

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GcZ1xUHMaVkJFs1bw8UnfbHJN3a3Exh2xm</u>
TOTAL RECEIVED	9.14436039 BTC
	571,632.25 USD
TOTAL SEND	9.14436039 BTC
	571,632.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 00:31:07	<u>8f39a46c3dd1c202646fa8 c7317336d3b9ebcdfbd6cf de8dc2d4c6d200c651f2</u>	- 0.83595363 BTC	
2	2018-03-01 00:13:49	<u>026b45815e7c43851b0d6c 1fb36b2e8219e62471647c 47eecf8738e01b23b9bf</u>	+ 0.83595363 BTC	
3	2018-02-26 02:28:22	<u>60e3fbdb28cb9d4dbb1853 b307fb39f38319b4581032 2f52311b7c1f8bbf55f3</u>	- 0.49472333 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-26 02:05:01	<u>e6f3daeeb49428ab7efd9a</u> <u>f830fdc0ac7cde1f576659</u> <u>23a13023de850126f51e</u>	+ 0.49472333 BTC	✓
5	2018-02-20 14:17:06	<u>9d3c5daa5c5ed213778453</u> <u>dbe45b71ee1cde0c929a0b</u> <u>f5736938ee5b165052f4</u>	- 0.76710455 BTC	✓
6	2018-02-20 13:51:56	<u>63cfc8c42b388f5f031bb8</u> <u>025ce5295a3fd7d3633368</u> <u>8c9348fd23d1bd06f57a</u>	+ 0.76710455 BTC	✓
7	2018-02-15 18:27:14	<u>ee86fe4bd969af663d8739</u> <u>e04b009d027ef1277f70f3</u> <u>5d4300790d5633b0f7c3</u>	- 0.15221341 BTC	✓
8	2018-02-15 17:22:38	<u>2ba8f282120645ad571fa4</u> <u>415cdd225a82417604ef26</u> <u>9a34febe2a23e8a5fc60</u>	- 0.15162588 BTC	✓
9	2018-02-15 17:22:38	<u>2ba8f282120645ad571fa4</u> <u>415cdd225a82417604ef26</u> <u>9a34febe2a23e8a5fc60</u>	- 0.30427978 BTC	✓
10	2018-02-15 16:02:17	<u>fea9bd6345094396ca743a</u> <u>dcc38d090560b8bd075b52</u> <u>c88773368cb7a3eafd86</u>	+ 0.30427978 BTC	✓
11	2018-02-15 15:31:41	<u>29f422f5cdd45c2764fd02</u> <u>97a61cd9e3ba1c127cfa60</u> <u>4c25f6693eb27db33aea</u>	+ 0.15221341 BTC	✓
12	2018-02-15 15:31:41	<u>9864156a7cb19bd37bc590</u> <u>7b2dd0932eae621e1bd5e0</u> <u>1df09e66fd374b45b0a1</u>	+ 0.15162588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 17:54:18	<u>886879bd403e1d620ea2a6</u> <u>fed78982abdf9835f439f1</u> <u>5431b2f5bc3fc5b8fd5d</u>	- 0.53578037 BTC	✓
14	2018-02-01 17:20:48	<u>59f9280ee28088d3b72a14</u> <u>20c4e8d5eb9b53e1d53156</u> <u>e3c5e2ce3c1a390c83a6</u>	+ 0.53578037 BTC	✓
15	2018-01-30 19:04:18	<u>53d4dc7311c7faf23fbbe9</u> <u>ae8041969c9bcc903f98a2</u> <u>302a54963812c56daf9a</u>	- 0.18405791 BTC	✓
16	2018-01-30 17:44:13	<u>6ac654352e2f0b80034eac</u> <u>8e378c15d9dcb90adb5def</u> <u>3cfe4fc70e39fd121e65</u>	+ 0.18405791 BTC	✓
17	2018-01-27 17:27:37	<u>ffc0c03ca47b56f9ab42b9</u> <u>b4932749dd42cc3a3b8999</u> <u>32c669f01138584964de</u>	- 0.18183537 BTC	✓
18	2018-01-27 17:01:45	<u>3f90eb0c3b1b9c55d48ad6</u> <u>970f239c97578a3e4f2be1</u> <u>cb9ce098bbda2c0d15d7</u>	+ 0.18183537 BTC	✓
19	2018-01-21 22:11:44	<u>052717a4d7e181a4ddc404</u> <u>e23590e8fb65a789ebb749</u> <u>26a3e9a499223fe3718f</u>	- 0.07561275 BTC	✓
20	2018-01-21 20:38:55	<u>49a3b184598dac803ab465</u> <u>f91d248fb3c3a1cb40854c</u> <u>3ca66f37084f25db665c</u>	+ 0.07561275 BTC	✓
21	2018-01-21 03:27:02	<u>97faf26f612af388528af9</u> <u>b836e9a6a2bd0ae519a7f2</u> <u>7ebfee8203a3fecb4ad4</u>	- 0.03720996 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 00:24:32	<u>5f6a36304db412c5c99259</u> <u>6c0a3a00ea96b0389a7159</u> <u>ba319cfcc98def68c9da</u>	+ 0.03720996 BTC	✓
23	2018-01-20 16:36:22	<u>01c15c4dd8b55b1be11538</u> <u>8bc71b7954865d6a09fbd4</u> <u>4fd61a83b3e2d80709da</u>	- 0.69311244 BTC	✓
24	2018-01-20 16:28:03	<u>14448614f7479e0df3c044</u> <u>2600d69e4e166c0200e0fd</u> <u>4caf2d059cfe7085b4f7</u>	+ 0.69311244 BTC	✓
25	2018-01-20 15:30:43	<u>cc1434c57c241c9a2226a0</u> <u>341fac8050ce76f4f1d679</u> <u>264049c71da1f2f2e5e9</u>	- 0.18351422 BTC	✓
26	2018-01-20 14:15:52	<u>769f0ab5893bc6c8dfe7ed</u> <u>af32158bd30cd7c61fbe07</u> <u>67c6c9ef0b88d3aa9aa1</u>	- 0.07275482 BTC	✓
27	2018-01-20 13:14:42	<u>24c587e4c320445ca74ecc</u> <u>47993e18371419cb385462</u> <u>b3efe53d08856a25935b</u>	+ 0.18351422 BTC	✓
28	2018-01-20 13:01:52	<u>43a8c40e9135a8fa752be0</u> <u>b4478dcbc4da97006df938</u> <u>58f486a252f97a61aeb1</u>	+ 0.07275482 BTC	✓
29	2018-01-11 16:37:26	<u>7720979df6cee4effabd7d</u> <u>140224d97f32c935458f8c</u> <u>f00c01970037bec1c7a5</u>	- 0.99964804 BTC	✓
30	2018-01-11 15:37:41	<u>542cf67d8d62020e678813</u> <u>e155e0768dc2e9e21da871</u> <u>643e1d4822b2021d134f</u>	+ 0.99964804 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 00:41:17	<u>10d0d7ad21438fc5c7a8fc</u> <u>924eddf533597ced899059</u> <u>8669819fac2759278ee0</u>	- 0.25942880 BTC	✓
32	2018-01-06 23:45:49	<u>97d21e97a886a18d219bfd</u> <u>4b4ef9fc8da71cf97a97ec</u> <u>b8a1de3e107f1881a83e</u>	+ 0.25942880 BTC	✓
33	2018-01-06 15:18:21	<u>b828922fd6564f743f7957</u> <u>627f2086212b527061acc0</u> <u>c8dea1ee2e29f6ccbae0</u>	- 0.14099412 BTC	✓
34	2018-01-06 14:59:28	<u>fba96bc5fbc50bb81aea9a</u> <u>d4c12d75aadac3f0e1dc21</u> <u>132304921335f17f7ca4</u>	+ 0.14099412 BTC	✓
35	2018-01-06 04:19:14	<u>e7a6289ee98cf6ec3ece20</u> <u>89526cae1b861242390c2c</u> <u>1c9f1436aacaaa99bf56</u>	- 0.13470296 BTC	✓
36	2018-01-06 02:38:24	<u>0b0056abb177535de81339</u> <u>1b6cf2d7405da63045748f</u> <u>cb12b2cafe9959b16ae1</u>	+ 0.13470296 BTC	✓
37	2018-01-05 14:52:13	<u>d3dac85ff5806a1ed90d65</u> <u>48c6c120983eaae34d4dc4</u> <u>daf4eb457a425bdb9be4</u>	- 0.20638281 BTC	✓
38	2018-01-05 14:22:40	<u>e53f99e93d85a76243af2a</u> <u>95b7d0cf1d534229172055</u> <u>af4693c27cea0aceeaaa</u>	+ 0.20638281 BTC	✓
39	2018-01-05 03:48:28	<u>3f048ec935dd2610cf765f</u> <u>ac1caa6cc307a82bf72f5b</u> <u>2c4cd44f8d082ea46d25</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 02:57:56	<u>74feaf0b36104a9b596990</u> <u>39b7f06ee05622655a3ba5</u> <u>856fb8c76235d2c0a47f</u>	+ 0.25000000 BTC	✓
41	2018-01-05 02:43:46	<u>6d5b334aa625878b2b75bb</u> <u>87645b136fb27fb186bd94</u> <u>69b454df7200e7b2a28d</u>	- 0.09900000 BTC	✓
42	2018-01-05 01:39:17	<u>5eb2affb78c17d4f0d92b2</u> <u>d46a4c8aa5f97806ef387e</u> <u>7edb203d63127adb8359</u>	- 0.11500010 BTC	✓
43	2018-01-05 01:22:13	<u>4edbc4aaf75d731fd29ec5</u> <u>6d54c7412004e995c704fc</u> <u>c17291aa4458f7c5f39b</u>	+ 0.11500010 BTC	✓
44	2018-01-05 01:17:36	<u>97e868addb5345fc635834</u> <u>cb811e1cbca10d7f442a82</u> <u>1ac262b2482dc95e0c24</u>	+ 0.09900000 BTC	✓
45	2018-01-02 02:34:53	<u>2bf6924e46a69055e395fd</u> <u>97e4260b105c5db5ecf516</u> <u>7f69737c77a431ea7bf4</u>	- 0.20673669 BTC	✓
46	2018-01-02 01:30:02	<u>ba9506f0169adcaaa23e04</u> <u>fb882eebc89ac263f59bea</u> <u>122c2caae0778c163fd4</u>	+ 0.20673669 BTC	✓
47	2017-12-27 21:36:49	<u>b32a496cf9c2391a98d6b9</u> <u>bb88a195ee31da08ef9b5d</u> <u>463c11501aa79a3734ca</u>	- 0.09900000 BTC	✓
48	2017-12-27 20:15:38	<u>fe88187361b1125a4f4bd6</u> <u>f3676160b13eab74b6c78a</u> <u>ca4c3e000a395a85a700</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 19:17:00	<u>af2afc6f9f7b66ec6de676</u> <u>45ef60aed804797d635815</u> <u>59113ae25ae2d7302425</u>	- 0.14900000 BTC	✓
50	2017-12-19 17:36:10	<u>92705079fb9bd903c41ca5</u> <u>c24600e7953480349d9636</u> <u>b4883b86c98129b7aa21</u>	+ 0.14900000 BTC	✓
51	2017-12-19 17:11:24	<u>32cb659b48b1528adb0503</u> <u>e404f4fd74e687c0e3db04</u> <u>0c4bf3a293d3cd4622ac</u>	- 0.06900000 BTC	✓
52	2017-12-19 16:55:39	<u>7d2e504705deb6837608fe</u> <u>a7eafc23aaeca2b5bd0dad</u> <u>d106a9fdc7f1c78c546e</u>	+ 0.06900000 BTC	✓
53	2017-12-13 18:17:31	<u>54cbc44d33c27f05044393</u> <u>3e5f4dd6073b31cb114d03</u> <u>b8f4ab1517145b3fc2c5</u>	- 0.25000000 BTC	✓
54	2017-12-13 02:21:40	<u>7de021bcc7015064f1987a</u> <u>62f04d567eb872c1db4116</u> <u>33465c1dba7075b694dd</u>	+ 0.25000000 BTC	✓
55	2017-12-11 02:01:44	<u>417e72ae10ee10ddb6567b</u> <u>d96389e67810eaea7e993b</u> <u>90a671794b139861ec2e</u>	- 0.07000000 BTC	✓
56	2017-12-10 23:46:51	<u>ad3de8437a6291b9e9788d</u> <u>19693c0aabab2544c1fff8</u> <u>eba7fc1036721ce42463</u>	- 0.09900000 BTC	✓
57	2017-12-10 23:46:51	<u>ad3de8437a6291b9e9788d</u> <u>19693c0aabab2544c1fff8</u> <u>eba7fc1036721ce42463</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 23:46:51	<u>db227bbc6e55b4c981788b</u> <u>6e849d827cb864188fc1d5</u> <u>1e15ed507602dd3dacd4</u>	- 0.09900000 BTC	✓
59	2017-12-10 23:46:51	<u>fbf52abdd2abe956179162</u> <u>f3e500ef2453e75485966e</u> <u>323812ebf09e81696391</u>	- 0.09900000 BTC	✓
60	2017-12-10 23:37:03	<u>4dc913f28dfcab88c19204</u> <u>19163570bd25bd5f830a8a</u> <u>f356b0f5fb80d989e18f</u>	- 0.10000000 BTC	✓
61	2017-12-10 20:46:23	<u>878c14d047273ec5894aef</u> <u>9968d6872867d854663ace</u> <u>3b671464ff2eb8ee0e1f</u>	- 0.11900000 BTC	✓
62	2017-12-10 19:27:08	<u>e8ebfe1cbb60045acec1d7</u> <u>17990684fd9313c157ac6e</u> <u>73565312171da95b4846</u>	- 0.14900000 BTC	✓
63	2017-12-10 19:27:08	<u>8b4bc36beaaa231fc07658</u> <u>e25593aaf004171ac179f4</u> <u>b76fd93992b14d47af84</u>	- 0.14900000 BTC	✓
64	2017-12-10 19:27:08	<u>a80f0b839e5bd384c6861f</u> <u>6c57ca509d10e8c53f16b6</u> <u>3d217e436aff63433577</u>	- 0.15000000 BTC	✓
65	2017-12-10 18:53:18	<u>eab76539e4374bbe5c816f</u> <u>41fcbff410f5c8a0a2e406</u> <u>cb2376b46bfe79931842</u>	- 0.15988348 BTC	✓
66	2017-12-10 17:37:37	<u>3fb8e87e093cb62f3c91cf</u> <u>99388c97c2c152a0451072</u> <u>a982115a642f95da3623</u>	- 0.20280497 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-08 13:17:50	<u>5e523c8bb0279f51ec49e846eee00fe93c2d044d25d0f753e2a3ea6885c0c5ef</u>	+ 0.20280497 BTC	✓
68	2017-12-07 03:29:21	<u>38adea591b9cf2506021d0fd7dba6beb267d9a88b1eba6dce2c65e29c8209467</u>	+ 0.14900000 BTC	✓
69	2017-12-06 00:46:52	<u>32e5c3e6a7e65bf539d62a1fb566c245bf18b1b6959766f4c3de5baffee52974</u>	+ 0.09900000 BTC	✓
70	2017-12-05 23:21:18	<u>e00561a718c39a176a4a1f0683e9cc7a62f897923365676550f1d18b9154174c</u>	+ 0.09900000 BTC	✓
71	2017-12-04 13:58:53	<u>c97b7a6db21284b4861338e21ad035ac3bcd1f1d1f9ed952dd1cc06b42afa3f4</u>	+ 0.15988348 BTC	✓
72	2017-12-04 02:21:39	<u>e1449c691bd3e713b10b5a91d0fac19b24346ff2b2080e2c149cc2047ff041f2</u>	+ 0.10000000 BTC	✓
73	2017-12-03 00:50:33	<u>1a8e4ce8741079836d962a2e17876af1c3c89cd981121eacf4acd3b7c3a8bc42</u>	+ 0.07000000 BTC	✓
74	2017-11-28 14:52:12	<u>5a518d5ac9a8d514233e321e7dbc267bdc5058d754327052628a1dfcc0392e55</u>	+ 0.15000000 BTC	✓
75	2017-11-24 17:12:20	<u>fbf3209cffaff832a80658cee95f4bbc8c91f88b4dbc8f3a8046eab1b0c73512</u>	+ 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 20:34:46	<u>d5a433886eac41c9675d25</u> <u>af0dfb97d48bd640484eef</u> <u>7bc58cac484ab79b81c0</u>	+ 0.11900000 BTC	✓
77	2017-11-15 03:26:28	<u>dba7c3577c6dae48d61ff4</u> <u>7398d4d04a3264d4f9a3b0</u> <u>f8d7abe56e4c4b0d5555</u>	+ 0.09900000 BTC	✓
78	2017-11-15 02:59:05	<u>e58be7ea66e4e3e13fce03</u> <u>559929920465427f55e61a</u> <u>a649c2cc3a33cbff545e</u>	+ 0.09900000 BTC	✓

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