

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZKEQTG5rJsaBbKFhm6Qps7T4QAbDWjhS</u>
TOTAL RECEIVED	0.00516020 BTC
	324.43 USD
TOTAL SEND	0.00516020 BTC
	324.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-26 04:17:19	<u>a0edf05cfbc69fe758122c</u> <u>603c89c1df4d5f73db9b70</u> <u>6a90af4dcb3848c5d68d</u>	- 0.00007435 BTC	
2	2015-10-26 04:17:19	<u>a0edf05cfbc69fe758122c</u> <u>603c89c1df4d5f73db9b70</u> <u>6a90af4dcb3848c5d68d</u>	- 0.00019013 BTC	
3	2015-10-26 04:17:19	<u>a0edf05cfbc69fe758122c</u> <u>603c89c1df4d5f73db9b70</u> <u>6a90af4dcb3848c5d68d</u>	- 0.00006244 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-10-26 04:17:19	<u>a0edf05cfbc69fe758122c</u> <u>603c89c1df4d5f73db9b70</u> <u>6a90af4dcb3848c5d68d</u>	- 0.00005539 BTC	✓
5	2015-10-26 04:17:19	<u>a0edf05cfbc69fe758122c</u> <u>603c89c1df4d5f73db9b70</u> <u>6a90af4dcb3848c5d68d</u>	- 0.00007428 BTC	✓
6	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00009714 BTC	✓
7	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00006940 BTC	✓
8	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00006589 BTC	✓
9	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00008454 BTC	✓
10	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00017561 BTC	✓
11	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00007932 BTC	✓
12	2015-07-07 15:45:35	<u>b89e53c291a2395a48c438</u> <u>e0cc0b73c0ccf8c67979a6</u> <u>cab3889c5d542964ca17</u>	- 0.00008588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-04-17 11:53:00	<u>1fad0eabe642e230042021</u> <u>08d138ca516dfe773acc3d</u> <u>bfc79ff7292758b33205</u>	- 0.00020006 BTC	✓
14	2015-04-17 11:53:00	<u>1fad0eabe642e230042021</u> <u>08d138ca516dfe773acc3d</u> <u>bfc79ff7292758b33205</u>	- 0.00033498 BTC	✓
15	2015-04-05 15:49:20	<u>5b09f0b80341d75ad9429f</u> <u>046770c38410b412444fb7</u> <u>17f257342c850221331f</u>	+ 0.00008588 BTC	✓
16	2015-03-28 08:54:43	<u>252692bfd50a2407d9086b</u> <u>f7964579a51bf02146b8b6</u> <u>7dbc58bb4d526eccff07</u>	+ 0.00006940 BTC	✓
17	2015-03-15 15:28:41	<u>9e1b036f97978c0d51fcab</u> <u>3daa30af87f3ba011e3e42</u> <u>a7bfcfc01cb287c537ad</u>	+ 0.00005539 BTC	✓
18	2015-03-08 15:37:23	<u>af327f2f75b30e950121e8</u> <u>45180818fbbff39d1b0a49</u> <u>ab4630bab3ecbd833214</u>	+ 0.00009714 BTC	✓
19	2015-03-07 10:03:42	<u>5354500351bbf459695238</u> <u>fb0e30d71fc387820f8201</u> <u>76d9dc19ec8d373d3177</u>	+ 0.00007428 BTC	✓
20	2015-03-01 15:20:22	<u>8357031596438549ba6820</u> <u>33ca46b8c35d93f86186e7</u> <u>663c94c507f8fe88c2e4</u>	+ 0.00033498 BTC	✓
21	2015-02-28 10:18:37	<u>8a81fdbbd7b950d90b3d534</u> <u>0254948763afa3857ca786</u> <u>b11836502bd6f0c6143d</u>	+ 0.00019013 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-02-22 15:24:49	<u>6942004d0c8569182e495b</u> <u>f939bbf9102c916e9399d5</u> <u>713391620979fd1de01b</u>	+ 0.00020006 BTC	✓
23	2015-02-21 12:13:37	<u>7554e9945e22ed775246ec</u> <u>ae51a7fd588a603205d423</u> <u>658b8387812bf67de294</u>	+ 0.00017561 BTC	✓
24	2015-02-15 17:00:10	<u>0c3e0e400b0bedc28d137b</u> <u>52e277f4f3f247833ec46c</u> <u>db7c412227fa9368a604</u>	+ 0.00006244 BTC	✓
25	2015-02-15 12:26:24	<u>677dc562277d6ce346941a</u> <u>cee1ef715ff697acb7fbeat</u> <u>c6eef96efa0c349afb97</u>	+ 0.00007932 BTC	✓
26	2015-02-08 16:39:19	<u>bd7ef29ee92cc951dc9c9d</u> <u>d7df2d6e369638ee341bff</u> <u>4d43e3262eb2fed292f5</u>	+ 0.00008454 BTC	✓
27	2015-02-08 12:35:28	<u>16df6abb32b6568cf5c2</u> <u>51b7dc1a388f1cbdef5116</u> <u>efc7a6c295223f13328f</u>	+ 0.00006589 BTC	✓
28	2015-01-31 13:19:28	<u>c101c508e31e78810797c2</u> <u>8ff827d3c3a2f067dbbf20</u> <u>8c5de432b982d5f00efb</u>	+ 0.00007435 BTC	✓
29	2015-01-26 06:14:46	<u>cca45d50e1315bda4103fc</u> <u>185b137429979edf93b829</u> <u>6ffd171d93edae8646d9</u>	- 0.00007349 BTC	✓
30	2015-01-26 06:14:46	<u>cca45d50e1315bda4103fc</u> <u>185b137429979edf93b829</u> <u>6ffd171d93edae8646d9</u>	- 0.00005679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-01-26 06:14:46	<u>cca45d50e1315bda4103fc</u> <u>185b137429979edf93b829</u> <u>6ffd171d93edae8646d9</u>	- 0.00007574 BTC	✓
32	2015-01-26 06:14:46	<u>cca45d50e1315bda4103fc</u> <u>185b137429979edf93b829</u> <u>6ffd171d93edae8646d9</u>	- 0.00009225 BTC	✓
33	2015-01-18 16:01:15	<u>518b453124ad2529a6939c</u> <u>cbd28780299c04f662fb15</u> <u>62be8e9ee92370eb27c6</u>	+ 0.00009225 BTC	✓
34	2015-01-17 14:05:26	<u>241f6ec754c9262d4b0c00</u> <u>9cb14d8531ad6ea120b6d2</u> <u>6ddeebbfc85f136a7b9a</u>	+ 0.00007574 BTC	✓
35	2015-01-03 10:20:24	<u>2f4e2a9e6e82d5e1bf9218</u> <u>a4fc7db5c068b87de0a866</u> <u>ac638e45bde176f60282</u>	+ 0.00005679 BTC	✓
36	2014-12-29 06:08:03	<u>82292142951f125197c78a</u> <u>cccf9b9939d8277cb7e7f0</u> <u>3f6cf884e47cd2b5f5db</u>	- 0.00009907 BTC	✓
37	2014-12-29 06:08:03	<u>82292142951f125197c78a</u> <u>cccf9b9939d8277cb7e7f0</u> <u>3f6cf884e47cd2b5f5db</u>	- 0.00017824 BTC	✓
38	2014-12-28 15:16:49	<u>1a97c86bc77d0f88559946</u> <u>c1fa62b27f6d539fe0ce85</u> <u>34bb573b7d8ee8507d47</u>	+ 0.00009907 BTC	✓
39	2014-12-28 13:24:17	<u>fd4bf3c4408fd124decd4a</u> <u>2d2e3aec37601a9dcee3a5</u> <u>b77948d4a9768975ee13</u>	+ 0.00017824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-12-21 15:56:31	<u>d51aed5147f7a72cff3952</u> <u>63ecce500dbdb4dfb98b01</u> <u>5f0a7a24edc1510d7620</u>	+ 0.00007349 BTC	✓
41	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00013370 BTC	✓
42	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00014454 BTC	✓
43	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00006663 BTC	✓
44	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00018163 BTC	✓
45	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00018417 BTC	✓
46	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00016996 BTC	✓
47	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00012562 BTC	✓
48	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00015834 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00006132 BTC	✓
50	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00016932 BTC	✓
51	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00008788 BTC	✓
52	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00006778 BTC	✓
53	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00010937 BTC	✓
54	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00008599 BTC	✓
55	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00005958 BTC	✓
56	2014-12-19 08:00:11	<u>9fc3df714504b73bfd19f8</u> <u>7a52b4c06833f9dd1fdc28</u> <u>87a72be3e1d5efe57072</u>	- 0.00005832 BTC	✓
57	2014-12-14 12:34:00	<u>f162ac994438ced2a7e12f</u> <u>3665db91dfd7618bda13be</u> <u>da00a7a83a04ea92e299</u>	+ 0.00008599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-11-30 16:45:22	<u>02df4bd65b400a91f1bd4f866beebb49b949cdd9adee87ea56822fb7ae498720</u>	+ 0.00018163 BTC	✓
59	2014-11-30 13:36:14	<u>844300d8eac5040acff4180d33205b1561a2a03b35d24b5fdb407668a5f3e853</u>	+ 0.00018417 BTC	✓
60	2014-11-23 16:40:01	<u>8522e34d7afed55fdac5f004ffc81468388f013a50dfa2d21d79acdc48024eac</u>	+ 0.00016932 BTC	✓
61	2014-11-23 13:25:18	<u>cd386ded0d8d210e27b1a73f10ec35323a44a75ef221e2e11c3ec05761a8c080</u>	+ 0.00015834 BTC	✓
62	2014-11-16 13:16:36	<u>fee7e27d676ee7a62a8c1df4863c34a944c9ec764c40a857f2b6501173a47466</u>	+ 0.00006778 BTC	✓
63	2014-11-09 15:31:27	<u>9b2b7587e236bfa2511a0cb509237a27526233968d2f745d721162496ab1a53b</u>	+ 0.00013370 BTC	✓
64	2014-11-09 12:23:18	<u>35d9ce162e7acf305585fcefed19cb64a315f542828a7f64016dd8b26dbe3a58</u>	+ 0.00016996 BTC	✓
65	2014-11-02 16:23:14	<u>26e699cc2309221dba9cc41802c1005b709e72a0d5954c92a9f55740fb6f0e5e</u>	+ 0.00010937 BTC	✓
66	2014-11-02 12:31:09	<u>fab43026470cc3799448ebb7309392c3ef15384d85edf5812a92c065f40a0e2c</u>	+ 0.00014454 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-10-26 16:59:14	<u><a href="#">a812e4dcc6046fa3908c790d77ad9cc38751d6758baaeed06ee09a5c5e455cf8</a></u>	+ 0.00012562 BTC	✓
68	2014-10-25 10:25:04	<u><a href="#">0f56cdb3308b6602b005794489a913547238daa1334c27937d43bb66ebd6029e</a></u>	+ 0.00006132 BTC	✓
69	2014-10-19 15:58:20	<u><a href="#">a9b21e92663ef7f964b80f1f6a0c76da448339253c0bb0e6a979b351fd775f39</a></u>	+ 0.00006663 BTC	✓
70	2014-10-12 15:42:01	<u><a href="#">4103ae7ec2609fc2c56e174ecb2822cc75d123e1ec889e6e0a6dd16779eeb1e2</a></u>	+ 0.00005958 BTC	✓
71	2014-10-05 15:46:04	<u><a href="#">9d4813665e2148e205397425b39f2b459e53994609372686d7c1f32e236568bb</a></u>	+ 0.00005832 BTC	✓
72	2014-09-28 15:46:03	<u><a href="#">ba123b6852b87bd3928e9782adf3fffd1cef4253a9308443783870b3b9114ad</a></u>	+ 0.00008788 BTC	✓
73	2014-09-22 05:47:37	<u><a href="#">942c99fd4f3e5404e46c6b6aeb39f2bcbd52d762e885e8933fa3a5ff74e11e56</a></u>	- 0.00006721 BTC	✓
74	2014-09-14 15:43:27	<u><a href="#">06fbead551123031038461b24f997bea008e53205ed07cf87c6d035cbfb8476b</a></u>	+ 0.00006721 BTC	✓
75	2014-09-01 14:34:48	<u><a href="#">3d170d14a5f13dbb3eceda333346057b0c1867e4941bf734c169a46de7191cb</a></u>	- 0.00008266 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-08-31 16:48:19	<u>4404d9536544ae728f8b08</u> <u>09f4ae4dbad80c45aa5969</u> <u>f27b469ab452cdb1f04d</u>	+ 0.00008266 BTC	✓
77	2014-08-25 05:29:32	<u>41b9f772d1138db46df14e</u> <u>860450b2fbdd06ca8a6f34</u> <u>ad9c4c782c6a626c978e</u>	- 0.00009132 BTC	✓
78	2014-08-24 15:40:13	<u>f7b8cc070a3c1e62442b53</u> <u>b2362142d2b88e822798cb</u> <u>1bf8bc61837db13d6c7a</u>	+ 0.00009132 BTC	✓
79	2014-08-10 17:03:07	<u>a1371a7e494f39fad68a04</u> <u>67aeadc5f0f6e3ebcdb9a</u> <u>85a1b6c522d40f1ec851</u>	- 0.00011591 BTC	✓
80	2014-08-10 16:06:07	<u>249fdf9faaf14ad667593f</u> <u>527971f600b2d1a8e456dd</u> <u>55f7146c05cfc9793394</u>	+ 0.00011591 BTC	✓
81	2014-08-03 18:48:56	<u>8b3ac599b605e6f8288f59</u> <u>16447e378c1a92b3235d67</u> <u>b8b3b8a0c7767eb69b9e</u>	- 0.00006432 BTC	✓
82	2014-08-03 18:48:56	<u>8b3ac599b605e6f8288f59</u> <u>16447e378c1a92b3235d67</u> <u>b8b3b8a0c7767eb69b9e</u>	- 0.00007166 BTC	✓
83	2014-08-03 16:31:36	<u>d62bef8eb207ee1e808010</u> <u>e590c29ec30e866082d639</u> <u>16b9d7a07add51625641</u>	+ 0.00007166 BTC	✓
84	2014-07-27 16:57:50	<u>b77f0f84591ee2f5ddfbc8</u> <u>b3736b7f085aa696d2438c</u> <u>a7c99038feb077db9f23</u>	+ 0.00006432 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-07-20 19:11:00	<u>cd97ad55b2a5ceb549ca0904ececaed8c671adab790ba0f342dc8044c60e1748</u>	- 0.00009399 BTC	✓
86	2014-07-20 16:25:14	<u>5e7be836150b9820cddedc520aa112b2b0fa7c15d92bff74e30bd6fec575f581</u>	+ 0.00009399 BTC	✓
87	2014-07-03 08:32:11	<u>afdd97948377eb797bc46cec79fe759315a296e96003e11ab80ecc22ed824cf1</u>	- 0.00005577 BTC	✓
88	2014-07-03 08:32:11	<u>afdd97948377eb797bc46cec79fe759315a296e96003e11ab80ecc22ed824cf1</u>	- 0.00010202 BTC	✓
89	2014-06-22 16:14:56	<u>fb3122dc6d27b30098e769260e95ad0e7bbfc2a38ce2db4a89d0a706de9c5a7a</u>	+ 0.00010202 BTC	✓
90	2014-06-08 16:23:18	<u>aa3b582532fde53e5358bf7e89e710cf4d42041e5ec025fd615f295ccdfda1d2</u>	+ 0.00005577 BTC	✓
91	2014-05-25 06:21:11	<u>483f899eec64c5e77be4326c06e14e03cacad11accf0f57c4c7b7b8338a61c396</u>	- 0.00011363 BTC	✓
92	2014-05-18 15:32:52	<u>5545d031795a1c3d2da2e62bc0c0ed2f0fce689fc4435a572e2c172615b0cc1d</u>	+ 0.00011363 BTC	✓
93	2014-05-13 13:00:02	<u>7bb3ce6854fbe006b933669d95c4b658d6d2132d42383516eca57b9f1f7f6d28</u>	- 0.00006852 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-05-13 13:00:02	<u>7bb3ce6854fbe006b93366</u> <u>9d95c4b658d6d2132d4238</u> <u>3516eca57b9f1f7f6d28</u>	- 0.00005622 BTC	✓
95	2014-05-13 13:00:02	<u>7bb3ce6854fbe006b93366</u> <u>9d95c4b658d6d2132d4238</u> <u>3516eca57b9f1f7f6d28</u>	- 0.00008783 BTC	✓
96	2014-05-11 16:20:49	<u>46cdb12d9b9899eb4e35bb</u> <u>55ec3e7c571792dd308a7a</u> <u>f6769e6088a5de60e637</u>	+ 0.00006852 BTC	✓
97	2014-05-04 15:56:59	<u>399b4f730f897f92dbb43f</u> <u>80afe1e538037337604e7c</u> <u>2259b88fec30e048de60</u>	+ 0.00008783 BTC	✓
98	2014-04-27 15:41:32	<u>16b4a1673251468a2f56fa</u> <u>a5e720fada61c8af5566a3</u> <u>f0c4fa09778771c86bca</u>	+ 0.00005622 BTC	✓

\* USD values displayed at the time of transaction

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