

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwekZs5piPgyci3p7AUnXCaWQYeyyAxGc</u>
TOTAL RECEIVED	0.53519633 BTC
	33,456.19 USD
TOTAL SEND	0.53519633 BTC
	33,456.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:24:30	<u>9cc4eba31a0f10ac33a7b184b2687a6b3b48fc755f83064f3397058b7e60ed05</u>	- 0.00227801 BTC	
2	2018-06-20 05:50:09	<u>d81354dfa07917b2d2827c025f3d6d275133fefaab3a6d3e52d1c9c4d255256d</u>	- 0.00611016 BTC	
3	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb34ef00d65ed43cf9f344b09797da247a0163f57e53</u>	- 0.00741334 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c80534191064a557add31d9e2cb8ed4fbc1c34ed3b18</u>	- 0.00986095 BTC	✓
5	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c80534191064a557add31d9e2cb8ed4fbc1c34ed3b18</u>	- 0.00988802 BTC	✓
6	2018-05-19 13:38:56	<u>ac7ce17a6294f18aff9cbf2d83ec51fe24b011c1ce7e94250d24a31b0caaba30</u>	- 0.01055261 BTC	✓
7	2018-05-12 14:11:07	<u>d1af179f8729041927ba37c0a44f27101073aae33085daa03617f06381abe8c2</u>	- 0.01169990 BTC	✓
8	2018-04-29 04:04:26	<u>505ae341e543debc1821a415228c8f2cf7d5cb49ea4ce1997aadae31d1a160c5</u>	- 0.01487870 BTC	✓
9	2018-04-01 16:05:53	<u>4d89e2c8319d749bab4992a14b60bf3bb968fc01dd0cb02aa64118dbedb8d2f4</u>	- 0.04580132 BTC	✓
10	2018-03-29 15:26:25	<u>d1c7ee59dcf96b04864b432c243e473e761eab9405efa60197d09d71dc3bef26</u>	+ 0.04580132 BTC	✓
11	2018-03-14 15:03:22	<u>ab16d7538a174619201ae248b6ab4f51871cf26ce7bc45bcab71c379024a0bc7</u>	- 0.02279764 BTC	✓
12	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2dbef346de3abf5bb5cb4dc83a28afd84c6e7e930f3</u>	- 0.03915254 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.03998130 BTC	✓
14	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06547366 BTC	✓
15	2018-02-03 04:58:44	<u>129de73d6adb4e41d3f295</u> <u>50b577b808f210391cba3d</u> <u>976c1c6dc7b0dd3bddc5</u>	- 0.06793130 BTC	✓
16	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08541796 BTC	✓
17	2017-12-05 10:37:37	<u>46fab3dbfc03a1cab4bc5d</u> <u>2a84f45910215e6f3178ed</u> <u>721aab1091ceeb711f20</u>	+ 0.01055261 BTC	✓
18	2017-11-20 08:44:26	<u>3871f0a27f3feee44f208d</u> <u>bc290620f73a24594107bc</u> <u>f175cd36162a8ebde4a1</u>	+ 0.00986095 BTC	✓
19	2017-11-05 17:54:58	<u>8e8180dded8a3047d0c2a3</u> <u>58c4c6472783e9098c5e5d</u> <u>5737206b0b3803aa1c89</u>	+ 0.00227801 BTC	✓
20	2017-10-30 08:28:18	<u>25e0d27f76f48c34a923be</u> <u>700404effc7e41151a207d</u> <u>e26b14782748b21af44a</u>	+ 0.00741334 BTC	✓
21	2017-10-22 18:39:40	<u>4761ce2b13427ee35c2b1e</u> <u>1b4ab872d363ebd83a8ce2</u> <u>b54b2ea8883dee45f4d3</u>	+ 0.01487870 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.09595892 BTC	✓
23	2017-10-09 10:16:27	<u>f04144789710f6618efb0a</u> <u>6ffec40837ff5777b898cb</u> <u>224822f30161a3c5493c</u>	+ 0.00611016 BTC	✓
24	2017-10-09 10:12:39	<u>9c51e5ad155413b2235fda</u> <u>052c2021f11e4e30bd628f</u> <u>40c28afa3464bde29b83</u>	+ 0.02279764 BTC	✓
25	2017-10-02 09:09:18	<u>7eb3cb239e78dc918cd132</u> <u>ecec18e789283c875402b6</u> <u>cd09ebfd3d2272825735</u>	+ 0.00988802 BTC	✓
26	2017-09-24 05:43:57	<u>b5951162317f15a05f6a11</u> <u>7614afa9e8a2cece25b28b</u> <u>e8c641de4007cb311d59</u>	+ 0.03998130 BTC	✓
27	2017-09-11 14:03:34	<u>c37b42bbb4be909db5a214</u> <u>0dff627be6e0e8c601c75b</u> <u>412f10cd2b3be62fb821</u>	+ 0.06793130 BTC	✓
28	2017-09-08 17:18:28	<u>dfac5fdf27e311241dd93d</u> <u>3440a8d5180dae20369823</u> <u>390792a55c34661b27bc</u>	+ 0.09595892 BTC	✓
29	2017-09-07 12:49:33	<u>4e50e6b06031f15278a7df</u> <u>98d9bc4cd9263e472007e2</u> <u>bff6f285c22c41e456a4</u>	+ 0.03915254 BTC	✓
30	2017-09-06 20:08:55	<u>0511c61459806139cc2649</u> <u>e851be62b586aabc5f56df</u> <u>32e66517ccca8d7a740a</u>	+ 0.08541796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-04 14:29:18	<u>4d31abac8ee4ea18ab59f6</u> <u>99dbb45018274015bae3ff</u> <u>f3a20a56c49f6dcc5ef8</u>	+ 0.06547366 BTC	✓
32	2017-08-08 08:14:26	<u>a9f80946d06ca3ebf6b81a</u> <u>1f7ef210dfc1fa71d0f698</u> <u>60f0d513cacfccc9c764</u>	+ 0.01169990 BTC	✓

* USD values displayed at the time of transaction

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