

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gdh7kDUXuVMMezX9kpMJphMneoEk49UD</u>
TOTAL RECEIVED	0.00293656 BTC
	185.18 USD
TOTAL SEND	0.00293656 BTC
	185.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:52:02	<u>cbc36fbf6010b2f682af01</u> <u>30183fd025a5e38409d9af</u> <u>16a9b7eccfb007e70b03</u>	- 0.00005503 BTC	
2	2018-03-05 01:04:36	<u>a9c00be376b84bfaaa6502</u> <u>30725d217ecb8700f4419e</u> <u>888e65ba60433431c4ca</u>	- 0.00005544 BTC	
3	2018-03-04 19:16:31	<u>988664cab5d1d86696258b</u> <u>53aecc0f4109a5c7b0b38c</u> <u>4f7a5960d2dcd47029c5</u>	- 0.00005760 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 18:40:55	<u>b94c698c9f9b9f2cbaa629</u> <u>392193d4c155fcfcdf6f0</u> <u>0c2f1f8acff072f36741</u>	- 0.00005794 BTC	✓
5	2018-03-04 17:18:08	<u>ab84472f767745b86cf52f</u> <u>c728995a50423accfa09c9</u> <u>fd8633d47a38596c7c4a</u>	- 0.00005876 BTC	✓
6	2018-03-04 14:26:10	<u>7717ea6631830c38a5a2e7</u> <u>884b1a2cce4fdb9d5dc835</u> <u>038cf6b88922007ac065</u>	- 0.00005931 BTC	✓
7	2018-03-04 03:48:55	<u>86c47ca1502af54991b330</u> <u>2b3d177e9f8d168d7f019e</u> <u>52d92e6acdc9dcb00ae6</u>	- 0.00006347 BTC	✓
8	2018-03-04 03:32:59	<u>386cd3782601f4921eb301</u> <u>f12f1db41ebf4c71841fe5</u> <u>774965b98ed795b9d638</u>	- 0.00006526 BTC	✓
9	2018-03-04 03:30:17	<u>56f68ca355d9c4e2d1497f</u> <u>52db793fee8c071f0b7e57</u> <u>d20336ed2de5901d6702</u>	- 0.00006404 BTC	✓
10	2018-03-04 03:30:17	<u>f6eaaf1179b8f821557bed</u> <u>973a37d2156743235cdb0d</u> <u>7bce375e448101bb5815</u>	- 0.00006438 BTC	✓
11	2018-03-04 03:29:37	<u>c86d0fa5ed843397b2d1ee</u> <u>0c97ae2b19e20b356dc7f5</u> <u>cab58eb42a7412f5b561</u>	- 0.00006363 BTC	✓
12	2018-03-03 19:03:27	<u>53455a95f176d112de7904</u> <u>d017be22e3fe0bdf4f5dc2</u> <u>306f3b8eb20a03f286a3</u>	- 0.00006638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-03 13:40:48	<u>8ec883ef05399570f9aa06</u> <u>a6b8734bd4525636ccfa4d</u> <u>e75bbd9520b6f1f8a9ed</u>	- 0.00007038 BTC	✓
14	2018-03-03 13:30:37	<u>42b7345684d376e4f346ad</u> <u>c12bd7a2826e155d174b32</u> <u>dda8bc066a73aa38afbf</u>	- 0.00007064 BTC	✓
15	2018-03-03 11:57:06	<u>528a633db17d9f7c4787b5</u> <u>3cfcc739723b1d0ad3f0f2</u> <u>e536cfaff37946299c9d</u>	- 0.00007171 BTC	✓
16	2018-03-03 10:40:58	<u>ef8ecd6f1ba96edef3d688</u> <u>b994dff080caa3dbbce9af</u> <u>1befd6eac8afbcddade3</u>	- 0.00007304 BTC	✓
17	2018-03-03 05:33:04	<u>d904c1ba207238f28336da</u> <u>1782dfc2b8e48b34c4978a</u> <u>1cf13596700c8e2fe005</u>	- 0.00007686 BTC	✓
18	2018-03-03 00:29:40	<u>05c9b1a28e1a23fead7a33</u> <u>fe5a07011ce221552c0b2c</u> <u>f67db5d05c7b4810b2a9</u>	- 0.00007883 BTC	✓
19	2018-02-28 19:11:22	<u>d9a703955c5e6786bc9f42</u> <u>55036e9f8612836ded5e49</u> <u>d84c9eacbfd9145a2baa</u>	- 0.00008348 BTC	✓
20	2018-02-28 18:23:08	<u>abb24e0268ae57a10529ce</u> <u>9b7c223c025c471bec8f24</u> <u>1171d59ba157faef0599</u>	- 0.00008373 BTC	✓
21	2018-02-28 18:11:58	<u>06a8a5d206f12911e4bf49</u> <u>210a67b1ff7b24e86f9ae3</u> <u>aca0e80525554a54dd7e</u>	- 0.00008406 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 17:45:23	<u>1552c9e8d30448a84cb114</u> <u>960d9c88311fe1fa3ff007</u> <u>b91b991eea1dd16a831b</u>	- 0.00008519 BTC	✓
23	2018-02-28 17:13:31	<u>79d4dd5bd2684e5d0bea48</u> <u>7aef883cf0f22035aef4da</u> <u>a714e2d2f89f8af6543a</u>	- 0.00008491 BTC	✓
24	2018-02-19 23:58:42	<u>88028ecfa6f4f5c386bf16</u> <u>4e79a5b31726815eacbad2</u> <u>6ea7b30dee8925d1a858</u>	- 0.00009216 BTC	✓
25	2018-02-19 22:57:28	<u>720241e6baef196aaf94bf</u> <u>b6be1742852dcb49b0d55f</u> <u>6809b80f412417d561c7</u>	- 0.00009333 BTC	✓
26	2018-02-19 21:24:31	<u>aebd62e5bb7dc040a19761</u> <u>baba3ef82af30871cea8b7</u> <u>925228f153011c0bec5b</u>	- 0.00009547 BTC	✓
27	2018-02-19 16:52:07	<u>8af91bd5a318b92f2a2b44</u> <u>42316a45eb52ed2d6a93af</u> <u>f8ff1097959c902fb578</u>	- 0.00009518 BTC	✓
28	2018-02-18 13:05:58	<u>43a17bf5670e5d443f40c8</u> <u>6745ef3f8490c461f18997</u> <u>0a2cb6241342d5e4f392</u>	- 0.00010104 BTC	✓
29	2018-02-18 02:41:36	<u>56c95a19971ffac5e8d74d</u> <u>c371b7995e5f2abbbd937c</u> <u>b26bd036501fff81ce99</u>	- 0.00010383 BTC	✓
30	2018-02-18 00:42:38	<u>af301a2f36b2f45b3a0e05</u> <u>f1acb01bae353bae1ff41e</u> <u>c7adcb0690a291362c22</u>	- 0.00010455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 21:53:07	<u>86c1cab361efbaa13e169d</u> <u>ea05b3bd974272aa7885a8</u> <u>949374236c87210e83fa</u>	- 0.00010545 BTC	✓
32	2018-02-17 16:19:46	<u>d92b0d40d3f00e70c231cc</u> <u>137ac491190d70bd4a2377</u> <u>be33aa3722d223622cc4</u>	- 0.00010723 BTC	✓
33	2018-02-15 10:10:46	<u>b63121860a54e5192c06d0</u> <u>f12a4ccfb185072c03b6bd</u> <u>8e3a60eba75a8c4cdee2</u>	- 0.00012695 BTC	✓
34	2018-02-13 08:33:54	<u>cca51b602efe754f9ac5aa</u> <u>adee2e36aec786f91e1c7d</u> <u>3206a736aec6f725167c</u>	- 0.00015248 BTC	✓
35	2018-02-12 11:14:14	<u>9e5ec942a364ddcf8c1c7a</u> <u>114d56b9b7dce46d23f62a</u> <u>695eab481e038d9daed1</u>	- 0.00016482 BTC	✓
36	2015-11-14 12:46:50	<u>7c7435bdf791a279aef064</u> <u>4654bfcf7a6e598198ab0e</u> <u>c77bceaec57280237a51</u>	+ 0.00010104 BTC	✓
37	2015-06-06 12:59:59	<u>c5065d6a5d3eefac8f2b12</u> <u>883383d9575bacf4a86413</u> <u>c4a116729c36129c5f5f</u>	+ 0.00009216 BTC	✓
38	2015-04-11 10:23:36	<u>9c85cd56feeba250ddce39</u> <u>31337ee70b06cbd8f30644</u> <u>ec9d418c135266204cbd</u>	+ 0.00010545 BTC	✓
39	2015-02-21 12:13:37	<u>99530164cc9ba32c06400b</u> <u>32ac9905b5cad80fb9ce8a</u> <u>fd109408fdbcb64394bf5</u>	+ 0.00005760 BTC	✓

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40	2015-02-15 16:54:13	<u>e6b13595e90a05a268894b</u> <u>a8bdc9496c172b9f680387</u> <u>5bc7ead1ff745e033b17</u>	+ 0.00005503 BTC	✓
41	2015-01-03 10:20:24	<u>9a5c1260f5ddfde6ce5f72</u> <u>be3180370df95cf9b38556</u> <u>1e461b60791b2fe7f638</u>	+ 0.00006363 BTC	✓
42	2014-12-14 17:42:07	<u>fb184b485a01c02ca6c943</u> <u>dc0e0d645e6a849aaa2685</u> <u>4aa065468dbce5b9cdb5</u>	+ 0.00007883 BTC	✓
43	2014-12-14 12:34:00	<u>f162ac994438ced2a7e12f</u> <u>3665db91dfd7618bda13be</u> <u>da00a7a83a04ea92e299</u>	+ 0.00008373 BTC	✓
44	2014-12-07 17:52:18	<u>67919a29ddf0cbfed3048d</u> <u>6a8c0509ede815c8c24054</u> <u>7154df0ab6b385e5dfd6</u>	+ 0.00009518 BTC	✓
45	2014-12-07 17:15:13	<u>997789f4887fcdf70598e</u> <u>ae23978534ffea9a0298dc</u> <u>49addd586be047d11f3f</u>	+ 0.00010723 BTC	✓
46	2014-11-30 17:09:36	<u>9f7b0bbcaac83a007d277f</u> <u>c0db48ef794eddc0b83ba7</u> <u>e4fa6c6a906b0494dd18</u>	+ 0.00015248 BTC	✓
47	2014-11-30 13:36:14	<u>844300d8eac5040acff418</u> <u>0d33205b1561a2a03b35d2</u> <u>4b5fdb407668a5f3e853</u>	+ 0.00010383 BTC	✓
48	2014-11-23 16:40:01	<u>8a0b5a788f83c3c68f6def</u> <u>30471f25700956556691b8</u> <u>02a3553b9e0fb723eba8</u>	+ 0.00012695 BTC	✓

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49	2014-11-23 12:53:45	<u>c258c1de9f2a4753fe5415774215e5a1a641bd4d4670e48472beae08649075c7</u>	+ 0.00009547 BTC	✓
50	2014-11-16 12:00:12	<u>76d383ddb3c6207fecf5be02e45832d663785275261c5c19ab5c9d6cc0f419b4</u>	+ 0.00005876 BTC	✓
51	2014-11-09 15:26:17	<u>a2075171518dd8fa06b7c4e80978304803d0c6aeedc53609449a70f351e4f4e0</u>	+ 0.00016482 BTC	✓
52	2014-11-09 11:31:39	<u>fea7928b06a504f5d3d96f5166812348acdaaf794e32a0dc289db17021461ab4</u>	+ 0.00008491 BTC	✓
53	2014-11-02 16:13:28	<u>b80f874a898cbd00f3af0e9c2cbb2a6028611df4b4828ff892830d0811748897</u>	+ 0.00007171 BTC	✓
54	2014-11-02 11:42:38	<u>e1dc29f54853cb50565507edb81d3effc0da3033a98130b2460ca8d4b50e06b4</u>	+ 0.00008406 BTC	✓
55	2014-10-26 16:46:29	<u>b76362292b665dfda44d1e66dd51e3b35c7da33234ad20a6e42a381695eee870</u>	+ 0.00007304 BTC	✓
56	2014-10-25 09:39:58	<u>487256ea9ddb9b3eb979919e93bae11f0b655e51729fb30bd3323f777eaa482</u>	+ 0.00006638 BTC	✓
57	2014-10-19 10:52:49	<u>98bc00ae0a11ac5d4a43378098287c6f17a3a9278e755d1aa8e712536c2161e2</u>	+ 0.00007686 BTC	✓

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58	2014-09-14 12:06:28	<u>106a0d198774ff220570b1</u> <u>08e34116263c4312bfb759</u> <u>330ab26a2cdd031ebbb3</u>	+ 0.00010455 BTC	✓
59	2014-09-07 10:19:45	<u>7d8cc0ae2b1d75063d8fa2</u> <u>4f6c499b66c9a5abb29730</u> <u>801aa0eb3e28bb2687f9</u>	+ 0.00009333 BTC	✓
60	2014-09-01 12:07:13	<u>273ca59c200497ef30ea01</u> <u>c49bb4a3fb7986b07c80d6</u> <u>c86e8e44e7dae597e8a6</u>	+ 0.00008519 BTC	✓
61	2014-08-21 10:41:38	<u>8a8a6b4385260d8efce4ea</u> <u>06bf9303fd2f4e8a7cb510</u> <u>218635c05d0aaa71fa60</u>	+ 0.00006438 BTC	✓
62	2014-08-15 19:47:56	<u>334cf5abafaf7477d002cf</u> <u>7baac0c5abdf49b0c182e8</u> <u>606dc0192bdff7465a59</u>	+ 0.00005931 BTC	✓
63	2014-08-10 02:12:41	<u>7c179b921c7fc23f95e527</u> <u>7b3fdf43012730513718ee</u> <u>e0902258db6da3f6da13</u>	+ 0.00006526 BTC	✓
64	2014-08-05 07:34:17	<u>83f283e399b0b3100e4b3d</u> <u>7a5480f82c155b98ab39fa</u> <u>bbbb3c8a18aa4f0a9048</u>	+ 0.00006347 BTC	✓
65	2014-08-01 18:38:44	<u>06b08d3cbc60842e345fe8</u> <u>3eb6b1fbda6c0b4435a5c5</u> <u>9423b00c6d8b3b52e47e</u>	+ 0.00006404 BTC	✓
66	2014-07-30 15:29:52	<u>ee0d4f499e22c25fdec7bc</u> <u>022df169bb7c6dee29b9eb</u> <u>bfeb0d77156c34cd9708</u>	+ 0.00007038 BTC	✓

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67	2014-07-28 18:03:24	<u>730b3d52fe29b87ae0caf8</u> <u>4f50403363958d99be0135</u> <u>d89952b3d4fa37bbe2cd</u>	+ 0.00008348 BTC	✓
68	2014-07-25 14:44:07	<u>9fb97d7560580196022946</u> <u>f842510e2c9907c1ed282f</u> <u>d66909043deb39df210</u>	+ 0.00005794 BTC	✓
69	2014-07-13 23:16:11	<u>9845639df2685579b5f418</u> <u>a60ac282e075af2bc9ec19</u> <u>74bbd55d75c111eb7311</u>	+ 0.00005544 BTC	✓
70	2014-07-11 11:52:03	<u>bf1c3c711c85e571c439b1</u> <u>c323a5ac9aea10447872a9</u> <u>1a08bf4fab832bdb9532</u>	+ 0.00007064 BTC	✓

* USD values displayed at the time of transaction

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