

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GyciMzNsflFkZ99EPMwMv7pdnX4iSyy8d</u>
TOTAL RECEIVED	1.30157963 BTC
	81,944.85 USD
TOTAL SEND	1.30157963 BTC
	81,944.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-04 17:59:47	<u>c1ec8cbe028a37ee282307</u> <u>2f33e141950bea9f0a6bf7</u> <u>f6fe7a2f9e0e3336f63d</u>	- 0.00827000 BTC	
2	2018-01-04 17:25:19	<u>b1c59ff1aab914f3f8d432</u> <u>c93377ae1baf7f33a8ec80</u> <u>d5747a247c876c443c7d</u>	+ 0.00827000 BTC	
3	2017-12-20 18:46:22	<u>184120fe1b4d5edc20a321</u> <u>c915aa49b99846adcc684a</u> <u>65c2586bb46f51c62cfe</u>	- 0.00660681 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-20 18:32:28	<u>eb519a3059bd6a30202e60</u> <u>bceef976bed32a1ac0b14b</u> <u>5b519b6b52f45d4a2069</u>	+ 0.00660681 BTC	✓
5	2017-12-09 18:29:23	<u>dd7152cf3d6637ca5efc16</u> <u>976a2a060e0e32c96d2022</u> <u>55ec179784da3c33cd87</u>	- 0.00322336 BTC	✓
6	2017-12-09 18:19:21	<u>3967e805427248fe085478</u> <u>a60ba880c318848408ceaa</u> <u>e0fd8b0fe8fe0884847c</u>	+ 0.00322336 BTC	✓
7	2017-09-28 21:28:27	<u>be590610df5d8b6142803c</u> <u>cb3c98e49cd61a9dea7ae7</u> <u>726a68cd1a426546f711</u>	- 0.70000000 BTC	✓
8	2017-09-28 21:01:28	<u>f3703d67723793e798ba8b</u> <u>86f7b8cbd09fc96347817f</u> <u>ac1ebdcc5dd66a7dd1fe</u>	+ 0.70000000 BTC	✓
9	2017-09-19 21:39:59	<u>2761618f1f83f48fc8b969</u> <u>06ee41290d69bba5ae3db1</u> <u>9d0804eb6977eee095ff</u>	- 0.04159314 BTC	✓
10	2017-09-19 21:25:26	<u>cb52b976d702c9215f6647</u> <u>ebbb8fafd6e27270dd722f</u> <u>0a5521378be00a2327d2</u>	+ 0.04159314 BTC	✓
11	2017-09-08 17:03:31	<u>03a7656b727eb103b2ec48</u> <u>e4066c6a58c07e4402ca90</u> <u>5de54bbaca0bf8bdd93f</u>	- 0.07014991 BTC	✓
12	2017-09-08 16:41:05	<u>b8e88b885b621933fe6cf3</u> <u>2405cc348d80b2af18c608</u> <u>05b00f8379afac2d7b41</u>	+ 0.07014991 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-03 15:58:22	<u>b60112eedfd67067c4184d</u> <u>f2a47a856a4c4db231ae5f</u> <u>322cb2064c41128d78d1</u>	- 0.05970110 BTC	✓
14	2017-09-03 15:37:08	<u>46de08b64645400d34c1ca</u> <u>24530e467762c29baf867d</u> <u>69900829117537006652</u>	+ 0.05970110 BTC	✓
15	2017-08-15 09:53:58	<u>3c913f7bae5ec48a8027eb</u> <u>015a4a9eb3431b7d67e980</u> <u>5f0727ebbaec783004eb</u>	- 0.08100010 BTC	✓
16	2017-08-15 09:15:28	<u>4ac942baaa568e359571e7</u> <u>364dfacf28b3a4c76dbcd5</u> <u>b0d5cc5198b872c28521</u>	+ 0.08100010 BTC	✓
17	2017-08-12 02:00:32	<u>110abe069fbad2356292a7</u> <u>5e9923e298ab80d88c585e</u> <u>2feb1f5ff4e472272866</u>	- 0.13753521 BTC	✓
18	2017-08-12 00:49:49	<u>14c530bdcae71abec55612</u> <u>a3fc922c35f59ba48ed207</u> <u>faaf64b7cb18a1135fbb</u>	+ 0.13753521 BTC	✓
19	2017-08-11 08:06:22	<u>ede313e1588b29ec3b8392</u> <u>1d1ccec5ae75b43b7cdc8e</u> <u>6fad10992502e5876789</u>	- 0.03030000 BTC	✓
20	2017-08-11 08:06:22	<u>ede313e1588b29ec3b8392</u> <u>1d1ccec5ae75b43b7cdc8e</u> <u>6fad10992502e5876789</u>	- 0.02380000 BTC	✓
21	2017-08-11 06:32:29	<u>858a411dd02cabe6688a89</u> <u>145b52df5cd3a91e6d6294</u> <u>14146a77bf8539e1f5ee</u>	+ 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 06:32:29	<u>7ccd54b3e28d839c37539d</u> <u>f46d39ae7fc8bacf7e0ee9</u> <u>43010aae80c9bf90716a</u>	+ 0.03030000 BTC	✓
23	2017-08-07 11:56:07	<u>5ec7e5bbdcc79a508db47a</u> <u>979f5495e75c001bf2b0e5</u> <u>b58119062b75aff6b7ec</u>	- 0.09990000 BTC	✓
24	2017-08-07 11:35:10	<u>43d64fb170f745dbba2560</u> <u>53a49d8ef99c0d45435607</u> <u>b9ac7f5779a19623c42b</u>	+ 0.09990000 BTC	✓
25	2017-08-06 11:14:59	<u>bd2408c5c86caca94604fd</u> <u>626f7875cede1f8fa2b2f6</u> <u>b97475ff8288a1c5907e</u>	- 0.03950000 BTC	✓
26	2017-08-06 10:34:34	<u>693b783fad8e8328f5b87c</u> <u>55d14094bf87d9f2bb69eb</u> <u>00d1df4460c486b7ac59</u>	+ 0.03950000 BTC	✓

* USD values displayed at the time of transaction

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