

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gy3ubmV1srkVda7E1BhSwe65ocTNNze4w</u>
TOTAL RECEIVED	0.41609946 BTC
	26,118.55 USD
TOTAL SEND	0.41609946 BTC
	26,118.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:36:21	<u>669244d65129a429d6dfac</u> <u>4d485b21ddb2ee4879df1a</u> <u>acb4d5a53ba6a1943a78</u>	- 0.00202779 BTC	
			47.56 USD	
2	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00202779 BTC	
			48.30 USD	
3	2019-07-19 12:35:01	<u>37164bad16339e4817c4b3</u> <u>75aca33510f29ef7246674</u> <u>3f32211d3c3953544d62</u>	- 0.00100092 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:02:09	<u>faffdd9aeb2499218def4a</u> <u>b2d28668746066bb5bf1c4</u> <u>c2b0edde2757c5e77d4e</u>	+ 0.00100092 BTC	✓
5	2019-02-08 13:41:14	<u>99e75eb157dc7900f4161f</u> <u>b4b9109b2fdde7fbbc48a9</u> <u>d9f47511e36b825efea5</u>	- 0.00103603 BTC	✓
6	2019-02-08 10:04:51	<u>1d7172f38c6853822a7a9f</u> <u>fb1d12c4e3b7cd13d8fd3</u> <u>6914fc31a26be96b6e88</u>	+ 0.00103603 BTC	✓
7	2018-10-15 15:36:13	<u>400aaaf98cb7756d02ee66</u> <u>f23f12e9778e53ca39aae4</u> <u>3c74ee24de60b607a65b</u>	- 0.00200381 BTC	✓
8	2018-10-15 05:47:23	<u>2949d60baf9c5e885356db</u> <u>157d5060f6ef212ddd8576</u> <u>b2e3028db49b968634c1</u>	+ 0.00200381 BTC	✓
9	2018-09-16 07:22:52	<u>7842959e02da78741c454e</u> <u>4a1fcf1ac70d9f965d5ce8</u> <u>a7e9267e2e0a1e177f3c</u>	- 0.00207098 BTC	✓
10	2018-09-16 06:56:10	<u>385a9f99336e842f7c5dee</u> <u>52a2d3632192c25d05358a</u> <u>9bd8b61f4c63151a7a40</u>	+ 0.00207098 BTC	✓
11	2018-08-12 11:03:39	<u>4bee715e09a4f933d88ed0</u> <u>ff5de7ed68a458eb739a03</u> <u>d34db8bd7838a5ec8da0</u>	- 0.00412218 BTC	✓
12	2018-08-12 10:55:14	<u>57784ccad0b60729ad1741</u> <u>b5c8668292df7145e63fc2</u> <u>aea4e16095971a49b155</u>	+ 0.00412218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 10:54:29	<u>23413e74b788e7d1355e6836e6f457201722fbccf0a8f27d94d295fd8d8b6d9f</u>	- 0.00463938 BTC	✓
14	2018-08-06 10:35:48	<u>4d719d48f90443cc8e7cb36f493d6adfe5bcbfa1a236fa2ddd9557a891a16225</u>	+ 0.00463938 BTC	✓
15	2018-08-05 00:17:02	<u>dc93618536b7e932e9747966fcbabb146e7a9c1290ef8ec562d6f6fe26de665a</u>	- 0.00100874 BTC	✓
16	2018-08-03 11:43:44	<u>93ae598d581ff7777868c8e25bb78dcb483fd40e7ec757f5d4e85fb151ed1e0e</u>	- 0.00403513 BTC	✓
17	2018-08-03 10:04:03	<u>1cd1fb00c4a7b41af6b128c90955a6b42aa39a9415ef2bebff8e8402a69260e4</u>	+ 0.00100874 BTC	✓
18	2018-08-03 09:21:18	<u>00c1db90ce4c016e6d9c7ed178bc2109bb093dcb6f4a484ea55c97c521861ed2</u>	+ 0.00403513 BTC	✓
19	2018-07-27 15:33:50	<u>63fcd74324f861c6cfec02d4c8b7c1a25a88249f5c239f3556a8ebd5567f3b38</u>	- 0.00281738 BTC	✓
20	2018-07-27 14:52:23	<u>df21ecd3b6efda29b84779d0190828d9543320f19aa4d333b69f45983147ac03</u>	+ 0.00281738 BTC	✓
21	2018-07-25 19:14:07	<u>8402f54ac3b7996352ef4ba7073c6cbc464acb03a5dfadc0893bc0fa79ded9b7</u>	- 0.00400988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 19:03:39	<u>e49ca2baca698ce46b2b09af9b2d5d2e165de412744ff81ea42d5e90f0523786</u>	+ 0.00400988 BTC	✓
23	2018-07-23 09:28:22	<u>ca78fdf53dcc5909dbeec9129f06eef9a478cde60b0bafbf6257f603e8bb8242</u>	- 0.00203212 BTC	✓
24	2018-07-23 09:23:36	<u>e3dd8bc0b6d75a33e89eb4bd0883237fa01bff3f048d439a37c19cb9e504cf31</u>	+ 0.00203212 BTC	✓
25	2018-07-22 07:34:42	<u>2778786deb5a512d938310e64dfb16ae64e1a09792984ee898592921ebfdf784</u>	- 0.00223809 BTC	✓
26	2018-07-22 05:16:39	<u>f720fd52089d9205a7f21c880bb09cef3bee71aadad5f9d778c28bd9606be5fe</u>	+ 0.00223809 BTC	✓
27	2018-07-21 01:40:59	<u>1b4e1bab37c5dd852afe997d5717b2fc768b0de7fd6c8e1ed2a3ed20740c9106</u>	- 0.00216460 BTC	✓
28	2018-07-21 01:29:19	<u>eea2e98921549222888f9abfde455dbfa0aad6ad2856e253a3873d4f8ac4a406</u>	+ 0.00216460 BTC	✓
29	2018-07-13 20:53:42	<u>241335ea487f568ef415f37adc56024b1e2e24f8117d8e3d4a62eb58f37e5c9c</u>	- 0.00257418 BTC	✓
30	2018-07-13 15:42:36	<u>1809babfe6bd3a93811a1665ff036daca2d468383b7409f977502ee48bdd6431</u>	- 0.00105592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 08:48:18	<u>c455723b4a74fdf6bdb6a78a528f621d6b5cd8045fa0e902bd13d7a768f52bfe</u>	+ 0.00105592 BTC	✓
32	2018-07-13 04:23:08	<u>4077675e07bb4c96ed6a342de183643a76f85c7fbd3ffeef1182208a33d4022e</u>	+ 0.00257418 BTC	✓
33	2018-07-12 02:02:37	<u>a780a648b887d464267e30d09e6e6e8658fc4dac5836b07ae9a095138369f169</u>	- 0.00329408 BTC	✓
34	2018-07-12 01:34:54	<u>fa15d79fa9e0c920950f78a55936a9e4514124f9667a69ffbffeda77cfb88388</u>	+ 0.00329408 BTC	✓
35	2018-07-11 02:30:06	<u>1b8037ef9cb70ee0b641ff0bd21fba73a033308ba6c86316ea9ca637be0af8cc</u>	- 0.00359303 BTC	✓
36	2018-07-11 02:23:44	<u>563e5ac8ebcbcbdd1fbb04af10fa01d961917fd779e3ab9cbdadd299a3a7ef48</u>	+ 0.00359303 BTC	✓
37	2018-07-09 16:47:39	<u>185e9bc4181894fd97483497b895df32a9e1a3abb61d834691fdc8e7ba419184</u>	- 0.00319368 BTC	✓
38	2018-07-09 16:34:02	<u>d492a48bbeb13995b1eefd32aa2fb473b3d0a21a6105bd988f69afa19d28702a</u>	+ 0.00319368 BTC	✓
39	2018-06-01 21:03:27	<u>c97513d61009435c16498b71f91d6262d7c498e0015f0da66f334d839f385608</u>	- 0.00229451 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 09:52:43	<u>a59f53efa33a3d02e76d86</u> <u>ee110b2aebc604bc5897d6</u> <u>3f62ed0b7900b79aaae3</u>	+ 0.00229451 BTC	✓
41	2018-05-16 15:37:04	<u>aa5e57fb0dc42c1805f8e2</u> <u>73f7732c92fb5ba0925c3f</u> <u>cb8bbb961d1bdc610084</u>	- 0.00272359 BTC	✓
42	2018-05-16 12:02:25	<u>e83445c5ee30b3ee8b1e53</u> <u>ed2981ad83c7144e8cbfff</u> <u>8907c299bcb1ba786872</u>	+ 0.00272359 BTC	✓
43	2018-05-12 14:11:07	<u>22f298f3d788f43991048b</u> <u>b35b99a5800000750c2b79</u> <u>be81fc57829b5a7f0b92</u>	- 0.00208415 BTC	✓
44	2018-05-12 14:11:07	<u>6a3ec289f86b726b7b3f40</u> <u>aa5f9d987bbdf3653c4e5a</u> <u>68b22483bb9b8000ae8c</u>	- 0.00208415 BTC	✓
45	2018-05-12 08:43:42	<u>9731577228222c07ceb9d1</u> <u>90d1d68f0e3ed82b9885a6</u> <u>48d700501dea7844a049</u>	+ 0.00208415 BTC	✓
46	2018-05-12 08:43:42	<u>9c9108e57e5fc62a61c1f6</u> <u>e8b31e3ec1246e379cd46f</u> <u>3dc775c01de7ead0f767</u>	+ 0.00208415 BTC	✓
47	2018-05-08 21:54:54	<u>98025bb2ea4030b04031f1</u> <u>5f8d1b49e9e5ae83c39e2a</u> <u>1dc3bdde0768182559c8</u>	- 0.00262623 BTC	✓
48	2018-05-08 21:50:15	<u>24606a7ee07db0ad4bc6db</u> <u>084838d3c105fa72e79aec</u> <u>927baf1e36834db4ccc9</u>	+ 0.00262623 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-01 14:46:13	<u>707bf43513a7a0ec40887b</u> <u>fa7f04261531b61b46be38</u> <u>c39f2e33c00766562b69</u>	- 0.00284549 BTC	✓
50	2018-05-01 14:27:47	<u>aec4fb3df5115dab2f8699</u> <u>e25964022d0032a135bb01</u> <u>08b94aa65ed9cfe7123e</u>	+ 0.00284549 BTC	✓
51	2018-04-28 14:55:28	<u>e69326b7ee81e48f40bfc8</u> <u>df7164833a6348859c6812</u> <u>78f833c5073f45c96dba</u>	- 0.00228090 BTC	✓
52	2018-04-28 12:19:57	<u>f2be03a9f236417b00c58f</u> <u>80adb325a0a1fee6d22ade</u> <u>1132157033a7e922d636</u>	+ 0.00228090 BTC	✓
53	2018-04-26 13:00:44	<u>7a85bf46176a1ffc99c0d3</u> <u>a532227f0f135f5d1be6f2</u> <u>60c3f463d739874c74cd</u>	- 0.00225104 BTC	✓
54	2018-04-26 12:33:07	<u>6a53d9c241b2b4faaf8ee4</u> <u>ca427c6745dde75d373583</u> <u>8bd5399c150ca0fb0eca</u>	+ 0.00225104 BTC	✓
55	2018-04-25 00:49:08	<u>8715442832e13ab456e07c</u> <u>19cb99ccf9980d0dbd6105</u> <u>165af6613d175bd7a71e</u>	- 0.00227647 BTC	✓
56	2018-04-25 00:45:23	<u>67f73ab1fd1f95f13c1a1c</u> <u>63992f4b0fc540c8f6e626</u> <u>7ce5989358d78ef7bc4f</u>	+ 0.00227647 BTC	✓
57	2018-04-23 00:51:10	<u>623db1aa9bbe6a8e4bf2ed</u> <u>9ea3d8cd224d0051cf18c6</u> <u>20cda0bbb160615f4204</u>	- 0.00257674 BTC	✓

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58	2018-04-23 00:09:45	<u>71a41f7374b40bbbb51249</u> <u>99ec869e9bd83582555e4e</u> <u>764cf823ef9dbf317e98</u>	+ 0.00257674 BTC	✓
59	2018-04-07 21:51:41	<u>0ed57e407a63dca89cd635</u> <u>6af8842bb7b54767649a79</u> <u>6190284511786dbfe3c8</u>	- 0.00190760 BTC	✓
60	2018-04-06 10:10:05	<u>55df7e89509ec852ab7412</u> <u>2cc894bc20ed4ae67d3cc2</u> <u>84eee3396cf1ee544a58</u>	+ 0.00190760 BTC	✓
61	2018-04-04 15:46:04	<u>eafeda0c24cab624101fd4</u> <u>d483bbae4ab06dabff84a5</u> <u>423ea4ee9644536d3eb3</u>	- 0.00520070 BTC	✓
62	2018-04-04 10:16:11	<u>19a8cc3fc75529927bb9cb</u> <u>3786c2382e6d2e28c1cb13</u> <u>cc84f79f57756e6757d5</u>	+ 0.00520070 BTC	✓
63	2018-03-30 11:27:43	<u>4be0e420d788325afe1e37</u> <u>f7cd3bcc3a319cda9be23b</u> <u>e36e49397892955f036a</u>	- 0.01081660 BTC	✓
64	2018-03-30 09:59:30	<u>91c54042fe1e54e4977c7d</u> <u>f1cb7b1fcc535327709a46</u> <u>d763408a274310f674e6</u>	+ 0.01081660 BTC	✓
65	2018-03-23 14:00:47	<u>83e2ae4b469dfd3bcda21f</u> <u>94718bb9512e40776427ee</u> <u>6c85ea3fb3a34752aca1</u>	- 0.01261248 BTC	✓
66	2018-03-23 12:12:35	<u>4bbdd1cb9732c6435bd9af</u> <u>440b2e97a71bc19268b136</u> <u>838b7af824a85cc8f030</u>	+ 0.01261248 BTC	✓

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67	2018-03-16 13:48:22	<u>eb79335718a1322b05c938</u> <u>6ba7872237fd6ca613381d</u> <u>0fa5375d02c4b926893b</u>	- 0.00899209 BTC	✓
68	2018-03-16 09:59:55	<u>dbd0426efce51c686b9c86</u> <u>32b14a1bc4f4cdc2095774</u> <u>2b4befb0a9f0a9018c99</u>	+ 0.00899209 BTC	✓
69	2018-03-15 09:49:16	<u>7096428dd793071fb9ed81</u> <u>a5136cb77040bbd1f6fafc</u> <u>92cd5c8b6ddf33f68090</u>	- 0.01250000 BTC	✓
70	2018-03-15 08:56:48	<u>e1279e06911af4a5235508</u> <u>fb67806c0b88bb905e6484</u> <u>0bbd34cfde8411a903cb</u>	+ 0.01250000 BTC	✓
71	2018-02-22 17:06:10	<u>37138481c4216c266cb4ba</u> <u>5d463efe5a9fcac00c3520</u> <u>6e667903078684458a7c</u>	- 0.01063563 BTC	✓
72	2018-02-22 12:05:09	<u>739a085d2a75096b955930</u> <u>1f386f495df3c7ed0a41d9</u> <u>7815c97aa37ca95208bd</u>	+ 0.01063563 BTC	✓
73	2018-01-02 14:10:33	<u>7a6c26e1cc0047e271ab1f</u> <u>95776f27ef9c829fbfc60c</u> <u>ff7561d2653ec1e1708b</u>	- 0.00982664 BTC	✓
74	2018-01-02 14:03:33	<u>add7b3b31c71ad17e4c710</u> <u>ae768e4e4b0c44a1d2de60</u> <u>9588c95892a6d175638c</u>	+ 0.00982664 BTC	✓
75	2017-12-22 19:06:33	<u>a1e443a29770a16d98c8f3</u> <u>1a51d03aae05bc66fcc93a</u> <u>30703c099351b5367522</u>	- 0.00474848 BTC	✓

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76	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	+ 0.00474848 BTC	✓
77	2017-12-18 06:53:17	<u>050a0693ad1f2911e73375953b6f0fce49640f660bbceee3127c05e2bda982d7c</u>	- 0.00276208 BTC	✓
78	2017-12-18 06:42:11	<u>11e841a48c2a5bbf5392278718e2239e71493cb52eb404d1a00b81387747bbc0</u>	+ 0.00276208 BTC	✓
79	2017-12-01 15:11:20	<u>d4aa3888d7e1992265c21fb0d5cdc6a28302c1e6ce2ee6547f31020394dc869d</u>	- 0.01354684 BTC	✓
80	2017-12-01 14:49:17	<u>85e447493cb9783a62477524c670bb1af4a7fa4f4d4b852d66e71ff0bf8a0ed2</u>	+ 0.01354684 BTC	✓
81	2017-11-24 13:43:35	<u>f47ca09d57a9f36cd7fae217e05f7fdbaf09b223dcd46565f3f0bac19ff0a9e4</u>	- 0.01538239 BTC	✓
82	2017-11-24 12:39:20	<u>ad1d99d05e657b6fe980d0dec48d9e0e023b0591ae10689ec1f1dd2b5cd96c71</u>	+ 0.01538239 BTC	✓
83	2017-11-17 18:25:14	<u>5b52c147a5970334beb2e95915c67065e318ac91917586b58d3220dbbb9bd1c0</u>	- 0.01665675 BTC	✓
84	2017-11-17 12:21:45	<u>b6a19ad6b838d04f6810e0026f41a1ddfe8b248b85773dae43b97373f85a5e18</u>	+ 0.01665675 BTC	✓

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85	2017-11-14 12:40:42	<u>1f45dca17cc8b4abb18075</u> <u>57abb80900b2f445c79584</u> <u>ef24999216edadcca5dc</u>	- 0.01505863 BTC	✓
86	2017-11-14 11:01:30	<u>89555eb502c44a28b4a6</u> <u>f9c575070727524de1dcc0</u> <u>ea703b7feaed19c60495</u>	+ 0.01505863 BTC	✓
87	2017-11-14 10:31:30	<u>22fba55a462eb9a1196f7e</u> <u>71241dcfb5512b9c305974</u> <u>8523c73769d98bdfda45</u>	- 0.00480000 BTC	✓
88	2017-11-14 09:58:22	<u>3cc438d783846095162491</u> <u>529bd8963f1022363afc2c</u> <u>38b031349a8002e592de</u>	+ 0.00480000 BTC	✓
89	2017-11-03 11:41:43	<u>363d0447d08b79fde1eabc</u> <u>5a694d73ced306300bbad9</u> <u>a9067a40b9ee9f556526</u>	- 0.01658984 BTC	✓
90	2017-11-03 11:28:53	<u>1e2a0cc1cbb0cc0b1e39b1</u> <u>263725d5f2b267787eb279</u> <u>000506c115c76afb592e</u>	+ 0.01658984 BTC	✓
91	2017-10-27 17:49:23	<u>6e441647a79dd3d0aba3ca</u> <u>7893c5e45c43588cb5dcba</u> <u>a2dafecc59b33d5a97a3</u>	- 0.01686866 BTC	✓
92	2017-10-27 16:54:07	<u>acbd911e5dca0f888b363f</u> <u>ebdf683b1109e85b4452e2</u> <u>46bf1edebf71fb6fb563</u>	+ 0.01686866 BTC	✓
93	2017-10-20 12:02:23	<u>35287e1739eeea52e573c7</u> <u>3cb739fb1a0dcac067aa5f</u> <u>07f293b1ddb8fe0a87a8</u>	- 0.01821388 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-20 11:18:04	<u>eae0cb9ce107ea77367d33</u> <u>f3f9a88a8bdfbc81d8d715</u> <u>633aa05d1a382b0ee05b</u>	+ 0.01821388 BTC	✓
95	2017-10-13 15:05:18	<u>301ac04a5fa5f3263877ba</u> <u>f93895e6508aec29211003</u> <u>7814cce68c98927d2b30</u>	- 0.01827427 BTC	✓
96	2017-10-13 11:26:39	<u>e7697991640c5c79606392</u> <u>2e73bd8452ec2d4ba969a3</u> <u>8c35bd2e1a0ee970abba</u>	+ 0.01827427 BTC	✓
97	2017-10-06 17:17:49	<u>c4c2af5cf9f9b12bb5d73e</u> <u>a64a7d7c2f13e4178c2044</u> <u>87387128e2ef641a37c6</u>	- 0.01722124 BTC	✓
98	2017-10-06 11:42:14	<u>c4b225d3479db17fc373f2</u> <u>fc7f42f84fb63498863a5e</u> <u>7f06f0ba404899f11479</u>	+ 0.01722124 BTC	✓
99	2017-09-29 15:44:18	<u>83f540e0a35acb57d77e8c</u> <u>6cae803667352745269310</u> <u>4c9140c3008cb0ce7017</u>	- 0.02135207 BTC	✓
100	2017-09-29 11:40:10	<u>6c5079f0e9523ba46d78b3</u> <u>a4e76fd31ce32440639570</u> <u>49537a35d69af80db9db</u>	+ 0.02135207 BTC	✓
101	2017-09-22 12:31:39	<u>366cedb15da689959f8e3d</u> <u>72f55fa093f28f4f5832fb</u> <u>6dfb1f3e748e764145ce</u>	- 0.02262099 BTC	✓
102	2017-09-22 11:27:42	<u>50af447b82cc606b9b1ad8</u> <u>86effa674705e7e48782cf</u> <u>cd1431b2ef44ac61df02</u>	+ 0.02262099 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-15 11:47:50	<u>54d1ec8b7e488856ab0df9</u> <u>65f1d3c5ffbe601b369a0c</u> <u>6c14851fb74b617512cf</u>	- 0.02447273 BTC	✓
104	2017-09-15 11:10:44	<u>f021de99a18a90940ce4de</u> <u>3a4b62c443319cef743f54</u> <u>2f4d839163f7f458d2e3</u>	+ 0.02447273 BTC	✓
105	2017-09-08 11:35:31	<u>7db3dd210990366eddbdeb</u> <u>8664ec61deac26bcaa515c</u> <u>dae2e38510a7effd5c98</u>	- 0.02542172 BTC	✓
106	2017-09-08 11:11:03	<u>dcb3329d9eaae003fa11ee</u> <u>ba977576b75e24f31ec67d</u> <u>a7fc8f9189d1e7569d67</u>	+ 0.02542172 BTC	✓
107	2017-09-02 15:55:56	<u>3eadcab58401f065420d67</u> <u>fd9829959600e48722a1d6</u> <u>2a80e8446de2814c5a8d</u>	- 0.01665596 BTC	✓
108	2017-09-02 14:12:19	<u>e567a384523b5cb83aa61c</u> <u>c24cc9e664d974b97c0f70</u> <u>0e5f03b4c83ac89bc3cf</u>	+ 0.01665596 BTC	✓

* USD values displayed at the time of transaction

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