

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GbgfaHemr8WLzhzKVvknPZuJzrwQdrSMd</u>
TOTAL RECEIVED	0.05434063 BTC
	3,426.50 USD
TOTAL SEND	0.05434063 BTC
	3,426.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 02:48:07	<u>aaa03d2847890a78e81c51</u> <u>1e2320832e2cdb07b4627e</u> <u>434c3b04584f044d7c7b</u>	- 0.00011056 BTC	
2	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00027483 BTC	
3	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00088893 BTC	✓
5	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00029694 BTC	✓
6	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00014847 BTC	✓
7	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00029694 BTC	✓
8	2019-11-24 20:43:13	<u>a16b19a2b5d1ba5faa1b16</u> <u>4c28407fb664d3c1bd529d</u> <u>90bfb416ce6dc99cf281</u>	- 0.00029694 BTC	✓
9	2019-11-22 03:20:44	<u>e398ac86e6258363990d53</u> <u>12394a35fbfacd39f1ce3c</u> <u>24f17c834cac7a3909b7</u>	+ 0.00027483 BTC	✓
10	2019-11-21 20:28:34	<u>33ed83750d5f9d12621f88</u> <u>9ac6461abb6fa879fea4a4</u> <u>a3e3b9cc600d3636b4b0</u>	+ 0.00014847 BTC	✓
11	2019-11-21 10:21:49	<u>bb26fb9656f5c2cd9065bf</u> <u>4cebb82f54b82a6d0b5240</u> <u>ebda258481d38cc29c14</u>	+ 0.00088893 BTC	✓
12	2019-11-21 03:38:27	<u>10c32291277eddb4d22824</u> <u>ee2f226fa2d75cdd276455</u> <u>cac808a422f36359e318</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 03:38:27	<u>c0553bbf9cd1e272673c0c8fb9e4ead6acb1d3a7f37c76981b83e97b8effd2c3</u>	+ 0.00029694 BTC	✓
14	2019-11-21 03:30:39	<u>6bc4419995828ad8904408104ba33940499accddc5d1286b525d4de69272fac1</u>	+ 0.00029694 BTC	✓
15	2019-11-21 03:27:14	<u>162f43b32fa8160bcefd2903e2ebef4279e1ff28a050665663a6cb01daf98891</u>	+ 0.00029694 BTC	✓
16	2019-11-21 00:08:11	<u>11e29abcfca83ae56aeaeda5d7e9205b447a207f453e49c0ef2bd76653b87838</u>	+ 0.00011056 BTC	✓
17	2019-09-24 20:29:39	<u>86d47129447607195e27b215261eff3e8a514d65a70a13e1fe58a28bdbd788b7</u>	- 0.00094231 BTC	✓
18	2019-09-24 20:29:39	<u>86d47129447607195e27b215261eff3e8a514d65a70a13e1fe58a28bdbd788b7</u>	- 0.00094231 BTC	✓
19	2019-09-24 20:29:39	<u>86d47129447607195e27b215261eff3e8a514d65a70a13e1fe58a28bdbd788b7</u>	- 0.00094231 BTC	✓
20	2019-09-24 20:29:39	<u>86d47129447607195e27b215261eff3e8a514d65a70a13e1fe58a28bdbd788b7</u>	- 0.00094231 BTC	✓
21	2019-09-24 20:29:39	<u>86d47129447607195e27b215261eff3e8a514d65a70a13e1fe58a28bdbd788b7</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 14:25:13	<u>b437be2be3877942627593</u> <u>4bc2fac59eb34dfc68d9e8</u> <u>72b57ce663e0b04e08ef</u>	- 0.00471154 BTC	✓
23	2019-09-23 00:13:27	<u>2044c5f53fe46f3734925b</u> <u>65aefb8b47769666bebe60</u> <u>f7b8461146ee83003374</u>	+ 0.00471154 BTC	✓
24	2019-09-22 20:49:01	<u>cc519534ecf0638655031a</u> <u>22dca75b9b3fad4d4172cf</u> <u>35f1ce8e4001705ae599</u>	+ 0.00094231 BTC	✓
25	2019-09-22 20:45:26	<u>8c44ed2ab9eb92bb03cba4</u> <u>eedd66b9bc2b61923602de</u> <u>e2328406d85487418a89</u>	+ 0.00094231 BTC	✓
26	2019-09-22 20:41:19	<u>20dc61013232ef76dbac47</u> <u>ca8b1d16281a57eeabb785</u> <u>1972a6e8a06b51bde088</u>	+ 0.00094231 BTC	✓
27	2019-09-22 20:19:29	<u>7c3a2a225b55f9fa041220</u> <u>03d277963958b818d91aab</u> <u>19a3fe0dc21745b92f68</u>	+ 0.00094231 BTC	✓
28	2019-09-22 20:03:16	<u>c591af9035addef2687708</u> <u>a2c411015b3d2a62f29374</u> <u>9c9b5e5380af9b84248f</u>	+ 0.00094231 BTC	✓
29	2019-08-26 18:26:08	<u>731aab0dc7702dc709ee63</u> <u>362a436326ddaeb3f77cc3</u> <u>149b7422818489ca1ddc</u>	- 0.00258741 BTC	✓
30	2019-08-26 18:26:08	<u>731aab0dc7702dc709ee63</u> <u>362a436326ddaeb3f77cc3</u> <u>149b7422818489ca1ddc</u>	- 0.00084398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-26 18:26:08	<u>731aab0dc7702dc709ee63</u> <u>362a436326ddaeb3f77cc3</u> <u>149b7422818489ca1ddc</u>	- 0.00162616 BTC	✓
32	2019-08-25 18:48:15	<u>af150d241082ccf64fc74f</u> <u>faac5b116073ee4b8705e3</u> <u>3d58e5631ee279490ee0</u>	- 0.00315747 BTC	✓
33	2019-08-25 14:50:59	<u>157974c7cf9e07727f8ec2</u> <u>28d87142f13a4c6b1b401f</u> <u>20a2fd72d5ae3a94413c</u>	- 0.00421549 BTC	✓
34	2019-08-22 17:30:29	<u>54f76fa006fc50073ef3b9</u> <u>fdd3c462ddf2e3dc96a78</u> <u>0741822fff7dfd34d8a3</u>	- 0.00472502 BTC	✓
35	2019-08-22 17:30:29	<u>54f76fa006fc50073ef3b9</u> <u>fdd3c462ddf2e3dc96a78</u> <u>0741822fff7dfd34d8a3</u>	- 0.00711258 BTC	✓
36	2019-08-22 17:30:29	<u>54f76fa006fc50073ef3b9</u> <u>fdd3c462ddf2e3dc96a78</u> <u>0741822fff7dfd34d8a3</u>	- 0.00732202 BTC	✓
37	2019-08-22 17:05:42	<u>865064b13139f4eb362491</u> <u>659315b9a32cfe07371f6f</u> <u>c666bed1f8019e2c58f9</u>	- 0.01071686 BTC	✓
38	2019-08-22 01:00:49	<u>706da75123ff2d9b75e18a</u> <u>0baf598de30f8127dec450</u> <u>1c52ef71d950fb5a3f55</u>	+ 0.01071686 BTC	✓
39	2019-08-21 17:05:02	<u>45ebf15aa0cd5b2da87ee1</u> <u>c41bebcf4ae773c93cfb17</u> <u>4064b63cb341830d6bf2</u>	+ 0.00711258 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 16:56:55	<u>0a0fa0bfe8a7a96dedcc02</u> <u>3339796c34fb5a52eba050</u> <u>ff71d7790aa9b596e0ed</u>	+ 0.00732202 BTC	✓
41	2019-08-21 12:33:46	<u>e9eb7b5603f1e6a603da1a</u> <u>81348a2aa549da7b3f61af</u> <u>fe87fbce58f3197b5e57</u>	+ 0.00472502 BTC	✓
42	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
43	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
44	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
45	2019-08-21 01:19:02	<u>52b4dbefb6db885c5fd867</u> <u>fbbabae3584435f557d30f</u> <u>22fa88297e114ac5728e</u>	+ 0.00162616 BTC	✓
46	2019-08-20 16:29:17	<u>825cfc31894fc19984aa4b</u> <u>f6bb6fb3ef8c31bcafec09</u> <u>70337dcce5e4f0a14384</u>	+ 0.00084398 BTC	✓

* USD values displayed at the time of transaction

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