

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GabEaHRtNVzEAnvCgYN23dRyPxKfLBYsn</u>
TOTAL RECEIVED	1.67055616 BTC
	105,348.37 USD
TOTAL SEND	1.67055616 BTC
	105,348.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 18:15:41	<u>5da8a1018b75a2e4f18176</u> <u>b2224735f4ba4478c69f96</u> <u>3ba25cfe571193873149</u>	- 0.17890391 BTC	
2	2018-01-27 17:51:33	<u>7ef26c34652ee60830e29f</u> <u>1c9b90ec050af5bb23346c</u> <u>3d4b8de85351d649f9f8</u>	+ 0.17890391 BTC	
3	2018-01-08 20:17:54	<u>5265b24dd4468cbba6dbd6</u> <u>d0512d6ce97847a89a3919</u> <u>900adf8d7e43550bff95</u>	- 0.30424396 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 04:39:23	<u>6e486e6c22de97ab3e3393</u> <u>6c4fcef562138bade23a1a</u> <u>3f7bdcf2d1a0f8bf0bd2</u>	+ 0.30424396 BTC	✓
5	2018-01-06 12:57:22	<u>9f31923b6d097ab233f87e</u> <u>824205c8c155efe1f025b2</u> <u>9c32a47fe1865ec2c06b</u>	- 0.33626030 BTC	✓
6	2018-01-05 11:38:18	<u>5f3ad9e437ecff894565a8</u> <u>7ec743190d444cbfe43bfb</u> <u>16b54cdd97902fced716</u>	+ 0.33626030 BTC	✓
7	2017-12-31 20:16:44	<u>206d6e5ac31f372be5e761</u> <u>c3472e0a3b9b824396c251</u> <u>4c04925a1b512c7e80a8</u>	- 0.07414749 BTC	✓
8	2017-12-31 18:10:03	<u>103ffac92acd0fab4a8b1b</u> <u>48fda90bd4a5e8a6703980</u> <u>06764c1e0277fdab8780</u>	+ 0.07414749 BTC	✓
9	2017-12-30 12:41:26	<u>1102b1a87636f868853562</u> <u>b4ffcb489f6a52c3a39d28</u> <u>6bc0c9e8be598209c0a1</u>	- 0.08798697 BTC	✓
10	2017-12-30 11:31:29	<u>0a25c154fa285e14ee72bb</u> <u>3f652529fdbf5fe4b6ab32</u> <u>42bd33493a6dfc37908</u>	- 0.13359832 BTC	✓
11	2017-12-30 10:42:33	<u>15e8dc4e79801fc087cee0</u> <u>6ca3ce4274761f46de6d61</u> <u>195b100008529f0211f3</u>	+ 0.08798697 BTC	✓
12	2017-12-30 10:42:33	<u>69e83c9b6af62140706bd6</u> <u>39be5356084bef06890e39</u> <u>3120981ec031ae424867</u>	+ 0.13359832 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 14:25:01	<u>8d3855213bc76485b2c227</u> <u>272b74354c5f2f795d21d4</u> <u>ca3af99f9f152312063d</u>	- 0.04368844 BTC	✓
14	2017-12-29 12:07:07	<u>e1afffa0c00945db5f04c2</u> <u>13d386486ae87b2cf9bece</u> <u>404d647e00848e750273</u>	- 0.04368844 BTC	✓
15	2017-12-29 11:54:07	<u>d16b9af1aef8a856cbc195</u> <u>728dbbdccc397e13f6e52b</u> <u>05ae4124cf1cc02535e0</u>	+ 0.04368844 BTC	✓
16	2017-12-29 11:16:49	<u>57ccecef7f17e922c9ebac</u> <u>5e57030d34ecb6bd1a6553</u> <u>969fedfc04244cb1c19e</u>	+ 0.04368844 BTC	✓
17	2017-12-29 07:19:22	<u>db85c25d101245752e31dc</u> <u>81260cc66f57d5277dfffb7</u> <u>3c20fe28e95aca22b576</u>	- 0.07051009 BTC	✓
18	2017-12-29 05:34:50	<u>e58fa43f552ee071fee235</u> <u>297a13ead1d1105e19547c</u> <u>ed3346a88d6ac1bbf035</u>	+ 0.07051009 BTC	✓
19	2017-12-28 20:45:09	<u>a6faaf6cceaaf624b686ff2</u> <u>a8556bebde683c7194110d</u> <u>d54e3d1ffcd1e465c44e</u>	- 0.17387425 BTC	✓
20	2017-12-28 18:56:06	<u>ca4f00beaa16690f9bc2a5</u> <u>9c5c5335fba09b96275c9e</u> <u>45b8f9505ed3c4aad13a</u>	+ 0.17387425 BTC	✓
21	2017-12-27 11:05:51	<u>04e75fb8f40bc967b759d9</u> <u>e3cc1ad02286ab2d1d0c7c</u> <u>ab99612791117e64d7b9</u>	- 0.03670484 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 14:37:09	<u>bd4321460c60e23ff77549</u> <u>a7ecdd337823e827919cc7</u> <u>94443cd4d1d442ed5943</u>	- 0.06271218 BTC	✓
23	2017-12-26 13:03:13	<u>fd5cce1a573027599d7b57</u> <u>28b15bc5737c48d51d2c38</u> <u>a2b614b02ca651115ebd</u>	+ 0.06271218 BTC	✓
24	2017-12-25 11:25:40	<u>49290f3990fcd4de75a0de</u> <u>05b0c573ec49e9e2818a75</u> <u>2008c3f8ab8c3d01a4f5</u>	- 0.12423697 BTC	✓
25	2017-12-25 10:29:40	<u>a61beaea4b37d2661a0178</u> <u>8f9a9888d0d7a41e9bbaf7</u> <u>0a19f5028a8b4458bdbd</u>	+ 0.12423697 BTC	✓
26	2017-12-23 17:21:49	<u>7b712d4e8f39ad223c19cc</u> <u>4ef1b3ba5c0a55e133985a</u> <u>b04536e9b8e9cf84c8f1</u>	+ 0.03670484 BTC	✓

* USD values displayed at the time of transaction

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