

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gmet333WbiBfFMNU779jBJPd3SGBSq1Z9</u>
TOTAL RECEIVED	44.65445729 BTC
	2,823,768.81 USD
TOTAL SEND	44.65445729 BTC
	2,823,768.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 02:28:57	<u>103386efc4029522f40c5b 0d223566974bab298e6456 6815890b814a76ad5077</u>	- 0.01210462 BTC	
2	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb 05019c0035cd60acea044a 99b1b52c711fa6dedf5f</u>	- 0.01900000 BTC	
3	2018-02-27 11:29:01	<u>57696efdc3294467592476 9a87758164553681bbf21a 39e3555fc0e79a7e94be</u>	- 0.02677220 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4c2ffdef838dfd7da1d9bc094ed28859a869d6e1a8d</u>	- 0.03370000 BTC	✓
5	2018-01-30 11:43:52	<u>2eea81dc0dbdd74d130df4062378f57352a7e20ecea78c4552404f50f86f091</u>	- 8.16970960 BTC	✓
6	2018-01-30 11:43:52	<u>2eea81dc0dbdd74d130df4062378f57352a7e20ecea78c4552404f50f86f091</u>	- 2.73448686 BTC	✓
7	2018-01-30 10:44:29	<u>ab911831a779c8fd2e41254ccb9e27d94c38ec799f6e552b44811281d97fb136</u>	+ 2.73448686 BTC	✓
8	2018-01-30 10:44:29	<u>57f9fe0668c637a286d1fce526292258b6a606c5b3436fd8e2944af2d40eab1</u>	+ 8.16970960 BTC	✓
9	2018-01-29 12:35:14	<u>26ed05e0a2a9ef37eedaad382e11a7068dba957c8774a6c0df1efd1db21369382</u>	- 7.48293600 BTC	✓
10	2018-01-29 08:02:33	<u>b4fec688987c997928a959da3efba12357d510df6d95827c80d37275c8befe1b</u>	+ 7.48293600 BTC	✓
11	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71875d8bd3607387002756df9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
12	2018-01-26 17:40:48	<u>87cd584102cb192df8bd8b9e78ae866d814295a95a2cab364712bb6fcb34d9f5</u>	- 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 12:59:57	<u>81d62ca265f670ffeb7a90337f8c538e712b98e567ae8cc75d7495af90eb0762</u>	+ 1.30000000 BTC	✓
14	2018-01-24 09:19:15	<u>e73ce0a07b6a8b07ecfc4d40b9e01085f2108865a547573ac774c38426e3a484</u>	- 3.56913900 BTC	✓
15	2018-01-22 10:02:13	<u>4f0bc834e94eca727dd6f594b599bd044a72a667fb1da808059f46644382f3e7</u>	+ 3.56913900 BTC	✓
16	2018-01-21 06:11:01	<u>e4e6c43878e23354909b48722367479e55be3d6787f3e5105bb9fa8489e0b63d</u>	- 4.89529424 BTC	✓
17	2018-01-20 02:01:42	<u>e18b5bc932d8d50118b250c056fd5ff0dc3237a79a32b3b308fbd84e466185ab</u>	+ 4.89529424 BTC	✓
18	2018-01-19 03:16:30	<u>05a1977222ab7747323698a33e76347e787ac2224d4f202dc56a6f6c5e0f5604</u>	- 2.08100000 BTC	✓
19	2018-01-18 12:09:23	<u>40afc6873f7cdc1607947addb41255e9e47c50985aea339117052778070e5c6b</u>	- 2.81028915 BTC	✓
20	2018-01-18 11:36:20	<u>d65726bb7207d52614811dd79dce1f541904a0e4c51c69705455f0b967ce189b</u>	- 2.15962394 BTC	✓
21	2018-01-18 11:19:13	<u>0cddabd5153efacb8993329e48cc57e5109b78b86a6fecb45e8dc0ad468e5baa</u>	- 2.22284649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 11:19:13	<u>7a61d754df30307b8f8175</u> <u>b173a4735eedfa9e99a416</u> <u>f40a7dff2ed72e33f38c</u>	- 2.15945684 BTC	✓
23	2018-01-18 08:56:24	<u>dbafb29fcc98af316f180e</u> <u>63c253c248bd6620c7c091</u> <u>dd35d8af3c266c48d6da</u>	- 2.17172171 BTC	✓
24	2018-01-17 22:38:55	<u>0f4664aa03ee66dae05e59</u> <u>09952a83fa46da32da6c63</u> <u>fb982041101dc6997f86</u>	+ 2.15945684 BTC	✓
25	2018-01-17 22:26:34	<u>6904aeac01881660dd96aa</u> <u>465a7ce2ee8e07edbc43c9</u> <u>ffeea8e6676ccb78b11c</u>	+ 2.17172171 BTC	✓
26	2018-01-17 22:26:34	<u>7dd9ce43c9eabc08342aad</u> <u>1aff485279bccfb35bf033</u> <u>0954231429daa66f3e78</u>	+ 2.22284649 BTC	✓
27	2018-01-17 22:05:41	<u>35787870d3de00ed70fdb7</u> <u>1bfe05423993322162d4fd</u> <u>78e449573f3fa9b71cb6</u>	+ 2.81028915 BTC	✓
28	2018-01-17 22:05:41	<u>770c8f73940e44db6908ba</u> <u>31bba2b659fb203b2e02ac</u> <u>8c05fce8184f6a31f8a5</u>	+ 2.15962394 BTC	✓
29	2018-01-17 21:54:21	<u>c14bb36bca68c223ddd8a5</u> <u>5bdc84b40c61690dd00646</u> <u>e422503ba8a00725dfff</u>	+ 2.08100000 BTC	✓
30	2018-01-14 08:04:57	<u>3b2737b95955b14aad148b</u> <u>9a97c583a250d960b266eb</u> <u>06811bf2c33dacf3ab3b</u>	- 0.66163665 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 07:42:38	<u>900a827805dea6f91fde8f8dd7173940d3faad05d92028af41a8809c048ef59d</u>	+ 0.66163665 BTC	✓
32	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c8e3655d4667381f6a2edef6134835a85106acc8d2d</u>	- 0.37999999 BTC	✓
33	2018-01-10 14:02:58	<u>77bca2383fa800ef9c652ddf05811c4884883a8f560f1fe441895203cd047a37</u>	- 0.64474000 BTC	✓
34	2018-01-08 12:33:29	<u>d605d20b5407e7ac9f7a23605eb43a826d36c1aaac1f0ffc64ff66b4c11213ed</u>	+ 0.64474000 BTC	✓
35	2018-01-06 00:51:35	<u>26acd11d3907cbaea5238283b169d5bd87f218fbec9ea70161cf5b322cad5a82</u>	+ 0.01900000 BTC	✓
36	2018-01-05 23:22:10	<u>456b6db8d4d343a806b4140318af3fd39433168e221a058ad8844d12c5aed603</u>	+ 0.01210462 BTC	✓
37	2018-01-03 14:49:43	<u>db335622527a5dc3b143ec6985f3b5966e8a1058b421b1b7fc98b9afb0c7966</u>	+ 0.02677220 BTC	✓
38	2018-01-02 21:26:35	<u>3f619789593d2bc32a97db85bec502817e38c36e61bb5e7274d8b4b85d9c75a6</u>	- 1.00000000 BTC	✓
39	2018-01-02 17:45:29	<u>2eaa6575eb00a373cae2953c41682fe8cf6b7757d00bfdc60749e27a87643ae9</u>	+ 0.37999999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 16:52:18	<u>392da50dd6f2de0127dfcb</u> <u>5e5a13bca44f2ccac1a997</u> <u>560223e586950d8aaf55</u>	+ 1.00000000 BTC	✓
41	2018-01-02 16:20:51	<u>94e365f37572081258c8ff</u> <u>718a1a374ae06738b09ca4</u> <u>e66f0416d4d066351528</u>	+ 0.12000000 BTC	✓
42	2018-01-01 11:36:23	<u>9795bea352c2eee4ff7375</u> <u>90c94b7cf8b2a04c57eb29</u> <u>b345ef38057c11e27963</u>	+ 0.03370000 BTC	✓

* USD values displayed at the time of transaction

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