

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GmBFzZY9emF9pfHnSykKN4K35RbUtjRk3</u>
TOTAL RECEIVED	1.83398532 BTC
	115,779.47 USD
TOTAL SEND	1.83398532 BTC
	115,779.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2014-09-28 14:20:57	<u>1dda10a60a8462c70b5e49</u> <u>f39ec4b9db0a8e9826df9e</u> <u>eb0bb60770bc393f23bf</u>	- 0.09990000 BTC	
2	2014-09-28 12:14:00	<u>05a4cd5040fa2c10d3630f</u> <u>8b5655709c91dfff621406</u> <u>cf8ffb3020b54923cfb9</u>	+ 0.09990000 BTC	
3	2014-09-24 16:13:05	<u>627f4145e523f468374fb2</u> <u>68eac92abd96a95141f642</u> <u>57d69f31fc49e5c29824</u>	- 0.72029955 BTC	

#	Date & time	Transaction Id	Amount	
4	2014-09-24 15:44:39	<u>6a477c62ceb7714efa0d6d8fe9f9d0992e52ec5a588a694c79292e5c7f6bf690</u>	+ 0.72029955 BTC	✓
5	2014-09-24 14:03:13	<u>ffecb65b58e5337a7ff62d140df3c1d649dde1f247e38b0b691c09aeda830585</u>	- 0.02490000 BTC	✓
6	2014-09-24 14:03:13	<u>ffecb65b58e5337a7ff62d140df3c1d649dde1f247e38b0b691c09aeda830585</u>	- 0.00990000 BTC	✓
7	2014-09-24 14:03:13	<u>ffecb65b58e5337a7ff62d140df3c1d649dde1f247e38b0b691c09aeda830585</u>	- 0.01990000 BTC	✓
8	2014-09-24 13:38:41	<u>167e3b161784f93264a2328e866d33ef822b991a4a69d797392e34b46c5a34b2</u>	+ 0.02490000 BTC	✓
9	2014-09-24 13:38:41	<u>20150ec37aa09fdd59a9da5999620cd42966eeeb3320c8b5fe32535e4b5272c9</u>	+ 0.01990000 BTC	✓
10	2014-09-24 13:21:42	<u>08bebce8a7a88088facff53df8e5cd26e4140394477fc1ce43f93222f426a9bd</u>	+ 0.00990000 BTC	✓
11	2014-09-24 13:03:57	<u>2b1509b05d8859d4986d28bc9a30d619a8673332619c95ef6a7702fed8117f7a</u>	- 0.00990000 BTC	✓
12	2014-09-24 12:07:34	<u>18c19d730aa8751a4c59148f1260c9f14d24fb0e63913bd692213f12eedc85a</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2014-09-24 12:04:09	<u>20685047c2f84bd9a5d1e2</u> <u>07f1ee89068badd96d0bdb</u> <u>0b6c4b25edf24e0758ae</u>	- 0.06990000 BTC	✓
14	2014-09-24 12:04:09	<u>20685047c2f84bd9a5d1e2</u> <u>07f1ee89068badd96d0bdb</u> <u>0b6c4b25edf24e0758ae</u>	- 0.01490000 BTC	✓
15	2014-09-24 11:34:51	<u>f85159dadfa3760f8eec9d</u> <u>a4434be570f9ef9b58be26</u> <u>c2b320fb825f8a42721b</u>	+ 0.06990000 BTC	✓
16	2014-09-24 11:09:13	<u>319fbe2e4d5524cf5a5b3c</u> <u>e3f9c75a42cdca6dce680c</u> <u>3130689889f191812cde</u>	+ 0.01490000 BTC	✓
17	2014-09-24 10:04:27	<u>856bedda2c64f039b710d9</u> <u>28e55486d3f82b50cd76c0</u> <u>b70994b32e437a1329f5</u>	- 0.00980000 BTC	✓
18	2014-09-24 09:10:40	<u>70f2312d0cb81772256ce2</u> <u>120c13f87f178369e6ee28</u> <u>09a79b5a26845e1a76d7</u>	+ 0.00980000 BTC	✓
19	2014-09-24 09:01:53	<u>ef40d3f4345392a2a01227</u> <u>7dd4b9587abf1c8e3380e2</u> <u>2896a13b885da8d4d100</u>	- 0.00490000 BTC	✓
20	2014-09-24 08:54:02	<u>a0a1a2a1addcd7d3a53e79</u> <u>314df1323e65e373afa7c0</u> <u>9931c5fb1fee9d1a00a1</u>	+ 0.00490000 BTC	✓
21	2014-09-22 12:04:56	<u>538af80040f7deaadf361e</u> <u>0d8ebdb4f9bd460ab07263</u> <u>652cc62bc492b9e328e6</u>	- 0.01490000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-09-22 11:25:08	<u>54442b0519ccd2fb66277b</u> <u>f9065da7d089a417e53f47</u> <u>d60c06c12ffe757bddac</u>	+ 0.01490000 BTC	✓
23	2014-09-22 03:02:39	<u>33dec98c8b7de0e8d217cc</u> <u>1a5d6219c828edc1066d0a</u> <u>c9e79e9776df6556a425</u>	- 0.07970000 BTC	✓
24	2014-09-22 02:46:10	<u>b88c141b58908d23d521d5</u> <u>fce6897e5a28012d014bb3</u> <u>fb3cdc9a6ff9abcd465e</u>	+ 0.07970000 BTC	✓
25	2014-08-18 04:26:44	<u>2edc049ffcd5b5e67ee959</u> <u>a10e56b0fd3fcfca91fd52</u> <u>9f6e6188b7bc49a0222e</u>	- 0.00061577 BTC	✓
26	2014-08-17 13:39:26	<u>2e3a8654552a97acc751b7</u> <u>a4bc93319001cbd4326b5d</u> <u>dae8bfff1e6c4b942c4c6</u>	+ 0.00061577 BTC	✓
27	2014-08-16 09:32:54	<u>cf3d2ff81fcf180b44e6a5</u> <u>385d4c4328455cdb2773bb</u> <u>be9cc785d1981e9cbfb2</u>	- 0.13426000 BTC	✓
28	2014-08-16 08:52:38	<u>317dd5352e6b415698eaca</u> <u>9377d342e114177e773ea6</u> <u>33596a624ea145f89c87</u>	+ 0.13426000 BTC	✓
29	2014-08-13 03:30:51	<u>a63e2285e613bd7e7f7beb</u> <u>63620e19ad63617335c222</u> <u>5acf18e7f6f3450c9251</u>	- 0.12718000 BTC	✓
30	2014-08-13 03:30:51	<u>c8a2cfa07af75a7a41748a</u> <u>c29d2c94d1bdfa8812db10</u> <u>f9d4565461d31b91ff50</u>	- 0.09975000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-08-13 02:24:30	<u>d573c5e340ca9fd055a260</u> <u>1b32f9c37969b78fac8820</u> <u>3e8500879b72af592143</u>	+ 0.09975000 BTC	✓
32	2014-08-13 02:13:40	<u>1fa57ef1f791d5af9f4e93</u> <u>dab1e1da77b6f84ed84cb2</u> <u>6d63caddad61a8671c64</u>	+ 0.12718000 BTC	✓
33	2014-08-11 19:55:25	<u>d2bbb0edbfaee825d34d92</u> <u>92a0a2abafa42f9f6fc0b3</u> <u>4663caa2536a16811615</u>	- 0.22631000 BTC	✓
34	2014-08-11 19:19:10	<u>56c5a9f61bcffb99ff8a30</u> <u>77ddc5136a0a2df9c33ba3</u> <u>788b36a2c37f5a8dba92</u>	+ 0.22631000 BTC	✓
35	2014-08-11 10:34:18	<u>0239d6dee9b548138819bc</u> <u>17e99620c5f8d17da0a464</u> <u>1259d7cf0652ca10ae3c</u>	- 0.00561000 BTC	✓
36	2014-08-11 07:56:09	<u>0074562ce97e4888c57f68</u> <u>27e9d0aeebc4613f7674ca</u> <u>d46101bc59882119c801</u>	- 0.12031000 BTC	✓
37	2014-08-11 03:26:57	<u>023a73241cb9e70054cb85</u> <u>89cd6e69a359f2c49e7f1a</u> <u>f586b596ead768dddf96</u>	- 0.01600000 BTC	✓
38	2014-08-11 01:12:34	<u>664cea38db4aebc4e7abb4</u> <u>fb49666ed2a590fef1cf55</u> <u>8a9fa6350ab5c1926cc0</u>	+ 0.01600000 BTC	✓
39	2014-08-10 23:41:01	<u>0b9a911d364b4d80c5985c</u> <u>8329d4fc6b3d14eaa74596</u> <u>99439aa300f0ecd665a7</u>	+ 0.12031000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-08-10 16:06:07	<u>19c89883a01948f96ba53e</u> <u>c9b7778cf0c3d3878d8e3d</u> <u>26231107fad66fd04210</u>	+ 0.00561000 BTC	✓
41	2014-08-09 22:55:41	<u>ceecbe22dfd7c819f8a35d</u> <u>124fec1aee309363617105</u> <u>5f615c3a9b66643c74b7</u>	- 0.00609000 BTC	✓
42	2014-08-09 20:17:01	<u>9b69e74852a2ce647c9b6f</u> <u>205ddc881315824e9ec81f</u> <u>c7f2c8fdc24a0b8fada7</u>	+ 0.00609000 BTC	✓
43	2014-08-09 13:00:32	<u>5762f7f068d4bcc9447df9</u> <u>0f5478349389e02c810510</u> <u>e6d87d81e72967a71992</u>	- 0.00657000 BTC	✓
44	2014-08-09 11:56:23	<u>dbbfbdafd2f031b1550bc14</u> <u>5b18b510961e571e514368</u> <u>a7ecf2c2d5372e0c59fc</u>	- 0.00762000 BTC	✓
45	2014-08-09 11:24:57	<u>839d638fcabff4984f0a52</u> <u>bcf185d6cb4870d439117c</u> <u>fc60490d9b95c4e9c1f8</u>	+ 0.00657000 BTC	✓
46	2014-08-09 10:34:52	<u>3d9de79abce2d31764df50</u> <u>95bee1d990267dc2a00fde</u> <u>29647ef6fa78cbea2b23</u>	+ 0.00762000 BTC	✓
47	2014-08-09 03:09:45	<u>81f6f64aadba8f209429f8</u> <u>4944b5ed068f4fe57f45b4</u> <u>7100c732828ba0e7dadd</u>	- 0.00477000 BTC	✓
48	2014-08-09 02:12:49	<u>e92d86a3de3eed3113aa36</u> <u>a6c1e7e867989e2246bb5a</u> <u>b413cdf8f84703875cd5</u>	+ 0.00477000 BTC	✓

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