

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GY6sAv7EzRrNgBr8s89x2y1UFJFNJF7xq</u>
TOTAL RECEIVED	0.07162260 BTC
	4,477.27 USD
TOTAL SEND	0.07162260 BTC
	4,477.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>888ba964488a4a197cda6e</u> <u>5764cdfadb0762337cf1a6</u> <u>40c72b1e86a626d82ae0</u>	- 0.00062727 BTC	
2	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00162977 BTC	
3	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00164059 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00164672 BTC	✓
5	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00161582 BTC	✓
6	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00150868 BTC	✓
7	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00150782 BTC	✓
8	2018-06-20 14:37:06	<u>7834877d830fb1476ef9b0</u> <u>f7084e30dd3ea792a7c117</u> <u>d0d32033921fcd6f2343</u>	- 0.00170637 BTC	✓
9	2018-06-20 14:27:39	<u>5bdf3f0875cfd87bb7ae56</u> <u>cc65dd3d11c3fe060f037a</u> <u>bcb73942560c1d32fc1a</u>	- 0.00061010 BTC	✓
10	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00220054 BTC	✓
11	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173849 BTC	✓
12	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00219980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 13:57:14	<u>454be5368b2a405691bba8</u> <u>111f2d22058ddbefb4bbab</u> <u>31de2b8f61307a2386f8</u>	- 0.00173950 BTC	✓
14	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158743 BTC	✓
15	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158766 BTC	✓
16	2018-06-20 13:46:14	<u>2843810be8ad47e408815a</u> <u>9e96e01ee487b6b3a42090</u> <u>1b1ca681c26176a43236</u>	- 0.00174343 BTC	✓
17	2018-06-20 12:16:43	<u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdb15314415f9f31eff</u>	- 0.00184528 BTC	✓
18	2018-06-20 12:13:38	<u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u>	- 0.00190988 BTC	✓
19	2018-06-20 11:54:24	<u>2fddb76aa456e603c7f9b6</u> <u>cc9efcba35c0fcda922f45</u> <u>e60230caf4f059b44304</u>	- 0.00192407 BTC	✓
20	2018-06-20 11:41:29	<u>a0e0739d1ce986efbb1fe0</u> <u>e0bf3e04abd79dc2300c9a</u> <u>4ba7a260bbc35d48367b</u>	- 0.00111450 BTC	✓
21	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00158951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00162940 BTC	✓
23	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00160876 BTC	✓
24	2018-06-20 11:24:13	<u>bae991b0a70e9ac024e82b</u> <u>72b07fc707bc0484217707</u> <u>49d06bbc5fd339fc11e2</u>	- 0.00156844 BTC	✓
25	2018-06-20 11:20:30	<u>86b943b87335c4b413119c</u> <u>17e6772607cbb4ae2d6e88</u> <u>b78fd21c1639ef9ea3c0</u>	- 0.00167255 BTC	✓
26	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00202080 BTC	✓
27	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00205089 BTC	✓
28	2018-06-20 10:39:25	<u>926ab440b71b597764c186</u> <u>d74550e6e1ff28f8510634</u> <u>ad6636607d7f3c5fdf1f</u>	- 0.00080844 BTC	✓
29	2018-06-20 10:39:25	<u>614588aa3b84e92651dc3d</u> <u>210af6f70a1f1e3cf2d538</u> <u>702cb1b29e459b44676a</u>	- 0.00081230 BTC	✓
30	2018-06-20 10:39:25	<u>614588aa3b84e92651dc3d</u> <u>210af6f70a1f1e3cf2d538</u> <u>702cb1b29e459b44676a</u>	- 0.00080918 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00123805 BTC	✓
32	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00125334 BTC	✓
33	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00152495 BTC	✓
34	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00127011 BTC	✓
35	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00120920 BTC	✓
36	2018-06-20 10:39:25	<u>747cf7dcf96b972fc31ce3</u> <u>6e6cbcb57f0f3f68b06b9c</u> <u>7f4aee4665387dbe73d1</u>	- 0.00125763 BTC	✓
37	2018-06-20 10:39:25	<u>ed2bc99aa6e85e4a0fb63f</u> <u>7556853277d4d7d0e47946</u> <u>4b3cb3668bddbf211bb1</u>	- 0.00081971 BTC	✓
38	2018-06-20 09:52:19	<u>c829cbb77c839b9429a630</u> <u>407817b198c03d4c604fde</u> <u>ac3583e36c55a6085dc6</u>	- 0.00307439 BTC	✓
39	2018-06-20 07:46:39	<u>601605369aa635d2eb6732</u> <u>d628df8d8227c1ff333461</u> <u>644475447f7df5da34a2</u>	- 0.00450385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00126492 BTC	✓
41	2018-06-20 01:12:49	<u>e63a4c7b91886a2eca8a67</u> <u>c1a80f0a92daa96e9f324b</u> <u>94cb32e84c05438ad876</u>	- 0.00508622 BTC	✓
42	2018-06-19 22:20:13	<u>49875370a13dc63c7835f0</u> <u>b789bd055d35c79ac73606</u> <u>d39fb1d6b10930a18394</u>	- 0.00155516 BTC	✓
43	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00450385 BTC	✓
44	2018-01-30 18:55:22	<u>8278708c97070d47ad56a1</u> <u>6e289ee6b259236da03b35</u> <u>cc90d79ddee94b45b90d</u>	+ 0.00508622 BTC	✓
45	2018-01-21 05:52:51	<u>194de690eacff51e492257</u> <u>20e42fbd8dd7ec2606e614</u> <u>1e55e2dab8e4c577115f</u>	- 0.00091108 BTC	✓
46	2017-12-25 18:08:06	<u>5ec0744be73b25e2e0639f</u> <u>eb70b77a1475a4ac1a0407</u> <u>e27bfdb684fb2de3d2c9</u>	+ 0.00307439 BTC	✓
47	2017-12-14 12:29:06	<u>1b98872759fa1acbaa85e4</u> <u>24307d3814b7d27699f778</u> <u>889faee55d1586376d7c</u>	+ 0.00202080 BTC	✓
48	2017-11-29 23:14:06	<u>d8ba3f5e5d374e8d5e6991</u> <u>a765b4cc546aa90aaffc29</u> <u>7dd4ec49489169a9eb82</u>	+ 0.00219980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 20:35:35	<u>630a76d28c2a70314a3f6d</u> <u>f2d520025cc817cd0ea010</u> <u>e7e06ada20fccbe0cd36</u>	+ 0.00164672 BTC	✓
50	2017-11-08 19:56:08	<u>d7dc16364b15da8c73d004</u> <u>90cfab4a1d438c1dca24cb</u> <u>8f1942eab58c714fd2bb</u>	+ 0.00150782 BTC	✓
51	2017-11-08 15:39:02	<u>d64441a9bf6f90b1794518</u> <u>1519647e9c0d8c9f4755a0</u> <u>bdb557176c4eab0250e9</u>	+ 0.00162977 BTC	✓
52	2017-10-24 01:35:43	<u>0aab61192d316d37eeb3e</u> <u>6c33ba10177e1fbfadd708</u> <u>a1055acd8ced09704eab</u>	+ 0.00160876 BTC	✓
53	2017-10-16 20:54:59	<u>8580e3c5c9b9117559efc2</u> <u>3ce205bd4d02f20afe506c</u> <u>4e8d36451e6b65ada8ca</u>	+ 0.00158743 BTC	✓
54	2017-10-09 23:58:27	<u>1f0b2929317b1231684a43</u> <u>1bdb17e5d556bddd9d142</u> <u>19971575d216e31f12cb</u>	+ 0.00152495 BTC	✓
55	2017-10-03 05:23:43	<u>05ad9534f51fe0095135d4</u> <u>d3ac6670866fd87a3dd002</u> <u>54584c9f37a5be57c54e</u>	+ 0.00164059 BTC	✓
56	2017-09-26 01:19:44	<u>17b0b635f3f0d0a6dd9e02</u> <u>028d faef4ee1f5929df304</u> <u>2ee46b8385f70a692235</u>	+ 0.00158951 BTC	✓
57	2017-09-19 00:09:37	<u>c36692f397731f651dc0dc</u> <u>68c1b1de972804625446ac</u> <u>a0b7f3c0b8fa75091dc3</u>	+ 0.00162940 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-12 20:26:16	<u>63c7ea26a55e5ee2546015</u> <u>5d03af230e83be2e35483f</u> <u>8fa130170581811ab8ef</u>	+ 0.00167255 BTC	✓
59	2017-09-06 20:09:35	<u>efd62fe3aa8611ef33a412</u> <u>ff10cab0907daba887aefd</u> <u>21e77d6935aca75c56d9</u>	+ 0.00161582 BTC	✓
60	2017-08-31 18:07:58	<u>6aa164b3d75f0d8cd57158</u> <u>1614f8318ac8a9dc103754</u> <u>86672ca7cb8f041ec36f</u>	+ 0.00173950 BTC	✓
61	2017-08-27 03:04:37	<u>20f4bf1594c688088a32da</u> <u>8816fea894cb80890042ef</u> <u>2466be71e53deab4e85c</u>	+ 0.00190988 BTC	✓
62	2017-08-18 03:19:28	<u>1e698e6fc96938c1e55cda</u> <u>66989f57d7405c2e7751c9</u> <u>b9a7334eec6ec5eea039</u>	+ 0.00220054 BTC	✓
63	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705</u> <u>a6565733dc87c0fc8d2d0b</u> <u>44f0085cdbae1227159d</u>	+ 0.00205089 BTC	✓
64	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00192407 BTC	✓
65	2017-07-27 16:06:42	<u>1c24b267e4bbf3898133d6</u> <u>44b065245b15e3e00da7ea</u> <u>680cd30036a84daa0d57</u>	+ 0.00156844 BTC	✓
66	2017-07-16 18:25:41	<u>d8531abe1aeeabba2f1631</u> <u>2a1c3b69616349c23b798c</u> <u>1f2d4b738e49251ec93d</u>	+ 0.00173849 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-14 21:38:19	<u>d695650e1381c2abad67c5a625ab149cc6b8103376aac6ce23fc9d2f608c2dc2</u>	+ 0.00150868 BTC	✓
68	2017-07-08 23:28:30	<u>3d559bf1dab249d4390bc243d23c0c03142d95ba196a5e63c84f244b532f4009</u>	+ 0.00155516 BTC	✓
69	2017-06-30 00:43:42	<u>381f17dcbdd287047d6e6f6e1f84c76493752207ce903aa1d864d54a09992e96</u>	+ 0.00158766 BTC	✓
70	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b9bc175568d0a673b86db3f14306698fdb3636722ea</u>	+ 0.00170637 BTC	✓
71	2017-06-18 19:56:54	<u>a25937a0bfed9b23292b955ec3e4a8eb08a789f139441f42f0b226065d6dbae1</u>	+ 0.00174343 BTC	✓
72	2017-06-13 17:48:44	<u>5cb5ed6f2d9f161b352100499321bf0c60d91e23651e5ed8a741d8ce484c423c</u>	+ 0.00184528 BTC	✓
73	2017-06-08 23:21:32	<u>5967b1082d813f80974cc67c63316d0fbdb282622a0f856fb600b1bce1fbc6bf</u>	+ 0.00111450 BTC	✓
74	2017-06-06 02:32:11	<u>3037054da21a763146661348059518be823595a626b74aea10e73ead0fbf7087</u>	+ 0.00127011 BTC	✓
75	2017-06-03 02:40:14	<u>ea2650c6a3907a19874c1ad66cc6611b7dadceb1173e6bca5175447e17ce97f9</u>	+ 0.00123805 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-31 12:16:28	<u>08292f0c58be220efb8691</u> <u>79353b7e736996df09a6a2</u> <u>48709407db7d1cea0e71</u>	+ 0.00120920 BTC	✓
77	2017-05-27 22:23:18	<u>1038061f685b19d9a52dee</u> <u>03a7157e5579c74e07c452</u> <u>f94bbd6df4d0ee7ead5f</u>	+ 0.00125763 BTC	✓
78	2017-05-24 23:40:09	<u>54c80c3e65a86ba33c85d5</u> <u>0613eac9f074970fdacf6e</u> <u>d068dd4ff95220cf8916</u>	+ 0.00126492 BTC	✓
79	2017-05-21 16:02:42	<u>3df0dcb8e035ce01e54731</u> <u>5b189a5e46de6527cac16e</u> <u>6aa1b6f20483c2f91bf6</u>	+ 0.00125334 BTC	✓
80	2017-05-18 19:29:53	<u>3a4fbb66bf1a643c7b9c74</u> <u>54326da31bfa2801b634ab</u> <u>b0ee9e19ff10ae4d073b</u>	+ 0.00080918 BTC	✓
81	2017-05-16 18:21:12	<u>01be584a78585ed0275382</u> <u>1ef3a168834755d0ed8aa6</u> <u>519bd3f88b3f18a23f43</u>	+ 0.00081230 BTC	✓
82	2017-05-15 05:41:46	<u>a1969845788cc60c8f2cef</u> <u>d2b1895e74bf7e22de450f</u> <u>62fea48703609d10fbed</u>	+ 0.00080844 BTC	✓
83	2017-05-13 21:09:49	<u>2d41823c45c7ef79599bfe</u> <u>a9b5b4dbaff5d4ffde2062</u> <u>5ab50d0faafc3d03836b</u>	+ 0.00081971 BTC	✓
84	2017-05-10 19:10:49	<u>00eaae43210e260c034b0a</u> <u>3a7f5aa1aae3a901d688e2</u> <u>fcc64e64d5928dc11d04</u>	+ 0.00091108 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-01 22:47:54	<u>0e3848b8b5f0bf20d5e50e</u> <u>b7949972f74e4b0b5d991d</u> <u>5ce91520adb3206991ad</u>	+ 0.00062727 BTC	✓
86	2017-04-20 18:45:01	<u>c1e22c029b25b94217e696</u> <u>d6b0955865d4cf523ff638</u> <u>98455b98f2dbcb840b78</u>	+ 0.00061010 BTC	✓

* USD values displayed at the time of transaction

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