

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GyCgWg5uKCLxU5hZqCobYk48axrrcyf9a</u>
TOTAL RECEIVED	0.33781076 BTC
	21,238.97 USD
TOTAL SEND	0.33781076 BTC
	21,238.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-06 12:07:37	<u>88bb286b5d6a8f38dcd772</u> <u>41e9948632cf826107b003</u> <u>e6f6609d412a82622967</u>	- 0.18680000 BTC	
2	2019-02-05 18:11:14	<u>b7d642a1348f3f15bdc183</u> <u>4d7b67ae206892d14a2349</u> <u>bcbd22909958c8cae7e2</u>	+ 0.18680000 BTC	
3	2018-08-27 13:57:01	<u>5368feb1505e31dc31487b</u> <u>100daf0d0e45c34d3cd523</u> <u>a4ce284f2618cc989f16</u>	- 0.00437569 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-27 10:16:44	<u>39f7065c35a65faf16b9f0</u> <u>26e142a8371a84c0a2b257</u> <u>eb423165e5bffe705c2c</u>	+ 0.00437569 BTC	✓
5	2018-08-13 16:01:43	<u>12d1e2fd3c96e1766875b9</u> <u>b81975e74406d71eea763a</u> <u>b5651f50b26557172310</u>	- 0.00501668 BTC	✓
6	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.00501668 BTC	✓
7	2018-08-02 04:53:20	<u>90750629ded91c2697440b</u> <u>5a310e041008e9960aa40f</u> <u>8d6181acd5ab0d83e024</u>	- 0.05680000 BTC	✓
8	2018-07-02 22:30:47	<u>352e9d7cd7385f0a980125</u> <u>22bd322b6183e4d190fef0</u> <u>4439316f9e4ad811226d</u>	+ 0.05680000 BTC	✓
9	2018-04-07 17:06:01	<u>be0fd11b7d63ee22c6f4ab</u> <u>7371b65ab88143353d08c2</u> <u>717c23ab68a5d8090e6f</u>	- 0.00355155 BTC	✓
10	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u>	+ 0.00355155 BTC	✓
11	2018-03-10 17:06:34	<u>0d54ce906d45d5751b8a2f</u> <u>a5268928efa51986f86745</u> <u>215f2f8c3dce2938219b</u>	- 0.00793305 BTC	✓
12	2018-03-10 10:59:43	<u>5188285363b56f045d78d6</u> <u>c78364f8fc7b5b8f8b60b1</u> <u>8bd1288ad9b5b9d5f64f</u>	+ 0.00793305 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 02:50:55	<u>07c6bf53564465bb75652d</u> <u>157a59e748e16d44504646</u> <u>0a189dd8c534c98cd1e1</u>	- 0.00320413 BTC	✓
14	2018-02-27 00:18:33	<u>bbbe9863d3f371300b3929</u> <u>a7f67d0f87da35b128e422</u> <u>72cf2fb0a01a55aaaedb</u>	+ 0.00320413 BTC	✓
15	2018-02-23 08:36:36	<u>9af4ec8296f596d2029d7b</u> <u>0e5ed6ac1781071b5aaeab</u> <u>019da4475f919ac664d1</u>	- 0.00470600 BTC	✓
16	2018-02-22 20:42:37	<u>6d555260e82dee164b6e5c</u> <u>421116369c1212a15cd059</u> <u>23df19d02585e6610969</u>	+ 0.00470600 BTC	✓
17	2018-02-17 21:02:58	<u>3454185dc156c82d8aa132</u> <u>d5521cbcafcd1533b3fc44</u> <u>1d9222db38aed37c38c0</u>	- 0.00327290 BTC	✓
18	2018-02-17 20:04:17	<u>48acf6f25648ef0744dd5f</u> <u>257c73d296129b66da9994</u> <u>3b77d4ee4eca543295ef</u>	+ 0.00327290 BTC	✓
19	2018-02-14 13:51:53	<u>4170d2a6fce0ca047efdde</u> <u>a719f576556cd4d6945f45</u> <u>27e4b62264c01d8ce16b</u>	- 0.02146293 BTC	✓
20	2018-02-14 12:36:08	<u>63d23230eebd242aa451f3</u> <u>a8353d78fae2c3e5d5513d</u> <u>eb076308a6effd31907f</u>	+ 0.02146293 BTC	✓
21	2018-02-10 08:54:17	<u>30c94b08400e47cee737a2</u> <u>42427d0699cc75873a1eb5</u> <u>d2b3330ffed10fdab30f</u>	- 0.03223729 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 08:02:48	<u>ca75d9e00e80754e763a92</u> <u>1854eed19c3f400e359766</u> <u>6a2a9c9ac210bd978e25</u>	+ 0.03223729 BTC	✓
23	2018-01-24 17:48:42	<u>4454b4066da3b27fc1e4fc</u> <u>929e10a8f6b8e62435b86c</u> <u>0e651810c2d878c5ee05</u>	- 0.00845054 BTC	✓
24	2018-01-24 10:36:07	<u>b20b8468cdc0d8f809bee6</u> <u>2c6f0baccd28cac8971e49</u> <u>5f5feda6e69f5452d077</u>	+ 0.00845054 BTC	✓

\* USD values displayed at the time of transaction

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