

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gp7eyQzypB63FZ37soQQ3dLTVm4Zc2mYD</u>
TOTAL RECEIVED	2.81857393 BTC
	177,296.36 USD
TOTAL SEND	2.81857393 BTC
	177,296.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:46:39	<u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bff</u> <u>07ed363bed48c3564b75</u>	- 0.00453490 BTC	
2	2018-06-20 05:04:44	<u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u>	- 0.00680600 BTC	
3	2018-06-20 05:04:44	<u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u>	- 0.00691217 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u>	- 0.00700000 BTC	✓
5	2018-06-20 04:19:46	<u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u>	- 0.00714011 BTC	✓
6	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.10390120 BTC	✓
7	2018-06-04 22:20:23	<u>c9b7ba9c116b2d223a57f6</u> <u>d6ac8c11da3af50eb16b8a</u> <u>0ccc0d8fd8a92416bf8f</u>	+ 0.10390120 BTC	✓
8	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba</u> <u>4e10d2d4d9729fa126662c</u> <u>96864346caec409b7e32</u>	- 0.05739788 BTC	✓
9	2018-05-22 09:08:15	<u>0f5ab48e20f11db11457ef</u> <u>547c2ff1c5864f6c8a62b8</u> <u>0f41a8af8c5acee26811</u>	+ 0.05739788 BTC	✓
10	2018-05-15 15:05:28	<u>ba9a070f97a1f572e55398</u> <u>088a96e185c4b805b760e8</u> <u>34902227a547660b539c</u>	- 0.01119732 BTC	✓
11	2018-05-13 11:48:13	<u>9b4a181dfe59db0b826737</u> <u>44bab1cc13c0a36fe43ad9</u> <u>33f9a8dac5982ed63729</u>	- 0.01153350 BTC	✓
12	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.05112972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 07:08:24	<u>062fc4ccf55317b766ebb7d1d1b49054b246043acf65009895e0ac4edb370159</u>	+ 0.05112972 BTC	✓
14	2018-05-09 03:49:36	<u>4a68b3ef5bf61590b846c2b70609010a09ffd7d1786ed18881f9cf3444580018</u>	- 0.01574522 BTC	✓
15	2018-05-09 00:04:48	<u>f997352950048cd1ec1cf8e2f56e3d6d6f284b842af778815e257e513a7eb184</u>	+ 0.01574522 BTC	✓
16	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01268962 BTC	✓
17	2018-05-08 11:41:18	<u>e7a6e080adc478833583d5ad4fa99d77657c88aff5bb35a5eeda3d42e440e005</u>	- 0.12493111 BTC	✓
18	2018-05-08 09:45:17	<u>6dee08c2c0785d9ad4a3f1661ab1958c6217c0df16c80737133fa53d350846c7</u>	- 0.11403403 BTC	✓
19	2018-05-08 09:17:53	<u>cb5d8148166f77c4bd3ac3f7425097beb28004125898ed55831e305b75ec4e38</u>	+ 0.01268962 BTC	✓
20	2018-05-08 07:47:01	<u>223c96e6e1a7ec33630aabea23c2e4b66765a1e0fd2a6c8b5d290d5d64246bb5</u>	+ 0.11403403 BTC	✓
21	2018-05-08 07:47:01	<u>fc053e2fdac4897670301b866c7ced2ebfb70346ffa805d5d86e7b04b71e950d</u>	+ 0.12493111 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 11:27:31	<u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u>	- 0.01288741 BTC	✓
23	2018-05-05 13:35:08	<u>49832dfba790c0d440f5c6</u> <u>938bb6ac785f2f22fb92f8</u> <u>40b11022538272769acc</u>	- 0.01300139 BTC	✓
24	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01321685 BTC	✓
25	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01321000 BTC	✓
26	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01382360 BTC	✓
27	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.03325513 BTC	✓
28	2018-05-01 01:00:45	<u>45f0078fce9818e344f7c0</u> <u>381d54c518c26cfec8c62d</u> <u>f4222b06527c6a1fd983</u>	+ 0.03325513 BTC	✓
29	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01440426 BTC	✓
30	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01487450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01480160 BTC	✓
32	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01500000 BTC	✓
33	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01514247 BTC	✓
34	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.02600729 BTC	✓
35	2018-04-28 07:30:44	<u>89f910b78f2278022b81a7</u> <u>f104b462818450170dc0fc</u> <u>6d6dca77bbaa7cb7bf1d</u>	+ 0.02600729 BTC	✓
36	2018-04-26 01:19:55	<u>02eb7b619c9ea0924325bb</u> <u>c5798f9d01d30ff42e01e8</u> <u>3ad3fbfcedb34cc333f7</u>	+ 0.01487450 BTC	✓
37	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01622309 BTC	✓
38	2018-04-25 20:19:29	<u>1c66bcc49d450f7d5e6b75</u> <u>7de747ebeba22237493e56</u> <u>e627ab199d71ce1c3285</u>	- 0.01632945 BTC	✓
39	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6</u> <u>cbebd29fe2c62e87db895d</u> <u>2e66f8b0b fdb283d1488</u>	- 0.01621781 BTC	✓

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40	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.02080800 BTC	✓
41	2018-04-25 00:45:23	<u>f70212e363b52c4e3929d1</u> <u>2d5d71d1bfc57b65202196</u> <u>bf478e0500d8d53849b7</u>	+ 0.02080800 BTC	✓
42	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 0.01828311 BTC	✓
43	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cd</u> <u>e8a8752c7aca4a4fd540f2</u> <u>26e783e7159a06219cfb</u>	- 0.01869443 BTC	✓
44	2018-04-16 06:20:55	<u>9f31fb98f58b548af90f23</u> <u>608ad3eb9a072c0592ab1c</u> <u>37b92c4bb523407add25</u>	- 0.02900000 BTC	✓
45	2018-04-15 05:13:10	<u>6aa2df2285456c171e021c</u> <u>dedc44f2cad34f79b35421</u> <u>785723cce02d6542ae0a</u>	+ 0.02900000 BTC	✓
46	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e</u> <u>56607926d2af15f42c639e</u> <u>b0da9cddf29999bdb194</u>	- 0.01946750 BTC	✓
47	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c</u> <u>7c6d7dbdc689484b4694c7</u> <u>631d7c4c33218ef388fe</u>	- 0.01988240 BTC	✓
48	2018-04-06 22:27:01	<u>e1aa708c2ffb7b5671bf0e</u> <u>7601c7a6759cb837552d88</u> <u>8db2d423473c469c805d</u>	- 0.18199999 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-06 15:55:47	<u>1a5b3447d42b4784bdafd5</u> <u>b26c6455ebc105b5a53ba2</u> <u>00d1c34b1d86f37cd2f4</u>	+ 0.01480160 BTC	✓
50	2018-04-06 07:12:30	<u>24d35d84fb349548b24968</u> <u>3e03363bd71a6d68760785</u> <u>6a13e396e90f7b2d060a</u>	+ 0.18199999 BTC	✓
51	2018-04-03 23:35:43	<u>baa3a1c2bee90b1b64a132</u> <u>71697a17a716eee7b736c0</u> <u>0dcba46e98b365fd6db5</u>	+ 0.01828311 BTC	✓
52	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.04107548 BTC	✓
53	2018-03-26 16:03:35	<u>8127a9dc69355f50a955f8</u> <u>97292f2ccbe2beb768c37c</u> <u>154bb2b2ab714fad3096</u>	+ 0.04107548 BTC	✓
54	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02100000 BTC	✓
55	2018-03-22 15:30:03	<u>69b4fc3938fc5e1cee2eca</u> <u>2ff0cd039fdfb0f2edc520</u> <u>29fb294563dccf22215d</u>	- 0.08451609 BTC	✓
56	2018-03-22 01:00:31	<u>afe513a4fa30b8f819b84f</u> <u>679ab759c36f9cc86600f4</u> <u>f5c0a65f230becf58313</u>	+ 0.01621781 BTC	✓
57	2018-03-21 23:10:37	<u>7c27212d2413aae453649d</u> <u>e07621ac10afab5fe31825</u> <u>8a46c273d70ae1ab2ace</u>	+ 0.08451609 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-20 11:19:43	<u>fb37b2da068ef5e3eb0f03</u> <u>daf2fdc63b6c4c367370fa</u> <u>0c0cd5a636e999bafa15</u>	- 0.13760000 BTC	✓
59	2018-03-20 08:51:19	<u>77b3a3064202ce75f26796</u> <u>5b18819e0bf80e91d002da</u> <u>f54fd9503916e4c806d6</u>	+ 0.01440426 BTC	✓
60	2018-03-20 08:51:19	<u>d6b499f9ae0f77dbe3186c</u> <u>433128d4ec2450c0492d81</u> <u>fce36f388e7345a4317d</u>	+ 0.13760000 BTC	✓
61	2018-03-16 07:14:29	<u>c6d25e6e9702f1427b7d34</u> <u>edf72eeea699af02077ea4</u> <u>1867819b7a980c99b77c</u>	+ 0.01153350 BTC	✓
62	2018-03-09 22:43:23	<u>ea5a0e9cf769430f1b7271</u> <u>3790d1d63768245e0f0410</u> <u>ce6ac5754fb920672884</u>	+ 0.01988240 BTC	✓
63	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02431227 BTC	✓
64	2018-03-04 18:34:59	<u>b3ad0e24ea5ac4ad510ca6</u> <u>6aa6b3293a1838d8cc28ad</u> <u>28e10eef6af51f4c4d1b</u>	- 0.03773423 BTC	✓
65	2018-03-04 11:15:22	<u>86b870d69c790a59458e85</u> <u>80dd98cde8dff23b8dd609</u> <u>9faad93afc04fee2432d</u>	+ 0.03773423 BTC	✓
66	2018-03-03 19:26:59	<u>bafa678d5321f953286741</u> <u>270176bcdcb78a236c5c3e</u> <u>c7b10b336ce444bcdada</u>	- 0.02534720 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-03 03:39:19	<u>e5a548454d2d3d59c3fabf</u> <u>b3db625d799ed1240aa493</u> <u>2a6e32d2929b436507ed</u>	+ 0.01300139 BTC	✓
68	2018-03-02 10:22:46	<u>83545ab70425c59778a113</u> <u>f384f30a0da18f14dcbf6a</u> <u>a828a5ccfb3d52f6cf23</u>	+ 0.00680600 BTC	✓
69	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd30</u> <u>7f1484809bbfa5bdf891ac</u> <u>4250294426cb699ac07c</u>	- 0.02650000 BTC	✓
70	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.21409396 BTC	✓
71	2018-02-26 00:48:41	<u>a5489af5a98e74d43b8348</u> <u>81d014e22abb8d9d08df14</u> <u>b2c0f976f431b2f8770a</u>	- 0.47821767 BTC	✓
72	2018-02-26 00:16:21	<u>1bd3fb42e6e205562e35ac</u> <u>c634eb87452906bc1bf834</u> <u>c6408abd35799bb5a0c3</u>	+ 0.21409396 BTC	✓
73	2018-02-25 22:02:18	<u>fb9d86afa7ef9fbfa8d124</u> <u>337417d9728b2f76867679</u> <u>e8dd9e08ba2d0f8bd0c1</u>	+ 0.47821767 BTC	✓
74	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02744100 BTC	✓
75	2018-02-24 06:14:03	<u>9a122066ffc3b4cd33d0d8</u> <u>7f2d126845ac32cf604a39</u> <u>9ce27ef770daca265269</u>	+ 0.01382360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-23 09:10:51	<u>c9858d0c9b54d509896c83</u> <u>a63f8b6718f4f39bdc1c54</u> <u>5da98ca0b981e27a7333</u>	+ 0.02534720 BTC	✓
77	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.09930000 BTC	✓
78	2018-02-23 00:19:04	<u>8d92476e2daafbc30438e7</u> <u>ad46c3c04fe0fa83e64d91</u> <u>1af462c66713b7f9b5ea</u>	+ 0.01288741 BTC	✓
79	2018-02-22 17:29:38	<u>72ee1d060041986cc3cded</u> <u>47fb5d447d62e07e06260b</u> <u>9ca52f80e3c8866993df</u>	+ 0.09930000 BTC	✓
80	2018-02-20 15:27:54	<u>0af8efcb89ef2391cc16b6</u> <u>5bf8e3ea0ff66cd656eb7b</u> <u>6512f78c9f896c309c19</u>	+ 0.01869443 BTC	✓
81	2018-02-17 16:49:05	<u>c2aa452dd9d4c52f24dbef</u> <u>979a68ab07ba2a18d44eb2</u> <u>ceab5a7f4bbaf3a79922</u>	+ 0.01632945 BTC	✓
82	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.05161688 BTC	✓
83	2018-02-15 18:29:49	<u>6baefcb107b3f280332be2</u> <u>af08d3827a8c1cc93d6c9b</u> <u>7ab015125438511d0c47</u>	+ 0.05161688 BTC	✓
84	2018-02-14 08:01:04	<u>ebb5722a13c93c127f0722</u> <u>f71ac5e8d8b9cb7839ecff</u> <u>3290f7ec5c00da1ade2a</u>	+ 0.02650000 BTC	✓

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85	2018-02-14 02:04:16	<u>b39de7a91ad6eafc315481</u> <u>4dc09a522c0ef36933d205</u> <u>dd986ecba52ec56673a9</u>	- 0.03336707 BTC	✓
86	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.06750000 BTC	✓
87	2018-02-12 14:53:48	<u>caf0dc7d4564ba64ab2e3c</u> <u>823a36316265b6efa8ba8b</u> <u>228be5d7e9040f0ae518</u>	+ 0.06750000 BTC	✓
88	2018-02-09 06:36:09	<u>3d2607ac965c30e69f3f87</u> <u>b4c940e1dca714e4cdf5c5</u> <u>4acf50933e0d58451e21</u>	+ 0.01321000 BTC	✓
89	2018-02-08 06:13:56	<u>d961cb15653bccd38b058d</u> <u>a1f871e6abbfab1f9c2637</u> <u>103c8ae0648cd1b31803</u>	+ 0.02100000 BTC	✓
90	2018-02-08 05:57:22	<u>9b099d816914e4ac4621d7</u> <u>7471cf237d5573285930c2</u> <u>2760acd2506b9569aab1</u>	+ 0.00700000 BTC	✓
91	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03813152 BTC	✓
92	2018-02-07 05:08:52	<u>c5b52dc3488fe856996b8d</u> <u>5f2ca78128fda5215810a8</u> <u>96e892b8fe777286ac21</u>	+ 0.03813152 BTC	✓
93	2018-02-06 11:36:02	<u>8dafd85ea3de72e4ff6621</u> <u>b2c53c3859fef972664d9c</u> <u>24eaf67600003dc99c5d</u>	+ 0.03336707 BTC	✓

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94	2018-02-03 21:34:37	<u>723b4b79faeb26cc6308c8</u> <u>511009db041a03f0b21d51</u> <u>c94c6b601a0801095db7</u>	+ 0.01500000 BTC	✓
95	2018-01-31 05:01:57	<u>ccb23c573c9fa58bd51f00</u> <u>a276b582cb3a3ba69980c0</u> <u>fc8b558ea45d57d56eb8</u>	+ 0.02744100 BTC	✓
96	2018-01-31 01:10:31	<u>c296f6c9552a3983310228</u> <u>c391be82b2b9cee65b829c</u> <u>7c6f0de82798cda2c108</u>	+ 0.01622309 BTC	✓
97	2018-01-24 23:02:49	<u>a2cd9b76157df324bc85a8</u> <u>2a25bba376bcc063aa9671</u> <u>4ba02d8c74ddc5adba17</u>	- 0.31933750 BTC	✓
98	2018-01-18 22:35:49	<u>610d225b2d14bd294f3744</u> <u>1c19c20b2cbe424169e81f</u> <u>a38a1f08826db739d593</u>	+ 0.31933750 BTC	✓
99	2018-01-12 15:06:36	<u>d4211eaaa6cfa1c9065700</u> <u>ce0b1f8d820325f26519b8</u> <u>405895850b45e6d85128</u>	+ 0.01946750 BTC	✓
100	2018-01-12 13:48:20	<u>c92b78d0e2453fd16ea77f</u> <u>754c95193952eac29bcefa</u> <u>a4c3243d63387438a095</u>	+ 0.00453490 BTC	✓
101	2018-01-12 11:03:48	<u>496ca85553627f76469d1e</u> <u>84f293bd495c3ab3b82ce6</u> <u>3e49ce771b45d6295f71</u>	+ 0.00691217 BTC	✓
102	2018-01-12 07:38:12	<u>06d84ea682eea8f38ddaa1</u> <u>2df0b833c54be19c3c40bc</u> <u>17076c5016b897c77d18</u>	+ 0.00714011 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-11 16:54:44	<u>92c5b2b1d2679d7e09e859</u> <u>a3e27a3e079d7adc9d4bd7</u> <u>760e132472079242527e</u>	+ 0.02431227 BTC	✓
104	2018-01-11 13:24:20	<u>732381bf716bf42d43fbf2</u> <u>8e3549f7d7a4586f81e995</u> <u>149700e33832901fd3fc</u>	+ 0.01119732 BTC	✓
105	2018-01-10 11:53:14	<u>37228b4ef875e911f4a479</u> <u>657ecb3b0b17afed8a7475</u> <u>aa82ba522856df7014fe</u>	+ 0.01514247 BTC	✓
106	2018-01-10 11:53:14	<u>fd86b0b2be557cd3ad801a</u> <u>3b76fc14264d328883601f</u> <u>a2d767aae261c37f8840</u>	+ 0.01321685 BTC	✓

* USD values displayed at the time of transaction

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