

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GkCTofMb7PLC6tfsvSCKUjbEcPQwayRD6</u>
TOTAL RECEIVED	1.29684870 BTC
	82,007.51 USD
TOTAL SEND	1.29684870 BTC
	82,007.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>b29009b8a5ad2fe7b28396</u> <u>b8fc6800c29a58f46be612</u> <u>263e12bb3f9df8977028</u>	- 0.00110000 BTC	
2	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00733529 BTC	
3	2018-05-08 14:12:57	<u>456a3b501cf02469510709</u> <u>90a3fda49a34a719a68c05</u> <u>8bf9fe4a79cbc4a52fe1</u>	- 0.42117369 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 11:41:18	<u>74094ab65599710bb92968</u> <u>0a850330bb94360945ddf9</u> <u>e107019198388c4c095c</u>	+ 0.42117369 BTC	✓
5	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.03532616 BTC	✓
6	2018-05-08 07:05:13	<u>76b90a0c83848b4082b685</u> <u>615a9b97837f789d382ad0</u> <u>111e314327a4ca0fe37e</u>	- 0.51400218 BTC	✓
7	2018-05-08 06:12:08	<u>ededd7d6d858061eda604b</u> <u>8028f2d280ecce14e0702d</u> <u>a4214d8800e95aeb3079</u>	+ 0.03532616 BTC	✓
8	2018-05-08 06:12:08	<u>46aaf50b1e8d94a4f46c7c</u> <u>90a9dac5fd8b1e4ad142c2</u> <u>9bd3be20f1c7eab8e0a7</u>	+ 0.51400218 BTC	✓
9	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01458710 BTC	✓
10	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.01721599 BTC	✓
11	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01731404 BTC	✓
12	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01730481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 19:44:54	<u>0749994b342377ca65a001</u> <u>7c60a245c0d9837d615932</u> <u>fe903be7f01464e6ea91</u>	- 0.01845804 BTC	✓
14	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01860878 BTC	✓
15	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01899648 BTC	✓
16	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u>	- 0.02414045 BTC	✓
17	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02639841 BTC	✓
18	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03783210 BTC	✓
19	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03982822 BTC	✓
20	2018-02-03 05:29:21	<u>db58750e447baccf632baa</u> <u>14440570b3475e1d6b938f</u> <u>243fd8733d022e45ca03</u>	- 0.06722696 BTC	✓
21	2018-01-13 10:40:44	<u>458c8d9037234598f6c1c0</u> <u>1df3ab6d392188315ca4ba</u> <u>c822b4757b315bbe22bf</u>	+ 0.01458710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 09:11:51	<u>8ea3910fbe92a3070b7ad6</u> <u>c8f806e953f9d2410be6bd</u> <u>6ac0cc6dea9494cfc7dd</u>	+ 0.02414045 BTC	✓
23	2018-01-10 10:00:29	<u>5727987062628ac05be33b</u> <u>69d4922ee86eb4d84e6644</u> <u>2d1af7f7cd81748cf7ae</u>	+ 0.03982822 BTC	✓
24	2018-01-08 08:42:31	<u>d5ea0de0d6821519c0117b</u> <u>f6a38f2cb84f481fa529e3</u> <u>519688ff6e78bd5ffe0d</u>	+ 0.03783210 BTC	✓
25	2018-01-05 01:23:25	<u>4621c2a70c41edf4fd7e99</u> <u>dd54d53a8edd883e68f836</u> <u>20546bc035a2f2189bd7</u>	+ 0.02639841 BTC	✓
26	2018-01-02 09:16:09	<u>6c110583038ede50cb39eb</u> <u>64d1c4c3ea27d59129af99</u> <u>a06aaf13faa19c0dc5a4</u>	+ 0.01860878 BTC	✓
27	2018-01-02 08:36:34	<u>32b3149fe4709eeab98f55</u> <u>93921f90816672fbd7ce78</u> <u>410be2378c48d396f80e</u>	+ 0.01730481 BTC	✓
28	2017-12-31 05:09:00	<u>196f1e6aab02d7d4bb0c67</u> <u>4e4c742d49729460692efc</u> <u>b72b64a354f0ef0f5093</u>	+ 0.01845804 BTC	✓
29	2017-12-29 00:25:22	<u>455ce987f91052dab9e002</u> <u>9b0a38a39e4284e47ef242</u> <u>b5bc0b994172ff475e58</u>	+ 0.01731404 BTC	✓
30	2017-12-27 02:12:52	<u>bf39f480310f72ad1a358e</u> <u>b5beff5c7a804627e8e899</u> <u>bb6d662a9e8beb1c9042</u>	+ 0.00733529 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 11:07:15	<u>5616d6522fd76ff511792b</u> <u>398231092f5c0993e8905e</u> <u>6b3c2cedbf45c560f659</u>	+ 0.01721599 BTC	✓
32	2017-12-24 11:33:57	<u>82e17205b25f98d9296439</u> <u>3b74ccfef37767905f994b</u> <u>96a9dd284ec4e988e9b7</u>	+ 0.01899648 BTC	✓
33	2017-12-24 07:13:06	<u>0d81ea907ac6e2ee1a8441</u> <u>87e343a5a9b114d08b1e98</u> <u>a3dd921f3fa22526c7bf</u>	+ 0.06722696 BTC	✓
34	2017-12-20 08:17:04	<u>2d3270a1aa6e820650685e</u> <u>4011b7daf02d69868d2885</u> <u>552480543649a4049a2a</u>	+ 0.00110000 BTC	✓

* USD values displayed at the time of transaction

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