

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gaq4xmPsgGkCcbVwfkkMzb2B4kMGtmngm</u>
TOTAL RECEIVED	0.01653557 BTC
	1,040.08 USD
TOTAL SEND	0.01653557 BTC
	1,040.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:08:27	<u>2e091b99a19be4c88cb99c02a0caa21ea1b8594dc0e05ec550d342036a50335d</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-11 11:59:47	<u>f13a27e5ddc70f26d0c9eb55cb10738ff85391df286d70ad97361db60cf7ab4f</u>	- 0.00010000 BTC 6.04 USD	
3	2024-08-09 01:29:16	<u>7dfdf882436f321c41518edfe5ad10345e5a2c513588cca0cc7272aed7b125f2</u>	- 0.00010140 BTC 6.22 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 16:14:28	<u>df90d1226f23ec91d76671e87df6e317eee0fef5de78d924cfec782e96473604</u>	- 0.00010064 BTC 5.99 USD		✓
5	2024-08-03 09:19:49	<u>0265b1be288c044b4ce7ed4d03de1e5d3cb2d8590f978f9d6eb41ceed1b81c5d</u>	- 0.00011000 BTC 6.79 USD		✓
6	2024-08-01 00:10:57	<u>be4d4287b2e2e530d8285960fb3325bcedf0b9df0f95226a835c908028b616c4</u>	- 0.00011400 BTC 7.36 USD		✓
7	2024-07-15 00:14:30	<u>81050feea97f6b01cfe9bd8c5e16d699c4ec70b87d85e8a82c2b254d903ef308</u>	- 0.00019203 BTC 11.75 USD		✓
8	2024-07-09 14:38:09	<u>9c771d1801298d946fbf953200af796d26ae6b61992c6f560ae758a3a28ec698</u>	- 0.00020338 BTC 11.68 USD		✓
9	2024-07-07 19:59:02	<u>76884254ef79330d42a7b3a84ffbc8df2f0307259cee eeb8bfb5cc1a72536dd6</u>	- 0.00022427 BTC 12.84 USD		✓
10	2021-08-20 04:30:20	<u>793c869807a3ed07ecc6a2b88f8eea13747dbf534c1f391803977841e8c49eb2</u>	- 0.00030000 BTC 14.07 USD		✓
11	2017-07-09 06:10:02	<u>a749425154f7d111a46386123164fc112b75afee04276e59671a5d7571672b87</u>	- 0.00060000 BTC		✓
12	2017-01-31 02:37:17	<u>c228cd85e9f793ec783a77a15ab455ce3bf8db4c79e81c9c5a779c063a2e7520</u>	- 0.00013872 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2016-11-14 14:46:40	<u>dce83b9ee7a8b862143c9d</u> <u>6a1720605a3f221919a878</u> <u>d6b49267a5af59dca7f1</u>	- 0.00016297 BTC	✓
14	2016-10-18 01:41:42	<u>e7576d0b032e3b27baa084</u> <u>8e3dc620cc37c30ff329d5</u> <u>1011fb9ca92f7db75c0b</u>	- 0.00997000 BTC	✓
15	2016-10-06 13:43:14	<u>44b09b6d8c58cfd09d3acc</u> <u>312ca19d10db013aaad3c9</u> <u>9780d66fa0fdc53b05c9</u>	- 0.00023346 BTC	✓
16	2016-08-05 14:48:14	<u>5f33ae79fdf2edb18bac7b</u> <u>6b07906557b475729d5abe</u> <u>d99275daf15c6953f197</u>	- 0.00013725 BTC	✓
17	2016-06-18 07:28:40	<u>27ada2df5840d1cf75996d</u> <u>3353098a856fd1ecc03c9a</u> <u>36fe955936fe590b97e3</u>	- 0.00033260 BTC	✓
18	2016-06-13 03:25:18	<u>d7e32b959231832199eb8a</u> <u>4a63e87f8f681a48be80ed</u> <u>68474db8bc05823c13c0</u>	- 0.00028503 BTC	✓
19	2016-06-05 23:31:47	<u>9816295d86d0efe93b5273</u> <u>c45cb0dc8298e6fdf26250</u> <u>ecc14b876aa345d59c19</u>	- 0.00030424 BTC	✓
20	2016-06-02 17:15:08	<u>8d7e530cdfcd5ed2964f95</u> <u>00d30144dd76a6d541fe99</u> <u>0bd4627b0a5ca9fb59f7</u>	- 0.00023062 BTC	✓
21	2016-05-27 08:30:52	<u>821352985226196790d7c7</u> <u>d9d6edf141fc0bb8f0e821</u> <u>502ec16b090b3cab294b</u>	- 0.00020783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-20 00:57:53	<u>fa6b10b5f215675fa00b33</u> <u>da515a7c5e2cbba3588955</u> <u>4896f4f150f326072d53</u>	+ 0.00011400 BTC	✓
23	2016-05-16 18:57:13	<u>c87d72b4c6f8717af1d086</u> <u>818e2384a6df2ddc0efd59</u> <u>ab60e3904e5211ae5fd8</u>	+ 0.00997000 BTC	✓
24	2016-05-07 07:48:14	<u>44272795349882eb1ed4a2</u> <u>40a5003aca697a37df7bb1</u> <u>38acb6b013831b594fcd</u>	+ 0.00030424 BTC	✓
25	2016-05-04 19:03:48	<u>12792a4ea99e65c4cc2f26</u> <u>49173e86d39fc1e70c65ec</u> <u>6668d6dc61e2340c9ead</u>	+ 0.00013872 BTC	✓
26	2016-05-02 02:11:33	<u>60b22aeb10cb5c759a7cb1</u> <u>23ec09611e87b640644111</u> <u>0813a81bebd1fd0f49e6</u>	+ 0.00010140 BTC	✓
27	2016-05-01 07:07:45	<u>40f23a8915ca072a4d57b9</u> <u>feee8b6960823b93e6d231</u> <u>3e7f845dc953fca82eac</u>	+ 0.00023346 BTC	✓
28	2016-05-01 02:20:29	<u>6ef764081fe2dea52a4076</u> <u>b5c3df69eed8cec494712d</u> <u>b9f490bced5b1aed48ab</u>	+ 0.00010000 BTC	✓
29	2016-04-29 00:17:16	<u>b42d217de9a08889610285</u> <u>fed38549e75b80235eb71f</u> <u>58b2513868700767c5cc</u>	+ 0.00020783 BTC	✓
30	2016-04-26 17:22:23	<u>d8a32f050c9bc61876282c</u> <u>89e4c4010eae9b2eda3f21</u> <u>463cbfdc2d43a82b2b42</u>	+ 0.00023062 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-26 16:00:45	<u>43ce7fac27868dee73798c</u> <u>c6437e00ce7ea273bac284</u> <u>90be96aa2da99199f0d1</u>	+ 0.00010064 BTC	✓
32	2016-04-26 03:45:08	<u>6c57cb13eb5ca1b3c17541</u> <u>844b01e74b3c6c3aaa8de2</u> <u>f81230127b877a41206d</u>	+ 0.00033260 BTC	✓
33	2016-04-24 11:27:41	<u>a20c9ded63963be60b7425</u> <u>e6c8b2cae22cc25ca63af1</u> <u>dbbd704b5d07be771c0a</u>	- 0.00033029 BTC	✓
34	2016-04-24 04:14:21	<u>fccb71f84f4db0f6e1c9a4</u> <u>832b6199c92fac55d6024a</u> <u>968c2152c0788c972e70</u>	+ 0.00019203 BTC	✓
35	2016-04-24 01:21:58	<u>aad6e8d49b90be4fc944c9</u> <u>8159d1af87a47cbbc2cda1</u> <u>f37dcf32e33306b88a46</u>	+ 0.00011000 BTC	✓
36	2016-04-23 12:02:23	<u>4fdfe25185ebdd4b4a7165</u> <u>190d73e8a8f994c2c62d7e</u> <u>27242f9f4d30792fb856</u>	+ 0.00016297 BTC	✓
37	2016-04-17 13:25:53	<u>9c4cc5fb71afe51e6b691d</u> <u>46484ded44c4d7607786c2</u> <u>7ec1855beb9750f44e6c</u>	+ 0.00028503 BTC	✓
38	2016-04-17 11:59:13	<u>11b829e9041dccf9dcf040</u> <u>5d0f3fc51064063fa08399</u> <u>17a35ad9f604f98db9d4</u>	- 0.00021051 BTC	✓
39	2016-04-17 05:28:55	<u>ea355d73db96fa859fae52</u> <u>a9e3017080e83eee46c64c</u> <u>4aa3a593a3ef773d4cd6</u>	+ 0.00021051 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-15 04:37:14	<u>1f11c28e5950aa965da8bc</u> <u>0dde344163f21dcc477d07</u> <u>ec16b042bd50cee02b71</u>	+ 0.00020338 BTC	✓
41	2016-04-14 19:55:59	<u>dee028b1a767d4f8a54e7f</u> <u>73d7771e81c667662800bf</u> <u>6be2f269ad0c551dd238</u>	- 0.00031210 BTC	✓
42	2016-04-14 10:26:06	<u>88af3592fbd955609496a5</u> <u>b33c37aed46957e4830a70</u> <u>2d75a016061de51ccd2f</u>	- 0.00077483 BTC	✓
43	2016-04-13 19:56:48	<u>7c8af4e35effe2dfb0bf01</u> <u>85eafb1c317cc5e187314d</u> <u>dab7f196049c2c9e7915</u>	+ 0.00013725 BTC	✓
44	2016-04-13 18:15:12	<u>3ddc6a8b4a21c3d7c4058f</u> <u>2d3a7a87854303d9a44528</u> <u>5aa83008b1a0e6764dd8</u>	+ 0.00060000 BTC	✓
45	2016-04-12 11:55:14	<u>f14a938bfec48393a4461a</u> <u>a4817b61b522227f499e52</u> <u>9610a2f0e72736bff34a</u>	+ 0.00022427 BTC	✓
46	2016-04-12 04:17:04	<u>057f5b270a0451d9f7633f</u> <u>fa6d216b4cf48f449829c0</u> <u>d208849650207a04d9ec</u>	+ 0.00077483 BTC	✓
47	2016-04-11 01:53:52	<u>82b5e807cc24c47c0a73aa</u> <u>c74c375739cdea77c4a777</u> <u>1a4bda59e99b4360092c</u>	- 0.00020806 BTC	✓
48	2016-04-10 14:22:47	<u>6249e69bda40fb8d71b036</u> <u>24c9c38df93e362a486b97</u> <u>a0b82579a304928485cc</u>	- 0.00055134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-10 08:08:00	<u>09b4fb6ff7238c73d6580c</u> <u>0763d9f0058184df8e0476</u> <u>5906e5f21ff7d12e580f</u>	+ 0.00055134 BTC	✓
50	2016-04-09 18:55:13	<u>58c9bbc246a55e59d231da</u> <u>08a6e86e1bc614300851c7</u> <u>c15f733939b533738947</u>	+ 0.00031210 BTC	✓
51	2016-04-09 09:28:31	<u>2144a63f1b6ca5e4d603bb</u> <u>742ea3a201dcb5cb0230a2</u> <u>845b5034ccdf9ac35230</u>	+ 0.00030000 BTC	✓
52	2016-04-05 03:25:15	<u>d165a12c41e4787599119e</u> <u>a64b7a173d349d7874ee63</u> <u>dcd17ba0ddf4a8a2ad35</u>	+ 0.00020806 BTC	✓
53	2016-03-31 17:44:49	<u>a3927c697c842c398aaf5f</u> <u>0ffadff61fd86052b48dfd</u> <u>78440d676e7b7d7a4fb2</u>	+ 0.00010000 BTC	✓
54	2016-03-29 04:27:23	<u>3d608493a7d8f294ee5068</u> <u>cb226381b7c38c911b76dd</u> <u>c50da3fca3d51564756b</u>	+ 0.00033029 BTC	✓

* USD values displayed at the time of transaction

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