

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GmnB9KETxf427QxMToLkhGaBTXiBy7C3L</u>
TOTAL RECEIVED	0.11790193 BTC
	7,400.70 USD
TOTAL SEND	0.11790193 BTC
	7,400.70 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 01:02:15	<u>4de0912ef10367bc60c5eb</u> <u>4b31870f7e5fbf279e05e0</u> <u>820526459ba4ec9c7edb</u>	- 0.00202614 BTC	
			53.67 USD	
2	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00202614 BTC	
			48.26 USD	
3	2020-10-13 04:19:58	<u>b3d06a8c85bbb42d3c6daf</u> <u>7ad951d28e19cf0ecec36</u> <u>13e39cefbaf85169561e</u>	- 0.00131373 BTC	
			15.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-13 04:19:58	<u>b3d06a8c85bbb42d3c6daf</u> <u>7ad951d28e19cf0ecec36</u> <u>13e39cefbaf85169561e</u>	- 0.00110029 BTC 	12.56 USD	✓
5	2020-10-13 04:19:58	<u>b3d06a8c85bbb42d3c6daf</u> <u>7ad951d28e19cf0ecec36</u> <u>13e39cefbaf85169561e</u>	- 0.00110089 BTC 	12.57 USD	✓
6	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00148660 BTC 	15.44 USD	✓
7	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00172290 BTC 	17.89 USD	✓
8	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00247574 BTC 	25.71 USD	✓
9	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00205189 BTC 	21.31 USD	✓
10	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00137734 BTC 	14.30 USD	✓
11	2020-09-11 09:10:38	<u>26a47a4652da78bcb14959</u> <u>9d970de2088172d520d975</u> <u>ea3aa85d80376f76b939</u>	- 0.00181780 BTC 	18.88 USD	✓
12	2020-03-18 21:23:05	<u>70ca09dbbe7ac88f6145bd</u> <u>27a089e67bd0253e0d998d</u> <u>376565a1e313675b04a7</u>	- 0.00730157 BTC 	44.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-16 11:51:05	<u>e565de22fca61cefd71888</u> <u>ae3679b674d859ddd2d63e</u> <u>f7892c39f2337a97fc11</u>	- 0.01131955 BTC 112.25 USD		✓
14	2020-01-09 02:53:20	<u>483c9215d46ec95b162b63</u> <u>5c3597e2d44b20ec46fdf8</u> <u>4a823becfe4acbbc5e5b</u>	- 0.01144464 BTC 89.47 USD		✓
15	2020-01-09 01:11:09	<u>f5c20ecc101c743121b483</u> <u>d0c790141b12e420b6f61c</u> <u>7a7eb122f8cca52a8918</u>	- 0.01546296 BTC 120.88 USD		✓
16	2019-12-11 12:32:34	<u>fcd82ba4dfcbb05506fa7</u> <u>05bed22cd65d5dcbd0f48e</u> <u>8ebea0b2fb724c98f1c8</u>	+ 0.00131373 BTC 9.45 USD		✓
17	2019-09-06 09:34:13	<u>b5b48fd4c5658953ed5368</u> <u>e7330ed4f8a0d11d1efe01</u> <u>3e3a4cccadf299971e8f</u>	+ 0.00110029 BTC		✓
18	2019-07-24 18:22:23	<u>cd6fa41a6081b5e6965144</u> <u>53f2812cdd075842dae3de</u> <u>f567d371c0f48c50e500</u>	+ 0.00730157 BTC		✓
19	2019-05-31 09:00:02	<u>9640b091a298f8d4041cb6</u> <u>d34d8ee070be899f3c3a17</u> <u>7c944171beba27dac1e0</u>	+ 0.00205189 BTC		✓
20	2019-03-08 09:56:42	<u>4102e62da2be6097211583</u> <u>762782101cb0ab987fb0c1</u> <u>b04717216bc121b51c5e</u>	+ 0.00110089 BTC		✓
21	2018-12-07 12:41:10	<u>7a61f7e7c4c56de4f1d624</u> <u>800f70f7fc897bbc5f2789</u> <u>46ccbb5a5912a89b30e9</u>	+ 0.00137734 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:03:20	<u>5109da1b09de424f5c22ed</u> <u>e6e00cd3bbee17e36da4a8</u> <u>5ebee00868f19d33e9c8</u>	+ 0.00181780 BTC	✓
23	2018-06-01 09:52:43	<u>f48e07878e30e7c181cbab</u> <u>c1d55b02fcc78792f91bc8</u> <u>fb0609644e85d4617dbc</u>	+ 0.00148660 BTC	✓
24	2018-04-27 08:44:35	<u>d6669d88a78089fe090fc0</u> <u>98e1d4ab882baa3fd46009</u> <u>b0635faba74acd15789c</u>	+ 0.00172290 BTC	✓
25	2018-04-04 10:16:11	<u>d1074541c3d1da96417616</u> <u>28d2652350eefb3a259520</u> <u>2e2ef36e3d72d819ecfd</u>	+ 0.00247574 BTC	✓
26	2018-01-28 10:32:23	<u>8da77a35c73df7865c18f5</u> <u>a528f1a844783fc03ff2c1</u> <u>ffeaf5adad2d515072eb</u>	+ 0.01546296 BTC	✓
27	2017-11-10 12:07:24	<u>e5f4066a52b88d06954ec1</u> <u>8ee997087e65e1f22128f0</u> <u>fb1d781c7dea5e483e36</u>	+ 0.01131955 BTC	✓
28	2017-08-09 06:01:41	<u>5c2cc8b7abd2b8fca69397</u> <u>9dbb35671289b15b953b4d</u> <u>7f1c93ec173a9776ddec</u>	+ 0.01144464 BTC	✓
29	2017-07-30 20:23:04	<u>163c5848ef0cc40675c63a</u> <u>fd83d5378d01d456d82fb4</u> <u>5b76267425d4d2c71f59</u>	- 0.01409011 BTC	✓
30	2017-07-30 20:23:04	<u>163c5848ef0cc40675c63a</u> <u>fd83d5378d01d456d82fb4</u> <u>5b76267425d4d2c71f59</u>	- 0.00992482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 20:23:04	<u>163c5848ef0cc40675c63a</u> <u>fd83d5378d01d456d82fb4</u> <u>5b76267425d4d2c71f59</u>	- 0.01605223 BTC	✓
32	2017-07-30 20:23:04	<u>163c5848ef0cc40675c63a</u> <u>fd83d5378d01d456d82fb4</u> <u>5b76267425d4d2c71f59</u>	- 0.01583273 BTC	✓
33	2017-07-11 12:36:06	<u>4e16dd30d3b6d4703f1b6b</u> <u>66e7ee7c04c9854711af35</u> <u>9a89bc46fcdc977a2e65</u>	+ 0.01583273 BTC	✓
34	2017-06-27 12:35:45	<u>b2133eb493d7e1eb4e2e36</u> <u>004c833a3d4bc2f65261e7</u> <u>1d4c0d3294ee2189fbe4</u>	+ 0.00992482 BTC	✓
35	2017-06-20 12:28:37	<u>b5d300294f54e30111f688</u> <u>8744395be8766cff7e7012</u> <u>9b0e2ec27d3c7c412d8e</u>	+ 0.01409011 BTC	✓
36	2017-06-13 15:36:14	<u>86e40be9ecfa1fdbdb08b9</u> <u>81487f818188bcf5d1997b</u> <u>cc0dcbe7d55b5f22c0ba</u>	+ 0.01605223 BTC	✓

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