

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdsDRb8JmP9hhpjtJHtvy2TimsxskceAC</u>
TOTAL RECEIVED	0.12719656 BTC
	8,002.44 USD
TOTAL SEND	0.12719656 BTC
	8,002.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 23:03:57	<u>d7014ce30d329ac1eddb6f b611f8a13fb363f7973b1f fb7753cf788ceec4bd21</u>	- 0.00117365 BTC	
2	2019-03-01 22:38:09	<u>5d82b3950865b6bcb4e6b0 822d79f8d09f0583cb60b2 8c524f8e5867b1bc6673</u>	+ 0.00117365 BTC	
3	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7 d11389ce85abf8d63f9a19 67b354552d15ee80b203</u>	- 0.00142891 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 09:46:47	<u>06ba50e6055e2b583a07da</u> <u>7b5e0b8e76ae3759ff4678</u> <u>4a749e69a44924896bc9</u>	+ 0.00142891 BTC	✓
5	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a</u> <u>70f361709b16b0515d4d7c</u> <u>f47d3d34f8c98cc17bd9</u>	- 0.00169845 BTC	✓
6	2019-01-25 10:14:30	<u>c2b70ce506b4fdaaca3c39</u> <u>82efc8260f22c4e02cbd76</u> <u>d00863aefdcc1f15b8f0</u>	+ 0.00169845 BTC	✓
7	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac</u> <u>321af31eb3c30952dd8fa2</u> <u>83fae0fcc5570618b368</u>	- 0.00186370 BTC	✓
8	2019-01-11 11:26:43	<u>38c7c9615b91bddbc72562</u> <u>b74e9ffa7ebac38ac7fd7e</u> <u>e40aca0722c5d1ebfa99</u>	+ 0.00186370 BTC	✓
9	2018-12-29 09:50:22	<u>b007a72b4a6784cbe52bef</u> <u>fcdf42dd7c4285e833f2ee</u> <u>4a183abb3baf4967ef50</u>	- 0.00166668 BTC	✓
10	2018-12-28 12:31:37	<u>a08f7498b9267ec0bfae37</u> <u>b13b3bc048322935c5dfe1</u> <u>7097f255273291606089</u>	+ 0.00166668 BTC	✓
11	2018-12-14 10:50:11	<u>1b2c93114bba22df7cbbfc</u> <u>2932920fc865fee7b5855b</u> <u>639bac986c9140c0092b</u>	- 0.00172675 BTC	✓
12	2018-12-14 10:03:05	<u>c5c2dfab6b5e2bd11b7aca</u> <u>bcb637a92c9394568a7587</u> <u>45157b34a2d0aa31a0f8</u>	+ 0.00172675 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00181486 BTC	✓
14	2018-12-01 03:03:46	<u>d13d62c1fcb8cec16edbef</u> <u>7470b245dc22db36a83c8c</u> <u>27584a1fb8313370891e</u>	+ 0.00181486 BTC	✓
15	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.00153708 BTC	✓
16	2018-11-16 15:43:30	<u>343cc42dd92ac90aa1c31a</u> <u>d38bf95393b0e5c36da54d</u> <u>ce5f59fc5d4e278e8fb1</u>	+ 0.00153708 BTC	✓
17	2018-11-04 19:47:28	<u>8fedfb85ea7923cd37a21c</u> <u>5254aec88078b0ca1d7c2b</u> <u>e866b8d8d86739c09203</u>	- 0.00142771 BTC	✓
18	2018-11-02 17:54:01	<u>0bbc39ede5a32fe7f618a7</u> <u>881d845b246ade962a8250</u> <u>91cb503004a964501c15</u>	+ 0.00142771 BTC	✓
19	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b</u> <u>610685c2ec6dccdd02719d</u> <u>bec54c07e32099f15d0f</u>	- 0.00244322 BTC	✓
20	2018-10-26 08:26:39	<u>169d5bb72ad5b5d6e2b83a</u> <u>868ca350d2d0a4a1ca181e</u> <u>508d5a19aa2670bda4e5</u>	+ 0.00244322 BTC	✓
21	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00151571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 09:08:57	<u>f4ddaabce248e5ba70db94</u> <u>bc96b26445efa57e139eae</u> <u>ea957cfaf5b603330289</u>	+ 0.00151571 BTC	✓
23	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00100585 BTC	✓
24	2018-09-21 10:03:42	<u>42c7429c9f135000a29664</u> <u>96d7973f350bec3196746a</u> <u>f1fe5e94c19ba98770ba</u>	+ 0.00100585 BTC	✓
25	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00138810 BTC	✓
26	2018-09-14 09:58:54	<u>626fb7b6af47b6bd66a3e9</u> <u>b7fb8343d8ec6e8e99a6b7</u> <u>dad57d8df8871a560484</u>	+ 0.00138810 BTC	✓
27	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefb676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00102452 BTC	✓
28	2018-09-07 09:17:30	<u>d1f1a3a78b09f7a77922cd</u> <u>9348ce68ed00467abb3ff5</u> <u>70c9197a817d5c6a0c79</u>	+ 0.00102452 BTC	✓
29	2018-09-01 10:26:10	<u>783b11a00efd22fc98cc2d</u> <u>95968aaa5264fb1888199b</u> <u>5cd2ab13a3f5f8c60664</u>	- 0.00169287 BTC	✓
30	2018-08-31 09:24:34	<u>8fb6b3d5f0d545c32d1f89</u> <u>1b0a32cb50fb2400fbb0fa</u> <u>78a122f86ab1f915b2c9</u>	+ 0.00169287 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-27 08:34:18	<u>949212ce0f65214fae15cf</u> <u>8ac8fc9faa433caf1ad57f</u> <u>281409761d664100189c</u>	- 0.00281065 BTC	✓
32	2018-08-24 09:46:14	<u>387dc2a3baf44391d0adbf</u> <u>47d7814e84ac8417ea3754</u> <u>4c1b2eed9036475b02bc</u>	+ 0.00281065 BTC	✓
33	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00225290 BTC	✓
34	2018-08-10 10:41:40	<u>f18ba82da849362ab4e035</u> <u>9a524f92ac15655ade704a</u> <u>5c8133eb4b6001e8a716</u>	+ 0.00225290 BTC	✓
35	2018-08-05 03:49:26	<u>698ce013b1ecd603d29536</u> <u>8fcbe52db6e38a298352c9</u> <u>4bf1e4646dbcf8ff5274</u>	- 0.00177090 BTC	✓
36	2018-08-03 10:04:03	<u>84a5f1307bb55236973073</u> <u>5f2fd208d0b08e84dcbdef</u> <u>853aacef8d48c4f0a1e8</u>	+ 0.00177090 BTC	✓
37	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c</u> <u>4da0297078acdfbbd48966</u> <u>370047a14ee32c3c773e</u>	- 0.00210728 BTC	✓
38	2018-07-27 09:11:06	<u>aef7bc531efa5624707f2d</u> <u>4232f6ef70b6593485ad64</u> <u>28e5eac35ced73cd19e8</u>	+ 0.00210728 BTC	✓
39	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafef</u> <u>abab80c53862b6aa8fc23d</u> <u>14ecfb4e94a8e880bfec</u>	- 0.00209997 BTC	✓

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40	2018-07-20 10:47:17	<u>6c7fee38075c126e300071</u> <u>f7915bb453f231365ec6d1</u> <u>0f3d7edb051d32479b53</u>	+ 0.00209997 BTC	✓
41	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee86</u> <u>9b54160a1a587c7e4a7362</u> <u>dd7551504b20b93e8d3d</u>	- 0.00301948 BTC	✓
42	2018-07-13 08:48:18	<u>bc768e725c4a1c9eaa4f9b</u> <u>1488d5dfbbafc02304023c</u> <u>6076608dd9792a3475f3</u>	+ 0.00301948 BTC	✓
43	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u>	- 0.00317972 BTC	✓
44	2018-07-06 09:25:56	<u>20203d3630a811203c2be9</u> <u>d038910bfa11e93b1f756d</u> <u>0e12e968ac6348a20ceb</u>	+ 0.00317972 BTC	✓
45	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a</u> <u>795bac5e9564f84801c7be</u> <u>c2fc2de225ef325bf0b4</u>	- 0.00312139 BTC	✓
46	2018-06-29 09:29:32	<u>cf8fcf060ea0c2afc74fd9</u> <u>2e652e6eaca1ab616b0957</u> <u>29e0ff78a7f3ea0b12e6</u>	+ 0.00312139 BTC	✓
47	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00343989 BTC	✓
48	2018-06-22 09:10:15	<u>50582590428d573ff09469</u> <u>76b51517b72c0b87533c05</u> <u>71a3daaba8ddfc7d1d88</u>	+ 0.00343989 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00197256 BTC	✓
50	2018-06-15 08:37:08	<u>9b394ebcdc9eaddc9820bf</u> <u>312ab1d20a6cc4d661bfa1</u> <u>c17871211b09a4537667</u>	+ 0.00197256 BTC	✓
51	2018-06-10 08:09:05	<u>c607a3c4db34f0a8f07fa5</u> <u>9753ff6f9ff009df00d22f</u> <u>8eab215eae8ab3a97aed</u>	- 0.00254484 BTC	✓
52	2018-06-08 08:49:30	<u>522e8949e81d82d12552e2</u> <u>58a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.00254484 BTC	✓
53	2018-06-02 00:13:00	<u>5182b2c4a8e7862ec65cdc</u> <u>22ee0f275ad1c3452607ab</u> <u>bd51e20d82f2324a52bf</u>	- 0.00265272 BTC	✓
54	2018-06-01 08:56:12	<u>944eed35cd02d7740d0073</u> <u>db41557147900785b7c0e6</u> <u>770bc449e369dce7d517</u>	+ 0.00265272 BTC	✓
55	2018-05-25 19:01:42	<u>47d98049e05b42b47d5351</u> <u>751293451e314e1a62a921</u> <u>ef7981470c9cd356f937</u>	- 0.00349834 BTC	✓
56	2018-05-25 11:32:57	<u>3f17ad44159c3128a9f739</u> <u>f4063ffc43e44f2df50dae</u> <u>cf3b4ff19a5306d38b0e</u>	+ 0.00349834 BTC	✓
57	2018-05-18 17:34:39	<u>2848f5661570d1063f51a2</u> <u>7d37443d2b02a0b0b84c7e</u> <u>145ed4e6cf7595e60fd9</u>	- 0.00321823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 12:13:23	<u>9eacbfbfe5e4bc5de6a2869</u> <u>c245f6300806afcc8be8bb</u> <u>9324442e441f6fe342b6</u>	+ 0.00321823 BTC	✓
59	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00338223 BTC	✓
60	2018-05-11 23:57:54	<u>4a62ae7c9b1f894df476b7</u> <u>d625a2f347c8b1623a5540</u> <u>4f07df602a10a4e71b0c</u>	+ 0.00338223 BTC	✓
61	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.00328561 BTC	✓
62	2018-05-04 09:28:25	<u>72321a12315935084e30ce</u> <u>b3cc4940dd4f6ba1bfbef6</u> <u>27ee8b183b366945831d</u>	+ 0.00328561 BTC	✓
63	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcbd0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00281863 BTC	✓
64	2018-04-27 08:21:14	<u>d83597a2ba49973d49fb6c</u> <u>d9e92421c66b69e5fccd76</u> <u>52d127103c6b7719ca8f</u>	+ 0.00281863 BTC	✓
65	2018-04-20 12:17:10	<u>6ca5df348c9019dd7dc535</u> <u>ab5bb734d119900de76c00</u> <u>e58349a3d96ae688b942</u>	- 0.00286942 BTC	✓
66	2018-04-20 08:53:14	<u>6f49180d585c41455a24f8</u> <u>d471b91362852e18e2854a</u> <u>fa5edfa1e7b7756a2600</u>	+ 0.00286942 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-13 10:41:46	<u>95427341838db543391346</u> <u>d49b5dd75e383d4816cd04</u> <u>c3ea88d102ee65fb4ab6</u>	- 0.00247998 BTC	✓
68	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00247998 BTC	✓
69	2018-04-07 10:27:20	<u>184c561eb1016b3d299f46</u> <u>69306e28fea792f28baf13</u> <u>015f443e55342b017f01</u>	- 0.00240398 BTC	✓
70	2018-04-06 10:10:05	<u>cd9c5c376de71fd62642d5</u> <u>f545ef249d1050f2521f73</u> <u>8bb3ce9e1acfcf9efa97</u>	+ 0.00240398 BTC	✓
71	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00242527 BTC	✓
72	2018-03-30 09:59:30	<u>e28084b587ab7e7a590fd5</u> <u>35409cc2fdcff0cdafb088</u> <u>57ebd9206f9475fb480a</u>	+ 0.00242527 BTC	✓
73	2018-03-24 11:49:27	<u>bf1d66ecc047873d385855</u> <u>4c13180df72080410a54b9</u> <u>51c642565a94874e8214</u>	- 0.00255295 BTC	✓
74	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00255295 BTC	✓
75	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00325504 BTC	✓

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76	2018-03-16 09:43:10	<u>147e46e87b3a87671f542a7bbc7be045f119062496befc31c6214c0f68ad692d</u>	+ 0.00325504 BTC	✓
77	2018-03-10 07:12:45	<u>604e1b17369b51b779674a014bd9d7f32318c7c5133fa8dbf0eee9857ff93ebc</u>	- 0.00340924 BTC	✓
78	2018-03-09 10:58:32	<u>e3bd28491b67e9d86eebee74c784f47a8d3e63da9dfa0f953ce59c0c2eae58b2</u>	+ 0.00340924 BTC	✓
79	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9bf685c938969c20e2a7b4ce9761a2c4701ac13043c</u>	- 0.00102746 BTC	✓
80	2018-03-02 10:04:13	<u>b1b50e594a1cd75631a657c3bfb9529773672780189c99352c331cf683c47b69</u>	+ 0.00102746 BTC	✓
81	2018-03-01 00:39:16	<u>f22a26cf0b20fbf2c2dddc4bfff29ca3c3b14c46b93d7cb9fca7fbef299ffb367</u>	- 0.00330506 BTC	✓
82	2018-02-28 10:02:37	<u>f549965972f66667149742fb26c909eb25b3703acd6d302165eccab241152c93</u>	+ 0.00330506 BTC	✓
83	2018-02-22 17:06:10	<u>6f1b152cb330f215065142b760a974a84575b4d4515912bf895929bca336c189</u>	- 0.00680417 BTC	✓
84	2018-02-22 11:48:35	<u>6571b1eaf7e13a41bd1914527b221bd1e310cede42ed9bb5e179f98ee7185e46</u>	+ 0.00680417 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd</u> <u>118deac1b38dcd34671b42</u> <u>605c6ac8a132d71500f1</u>	- 0.00499904 BTC	✓
86	2018-02-06 18:21:52	<u>37b2c148340582274fb9d1</u> <u>9b900c16c414a410d532e6</u> <u>9724dc087b67ea47438a</u>	+ 0.00499904 BTC	✓
87	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.01002916 BTC	✓
88	2018-01-28 09:41:03	<u>d9179d632c1bb3a10ab782</u> <u>75bd0de1fc4742a563a0cf</u> <u>6fe830e9ef491c9dc918</u>	+ 0.01002916 BTC	✓
89	2018-01-09 21:52:36	<u>58dbad27b5d72d6ef670de</u> <u>018ef07945e253f4744429</u> <u>99fda689cbd51359251e</u>	- 0.01105239 BTC	✓
90	2018-01-09 12:55:36	<u>bc85cafbe3343ac88ee562</u> <u>edc53cc47efade42b4101b</u> <u>7e0ecd367307e73656a7</u>	+ 0.01105239 BTC	✓

* USD values displayed at the time of transaction

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