

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GkTnST39YXZxwNodGFM57RQdf5nbXMrCU</u>
TOTAL RECEIVED	0.09482759 BTC
	5,971.65 USD
TOTAL SEND	0.09430958 BTC
	5,939.03 USD

Token	Balance
Bitcoin	0.00051801 BTC
	32.62 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 16:26:55	<u>af2063b3d7cf8de099014d</u> <u>ec215d7bccff09169b78d3</u> <u>4584814b68a833f6474f</u>	+ 0.00050000 BTC	
2	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	+ 0.00001801 BTC	
3	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00044042 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00056237 BTC	✓
5	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00010976 BTC	✓
6	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00092059 BTC	✓
7	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00002675 BTC	✓
8	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00004652 BTC	✓
9	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00037470 BTC	✓
10	2018-03-08 11:33:31	<u>6dd5855475a67c3959cf6f</u> <u>82318493b29f9ff4ae8ef4</u> <u>2bafa3de23e56483e774</u>	- 0.00110000 BTC	✓
11	2018-03-06 11:57:36	<u>23c5f4283106f3efff2b21</u> <u>5c65d2ff837271c7700ab7</u> <u>36a388e700371cfb06d8</u>	+ 0.00037470 BTC	✓
12	2018-03-06 11:57:36	<u>23c5f4283106f3efff2b21</u> <u>5c65d2ff837271c7700ab7</u> <u>36a388e700371cfb06d8</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-06 11:57:36	<u>23c5f4283106f3efff2b21</u> <u>5c65d2ff837271c7700ab7</u> <u>36a388e700371cfb06d8</u>	- 0.00150000 BTC	✓
14	2018-03-06 11:57:36	<u>23c5f4283106f3efff2b21</u> <u>5c65d2ff837271c7700ab7</u> <u>36a388e700371cfb06d8</u>	- 0.00140080 BTC	✓
15	2018-03-06 11:42:09	<u>d066b2ce8808fcd3a2569b</u> <u>ab1f0f27214adadc96e254</u> <u>8b8a48afcc56ebc00c67</u>	+ 0.00150000 BTC	✓
16	2018-03-06 00:05:05	<u>3b96be9820f1249c6384f5</u> <u>068fc2bf46606ba066b5ba</u> <u>2329e4bb3e4f6bd5d974</u>	+ 0.00140080 BTC	✓
17	2018-03-05 17:30:58	<u>922b83c67f4a5e4c0f374c</u> <u>25c06fcd2a00a771156d16</u> <u>158758f21ac1ef2c3ad1</u>	+ 0.00150000 BTC	✓
18	2018-03-04 23:03:10	<u>1090c72bfc70f5c50fc74e</u> <u>f197f73f770353c274dfe6</u> <u>db81df390eaadda0d382</u>	+ 0.00110000 BTC	✓
19	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	+ 0.00092059 BTC	✓
20	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	- 0.00100000 BTC	✓
21	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	- 0.00157831 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	- 0.00136189 BTC	✓
23	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	- 0.00102129 BTC	✓
24	2018-03-04 16:13:17	<u>a0428e925cad4a52164974</u> <u>11a7e31f70411a4687235b</u> <u>63d5abf71eae4e0b9806</u>	- 0.00100000 BTC	✓
25	2018-03-03 23:43:13	<u>3afdf6e6de56c0679a55183</u> <u>50b62cb86e5f022b8ebfaf</u> <u>3561256405852a2c0791</u>	+ 0.00100000 BTC	✓
26	2018-03-02 13:59:04	<u>f9af1fbc3544f8b576bdfb</u> <u>8ddd66d70e985d3fb1dd4c</u> <u>483faee7b0d69411a002</u>	+ 0.00100000 BTC	✓
27	2018-03-02 09:20:54	<u>cf3ef7657136d9b193ca66</u> <u>1b6dce8cb845ead2722e79</u> <u>bbcd5232f5f543744be8</u>	+ 0.00056237 BTC	✓
28	2018-03-02 09:20:54	<u>cf3ef7657136d9b193ca66</u> <u>1b6dce8cb845ead2722e79</u> <u>bbcd5232f5f543744be8</u>	- 0.00173789 BTC	✓
29	2018-03-02 09:20:54	<u>cf3ef7657136d9b193ca66</u> <u>1b6dce8cb845ead2722e79</u> <u>bbcd5232f5f543744be8</u>	- 0.00189323 BTC	✓
30	2018-03-02 09:20:54	<u>cf3ef7657136d9b193ca66</u> <u>1b6dce8cb845ead2722e79</u> <u>bbcd5232f5f543744be8</u>	- 0.00195735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 15:15:13	<u>1f8cdb91ac75b3f262a618</u> <u>9271e4b60846602ec746ed</u> <u>a3b4bfd68e1436b5e9ae</u>	+ 0.00173789 BTC	✓
32	2018-02-16 15:15:13	<u>1f8cdb91ac75b3f262a618</u> <u>9271e4b60846602ec746ed</u> <u>a3b4bfd68e1436b5e9ae</u>	- 0.00264919 BTC	✓
33	2017-12-15 19:28:27	<u>1afbee5bec8d0b00d01e81</u> <u>dae8f871dad2e470528198</u> <u>5fb9dfa2e895d92b3b0d</u>	+ 0.00189323 BTC	✓
34	2017-12-15 19:28:27	<u>1afbee5bec8d0b00d01e81</u> <u>dae8f871dad2e470528198</u> <u>5fb9dfa2e895d92b3b0d</u>	- 0.00311192 BTC	✓
35	2017-12-15 19:28:27	<u>1afbee5bec8d0b00d01e81</u> <u>dae8f871dad2e470528198</u> <u>5fb9dfa2e895d92b3b0d</u>	- 0.00304133 BTC	✓
36	2017-01-02 16:52:41	<u>0c490979cafed451b240f4</u> <u>97a36a66e7d771d59d13bc</u> <u>27a408be8b3e31e6b9c5</u>	+ 0.00195735 BTC	✓
37	2016-12-05 21:15:40	<u>cdd7b7201f5b782289f375</u> <u>0017047095e01fb43c0010</u> <u>a780c99de2e2a1614047</u>	+ 0.00264919 BTC	✓
38	2016-11-02 02:11:18	<u>f6e68bcbf595ca08186403</u> <u>5bb344cc605db6678686da</u> <u>16aab85ce3a34870d31e</u>	+ 0.00157831 BTC	✓
39	2016-10-25 09:38:01	<u>d061f3bfbf391ba9080d9c</u> <u>b1fbbdf6b8e4d153abe3cb</u> <u>d067850b0c99ed22e44c</u>	+ 0.00311192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-13 21:15:57	<u>64cf8848ac07289ba1b302</u> <u>a96871db2252e192525967</u> <u>fdd1d3779d4f8e797e21</u>	+ 0.00136189 BTC	✓
41	2016-09-26 11:57:09	<u>4905e75b9c539dc926ad80</u> <u>5fe6fe260108fa9ac897d3</u> <u>db8c757ac0cd5f5bd498</u>	+ 0.00102129 BTC	✓
42	2016-09-19 21:50:47	<u>1ccd0772ee2655f948897b</u> <u>203cccb86a3f3afa0b942d</u> <u>f42511f6b1a664cccde8</u>	+ 0.00304133 BTC	✓
43	2016-08-21 19:57:33	<u>515f89729f2b90e99f58a4</u> <u>2aae63e5fe2a2b3d7360f8</u> <u>2aab020caf84ec0037f6</u>	+ 0.00004652 BTC	✓
44	2016-08-21 19:57:33	<u>515f89729f2b90e99f58a4</u> <u>2aae63e5fe2a2b3d7360f8</u> <u>2aab020caf84ec0037f6</u>	- 0.00111832 BTC	✓
45	2016-08-21 19:57:33	<u>515f89729f2b90e99f58a4</u> <u>2aae63e5fe2a2b3d7360f8</u> <u>2aab020caf84ec0037f6</u>	- 0.00299736 BTC	✓
46	2016-08-21 19:57:33	<u>515f89729f2b90e99f58a4</u> <u>2aae63e5fe2a2b3d7360f8</u> <u>2aab020caf84ec0037f6</u>	- 0.00299934 BTC	✓
47	2016-08-21 19:57:33	<u>515f89729f2b90e99f58a4</u> <u>2aae63e5fe2a2b3d7360f8</u> <u>2aab020caf84ec0037f6</u>	- 0.00080000 BTC	✓
48	2016-08-21 17:30:02	<u>486ebc89ae3aee7d5ed7cb</u> <u>0ce2af91f448841920e64e</u> <u>b56fa09fdbb6392271be</u>	+ 0.00111832 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-19 12:58:33	<u>0e71da78159756b319b2a4 8fc4b883e4bf62b56f9b8d cc32c3565fa19d22c765</u>	+ 0.00299934 BTC	✓
50	2016-08-19 07:57:34	<u>208f5ee2985e29ee5a5da7 f9b691fbefce06e27f43ef 2fcd7c1d184d4b5264ef</u>	+ 0.00299736 BTC	✓
51	2016-08-02 11:50:09	<u>03274662cdbb8de8911e08 676d1ac44d236955a20d5b c730795ee7b03e95282d</u>	+ 0.00080000 BTC	✓
52	2016-08-02 10:54:52	<u>e37fa8b9661650d4cdd812 588929f6666fbf3391ce01 8ac259973041e8c200aa</u>	+ 0.00044042 BTC	✓
53	2016-08-02 10:54:52	<u>e37fa8b9661650d4cdd812 588929f6666fbf3391ce01 8ac259973041e8c200aa</u>	- 0.00160879 BTC	✓
54	2016-08-02 10:54:52	<u>e37fa8b9661650d4cdd812 588929f6666fbf3391ce01 8ac259973041e8c200aa</u>	- 0.00336989 BTC	✓
55	2016-08-02 10:54:52	<u>e37fa8b9661650d4cdd812 588929f6666fbf3391ce01 8ac259973041e8c200aa</u>	- 0.00356026 BTC	✓
56	2016-08-02 10:54:52	<u>e37fa8b9661650d4cdd812 588929f6666fbf3391ce01 8ac259973041e8c200aa</u>	- 0.00128198 BTC	✓
57	2016-07-29 20:44:10	<u>df567b9b628f0bdefe3424 ab14adf30e2c4ebea961d9 5280a380d065ae3c461c</u>	+ 0.00336989 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-29 20:44:10	<u>df567b9b628f0bdefe3424</u> <u>ab14adf30e2c4ebea961d9</u> <u>5280a380d065ae3c461c</u>	- 0.00429419 BTC	✓
59	2016-07-29 10:41:54	<u>78f3eaea23a59a1ff6a562</u> <u>24dd32daa4b4bf8068889c</u> <u>48ef616ea96c364e884f</u>	+ 0.00002675 BTC	✓
60	2016-07-29 10:41:54	<u>78f3eaea23a59a1ff6a562</u> <u>24dd32daa4b4bf8068889c</u> <u>48ef616ea96c364e884f</u>	- 0.00505753 BTC	✓
61	2016-07-29 10:41:54	<u>78f3eaea23a59a1ff6a562</u> <u>24dd32daa4b4bf8068889c</u> <u>48ef616ea96c364e884f</u>	- 0.00517492 BTC	✓
62	2016-06-20 01:10:03	<u>d1435bdfcc9f4c15fc8e8e</u> <u>417c522649fc3370fcc61e</u> <u>9c92399dce7ba462aac3</u>	+ 0.00517492 BTC	✓
63	2016-06-03 17:00:47	<u>b5dc4cf48a3a2e482a37bc</u> <u>4c2f9a052037250e43fb77</u> <u>f0f640b1fc13d06e62f6</u>	+ 0.00010976 BTC	✓
64	2016-06-03 17:00:47	<u>b5dc4cf48a3a2e482a37bc</u> <u>4c2f9a052037250e43fb77</u> <u>f0f640b1fc13d06e62f6</u>	- 0.00510337 BTC	✓
65	2016-06-03 17:00:47	<u>b5dc4cf48a3a2e482a37bc</u> <u>4c2f9a052037250e43fb77</u> <u>f0f640b1fc13d06e62f6</u>	- 0.00519896 BTC	✓
66	2016-06-03 15:24:53	<u>d7498ca9337f2bc4223ab9</u> <u>32a31935e6d62f0c2d0d87</u> <u>81799f1e1e8d40e73d2b</u>	+ 0.00505753 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-31 01:34:13	<u>3a8169a2b7c7cc9f4b5764</u> <u>658cf510849eb90b165c15</u> <u>09687da70bf4315b4490</u>	+ 0.00519896 BTC	✓
68	2016-05-30 18:47:01	<u>423e18326cc6dfb8dd092c</u> <u>766f01dc7f7c2fc98f8ac6</u> <u>b5493ab7b5f4aa2008ae</u>	+ 0.00510337 BTC	✓
69	2016-05-27 07:48:27	<u>71b3ee0e2626864c173d59</u> <u>08f0c377c49947ae072227</u> <u>1055169f68728da48d22</u>	+ 0.00429419 BTC	✓
70	2016-05-24 20:15:31	<u>c955dcaa8499f0af817f29</u> <u>38ef9139bc86c0a91622a9</u> <u>9047d02259d34b07fe22</u>	+ 0.00356026 BTC	✓
71	2016-05-23 19:02:27	<u>bf7c122d3c3607c6c9da82</u> <u>0d6a4e69e77f70d822e04a</u> <u>c04d19d4d883df619daa</u>	+ 0.00128198 BTC	✓
72	2016-05-23 19:02:27	<u>bf7c122d3c3607c6c9da82</u> <u>0d6a4e69e77f70d822e04a</u> <u>c04d19d4d883df619daa</u>	- 0.00425826 BTC	✓
73	2016-05-23 19:02:27	<u>bf7c122d3c3607c6c9da82</u> <u>0d6a4e69e77f70d822e04a</u> <u>c04d19d4d883df619daa</u>	- 0.00426202 BTC	✓
74	2016-05-23 19:02:27	<u>bf7c122d3c3607c6c9da82</u> <u>0d6a4e69e77f70d822e04a</u> <u>c04d19d4d883df619daa</u>	- 0.00352337 BTC	✓
75	2016-05-23 19:02:27	<u>bf7c122d3c3607c6c9da82</u> <u>0d6a4e69e77f70d822e04a</u> <u>c04d19d4d883df619daa</u>	- 0.00350845 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-22 20:40:25	<u>2e57c19a69773c206e7789</u> <u>6eb9038d84c12a56e3b7ec</u> <u>f40c7933352f76720654</u>	+ 0.00350845 BTC	✓
77	2016-05-20 20:49:41	<u>aa0e3be8c156993f02cb0d</u> <u>72500a30c5438a2ba3f83a</u> <u>1bc9a363c4f160c5e740</u>	+ 0.00426202 BTC	✓
78	2016-05-20 09:46:04	<u>e1f6787d0b32861a1c5757</u> <u>9b32900c23eb8f94825c82</u> <u>40e36c1cccd2f0520be3</u>	+ 0.00160879 BTC	✓
79	2016-05-18 10:05:34	<u>91eaccd88c586f4639ad92</u> <u>419e24e51791c1e834a600</u> <u>92534e47615cb8d44eca</u>	+ 0.00352337 BTC	✓
80	2016-05-16 10:45:50	<u>dad8ca8787d2ab2345c7d4</u> <u>14129820ad0e3c724fc54b</u> <u>e1a0c7ad613b9e661e8f</u>	+ 0.00425826 BTC	✓
81	2016-05-16 10:45:50	<u>dad8ca8787d2ab2345c7d4</u> <u>14129820ad0e3c724fc54b</u> <u>e1a0c7ad613b9e661e8f</u>	- 0.00358357 BTC	✓
82	2016-05-16 10:45:50	<u>dad8ca8787d2ab2345c7d4</u> <u>14129820ad0e3c724fc54b</u> <u>e1a0c7ad613b9e661e8f</u>	- 0.00427469 BTC	✓
83	2016-05-16 09:04:03	<u>096167a0fee188c0e27ff1</u> <u>df27b66c96b4e92801458c</u> <u>98c50d612e8790198974</u>	+ 0.00358357 BTC	✓
84	2016-05-14 07:04:14	<u>2963f703ce24f4eee50246</u> <u>fa378a869522f5d11322f5</u> <u>67e99e33e2e93b6279a9</u>	+ 0.00427469 BTC	✓

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