

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdiEtVvC9XU1M1vB5CbcL2jg6ZPEn2pbq</u>
TOTAL RECEIVED	16.17501636 BTC
	1,015,435.33 USD
TOTAL SEND	16.17501636 BTC
	1,015,435.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 03:55:43	<u>39ff90c41784c44d969f71 a116255df3a00a317b99ba 0fd5399a0526366d8da2</u>	- 0.18500000 BTC	
2	2018-06-20 01:58:59	<u>dce73ef78d7c4a26102485 e26d38203363077fde8ffe 91768bcabdc75e50ceed</u>	+ 0.18500000 BTC	
3	2018-05-16 10:38:57	<u>093cd65c4e551b5ea9118f 42f6780c1b3599338ae395 e259d3bb6c68e0e3edeb</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 10:13:14	<u>67ccd219ae461b34acc539</u> <u>55b53e6eece3b1a383f05a</u> <u>50813b3dfbaf82c35cca</u>	+ 0.30000000 BTC	✓
5	2017-12-07 13:09:59	<u>a183919ccf8b818f64c83a</u> <u>e76524af48ec0af777d9bb</u> <u>aa0a4797f8ddb7070c01</u>	- 0.05180000 BTC	✓
6	2017-12-06 17:02:15	<u>e21935465ddc6c04b23c65</u> <u>2cfb4592f3f4214b888fc8</u> <u>c9cc111918cccbe8443e</u>	+ 0.05180000 BTC	✓
7	2017-11-29 16:41:55	<u>e73c48a3c9226860fb1ba0</u> <u>a386daee96b7ee5c825eab</u> <u>5349b74d2a059ec9c715</u>	- 0.00270000 BTC	✓
8	2017-11-29 16:08:29	<u>30f0188a4c2a4322bd2fbd</u> <u>cd42e585e25d0e6519dd36</u> <u>19ea9780550582c3868d</u>	+ 0.00270000 BTC	✓
9	2017-09-27 13:20:34	<u>b5dcee217f891977f18489</u> <u>bfb0f1295d8dd36fc5993e</u> <u>05937a011ba135a589aa</u>	- 0.06000000 BTC	✓
10	2017-09-27 12:55:44	<u>a376305c04517c06d044b6</u> <u>64e8d4345b8685e2f6c514</u> <u>bbf5c15f21124c2c4f1b</u>	+ 0.06000000 BTC	✓
11	2017-09-22 14:02:34	<u>77e58034b2501cee059e1e</u> <u>8a0b4c2bc562a8e01ca769</u> <u>8e53e5e242f0f38df33b</u>	- 0.03100000 BTC	✓
12	2017-09-22 12:45:57	<u>0728af8e6193da3087746f</u> <u>ca50a318d8bb4a08951b50</u> <u>19dfa26ae30de1f9ae28</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-17 01:21:06	<u>13f07cb2d54001094187a4</u> <u>21ff593be192c1e68e7cda</u> <u>3172b28b1549bf04c723</u>	- 0.04100000 BTC	✓
14	2017-09-17 01:10:49	<u>ef0eeb94b2c75e906b065e</u> <u>cffa79574c76e762b8028a</u> <u>f7c9f3d3fda2a3393d15</u>	+ 0.04100000 BTC	✓
15	2017-05-10 06:52:55	<u>94c8b5b6718237c48117de</u> <u>2f773b6301110ee7a56f70</u> <u>c4a10746bea6356e9424</u>	- 0.11000000 BTC	✓
16	2017-05-10 04:07:55	<u>3ab0c5bf1cbf305dae134c</u> <u>6fa017d6e5364741f7b5c7</u> <u>3393c726f6fe934a14db</u>	+ 0.11000000 BTC	✓
17	2017-03-31 06:19:53	<u>e59c4e600ca9fc37aee110</u> <u>9b4ef9d16603e1b0fdb7f0</u> <u>6a5fde317cb4ab798bb4</u>	- 0.00220000 BTC	✓
18	2017-03-31 05:15:43	<u>9de125341363b4269d473e</u> <u>61c790c4cb4d5040c4eb82</u> <u>e5dd2041591014e3b315</u>	+ 0.00220000 BTC	✓
19	2017-03-28 16:37:21	<u>f789c95958303b73f4b7f3</u> <u>ed8194004b885f435b2fac</u> <u>54e84d6288051ba7e982</u>	- 0.00200000 BTC	✓
20	2017-03-28 14:09:26	<u>c2c078db3d86f079cc70cd</u> <u>6a79d1a9804419287c4a67</u> <u>c7f00d15652226c277af</u>	- 0.00300000 BTC	✓
21	2017-03-28 13:59:19	<u>8639f2f7f9d851faf09c19</u> <u>861bf1375d28926f88b790</u> <u>6152141c446631ccd0ad</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-28 13:34:55	<u>570737f4de7d8ae3140217</u> <u>389257b7be144c7ae42e53</u> <u>5519f9b056e980563af1</u>	+ 0.00200000 BTC	✓
23	2017-03-28 07:35:40	<u>e6abeddbcae0a870db0464</u> <u>647bfeae8bbab45fbfc80b</u> <u>9658255a4bd2fa200324</u>	- 0.09500000 BTC	✓
24	2017-03-28 07:00:53	<u>337f101d733e4df59f834f</u> <u>f9415f734d96bb95df8ecb</u> <u>0cbd5ff5c2f751748ac5</u>	+ 0.09500000 BTC	✓
25	2017-03-26 11:44:01	<u>6c52acc708fec047286166</u> <u>cf837b958c18a4f08each7</u> <u>6a62b94e0a0863cb6f06</u>	- 0.23427110 BTC	✓
26	2017-03-26 11:18:11	<u>84c562d22add61f473f580</u> <u>c05892309adde426fa39e5</u> <u>f77e4d25435bdcb71c3b</u>	+ 0.23427110 BTC	✓
27	2016-12-06 02:25:46	<u>8dacea79e742a8610ea93f</u> <u>836efcc424f9d76533f921</u> <u>c7a221c9ecef2ecd0f39</u>	- 0.10711000 BTC	✓
28	2016-12-06 02:18:57	<u>fa7548b0e96eed34fedb6d</u> <u>96fc9a59a6e96341129ca1</u> <u>84859d0c2b8ad9144147</u>	+ 0.10711000 BTC	✓
29	2016-10-16 09:34:45	<u>41de96fef99c5fbe3d61f2</u> <u>3b73c08209385e1687a173</u> <u>04a5be2094e47d1c2b99</u>	- 0.25800000 BTC	✓
30	2016-10-16 01:52:37	<u>90431400eef52efd8021a2</u> <u>d298c723b07ae4699d4e</u> <u>ee5969be3115de2dc831</u>	+ 0.25800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-12 09:31:52	<u>f319245ae3d42be1ed2bc23fe0ae5fe51af83eb02684432b9248e3305a107d97</u>	- 0.47200000 BTC	✓
32	2016-10-12 05:46:20	<u>014d8bb8a811bb35c15d253714f106d35636cf152c4c1a8f1e3afbce85be48da</u>	+ 0.47200000 BTC	✓
33	2016-10-06 12:35:23	<u>0250a1e07a06f09810db4abcd7bab8e3b2f5cfb742ff7e7d39d289439bc383da</u>	- 0.50000000 BTC	✓
34	2016-10-06 12:35:23	<u>0250a1e07a06f09810db4abcd7bab8e3b2f5cfb742ff7e7d39d289439bc383da</u>	- 0.04100000 BTC	✓
35	2016-10-06 08:55:29	<u>94cf2ccc6c4c2b95ba1612c48d16a099b11216d417bb61b1b0d16272f8f02d97</u>	+ 0.04100000 BTC	✓
36	2016-10-06 08:55:29	<u>9f0fe96439f5cfd6fe35924b949d177a975372fa5fde782cc8d60f4bcb7a66c1</u>	+ 0.50000000 BTC	✓
37	2016-10-05 05:35:44	<u>1c83d031545f36762355f2a32a1ff93c1f9096823a5a8a11bd0ccb5dd7473c2d</u>	- 0.22400000 BTC	✓
38	2016-10-03 03:17:45	<u>b4772958c21485327e6b8aadd8d0b99a6db4e087652d61d0c0cae882fb51dcb0</u>	+ 0.22400000 BTC	✓
39	2016-09-28 08:19:04	<u>9556836eb7458c25a6ecc18ff4c80fea627c439837e9c487ef94eb4a697f592e</u>	- 0.12900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-28 07:20:32	<u>2f66c90a3ca3c85d204cdd</u> <u>6278de07bb0d6270d5d257</u> <u>802fe3b70262fd7431aa</u>	+ 0.12900000 BTC	✓
41	2016-09-26 03:47:02	<u>902ee3cb3ca6f69ee9e18c</u> <u>20f021d6b2c5f1a006ec9e</u> <u>ea192960d277202c057d</u>	- 0.07170000 BTC	✓
42	2016-09-26 02:43:45	<u>bec9f221550bc37397a1dd</u> <u>5192fd376581f0fd5e8175</u> <u>606762ddb2ce529af3e6</u>	+ 0.07170000 BTC	✓
43	2016-09-25 02:43:51	<u>df18dbbd57200b89c768fc</u> <u>e44c94f1003781d890395b</u> <u>342c691460482e13e949</u>	- 0.12600000 BTC	✓
44	2016-09-25 01:03:30	<u>c2330f9eaf829353a3830b</u> <u>97fdacd81f4d1c917150c7</u> <u>791ecb9984af958df18c</u>	+ 0.12600000 BTC	✓
45	2016-09-21 09:35:26	<u>2abba85e882a201d3ea1d8</u> <u>26863d8f74d5f8d913afef</u> <u>8a70bfed6f2fc42950ab</u>	- 0.07630000 BTC	✓
46	2016-09-21 03:42:23	<u>c252c36abb1c6d3c6a8b43</u> <u>306627ba3d73a904633646</u> <u>d991b02ef428cd623926</u>	+ 0.07630000 BTC	✓
47	2016-09-20 12:42:01	<u>869802ffe40fa5e47149c7</u> <u>52ec70047d43ab96b0a2aa</u> <u>338fdf7c2313d95b45fe</u>	- 0.38000000 BTC	✓
48	2016-09-20 10:50:13	<u>55590c3e1226102da2d24c</u> <u>21ff5daa91dbb44bd4d469</u> <u>1b708ce23364f2e5e229</u>	+ 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-19 11:52:10	<u>76e0eded25ea78daad303c</u> <u>b98ecd2a4fff0c3e3ba74b</u> <u>38f206f06c04c9a7de2f</u>	- 0.12900000 BTC	✓
50	2016-09-19 09:30:18	<u>5fa9f458085d0318192b55</u> <u>e5399233bee72da3621a3e</u> <u>518c5f02ceb435090b89</u>	+ 0.12900000 BTC	✓
51	2016-09-06 04:29:43	<u>d486fed2802f6b43215724</u> <u>6542094be4d85a5f3c752b</u> <u>b031461387903e387377</u>	- 0.02140000 BTC	✓
52	2016-09-06 01:30:52	<u>b89800b76efa8077cd60aa</u> <u>64c2cda1d54c780c204d02</u> <u>585f8c3740c029978de9</u>	+ 0.02140000 BTC	✓
53	2016-08-30 19:50:32	<u>fb61d61fc178f578a55030</u> <u>fc17891410ab8d0314a68c</u> <u>b792bf171bd018964b75</u>	- 0.06700000 BTC	✓
54	2016-08-30 13:46:23	<u>a1f2a7361e121e43e006c4</u> <u>7342fb445c46449190b5ba</u> <u>5737052d45dd0a25377e</u>	+ 0.06700000 BTC	✓
55	2016-08-22 02:03:17	<u>a7614426c2295f3734d5fc</u> <u>734bd977c8c7f6070e8076</u> <u>87d85cda49b514d88de3</u>	- 0.01370000 BTC	✓
56	2016-08-22 01:22:28	<u>e6301740727d2457e1c950</u> <u>09335ef49fc2f778e7042f</u> <u>f4bff1703b55f6a1022c</u>	+ 0.01370000 BTC	✓
57	2016-08-07 14:37:27	<u>5e4c9cd141aeaa87fe00d4</u> <u>0f2432bcf0da7c81af6aae</u> <u>28b3d027aeae04eb68bb</u>	- 0.08060000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-07 13:54:12	<u>041ec7e1b994408fc44b06e22a9b4672e6d88b86ed6b0b99523ad60033077016</u>	+ 0.08060000 BTC	✓
59	2016-07-25 20:26:52	<u>da0df4554e5d865771c1bc4d5e9788f0ee4ff3a06842d9864038edbef385467d</u>	- 0.12730000 BTC	✓
60	2016-07-25 06:00:58	<u>c7493fca195ef53d60510179f838a5003a5dedb93cb67c31785b2c41d05a35c8</u>	+ 0.12730000 BTC	✓
61	2016-07-25 01:42:07	<u>2db93e0a958fc6c640978094625e50659a85d370d2f876c9bd56e363f2f09238</u>	- 0.50000000 BTC	✓
62	2016-07-24 07:42:43	<u>d551453551ba8ae9488fcb67c187608ba0cd77b0d64c77cccf962ff047856f0d</u>	+ 0.50000000 BTC	✓
63	2016-07-06 12:22:41	<u>853278fc03af97854e964615c85a828e09c321e0b3478a08c6add8ec151c02b0</u>	- 0.40000000 BTC	✓
64	2016-07-06 12:06:04	<u>a4472fc9a087a51aac266fe9d9a82c3a5775e2d7d6b4fe042e002106547400a8</u>	+ 0.40000000 BTC	✓
65	2016-07-06 01:18:41	<u>f97904fb01ee5b4d5d3248644999471099fc81ae0f195abea711d030799005af</u>	- 0.14380000 BTC	✓
66	2016-07-05 23:38:31	<u>3376512ce65f0964c07b80d7fecab7ee08fe9f2d3c7039f609ad39c1ba1ca4e1</u>	+ 0.14380000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-04 09:27:13	<u>30251f1e12c91b443d7306</u> <u>b885b3034dec1e28d13576</u> <u>1e57d9f952a8f5abf4d5</u>	- 2.00000000 BTC	✓
68	2016-07-04 04:00:52	<u>240e9343e4bd5196c97799</u> <u>6c63f39cd1f9c741099ab3</u> <u>31b9f1c1bdd973a56b16</u>	+ 2.00000000 BTC	✓
69	2016-07-02 16:44:12	<u>4178701e6885581162aec0</u> <u>2cf17225d2a1f784deea13</u> <u>2433d76c0ae9d3dc727d</u>	- 0.15000000 BTC	✓
70	2016-07-02 15:10:04	<u>75cb12a99802fa40420f00</u> <u>c26aa59e51674313e67ec6</u> <u>068acaf627ab46e3a9bf</u>	+ 0.15000000 BTC	✓
71	2016-07-02 11:02:21	<u>e6c10f21fab6a3f7a6d920</u> <u>f339cd30fae12018817c79</u> <u>3e5eaabf79682300eaa0</u>	- 1.85000000 BTC	✓
72	2016-07-02 09:49:57	<u>f1bd790f3184182aa128bd</u> <u>cefede12aa98e4755bc895</u> <u>5e83b0ee6010a22f3796</u>	+ 1.85000000 BTC	✓
73	2016-03-21 18:34:18	<u>578aac867afddba4ce2498</u> <u>8c44310e082aaebd0bf829</u> <u>14b9e936a213b142d094</u>	- 4.97000000 BTC	✓
74	2016-03-21 10:56:31	<u>033b2a976ee85db4204369</u> <u>c97a6c9034654a86256844</u> <u>5b0f19c4f02a01a2c0ae</u>	+ 4.97000000 BTC	✓
75	2016-02-18 18:21:26	<u>36ea16fe0995f41ee15daf</u> <u>1af3e0e2ea22dee206461d</u> <u>efddf2f21c2e36f17411</u>	- 1.51913526 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-17 01:38:06	<u>ef0ab6e756449b1ba97c3c</u> <u>98fe9b6c21baa2ead83d43</u> <u>11bb544b9203c54b6962</u>	+ 1.51913526 BTC	✓
77	2016-02-14 20:45:45	<u>d3b637668d199febb7afeb</u> <u>fdd388abd4360941b7242a</u> <u>8d3a08ed41c327aff0a4</u>	- 0.70000000 BTC	✓
78	2016-02-14 07:17:47	<u>40b9bd1e244fb3295742b3</u> <u>76422a551dceb69bd13acc</u> <u>350532515bd5b53e2f59</u>	+ 0.70000000 BTC	✓

* USD values displayed at the time of transaction

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