

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gp3WQcDh3DUqa7vWJZWjCrjz3dRKVs1cq</u>
TOTAL RECEIVED	2.82665730 BTC
	178,347.71 USD
TOTAL SEND	2.82665730 BTC
	178,347.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 20:48:08	<u>4a53a54b53d511fb8dfea4 cd653eeef84ebd6842314e 7bdf62e4e3acb7f1031f</u>	- 0.00215269 BTC	
			20.21 USD	
2	2020-07-20 19:19:13	<u>c292569bc1c2f265676ea4 92f009e95dc6c01c26736e bb8ca1c957f96a951946</u>	+ 0.00215269 BTC	
			20.21 USD	
3	2020-07-15 18:20:29	<u>76ea68dd90dfc1e414f7b5 a8ddd98a169cac7adf59c4 85fdc60136d9f0251bac</u>	- 0.07297597 BTC	
			666.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-15 18:20:29	<u>76ea68dd90dfc1e414f7b5a8ddd98a169cac7adf59c485fdc60136d9f0251bac</u>	- 0.00216213 19.74 USD	BTC 	✓
5	2020-07-15 17:13:28	<u>ea84155357b9cdc4f4058a2828e325cdf2911ee66a9520273480fb1ceed183a3</u>	+ 0.07297597 666.54 USD	BTC 	✓
6	2020-07-15 17:13:28	<u>6955f42a6e72e07a400bd7ae73253d84dc51a842a08e0af638e65881482e2cac</u>	+ 0.00216213 19.74 USD	BTC 	✓
7	2019-08-11 09:50:23	<u>e4d00ca7dc84b0fa802f5c6a8197bf31e06f95580655089e9eedd7f3808244e3</u>	- 0.05265092	BTC	✓
8	2019-08-11 08:14:30	<u>5d8753a01e20367aac9d6415aaa5cf3806e55be9aa769df580ab5f0a2464699d</u>	+ 0.05265092	BTC	✓
9	2019-06-10 23:53:21	<u>33e14860532ddee29baa90d600dd636af19f7e8723367b887c3e6db2e9e0fe04</u>	- 0.00644217	BTC	✓
10	2019-06-10 23:31:55	<u>463ddcdaf2054510e0c8d17d3c62f1e43977bec73517ba071543951eef75c219</u>	+ 0.00644217	BTC	✓
11	2019-05-10 05:48:32	<u>977f55a325a8f32cdc1a061761464608cb0c93739283565089541d7bd003518b</u>	- 0.11281682	BTC	✓
12	2019-05-10 05:48:32	<u>977f55a325a8f32cdc1a061761464608cb0c93739283565089541d7bd003518b</u>	- 0.01204277	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 05:24:21	<u>d7525721338b5b92664a65</u> <u>f233764316abe5994f87a9</u> <u>de9a2f05f85d8a9ba95d</u>	+ 0.11281682 BTC	✓
14	2019-05-10 04:50:02	<u>8e045e90022f66e296dc57</u> <u>22c9f689d92448d5a8f3e2</u> <u>7845d888d8b5f9fbd24f</u>	+ 0.01204277 BTC	✓
15	2019-04-30 11:21:45	<u>89b6d4eb4c883a9d43e7a6</u> <u>0316cc4215ea7400d965d4</u> <u>b4f47df51f49a0403346</u>	- 0.20243771 BTC	✓
16	2019-04-30 10:28:03	<u>e12a213009fda9efa8e198</u> <u>92f6eb561a0ed0ed221501</u> <u>10650b90a69092ba22ce</u>	+ 0.20243771 BTC	✓
17	2019-04-30 09:34:23	<u>788130be152a506d75cf42</u> <u>622b4f8b1b2f43ea3b7b7e</u> <u>374ecec3abfc36ac3ba5</u>	- 0.12714158 BTC	✓
18	2019-04-30 09:04:57	<u>9bebdd8a1bf0313af6dba7</u> <u>3557ca05bbc9476d765573</u> <u>5fac6c38f2ad76136803</u>	+ 0.12714158 BTC	✓
19	2018-12-26 06:55:45	<u>fe85f50b4f29974d11f1d7</u> <u>0dc629ae5258321e388a17</u> <u>23d8a4949ed68a6e5be6</u>	- 0.14233632 BTC	✓
20	2018-12-26 06:01:40	<u>532a42549fb70d233b7d16</u> <u>62d4113f833a6ba4440375</u> <u>e0b6f7c44d7bbea43b2c</u>	+ 0.14233632 BTC	✓
21	2018-11-30 15:52:36	<u>ec924ae8185e3545ea8677</u> <u>3244a271116c95fb805c63</u> <u>094aa0189d35002c9179</u>	- 0.07652174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 15:17:25	<u>5d450d56332c686d3a17a7</u> <u>edac03e0d5f0444796a1ac</u> <u>c72313fc3181c91929</u>	+ 0.07652174 BTC	✓
23	2018-07-31 16:20:29	<u>e6ec49ec193d4e88ba557c</u> <u>7d951f2aa08bc2b32e8efe</u> <u>b556747d11fb9959f8f4</u>	- 0.09805779 BTC	✓
24	2018-07-31 16:02:50	<u>cde1f626b95f08d2efb8ad</u> <u>bc56f3f59f88ec42aefc97</u> <u>de37205793dec1365149</u>	+ 0.09805779 BTC	✓
25	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.02262188 BTC	✓
26	2018-07-29 20:14:09	<u>53c308d358455f9cd8f74d</u> <u>a7a32d842a3ed86ae979a7</u> <u>fa4b8be2ca2c883b0f6a</u>	+ 0.02262188 BTC	✓
27	2018-07-23 11:35:57	<u>6922700f7f236dbe40df41</u> <u>86baf0df2f89c8d68da094</u> <u>2a9dae9b732e5e051721</u>	- 0.04161667 BTC	✓
28	2018-07-23 11:11:22	<u>027019ad3c37ee3cad04a5</u> <u>28f1490f6d2d1cbcdb9654</u> <u>6952203e56bae41e62e2</u>	+ 0.04161667 BTC	✓
29	2018-07-05 20:34:34	<u>9ecff95732e39aaf7341f6</u> <u>075c632faf2300e5edc5af</u> <u>92f8a548228eede429a9</u>	- 0.07004346 BTC	✓
30	2018-07-05 18:32:32	<u>31e6dc8fce25d8a2357f1d</u> <u>2c212b19f2f4676bc8374a</u> <u>e1c79e9c19473e5f54d4</u>	+ 0.07004346 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 16:08:18	<u>4cf40856eca2b9947b5323</u> <u>b0c1939a7e471048d7477b</u> <u>3b7319e9020703b3ee38</u>	- 0.06813672 BTC	✓
32	2018-06-13 14:56:18	<u>e98794352210a8ec91445e</u> <u>1f1ca1871f02afac70a5de</u> <u>d202b9b14b3b0e211cf5</u>	+ 0.06813672 BTC	✓
33	2018-04-17 17:02:16	<u>9bae0745f1b37ad78f987f</u> <u>887067ac212654d29b5380</u> <u>bbea615780a1a144e06b</u>	- 0.03438000 BTC	✓
34	2018-04-17 16:47:00	<u>24c50efd3229f85c51a4df</u> <u>69bfbf64e8e970cbfea4ed</u> <u>8e19d5a26476b50d99c7</u>	+ 0.03438000 BTC	✓
35	2018-04-17 09:48:18	<u>fe27e3232fc278811c15a5</u> <u>5b97cd236468f659d8c5a3</u> <u>705b5279447f6acf6840</u>	- 0.05215658 BTC	✓
36	2018-04-17 09:34:37	<u>f4dec560cb5163bcda8e06</u> <u>7e41cbb99b66721a11fb84</u> <u>e9595fd28f5be9c5523a</u>	+ 0.05215658 BTC	✓
37	2018-04-13 08:32:07	<u>ed6aad22969468c5e4172d</u> <u>a03c1d9dc638814357db70</u> <u>62c846b4c710ce56ba59</u>	- 0.02644269 BTC	✓
38	2018-04-13 08:04:10	<u>e2975073796f19ff03714f</u> <u>98373df08fb42cf406022d</u> <u>4ee12e2da2dd7cb7a667</u>	+ 0.02644269 BTC	✓
39	2018-03-29 07:13:08	<u>a5555d54b66fe58b17e44b</u> <u>5987941f23b28cc25562f2</u> <u>b59b6e09a792ab63b24a</u>	- 0.09910330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-29 06:41:25	<u>1273aaa3b9bbf913dad95a</u> <u>66187601282ef53915f82a</u> <u>59570fad763b88d0aca0</u>	+ 0.09910330 BTC	✓
41	2018-03-24 18:09:17	<u>ef43ec2b4eb72b2dc57b46</u> <u>1e01f70b6ce85e83c85678</u> <u>d8b581afbcef82320415</u>	- 0.07734815 BTC	✓
42	2018-03-24 18:09:17	<u>ef43ec2b4eb72b2dc57b46</u> <u>1e01f70b6ce85e83c85678</u> <u>d8b581afbcef82320415</u>	- 0.04810175 BTC	✓
43	2018-03-24 17:50:40	<u>206e8eaab09e9b45d1c92c</u> <u>50688298d21bf27cc071e5</u> <u>8c7e99bccb6a5b980753</u>	+ 0.04810175 BTC	✓
44	2018-03-24 17:50:40	<u>fd4ab1d3543cdd277c5d90</u> <u>57f97088891c3de1d7b55f</u> <u>109a81e8682db48b4aa2</u>	+ 0.07734815 BTC	✓
45	2018-03-21 14:22:16	<u>8b5dd6fb470df42c2084e3</u> <u>50311db41765d8a58cc4ec</u> <u>19ed7344026f86ccc245</u>	- 0.15000000 BTC	✓
46	2018-03-21 13:42:57	<u>7b164ca98cb5b6463e2562</u> <u>366da3c5f5afaf0eca9a46</u> <u>d400e0bc09e7a7e59412</u>	+ 0.15000000 BTC	✓
47	2018-03-20 19:11:21	<u>8c61adffce693b698c163b</u> <u>1c5ee68b2a58c537f6e264</u> <u>2ce2377ce4c396708287</u>	- 0.04610552 BTC	✓
48	2018-03-20 18:17:33	<u>12f39dcd16b3a089c62636</u> <u>88f6d36bfb44eebfac5c16</u> <u>0066ccdd58a5dfff35e0</u>	+ 0.04610552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 17:37:11	<u>d10d517976e7ba1b047f46</u> <u>5284803eb516428f305968</u> <u>448b845aa77eefecd30b</u>	- 0.05395833 BTC	✓
50	2018-03-19 16:45:20	<u>695eeebfb892533c164fcf</u> <u>b0cc80132ea2271c880880</u> <u>20ef220dfa8d01d69e9e</u>	+ 0.05395833 BTC	✓
51	2018-02-10 14:07:18	<u>c0792755a1511ae92c5af4</u> <u>c417637dcf07a9d91823bd</u> <u>79e463f9f6270a476fdd</u>	- 0.11878856 BTC	✓
52	2018-02-10 13:47:08	<u>115ade5befbfacdb817367</u> <u>1754d165ce2732b7fca268</u> <u>4a65ba324a5c8ee73013</u>	+ 0.11878856 BTC	✓
53	2018-01-31 23:46:34	<u>b4e562cbc4e2349db871c6</u> <u>4f1517e1399373b8d3b1c0</u> <u>d8c2f39a7b8da0d11dd7</u>	- 0.07020542 BTC	✓
54	2018-01-31 23:36:14	<u>85f89ea488a567c3811074</u> <u>319e37e9ece0cbbdff8d2a</u> <u>47fb6a7a78a6ce97ac47</u>	- 0.06189946 BTC	✓
55	2018-01-31 23:25:34	<u>d224f948fa3da18487eb4d</u> <u>4b84860fee65b4f263a947</u> <u>40426b94f1d0c2905d2f</u>	+ 0.07020542 BTC	✓
56	2018-01-31 23:15:15	<u>9e321b3298a24d94740c2f</u> <u>8f986f5527917d9f0982f3</u> <u>6599afb64e5cf188da3d</u>	+ 0.06189946 BTC	✓
57	2018-01-31 22:09:54	<u>6b11fb49d0cacde49f75e6</u> <u>bdd85435815848b2080048</u> <u>a7543d103afad191634e</u>	- 0.07299953 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-31 21:27:37	<u>94b1892e753722ba054709</u> <u>00ad923ee791c291760ccd</u> <u>e930305fd0de71497400</u>	+ 0.07299953 BTC	✓
59	2018-01-02 13:28:19	<u>6f7bc11e4cb73db8664086</u> <u>fb8a6ebe90c82f2e9bf1be</u> <u>875fe427b307740b97ac</u>	- 0.00245882 BTC	✓
60	2018-01-02 13:05:25	<u>1c6b3965c357f971749541</u> <u>f19f13c37b3cefe1d31a41</u> <u>3ba9e0f23b48f21a7d7e</u>	+ 0.00245882 BTC	✓
61	2017-12-24 21:15:12	<u>576fb138e91799a167cca8</u> <u>d336649776941cb891a055</u> <u>571c3a9fb19538c1efba</u>	- 0.07700000 BTC	✓
62	2017-12-24 20:25:09	<u>3d8a9228df0e8722856978</u> <u>58fad3f7ee6b926b8fcbfa</u> <u>d7d44e4dfeb455c281c6</u>	+ 0.07700000 BTC	✓
63	2017-12-10 11:35:21	<u>b14e430d0300cf03f9717d</u> <u>50e067b8c81ace392dbfc0</u> <u>520bbc98477aba0ec733</u>	- 0.19990000 BTC	✓
64	2017-12-09 19:45:47	<u>614f8b3ad18216febdebde</u> <u>8307b24ba311ca14f2671b</u> <u>33487c67c8fb540fee75</u>	- 0.13391779 BTC	✓
65	2017-12-05 18:54:01	<u>a4f1a56fd9d4e1838bc46c</u> <u>52a105a6c681bf8bef24af</u> <u>98981002befa8880c64f</u>	+ 0.13391779 BTC	✓
66	2017-11-28 14:17:03	<u>a04ca4ee5b442ff68047f8</u> <u>6b89f2adc374721d0cf8a0</u> <u>46282d77b6bf76be6f59</u>	+ 0.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 13:36:52	<u>02f2d66b5fa4c1e03035d5e2b472aabf1c28efa36980db8cb2e4d93be3b0e07a</u>	- 0.06855482 BTC	✓
68	2017-11-26 13:06:17	<u>373e60838cfe077d4b24394ac95578de4e5627abca4d0de93149c0d68ac7cae6</u>	+ 0.06855482 BTC	✓
69	2017-11-22 23:53:54	<u>0d75f02fcffeeabf3d5cf407737d4b9862f2e03354b7a16525987deb3b9c6a7b</u>	- 0.08540000 BTC	✓
70	2017-11-22 20:21:39	<u>239a6b4f6999eb79a39f536ed74173dd088ef5b642c7d8a88cd0770cb4bb3494</u>	+ 0.08540000 BTC	✓
71	2017-11-21 15:30:40	<u>2fef7e2d7da85d676e8e4d3796cabab430be16cc21b0811feb4c17072d68ef2c</u>	- 0.06114759 BTC	✓
72	2017-11-21 14:44:03	<u>d63c4eea02b2eb3138f39880c1ea4c9878eb85bd870e83b672e0f7e4a722bb7a</u>	+ 0.06114759 BTC	✓
73	2017-11-20 19:39:37	<u>942d58af75f978ec55d2f038b4c2e5781e7c31166daf3435a8dd0ad715f2429d</u>	- 0.03690000 BTC	✓
74	2017-11-20 19:09:28	<u>33910eeeb6248df6e55dd3555e177bbd448bb0d9a910e72ff2647877f9b31dc8</u>	+ 0.03690000 BTC	✓
75	2017-10-30 12:25:54	<u>fb75ab662beb14629588aa1ec4c7cc4393a37c87acef1433fc7474d96e1fbd83</u>	- 0.03336000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 11:34:43	<u>2ff336a766c4d1145e9c1f</u> <u>f14c8668bbd5ee85077751</u> <u>47db30c12a6b98a1d919</u>	+ 0.03336000 BTC	✓
77	2017-10-15 16:07:50	<u>2e74561cd4d33aaf6a68ce</u> <u>79423009b2880588281a68</u> <u>53d4338c2133c7afa731</u>	- 0.10637165 BTC	✓
78	2017-10-15 15:45:20	<u>c41dddd42dcbad7aa27e20</u> <u>8f2283c5175fc9b3e7f8c0</u> <u>532311abb755871eaae8</u>	+ 0.10637165 BTC	✓

* USD values displayed at the time of transaction

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