

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdGZovjxLyM9r4fdvszsqfLApLMK43Xc</u>
TOTAL RECEIVED	9.40767795 BTC
	591,327.87 USD
TOTAL SEND	9.40767795 BTC
	591,327.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-16 11:34:54	<u>c61dad997b2334a7b8af5e</u> <u>205baf771e8dab289ba1eb</u> <u>710c9349af796f8fe53d</u>	- 0.13499414 BTC	
2	2017-12-13 13:54:10	<u>1099ddc2274f20c3960a24</u> <u>0e53f5bcf32efa36ddb51a</u> <u>ef002bf54965b8ba715d</u>	- 0.01857557 BTC	
3	2017-12-13 13:18:27	<u>2d27bfbe7131583d8fc437</u> <u>6b64470bbc287c55feb36b</u> <u>9940f4004f920dee9448</u>	+ 0.01857557 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-13 03:01:25	<u>2a34a960bf2c7dfb35c086</u> <u>c5f3fbe70d00242a103db3</u> <u>fab2d3c645b544fc2d52</u>	- 0.09056008 BTC	✓
5	2017-12-12 17:26:56	<u>ca15914686c352f4b05950</u> <u>1fe90d36c752120662635e</u> <u>9b2f89f2d27eac2f07f5</u>	+ 0.13499414 BTC	✓
6	2017-12-12 17:24:29	<u>be2606e6a5b23334291614</u> <u>79b1d9ca9ba3ccba4176f6</u> <u>c4170326a76f792529fc</u>	+ 0.09056008 BTC	✓
7	2017-08-16 08:15:22	<u>40aa96605f67780b1e50ac</u> <u>7b801d6fc76dfc4c2c0ac5</u> <u>827d5ba382a825da041c</u>	- 0.95000000 BTC	✓
8	2017-08-13 13:38:02	<u>f5075efe82d49c45a8ce43</u> <u>90b7633f5e9ac20cfa0d8a</u> <u>1f09c2293ecc9d10e1a9</u>	- 0.13024604 BTC	✓
9	2017-08-13 13:06:53	<u>154beffd8ef5ec2626af79</u> <u>6db70a5bd8e169fb6a6e4c</u> <u>9b7ae9ad9fa109e82c60</u>	+ 0.13024604 BTC	✓
10	2017-08-10 23:12:50	<u>eab6051c67664a4f33128b</u> <u>ed7de3c5ed0dc7e0714d63</u> <u>46147f6958df0e12bf0c</u>	+ 0.95000000 BTC	✓
11	2017-07-11 07:26:56	<u>5f965879f51baa921624d9</u> <u>72a0dded25411070a97070</u> <u>9eee02f5e91c88675172</u>	- 0.50075113 BTC	✓
12	2017-07-11 07:13:26	<u>6e21427b4b2d03d24bcd75</u> <u>a1094530403ae15a8a50a3</u> <u>943b3be87e5812dad758</u>	+ 0.50075113 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 21:16:27	<u>52f4792c7e9035ef94d2b58150e6c6a6f9dc7ef627d23ba770bb892ad0a006</u>	- 0.24298856 BTC	✓
14	2017-07-07 20:55:36	<u>1594757fa427f2877d63bd5f2a5a4ee0f3dc5c0d8f8a53d2e284105d079e346</u>	+ 0.24298856 BTC	✓
15	2017-07-07 20:19:30	<u>0b5dbf7b8067e5159f1ee48a711be70ad2a33dd0dcc925e529f78134ff8541d4</u>	- 0.53457484 BTC	✓
16	2017-07-07 19:51:31	<u>1ecbecddc88ba72df34ecf9f72ec4e529c5962e699da55bc0b775ab384b73a26</u>	+ 0.53457484 BTC	✓
17	2017-07-02 15:58:55	<u>d063a7897196903f9d909bff5f62a3ad708e6b93900677c0f1641cd83fc5741c</u>	- 1.00000000 BTC	✓
18	2017-07-02 14:09:41	<u>6d1b6617c7ebf836b94dbbc5b5061ef5d3fee89f4de9e19c08b5b07dd02e4709</u>	+ 1.00000000 BTC	✓
19	2017-07-01 01:51:52	<u>3054166c9985706a38e06f5eec5687e4a2176e59fae8a26fa222b3b472b897f0</u>	- 0.02647419 BTC	✓
20	2017-07-01 01:51:52	<u>3054166c9985706a38e06f5eec5687e4a2176e59fae8a26fa222b3b472b897f0</u>	- 0.00220568 BTC	✓
21	2017-07-01 01:37:13	<u>7013d29501554a30c194083148d82bb87e9ac322cb22b3f1dc8a8debb7a509e8</u>	+ 0.02647419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 01:37:13	<u>414b874ea45a87dfb370e1</u> <u>12520a9135990f7f89f720</u> <u>a798b80fce804ce88cdb</u>	+ 0.00220568 BTC	✓
23	2017-06-28 19:30:59	<u>6cec7a133f37f04f836e82</u> <u>267b199de1f8f0f347e62b</u> <u>e4e009518f984ae47784</u>	- 3.87560000 BTC	✓
24	2017-06-28 19:13:12	<u>eddf48fc3c4680473dc3c1</u> <u>8813d1a2e0cd87750745c1</u> <u>c71fbf38b06a292a38d5</u>	+ 3.87560000 BTC	✓
25	2017-06-28 18:44:22	<u>91916415c58ae6f07f673e</u> <u>450aae03412d661416e029</u> <u>b77c7c2f893a43a41e59</u>	- 0.36403526 BTC	✓
26	2017-06-28 18:44:22	<u>aeb965e2a16a545c5b4fd9</u> <u>38bcd36129c9c3394d7ba7</u> <u>73e0fdf8c71b8ed02a4f</u>	- 0.93000000 BTC	✓
27	2017-06-28 18:17:16	<u>32a995424d8ff3133abae1</u> <u>a305db0a602204eefe166a</u> <u>6a4f3acb74a75afced8f</u>	+ 0.93000000 BTC	✓
28	2017-06-28 18:10:09	<u>fc427c5bc9b66850016e26</u> <u>8c8f447a3293ee305edab8</u> <u>489866ba85e6e8afba0b</u>	+ 0.36403526 BTC	✓
29	2017-06-27 23:19:12	<u>ef5e5f86aac2f8ceb17af6</u> <u>1dc85ae6eb5ec5d2d64e84</u> <u>465c7b5dce32ac1d0f7c</u>	- 0.12531328 BTC	✓
30	2017-06-27 22:27:02	<u>18602fdc8d7b9dc3362658</u> <u>5370e82cf9fa2e12261c58</u> <u>64da55db98c24c285e86</u>	+ 0.12531328 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-27 21:46:12	<u>1d8b3589aa2099931c759f3f9a227bc5e054a4066fef7088559fe4346e04099d</u>	- 0.38000000 BTC	✓
32	2017-06-27 21:05:57	<u>3d5ba0e54857d42771b8a5fc46bd99b485a4d3bc6ede066e80df61817ab6d52a</u>	+ 0.38000000 BTC	✓
33	2017-06-26 23:27:30	<u>ea26adf1b4df10dacbce81d1e4bce0b47797d4757e28c39056f61d95e39aabe8</u>	- 0.10135918 BTC	✓
34	2017-06-26 23:16:33	<u>19fc4c3997929f5fddace1d02158adddd94d548d723d35847ff16adbc35225f4</u>	+ 0.10135918 BTC	✓

* USD values displayed at the time of transaction

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