

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GatqMweT5qUTh5XBGAjQjj1mRpJYuFVGy</u>
TOTAL RECEIVED	0.33673600 BTC
	21,233.21 USD
TOTAL SEND	0.33673600 BTC
	21,233.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 19:43:53	<u>ce37254545326466d3fd00</u> <u>de54a9bec7483657719331</u> <u>6900b80690d1ec548261</u>	- 0.00010100 BTC	
			2.76 USD	
2	2020-12-28 19:43:53	<u>ce37254545326466d3fd00</u> <u>de54a9bec7483657719331</u> <u>6900b80690d1ec548261</u>	- 0.00060000 BTC	
			16.43 USD	
3	2020-12-28 19:43:53	<u>ce37254545326466d3fd00</u> <u>de54a9bec7483657719331</u> <u>6900b80690d1ec548261</u>	- 0.00010100 BTC	
			2.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-28 19:43:53	<u>ce37254545326466d3fd00</u> <u>de54a9bec7483657719331</u> <u>6900b80690d1ec548261</u>	- 0.00010000 BTC 2.73 USD	 ✓
5	2020-12-28 19:43:53	<u>ce37254545326466d3fd00</u> <u>de54a9bec7483657719331</u> <u>6900b80690d1ec548261</u>	- 0.00088000 BTC 24.09 USD	 ✓
6	2019-06-23 01:56:36	<u>61451de5ad815d2ead0311</u> <u>f0b132116bc10379f1b5e6</u> <u>470e5bf0469136d85974</u>	- 0.00100200 BTC	 ✓
7	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00384000 BTC	 ✓
8	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00315800 BTC	 ✓
9	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00456700 BTC	 ✓
10	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00135300 BTC	 ✓
11	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00243800 BTC	 ✓
12	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00126900 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00400000 BTC	✓
14	2018-02-12 18:24:22	<u>4d77f1a8b8e90c93ecc37a</u> <u>b9ef18992b04b68d3458a3</u> <u>3d2b766e07ce21eeced1</u>	- 0.00170200 BTC	✓
15	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.00780000 BTC	✓
16	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01000000 BTC	✓
17	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01179500 BTC	✓
18	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.00804200 BTC	✓
19	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.00795700 BTC	✓
20	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01442800 BTC	✓
21	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01002800 BTC	✓
23	2018-02-09 06:19:49	<u>d2969d473e3b8efee72e36</u> <u>f42e5e4a4451539c07398b</u> <u>276796c638b191db1e75</u>	- 0.01414800 BTC	✓
24	2017-11-08 06:23:31	<u>f6f66f2fd7dfe89aed7d36</u> <u>73b598755a5d3c7b402b83</u> <u>682d0f7c1249ba5c9189</u>	- 0.01778300 BTC	✓
25	2017-07-27 09:00:58	<u>5819435628bccf363442f4</u> <u>4308697a280f25ae5cb334</u> <u>60cc5a5ce95aefc4307f</u>	- 0.01000300 BTC	✓
26	2017-05-15 05:10:34	<u>e2b6a4ce7e1b277adf217b</u> <u>fa13b8f1b5672971f5a2d6</u> <u>41099e0157304d8d33b1</u>	+ 0.00100200 BTC	✓
27	2017-05-14 07:07:38	<u>2da174563eb532242b4170</u> <u>d03363b425d4f6ffac6016</u> <u>65ade22ea39ea0dbb956</u>	+ 0.00088000 BTC	✓
28	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00010500 BTC	✓
29	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00017200 BTC	✓
30	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00019200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00014000 BTC	✓
32	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00012000 BTC	✓
33	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00015000 BTC	✓
34	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00851300 BTC	✓
35	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00010500 BTC	✓
36	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00013500 BTC	✓
37	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00013800 BTC	✓
38	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00011400 BTC	✓
39	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d</u> <u>83d6a6045dfa0baf3b31c7</u> <u>bde04545d45086818ba8</u>	- 0.00011700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-23 05:57:56	<u>76ef26c1445cf12886051d83d6a6045dfa0baf3b31c7bde04545d45086818ba8</u>	- 0.00455500 BTC	✓
41	2017-03-25 08:28:12	<u>b2f00bd6123ae2ce01285c3c91462a6ccb6d8a1ac08e4a56b00a68331ed88534</u>	+ 0.01000000 BTC	✓
42	2017-03-07 06:23:40	<u>88be538b5a57eb0fbec69c9abb66f3aa28304f0367b620e21e47d981662bf796</u>	+ 0.01000000 BTC	✓
43	2017-02-04 08:41:22	<u>55297d361d9efc48b0487bcc0810bbc56144527f38799a12787748c95518a85c</u>	- 0.08756700 BTC	✓
44	2017-02-01 08:54:28	<u>507bcbb064e6420f8425db608f609b5392861cb530c2ae2ec49f90f5e581d452</u>	- 0.01056900 BTC	✓
45	2017-02-01 08:54:28	<u>507bcbb064e6420f8425db608f609b5392861cb530c2ae2ec49f90f5e581d452</u>	- 0.00337200 BTC	✓
46	2017-01-05 06:24:06	<u>20c87f9d6eef8b69d236b6f62aa045b4b7370ed8de539f8829902f674b58f326</u>	+ 0.00170200 BTC	✓
47	2017-01-02 05:59:45	<u>51538b4f80317ae10beceb7af8b9c8bb517c0aa4aaea8b78b2f303c31f2814d</u>	+ 0.00243800 BTC	✓
48	2016-12-20 09:33:21	<u>ae3429738ea616d65600eeb00d82a36d58dd6ec3d6dc8576c6086a0bf8b6689</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-20 07:35:19	<u>86928c27951f6270d4a24c</u> <u>81ce4256d3be4c6d73e59d</u> <u>fc7873134d410bfade</u>	- 0.00020000 BTC	✓
50	2016-12-20 07:35:19	<u>86928c27951f6270d4a24c</u> <u>81ce4256d3be4c6d73e59d</u> <u>fc7873134d410bfade</u>	- 0.00310000 BTC	✓
51	2016-12-20 07:35:19	<u>86928c27951f6270d4a24c</u> <u>81ce4256d3be4c6d73e59d</u> <u>fc7873134d410bfade</u>	- 0.00020000 BTC	✓
52	2016-12-20 07:34:30	<u>97d2ce30078ecf86d88feb</u> <u>7f2a8e2b248b44c21eb5a3</u> <u>7ae47883d9cf76f030cf</u>	+ 0.00135300 BTC	✓
53	2016-12-13 10:50:12	<u>e3ddd7eb451902a5b4fd29</u> <u>395272e4d5aa735d3569ad</u> <u>e48327c24fd3e6db10d8</u>	+ 0.00126900 BTC	✓
54	2016-12-12 08:38:51	<u>2807960e174efb97f3c22d</u> <u>85e124bac4a32378c4e99f</u> <u>98eb712cc25695f53c2b</u>	+ 0.00315800 BTC	✓
55	2016-12-10 12:09:37	<u>9098d0b6135523b12e07f0</u> <u>9615f05dcd83c132237bd9</u> <u>5053f8252fd7087053f3</u>	+ 0.00795700 BTC	✓
56	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.00663000 BTC	✓
57	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.00825800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.02095000 BTC	✓
59	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.01199200 BTC	✓
60	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.00609100 BTC	✓
61	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.01006900 BTC	✓
62	2016-11-08 07:02:14	<u>4801a178cdf8b4d8d3320c</u> <u>8020dd12c9463f621a0b2e</u> <u>141d72f79b99d500319b</u>	- 0.00608700 BTC	✓
63	2016-10-02 08:39:36	<u>399cab12813b1c5d6efa82</u> <u>97618405b5fa72c6a2354b</u> <u>45acb434906df2b1085e</u>	+ 0.00456700 BTC	✓
64	2016-09-04 10:42:07	<u>46f91fd58e26f244e5c360</u> <u>adb8b59e338df4fc5d5e66</u> <u>064ee49920dfd3d97afe</u>	+ 0.00780000 BTC	✓
65	2016-08-25 05:15:58	<u>e9e29cdecaa6f429939c8c</u> <u>60fa7ccb4dc478a4fdd68b</u> <u>628621f407a09ae9958f</u>	+ 0.01442800 BTC	✓
66	2016-08-17 17:29:31	<u>af2a088e7aa20faa1a7a95</u> <u>67acbd239d4f6cdcb725fb</u> <u>10a374c8ccdb16e2bf91</u>	+ 0.01179500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-14 16:54:39	<u>2cf717d5d81709269964c2</u> <u>04649a5b6b9bd839564f3c</u> <u>70e7cce4ebb2d88da695</u>	+ 0.00804200 BTC	✓
68	2016-08-14 13:04:46	<u>edc702c44b95a3dea24087</u> <u>7c12340157d3651c5bf29c</u> <u>c266161f175db09c60d4</u>	+ 0.01414800 BTC	✓
69	2016-08-14 04:35:04	<u>2d7caefe9b3a7f79277da6</u> <u>0c1fe6b096359932a423d3</u> <u>f7f5855f1f9d1c31dea7</u>	+ 0.01002800 BTC	✓
70	2016-08-11 04:39:46	<u>04a31fd8b0021459b1d0f2</u> <u>137295da71aa32a8d135db</u> <u>68ee4b746e5e848b212b</u>	+ 0.01778300 BTC	✓
71	2016-08-03 12:47:18	<u>a91e6116f1d7e33e36943c</u> <u>ab3d7e6b7ac9ab084cd562</u> <u>b6c812e856db0e7cb72c</u>	+ 0.00400000 BTC	✓
72	2016-08-03 12:33:36	<u>ca31b5b58f5b4e5eeb0bbf</u> <u>c3a3beff8e49142c099065</u> <u>afbd7ea60886faccdac8</u>	+ 0.00384000 BTC	✓
73	2016-08-03 05:36:08	<u>6984c84be7f6e3b0e6bcbb</u> <u>da08f8c5592a71b859e9a0</u> <u>c8cd8ea8a4c82f2efbb7</u>	+ 0.01000300 BTC	✓
74	2016-08-02 20:57:52	<u>7866bee852f817801f7076</u> <u>631e97230d7a5709fecf17</u> <u>dd6779129a22656aafab</u>	+ 0.08756700 BTC	✓
75	2016-08-02 19:53:53	<u>08045a08602ab1b47a6c07</u> <u>03121f0e1b399a8ac087f9</u> <u>8dcab0c27428c2e236ea</u>	+ 0.00455500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-02 11:21:45	<u>1082e669d862501bdcc3ae</u> <u>0b66b2ad48a805a60f443d</u> <u>cb6d79ba1b5f67697241</u>	+ 0.00851300 BTC	✓
77	2016-08-01 08:27:10	<u>8f06a3c9c366015a8ec45a</u> <u>1aa07f12d4c75e303d70ad</u> <u>56d6f90e51b5ee3ee9c3</u>	+ 0.01056900 BTC	✓
78	2016-08-01 05:03:33	<u>918fa93658e6195ac7866a</u> <u>dcb2433345cad80552376d</u> <u>c0e0e03695ea4cfe750b</u>	+ 0.02095000 BTC	✓
79	2016-07-31 13:00:38	<u>c1cc89f5c6acf64926e62c</u> <u>d20f96917f28da77e14494</u> <u>cb058c03754d2e1bfd04</u>	+ 0.00663000 BTC	✓
80	2016-07-30 07:04:10	<u>08e7b37817d4e70d7c8b9f</u> <u>d9de53b62ce5c9ea6b6bb3</u> <u>1a277a902410dd597798</u>	+ 0.01006900 BTC	✓
81	2016-07-24 15:48:13	<u>72aeb40f33cc926167213f</u> <u>24273108f7bdfb1b1b41cc</u> <u>3c983e42afd866ceb9dc</u>	+ 0.00609100 BTC	✓
82	2016-07-24 06:56:47	<u>0afccf0bdc19712a4cfe0a</u> <u>51fd59d0e3d810c576d78c</u> <u>aa14889aade5cfc22b83</u>	+ 0.01199200 BTC	✓
83	2016-07-13 18:48:09	<u>7de073918460cd65336acc</u> <u>ba28f0d65dba9fed4b33fa</u> <u>fbba7af8a37e634f7454</u>	+ 0.00608700 BTC	✓
84	2016-07-09 19:18:06	<u>e4235652a5e6044ed428c9</u> <u>940a46fe603e4fa7eb9cb7</u> <u>970dfe986504b00b3cfc</u>	+ 0.00337200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-09 09:56:02	<u>b78ce6119e80cf54db2dc1</u> <u>121c8b1379bfa571979143</u> <u>16ab33999e4c8ad9d80e</u>	+ 0.00310000 BTC	✓
86	2016-07-09 08:17:06	<u>4bb02e42ff9462daee5b95</u> <u>4a24c49372bfd1ffe2e0f2</u> <u>aaba192f127cb6e20e7c</u>	+ 0.00825800 BTC	✓
87	2016-06-19 19:33:06	<u>d4823aefc5fe0e9a88a32a</u> <u>c00a4f5c8f9e6f68dd4cfc</u> <u>3f9c3f6655a1b88995ac</u>	+ 0.00012000 BTC	✓
88	2016-06-19 16:43:23	<u>6372273ff1d23f62f49dc8</u> <u>f3720e820a9d54165d8770</u> <u>605794dbd8340303b015</u>	+ 0.00017200 BTC	✓
89	2016-06-19 09:23:08	<u>e5a7f6cd0ae88ecc20994d</u> <u>4d0def29e00610b69072f6</u> <u>da4111497ad186808c72</u>	+ 0.00013800 BTC	✓
90	2016-06-12 19:02:28	<u>45d9aa7ad004ee19920fdf</u> <u>55a1f8cb5a0e42b011109b</u> <u>1a801ac92b25659bd7e5</u>	+ 0.00013500 BTC	✓
91	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88</u> <u>750a117840f1738174262e</u> <u>e1af1e813458c55c5727</u>	+ 0.00014000 BTC	✓
92	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00010500 BTC	✓
93	2016-05-29 19:03:26	<u>841160be73b8229c60f1e7</u> <u>0a574eb0d6c18cc76a0ea1</u> <u>5f0a5f7a22fa07027e8d</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00020000 BTC	✓
95	2016-05-29 08:19:00	<u>a175c251f3c90dfcf43f03</u> <u>e78cf5f710e6d4e524d39e</u> <u>a899a7868cfcc399d1d2</u>	+ 0.00011700 BTC	✓
96	2016-05-22 20:40:54	<u>1b4e971eee13c267bde6bf</u> <u>9fe7b06460043dd53757ea</u> <u>2af0dd21f2182cf572b2</u>	+ 0.00019200 BTC	✓
97	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00020000 BTC	✓
98	2016-05-22 10:26:10	<u>94ed7ded0772c9e87092bc</u> <u>bccebabbe06f312ec225d0</u> <u>253a87d4e00195287eee</u>	+ 0.00010100 BTC	✓
99	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00010000 BTC	✓
100	2016-05-15 06:42:08	<u>deab91002df01004ae75ea</u> <u>86895b2a6ecb25b052f5d9</u> <u>95a9b54c080d12b6b06f</u>	+ 0.00010100 BTC	✓
101	2016-05-08 19:06:24	<u>b5c95ce9e7c456f00033be</u> <u>0b32ab9f42929379e07956</u> <u>95b6f1298993d67c3a7e</u>	+ 0.00011400 BTC	✓
102	2016-05-08 14:04:26	<u>0507f74e0a4b004ab48c27</u> <u>6154e4c620fab8044bdf54</u> <u>6d1a992c7a4b3edf780f</u>	+ 0.00010500 BTC	✓

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