

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GaeQyezJ3xPL6faXmb84oBdTsksfyKd6</u>
TOTAL RECEIVED	0.32610177 BTC
	20,619.41 USD
TOTAL SEND	0.32610177 BTC
	20,619.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 23:28:55	<u>b8ea0fed517e1a8a68435d</u> <u>5f0413e3923b30f31fd7ac</u> <u>cd5dbdefddb616fd8fd8</u>	- 0.00198212 BTC	
			65.41 USD	
2	2020-12-16 23:59:23	<u>9ffd0b7379d6ed742af3eb</u> <u>8b1193cade538d30496715</u> <u>07e4a7ff5a058f8df5e1</u>	+ 0.00198212 BTC	
			45.18 USD	
3	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.00097039 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:22	<u>48f0cfc32278f78b19daee</u> <u>b5ed26e9b19be8a7da2997</u> <u>fee5f35706427476f3c5</u>	+ 0.00097039 BTC	✓
5	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00105867 BTC	✓
6	2018-12-07 10:24:54	<u>41e8a04c9f534d09cabb8f</u> <u>878b775142b801931ca2ff</u> <u>6fbac39f766ba1aa94b5</u>	- 0.00107781 BTC	✓
7	2018-12-07 10:24:54	<u>e09da21513a8fa495a3cdd</u> <u>549ea978e661c95ceffcaa</u> <u>0f62239b0f15e0e599f3</u>	- 0.00127500 BTC	✓
8	2018-12-06 10:43:12	<u>ead6acd62adaa494123a8c</u> <u>82f2e6f7a2881c744c5ac1</u> <u>a32679b3bc379a268a74</u>	- 0.00176447 BTC	✓
9	2018-12-06 09:40:36	<u>d2c42a26c14d786b613d4a</u> <u>3b80f3bf0b77b1523dfd10</u> <u>91fb1cd7a027c6e2caae</u>	- 0.00315839 BTC	✓
10	2018-12-06 09:40:36	<u>d2c42a26c14d786b613d4a</u> <u>3b80f3bf0b77b1523dfd10</u> <u>91fb1cd7a027c6e2caae</u>	- 0.00299729 BTC	✓
11	2018-12-06 09:40:36	<u>5b72eea26106305ae595cb</u> <u>cd1e0661f7713c95635ecc</u> <u>e8410673ee96d56419c6</u>	- 0.00267874 BTC	✓
12	2018-12-06 09:40:36	<u>5b72eea26106305ae595cb</u> <u>cd1e0661f7713c95635ecc</u> <u>e8410673ee96d56419c6</u>	- 0.00273362 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 09:36:59	<u>28b3d2f2d9e546e4d628b98b371ecba53adb3c1bd965c86d0d0047980922723c</u>	- 0.00335853 BTC	✓
14	2018-12-06 08:18:06	<u>c00e6b81c777d2528a3f631a7ee8bce22b5e09c9c33b93ca40a3ba3783a3caa3</u>	- 0.00350430 BTC	✓
15	2018-12-06 08:18:06	<u>c00e6b81c777d2528a3f631a7ee8bce22b5e09c9c33b93ca40a3ba3783a3caa3</u>	- 0.00356023 BTC	✓
16	2018-12-06 08:18:06	<u>c00e6b81c777d2528a3f631a7ee8bce22b5e09c9c33b93ca40a3ba3783a3caa3</u>	- 0.00387628 BTC	✓
17	2018-12-06 08:18:06	<u>2f5ac7aae5ffec8355a6444eb2d12787479d93b769962d38384ee36830e6b5c7</u>	- 0.00385384 BTC	✓
18	2018-12-06 06:59:39	<u>bd0c2a58767fa55af51bbc1c456d0fc4e5e8413a3597ee8678d01521526b8332</u>	- 0.00421749 BTC	✓
19	2018-11-29 09:58:59	<u>578fdc4ba0f57f10119936d00eabc587a3fd0bdbf19a41c941d1b7f6c3d7d474</u>	- 0.00538033 BTC	✓
20	2018-11-26 21:05:01	<u>bdeef3230132a20402a196e100d18dfa1e924a018e5a4d10e3f9f3a882437415</u>	- 0.00525981 BTC	✓
21	2018-11-26 11:25:23	<u>701de4886474f63f6fd5c94ddc0502d6587e8758355269bd439bb17ff4b79023</u>	- 0.00568681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 13:45:34	<u>15806d4bc7543fee4b908b</u> <u>c0fed821534eeba9777c4c</u> <u>351c9ed1a54ca556d252</u>	- 0.00576975 BTC	✓
23	2018-11-24 02:32:32	<u>6fdc0c56b3b36377ccef36</u> <u>e323bccd457c6a9b1d5956</u> <u>7d1995c964cd122165eb</u>	- 0.00631279 BTC	✓
24	2018-11-24 01:23:09	<u>98641c43c6ecdc4c2d9f50</u> <u>6e265e5312edeee8536c40</u> <u>7620038c85b6d15e642c</u>	- 0.00614702 BTC	✓
25	2018-10-05 23:57:21	<u>bb103b7602bf6c9fc2f3bf</u> <u>12470924926b1e6c17cc6a</u> <u>ee1a2fc3d19685131548</u>	+ 0.00105867 BTC	✓
26	2018-09-28 11:26:36	<u>b761cf255d9dd55f1a2731</u> <u>acb9bfda93cb75f2e2fa51</u> <u>4ffbbf86a7c1e365cb23</u>	- 0.00871018 BTC	✓
27	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00959000 BTC	✓
28	2018-07-06 10:55:49	<u>98a7e77a12b9e55a0a170a</u> <u>561ee6e4b325e5d440c575</u> <u>afb55dedb9a291c58c49</u>	+ 0.00176447 BTC	✓
29	2018-05-25 11:26:17	<u>85503e4526e174e2593f44</u> <u>2c490aa8a7474b07d274c4</u> <u>3288dd4e66f349ce75fc</u>	+ 0.00107781 BTC	✓
30	2018-05-18 12:23:20	<u>161ee662db4cab02edb510</u> <u>994bf8a7385cc82dace415</u> <u>b3dcc0a5095f436bd4ce</u>	+ 0.00267874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:56:06	<u>40afacbc58492a7149d328</u> <u>5566303949d5da43e44cd4</u> <u>b9baf7da191224e283c3</u>	+ 0.00356023 BTC	✓
32	2018-05-04 09:28:25	<u>9b8362fc8a723dad5a7845</u> <u>cef9c250664fbb11e88504</u> <u>fe4f9c6464362369d685</u>	+ 0.00315839 BTC	✓
33	2018-04-27 09:21:27	<u>3113b96f89f26e6d3d54dd</u> <u>e33dde04671bdac99a12a4</u> <u>97d785eebdf76d42b81c</u>	+ 0.00335853 BTC	✓
34	2018-04-20 10:01:14	<u>474c44c835487b9d6a2101</u> <u>ebda970b7e78f15b4a77e5</u> <u>7747570a89a1a6517b4f</u>	+ 0.00387628 BTC	✓
35	2018-04-13 08:32:07	<u>26575e457838c211ad05f9</u> <u>cf215054021e0abb483992</u> <u>56477e04f626c703dd1d</u>	+ 0.00385384 BTC	✓
36	2018-04-06 13:04:29	<u>24b1e5a9b5c788cc7c333d</u> <u>40ff912967813d670d6a78</u> <u>4c21a02170a06b9f674d</u>	+ 0.00127500 BTC	✓
37	2018-04-04 10:16:11	<u>373425bdb19716619bf47a</u> <u>eba3202fb490ea171558a4</u> <u>62bfce8f0baa28d655cd</u>	+ 0.00350430 BTC	✓
38	2018-03-30 10:40:17	<u>be0b7bd1791361c8b357c5</u> <u>8fff4954478d5c2515d8d8</u> <u>05743c18b8d77dc7b6f6</u>	+ 0.00421749 BTC	✓
39	2018-03-23 12:43:18	<u>8e28459dd6cf861e4c61f8</u> <u>fae820db4f463f7b701dba</u> <u>86329e1e4c78743343cd</u>	+ 0.00538033 BTC	✓

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40	2018-03-16 09:27:54	<u>6e0c80bcbe7ec684bb81057b8ead535138f5e07cf482cb4977329a01b44b39b5</u>	+ 0.00568681 BTC	✓
41	2018-03-09 11:58:04	<u>c468201daf47fd49b5d28b117878c6967cc2e50f7362adbb95dfe69192004a2b</u>	+ 0.00614702 BTC	✓
42	2018-03-02 09:22:12	<u>e3abd3e94273c8d725188feb38fe71774ff6b069597086683b70fe48f6b91d91</u>	+ 0.00273362 BTC	✓
43	2018-02-28 09:36:53	<u>11d40a8403819676f0502cdefa8407e55cc6e5778ebd0cab9c6db6f5b01cabee</u>	+ 0.00576975 BTC	✓
44	2018-02-22 12:05:09	<u>03a72069b076c65ba7e17b074534bb31c19b5efbb01aa6800b12af0455f27b96</u>	+ 0.00631279 BTC	✓
45	2018-01-31 06:49:01	<u>340d8ff4fcae816b386c8bc573505663c34a86e623ce066d9141b6e5fb277312</u>	+ 0.00299729 BTC	✓
46	2018-01-22 00:05:49	<u>3ede2d9ebc9b56111fb6fe2dfb5b694e04e0f81d67bb9356c3a6a8c3b31fcaa3</u>	- 0.05006524 BTC	✓
47	2018-01-18 04:22:47	<u>35c4e686a2a73c11d99d67b809fd1a7687017aec6eafb02d6e94f4ed14ce1478</u>	+ 0.00959000 BTC	✓
48	2018-01-04 12:31:09	<u>896ee08cb858fab9c3ad32ced9ddc9a5168f51582427ce45ee28093432c370a4</u>	+ 0.00871018 BTC	✓

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49	2017-12-28 02:24:00	<u>5185bb90661fb3c3d24866</u> <u>b1c71bf41ae823f0799f68</u> <u>3b0a82e93d7702cc52da</u>	+ 0.05006524 BTC	✓
50	2017-12-24 20:40:04	<u>297dc2073f99c955db70b8</u> <u>fc8720c0d57302625c3cc1</u> <u>fd59f56b3cd88c997c1c</u>	- 0.18111267 BTC	✓
51	2017-12-12 11:08:34	<u>009fa4a5433187c43b9ca5</u> <u>307c74e4e240610bf4f74e</u> <u>69da3dff6cbb133cc2a2</u>	+ 0.00525981 BTC	✓
52	2017-12-04 20:56:07	<u>363729aff4ce6994832701</u> <u>b7c192aa2656d4abceaf6d</u> <u>48c3815fc954fb00fecd</u>	+ 0.18111267 BTC	✓

* USD values displayed at the time of transaction

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