

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GcP2t47Yad5LWLgvGDa5ne5E6R6e92E3z</u>
TOTAL RECEIVED	0.19646010 BTC
	12,410.38 USD
TOTAL SEND	0.19646010 BTC
	12,410.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 09:37:22	<u>e2f09f3a64a20460bf8623</u> <u>72dd752680885feff38851</u> <u>36b46bb5f061f3f3cf64</u>	- 0.00374577 BTC	
2	2018-04-01 01:58:55	<u>af3ec6c7861a7a5b4fbbbb</u> <u>0f21b2ab725fb6277e10d6</u> <u>7d8fb711dae9ad9dc4c6</u>	+ 0.00374577 BTC	
3	2018-01-27 10:30:26	<u>687d42116d8430e6a2057e</u> <u>e1a3c813ea6430eeb562d7</u> <u>a505e46599fe6fc82f73</u>	- 0.00278576 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 10:30:26	<u>687d42116d8430e6a2057e</u> <u>e1a3c813ea6430eeb562d7</u> <u>a505e46599fe6fc82f73</u>	- 0.00217681 BTC	✓
5	2018-01-27 10:21:49	<u>3b332f56463e63a613318c</u> <u>1679708f3b1b8389cc4c0e</u> <u>883061d6d7e290a92149</u>	- 0.00300682 BTC	✓
6	2018-01-27 10:21:49	<u>d9a8109554def6f6ab9708</u> <u>3b56d350ec9f21efa7717b</u> <u>a22893d3ce2f2d1b1b9c</u>	- 0.00346753 BTC	✓
7	2017-12-30 19:10:59	<u>4c88843fd0fdaa974a2d50</u> <u>e0b6a060aa117f57eb276e</u> <u>26548fe5e10c4428382b</u>	+ 0.00346753 BTC	✓
8	2017-12-23 16:02:21	<u>28a07adc3af2da9847a128</u> <u>d77b01c563bf5443c070b1</u> <u>fbceb6801994368cf22f</u>	+ 0.00300682 BTC	✓
9	2017-12-17 17:49:52	<u>000ded21ccd34d5611a99c</u> <u>8d4fd9308a08190a38befa</u> <u>2a032d673a724610bec5</u>	+ 0.00278576 BTC	✓
10	2017-12-12 22:01:24	<u>4967583feefa30642a1648</u> <u>9bc3d0cd90294137578ee3</u> <u>75b62374bce86560ac49</u>	+ 0.00217681 BTC	✓
11	2017-12-04 19:26:27	<u>8dfc436e4f94412597dd6d</u> <u>3efb162a4eab87bf67cfde</u> <u>c419e080518468108c9d</u>	- 0.00237632 BTC	✓
12	2017-12-04 17:25:28	<u>90255158898298007a6ac0</u> <u>803bba649662845bcf0073</u> <u>dd755703a1b5a3796e6c</u>	+ 0.00237632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 21:54:54	<u>d72b7439d72bfd948773bfd912a2436ed9e57c7a5cabb3d8435dc23aeb207e86</u>	- 0.00239813 BTC	✓
14	2017-11-30 21:48:55	<u>4903fdf2073768e9f6f5751371fe084c9d467496ff90667f346f2af1bae75a79</u>	+ 0.00239813 BTC	✓
15	2017-11-27 12:24:30	<u>ba3b8715af34ad43822b4919116681c79963fa2cd5d751c0339193c0cc77558b</u>	- 0.00234992 BTC	✓
16	2017-11-27 03:39:22	<u>d1e9558ce947bdd68566b2a69bd1590c2fec38195575c2d97813f1a3e745efd8</u>	+ 0.00234992 BTC	✓
17	2017-11-24 04:28:13	<u>498e8eee396b14a51d793b6a8bf13c90476f737d6ad0d133371b18b34b425b18</u>	- 0.00230299 BTC	✓
18	2017-11-23 21:51:40	<u>06564fe2e44bcab65348206dac78011d60decaf3e08ad488011fdb2c602bac78</u>	+ 0.00230299 BTC	✓
19	2017-11-19 22:12:57	<u>3414137f9ab66467bf7b7b646e3e35474c8a64378317f9cf6dba178934dcff80</u>	- 0.00167824 BTC	✓
20	2017-11-19 17:54:23	<u>611a3204d85fe18952e65832bbdc53d9f981d159c73cfdcb4d3f46ff63bd3810</u>	+ 0.00167824 BTC	✓
21	2017-11-17 06:34:54	<u>6eca5eb21fad613188751046117b914892dd651bfb1137f4e4be0b6b6b6bf70d</u>	- 0.00157791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 21:42:56	<u>dd9c8793591ae72052fea6</u> <u>120a60add77f3ed92e5439</u> <u>930b9cc553ac82ba1df5</u>	+ 0.00157791 BTC	✓
23	2017-11-13 18:45:34	<u>6fe05667a2a4c165ac21bb</u> <u>671ef5673929906dfdc2b</u> <u>706ddece6802531fc8ec</u>	- 0.00160010 BTC	✓
24	2017-11-13 18:20:42	<u>5e0739576999943103a670</u> <u>a3d56f90bd2ef383a1c564</u> <u>4532b7eec28fc892246d</u>	+ 0.00160010 BTC	✓
25	2017-11-09 20:15:12	<u>d7893ddcae761067d2a82c</u> <u>01dba4bcb8047c41ee6e81</u> <u>ce2f957cc883f7e631ff</u>	- 0.00157014 BTC	✓
26	2017-11-09 20:07:22	<u>41dac3a54d370be1a7321c</u> <u>aa152d021ce5b169116866</u> <u>4dd3ee817c7c625c8120</u>	+ 0.00157014 BTC	✓
27	2017-11-07 01:16:09	<u>b1462e065e74d74dae22c6</u> <u>87fd777698f17319cd5e10</u> <u>bd060b221e979c5eee11</u>	- 0.00165956 BTC	✓
28	2017-11-07 01:09:37	<u>f2ad2d139303478654b970</u> <u>28b1edb16495ea55ef6ac7</u> <u>3c0cb85454fce751cf91</u>	+ 0.00165956 BTC	✓
29	2017-11-03 22:34:40	<u>dbd5de9ba635498ee79dbc</u> <u>e18ec7e8af40c21fb4e56a</u> <u>c3521dcfa6bb229d3449</u>	- 0.00168909 BTC	✓
30	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3f</u> <u>b8b000bcb5321041c58095</u> <u>ec20af944b55d7aba7b6</u>	+ 0.00168909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-03 19:40:14	<u>fda496580711d91d070c78676c796fdc0695c7fe99148255024c1b100cdc0c64</u>	- 0.00680056 BTC	✓
32	2017-11-03 19:12:02	<u>ae4beb420ea223c71ee3550e0e38eaab0ead350abdb88f1433f41e4793d1fbdd</u>	+ 0.00680056 BTC	✓
33	2017-11-01 07:34:07	<u>043c864fa9cdcea8d62c4e58e81b0fa44fe77d17eeec224aef3330b456b38082</u>	- 0.00166441 BTC	✓
34	2017-11-01 05:28:27	<u>47183594ad555728417d18ffccbc8b835668d7f3bfa8047e63df6eaf06edd1ba</u>	+ 0.00166441 BTC	✓
35	2017-10-29 17:04:46	<u>ec2c060169cf121eccc2201c1e37e5dc62202e0c73135bfccb4985a4062658b</u>	- 0.00177599 BTC	✓
36	2017-10-29 16:04:26	<u>7aeea18757c6e9f0d2cb42a45ce344206d522e97df54d84bd364324caad703aa</u>	+ 0.00177599 BTC	✓
37	2017-10-25 11:03:45	<u>d14795ee520a610333f02bdf55fb269ada907e064a1fa1015acab525dd85614b</u>	- 0.00197853 BTC	✓
38	2017-10-25 10:13:08	<u>f1c84b9d6deb9535fa9af54e5a59362bfb6e7df275d5dd21928a2a2162d552e0</u>	+ 0.00197853 BTC	✓
39	2017-10-23 22:09:11	<u>5394c4faa419cfb05adefed3b4e410838d8a3a4c849454634b9fa3d2253ed9da</u>	- 0.00201444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-23 22:09:11	<u>5394c4faa419cfb05adefe</u> <u>d3b4e410838d8a3a4c8494</u> <u>54634b9fa3d2253ed9da</u>	- 0.00201239 BTC	✓
41	2017-10-22 18:36:40	<u>30dbd975271cf943e0d38d</u> <u>353cbc8fa27d2bcad9a9dc</u> <u>05593c75e24568adff23</u>	+ 0.00201444 BTC	✓
42	2017-10-19 15:34:35	<u>865a80ff6c93a878010d46</u> <u>8fc3fd821109730f684937</u> <u>353e3f1300e01b37105c</u>	+ 0.00201239 BTC	✓
43	2017-10-16 20:54:59	<u>f1f4c636bcba2eab7f67c2</u> <u>db1f5182194a7d9501b25c</u> <u>715b946401e7a8b63bf5</u>	- 0.00201357 BTC	✓
44	2017-10-16 20:30:53	<u>297e3b14feeba4287b1394</u> <u>ad1384ccd68f567dd09457</u> <u>19247ffc4b602af236c2</u>	+ 0.00201357 BTC	✓
45	2017-10-14 15:10:00	<u>ecf3ab2a669289a8aaa91d</u> <u>7aed667d9a48563ae93f7e</u> <u>1583d3173a338c2f6118</u>	- 0.00196907 BTC	✓
46	2017-10-14 02:30:32	<u>3ce5e2cddcc1867c23b21a</u> <u>69ff8cf5637f9d9d1bd4c6</u> <u>27230bbc0f364de58d7d</u>	+ 0.00196907 BTC	✓
47	2017-10-10 19:33:46	<u>bacd46d344e3924beb5f1e</u> <u>31b0538c1d04351df137fe</u> <u>89675b6ddf7a45ed21b8</u>	- 0.00192344 BTC	✓
48	2017-10-10 18:40:56	<u>a993d53936bd62bd5c275c</u> <u>bfe1204d655374b628372d</u> <u>4fdef02f78c6212c6863</u>	+ 0.00192344 BTC	✓

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49	2017-10-08 10:37:55	<u>794b0cfa0a67e495e5fb77</u> <u>3dfae68630fc33b3ea1cb9</u> <u>76147fb326f812100481</u>	- 0.00189921 BTC	✓
50	2017-10-07 19:36:28	<u>ab347adb79494667523694</u> <u>0fc8f9e541104cde41cddc</u> <u>cb77628ab3ddda0745fa</u>	+ 0.00189921 BTC	✓
51	2017-10-05 03:15:33	<u>20aa83775d9a75fa87162d</u> <u>23518563b40ec1f736ade9</u> <u>3221582da1bb7870426d</u>	- 0.00190502 BTC	✓
52	2017-10-04 23:21:22	<u>b06d1f98fbfbfd86252ee1</u> <u>5c2581e25f280d1da0d244</u> <u>6ad283b88b085966a404</u>	+ 0.00190502 BTC	✓
53	2017-10-02 12:16:21	<u>b7a8f9b264f88da9ce086f</u> <u>4e377b04d156901f7af025</u> <u>e8478ac538e3051ed986</u>	- 0.00209169 BTC	✓
54	2017-10-02 10:46:23	<u>26b45b86de481cbcb29b66</u> <u>701ced8717b76d42628331</u> <u>0eabf43a921f3c5a9f6a</u>	+ 0.00209169 BTC	✓
55	2017-09-28 23:49:24	<u>b889c21106359556ddd1d4</u> <u>c266650434f0e929143d26</u> <u>e0b1ceaa0c74ef51b84c</u>	- 0.00206083 BTC	✓
56	2017-09-28 18:32:35	<u>5bbb4be7d2559ad0024d9b</u> <u>6d80104878adbabc429b4a</u> <u>566729d11569621039f1</u>	+ 0.00206083 BTC	✓
57	2017-09-26 03:51:49	<u>0051eea51392ceab69019b</u> <u>cd8701e937093bf52a09f9</u> <u>a09f154e067ad04143c4</u>	- 0.00190193 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-26 01:19:44	<u>4cbc207cd4863ea87e3313</u> <u>64ebac2d929911afa3f24b</u> <u>5f11b23fa7380a8aa221</u>	+ 0.00190193 BTC	✓
59	2017-09-24 03:19:42	<u>ba1d6edf8e458854dfe509</u> <u>394d07471feb7fb3e43bf9</u> <u>a8ae555779b4df61c611</u>	- 0.00200237 BTC	✓
60	2017-09-23 22:10:05	<u>21e4623cd8b3d1293059a6</u> <u>9525ae98b6402875d22e10</u> <u>5e2ed1b3152bfe624efa</u>	+ 0.00200237 BTC	✓
61	2017-09-20 00:38:44	<u>721af6e9b7d56ba4bb4d90</u> <u>a6d0162457a291598f9b62</u> <u>073c1e59ec9635c50b9f</u>	- 0.00152606 BTC	✓
62	2017-09-19 20:07:58	<u>d2d12dfe565c20f9afc23b</u> <u>c8eb68d32a25ddb6d63d99</u> <u>c61af2eb172708e077d9</u>	+ 0.00152606 BTC	✓
63	2017-09-17 22:58:23	<u>056ad533ce1b51b98828d9</u> <u>3f5c5bc97089caf681bdec</u> <u>e8c2b819903391896c90</u>	- 0.00156273 BTC	✓
64	2017-09-17 22:19:48	<u>5561dd7fa1e4243f19e63e</u> <u>afb4d639b4a9ff88937fa4</u> <u>4dbd7480e1924c00abb6</u>	+ 0.00156273 BTC	✓
65	2017-09-16 00:03:49	<u>3fe6b4bc25e52c6a1ed9cc</u> <u>ac650067dcf46c89fb13e5</u> <u>faae92dadcce2e9dbac1</u>	- 0.00157688 BTC	✓
66	2017-09-15 23:07:32	<u>c073fb8c2ab26cf9b6574f</u> <u>5c6756e0a1b549867fbb20</u> <u>cb9f060e502755310cf2</u>	+ 0.00157688 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-13 20:06:40	<u>ebb733e5c3d348e48faa2b</u> <u>498e0b13ac253bb90105ca</u> <u>bd4816de40248e0f5bb7</u>	- 0.00163548 BTC	✓
68	2017-09-13 19:51:06	<u>926e8b8c65f3985a5d23e4</u> <u>1eb132adc3860dd8b4d654</u> <u>6f7b200c81a323b634c1</u>	+ 0.00163548 BTC	✓
69	2017-09-12 00:38:11	<u>9b4db338d2785380566f69</u> <u>ccf43c52bf6758a910eab8</u> <u>f43273b5b81e7ef429ab</u>	- 0.00162500 BTC	✓
70	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00162500 BTC	✓
71	2017-09-09 21:35:56	<u>6f6a1f8cab465e24f64b0f</u> <u>deea46a1e1708d6912b3f2</u> <u>4115bd05ce6bb2504fda</u>	- 0.00163108 BTC	✓
72	2017-09-09 19:55:23	<u>48acd2a6a38e6993c4a9e8</u> <u>6cf32454ce5503dc40df96</u> <u>efd353b6d926759df32e</u>	+ 0.00163108 BTC	✓
73	2017-09-08 03:01:52	<u>768560198811104da8da0c</u> <u>543c9e60b0563bb2786aa3</u> <u>d2f40d64f27db52ce906</u>	- 0.00159266 BTC	✓
74	2017-09-08 00:54:00	<u>9f9c5632762eeb0e472144</u> <u>9725242959c90aef31c8d5</u> <u>1a37e9a4651e6484bc98</u>	+ 0.00159266 BTC	✓
75	2017-09-05 23:16:25	<u>71f5e78d1f4677d08ff658</u> <u>a5f222a2aef18110f9deef</u> <u>09a272879ea1f174ff4f</u>	- 0.00158321 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00158321 BTC	✓
77	2017-09-04 09:20:30	<u>eb8d20ce24e2458ebc7f8e</u> <u>9544dd4f3cf88f10bedf79</u> <u>43fe27aad8196477b332</u>	- 0.00157098 BTC	✓
78	2017-09-03 23:06:44	<u>5602c402ffdcfb55e1455b</u> <u>14cd551e03804d79bebc31</u> <u>c42e78feb9d70eb5e44c</u>	+ 0.00157098 BTC	✓
79	2017-09-01 23:41:15	<u>3432591e87cf0fb73e8b6c</u> <u>2cdb7385fa4a6302ead821</u> <u>99d7f3766d94f6d58451</u>	- 0.00152918 BTC	✓
80	2017-09-01 22:35:47	<u>b9689ea103f3c880625a8f</u> <u>99483dcb5c7863cc1a6981</u> <u>ccb11d1a15b12e85730a</u>	+ 0.00152918 BTC	✓
81	2017-08-30 22:11:47	<u>361720e2cf9eead2b1d83a</u> <u>c929e4617305cbfcc8e2e2</u> <u>48236a1c7760c04d284c</u>	- 0.00218634 BTC	✓
82	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00218634 BTC	✓
83	2017-08-28 03:56:08	<u>aa7b45fd2f18c537cba461</u> <u>8c453bc84fa91a8418acb8</u> <u>9ef36f2bfb4b263537e0</u>	- 0.00212912 BTC	✓
84	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00212912 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-27 09:09:36	<u>1626d14bd98b9f39485455</u> <u>3b32fa4907b65cbb5da761</u> <u>6266e9e0683ed5edc38e</u>	- 0.00278912 BTC	✓
86	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00278912 BTC	✓
87	2017-08-22 23:39:38	<u>0d08ae5a0e9ebb4e02a202</u> <u>1bda5e79193097ad27dc89</u> <u>e9b84d353256dbe52b24</u>	- 0.00461204 BTC	✓
88	2017-08-22 23:30:45	<u>9c130844501428155034f6</u> <u>5272ef5fec20ca95f84fb8</u> <u>85909e2d3e7601ce0792</u>	+ 0.00461204 BTC	✓
89	2017-08-21 05:08:58	<u>9b2eee252b37e8c6c58a0b</u> <u>65f28bfae6d306460327a2</u> <u>30973b866acaab493752</u>	- 0.00278137 BTC	✓
90	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00278137 BTC	✓
91	2017-08-18 03:18:36	<u>ad33fdc32ce3ff1fdc8ec7</u> <u>4b4355f0cc1a1cc698a8b5</u> <u>508d18d19cffff50f4ca</u>	- 0.00353173 BTC	✓
92	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00353173 BTC	✓
93	2017-08-12 11:06:35	<u>dd56e23d7d7dd1a7be92bf</u> <u>4b71648d3036254027ff98</u> <u>d48c27d51dcb4690fbef</u>	- 0.00288656 BTC	✓

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94	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00288656 BTC	✓
95	2017-08-08 05:36:16	<u>a815d9c2fdffdb13814b0f</u> <u>ff003f9a67bb788b05c726</u> <u>50a45796070e7443e96a</u>	- 0.00444576 BTC	✓
96	2017-08-08 04:52:12	<u>7006afb1fd6be14f3833e8</u> <u>a937cf64d41bb2a5fbe177</u> <u>48668a0988ab3e5980da</u>	+ 0.00444576 BTC	✓
97	2017-08-08 01:55:09	<u>a5fa667ce4d9cd02f24e2c</u> <u>0168dd4473d735c74a63f1</u> <u>2fcecbe1a8bf9cbaed15</u>	- 0.00301417 BTC	✓
98	2017-08-08 01:17:22	<u>8d4687f3a4580eb7b81f53</u> <u>9d24040b8816ae85ace5ba</u> <u>c1eb7cdc595d9a4f3e3f</u>	+ 0.00301417 BTC	✓
99	2017-08-04 13:37:17	<u>b04005d51be4ecbf02ce3b</u> <u>c083852a8ffe7cfc0506ee</u> <u>775f2f31b766375792ff</u>	- 0.00296757 BTC	✓
100	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00296757 BTC	✓
101	2017-07-31 17:03:15	<u>a44e497792a43812adbb5</u> <u>1476ccba72cc38ae0271a2</u> <u>b4bcc0a31dbac4ab33d7</u>	- 0.00447669 BTC	✓
102	2017-07-31 15:00:34	<u>bb2d9a59cc67d5a0dbb93e</u> <u>c0480bce7266748b52d4c9</u> <u>00f9f944f828ec5ec84d</u>	+ 0.00447669 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-30 16:20:22	<u>f2c2ecc923247dc780fc72</u> <u>b6e83593e2a221b83c60f9</u> <u>10e645e048f411c329a7</u>	- 0.03419033 BTC	✓
104	2017-07-30 15:31:48	<u>cca4e657c5f588ac3aecc2</u> <u>3856a5149e074241100c80</u> <u>8a4210d052510ca7f68b</u>	+ 0.03419033 BTC	✓
105	2017-07-30 04:01:37	<u>d4d593c8496b216fa97e81</u> <u>7f3f8947278f7a0b172c70</u> <u>81d947f6ea175ba9b485</u>	- 0.04221750 BTC	✓
106	2017-07-30 03:28:35	<u>c0a3bacc1090b809c04999</u> <u>1552b1980ec51c302f341a</u> <u>691f4888e345d90b21b4</u>	+ 0.04221750 BTC	✓

* USD values displayed at the time of transaction

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