

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gkq4qBbw2XohgzjSrfV4qzt1NuzPnMygH</u>
TOTAL RECEIVED	0.00832688 BTC
	525.05 USD
TOTAL SEND	0.00832688 BTC
	525.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-17 18:02:27	<u>71519ad1cd0f65d1a5c9d7</u> <u>33a565e06de26aea822db4</u> <u>fb73de0e4bd7c9187e32</u>	- 0.00023627 BTC	
			2.40 USD	
2	2020-01-27 11:38:13	<u>db4d5887a875e9338d303a</u> <u>aa164d8f21bc05583992c1</u> <u>7ec9971757f43f2719f8</u>	- 0.00011830 BTC	
			1.05 USD	
3	2019-08-10 02:37:39	<u>fd39d3892f25ead19b6e52</u> <u>e6a535b164892283bd9b5c</u> <u>b3e18562e739ed066c1c</u>	+ 0.00011830 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 03:35:59	<u>682c97eb630e0ee7127ff4</u> <u>91003b2b961dad49a815f9</u> <u>e062f28e2bb74a6e09e6</u>	+ 0.00023627 BTC	✓
5	2019-02-14 12:42:40	<u>f7eda6acf5bef41d343b05</u> <u>bbc24792998e7ce197fd86</u> <u>f8519b4a8c0939430112</u>	- 0.00096830 BTC	✓
6	2019-02-14 02:47:59	<u>375e31d6b514d6e531ae46</u> <u>d1e63cb3df3287f3adad7a</u> <u>410b0c795be31ff37162</u>	+ 0.00096830 BTC	✓
7	2019-02-12 12:44:29	<u>6356d08004a425e49ee9ae</u> <u>78927be044cdc3c03a632e</u> <u>6a6162fe49fd682a533a</u>	- 0.00012000 BTC	✓
8	2019-02-12 02:58:31	<u>c296de48b8bf3a4c7ed0a3</u> <u>4334995003387a741ee7d5</u> <u>5550a29f495bd2111734</u>	+ 0.00012000 BTC	✓
9	2018-11-14 12:21:45	<u>16c09cea12bb7df9f59fa0</u> <u>b1e41c02703ac2d3961c1f</u> <u>a0effa4087bde25b2cbc</u>	- 0.00010630 BTC	✓
10	2018-11-14 03:21:37	<u>c6e5a3106b822f6de8fa3f</u> <u>20fe44ae5df5c809b2e060</u> <u>c0d2dd78e663497c7d03</u>	+ 0.00010630 BTC	✓
11	2018-11-01 17:07:00	<u>e21e6f84a2abb7cdee3567</u> <u>fe93038c5852da9ad7fd1c</u> <u>c0a1454f7874c878c904</u>	- 0.00139601 BTC	✓
12	2018-11-01 14:40:37	<u>4a9d4f28f66bcc87da8149</u> <u>5bf38f036f3b8c6bfd2564</u> <u>c59fa138d98f15b696e7</u>	+ 0.00139601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 00:23:16	<u>4c659df6edd419151a87df892d1b1e986a5514c5ae5ecf8c2773fc56a9b89541</u>	- 0.00009858 BTC	✓
14	2018-08-29 23:34:56	<u>07788e439dd058028c25727f51dfb751117687a8b9059d331bac52d1bbd6790e</u>	+ 0.00009858 BTC	✓
15	2018-07-25 13:08:39	<u>1c52ae653c4d702103e81e4de5a1e22551782a7cac4f0e5e452c0002809da187</u>	- 0.00019040 BTC	✓
16	2018-07-25 03:30:11	<u>9587ea81cf2a3cd444b42b1db614e3bbc7f2b87a626ebf9558f96c8e2d4c3c05</u>	+ 0.00019040 BTC	✓
17	2018-06-07 21:44:59	<u>f887c0bd679e9e3644cef904ef1764b343094895428fba5171a2f71fe33a811b</u>	- 0.00030824 BTC	✓
18	2018-06-03 04:02:55	<u>fe6114b6c97649065654e8c6e79d44b6d1daa9ae17927a962c31dd2c89ec6bdb</u>	+ 0.00030824 BTC	✓
19	2018-03-18 21:07:54	<u>cd66fdbd36dfbf837a4c1257562f60bb0307e17d24b473e5df5f36c387e1c0c9</u>	- 0.00015728 BTC	✓
20	2018-03-18 17:58:52	<u>8754401beb8d2394b8c8184c567f86a521a46a7f946f8da3414167943f159c81</u>	+ 0.00015728 BTC	✓
21	2018-02-20 19:47:16	<u>b84067fac49fbca4fd1719f380c61d128107cd89f75d34e1bdf034555d92406c</u>	- 0.00031998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 19:44:30	<u>fabac2fe52e64c64b75d96e5c2e9e0d66db56c3a86d1920ae97849ba43c15730</u>	- 0.00022511 BTC	✓
23	2018-02-20 17:47:34	<u>9f3882a82958c5fffb4142a79dd2f43526ffd1109496eab6e5c16c7ec391a46da</u>	- 0.00019714 BTC	✓
24	2018-02-05 04:27:13	<u>87fa0ec35a54007a2fd5b0da1b70aacd9863bc485945ba2e4986ac3cd0eb9407</u>	- 0.00050136 BTC	✓
25	2018-02-05 02:48:39	<u>299293a74c4a683e81ab80ad1b8f8aff0864e4410b2758b9d9792ec0ca054cd8</u>	- 0.00029003 BTC	✓
26	2017-12-23 01:07:28	<u>b5531f8faef801d8f2a045286d0c88ac20d3ffadb477f256ee813dcbc6c68882</u>	+ 0.00031998 BTC	✓
27	2017-12-09 14:10:28	<u>d7a8f0adfa4db38953f42bdf15283df45bfa07eb11b793d88c1a1d0717faa8dc</u>	+ 0.00019714 BTC	✓
28	2017-09-02 20:03:45	<u>415a6c36ea3e65542d3b3ca3499369693338a77886a5918bad43c620337eebc3</u>	+ 0.00022511 BTC	✓
29	2017-08-24 15:09:48	<u>60303056596e34829b8d691e6fd15a3a925c5f1431f961bda087972b503c05a7</u>	+ 0.00050136 BTC	✓
30	2017-08-11 23:25:45	<u>ad543d9096ae718262f62489a7b01a0f32796549cf40dcc1224f7098408e27fc</u>	+ 0.00029003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 18:03:03	<u>cb464366ea3da6437201de</u> <u>0cc152694eb14b06044daa</u> <u>3fac0181790ec71ed4b4</u>	- 0.00011356 BTC	✓
32	2017-08-07 21:37:34	<u>122ef445ee783fcf39c6d0</u> <u>5a6f2ad385038de443bceb</u> <u>1b2d5bc82b2c9218f289</u>	- 0.00072272 BTC	✓
33	2017-08-07 20:46:18	<u>d182071202bcb0a08a768e</u> <u>810293071bccde42c59a83</u> <u>6a473fdc4da9c6e62379</u>	+ 0.00072272 BTC	✓
34	2017-08-06 15:59:12	<u>ca08e0fed38497c0a87ce7</u> <u>21fb247c239cef6b293d3a</u> <u>e5b6d42d20d50b55a1b8</u>	+ 0.00011356 BTC	✓
35	2017-08-03 07:13:57	<u>b9022640a647dc9c8e369f</u> <u>18e128ea8b08c3b49ab6e1</u> <u>97116abadf34298882c3</u>	- 0.00042009 BTC	✓
36	2017-08-03 07:13:57	<u>b9022640a647dc9c8e369f</u> <u>18e128ea8b08c3b49ab6e1</u> <u>97116abadf34298882c3</u>	- 0.00014210 BTC	✓
37	2017-08-02 10:23:24	<u>6a84372e2bfc80b213805f</u> <u>08edcc4e480288af5a9a11</u> <u>4e626599aa171c329754</u>	- 0.00025827 BTC	✓
38	2017-08-02 10:22:31	<u>a5535e95dbb3f845859751</u> <u>87b48f961d030008044a14</u> <u>cac066080ba73c2c9447</u>	- 0.00012250 BTC	✓
39	2017-08-02 05:48:37	<u>55753b3e3f70fdee0bb1af</u> <u>417ac9d98689b38459a2b1</u> <u>bbc8b924f7f71dbc946a</u>	- 0.00016828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-02 03:37:12	<u>bc1fdb62316cf4567a5e1c07ef5a9ef45426416348519381fd6551d6ef90ac2b</u>	- 0.00013154 BTC	✓
41	2017-08-02 03:37:12	<u>cc656ff3256fb3fe8d752470f05700916d1bb1674cc9f1f808b7035a12d7f427</u>	- 0.00013829 BTC	✓
42	2017-08-02 03:37:12	<u>c8098e797fc1c979555656d567a6e21273c440d87cfbdd89ce7134b6f3830481</u>	- 0.00022028 BTC	✓
43	2017-08-02 03:18:35	<u>43d01ea11f3a91ff8bff12b96bcd699a06c56fde10eb8fec796b1d7aaff5a01a</u>	- 0.00017175 BTC	✓
44	2017-08-02 03:18:35	<u>28abea7062d37ce908e839bd686c4f5e1d7395884c20e68d36e023fe7fda32d4</u>	- 0.00021542 BTC	✓
45	2017-08-02 02:43:40	<u>cc9382ab1606b0a39709f120eecf21db14bfb78e15bbae0dca9f695a90bafa16</u>	- 0.00026878 BTC	✓
46	2017-07-29 20:05:40	<u>93d20d3b7ed51fea6f73933860d80444da18e4f7edbb10041da08aa9c611ba2</u>	+ 0.00022028 BTC	✓
47	2017-07-24 20:13:57	<u>16685d43625b88f2cc45b6201c460cf1cd88b89418e2e7073e5a194e6a36d46f</u>	+ 0.00026878 BTC	✓
48	2017-07-17 20:20:08	<u>3f77467ee076be32047137a25e4a8b02e880c673a360d69dc75fdb71212a5bd5</u>	+ 0.00025827 BTC	✓

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49	2017-07-11 20:14:16	<u>406ceb33377b76b5cb4b71</u> <u>142d6f20bca1ff6539e965</u> <u>8ba1ff1c66ed7e215502</u>	+ 0.00042009 BTC	✓
50	2017-07-10 23:53:54	<u>45600e3817e44b30e88d1f</u> <u>6cadccba493a2ddf0d27d9</u> <u>5d49cb021b73305a6cd1</u>	+ 0.00014210 BTC	✓
51	2017-06-20 01:05:56	<u>1fe1761b48fba9f03799f7</u> <u>93b4f866065d8cf1370aaa</u> <u>c2ed6e73752f6af2d71c</u>	+ 0.00017175 BTC	✓
52	2017-05-16 04:15:40	<u>75083d914d3d58c2abf2a0</u> <u>ec23e94110dc60f7f6f4f5</u> <u>767bd45cc592adf21bc4</u>	+ 0.00021542 BTC	✓
53	2017-05-08 13:50:21	<u>6016888c6c65fb6980db50</u> <u>35f8b8c5d1555c0e844238</u> <u>b538c650a1ae485baa35</u>	+ 0.00013829 BTC	✓
54	2017-04-29 00:06:27	<u>602216a088914c3d0b7634</u> <u>601186c4cb9294b205bd34</u> <u>6356efbbcb185b0939db</u>	+ 0.00012250 BTC	✓
55	2017-04-17 15:39:24	<u>3ae59ae277202e07de5f53</u> <u>ac34c5d639ef242ad3afe3</u> <u>c2a6a5ce78aa6b12510f</u>	+ 0.00013154 BTC	✓
56	2017-04-07 02:43:27	<u>65fab48e13ae76cff6542f</u> <u>d396291f2b9fb80d2c3e5e</u> <u>d46301358b9230295300</u>	+ 0.00016828 BTC	✓

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