

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gko1UoeG5P222BYtKAi4TMsYM2Lx3KeHG</u>
TOTAL RECEIVED	0.31249688 BTC
	19,576.67 USD
TOTAL SEND	0.31249688 BTC
	19,576.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-20 04:18:11	<u>1651a5caf7e03d3b031cad</u> <u>a26ca5d12af872bcc8f66</u> <u>33763986ce6dff375d39</u>	- 0.00345068 BTC	
2	2017-12-13 21:32:24	<u>7820fca32b6207b6e56b1c</u> <u>d059c88484aa79af17da25</u> <u>f35ab3646ccc1973c90f</u>	+ 0.00345068 BTC	
3	2017-11-25 03:38:34	<u>1aa44ec06b9511d7fd3ed7</u> <u>bc855e7fdfbe3c39b80cc0</u> <u>f518ac9a24fafbc2fb25</u>	- 0.00691697 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-23 03:25:45	<u>deb90542f6b005fe675b82</u> <u>2488a60259c3a71a954a59</u> <u>ff1865222c7cacd37661</u>	+ 0.00691697 BTC	✓
5	2017-11-18 12:13:54	<u>72a218ed9b4d13dcaef840</u> <u>dab672c27fab14db6e8723</u> <u>613e0e15fca3d3c1cfb9</u>	- 0.00869929 BTC	✓
6	2017-11-18 02:15:28	<u>619880ea5b97fe0f262ca7</u> <u>491eb03243a267d08b94c9</u> <u>fdcc23b31d948d97b8c7</u>	+ 0.00869929 BTC	✓
7	2017-11-13 14:06:56	<u>07d2b930188ccb1f44be4e</u> <u>3a2cb1460d2baea7e81dd5</u> <u>aa46f6439854a954506d</u>	- 0.00839176 BTC	✓
8	2017-11-13 13:58:50	<u>b2d15aaadb3a14b2dace83</u> <u>cca0f417aeaf7720d9b8da</u> <u>8a9073acb47c01bce780</u>	+ 0.00839176 BTC	✓
9	2017-11-12 19:05:56	<u>71f33dde3a6ba0ae2aff9d</u> <u>c3f31117888f4e25482371</u> <u>a30ba49e2fcbfd4d9777</u>	- 0.01781290 BTC	✓
10	2017-11-12 19:05:56	<u>8f42bcef0983d8efff4821</u> <u>7f5462b00d84d76ac11e37</u> <u>fdedb2a51c6239248769</u>	+ 0.01781290 BTC	✓
11	2017-11-12 04:40:23	<u>705fba1c8d81976575b7ae</u> <u>4074654831a001816c8622</u> <u>5d11a367508be10dc1cb</u>	- 0.01185640 BTC	✓
12	2017-11-11 22:23:42	<u>35055a26d65d93226c314a</u> <u>1b06f52eba05d7a75d8e8e</u> <u>316cd617a60930fe9b6e</u>	+ 0.01185640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-05 14:17:43	<u>a1a6ae31aa8a5353b4c317</u> <u>d73a94903434f1736c8c39</u> <u>0950f274db18c2362e87</u>	- 0.00951575 BTC	✓
14	2017-11-05 07:09:02	<u>a9d56561cc63d9ca4b028e</u> <u>aeac8e38f8a1da5a82bcb5</u> <u>9debd13a8b60d5f14982</u>	+ 0.00951575 BTC	✓
15	2017-10-17 00:42:20	<u>b0a8f064dddbf15380d44e</u> <u>ed41ce81f6f2130ee97ee5</u> <u>069768d7c2ca203acc37</u>	- 0.00978293 BTC	✓
16	2017-10-17 00:21:47	<u>cf81fffc46be1cde5d9a55</u> <u>9737717f75c4086ae8b697</u> <u>8911c00d20ffbb3c03f8</u>	+ 0.00978293 BTC	✓
17	2017-10-14 23:21:29	<u>5a63ecb47f9e5714a16528</u> <u>a85d8f0464d077f64ebfca</u> <u>f7f3d61eb64c12bf1e9c</u>	- 0.04143600 BTC	✓
18	2017-10-14 23:21:29	<u>f5118c5c505ae92e049828</u> <u>903545e9ce7e7b6838e409</u> <u>f6cf07657e6ffa64996a</u>	+ 0.04143600 BTC	✓
19	2017-10-10 22:50:51	<u>d18118bafec5eb8bef8d</u> <u>d1c2bdc10ed92717a03615</u> <u>f2d7a95944a42c76933b</u>	- 0.03849940 BTC	✓
20	2017-10-10 11:58:35	<u>ec074121557f9cd8572d5a</u> <u>f9bea088a88dd2c6344566</u> <u>8d41fbe29b745d7ec20a</u>	+ 0.03849940 BTC	✓
21	2017-10-08 19:47:29	<u>122c1c1918f3c36315788c</u> <u>8122107bb58d1b0fc4fb09</u> <u>33845b2707c1376afe03</u>	- 0.02688840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 17:40:28	<u>f50b7aa8c1f448bdfc79c0</u> <u>92830cd70a93cdeec9069b</u> <u>b081d324015d7e055bda</u>	+ 0.02688840 BTC	✓
23	2017-09-20 22:01:16	<u>5a45d26fadb28f1d2effd5</u> <u>e932bd7172d072dec0c2fa</u> <u>046c14236971536b2cd4</u>	- 0.04757590 BTC	✓
24	2017-09-20 21:18:07	<u>dfdcb23b5cc3bba2cf20b3</u> <u>41ed6d71afd34286366e81</u> <u>aa360b82fc35ae0d6d2d</u>	+ 0.04757590 BTC	✓
25	2017-09-16 01:34:54	<u>d3c61cb95e42ad2c87cf5d</u> <u>5d157ffe484d0a5a9a7810</u> <u>92ccaf094cf3cc2d35e3</u>	- 0.01538420 BTC	✓
26	2017-09-16 01:34:54	<u>d3c61cb95e42ad2c87cf5d</u> <u>5d157ffe484d0a5a9a7810</u> <u>92ccaf094cf3cc2d35e3</u>	- 0.06628630 BTC	✓
27	2017-09-16 00:37:21	<u>fdf8c5cbb333dd61a9d667</u> <u>5f78b448e226486128e029</u> <u>12343575efbc63a618de</u>	+ 0.01538420 BTC	✓
28	2017-09-14 16:44:08	<u>deb9c9b428240c4ec8b773</u> <u>3a98f52942148f475af4a2</u> <u>a20ba2cf564a9e04c8bb</u>	+ 0.06628630 BTC	✓

* USD values displayed at the time of transaction

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