

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqyvAXuK3K6eQLZXLi5pfsHt2ceCAxbsx</u>
TOTAL RECEIVED	2.42835112 BTC
	153,122.05 USD
TOTAL SEND	2.42835112 BTC
	153,122.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 04:01:48	<u>57ef707c83ecab5b6a9a0b a22cc9f40f12d297019566 acaeeb16f0c2595651ad</u>	- 0.08000000 BTC	
2	2019-09-03 13:25:02	<u>6c720908f61f019a0bdbe5 dc9531280e3d5437a024ce 75ef1e969e295789be99</u>	+ 0.08000000 BTC	
3	2019-09-02 14:05:13	<u>0735af57d53c6ad92727d0 130159dd5a56e052bd1146 b5af6c6b4512db39be67</u>	- 0.25170000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 13:23:54	<u>944884e89483f2acbc074b</u> <u>94811d1f72d7503ce67302</u> <u>4c5fc9bb4b2026232b63</u>	+ 0.25170000 BTC	✓
5	2019-08-23 16:13:36	<u>44dc9b37284c18161346ea</u> <u>4fded747fb8f247dc70d09</u> <u>28af095d73394786b150</u>	- 0.31849330 BTC	✓
6	2019-08-23 11:14:00	<u>bc76fb37bbfe8bea736ec8</u> <u>8e1991b492383870a50488</u> <u>2eec9e313ac5303d62e6</u>	+ 0.31849330 BTC	✓
7	2019-08-21 10:07:10	<u>5287936c57ec47d195b53e</u> <u>866d0ae7a0a28e8b974a03</u> <u>c1d39a06a91c599e3e5f</u>	- 0.05533461 BTC	✓
8	2019-08-21 06:22:33	<u>f158658e5005fe89a16baf</u> <u>5287fd688109c4c3af6ac7</u> <u>aace92ed60e5aaab8d06</u>	+ 0.05533461 BTC	✓
9	2019-08-12 12:47:58	<u>66e692f2ea4359c224a9e0</u> <u>6366d61e513e6b5ffabe26</u> <u>11166b3018399124dbd8</u>	- 0.30000000 BTC	✓
10	2019-08-12 11:07:24	<u>f62e50c8684ed592d7470b</u> <u>39283eb840ec2e0f1ce95a</u> <u>be0174ef0ec03defbec6</u>	+ 0.30000000 BTC	✓
11	2019-07-19 17:10:34	<u>226ee5bc006505cf3b10ff</u> <u>f5ef271b6ab73d090ff904</u> <u>cc37b656fbd643d95018</u>	- 0.05500000 BTC	✓
12	2019-07-19 07:44:59	<u>2057431597822d6d6588e4</u> <u>9f7f2d3361449ed5aedfb9</u> <u>1db4dd94b4619fd9f411</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 08:19:58	<u>737d22d39bc38da0b80e96</u> <u>ce0315191993b2b623173b</u> <u>a934b0be3cccf76a01bc</u>	- 0.03167858 BTC	✓
14	2019-07-06 04:46:47	<u>97e5ddc628cd05a91d580c</u> <u>0af9bf5ccc9c180f95ff1b</u> <u>587c94a2e6452be30beb</u>	+ 0.03167858 BTC	✓
15	2019-07-05 14:13:46	<u>2fa33eb3876e876ea3b197</u> <u>b851b1e32fc5407f3c932b</u> <u>b59f8d26ccd686e965e8</u>	- 0.05000000 BTC	✓
16	2019-07-05 14:13:46	<u>2fa33eb3876e876ea3b197</u> <u>b851b1e32fc5407f3c932b</u> <u>b59f8d26ccd686e965e8</u>	- 0.04137284 BTC	✓
17	2019-07-05 12:39:39	<u>6a56f758bdc45e38e63e42</u> <u>239a078b0c4f0d1d772b83</u> <u>d303d8a296a6bd2de9f5</u>	+ 0.05000000 BTC	✓
18	2019-07-05 04:36:17	<u>9123a8ea651b39f82a87bb</u> <u>87b60afde86e0bec26cd16</u> <u>0930724932a1daffe88e</u>	+ 0.04137284 BTC	✓
19	2019-07-04 18:03:47	<u>13ca70def3f7d5509564f1</u> <u>7204ad480b4a86a668b703</u> <u>46876e70b77a001d597e</u>	- 0.01590454 BTC	✓
20	2019-07-04 18:03:47	<u>13ca70def3f7d5509564f1</u> <u>7204ad480b4a86a668b703</u> <u>46876e70b77a001d597e</u>	- 0.33880000 BTC	✓
21	2019-07-04 15:48:41	<u>508a0027fb3971c1996411</u> <u>fe5bf7e51ca4bf99adbc40</u> <u>105d01d34c7c6a563d3c</u>	+ 0.01590454 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 15:07:45	<u>a251c1e225ed4fa9014dc7dbd225f051a4ada9be569e8770c8b589829c940c2f</u>	+ 0.33880000 BTC	✓
23	2019-05-29 14:15:18	<u>74ae9470108a4cd2ecb8e806e231cc0697555f5c89dac5a12f8a1597a6863a4d</u>	- 0.10000000 BTC	✓
24	2019-05-29 11:52:01	<u>8726996e0527e9b4c217cb892327bff7e86340a35ce1da67471a27bf596fa8c5</u>	+ 0.10000000 BTC	✓
25	2018-03-12 08:51:19	<u>3be24f0a0bd2bad30d5b98417e51249d9865a4ba78b5e4f9cd09a22d8d811dd2</u>	- 0.20000000 BTC	✓
26	2018-03-12 08:37:00	<u>72d7095bb27efa481b3e318862d043dd10fc655ca4c3f16df2671bc18cb37798</u>	+ 0.20000000 BTC	✓
27	2018-01-17 08:19:02	<u>d7dea35c881f38d5be7848c71bfff90bf22571437f4a7ac1d182e956de2c0c86</u>	- 0.20000000 BTC	✓
28	2018-01-17 07:47:51	<u>57d7cea328a6756b8793a4e89bc5e982bb99e67de3faadd3b30958f10255fad2</u>	+ 0.20000000 BTC	✓
29	2018-01-03 23:35:33	<u>128963c039dd3703355323bec17fe62e395ddd5f56cceb5d7dfe85708029d46</u>	- 0.10010000 BTC	✓
30	2018-01-03 22:19:30	<u>59a7325aa32fb601f9901e275464d7f3ed19bf43693fa8f9d83f077551b7fdb7</u>	+ 0.10010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 02:13:32	<u>e27ad8bc68ff8b8edd898c</u> <u>9a64f4e17a61aa423bdfab</u> <u>d4d8feb0ae75c9864ed8</u>	- 0.08896725 BTC	✓
32	2018-01-02 01:30:02	<u>aafc081a4cd042fb76b9c8</u> <u>2fce04b1f35e7bd8e3cfe8</u> <u>9c068616b4c5ca2a58b3</u>	- 0.19700000 BTC	✓
33	2018-01-01 22:46:06	<u>7bac671dbdb1e1c4015afa</u> <u>7c47fa79d759d4435f73c4</u> <u>d06e76ea83908cdc3e3a</u>	- 0.00400000 BTC	✓
34	2017-12-29 17:34:47	<u>081589ea362e7b16583f18</u> <u>c659706cd54ad6c52b16dc</u> <u>a2940a38af936eff954d</u>	+ 0.08896725 BTC	✓
35	2017-12-27 11:09:51	<u>42c01488809377817d9e9c</u> <u>aa0bb236aaf6e6b709a5f6</u> <u>bb27306fa03c51ced40f</u>	+ 0.00400000 BTC	✓
36	2017-12-27 11:05:51	<u>1d475e5efcdc3771a21491</u> <u>41488511cee9e12284ada3</u> <u>c6600f6c8213617392e9</u>	+ 0.19700000 BTC	✓

* USD values displayed at the time of transaction

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