

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GXWnQThjxFLT4p9VQP5Y67hPgEB6vyynW</u>
TOTAL RECEIVED	1.18899695 BTC
	74,944.93 USD
TOTAL SEND	1.18899695 BTC
	74,944.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 18:47:52	<u>01a0c20755396817c5eb58</u> <u>ab08d661b75d3a7aa98632</u> <u>97680f318b136482d21d</u>	- 0.00096652 BTC	
			9.91 USD	
2	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00096652 BTC	
			11.14 USD	
3	2020-02-16 18:33:26	<u>7a45d6be972909e861e710</u> <u>ce3b0287cc167651e73f98</u> <u>73e0cf69888799d7adb2</u>	- 0.02450000 BTC	
			237.79 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-16 12:46:14	<u>b66d80b8c9b4ba46a550d8c10c9f4660db5b8b2836e1a4657069973821cff75a</u>	+ 0.02450000 BTC 237.79 USD	
5	2018-06-13 23:44:03	<u>b135925f6f814f98cd4124c9942ce45207057846d1239ef9ec22ea49f1f4b44b</u>	- 0.03887355 BTC	
6	2018-06-13 17:25:26	<u>8e4f03a47ba695259f72fced30c67754d6104f9dd980237f57705e79869ad9dd</u>	+ 0.03887355 BTC	
7	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22fa0c008ebe4e1d70f0d59007bb8f1a934fb5e1e2bc6</u>	- 0.00491875 BTC	
8	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u>	- 0.00607254 BTC	
9	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00708665 BTC	
10	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd05b0c5f63f400e94e64c755ee61573819bd6ee83d81</u>	- 0.01414581 BTC	
11	2018-01-14 07:42:38	<u>d17ce065eef4ec970fdf32b9f0af8dfd86ca14c8af131789fd889d2b2f6d4175</u>	+ 0.01414581 BTC	
12	2018-01-13 03:44:40	<u>cb759ed74aa3982e44e7b95a3e7fc31b479d724c9de90d6a7bf31d8a16d84829</u>	+ 0.00708665 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-03 04:47:52	<u>4f5cc987d6feaf2848301e</u> <u>d8aa54a4e41b21fddc508e</u> <u>edcce2cb1ecdced2ee1a</u>	+ 0.00607254 BTC	✓
14	2018-01-01 08:48:20	<u>f31fab4d86c72616f0403c</u> <u>368b41b1c3a50a7786059d</u> <u>f86bcdb9ef1176ecca54</u>	+ 0.00491875 BTC	✓
15	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00708436 BTC	✓
16	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00802663 BTC	✓
17	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00836683 BTC	✓
18	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00865115 BTC	✓
19	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00910923 BTC	✓
20	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00528768 BTC	✓
21	2017-12-24 13:46:45	<u>cc6444ec64fe951f738f9c</u> <u>754da169cfd34440c9a7f</u> <u>3bc7272be34c32a48bcd</u>	+ 0.00836683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 13:16:30	<u>441ad698a7473b5bc3b6a93cd73dda989eeaca15276e7ab5ab9985d0763f3c0a</u>	+ 0.00708436 BTC	✓
23	2017-12-23 18:30:17	<u>7d9c952be3c61a93dc24b88fd7398473b7f0d5b0859afd43e93675a8c91e1680</u>	+ 0.00802663 BTC	✓
24	2017-12-17 10:15:18	<u>9103af9d6a76baed97e174169d2f488f272a2fa4055940104cb700878af8325b</u>	+ 0.00528768 BTC	✓
25	2017-12-16 20:03:05	<u>bc0bd6a98c5cd095d99bd3bd4073930ad3e9cb82fbab7ec49a065a63d757343e</u>	+ 0.00910923 BTC	✓
26	2017-12-12 18:17:55	<u>8cb8fb3aa345c9f15755cf40f3b156ddbefc70a6a2b49d2e87fff7045778b7e</u>	- 0.01690105 BTC	✓
27	2017-12-12 17:59:37	<u>54b5b5e20f4781a0dd75ec6464ffd0fd71b21d20990dc13e2ba16337db3d5d45</u>	+ 0.01690105 BTC	✓
28	2017-12-12 17:51:34	<u>479eb50b058b23c9ea2ab11431b4875faf69e1c452c97f02ce527b7ec9af20f1</u>	+ 0.00865115 BTC	✓
29	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u>	- 0.00782104 BTC	✓
30	2017-11-28 06:34:45	<u>26b88c94ea234640e4d21a03a28fe10a3359c2208534331f0cd24d7658d30d49</u>	- 0.02929141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 06:30:58	<u>761c7c5d5e0dda073d0f11</u> <u>a92463d7c342e978df4117</u> <u>cee452c29c4dbaf6463c</u>	+ 0.02929141 BTC	✓
32	2017-11-17 16:37:52	<u>9ab3595ab95bc6978c446b</u> <u>ea33dd1225bbba85b4ab2e</u> <u>1d11af2a90162d56eff8</u>	+ 0.00782104 BTC	✓
33	2017-10-05 05:04:18	<u>5339f555b5adc3015f9645</u> <u>2fe042eca2910a61f314dd</u> <u>eccdfcdd992973832817</u>	- 0.02394428 BTC	✓
34	2017-10-05 04:59:55	<u>8f86ebf43468925a102a14</u> <u>2568a3259d1c4feafe3c3c</u> <u>4509a1df408bd943e197</u>	+ 0.02394428 BTC	✓
35	2017-06-19 10:04:23	<u>2037ac9e05af4edf4fe033</u> <u>afb4df31579f4deda14666</u> <u>9417f260afeadcf2c224</u>	- 0.01060514 BTC	✓
36	2017-06-19 09:53:46	<u>476f94e2fc5ab175fa8218</u> <u>f0508842cf78dd1d36bd51</u> <u>7476f121403020eefa41</u>	+ 0.01060514 BTC	✓
37	2016-04-23 14:56:13	<u>2483605d880dcd74ccd6a2</u> <u>4fa6654943b08ab98fc372</u> <u>8b6fd2dae08b9d12d8a2</u>	- 0.08925383 BTC	✓
38	2016-04-23 14:56:13	<u>2483605d880dcd74ccd6a2</u> <u>4fa6654943b08ab98fc372</u> <u>8b6fd2dae08b9d12d8a2</u>	- 0.02259575 BTC	✓
39	2016-04-23 14:12:38	<u>612b2ab042feeda57cb079</u> <u>e40dde98ca73709493e01e</u> <u>8d087b4cd0bc6da79844</u>	+ 0.02259575 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-23 14:12:38	<u>55ebce5d31ffee741d11df</u> <u>47e81136b72e85d72e0c40</u> <u>08d25d5eb4694e1ad8b7</u>	+ 0.08925383 BTC	✓
41	2015-06-05 02:23:01	<u>02b4060df51df28784a765</u> <u>5f9cb8058a39f0b270b125</u> <u>dd48b54bb286cdf93f7c</u>	- 0.10706075 BTC	✓
42	2015-06-05 01:49:07	<u>180b775085c347ecf0e330</u> <u>c6d75541a160939ac43991</u> <u>14247432b699ffb29845</u>	+ 0.10706075 BTC	✓
43	2015-05-20 11:40:04	<u>3c009abbe3e419ce7415ac</u> <u>e1c4cc9aa40452f14d224b</u> <u>1880680d1df596569586</u>	- 0.39494130 BTC	✓
44	2015-05-20 11:29:33	<u>05a2f1a8095b1de1169dd1</u> <u>43fecfd1c1d57add297048</u> <u>00800263520219d10c65</u>	+ 0.39494130 BTC	✓
45	2015-05-04 09:03:28	<u>10aea786afed0cde29cb1f</u> <u>949675f5dada1048afcc5f</u> <u>bb0ffdf7a2e5a91a9020</u>	- 0.34349270 BTC	✓
46	2015-05-04 08:01:47	<u>ae838a4c66ac0ae043efe8</u> <u>e910234f7d1cf9384d9503</u> <u>af37e0e57dbe046fc343</u>	+ 0.34349270 BTC	✓

* USD values displayed at the time of transaction

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