

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfLTa9MtNf9Ts9HX1JxFbZXxZ6qvbT3nn</u>
TOTAL RECEIVED	0.81529233 BTC
	51,409.05 USD
TOTAL SEND	0.81529233 BTC
	51,409.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 18:24:13	<u>aa413b4bb55c92f3b585e3</u> <u>e9316d44bdf1b849144a35</u> <u>48ce77398417155055c1</u>	- 0.01167314 BTC	
2	2019-05-31 17:35:32	<u>f79c61cf2a415f1385841f</u> <u>98646b96428c708ce0ddb</u> <u>a7763c2950f965132b97</u>	+ 0.01167314 BTC	
3	2019-05-18 10:21:30	<u>881944a55376485916e349</u> <u>526fd726e783bb8503ec63</u> <u>4500ea8501eff445f360</u>	- 0.01089471 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 09:31:12	<u>b7dc876980a3560d3dba3b0dc3e69c9bc779182553eec5eab8cfb82ac82a72ea</u>	+ 0.01089471 BTC	✓
5	2019-05-05 10:45:41	<u>08d96c42fae3dcb17e1533a2b2c5556be41c4c6830366325fdb8ad45dac3908d</u>	- 0.02171335 BTC	✓
6	2019-05-05 09:40:53	<u>f82841d97f27b4cc738253100b8f10565d279ac857c0d02372a1fef3a6af65b1</u>	+ 0.02171335 BTC	✓
7	2019-04-19 12:27:00	<u>c7b377fd4c347b258935780c9bdde3d4fb1663063ed1ff1a2b18e1aaa03eae4</u>	- 0.02548908 BTC	✓
8	2019-04-19 09:22:56	<u>40a38695169579d3fc123f62a056de346562c71605a2e7052019148991a2ba0a</u>	+ 0.02548908 BTC	✓
9	2019-04-19 07:03:47	<u>e884486b50991f7071cd76e5667304401d0bf96c8cae3a9f2cc22e158e4fd87a</u>	- 0.00806899 BTC	✓
10	2019-04-19 06:38:52	<u>d95b74f461f4cae0d5133cbafc88863df58a65ba262b31d4c67da53419e9c8cc</u>	+ 0.00806899 BTC	✓
11	2019-04-02 09:35:56	<u>0635e87731619a536069c63d8851da6bfc384ae2ba0cc23fda6571ccc2ae498a</u>	- 0.01877963 BTC	✓
12	2019-04-02 09:31:28	<u>badc638a5ef92084e7b2d92d5bcb96a4d2d9a6462c5c631109aff3e063d0baac</u>	+ 0.01877963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-26 10:52:21	<u>8e046d2d8c6faad3396afc</u> <u>f8ad43ed1fda2fed82787f</u> <u>34b09261f9e6d52eb941</u>	- 0.00534228 BTC	✓
14	2019-03-26 10:11:31	<u>e6b5719a9ae53b04be6ffa</u> <u>d0db1e126b6d81cac80422</u> <u>28677d691d2a113c8457</u>	+ 0.00534228 BTC	✓
15	2019-03-25 20:25:12	<u>ce719e3b19731bab9c30cd</u> <u>f9a6438108d257399998c1</u> <u>759efb1ed196905824a4</u>	- 0.03402810 BTC	✓
16	2019-03-25 20:02:40	<u>bdb22ccf35dd3048db9baa</u> <u>97b68f9024a7b5d93c08c9</u> <u>3322eb96387096a5c57c</u>	+ 0.03402810 BTC	✓
17	2018-12-06 12:12:25	<u>def871745392190316bddc</u> <u>fb1b57e4168f779ab757e7</u> <u>c4346dc9e4f2c5a44e72</u>	- 0.01937720 BTC	✓
18	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2</u> <u>668f7fdcf929c3d105698d</u> <u>11ea77d6a0327bc48562</u>	+ 0.01937720 BTC	✓
19	2018-11-25 11:51:06	<u>b406d5ef9eb139df0186c1</u> <u>dcb2738cee54793ff39138</u> <u>aac522777eba69ab1c7b</u>	- 0.04285526 BTC	✓
20	2018-11-25 10:21:29	<u>f564919b0d1b0988338017</u> <u>8ab1111e44fd4c2cce1405</u> <u>58d25222ad5135f37c17</u>	+ 0.04285526 BTC	✓
21	2018-11-13 14:27:44	<u>197adc70ea56eb4c438203</u> <u>d3a1ff69e78cf199e38afe</u> <u>d123a4684b3c9c0d0fea</u>	- 0.02640161 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-13 14:13:16	<u>268580e14d48d89090901c</u> <u>dd287697ea2448fc2edbd6</u> <u>ec282f1a912cc2d0f3da</u>	+ 0.02640161 BTC	✓
23	2018-10-30 12:09:59	<u>35d5bdcde710d3a20a0a7f</u> <u>602b51a3bb65603eec2d1b</u> <u>0af35435e2f4a5f9fa48</u>	- 0.00649457 BTC	✓
24	2018-10-30 11:02:42	<u>bd507ce9bdbca717013bfa</u> <u>051ec8c4c7f0bebfec71ed</u> <u>91dd88c2fc5ea3622328</u>	+ 0.00649457 BTC	✓
25	2018-10-21 10:53:25	<u>2054ed65f9a799c41ad98d</u> <u>c4019e9ba3632d13cb1fba</u> <u>19e9985b0f1cc843ca1b</u>	- 0.01056689 BTC	✓
26	2018-10-21 09:20:30	<u>8a7aaf1632fa8a9f8ba1a4</u> <u>94ae7e785f1d1ded6b33cc</u> <u>c2e4687eaa8a75ac2f91</u>	+ 0.01056689 BTC	✓
27	2018-10-07 10:22:17	<u>13bd86f70171fb1ec737cc</u> <u>522d411f131a98064ed1c6</u> <u>068333fa9a2aec914c98</u>	- 0.01011462 BTC	✓
28	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	+ 0.01011462 BTC	✓
29	2018-09-25 10:22:08	<u>46452db913ba1de4c6a40a</u> <u>6a546b67fd70cef92a3222</u> <u>038f9106d97401f9289a</u>	- 0.01312254 BTC	✓
30	2018-09-25 09:11:00	<u>f457935aa0fbad911a7f27</u> <u>c358d006e4158421a9e70b</u> <u>eea3df89fc77c99c9f30</u>	+ 0.01312254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-10 10:36:00	<u>f7425049cca5a7c7d28d1d91f5dd88d22926df7113de9e55d607705fcd761fc7</u>	- 0.01726987 BTC	✓
32	2018-09-10 09:39:08	<u>4b3a56937cfb188f52cd1c5a4e4a9da280d42cc60acb1c40ec8834ac711c810b</u>	+ 0.01726987 BTC	✓
33	2018-08-19 11:07:47	<u>823c770692827665387d07c9c8a2afb0316f8ded38edcd66fa93a7c0b40e4754</u>	- 0.01506534 BTC	✓
34	2018-08-19 09:29:32	<u>be68c47dc28a327064ccf0f811fbf22cb7dfaa6e0fd3a58a83af44b79b75c839</u>	+ 0.01506534 BTC	✓
35	2018-07-28 10:23:21	<u>05003cbc3f34b12bd92b9e138f9d2592dbf201fe8f86612064c0b239eedbb916</u>	- 0.00807629 BTC	✓
36	2018-07-28 09:37:34	<u>9b5872011b323a491a2ac20093cac8ff4595ad16fda0ba4232718291fa1bf8ba</u>	+ 0.00807629 BTC	✓
37	2018-07-20 11:34:38	<u>d7df757445566814f213f4807180b0e43fd1ba88e72f9c707b8691f2d7bd4225</u>	- 0.01089008 BTC	✓
38	2018-07-20 10:47:17	<u>f784772915d714967af578a2717ee5fa7e476b94a96d14463672bf9d3308a84f</u>	+ 0.01089008 BTC	✓
39	2018-07-11 14:10:59	<u>f64ae9980e30ce8052d29a972127ce1ed6b4d644c1d7bc0fce9aaefb4d4ed5bb</u>	- 0.01150214 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-11 10:04:55	<u>8a467a13a87163ea88ddae</u> <u>12a889afd63ee9484f9cac</u> <u>10b9943645d948421308</u>	+ 0.01150214 BTC	✓
41	2018-07-04 10:24:00	<u>24eded74ac32c834036d3c</u> <u>f4edbb47b4a067a85dd453</u> <u>0f9e7d57c561b7c540db</u>	- 0.02723435 BTC	✓
42	2018-07-04 09:46:21	<u>b5ea29513c9bab00b17188</u> <u>f2315e1f3f99e179c5d426</u> <u>b7877b66b63c2cd0373d</u>	+ 0.02723435 BTC	✓
43	2018-06-27 11:34:38	<u>313b76a622c32dc1283ccc</u> <u>cae6306701f2212a931719</u> <u>50214ac53e72872f3870</u>	- 0.07739906 BTC	✓
44	2018-06-27 09:31:01	<u>f6ef3b272c72a1feb6bf28</u> <u>a69ce4b46b7fc88e75bfb1</u> <u>14d456dc9975ca22e2a8</u>	+ 0.07739906 BTC	✓
45	2018-06-19 12:19:13	<u>8c2ab2e26931de873773db</u> <u>dd4b5582de1eea58d45ba9</u> <u>1a437ba9e91d568aee10</u>	- 0.04092391 BTC	✓
46	2018-06-19 09:37:31	<u>366333e089c1cce1c85842</u> <u>776dd2659765b971c95cda</u> <u>b36313ddbef891786190</u>	+ 0.04092391 BTC	✓
47	2018-06-12 13:28:51	<u>15d81bfb157b3b8d26e546</u> <u>52ac36f380cce0719bec81</u> <u>703bc3f77a2a06875de5</u>	- 0.06213690 BTC	✓
48	2018-06-12 12:17:26	<u>de2d7923006895f7f03f86</u> <u>0267a839aa32ebdc64dc0b</u> <u>61f2cb46e4b887a22066</u>	+ 0.06213690 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 10:30:11	<u>5bd4eddf5b94d2fab9a5a9feecb9a33cb0beb931d79a6d56e9c336aad62bc8</u>	- 0.04036567 BTC	✓
50	2018-06-04 09:59:55	<u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u>	+ 0.04036567 BTC	✓
51	2018-05-25 12:41:14	<u>a9b32ef508c5bf0b3033e47108dc5ef3fb0bf439b627bcd4ba43b20d4ca7ca0f</u>	- 0.06000981 BTC	✓
52	2018-05-25 11:26:17	<u>f02d33d0dde80cc31750e423aefb71f0b0088e3f359409f49b04fc894b92001c</u>	+ 0.06000981 BTC	✓
53	2018-05-13 10:36:30	<u>26371a25ba9942c82e418d4af43a7615b182f1a0de6fad59bcbea8697a248b7d</u>	- 0.01426885 BTC	✓
54	2018-05-13 09:14:19	<u>0b43633c11433d7abbc4bad44b2f4ea273e4010ac89eacf73fe95288c42ebfa7</u>	+ 0.01426885 BTC	✓
55	2018-05-06 10:15:49	<u>ad8121b4fca7da0c47292cd9b98a046f04e0a422c592477d90b9b3d54e058d4b</u>	- 0.01930843 BTC	✓
56	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef90aca5edfd571cee33445c633589672a32f05a9088f</u>	+ 0.01930843 BTC	✓
57	2018-04-26 10:40:17	<u>6fcdc07c42c2eedd781e1c7e257b6efc99c6fad15bac4a6dd04c56d2e85207d</u>	- 0.01896431 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 09:42:34	<u>ded95199a3504e9139820d</u> <u>e2f2db4f67650027d285c0</u> <u>76674ac7df6768a778ab</u>	+ 0.01896431 BTC	✓
59	2018-04-21 09:04:41	<u>b7d5f79a312d355a11ef3e</u> <u>b90e7b03b0408c89a3eaf8</u> <u>5f533d74dc1783361710</u>	- 0.01176221 BTC	✓
60	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6e</u> <u>b7bd8876162032880d0310</u> <u>b97c8a89c747fb2e66c8</u>	+ 0.01176221 BTC	✓
61	2018-04-19 23:42:52	<u>09a856be7419a5ff7e575e</u> <u>5673960bbd61346b110af5</u> <u>5dbab1f8e55a862c79bd</u>	- 0.00821014 BTC	✓
62	2018-04-19 22:48:13	<u>7643e0abe1bb0b8c6db8fc</u> <u>6d8dce2dfd1a6a7440cdd9</u> <u>35db9c278f1a8e3fd70d</u>	+ 0.00821014 BTC	✓
63	2018-04-18 23:45:36	<u>85e5ed492723d31a1b524b</u> <u>2dacd2bed2752b61601406</u> <u>23a0b49fbbe1c7d6e5b1</u>	- 0.01270252 BTC	✓
64	2018-04-18 22:22:01	<u>561507c82c64106e31e376</u> <u>b44ecc579da64af02af74a</u> <u>95d38e86591940688aa1</u>	+ 0.01270252 BTC	✓
65	2018-04-17 12:24:10	<u>c2f6853eabb53953438e9e</u> <u>9c0bae882d10b762b011bc</u> <u>a8dc6a50fb093e2abd02</u>	- 0.00961929 BTC	✓
66	2018-04-17 11:36:18	<u>b4c40d76fec2a53a28d1ab</u> <u>a997fa034ec98b538ed58f</u> <u>75e815fc8865d211ab94</u>	+ 0.00961929 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-16 11:32:02	<u>6f2613776a04922a66cdfd</u> <u>112299900ccc0fd754902b</u> <u>24148f394463a7ebd971</u>	- 0.00814485 BTC	✓
68	2018-04-16 10:08:19	<u>d861172df3756c89c7c48f</u> <u>83226d2fe5a1765c021d8b</u> <u>481bc94df716a786942e</u>	+ 0.00814485 BTC	✓
69	2018-04-15 11:07:38	<u>8b552c943be91420092ef3</u> <u>48df385ac4df378ec29d58</u> <u>1942d6b53e14d0cfc43d</u>	- 0.00865705 BTC	✓
70	2018-04-15 10:33:06	<u>204681ecf5a74e6efe4428</u> <u>cf018b57ebf7fb08e6b971</u> <u>4f0e8e4b2f0bf018b8d2</u>	- 0.01292818 BTC	✓
71	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00865705 BTC	✓
72	2018-04-15 10:10:49	<u>c676df0afb80f3d499085a</u> <u>48deec000420612889d45b</u> <u>35d86a4c7453e42a54e5</u>	+ 0.01292818 BTC	✓
73	2018-04-13 23:49:43	<u>37b1c4ad343ab46a6e833f</u> <u>e64dfe1c530ec22fc89ed7</u> <u>082226460610fd0763a1</u>	- 0.00905828 BTC	✓
74	2018-04-13 23:21:19	<u>3ad22bca919e4aebc0c45d</u> <u>843a63836312e0d2a40d7d</u> <u>021b13aa8b60896e975b</u>	+ 0.00905828 BTC	✓
75	2018-04-11 23:46:33	<u>a61043ea8e2d1d46ad4975</u> <u>0487d1ce5fd915638ad47b</u> <u>e6f98e9ad0f50f10782e</u>	- 0.00962926 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 22:53:33	<u>13afcc4cdfbd97a657f4e0</u> <u>edc102036bdd173af3002c</u> <u>1e991621814aa017aa5b</u>	+ 0.00962926 BTC	✓
77	2018-04-10 11:53:31	<u>64c2adfff7477a06585844</u> <u>83ed616ffec30b4b6d9fee</u> <u>ba3931a5c33b091d32b9</u>	- 0.00930991 BTC	✓
78	2018-04-10 10:46:08	<u>5ebc5939f98eb613a21d36</u> <u>268de6cccdf6c8b24aa8ed</u> <u>1da393317760288d1c88</u>	+ 0.00930991 BTC	✓
79	2018-04-08 11:31:49	<u>d5a7a993231ff8628f04d4</u> <u>a36c6dbd4f61ef7cf5fb93</u> <u>9a94b1ac242c22aa65de</u>	- 0.00686851 BTC	✓
80	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00686851 BTC	✓
81	2018-04-03 17:01:20	<u>df268a97475078a32acc91</u> <u>cd070227f276740fa5aaad</u> <u>be0c5d16157216449284</u>	- 0.01035055 BTC	✓
82	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccf</u> <u>46107765efcf79784d6a60</u> <u>7f2aa014cb0fb5c308dc</u>	+ 0.01035055 BTC	✓
83	2018-03-18 11:39:17	<u>bf4e53acca18ead76d6af0</u> <u>feaa73c804d2c86a05bb5a</u> <u>4de0d5cf89a0ad7a8dc2</u>	- 0.00971460 BTC	✓
84	2018-03-18 10:47:02	<u>66ded6924b09b21f5a9f3f</u> <u>f955aacfb10cfe0205207b</u> <u>8935d2d0a29fb2b0a4fa</u>	+ 0.00971460 BTC	✓

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