

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GcfX9LfbckYupHHWfUpFbKscC2NVq3L2K</u>
TOTAL RECEIVED	0.09774832 BTC
	6,135.66 USD
TOTAL SEND	0.09774832 BTC
	6,135.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00460155 BTC	
2	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00253747 BTC	
3	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00668472 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00276090 BTC	✓
5	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00448231 BTC	✓
6	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00820443 BTC	✓
7	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00361612 BTC	✓
8	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00481464 BTC	✓
9	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00256400 BTC	✓
10	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00328700 BTC	✓
11	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00288639 BTC	✓
12	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00536048 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00288500 BTC	✓
14	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00252100 BTC	✓
15	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00111894 BTC	✓
16	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00253200 BTC	✓
17	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00450745 BTC	✓
18	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00280900 BTC	✓
19	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00657547 BTC	✓
20	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00325000 BTC	✓
21	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00252462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00275100 BTC	✓
23	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00591983 BTC	✓
24	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00257900 BTC	✓
25	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00302900 BTC	✓
26	2018-10-12 10:23:35	<u>4c58405c320fc1f443e0c5 fcf79068818050f785126e ed90850b75a65d4240aa</u>	- 0.00294600 BTC	✓
27	2018-06-08 09:51:19	<u>3437db37cf45a6aa9e4e23 4f1202f2afa60d02c06565 a19e01eff534c6797195</u>	+ 0.00450745 BTC	✓
28	2018-06-07 13:08:23	<u>2d082b67c6fc90b6fec1e2 83a1f46964cba109d7d524 f4ce1e13eb4a6607dedf</u>	+ 0.00657547 BTC	✓
29	2018-06-01 08:01:48	<u>12962da754dcd8b0f1b37f 4359ff211a194d26dbf16a 804df8b97fb8ddd8c7d0</u>	+ 0.00591983 BTC	✓
30	2018-05-31 16:37:58	<u>e11976f11e27f87193212c ab20497f4de67e1b99e24a 8cad0cd8c29746a2db71</u>	+ 0.00460155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00276090 BTC	✓
32	2018-05-21 23:33:03	<u>58202fff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00252100 BTC	✓
33	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00294600 BTC	✓
34	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00361612 BTC	✓
35	2018-05-15 00:39:42	<u>284137da5baea9e16537d4</u> <u>36f7463ed5f0f1e3aa618a</u> <u>e791a1c6d1b929dee8a4</u>	+ 0.00325000 BTC	✓
36	2018-05-11 23:57:54	<u>534bf133eaa808c8118e4a</u> <u>d5b71827fb8d3c04a39385</u> <u>fea01cfbdcfedd54df9b</u>	+ 0.00111894 BTC	✓
37	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00253200 BTC	✓
38	2018-05-06 23:50:14	<u>0e97053ef20ea80f31004e</u> <u>56d16192c881af39dbbf60</u> <u>0fe8a756d8cf9d72c597</u>	+ 0.00302900 BTC	✓
39	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00288639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c61725293a8b2b191da815da529fad3b0fb434c109d</u>	+ 0.00328700 BTC	✓
41	2018-05-01 01:08:02	<u>2525a1a3ebf0c59cd97c50c9865b9da326835c88eb90a62947d76e145cf97913</u>	+ 0.00252462 BTC	✓
42	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37dd68b4afa86da7106155697053f975196ebce547279</u>	+ 0.00280900 BTC	✓
43	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b9e62501766f097c7fc8d2151d864e5e65ee75e72f7</u>	+ 0.00275100 BTC	✓
44	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00253747 BTC	✓
45	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a66e5f571715366d46eda8ece36c3838f86fc125271</u>	+ 0.00256400 BTC	✓
46	2018-04-22 01:57:17	<u>5954901edbefe702391ffb a5ec148e68c763a31dd5bb444ed3aa8a57112aea0c</u>	+ 0.00288500 BTC	✓
47	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af f6ff1e7ffdb516afbd86</u>	+ 0.00448231 BTC	✓
48	2018-04-15 10:10:49	<u>89adf436cae57a9f861244 b9191b3d354c06466e27d44461b7d8b98468a03df4</u>	+ 0.00481464 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00257900 BTC	✓
50	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00668472 BTC	✓
51	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00536048 BTC	✓
52	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9</u> <u>f6adec4f1f3918b80e9fb9</u> <u>7e1b1761bae61ebfdc25</u>	+ 0.00820443 BTC	✓

* USD values displayed at the time of transaction

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