

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GkS9N32v565eTG1RW1PsGYJtqEHKVqtSu</u>
TOTAL RECEIVED	0.14092187 BTC
	8,862.57 USD
TOTAL SEND	0.14092187 BTC
	8,862.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-28 12:42:56	<u>16c00c5bdbab5f7cfde6a4</u> <u>9afb914fdb31dd4aa0d286</u> <u>a02d9f4626d8fc6b2407</u>	- 0.00096378 BTC	
2	2018-08-28 10:57:57	<u>75ae9f87c12c467f1cd7a4</u> <u>9a4428cee3c6d10600ce53</u> <u>9219a2376e24d582235c</u>	- 0.00119638 BTC	
3	2018-08-28 10:32:32	<u>ffb5346d8c7dba2602d57d</u> <u>3f7f43d77e8dd6b78a2702</u> <u>7f737f351264336d2385</u>	- 0.00126753 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 10:11:39	<u>22a8b9eebcfb79afb000de</u> <u>969f135ca7f0cbd500d9aa</u> <u>886b13f7d8202b071f5f</u>	- 0.00130695 BTC	✓
5	2018-08-28 09:53:01	<u>43dbe8909c75319fc79e4c</u> <u>85293a4058ee91832b347a</u> <u>dfe7a16638285e6edec2</u>	- 0.00136141 BTC	✓
6	2018-08-28 09:40:53	<u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u>	- 0.00142428 BTC	✓
7	2018-08-28 08:56:04	<u>97a08cc7872af607ac3447</u> <u>3f289b053db3e446ee12b1</u> <u>9be3a8530bd82acd2a8e</u>	- 0.00152674 BTC	✓
8	2018-08-28 08:56:04	<u>49d5792606863aa5d07622</u> <u>708d00650c0f58baf5d301</u> <u>76350a627c5c937891cf</u>	- 0.00152766 BTC	✓
9	2018-08-28 08:56:04	<u>ff3ddf1df6bb6607a25344</u> <u>3f36770b92d98a2461d0a9</u> <u>6c983994a92f91738863</u>	- 0.00156845 BTC	✓
10	2018-08-28 08:56:04	<u>1614295c220bdb3ebeb15</u> <u>b239a7f583f65a4f05d895</u> <u>3d0d4a5454c8c0e19797</u>	- 0.00153542 BTC	✓
11	2018-08-28 08:29:09	<u>0fcc4a55fb67e837823315</u> <u>2f5b466324457bc38fce23</u> <u>ae015cff5f82ee1c9584</u>	- 0.00165113 BTC	✓
12	2018-08-28 06:40:25	<u>535d0ede515bc56667da79</u> <u>2655ca1a5dfce62926970d</u> <u>cd06d327cce502be2eb8</u>	- 0.00181670 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 09:36:45	<u>008a448e947e5aedd76bab</u> <u>b31b1d11c53887210a774e</u> <u>be8389c69dc28e7145c4</u>	- 0.00320000 BTC	✓
14	2018-08-08 19:20:54	<u>c282c0a043cbe9374e0ff1</u> <u>098de8524b83aad4cb6fae</u> <u>79e0423e286b052f07e8</u>	- 0.00136157 BTC	✓
15	2018-08-06 05:53:01	<u>9cdf4d8909050872e76637</u> <u>d1c49fbe2892fade09c78a</u> <u>570d3c22aa6c3d10aa91</u>	- 0.00102159 BTC	✓
16	2018-08-02 01:51:32	<u>74987f6a4f8ccecf5b86d3</u> <u>abcdab7e34113537fe0614</u> <u>ba97e61651899149177c</u>	+ 0.00320000 BTC	✓
17	2018-07-23 23:27:01	<u>b3df91c05a90d41c2a01c1</u> <u>38d5247a39a3a838e0bdec</u> <u>9446d1451cb0d5f2ef5c</u>	- 0.00960000 BTC	✓
18	2018-07-23 21:49:01	<u>f6f73a30e22db6dc169872</u> <u>82d0e39b906d9f13a78d90</u> <u>39b40d44717a3fc1d729</u>	+ 0.00960000 BTC	✓
19	2018-07-15 13:42:28	<u>13bcae47301650beacef78</u> <u>77edd3fc93aee0af3c7ed0</u> <u>84f28727445614754cc7</u>	- 0.00172592 BTC	✓
20	2018-06-15 13:18:03	<u>58ff82fb593ccc6a35a2bb</u> <u>31c02ff84bafe2d16be7ed</u> <u>aa787acee4427c7bf0b9</u>	- 0.00107261 BTC	✓
21	2018-06-07 08:27:18	<u>878729eda687b473a22d98</u> <u>de1f43a4193e430fd24675</u> <u>52c2c99bf71f5fc8f2ba</u>	- 0.00159520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 19:41:21	<u>4e3d5f025a8f3fddefe74b</u> <u>f6ddbde5c242bc6019bab7</u> <u>a140ab2979b1c3ccacb8</u>	- 0.00130345 BTC	✓
23	2018-05-30 05:13:13	<u>20f05b9bfa5a42ca3feaad</u> <u>11785bb92c7a280d54c464</u> <u>c3096eecd019083f561d</u>	- 0.00167208 BTC	✓
24	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00096378 BTC	✓
25	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00102159 BTC	✓
26	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00107261 BTC	✓
27	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00152674 BTC	✓
28	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00152766 BTC	✓
29	2018-05-25 09:06:18	<u>dfcefed40a6c821123fa29</u> <u>3c584c6b3230e67e06ef4e</u> <u>171b557d1b27793ad00b</u>	- 0.00122302 BTC	✓
30	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00156845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00142428 BTC	✓
32	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00136141 BTC	✓
33	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00136157 BTC	✓
34	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00130695 BTC	✓
35	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00119638 BTC	✓
36	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00122302 BTC	✓
37	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00126753 BTC	✓
38	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00130345 BTC	✓
39	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00153542 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00165113 BTC	✓
41	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00167208 BTC	✓
42	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00181670 BTC	✓
43	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00172592 BTC	✓
44	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00159520 BTC	✓
45	2018-05-09 15:21:55	<u>175fd6e84d0b633dfec321</u> <u>3d814dff6dd8bc58d5b9fa</u> <u>a22c3f814c5116a65b0a</u>	- 0.10000000 BTC	✓
46	2018-05-09 13:35:23	<u>8d648f7534cae4ae2acfb5</u> <u>3df97fb615ed0cd09ce0f1</u> <u>76196d3c33efbac9eb34</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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