

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwBQgAfr4bg9RLLnwJxinGMFMvcjXJwep</u>
TOTAL RECEIVED	0.09787269 BTC
	6,156.47 USD
TOTAL SEND	0.09787269 BTC
	6,156.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-12 14:11:39	<u>878a666dce1bca579c3d2c</u> <u>142835a0764b4c00927628</u> <u>bf03336230041f6d12c1</u>	- 0.00252622 BTC	
2	2019-10-12 13:58:29	<u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u>	+ 0.00252622 BTC	
3	2019-08-08 13:20:58	<u>4a5350ce26fb73641e6c30</u> <u>0657bff0089d6faa09467a</u> <u>e061b92143b88f8582d7</u>	- 0.00251167 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b76f5e76ea04998f240e88be8b17d1fdd7846742645a</u>	+ 0.00251167 BTC	✓
5	2019-06-20 16:41:41	<u>bfe571fdbfe6443182e8bbf9f722fb7fd08ce964ef6ffdb8f3dae3b497ee2a59</u>	- 0.00256418 BTC	✓
6	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a76bf1f797277cc21efb3862755057ecd76885d1f0f8</u>	+ 0.00256418 BTC	✓
7	2019-05-15 22:07:04	<u>e32aa1abca655d3ebb55f8e0d352bba019e9b61dcc474c2cef0c3eea1a6d3c12</u>	- 0.00251059 BTC	✓
8	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00251059 BTC	✓
9	2019-04-11 19:38:25	<u>d3ec5920fe94fffdb3114c5b039a99a5700739a7425322532be9c29854fff31b</u>	- 0.00252982 BTC	✓
10	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09d922f00e9697a5e5b712efe04e0e67a817ea7e47fa</u>	+ 0.00252982 BTC	✓
11	2019-03-15 19:49:42	<u>602c5b07a6ce93125a1ecc7d8c957bfd7bc7c7f963699e950e3ec00d8571b5b</u>	- 0.00250021 BTC	✓
12	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d430fd1aa6fc7ac84a60e2efde91ee582179ffd884fc</u>	+ 0.00250021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-14 00:52:30	<u>a44467b3d739158dadcd134</u> <u>f35ede7ae250fd1ac9c1e4</u> <u>939c305c863770ecea9</u>	- 0.00255384 BTC	✓
14	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00255384 BTC	✓
15	2019-02-15 13:19:54	<u>183ea4251abe2bc2fea1fa</u> <u>963d97391a279f967806a4</u> <u>a4d95a53b2bfd302ed6d</u>	- 0.00252850 BTC	✓
16	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00252850 BTC	✓
17	2019-01-19 17:43:37	<u>b04c7ba09d6927fb93b49b</u> <u>ffb0d77d3d6bebf16d531f</u> <u>c62a190111003d3c59d4</u>	- 0.00253198 BTC	✓
18	2019-01-19 13:57:05	<u>116269e035328f618a89c4</u> <u>e1c9492e64ca963f0f39f4</u> <u>ffd72d18c6cc9a4c6a49</u>	+ 0.00253198 BTC	✓
19	2018-12-20 00:19:08	<u>0cec7c96f260102f328f1c</u> <u>1a3ef2bb90c992525e930d</u> <u>a047f9534847a3d306fe</u>	- 0.00255194 BTC	✓
20	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00255194 BTC	✓
21	2018-11-12 19:31:13	<u>089747d5b8a432915eb20a</u> <u>dc36e7254255f5e019d6cd</u> <u>d87fb79f3e28fcb4cfc2</u>	- 0.00255776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 15:07:57	<u>96d8ffd698bd05a2a85cff</u> <u>d2065792669febb61d4ce3</u> <u>83987d0bd0c5c9b9b31b</u>	+ 0.00255776 BTC	✓
23	2018-10-07 23:08:10	<u>47eda68a187cc510fa30ca</u> <u>ab4acfb8f69faa69f70834</u> <u>a52fa67acaa6727f377d</u>	- 0.00256616 BTC	✓
24	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00256616 BTC	✓
25	2018-09-06 14:02:10	<u>23388aaef1a710ebc5740d</u> <u>c579fba9439fb647d7c8ee</u> <u>e0236c3e819944f61436</u>	- 0.00257256 BTC	✓
26	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u>	+ 0.00257256 BTC	✓
27	2018-08-10 15:23:02	<u>2fcdb4c62e0f5feb587ee2</u> <u>4dd1684aef11acaafed309</u> <u>0e68d0b5137a977c2211</u>	- 0.00258842 BTC	✓
28	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00258842 BTC	✓
29	2018-07-24 15:04:18	<u>83d4341b594af243f1662a</u> <u>348177164ed4834854983f</u> <u>472c9daf976a33f34df5</u>	- 0.00254848 BTC	✓
30	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00254848 BTC	✓

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31	2018-07-07 15:05:43	<u>163aa463c935ae6b6b55b76eca0c09ce3fbffabd4ff58e72ee2f2e38e53b83ba</u>	- 0.00251573 BTC	✓
32	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9add5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00251573 BTC	✓
33	2018-06-30 12:40:13	<u>180447db4e539187f44d24026abde3818d50fbbf7c452bc42ac1d05d4a084e3f</u>	- 0.00250884 BTC	✓
34	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u>	+ 0.00250884 BTC	✓
35	2018-06-20 17:11:23	<u>1211ea06f53eae83fa4f7b5f2fdf086118ce4d29e2fc872e58cbeeb08c33c3c2c</u>	- 0.00251100 BTC	✓
36	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00251100 BTC	✓
37	2018-06-05 15:57:23	<u>b36391bce75f2e9d7b044e00a3ae45a8c80f2326d7b23ea28a0894ed5f126727</u>	- 0.00353111 BTC	✓
38	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00353111 BTC	✓
39	2018-05-15 12:17:12	<u>b00fa8e3f6399471f7bba2683fbc7eb97ecd7c54a0acb264fa2ac337ab2279</u>	- 0.00362248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00362248 BTC	✓
41	2018-05-06 00:55:48	<u>72e43c1798acbb664484a5a601d3af2e687ee1580876d502b3ec96f39c8d7134</u>	- 0.00507925 BTC	✓
42	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cfffbcc7021c82d53e8eeb58cb889a3fb9677be0fff54</u>	+ 0.00507925 BTC	✓
43	2018-04-28 14:30:29	<u>3064d804e01c9150d25f30a317ed265e8e53401f81ac37abdaff9f06fbca8acf</u>	- 0.00360649 BTC	✓
44	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841af5a23c6b6707fe186d0e1d5166e52ddd288e55f26</u>	+ 0.00360649 BTC	✓
45	2018-04-22 14:36:29	<u>1cd27226ec3f9f0e3ab27ae23874c17cf79a908bcfa661a1bc70f690b8ac288f</u>	- 0.00357482 BTC	✓
46	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f30788dc9a96ebcb412bfa7546b0659590abfb371a48dce</u>	+ 0.00357482 BTC	✓
47	2018-04-21 18:03:26	<u>11fe41a034983e3bb1368b612d554f9be1f4d9ddc4d7ed70833e192491a3e982</u>	- 0.00357652 BTC	✓
48	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a2ca4b2768b8a8690e1fbb2eb0d0c5451c588318198</u>	+ 0.00357652 BTC	✓

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49	2018-04-03 13:12:02	<u>0dcb5400a0ca0b965e4471</u> <u>cf38a35d7ca6170c6d59e1</u> <u>e5759f8695613e7112ea</u>	- 0.00503643 BTC	✓
50	2018-04-03 08:32:17	<u>52187ef5e1663d94e8cef6</u> <u>3c7d98e1e6ad9192516f90</u> <u>806872ad9278062c8afb</u>	+ 0.00503643 BTC	✓
51	2018-03-01 22:17:51	<u>b4dd3b25489023efc43e78</u> <u>125f195df6989e4c5d86b4</u> <u>91a26af68c3d110fcc8d</u>	- 0.00512495 BTC	✓
52	2018-03-01 20:40:58	<u>7c7fa28e9d249d5a36182a</u> <u>11e36c2b44f1e9d355f673</u> <u>e4c36a2807a4f248531c</u>	+ 0.00512495 BTC	✓
53	2018-02-07 07:16:18	<u>0243b1e5b89ba6789888f9</u> <u>024ac04ac03a3e96b9400a</u> <u>484bacd0e0c96ced078c</u>	- 0.00510441 BTC	✓
54	2018-02-06 19:28:06	<u>9662637b3e8ac5c3d0f1cf</u> <u>c049900458057876951c55</u> <u>7bcec19c029cb532e971</u>	+ 0.00510441 BTC	✓
55	2018-01-19 20:26:31	<u>cd013da01caaf07b9aad0c</u> <u>66f302898caa8040ee1884</u> <u>b3df19fae6374edd6d11</u>	- 0.00519359 BTC	✓
56	2018-01-19 19:58:40	<u>1a27fff4f07d6ffc7e8c72</u> <u>69500774dfb46e1f65de2c</u> <u>644e062b61fa9c0d5690</u>	+ 0.00519359 BTC	✓
57	2017-12-29 19:33:26	<u>2fa9247ac9a28b3ea1f595</u> <u>f5fdf1400d7d76192326cc</u> <u>c4763eb3b73a4e7663a7</u>	- 0.00303126 BTC	✓

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58	2017-12-29 19:24:07	<u>60eff4c0aa4c7a1469e43b3fa4d6aa2e617ecd16498f24b784d69564403be523</u>	+ 0.00303126 BTC	✓
59	2017-12-21 07:48:13	<u>6bb139348c403cb743bf729639010ee20b9273776c9444d09698bc9cfc7e086c</u>	- 0.00211510 BTC	✓
60	2017-12-21 07:32:05	<u>3b5b0909b381d1e75575b72cbfbc036849ee9863d70c479f542f4b7fddc5e7d9</u>	+ 0.00211510 BTC	✓
61	2017-11-30 23:16:41	<u>6d14dff83499c98fb987e760805d4a66a822f0ebd3b4c75912c152cc4fdfc389</u>	- 0.00200515 BTC	✓
62	2017-11-30 22:56:54	<u>68a00e934989df04cb2be4f9e27d57994109bd47c0485a8df8643a22593e2243</u>	+ 0.00200515 BTC	✓
63	2017-11-18 22:01:03	<u>29b4e8578e9b562c0070bf814b22f8a8c9fe906c1d37850d1cc4ef9cbe8999a3</u>	- 0.00159323 BTC	✓
64	2017-11-18 21:58:06	<u>7b188b705ed34692f6b7860ff86bc2e233cd1321e57d5a112cab6efaf33e123a</u>	+ 0.00159323 BTC	✓

* USD values displayed at the time of transaction

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