

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqMy6vXBWkxSVWuSxKPEiHGkcJWvgtZtM</u>
TOTAL RECEIVED	0.68844278 BTC
	43,410.43 USD
TOTAL SEND	0.68844278 BTC
	43,410.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 18:28:04	<u>bd6761c62b9bd7127d3bd5</u> <u>b7453be6a7c0d785ad1fba</u> <u>df2e7d215591ed200e3b</u>	- 0.00712802 BTC	
2	2018-05-01 00:57:58	<u>78940f28a64fcfa7751361</u> <u>da09d018213c87688026b1</u> <u>c29705828bc41ab3c37e</u>	+ 0.00712802 BTC	
3	2018-04-15 19:56:41	<u>30764a42ee5213437d8f1f</u> <u>db6373d7b652ad9672db31</u> <u>7d9e1258063d0c643934</u>	- 0.00214494 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 20:54:51	<u>ba55feb952bcba3299cc73</u> <u>b70220bc2b20868e714495</u> <u>cb8b3e5e695c87bf7a9a</u>	+ 0.00214494 BTC	✓
5	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00023500 BTC	✓
6	2018-03-23 21:45:22	<u>bce50b3fe1f7aaed96da97</u> <u>f50343f74ae6fd2fd4efb5</u> <u>6fc89030322651bd44bd</u>	- 0.00024000 BTC	✓
7	2017-07-09 23:38:25	<u>d8c213c6af54dacdb464e3</u> <u>f0b73571ac42793ed4aef7</u> <u>9d3afd5f5a9dd5475764</u>	- 0.00501280 BTC	✓
8	2017-07-09 16:13:53	<u>32b1206601ddc6bf5c5918</u> <u>d23bb96f6c1afb5749877f</u> <u>9efd5d8c2040dc37412f</u>	- 0.01000000 BTC	✓
9	2017-06-05 23:24:39	<u>1a8fe97048a596b82ac496</u> <u>07aed752a92a9c50b7607b</u> <u>fc93cd53352a78409a29</u>	- 0.43200323 BTC	✓
10	2017-05-25 19:02:27	<u>7b9c69f9c28f88fd222682</u> <u>977109fb69557e1b761a59</u> <u>d7b03ad560b06d8af68d</u>	+ 0.00501280 BTC	✓
11	2017-05-02 11:12:51	<u>94aa75453b29f9c80b6d83</u> <u>2deca391e7ce2ae918b901</u> <u>997736e19cbd56750783</u>	+ 0.43200323 BTC	✓
12	2017-02-04 23:13:19	<u>631eb7a3d6d4d4c7779b72</u> <u>8a57c95f38b0697cc02312</u> <u>9e7c658ebd6250468483</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-25 00:52:59	<u>86c8737a71e4825ee5d90e</u> <u>b7da879d277d151f213693</u> <u>33a99e76a05f5c815520</u>	- 0.00093000 BTC	✓
14	2016-12-25 00:52:59	<u>6f42a1b4d2a790378d9b06</u> <u>808ec3729ec3f6f7327671</u> <u>28bd2d5e329f8c636438</u>	- 0.00100000 BTC	✓
15	2016-12-25 00:02:59	<u>6f64a0c227f4dc59b85b0b</u> <u>a356c93e1cdf56e64a1167</u> <u>e359c423d9fbbd0828d5</u>	- 0.00190000 BTC	✓
16	2016-12-20 20:59:41	<u>f492ce08f4a575ea0f279a</u> <u>2c670413112d69aaa3c162</u> <u>8c6143a432e38738bf8b</u>	- 0.00290000 BTC	✓
17	2016-12-19 02:23:42	<u>733b07437aa5ff49d9f973</u> <u>c831b4f6a634d0f488e6a5</u> <u>8afb667c529f27b0edbc</u>	- 0.00990000 BTC	✓
18	2016-12-17 12:05:34	<u>d654361da82ee459a68bc4</u> <u>bc1f62c90cff1ac9099872</u> <u>7162a3b769fe352968fa</u>	- 0.02990000 BTC	✓
19	2016-12-15 09:05:40	<u>f93ab3497963958f528144</u> <u>fa2426a0d5955ffe808896</u> <u>112108ab119ca7292ed8</u>	- 0.01090000 BTC	✓
20	2016-12-15 09:05:40	<u>f93ab3497963958f528144</u> <u>fa2426a0d5955ffe808896</u> <u>112108ab119ca7292ed8</u>	- 0.00597079 BTC	✓
21	2016-12-15 09:04:22	<u>60b9b827d9959609f1a535</u> <u>9f6446e8cef337436859d3</u> <u>96217b7ab43013085ceb</u>	- 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-13 13:18:43	<u>5fba1c7b017307dfc2996497a30dd16311ad57aab41fa14d65ae3f543c2eade8</u>	- 0.02990000 BTC	✓
23	2016-12-13 13:18:43	<u>5fba1c7b017307dfc2996497a30dd16311ad57aab41fa14d65ae3f543c2eade8</u>	- 0.02990000 BTC	✓
24	2016-12-12 22:21:39	<u>c6dcbb839d90bc123b1012f5d359142a9970a7fa3ced4ddf1e157544891246fe</u>	- 0.03990000 BTC	✓
25	2016-12-11 20:43:54	<u>b6357eca27a2eb53ab69fff1abb06ff235744c3c36161e6ac7254e765aa627f6</u>	+ 0.00100000 BTC	✓
26	2016-12-11 20:43:54	<u>a90fdf0f18a4cb73506eeebb105b3940b4953dc67d3a95c85b85b71547b13f9</u>	+ 0.01090000 BTC	✓
27	2016-12-10 21:50:11	<u>023e3d5529ce90dd9472f8f5683c873595145d18becf3e084ccc85754f7da38e</u>	+ 0.02990000 BTC	✓
28	2016-12-10 21:42:29	<u>045655e0bad7b6fd21f2b214c3505b07afa64e55b24d51f63b82cc4d041a0ef3</u>	+ 0.03990000 BTC	✓
29	2016-12-10 21:38:02	<u>7002141d4cc6c3047e22cd8f37ad98528afd9eb3e59ca06086045e454ed95090</u>	+ 0.02990000 BTC	✓
30	2016-12-07 01:45:55	<u>8b1738a0999401f1b17c8d81cad6878579558c309ab92e21439734d0f3c84c14</u>	+ 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-06 21:38:39	<u>f50ffe5a245de674c00388</u> <u>1aa166c3eda99c52248c6e</u> <u>e09b376bbc1a1893cdf8</u>	+ 0.00990000 BTC	✓
32	2016-12-04 18:44:09	<u>a4eb8c8c60d2f8dc68ed5c</u> <u>4795d075c542924821bf1f</u> <u>3b6f4240284605b0d4a6</u>	+ 0.00093000 BTC	✓
33	2016-12-04 18:44:09	<u>9009d183d60fa7b9f813e4</u> <u>202198df8cc5a0bb4b0380</u> <u>2a97d560096b20d4ad3a</u>	+ 0.02990000 BTC	✓
34	2016-12-04 00:08:08	<u>8298b18b18d550f846dfa9</u> <u>f4fcae4753d302416074a3</u> <u>0e89daa490f5f99e6e88</u>	+ 0.00597079 BTC	✓
35	2016-12-03 07:23:13	<u>3ae40b73c06ae6595788f8</u> <u>0f5effba816cc0ff158434</u> <u>855476cafde4adefa2c8</u>	- 0.02300000 BTC	✓
36	2016-12-02 19:15:10	<u>6de8f71953f29bf8e1a675</u> <u>2ad03073e7b257d512f412</u> <u>61064cc9b5bda80ad012</u>	+ 0.02300000 BTC	✓
37	2016-11-30 03:33:25	<u>8f176b3b2048cb203de842</u> <u>02e5b8d8a68d0b71a34154</u> <u>d9b8bee3f977f32574e1</u>	- 0.00290000 BTC	✓
38	2016-11-30 03:33:25	<u>8f176b3b2048cb203de842</u> <u>02e5b8d8a68d0b71a34154</u> <u>d9b8bee3f977f32574e1</u>	- 0.00290000 BTC	✓
39	2016-11-30 03:33:25	<u>8f176b3b2048cb203de842</u> <u>02e5b8d8a68d0b71a34154</u> <u>d9b8bee3f977f32574e1</u>	- 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-27 20:06:37	<u>8c18188c66c3c826f05b09</u> <u>46f1c959413a6dc2d2f464</u> <u>470840da843f587bc620</u>	+ 0.00290000 BTC	✓
41	2016-11-27 20:06:37	<u>094b1e2851faf40d6a7dd5</u> <u>94aec6de061719f2dca0a1</u> <u>5e865fe08817e82c2d3e</u>	+ 0.00190000 BTC	✓
42	2016-11-27 20:06:37	<u>9fc5ec36fcc8715c9fd70</u> <u>7f2362cd4ca5205b5fb828</u> <u>1fe13417d8e9405e9ef0</u>	+ 0.00290000 BTC	✓
43	2016-11-27 18:55:53	<u>5cff0d0dcf1b2280d78933</u> <u>0584c443730a1ffdd4082d</u> <u>301f7da0d65111fb6db7</u>	+ 0.00290000 BTC	✓
44	2016-11-27 18:55:53	<u>33a6a64228455fb2301563</u> <u>c418192bc5fff5cf2b9368</u> <u>3d83ac78b556595f2f8d</u>	+ 0.00290000 BTC	✓
45	2016-11-27 03:24:20	<u>db3f0ea5512b6db706c8d2</u> <u>f8b694bf2b1d345c112b76</u> <u>9b4ff9bb84a43a8ade9c</u>	+ 0.00024000 BTC	✓
46	2016-11-26 11:52:58	<u>70ebd4f1d066ee1b4babab</u> <u>b75bf409b260f0ac519ad7</u> <u>df15395a36b2ddc3bcf7</u>	- 0.00540800 BTC	✓
47	2016-11-26 04:37:02	<u>3ab28d68d84180e1c4df44</u> <u>5b392c31d20b6becdfb460</u> <u>1ba98ca8d534ca286b67</u>	- 0.01000000 BTC	✓
48	2016-11-23 03:39:32	<u>a1cf6969f129bdb1cc2f80</u> <u>cc17a613e78d37a6c67d5a</u> <u>8153525d466269f9ea32</u>	+ 0.00540800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-19 09:14:12	<u>ea1c7bfabc20df587ce06e</u> <u>10a1cb3cbbc3e034d09dda</u> <u>04f373d766e9133884ef</u>	+ 0.00023500 BTC	✓
50	2016-11-15 22:33:10	<u>3b4fcc7dc92cc5a3bcedb3</u> <u>ca23cb904f934e4dbf354e</u> <u>c6ca44f9d16d1e6360c4</u>	+ 0.01000000 BTC	✓
51	2016-11-12 08:47:23	<u>2c0c90bd8e24b2afbd3e1c</u> <u>2e02ff26a203dd9d0fd341</u> <u>893fd08fb93afdc18140</u>	- 0.00028000 BTC	✓
52	2016-11-12 07:26:48	<u>424c31833c237940aef923</u> <u>d2d87583aec69493d6a5e1</u> <u>5207d89b5003ad1b4815</u>	+ 0.00028000 BTC	✓
53	2016-11-09 02:19:09	<u>b157d4637c87b927615ad6</u> <u>750fe1248bb52480962bd0</u> <u>b46911bdb5cbcf6c10e8</u>	- 0.01029000 BTC	✓
54	2016-11-08 23:56:22	<u>487816f7fda5b647a748d4</u> <u>52dbe8dc80150124df0d54</u> <u>98dd118a27a5f3d9fc6a</u>	+ 0.01029000 BTC	✓

* USD values displayed at the time of transaction

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