

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GeS5L15M8bcsrc7fQmpn9drebk9FpDhr6</u>
TOTAL RECEIVED	0.13349412 BTC
	8,414.41 USD
TOTAL SEND	0.13349412 BTC
	8,414.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 20:04:01	<u>499052fd87a6072795864b32aa92d4c1d935b7c8ff43ffce2fcd1df097f9b945</u>	- 0.00338666 BTC	
2	2019-06-19 19:22:37	<u>3cec2d20f79a5c29a4f241ab5598d037d50fc3a5213b0941f2a303281363d539</u>	+ 0.00338666 BTC	
3	2019-06-13 02:03:03	<u>6fc8f68a1da5cc322eb158923533e319fe296bce2b80e04f20e6b50203ddb6d</u>	- 0.00263226 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 20:40:24	<u>5a9bd065c5ee1e5e73787f</u> <u>dce0fa97a4a1153abaa624</u> <u>c5e96d7fba6fd139fe9c</u>	+ 0.00263226 BTC	✓
5	2019-05-31 02:02:59	<u>e2cb5f10a565066b1ca754</u> <u>15bab804167a371fc9b0b9</u> <u>40eec5795accd4d3293e</u>	- 0.00106511 BTC	✓
6	2019-05-30 23:32:01	<u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u>	+ 0.00106511 BTC	✓
7	2019-04-17 00:11:55	<u>3dba086ce31324b8b5eb62</u> <u>ca99d6886a3ea72b8bffb</u> <u>e3657ce39cbb46d34d09</u>	- 0.00031125 BTC	✓
8	2019-04-16 19:29:57	<u>58c3fccd26471a6a51b480</u> <u>7510d01583d5fc49b77359</u> <u>b07ed9d3a9468a313682</u>	+ 0.00031125 BTC	✓
9	2019-03-07 13:28:33	<u>6ef650d5f5fe4d63c007d8</u> <u>eb90299ab413a379f3a3c3</u> <u>8859f865677d6980e011</u>	- 0.01269701 BTC	✓
10	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.01269701 BTC	✓
11	2019-02-15 23:20:12	<u>323a619413280e3d52b7e4</u> <u>58ef28166bb7151d0304f5</u> <u>69b7080fb7f8075f87b8</u>	- 0.00483953 BTC	✓
12	2019-02-15 11:40:20	<u>b0fb5fbc4dcce8e5a0e465</u> <u>9b10a71782ee8b2fa9f18f</u> <u>33f71a5b4e8e6b7f1c4d</u>	+ 0.00483953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-07 18:11:46	<u>8e2b74a31e78cf7a3f28</u> <u>ce034961fc305f8d9ffa7d</u> <u>0dec45e0f19bcd8b1d27</u>	- 0.00318237 BTC	✓
14	2019-02-07 10:51:14	<u>477cf4b8afdb02bdaffaa3</u> <u>74fc1313121fed923409f2</u> <u>098020c05a4b26ca15d2</u>	+ 0.00318237 BTC	✓
15	2019-02-01 12:07:41	<u>3d0c705014e096c1ea1b2b</u> <u>2932ca7becb0202e3ca2b5</u> <u>837023d23c64c6d11136</u>	- 0.00339942 BTC	✓
16	2019-02-01 10:18:09	<u>31dcc00508f79c34cf43ae</u> <u>9c274641d42e5193a976fe</u> <u>1c8a85a3ef57e6292361</u>	+ 0.00339942 BTC	✓
17	2019-01-25 18:21:47	<u>6d6411bb03e6b3f5857856</u> <u>f61eb3007f68c5ff814569</u> <u>efd1859cd46c4693087a</u>	- 0.00721671 BTC	✓
18	2019-01-25 10:30:28	<u>df69b60df66c1dd57db5a1</u> <u>1fa7ea4f3423e68638bc99</u> <u>2e1d268f3847f1fc0cc8</u>	+ 0.00721671 BTC	✓
19	2019-01-11 12:08:51	<u>497127755914ed50606fdf</u> <u>9d5d1f42653cfb8fc38559</u> <u>e9dc174b026ede8e1f28</u>	- 0.00357245 BTC	✓
20	2019-01-11 11:26:43	<u>459cb9830d826f6de10232</u> <u>5a15d718ed3de0c726920e</u> <u>b0b2e9008b1a1bd5aa91</u>	+ 0.00357245 BTC	✓
21	2019-01-04 00:19:23	<u>2a193050b45103ec052c3c</u> <u>f45dfab506a68d9c30b3c2</u> <u>0e91d62ce370f28a70ec</u>	- 0.01277037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-03 18:07:13	<u>6011d4fe3b0f06dc7b9045</u> <u>ed0826df79b154ab6123ac</u> <u>c680ea189a3e55e72dc5</u>	- 0.00156000 BTC	✓
23	2019-01-02 17:21:18	<u>8320b5eb093513c0be2762</u> <u>c80a52d6d67ff2e16429ae</u> <u>a7a50bc3e2b65647e8ab</u>	+ 0.00156000 BTC	✓
24	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.01277037 BTC	✓
25	2018-12-02 12:10:35	<u>0dad43792ac611a47d3947</u> <u>3097308f5d6d65282ce579</u> <u>3a9484744606b5bebf28</u>	- 0.00828966 BTC	✓
26	2018-12-02 10:48:01	<u>4c2d233c704c6575b7ad91</u> <u>9ccda442602f2f92f20574</u> <u>3fc52d8c57f3361ff931</u>	+ 0.00828966 BTC	✓
27	2018-11-13 18:09:25	<u>4d8a84f310087ec2616a90</u> <u>7dab288aba477ab2143985</u> <u>a7be241e7a27dc8da5b5</u>	- 0.00653084 BTC	✓
28	2018-11-13 14:13:16	<u>268580e14d48d89090901c</u> <u>dd287697ea2448fc2edbd6</u> <u>ec282f1a912cc2d0f3da</u>	+ 0.00653084 BTC	✓
29	2018-10-03 11:01:46	<u>86575b21412a7bfe7c6e6f</u> <u>41ecd864e706cd2a0d299e</u> <u>f8b50c51cbc8ca206593</u>	- 0.01465363 BTC	✓
30	2018-10-03 09:15:18	<u>18f9345a9534b50418e0f5</u> <u>79a364922d544d8e75dd14</u> <u>5d58ae0f0c18c0cb2616</u>	+ 0.01465363 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-04 10:16:42	<u>4a58e1c195873993ecec46</u> <u>76e83b1d691e4b1e47198f</u> <u>871e6f69cc4deeeddb9e</u>	- 0.01602882 BTC	✓
32	2018-09-04 09:12:41	<u>509162060193adbf93b114</u> <u>27298e85c7cbd7b98cdde7</u> <u>7b2f12850ce6b9a29cbd</u>	+ 0.01602882 BTC	✓
33	2018-08-21 21:33:24	<u>6e79493a36131b6a6473fc</u> <u>6a181e7de24cb1bacf4178</u> <u>2452f48ed0dc419aadfd</u>	- 0.00095700 BTC	✓
34	2018-08-21 20:28:35	<u>a22fda858307710271c803</u> <u>33a7c2a12479618ca9e921</u> <u>a0194902ae7ff50d112d</u>	+ 0.00095700 BTC	✓
35	2018-08-15 12:34:54	<u>d563826dfe1586b00d98aa</u> <u>f5b2a7cfe56ba6886f47a8</u> <u>1c14f18c1b8f507a7656</u>	- 0.01669500 BTC	✓
36	2018-08-15 10:58:52	<u>bbaf01e1846b840cc0064c</u> <u>0057679f924540b47e14b1</u> <u>035b673ca7c39a955639</u>	+ 0.01669500 BTC	✓
37	2018-08-06 13:08:08	<u>17746094c0d94e7222e9fb</u> <u>e8d841efb644f798604801</u> <u>9d45c0780c410812c24c</u>	- 0.00968163 BTC	✓
38	2018-08-06 11:42:27	<u>94522c51e7cf83cda7a0d7</u> <u>19479d97971250b4d0efb1</u> <u>44d7de16bcac61983374</u>	+ 0.00968163 BTC	✓
39	2018-05-18 01:46:35	<u>88561fcd37a7d6d907475f</u> <u>fe102bd181f5790276aa77</u> <u>6ca7e6e8e24ff8fbc062</u>	- 0.00402440 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 10:12:11	<u>3a5fbe2846658f9b649a46</u> <u>a4b6e4004112e4e2b2e3e1</u> <u>bcaea52d45d6853d8edd</u>	+ 0.00402440 BTC	✓

* USD values displayed at the time of transaction

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