

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gbh2Qkqqg4UiSNYht3dwfgU71WNzghidg</u>
TOTAL RECEIVED	3.96563960 BTC
	247,900.06 USD
TOTAL SEND	3.96563960 BTC
	247,900.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>f5eb4c81a7ddc7f5a9462d</u> <u>1b9fe3546b8a6cd6243744</u> <u>b7e72e7f76c7ef7aa1a1</u>	- 0.00565726 BTC	
2	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00569902 BTC	
3	2018-06-20 05:50:09	<u>59aa03b27cbd86bed774fb</u> <u>627b2b3318fd22b73bb311</u> <u>69219904193ed57e5fa0</u>	- 0.00625673 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6 c3bf4c54a197187c484217 2df5a723943273df8f5a</u>	- 0.00911788 BTC	✓
5	2018-05-15 11:29:46	<u>881507d676aa4b25d83cdb 0817594c68e44a7d195e32 d5540fb8ab98c22a5f34</u>	- 0.01124380 BTC	✓
6	2018-04-27 01:36:44	<u>83594b632243d6a43edec6 f4f2edeb070b9407df5988 b068af4691f53a07121b</u>	- 0.01551903 BTC	✓
7	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7 0bf9669faa2bd4d0573201 42faa7600be88c4c914d</u>	- 0.01651668 BTC	✓
8	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab0 6427e7098604f0f99021f9 9fe0a8b9f1dce3e4658e</u>	- 0.01824865 BTC	✓
9	2018-03-21 15:16:01	<u>843852d74018350d283164 781e2fa969ec03b5b650a7 7d94b1f36d9ca9093c91</u>	- 0.02132719 BTC	✓
10	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd30 7f1484809bbfa5bdf891ac 4250294426cb699ac07c</u>	- 0.02647705 BTC	✓
11	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222 612ee3946650d7ad3df5e7 7c21939979ce7cd2dc4a</u>	- 0.02692534 BTC	✓
12	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb b658ef3e4129f1ad58a0e3 706f8e6244133b15d951</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e583c5a2535e927471f8f80c3b729d3d33b4520b3582</u>	- 0.03788240 BTC	✓
14	2018-02-07 23:47:18	<u>9bc47ca538464be0e5ad4bf5f497117e440e6962428605f7df62cc925a8fe11d</u>	- 0.03872164 BTC	✓
15	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1ed2d4a127ea0ad759e505633647f016f42fc9294142</u>	- 0.04553000 BTC	✓
16	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cce133e435a423d30738ced21743fd513ff03d4f11a6</u>	- 0.05105685 BTC	✓
17	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832c31b6428616a00ea4178da8d151d462173ffa97c25</u>	- 0.05854919 BTC	✓
18	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce523d4b6b5d29bbeec3d2994a142d8ae37cecc36e7d3</u>	- 0.06086591 BTC	✓
19	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4f28d379a5ccdb3b720b784ee5c6d76cb302b0ab914</u>	- 0.07283568 BTC	✓
20	2018-01-29 23:58:44	<u>7c9f630ccb48f739cab93b9820e1081a7e878b863867594ccf25ee2ba92d5419</u>	- 0.10267667 BTC	✓
21	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf278dfbe00e4cc2e9b8b9a944103d7462a188a7e5d778</u>	- 0.10327545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 21:54:13	<u>b42e466d43a21a79d16e44c6c1e7407f74273bb15f37a033f7c17cb6ed885bb3</u>	- 0.10366939 BTC	✓
23	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae6deca7133db1920995740a2ae9283f2fc8c12d44b3</u>	- 0.11075592 BTC	✓
24	2018-01-27 14:23:02	<u>24698caa3f03816e7f814ae6f4b5f917e277a55b08095af6ee0fabeb4568b689</u>	- 0.11450804 BTC	✓
25	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee22564f48d30e3eb084bba5ce0451927e75c6b997d03</u>	- 0.11840965 BTC	✓
26	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f314920494cf513655238c00ce013b4049bca9cf83c4</u>	- 0.12102653 BTC	✓
27	2018-01-18 11:19:13	<u>b28ac69c5274b707bb29646be9cc9640651c11ba11dc6958ea1b38f9d2583d08</u>	+ 0.10327545 BTC	✓
28	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e092e5443adf39648f2688ee3d14cb5b6615064abc49</u>	- 0.14442948 BTC	✓
29	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee10ac875a26e681efd38</u>	- 0.16254899 BTC	✓
30	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6f50d545850a0913bda2c21b136bc3a882e98297aa3</u>	- 0.37941521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 11:19:15	<u>1e75d1245584ddefa78c29</u> <u>004dfd61ae62d1cb87d1c1</u> <u>02abc0c8c157540d6ef7</u>	+ 0.00565726 BTC	✓
32	2017-12-24 09:42:29	<u>60d113908401b954ea6672</u> <u>f7827469a4720281c2db07</u> <u>bd491535f632f0eace3f</u>	+ 0.00911788 BTC	✓
33	2017-12-22 09:20:25	<u>aacb34907534e61ff97ce5</u> <u>11b21721696cf949d3258f</u> <u>6b0d72fd374acabacbd3</u>	+ 0.01551903 BTC	✓
34	2017-12-19 12:54:10	<u>74cd0fb9e3ace91ed70233</u> <u>ba55a3208718f096bc3c12</u> <u>8de830bc0c411907d103</u>	+ 0.02647705 BTC	✓
35	2017-12-12 03:27:22	<u>383dee5dc23de9b9af2f47</u> <u>b0fec93a8e2e1099f8cc83</u> <u>7f9e3936edcb38e87987</u>	+ 0.02132719 BTC	✓
36	2017-12-10 03:58:10	<u>e725bae37bce5a0f0dab71</u> <u>1e08dcfcc09360fc7b33e5</u> <u>859a956b1ed47e5f488c</u>	+ 0.37941521 BTC	✓
37	2017-12-09 02:16:55	<u>2abd3aac6ec1f4246b14f0</u> <u>9ff09e935cdcb21f3e7783</u> <u>35ecb6d0fb12e0f13d2d</u>	+ 0.01124380 BTC	✓
38	2017-12-08 02:48:39	<u>d2bc1b5a0edc7e692c7ae7</u> <u>c456de5e8845ad28704a8c</u> <u>e2af5190e710c2784ab6</u>	+ 0.00625673 BTC	✓
39	2017-12-07 03:46:55	<u>a69f29a70e663b0d153ac9</u> <u>52e64511443956a8f1f6c7</u> <u>e5445869f7848575589f</u>	+ 0.07283568 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 01:18:49	<u>5d727fa3cb829f02e08b12</u> <u>fb91e32d8133df0861d22c</u> <u>628c5f37f37726f0a5c0</u>	+ 0.00569902 BTC	✓
41	2017-12-06 02:16:01	<u>e338100d4aadec62c8fd17</u> <u>cc3a6555206b6707de65ac</u> <u>db60b25df8919974aec5</u>	+ 0.01651668 BTC	✓
42	2017-12-04 00:54:58	<u>a6fdb0a774df3d22486305</u> <u>3a7ced2c532822f7f49f4f</u> <u>324411f7fcff99a1e556</u>	+ 0.05105685 BTC	✓
43	2017-11-28 05:52:18	<u>7fc2f673ba38f742babef5</u> <u>2a82dd260e954dcfcbdab8</u> <u>26ee98a20446a94c5730</u>	+ 0.04553000 BTC	✓
44	2017-11-24 09:43:17	<u>7c7781147e434c51d20bb9</u> <u>30240e475bc77cef0ce2b7</u> <u>490b0f3605f4e72178fa</u>	+ 0.12102653 BTC	✓
45	2017-11-16 07:00:32	<u>fb684d7140ef380405d537</u> <u>170f4ee44d3c4b846a43f0</u> <u>e696da4fc83b0570209f</u>	+ 0.10267667 BTC	✓
46	2017-11-12 20:15:46	<u>f2d58e29fc6f290d65cac6</u> <u>57cffb442966b81e8cd73d</u> <u>fad726e5728060a22943</u>	+ 0.11075592 BTC	✓
47	2017-11-07 05:30:11	<u>d5b278f05d21d179dea776</u> <u>b35760c5670b0fa5d48b18</u> <u>e08fbcea958115b1f191</u>	+ 0.05854919 BTC	✓
48	2017-11-03 07:05:08	<u>bcbb05e4e1cc6cf4d8370e</u> <u>7810392c360a13af65dcdc</u> <u>8876b35e3643569baab8</u>	+ 0.10366939 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 01:30:53	<u>8d9b5af9714fc437e71c96</u> <u>9c8c65a34419d2ba2e05f8</u> <u>5dfcac810f8f8653e0f9</u>	+ 0.11840965 BTC	✓
50	2017-10-23 06:59:48	<u>c8233960f8fc03f03385e3</u> <u>1f143f488abd89d6d99eae</u> <u>8f3a8e0e5ab6f947b6c8</u>	+ 0.06086591 BTC	✓
51	2017-10-19 07:27:38	<u>d5529a8297190abaae2981</u> <u>3286097a6ea9488e628c68</u> <u>bd8e1ab28c11ce533892</u>	+ 0.16254899 BTC	✓
52	2017-10-12 14:18:39	<u>10cada679e5d559b6cd411</u> <u>a01772ccf21b1ce2200567</u> <u>b37c242eb3f1bca04d4e</u>	+ 0.03788240 BTC	✓
53	2017-10-10 10:08:36	<u>4d972aa3647dc28ffd814a</u> <u>4e3dcd2f1e12ecdeb60ae7</u> <u>38b6500de1cd2b5aa56e</u>	+ 0.01824865 BTC	✓
54	2017-10-10 01:30:17	<u>5c522faddfe574e4330fef</u> <u>e230297b43c382b8581620</u> <u>330bc68d936a44fd3520</u>	+ 0.02692534 BTC	✓
55	2017-10-09 03:47:20	<u>f20f990a815ccc6974094d</u> <u>4bc59c636244dbd39c4baa</u> <u>c8d7f185be229a84fb03</u>	+ 0.11450804 BTC	✓
56	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.23790000 BTC	✓
57	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.27016397 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 07:31:35	<u>13792f3bba2e0a35734559</u> <u>179edc861ef850748f6990</u> <u>e2df1fccd267140ac7e7</u>	+ 0.03872164 BTC	✓
59	2017-10-01 09:09:41	<u>84d9fe18f9d33400349761</u> <u>cfed0e2afd41f3cbff2bfb</u> <u>b12301c654a73b3a424e</u>	+ 0.14442948 BTC	✓
60	2017-09-26 07:34:13	<u>d097a6507c1de77dcc25ac</u> <u>0608df2543d75b27f3998d</u> <u>3e2377f4796b343d6751</u>	+ 0.27016397 BTC	✓
61	2017-09-07 00:10:46	<u>0d73c3fd7815d318b43d9c</u> <u>0964f299575396e33be20c</u> <u>f31165e370f2e0c078bc</u>	+ 0.23790000 BTC	✓
62	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.50143000 BTC	✓
63	2017-08-09 10:55:57	<u>8e0dc6ae5e4c479f5af46f</u> <u>c1e373dc0e869ecd806441</u> <u>27de787bc173815c26c4</u>	+ 0.50143000 BTC	✓
64	2017-07-30 09:56:26	<u>382ce32ce5ddb6f397cb38</u> <u>b6ed7017e68bfe677ccedb</u> <u>4effe35e8af1a230b25d</u>	- 0.24900000 BTC	✓
65	2017-07-30 07:20:07	<u>7c0a21b864fd33d8b59649</u> <u>90814248d9327ffd570139</u> <u>73dc0826f0d055682da9</u>	+ 0.24900000 BTC	✓
66	2017-07-25 11:05:56	<u>db3b4ea9a4c043c941a1ed</u> <u>dc3bba4498ee232d30a4fb</u> <u>254e441b458b586904c2</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-25 05:36:40	<u>eaf50f38c794f4f9b67f61</u> <u>549989a953bca5bdf1c1ee</u> <u>318a4fb1e86bac60bb7a</u>	+ 0.26000000 BTC	✓
68	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 0.27400000 BTC	✓
69	2017-07-18 02:16:30	<u>dd2b2e8976e059f4379d18</u> <u>ea8ef62251d46be097e60f</u> <u>055368cf689f23865450</u>	+ 0.27400000 BTC	✓
70	2017-06-24 02:42:18	<u>c8fc4ecfca3ba5ec7c38e6</u> <u>1739ff023c12e6b1f00cb0</u> <u>c657a0c78a2eab5a686e</u>	+ 0.03000000 BTC	✓
71	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.15400000 BTC	✓
72	2017-06-22 00:15:33	<u>08e584269c8e251d635863</u> <u>f4d73989df5187de6ba7a1</u> <u>8c2c3fe5390b7897f63c</u>	+ 0.15400000 BTC	✓

* USD values displayed at the time of transaction

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