

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GksVpDq4H6W1zAwCyWBQkgzvvoYS1BK9U</u>
TOTAL RECEIVED	16.82914830 BTC
	1,063,561.95 USD
TOTAL SEND	16.82914830 BTC
	1,063,561.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad7</u> <u>1e0fff27c2160bc5475cf1</u> <u>5b2cd759116b867eb9ca</u>	- 0.03410000 BTC	
2	2017-12-14 08:00:21	<u>98408d22d120d793c4120e</u> <u>46a561295d67814c0f1dc3</u> <u>410d7d0b8a3a89b395b5</u>	+ 0.03410000 BTC	
3	2017-12-13 06:20:00	<u>375f9d0534c276ff4fdb6</u> <u>ca77b8da04606f4d2b9b46</u> <u>962a2a1425960dd89a35</u>	- 0.03577391 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 10:12:21	<u>0f7cfe28914b4147b3203d</u> <u>f1f18c729626ec33d0c828</u> <u>2077242f9c57d214d51e</u>	+ 0.03577391 BTC	✓
5	2017-11-29 08:48:29	<u>9118f4d2f272f31ec6da84</u> <u>ee6faac38e785439468d0</u> <u>c52a84e7575d3c4e3885</u>	- 0.05900000 BTC	✓
6	2017-11-28 21:44:55	<u>25ac5f84719783c6680caa</u> <u>15da24cc6728445f24fdbe</u> <u>bd3702dc9b94b1aa8896</u>	+ 0.05900000 BTC	✓
7	2017-11-27 10:18:21	<u>3ee81fac8f420a4b787f78</u> <u>4120fdb36c684f973031d9</u> <u>4cd547004016fbf90353</u>	- 0.05271990 BTC	✓
8	2017-11-26 10:09:19	<u>5716e8f29107c97a459aef</u> <u>fe83c775da2736a27cd87e</u> <u>2c50703ddcc3aa313964</u>	+ 0.05271990 BTC	✓
9	2017-11-10 16:10:03	<u>650a584914a62955eb19c1</u> <u>dadfab28ce6b9c8d384951</u> <u>d8e4a536acef7a4a14a2</u>	- 0.10000000 BTC	✓
10	2017-11-10 13:54:38	<u>db0bdfd6dbb26ae7cae21e</u> <u>b59869d00a5019ab5f7b65</u> <u>f793f713ffa48f9c64bb</u>	+ 0.10000000 BTC	✓
11	2017-10-30 14:18:03	<u>ed28bcfa0996c17fe4f27</u> <u>272f628aa4b13f8ffa6a6d</u> <u>a9f755ecc5133fa23823</u>	- 0.10000000 BTC	✓
12	2017-10-30 10:41:01	<u>a594b05849f1dd1ecbf185</u> <u>d87951fc797378f97b4178</u> <u>afba0da856b4984e4881</u>	- 0.06061014 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-30 07:30:09	<u>a27e9c150252becc06b62c</u> <u>ff2061c5483ea1716b6ee2</u> <u>569245b01e1b2642748e</u>	+ 0.10000000 BTC	✓
14	2017-10-27 19:36:37	<u>7e4f209462f332f3b76a96</u> <u>8ac802fa7c2dab7089ed8b</u> <u>2cf4055f9bfb88043548</u>	+ 0.06061014 BTC	✓
15	2017-07-21 07:08:03	<u>65e759f89f645ab69a8bd4</u> <u>b0a4f1c049138c304cfef2</u> <u>8e8f5dd193266dea12c8</u>	- 0.04000000 BTC	✓
16	2017-07-21 07:05:07	<u>89367b0ffa625cab16301a</u> <u>6ed7acc0a6de1c6902be3d</u> <u>ccce55f32239d44833c6</u>	- 0.95900000 BTC	✓
17	2017-07-20 21:10:15	<u>ca58363cb29fdb40a38fd6</u> <u>adb356fc3a92dbd5a82dbf</u> <u>a83d4c748244da6e7261</u>	+ 0.95900000 BTC	✓
18	2017-07-20 21:10:15	<u>cd43b6d3f5731455858ff2</u> <u>a1f01abffb3dd0feb0d529</u> <u>9e76b63f60284d08e585</u>	+ 0.04000000 BTC	✓
19	2017-06-30 07:11:57	<u>05d527fbea9ce67bdc8d34</u> <u>8415197e3bf27c6c72a1ce</u> <u>b44d5d86f8a42e948757</u>	- 0.22000000 BTC	✓
20	2017-06-29 21:27:02	<u>553c969bc624f9a9320b09</u> <u>806404eb67d70f13142e04</u> <u>b743b3112c41c9f55e25</u>	+ 0.22000000 BTC	✓
21	2017-06-28 10:43:24	<u>805365e577fe11f6cea7b2</u> <u>6e8e2ae2d34ad38cc8df00</u> <u>37a50829e2e8d3c73fa5</u>	- 0.06601144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-27 22:46:04	<u>68b18b3397015e1c8c1b18</u> <u>21c583dace7aaf0e2ed2f9</u> <u>4128ef992e895399cf00</u>	+ 0.06601144 BTC	✓
23	2017-06-23 06:23:49	<u>31c4309cb051728c0990d6</u> <u>25cca554a72735d7c1b7db</u> <u>4ba70f63b4668c53bb36</u>	- 0.07900000 BTC	✓
24	2017-06-23 04:08:24	<u>ba2186c4bf5914b149cf49</u> <u>b08ae4465b71b26f7f1b19</u> <u>d435b9ef38d3f1f00bf9</u>	+ 0.07900000 BTC	✓
25	2017-05-29 10:26:25	<u>344f71a75287febd7b67ce</u> <u>870e0f7883fe834a6e57a5</u> <u>a44e4c94820708751143</u>	- 0.11570720 BTC	✓
26	2017-05-29 10:26:25	<u>f59c9c93d0ce21a8a9daa7</u> <u>470212141fa416536bedee</u> <u>a4221503c86b2cd80e32</u>	- 0.09056000 BTC	✓
27	2017-05-27 19:16:00	<u>e6c480e2fd14ff538d02ac</u> <u>cf03802f8df51807fa9f71</u> <u>363461db0a0ae0eb58eb</u>	+ 0.09056000 BTC	✓
28	2017-05-27 19:01:35	<u>c0a33d0d1f676e538c840c</u> <u>ada0118b9f565a9d1430ea</u> <u>ed12c789222a45773287</u>	+ 0.11570720 BTC	✓
29	2017-05-04 06:59:58	<u>38b44e02999631d3cb4840</u> <u>e57755e97f19ccbddc0cd3</u> <u>2af17a8dcbf4e84322a1</u>	- 1.00040000 BTC	✓
30	2017-05-03 20:32:27	<u>09699e8286b6ff19b93a84</u> <u>608c46263f7d0ea823a261</u> <u>52d3e177e08bf7b2a47f</u>	+ 1.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-03 06:30:27	<u>1d33c67ba5442b5b9d987d</u> <u>c08c2f1c850e3c06e5ee1e</u> <u>bab9da7dc948ed45864d</u>	- 1.34990000 BTC	✓
32	2017-05-02 18:24:43	<u>29ed077fefbe23f90396c6</u> <u>d20a8cda7b0ebf8815accc</u> <u>5d919c8bd7c0fa4f99bc</u>	+ 1.34990000 BTC	✓
33	2017-05-02 16:05:30	<u>2d71cd01e722b377e040db</u> <u>29057a9278166f2931fd02</u> <u>351157c791fd4c1753c6</u>	- 0.98000000 BTC	✓
34	2017-05-02 13:21:10	<u>5b50fd869ec753973a398b</u> <u>03be7510572a68ff15aac8</u> <u>7c3eccc15d1641c64346</u>	+ 0.98000000 BTC	✓
35	2017-05-02 07:44:53	<u>fa1724496bcaa5206714ef</u> <u>3a69412fea36911c4db0b3</u> <u>409977f39fb584b6005c</u>	- 0.25266210 BTC	✓
36	2017-05-02 07:44:53	<u>df86910ee61ef1840af4ba</u> <u>5738124cc3ffe80e869a55</u> <u>1ebf07b0c893d27a629d</u>	- 0.09090662 BTC	✓
37	2017-04-28 22:07:30	<u>9fba40eb84f52ccd5bc727</u> <u>b6d66102da87d3cb059283</u> <u>eaf907dd5f21fac3f527</u>	+ 0.09090662 BTC	✓
38	2017-04-28 14:23:01	<u>aaba9d280e830392981b56</u> <u>eb08bb4ce57c43212e8518</u> <u>832008c4250ed3e0b39a</u>	+ 0.25266210 BTC	✓
39	2017-04-28 13:37:44	<u>be081e6010fff6509764ee7</u> <u>27369580e0afff73c56b4e</u> <u>d58919387dc5702d5372</u>	- 0.99990000 BTC	✓

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40	2017-04-28 13:37:44	<u>0524a0037bb1f084f608e0ad1ef7c26c4ac080f19d36646b2245a66cd7ccdc64</u>	- 0.19337681 BTC	✓
41	2017-04-28 12:06:11	<u>eb4dd0e33423c2f9801c74417ea04b8b3eb5c6cf7c7fab13f192c6067f47b390</u>	+ 0.99990000 BTC	✓
42	2017-04-28 12:06:11	<u>108031b86ff1c7691f28932e289cca2f2d41807d5f45077c9bb2cccc4b3b3545</u>	+ 0.19337681 BTC	✓
43	2016-11-29 15:53:59	<u>46eed3ce22430a47750ff10b8f8ab570bbbf32d01ec43423b69d4b34c2c5e636</u>	- 3.02149315 BTC	✓
44	2016-11-28 14:22:44	<u>0a3af0828667f3f68855371d3cddde323c01df23205c520cf12894501903b37e</u>	- 0.20480000 BTC	✓
45	2016-11-28 14:22:44	<u>414266ecf34d4d3935d7d45451a5532b346b560234d412d118970e260086b60c</u>	- 0.18770330 BTC	✓
46	2016-11-28 05:36:21	<u>554db01c6620767019a4a016cc45bedad018ca003c22fb58eaf92d04e1a23169</u>	+ 0.20480000 BTC	✓
47	2016-11-27 10:55:27	<u>b38d84af85179ff9deef76b271a439c55555da0197ce8f3829691c19e35d26ce</u>	+ 0.18770330 BTC	✓
48	2016-11-26 19:40:38	<u>690ff3f1707cbf2ded9f2c62aa29c01b1a02daca9822f5a8ce948bc554f2f96b</u>	+ 3.02149315 BTC	✓

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49	2016-11-17 08:35:53	<u>637eee9bdb8420f495dd20</u> <u>e2c00d8f944b86ac060ec1</u> <u>709ec14ae339ce6a2cf7</u>	- 2.49500000 BTC	✓
50	2016-11-14 08:39:07	<u>59a86addacdf47b42626da</u> <u>58920ff2cd708497e2a6c3</u> <u>0661daf3bf84caea81b9</u>	+ 2.49500000 BTC	✓
51	2016-11-07 08:02:01	<u>f8f276e6250fe97dec2d9d</u> <u>c197235a647a7dbff44642</u> <u>c5b4aaf586acd1fd83b5</u>	- 0.10447997 BTC	✓
52	2016-11-06 18:49:02	<u>7aa27fa318375f3c55adb0</u> <u>8f66a8c8f98fb82195a0ff</u> <u>3e07fe5f7e6246511537</u>	+ 0.10447997 BTC	✓
53	2016-11-01 13:54:36	<u>9a1ef97972a04e28ae8b50</u> <u>96e26a3120428491cc8c0f</u> <u>1b2ce273a36f7b539454</u>	- 3.11299855 BTC	✓
54	2016-11-01 10:21:12	<u>448bb2a4048de94c0e6961</u> <u>8e54cc91a96a9b29f53299</u> <u>36c7e53f0663dc925663</u>	- 0.82304521 BTC	✓
55	2016-11-01 07:11:23	<u>0d109d163f06b9ce167a88</u> <u>0af7990d215a0a0107f3fb</u> <u>08ebc068cd54fc480a44</u>	+ 0.82304521 BTC	✓
56	2016-11-01 07:03:05	<u>21cdd39984bd2f01d20fe7</u> <u>83dc6f3a25a241240cda79</u> <u>fef8f38ce3ff40633fde</u>	+ 3.11299855 BTC	✓

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