

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYAtnbyJwQMj7mk6KsTAXzjAoZcJMjZux</u>
TOTAL RECEIVED	0.08975151 BTC
	5,659.36 USD
TOTAL SEND	0.08975151 BTC
	5,659.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 06:01:48	<u>343ab06dfd904803360625</u> <u>001d356811884bca8cc190</u> <u>86375e6de5c7c5e6464e</u>	- 0.00030400 BTC	
			5.79 USD	
2	2017-04-02 17:16:08	<u>a771a89b965adf99bace4d</u> <u>dcd3689dbfa8148938c33f</u> <u>ccc2af34be827294049b</u>	+ 0.00030400 BTC	
3	2016-12-14 21:04:57	<u>c5687696afbbdc3d65eeeb</u> <u>3fc5c1bc7f98ce3442446b</u> <u>f2f4d41418f395e3220d</u>	- 0.00030173 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-14 20:13:42	<u>f13dd2f35a7e344733b0a68b4cae3b0117b2bfb5e9b0a0f7399cb3574f555a47</u>	+ 0.00030173 BTC	✓
5	2016-09-25 16:58:25	<u>ba739698071c8c6bf5f7df099a9a7436e14766f4bda555f3ed83122af8c06a85</u>	- 0.00034930 BTC	✓
6	2016-09-25 16:50:29	<u>4633c4b85834c6e74f3ed449b2612943df21ddd8cb02e76516e4efd991fa2e3e</u>	+ 0.00034930 BTC	✓
7	2016-08-10 20:03:09	<u>b7378b97915e59ca393b6f0eef812e34991aaa56a2bf7216b94349bf6e256669</u>	- 0.00027355 BTC	✓
8	2016-08-10 19:32:21	<u>d3a9798b97c2b7e9e91040eec65ff270adc85a3dfab6ad00c6f1e9a68ea03264</u>	+ 0.00027355 BTC	✓
9	2016-07-06 10:51:52	<u>0a27d92a7b734a99c1ff690c7ecfae5180da2469358e caaaa34703a147bfe5be</u>	- 0.00025115 BTC	✓
10	2016-07-06 10:35:13	<u>661706778fd0de2282b8c6924d94e9e4a79177921fbc71f334122f32dbe2faac</u>	+ 0.00025115 BTC	✓
11	2016-06-21 04:00:29	<u>6fe624bd2253d1997dabfae1f24a4fef77098a02e3f759ad57dfab92cf6e4a46</u>	- 0.00800448 BTC	✓
12	2016-06-21 03:52:29	<u>ab2e2d8cd0413f6dcd742aa2e860476846cee0149ff39edfa97a12b39947bd8c</u>	+ 0.00800448 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-30 07:21:31	<u>5f3b343452ad9009f80dbb</u> <u>a11f00a518b6bf8fbac920</u> <u>353135e2f9c89dcadcc4</u>	- 0.00023125 BTC	✓
14	2016-05-30 07:05:08	<u>07899ad6914c65ed838c73</u> <u>93e6ea39e0e444176fd1dd</u> <u>74de54ac558e0f35426a</u>	+ 0.00023125 BTC	✓
15	2016-05-09 21:24:41	<u>8f4d9f6a116581cd48a3ef</u> <u>a97999b255f5fa6256866f</u> <u>b3eb746b3106057ec2ec</u>	- 0.00030951 BTC	✓
16	2016-05-09 21:12:53	<u>16652280a399d39db0003c</u> <u>b275bfc8653b8aa0ecd81e</u> <u>7ef71fd597545f1911aa</u>	+ 0.00030951 BTC	✓
17	2016-04-25 21:00:50	<u>d89138318b834ffd452b84</u> <u>ee41494d2569139173c721</u> <u>dab1c113c76a4a2899c0</u>	- 0.00059771 BTC	✓
18	2016-04-25 20:20:11	<u>552608e4eeada64cc84543</u> <u>66e38d4b4fcf44dc8baf60</u> <u>47e5592b182464e8722b</u>	+ 0.00059771 BTC	✓
19	2016-03-17 22:15:49	<u>8ae334730a3a3204f7a9b8</u> <u>fe8d6569337af6dc07d8e4</u> <u>b84aa5de92b108bc49f7</u>	- 0.00057673 BTC	✓
20	2016-03-17 20:29:30	<u>665cee180889aa7f8ef527</u> <u>5c8c3db40309ae22e6a99b</u> <u>91de667d877576cfb2d4</u>	+ 0.00057673 BTC	✓
21	2016-02-22 09:29:22	<u>4825785878f102d4238ffa</u> <u>ef682997a402cf0e428f58</u> <u>27764dbc9ec405a3cd37</u>	- 0.00050645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-22 08:45:46	<u>09a4022349bac4b0f46dce</u> <u>a90bef5587e79ab18267fd</u> <u>b35addd2ccdb95b9562a</u>	+ 0.00050645 BTC	✓
23	2016-02-01 00:36:31	<u>c37390663351b9a502b03c</u> <u>eafc61fdd43965877fee60</u> <u>2232da13fb746c31fa7f</u>	- 0.00031322 BTC	✓
24	2016-01-31 23:43:54	<u>35cf76d578fb0002b5a428</u> <u>6d33ad00bec5b563514a40</u> <u>aa2808c2edbc074ce321</u>	+ 0.00031322 BTC	✓
25	2016-01-27 23:19:22	<u>37fc03f2bd8fc2196762e8</u> <u>c8b0af86968c19beb9aa52</u> <u>c7526036ca21d3670ade</u>	- 0.00024224 BTC	✓
26	2016-01-27 21:15:41	<u>64aee40362f1286b6b3ae3</u> <u>4233f560be1fc22048d603</u> <u>cdfa3ed61d21efae5a80</u>	+ 0.00024224 BTC	✓
27	2016-01-26 08:27:11	<u>4e14f0b64748f3689b1c6f</u> <u>ab01763ac2ed2fd15b3361</u> <u>9e3891e317b8bd825b9e</u>	- 0.04873290 BTC	✓
28	2016-01-26 04:20:19	<u>6cd632340c102528be6d01</u> <u>0321efbddb1b6757a41b93</u> <u>2dbfdf27ef71e90d2aef</u>	+ 0.04873290 BTC	✓
29	2016-01-25 22:55:16	<u>91f7279f9d2f4b1114845d</u> <u>f350ffbe6ecc2e53d8d551</u> <u>a014948841617be8af93</u>	- 0.00021201 BTC	✓
30	2016-01-25 21:45:24	<u>8125b49afbd9a50763776b</u> <u>ec71f4e99c8d33e9bcb730</u> <u>542e3737db11299a6938</u>	+ 0.00021201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-25 18:37:47	<u>46b154e82eacf1ab4c0159</u> <u>7b9c1bd77755611756088f</u> <u>b9725d66b52bccf81e48</u>	- 0.00023418 BTC	✓
32	2016-01-25 17:08:41	<u>d7cde6b4ef51788435d55f</u> <u>246e4295a6e492a660bfc2</u> <u>a358afca084907487e0a</u>	+ 0.00023418 BTC	✓
33	2016-01-21 03:07:15	<u>883a2773337cb95521c13c</u> <u>1524d97e66b82d636e3206</u> <u>89f1b318ba027f94cb6c</u>	- 0.00025622 BTC	✓
34	2016-01-21 01:24:37	<u>2ea1b96badd76ec63feb72</u> <u>37cc875d49595920021676</u> <u>8faa31d48232e19a6de9</u>	+ 0.00025622 BTC	✓
35	2016-01-19 04:14:18	<u>414f09940975b1a194b38d</u> <u>bdc11ed669b7d9b557ce04</u> <u>1b6046d95167ad0f1c14</u>	- 0.00031647 BTC	✓
36	2016-01-18 20:37:22	<u>008b27529d2fa0b4ac8abb</u> <u>d8b8dd857dd23af14e9710</u> <u>8f28687cbe93ee6386d8</u>	+ 0.00031647 BTC	✓
37	2016-01-16 19:54:22	<u>f6bd3bb0c3c04a5b29fbf1</u> <u>aa10160c9457d6bd3117ec</u> <u>6af8632a430de99fdd0c</u>	- 0.00025201 BTC	✓
38	2016-01-16 18:32:53	<u>a72397c42624014173124d</u> <u>839308cb1de1623eed37a6</u> <u>64284f1b84e3cb46328a</u>	+ 0.00025201 BTC	✓
39	2016-01-14 08:25:08	<u>605cfdd3066eab0e414d63</u> <u>1e6247c334395ac503c4f5</u> <u>d3e01fd159abb08da900</u>	- 0.00026999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-14 07:33:26	<u>6c6ec580b3c431137fc1c569ef0788a5ef21beee2be4a131b14a319bdaaa6684</u>	+ 0.00026999 BTC	✓
41	2016-01-11 01:32:46	<u>43db3057098caffb0ec8072587d6ce1b4b8759bcaaf7a55ef4ea13b435fcccb0</u>	- 0.00017308 BTC	✓
42	2016-01-11 00:32:01	<u>680ee04b16638613d51f2e15cde59eadbb81c0593dcc71641d30cb84de9f773f</u>	+ 0.00017308 BTC	✓
43	2016-01-09 20:26:23	<u>4e63b9e2e844460c5bdd7ebcf63638f482131c635e9f1b4bc285bedd3efaa04</u>	- 0.00110164 BTC	✓
44	2016-01-09 18:40:17	<u>121a10ee79f1d48a1d44fd847d8432e15e9514246e2fa666ff43c6e800481354</u>	+ 0.00110164 BTC	✓
45	2016-01-09 12:00:24	<u>27264b23940942daea4159488880e84deb5023415e523b5bc699dd9ab8c7f8a8</u>	- 0.00014919 BTC	✓
46	2016-01-09 10:50:32	<u>59fbe2b5f6d9beb09c4f537c3af925ba965ae468940b85c90d573fbfc9a9e604</u>	+ 0.00014919 BTC	✓
47	2016-01-07 03:36:28	<u>bd4f2f7c0434fbf1b1bb0022778ac1910c668dee3c1a0569f03aa738d9024ad3</u>	- 0.00014394 BTC	✓
48	2016-01-07 02:33:51	<u>6726febcd524b9539152e10e5d9969ad0baca5e335b77012616c45ae9468dc81</u>	+ 0.00014394 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-04 00:47:58	<u>38ed65232e0b527421b3548d7d7022ea2649ea134afce0143d26f4bda0bd8137</u>	- 0.00013258 BTC	✓
50	2016-01-03 22:41:02	<u>f1d45f97e4777ad701ffb1555a66562157fb578a632389f86cba744bba479188</u>	+ 0.00013258 BTC	✓
51	2015-12-04 23:39:44	<u>28213eb2d53572bfc8995f100e58a6c573f0caf9bd707d5e29f63941cdd8cc9c</u>	- 0.00053727 BTC	✓
52	2015-12-04 22:24:16	<u>82b2a3ecf30bfe4cda62a25a1776be17a6057a018cc6f359e6c747137ccb11c1</u>	+ 0.00053727 BTC	✓
53	2015-11-21 11:03:55	<u>cf54737a8f789fae3a3a8f054d4cfe3c0b284b493dcb2e80dc9e1adf1bb31a</u>	- 0.00006411 BTC	✓
54	2015-11-21 09:44:02	<u>b1eb31da956b75d3b181afd7044bb009fb1fbb2f09d370d1f9cb09e611c62b59</u>	+ 0.00006411 BTC	✓
55	2015-11-14 13:27:21	<u>002d60cd456fed2108a37b0e02203c47f83a4d03fc0bee800c853b508207187c</u>	- 0.00005658 BTC	✓
56	2015-11-14 12:46:50	<u>9d4c69653a5522c57e99ab91fa19f8eba8197a20de9bfbf6d052d490ad992424</u>	+ 0.00005658 BTC	✓
57	2015-11-11 00:40:12	<u>35f041de9cf08c8ff2f9ec9557771c855f192eaf68bc0f1816fa6a2a9554c670</u>	- 0.00020599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-11 00:06:46	<u>f00531996002626ad7b912</u> <u>460d8e1d872d2bd7d5eab1</u> <u>1d27f5f6c54f39413ae5</u>	+ 0.00020599 BTC	✓
59	2015-11-09 21:08:18	<u>e9759d8120796eec627a23</u> <u>0536729653c8298f97d507</u> <u>28c3d3643d4b6ce219b1</u>	- 0.00019735 BTC	✓
60	2015-11-09 19:29:18	<u>5a401cc688f7d6e085f43d</u> <u>32a08dcc9a6d4c507fcf81</u> <u>a30e7422e45e46210a55</u>	+ 0.00019735 BTC	✓
61	2015-11-09 12:28:31	<u>bc83e5a489bbad182f8683</u> <u>4c4f7c59544a75ad28b443</u> <u>ca2e48b794fb320fd514</u>	- 0.00022002 BTC	✓
62	2015-11-09 11:19:55	<u>76ba09206f629c235bfaad</u> <u>c635e41cc99498fb5b2a00</u> <u>b0f025e3ff63dd35df5f</u>	+ 0.00022002 BTC	✓
63	2015-11-06 12:50:34	<u>abd59bae50cfdc515d83b1</u> <u>e1faed1d3ca2133acdfef2</u> <u>c8c3851cd3c9a66903ca</u>	- 0.00007755 BTC	✓
64	2015-11-06 10:52:50	<u>b213a98f1f356dda9ce934</u> <u>7820382cb7be328b717827</u> <u>8f3f8145a97e79320355</u>	+ 0.00007755 BTC	✓
65	2015-11-06 01:27:00	<u>6b12d60e527ea76cec87fe</u> <u>8d3cc7ac8d66bd71ec32a7</u> <u>654d85bff3cda6c32e9d</u>	- 0.00031793 BTC	✓
66	2015-11-05 23:54:00	<u>45c7fbe9c9f510a6d76524</u> <u>dd84abc5fd73fcef81fbc2</u> <u>3bd42d2a0fda2f6cefd9</u>	+ 0.00031793 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-05 19:58:39	<u>8d5ed70a7fdce3f8f5e476</u> <u>1041b6ff42ba1acc79202e</u> <u>c057f04cf8dff5a576ec</u>	- 0.01165455 BTC	✓
68	2015-11-05 19:00:27	<u>631324b21c0fbce658b6b2</u> <u>8e1f35f2685c65d3a9e185</u> <u>0b3ddc8be4aa2cb8be39</u>	+ 0.01165455 BTC	✓
69	2015-11-05 07:55:46	<u>9b09c5c00da4c7a04562b3</u> <u>79c548b35e677fe503717b</u> <u>47cbb62252f1d4b8a2fb</u>	- 0.00033506 BTC	✓
70	2015-11-05 06:56:30	<u>f915d8f663e8c8d1de9492</u> <u>3d9c41627245a120c0a063</u> <u>2a39ed4e96cdfc143e79</u>	+ 0.00033506 BTC	✓
71	2015-11-04 22:49:27	<u>9bf4704fa3063a51056cc9</u> <u>3b13532613ead548288405</u> <u>826c5d8578a243aa69c7</u>	- 0.00013993 BTC	✓
72	2015-11-04 21:07:57	<u>89572d3fcbd0d336b8133c</u> <u>2727ac91f8b9d09b65a89a</u> <u>99c8ebdd088bd3411140</u>	+ 0.00013993 BTC	✓
73	2015-10-31 13:11:42	<u>17069e7c89939652ec2506</u> <u>82d62bfafda847c0112f1c</u> <u>e32544d41a579474059c</u>	- 0.00015038 BTC	✓
74	2015-10-31 12:09:36	<u>6ff3f021d92c4b93de9427</u> <u>499c56f2f26cbe92efa238</u> <u>daebc4212269f2dc3899</u>	+ 0.00015038 BTC	✓
75	2015-10-30 12:20:13	<u>14ed3cf0a18b0b831a2cbd</u> <u>42c7e24e3b865b99d4f0f1</u> <u>9d12d0d6400bb5122185</u>	- 0.00044365 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-30 12:13:05	<u>35aadf8620a7b17b5c0025</u> <u>a6fd5cb3c4d4b6fa7ed2e7</u> <u>af31bbc9f7a3d1ebfd26</u>	+ 0.00044365 BTC	✓
77	2015-10-29 15:48:12	<u>eeef1a1c9664fc19c0de0d</u> <u>7dfd110484af07350556ab</u> <u>1085883f9ef94209b4ab</u>	- 0.00931717 BTC	✓
78	2015-10-29 14:53:47	<u>45c5760428404d72338109</u> <u>e7838590cb416d7cee441c</u> <u>1734928a2c50606999f0</u>	+ 0.00931717 BTC	✓
79	2015-10-29 06:59:31	<u>fd440ae2f719d20aee0e1f</u> <u>565077047f431461bafd0f</u> <u>9ceb2b6fd465d37947e1</u>	- 0.00023563 BTC	✓
80	2015-10-29 05:46:22	<u>9c5e0a80db8e8a3706061a</u> <u>4c96c304f2243eb464d078</u> <u>20eee1a37c699762e4c8</u>	+ 0.00023563 BTC	✓
81	2015-10-28 08:46:55	<u>61319354b506789806e44c</u> <u>504844d673779f269f44ef</u> <u>04676ec716e9e0b2ec69</u>	- 0.00015432 BTC	✓
82	2015-10-28 07:59:27	<u>e7ffea45bfb05afb3ab34f</u> <u>275f42bea28a747dcb5e74</u> <u>c42a4501767536044bbc</u>	+ 0.00015432 BTC	✓
83	2015-10-27 06:50:30	<u>f62eb0d86a1201c9fbf90c</u> <u>723231a589b9edf08e1ee5</u> <u>15020c00673a976ce33f</u>	- 0.00030460 BTC	✓
84	2015-10-27 05:40:34	<u>67a43539feea9352c37443</u> <u>e25663d3b1342256160e35</u> <u>628f083ab511c7a4abbc</u>	+ 0.00030460 BTC	✓

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85	2015-10-26 01:52:35	<u>5df8151c7b9ff7235b7487</u> <u>2bc1b50a859b8f2953b7e2</u> <u>126b50842e74ee570a6a</u>	- 0.00050039 BTC	✓
86	2015-10-26 00:31:28	<u>9c352ab28c7eddc615fb4c</u> <u>e6c2359e950af148351a32</u> <u>16da95bd008fc372f338</u>	+ 0.00050039 BTC	✓
87	2015-10-24 18:01:40	<u>92718bfb10d4613257fb7d</u> <u>d8c171b46f457425379c59</u> <u>7ed88d87678409fcd3df</u>	- 0.00034103 BTC	✓
88	2015-10-24 16:37:36	<u>022f0f8d1c344f6d15a80a</u> <u>3cdad9c69d4df18a58aa70</u> <u>e73b9c3890917ec7216c</u>	+ 0.00034103 BTC	✓
89	2015-10-07 23:01:10	<u>70dc71fdf242c07143a8f9</u> <u>26d368eedd94c3de5ec301</u> <u>b42083e18de0806513e6</u>	- 0.00026247 BTC	✓
90	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00026247 BTC	✓

\* USD values displayed at the time of transaction

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