:06:45	<u>51eb31d887d939255aeba6</u> <u>3b79cd8a0c5a8dabc00051</u> <u>edb1cf140bf639761735</u>	+ 0.23380000 BTC	
3	2018-02-09 17:10:39	<u>763581bc1cefb0d9c6529</u> <u>6358e67c86ad3baa369a72</u> <u>e9d37a8a81e495a08c30</u>	- 0.00095104 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 16:54:37	<u>197b695f98819c0b1ae4e4</u> <u>410474cce3f0fc076daf0d</u> <u>7498df0711f02c81fe8c</u>	+ 0.00095104 BTC	✓
5	2018-02-05 16:44:29	<u>66a62bf4ed61aae8bf342f</u> <u>bdce31a8a731902f1dccc</u> <u>32669597ab2311b8a7ff</u>	- 0.01000184 BTC	✓
6	2018-02-05 16:17:55	<u>c9ab63d91a199f082ccba6</u> <u>d5a38338793620d313bda3</u> <u>9a9b8bcff825309603d8</u>	+ 0.01000184 BTC	✓
7	2018-01-31 13:28:44	<u>190abb16a2470b2be025b0</u> <u>6b3ac1f174c12860d9ad99</u> <u>66c1326ad353302006b0</u>	- 5.00000000 BTC	✓
8	2018-01-31 13:13:46	<u>2ac2b0f643d2313458be12</u> <u>3d99512d46ef3ef90176a7</u> <u>c60adc7c9ee8918e6172</u>	+ 5.00000000 BTC	✓
9	2018-01-31 04:45:08	<u>23d9193b6b7dd42c5655d0</u> <u>c41b92271a4da9b3a09f81</u> <u>94004cab05ce8d8ce584</u>	- 0.22282900 BTC	✓
10	2018-01-31 03:30:31	<u>824a418fef22868acdcc68</u> <u>a91d1a36c5c1dfbc82c32f</u> <u>c85c321dfafc22da9897</u>	+ 0.22282900 BTC	✓
11	2018-01-30 17:04:24	<u>7211608edc2735103140fe</u> <u>b5cc4315029c948da2ea86</u> <u>849f76dc6a9c918264bd</u>	- 0.18563162 BTC	✓
12	2018-01-30 16:49:56	<u>f0dff5d99476b743925928</u> <u>c3ab7c76c83d384b6eca3b</u> <u>6419b52e829c896123a9</u>	+ 0.18563162 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 03:56:26	<u>d834abad56524b1a3292f1</u> <u>6e3b17d54319c47e271430</u> <u>9f73277ff6e2ee17c6c2</u>	- 0.01932229 BTC	✓
14	2018-01-27 03:30:48	<u>7d235f131bb18ef5ac121a</u> <u>183169a65aa8e89459edf9</u> <u>116e5177b07a31f04dd9</u>	+ 0.01932229 BTC	✓
15	2018-01-26 18:51:18	<u>3a0d4ee3f3afc3ae617e96</u> <u>814ed553bb3dd7adbd2c35</u> <u>da9663b2b3bf10be2408</u>	- 0.00126056 BTC	✓
16	2018-01-26 17:57:22	<u>1aaab0a9c45d8b6335b04e</u> <u>71d4607c699faf7f4630c6</u> <u>a360f290cb28dbf966f3</u>	+ 0.00126056 BTC	✓
17	2018-01-22 01:13:07	<u>bacbfd180c2bcd98183a7a</u> <u>de5ac4270841b50c618f95</u> <u>4e83da475689f736478d</u>	- 0.01171208 BTC	✓
18	2018-01-22 00:46:14	<u>f6748800e56c9941699ff0</u> <u>565d3edc13438e27149ee2</u> <u>96bfb40108e990732cfd</u>	+ 0.01171208 BTC	✓
19	2018-01-20 15:56:24	<u>b4540f444c3fd4e51494b6</u> <u>cc581e3785545c63e2cfab</u> <u>1fe416cf972b655217d3</u>	- 0.02930280 BTC	✓
20	2018-01-20 15:32:25	<u>3d317a50094edef3aa7491</u> <u>3347316ff9f0a91927d3ec</u> <u>ec1192fa077bfd0a6455</u>	+ 0.02930280 BTC	✓
21	2018-01-18 08:37:44	<u>5ab83f3d129673e87f6bf8</u> <u>bf9705c4be4979a6e11949</u> <u>691de9f9207c96d8329c</u>	- 0.51857785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 08:02:51	<u>b7eb0f23220c2e33bd44f3ce314cd1dec8616df06fcb3634ec50f506cbc4cbc2</u>	+ 0.51857785 BTC	✓
23	2018-01-16 16:32:17	<u>123d6310775167413372ab5cb6926d3633f427cbcbf4471449a7e1b500b8eb5d</u>	- 0.00640486 BTC	✓
24	2018-01-16 16:18:13	<u>6a0d5902cf6e844342c28eed2005179141e7c0d807a8cadf1505da705054f833</u>	+ 0.00640486 BTC	✓
25	2018-01-14 18:20:04	<u>cff01568ed172882e9f39bc12fff6cdeb9b68f796386c5650a71cf5eb29e126a</u>	- 0.37090145 BTC	✓
26	2018-01-14 18:20:04	<u>5ce1f6b58ad07f43065df804643d70c452bb9cc4eb9d0885c2c91b5a9cf87680</u>	- 0.03733402 BTC	✓
27	2018-01-14 18:02:25	<u>6f0445917a5b5206177cb70af290a5f27654ace0a8ef4e496e256669ffd29158</u>	+ 0.37090145 BTC	✓
28	2018-01-14 18:02:25	<u>703ea40b966097f00ca07d90304593c8b85a3f797da484f0dd4bec0e9d155e4c</u>	+ 0.03733402 BTC	✓
29	2018-01-12 20:18:33	<u>ae06dd2542ef8dafe14d4e500eac69e9d6c8901cf5abf066b6fd430314563352</u>	- 0.59207201 BTC	✓
30	2018-01-12 19:16:34	<u>f1be07079cb600b5aa5d646afa0ae754ac5b34d5764490dd0a4a0e018e2ed2a1</u>	+ 0.59207201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 10:22:39	<u>d60023e617c30ff87a3001</u> <u>f1cea1a8adc7f956b2decf</u> <u>df92e9f5b0a80c4e6dee</u>	- 0.58924221 BTC	✓
32	2018-01-11 10:01:41	<u>ce88c8ec3bc9ede0a8a889</u> <u>856cd629154a15d7bbde61</u> <u>024633d2359b697c66a6</u>	+ 0.58924221 BTC	✓
33	2018-01-10 22:34:32	<u>d36de2573bc738903e5393</u> <u>2d476e82c66727d73ed5fa</u> <u>fa0e86edb15a79328359</u>	- 0.17510000 BTC	✓
34	2018-01-10 22:15:21	<u>2fdd6928fd5ee0a3928b93</u> <u>8da36063b8e4ac4726080d</u> <u>58f869e02a834f045eb9</u>	+ 0.17510000 BTC	✓
35	2018-01-10 10:43:37	<u>fceeeca18dd58967c71c04</u> <u>92e84f72bcea54f4341bf0</u> <u>64b12b647dc0a6637cb2</u>	- 0.25584552 BTC	✓
36	2018-01-10 10:43:37	<u>d9f27da64df69cce44312c</u> <u>0c5639704454feb6945ce8</u> <u>abeb5fc79e2fa8fc675e</u>	- 0.04900000 BTC	✓
37	2018-01-10 09:59:36	<u>9c17a7ad85a3935c85a524</u> <u>bbdcfb0f60e6cc56a9ff0e</u> <u>577b5fbd69fd2db5a353</u>	+ 0.04900000 BTC	✓
38	2018-01-10 09:35:16	<u>733e7c756ff2ee57a01764</u> <u>b56128c8c48406e416ac0c</u> <u>21b1e1748de34448e56b</u>	+ 0.25584552 BTC	✓
39	2018-01-06 03:09:02	<u>b82e7d052aeaa7aae70b28</u> <u>ed5af656b11f396ef1e161</u> <u>adc9fe2dc73f3be85268</u>	- 0.12624127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 02:25:44	<u>7e2c14562deebe09120b95</u> <u>e1615e0d9de038ec2d9632</u> <u>307f476271ee83e0bc83</u>	+ 0.12624127 BTC	✓
41	2018-01-05 03:26:29	<u>41f432afca53b693782cb3</u> <u>4c3e9cfee9dd7aec622af6</u> <u>27e8830ceae540087f05</u>	- 0.20123788 BTC	✓
42	2018-01-04 20:38:17	<u>c9cda84d465a06e37e83c2</u> <u>53d1a885f1a05519549da1</u> <u>d4218f0b8a7778488882</u>	+ 0.20123788 BTC	✓
43	2018-01-04 13:04:20	<u>141b7f3597a6e0674905db</u> <u>58890d84fffedd3d716e24</u> <u>5f018124bd11be4e0936</u>	- 0.00879094 BTC	✓
44	2018-01-04 12:38:06	<u>a7ca97026075d8799edc98</u> <u>c0fe2408e5801bc7555367</u> <u>9a42b851d36f35337f5f</u>	+ 0.00879094 BTC	✓
45	2018-01-03 08:23:46	<u>251e6f9afc172260b61749</u> <u>ef6b3d4c50083097d1a596</u> <u>928c070280711858de2c</u>	- 0.67098100 BTC	✓
46	2018-01-03 00:28:59	<u>9d48c4fa6689c0d6b276a5</u> <u>ea5b51693d95aa4392c99f</u> <u>7df156817e515096681e</u>	+ 0.67098100 BTC	✓
47	2017-12-30 21:14:33	<u>a6f9c4c39b8e34fcf70787</u> <u>31005a9cb6ce71ae196436</u> <u>40496b6209a9fe1a5c86</u>	- 0.46730704 BTC	✓
48	2017-12-30 18:34:35	<u>77823871d077fa5e2ab5a5</u> <u>cff9877c52fbe9b53f8f3a</u> <u>355595e0748bf0cbba45</u>	+ 0.46730704 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 11:31:59	<u>e9e316487d2d44eb810da7</u> <u>9bcbb2f4eca1749280540b</u> <u>70f12666e3a49a2ed75d</u>	- 0.07245000 BTC	✓
50	2017-12-28 11:12:14	<u>49b0539dc44b3d001e5859</u> <u>69d1fb6e0b31877247f7d2</u> <u>d07ff2a94e64e97c2409</u>	+ 0.07245000 BTC	✓
51	2017-12-25 23:07:50	<u>8bf95a9cf08ee8aa2affde</u> <u>9d9591f78497a493452b5f</u> <u>2fdadaf3c07009351dcd</u>	- 0.00726098 BTC	✓
52	2017-12-25 22:24:22	<u>900def7cd89eb04fbb7542</u> <u>755693367d7563d14793b9</u> <u>a3326f916aef996a1147</u>	+ 0.00726098 BTC	✓
53	2017-12-25 01:56:01	<u>6fd7ca06176b07e5fe2234</u> <u>03fd30491bc076834ee2dd</u> <u>3a58d038c8d7ba9a51a1</u>	- 0.23730774 BTC	✓
54	2017-12-24 07:13:06	<u>6cbe74696ec80de5f47a3b</u> <u>7b61308c51dd51ad21cf0a</u> <u>bb54bd835dd7b959c1d9</u>	- 0.17414635 BTC	✓
55	2017-12-23 21:05:09	<u>99f65d9a95fc9d7e5d6529</u> <u>cdef fec8ea5cc63b698fcd</u> <u>7cc63162bf34b9ec66cf</u>	- 0.04612850 BTC	✓
56	2017-12-23 20:25:03	<u>9dc658b5e815256b68648c</u> <u>b503a0bd1080ae0bd78071</u> <u>65da5e78fd2126e6ab58</u>	+ 0.04612850 BTC	✓
57	2017-12-23 19:35:00	<u>bb158d177d9dd57977edda</u> <u>8ae36a75dfc719d3473745</u> <u>36133442c37410b1e11a</u>	- 0.02052207 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 18:59:13	<u>d20213f6016fff681967834</u> <u>f85ee0188498e80326c8cb</u> <u>911d09bbff1da8c8ad0e</u>	+ 0.02052207 BTC	✓
59	2017-12-21 07:51:49	<u>ab7dcd082795d3db2bc752</u> <u>1da87432a3c16cb1c0da29</u> <u>baa6d108bf43a4164166</u>	+ 0.23730774 BTC	✓
60	2017-12-20 15:49:09	<u>017d21ce95e3dc50876a79</u> <u>249b3b49384da73a134618</u> <u>f493983ea1d7f4b5c4fa</u>	- 0.02723537 BTC	✓
61	2017-12-20 14:55:00	<u>d31806361b05188fd8eff0</u> <u>070af6d99fadce57316e41</u> <u>fafadf9ff41333eb4442</u>	+ 0.02723537 BTC	✓
62	2017-12-20 14:51:39	<u>18865eeeab7b4688254be7</u> <u>0e1b5645aa105a15084f19</u> <u>826821c2502bfc44a20e</u>	+ 0.17414635 BTC	✓
63	2017-12-16 14:33:29	<u>b92fdb99f562f91fbd58cf</u> <u>18e7bc7355d21c7bfcc900</u> <u>6c8bc0b4877a421e4ca3</u>	- 0.00835588 BTC	✓
64	2017-12-16 14:16:14	<u>cdfec402d0b77a7c664ede</u> <u>4a89bbb2da1414d15a5017</u> <u>fa42a79869264d704d5a</u>	+ 0.00835588 BTC	✓
65	2017-12-16 03:12:29	<u>94050de4106b94ea9a983f</u> <u>31d4aa73f2e41538cbcbef</u> <u>57ff9018f70be19116b4</u>	- 0.06435350 BTC	✓
66	2017-12-16 02:40:53	<u>df4bcf7cea1a69b8c62e15</u> <u>be856c8b463d0f1982e02c</u> <u>6f4c66fa18fb65c9e5a1</u>	+ 0.06435350 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 23:51:31	<u>f6c80d7b2344d0671a0886</u> <u>88bb9ba3d8458052626668</u> <u>f2374134e97fd7510497</u>	- 0.03042220 BTC	✓
68	2017-12-15 23:21:03	<u>c9585efd1edff9ae660349</u> <u>4ebd68f1f445772faf25d8</u> <u>242a82e06dc21a338f32</u>	+ 0.03042220 BTC	✓
69	2017-12-12 03:22:38	<u>19a5b06a10e7527cc930b2</u> <u>140fe1a76054177790c259</u> <u>67c93340cf6b8f52c4c5</u>	- 0.02916451 BTC	✓
70	2017-12-12 02:44:34	<u>fc8de6267f980f5cbd63b6</u> <u>a806751a99f00ffbd25d64</u> <u>3ad63cbaafcd8b7dfed5</u>	+ 0.02916451 BTC	✓
71	2017-12-11 13:49:02	<u>c1af9dafce21272a577bea</u> <u>b06b149d4b81bd6e6b058d</u> <u>7142d5a746776adfb424</u>	- 0.12210000 BTC	✓
72	2017-12-11 13:10:18	<u>d26c63574b3bc1bff5958c</u> <u>bc425e56fd6a3799aa98e1</u> <u>c75cd456785ec8ae89a9</u>	+ 0.12210000 BTC	✓
73	2017-12-11 00:43:02	<u>5540424df7ac645725a3b5</u> <u>919a2c0ceeacf17b91d557</u> <u>e6532e2595f57024bcf4</u>	- 0.10622147 BTC	✓
74	2017-12-10 23:31:21	<u>e5e3a3758167a69ea9c9cb</u> <u>b858eb1a2e13957ec886b6</u> <u>8e3554f82aa89715f790</u>	+ 0.10622147 BTC	✓

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