

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqdCDhQVNtRch7rjMtaQxzqXji6W8k7wu</u>
TOTAL RECEIVED	0.14215895 BTC
	8,886.64 USD
TOTAL SEND	0.14215895 BTC
	8,886.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 02:37:53	<u>103805fc9a81faffdf4db8 ce3eb35a11d244137b16b7 362b4b14b5e9cfedc6a7</u>	- 0.00465610 BTC	
2	2018-11-11 10:14:17	<u>1a85334147f16dfcf8b951 583de6c394e634a68e27af d9601384aba087a553d7</u>	+ 0.00465610 BTC	
3	2018-11-09 18:10:58	<u>03d773db4da72977f24224 8f71eeceade634378fc26c 2d3e18f40c434ca04612</u>	- 0.00368033 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 10:14:24	<u>e3f5730d6fbcfbf51ff9b2353cd5db9b54e9f4cbd635def866134aa761557c698</u>	+ 0.00368033 BTC	✓
5	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6db28d66e46789b3b2218e413832dd1e54ce81f9bbe</u>	- 0.00479042 BTC	✓
6	2018-10-30 20:50:39	<u>7256473aef65fbde46666b31c1075b0c83cbe69309407cba52eef2681880dbe3</u>	- 0.00969777 BTC	✓
7	2018-10-27 10:00:58	<u>746375c7058461d6eb4062ec3df3b31c335bcf6abed10de38e1b2e1568d9bc4f</u>	+ 0.00479042 BTC	✓
8	2018-10-16 09:38:00	<u>3a5ac7393eca04301fe970ff4ca125b55d848478cd12a1d93a6ed767424bfa5a</u>	+ 0.00969777 BTC	✓
9	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792fec946db372f2cefb4415e0346e1d5847daa2f4bf7</u>	- 0.01410937 BTC	✓
10	2018-09-20 10:05:04	<u>d3658c9d4b4f7067cc99e793ee5aa070e3e426bd26f3d67ddfcb8e7066ea81e6</u>	+ 0.01410937 BTC	✓
11	2018-08-22 20:10:44	<u>e768b1852d84722b31c352f4eae253311ea53994b02c0b3cdf2a12ddb253b826</u>	- 0.00437990 BTC	✓
12	2018-08-22 20:10:44	<u>e768b1852d84722b31c352f4eae253311ea53994b02c0b3cdf2a12ddb253b826</u>	- 0.00392806 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-19 09:29:32	<u>0150bdc2848a7187d4c412</u> <u>6137dcfd21c95de164f470</u> <u>9f4a218b8820c0a9bd66</u>	+ 0.00392806 BTC	✓
14	2018-08-14 10:57:55	<u>b0aa0ce17be32d159ef55c</u> <u>1dd80155e66c6c51d68332</u> <u>94a8d43f9b3b583c35ef</u>	+ 0.00437990 BTC	✓
15	2018-08-06 14:05:06	<u>adb732d255340eb9878a36</u> <u>7cdbc8e51791c5311b1c4a</u> <u>ade5dc4d64422e2c4d39</u>	- 0.00768644 BTC	✓
16	2018-08-05 09:31:06	<u>8d1da9536e7312ca5459fb</u> <u>47f7c82223e8d2b0ed3576</u> <u>11647ceebe7fd4b1341a</u>	+ 0.00768644 BTC	✓
17	2018-07-28 07:04:22	<u>9808c6b48853478be130de</u> <u>a265ab80d3ab5429061bbf</u> <u>9039f157247b8c9d9ea6</u>	- 0.01849596 BTC	✓
18	2018-07-28 06:54:33	<u>7eb59ba85d5564bcd35bb0</u> <u>2e76327ef95635b19ce776</u> <u>ed9498b51f56649eb73b</u>	- 0.00562112 BTC	✓
19	2018-07-26 10:33:39	<u>0583fc3c0f6545ea62ccbd</u> <u>d94179f866cd42d8d11162</u> <u>e527f349b2da62599f32</u>	+ 0.00562112 BTC	✓
20	2018-07-19 10:16:24	<u>a44e675b776261ce049dae</u> <u>73d2b8842856f0a5400118</u> <u>b6cb20c0ffa39c360d88</u>	+ 0.01849596 BTC	✓
21	2018-07-17 18:10:00	<u>155e127a3ecaf077132638</u> <u>82e88cd0a459593eba21e4</u> <u>57a3d384cdd368b3157c</u>	- 0.00859929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 19:55:14	<u>8c08a72c59afc9de63ea21</u> <u>755dcf8dbfd998111b1e34</u> <u>3b6e2898aeebf70cb5ff</u>	+ 0.00859929 BTC	✓
23	2018-06-18 17:50:13	<u>7d016eab2263cf4c9ba1bc</u> <u>1ff2e30b27baac35b89bfa</u> <u>4a7196e83215a8f8d59e</u>	- 0.01982409 BTC	✓
24	2018-06-18 09:22:20	<u>63208957c6885580896436</u> <u>2c29b0a1752c662eb07c57</u> <u>41adefa7c4d3dfd87324</u>	+ 0.01982409 BTC	✓
25	2018-05-27 18:56:32	<u>f5e2eef2e53a15f9bf1c47</u> <u>4f385b78e9b55a358813b8</u> <u>742b45490e1f601b286c</u>	- 0.00943850 BTC	✓
26	2018-05-27 09:38:51	<u>23b3e94e10f5362b4e4344</u> <u>e51ba4d407fd984d2951b5</u> <u>5ea6e61c5f89064f31eb</u>	+ 0.00943850 BTC	✓
27	2018-05-23 14:06:20	<u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u>	- 0.00243857 BTC	✓
28	2018-05-22 09:23:09	<u>8102efb7b2e1bb90b2abdc</u> <u>6b8e224c83e0fcd0b9ec57</u> <u>d1c19c6c5555f22d9324</u>	+ 0.00243857 BTC	✓
29	2018-04-30 05:08:46	<u>e3ae613c959d9fa5be8ab6</u> <u>dd0da0fff6062757c4ffff3</u> <u>1e4b586afddf7ff2958f</u>	- 0.00850212 BTC	✓
30	2018-04-30 05:08:46	<u>e3ae613c959d9fa5be8ab6</u> <u>dd0da0fff6062757c4ffff3</u> <u>1e4b586afddf7ff2958f</u>	- 0.00797443 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 05:08:46	<u>e3ae613c959d9fa5be8ab6</u> <u>dd0da0fff6062757c4fff3</u> <u>1e4b586afddf7ff2958f</u>	- 0.00603648 BTC	✓
32	2018-04-26 22:00:29	<u>180e38d4ed411f20bb1410</u> <u>12b79a200cd4064481d705</u> <u>452bdb4b975091a7b860</u>	+ 0.00850212 BTC	✓
33	2018-04-19 09:22:57	<u>e27f673bff1c154270082e</u> <u>180531451db77fa7bd0adf</u> <u>e91bbdc7265e1c962269</u>	+ 0.00797443 BTC	✓
34	2018-04-19 09:11:48	<u>6acda8f2d4a1044417f4d0</u> <u>cfa44b0e18597538b2bc60</u> <u>e19bdd877793c55881aa</u>	+ 0.00603648 BTC	✓
35	2018-04-19 06:23:02	<u>ad60bd35ea9a8c717f47ec</u> <u>018c452bc7e7dcf14e76dc</u> <u>2af7c23304997de19607</u>	- 0.00230000 BTC	✓
36	2018-04-18 22:58:41	<u>fb4e99ff855e238a795f5</u> <u>f3ee7d4d9990440e1f4cb7</u> <u>24119b48203e1ed1ac24</u>	+ 0.00230000 BTC	✓

* USD values displayed at the time of transaction

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