

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GzX5K6FVy1CWeYjFwCjPxHBCJKWY35vFH</u>
TOTAL RECEIVED	1.33183087 BTC
	84,078.46 USD
TOTAL SEND	1.33183087 BTC
	84,078.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-25 11:31:26	<u>b4c19a664d390b3e49d3e8</u> <u>417b70d50a0f1dba0f27c0</u> <u>d2faf1e1ef6447a3083e</u>	- 0.06850000 BTC	
2	2019-03-25 10:27:54	<u>42dc0ef2164658b5123df9</u> <u>46fe8f4441fd9ae13fb1f2</u> <u>afb13c93b0b4c5336d5d</u>	+ 0.06850000 BTC	
3	2018-07-02 20:22:42	<u>fb53f5b70b709ca69e0167</u> <u>85824d06446532c14af6e1</u> <u>66e69244614156423e10</u>	- 0.01334133 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 19:34:49	<u>78962f2d9e3b4f32fba8fc</u> <u>00e5b079100c6f310f9ee5</u> <u>63e07625a08178af96bb</u>	+ 0.01334133 BTC	✓
5	2018-05-19 02:04:11	<u>44d5cd88b8ac14e8d17fae</u> <u>321cb29699011f859571c2</u> <u>749599bd0e57ad875ce9</u>	- 0.02976900 BTC	✓
6	2018-05-19 01:20:02	<u>8075ce7d7058b7ce4d6898</u> <u>1bd3c380ec6fb2f2a7c1a9</u> <u>814ff05de6982816fa03</u>	+ 0.02976900 BTC	✓
7	2018-05-10 13:56:53	<u>d552ec825c6d32e9a13f82</u> <u>cd2e7a376a7633b79478d2</u> <u>157cae2f6918468e5a49</u>	- 0.02597800 BTC	✓
8	2018-05-10 13:46:42	<u>933da5c77eb18f3f3af8d0</u> <u>77aacba64df9e7da31b7a4</u> <u>81fd5960224e0da5472e</u>	+ 0.02597800 BTC	✓
9	2018-05-04 13:14:53	<u>9f7568601069c5344e78f0</u> <u>c7591ec871de18fbf3e1</u> <u>2f8b8b4ceead94d54d43</u>	- 0.02484800 BTC	✓
10	2018-05-04 12:11:26	<u>8d8eaf41ee0c72f395644e</u> <u>999256bb12a93d8806774a</u> <u>a1e28341771f38f4f8ef</u>	+ 0.02484800 BTC	✓
11	2018-05-03 12:38:50	<u>4e5c2c7fd77f45d927f3e9</u> <u>65134f2f82ba399211b2bd</u> <u>04310fb5a4d301daa7ae</u>	- 0.04260800 BTC	✓
12	2018-05-03 11:23:23	<u>401fa06afefa8a32b0f7de</u> <u>96f52408d525f3a1c7fc5d</u> <u>bda5c41df3ea467cc4af</u>	+ 0.04260800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 17:14:43	<u>a6bb9736db22568c4238ba</u> <u>6619cd90a5039fd3d52245</u> <u>1a95072ef3346538a997</u>	- 0.02673300 BTC	✓
14	2018-05-02 16:25:45	<u>14cc79b61c4cf34b284ef1</u> <u>48b53d4144160f512e4086</u> <u>6443ac5967654137770c</u>	+ 0.02673300 BTC	✓
15	2018-04-26 14:43:10	<u>36989fb38cc910690f00af</u> <u>bf1a813f758c05633dea9c</u> <u>524c9842a9b87c2f7307</u>	- 0.04401200 BTC	✓
16	2018-04-26 14:27:36	<u>b7d5564fb54574a440d977</u> <u>74d880b4357514236223a5</u> <u>6a78c3df691adfc41cf</u>	+ 0.04401200 BTC	✓
17	2018-04-26 09:17:51	<u>ec00b6a96c6c205c8b54cf</u> <u>0f2f39c1a544f313ab6b8c</u> <u>21dfa6be78352ade20f9</u>	- 0.02743700 BTC	✓
18	2018-04-26 08:03:31	<u>48242e3e61785c6f5e26fe</u> <u>51e2e9f46bbc60701640b5</u> <u>61c5d3c7429646fb0f3f</u>	+ 0.02743700 BTC	✓
19	2018-04-24 19:51:19	<u>49f6564cbd0d13a553cf48</u> <u>d47573515a0397af275461</u> <u>0c1eb94dcf385324ae40</u>	- 0.02588700 BTC	✓
20	2018-04-24 19:03:29	<u>36f99ecbc3d448ca18ee8b</u> <u>a355049ec84fb3cf735ea2</u> <u>3b222a30c99cd51dacdc</u>	+ 0.02588700 BTC	✓
21	2018-04-17 00:55:13	<u>3b44af9243e9d7a94792da</u> <u>bf6bf811bfc06b4cab141e</u> <u>28be93250f421362f055</u>	- 0.00847915 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 23:52:54	<u>80eeba7cadcbf2a2049d0a</u> <u>fd3247b576ad7fa3d60469</u> <u>6d489a5339247b4380c5</u>	+ 0.00847915 BTC	✓
23	2018-03-19 20:12:18	<u>dfdb9434e8689d05236580</u> <u>4787a805943b3b08338c7f</u> <u>cdbee74a09bf09357f87</u>	- 0.02859459 BTC	✓
24	2018-03-19 18:57:59	<u>e0e5f5765fdf9f79401e9c</u> <u>70f88c276ee8b1c726b1db</u> <u>87f92b65b70cf9fbdb95</u>	+ 0.02859459 BTC	✓
25	2018-03-11 15:02:03	<u>643588048a05a8400cb950</u> <u>2f352d77d8f9732fab97ab</u> <u>7c10025c246e25640cf8</u>	- 0.02581959 BTC	✓
26	2018-03-11 14:07:26	<u>105f34ceb042d7325ec16d</u> <u>4ff0b40172dcb16266b473</u> <u>b96d3a930e9513c7aa11</u>	+ 0.02581959 BTC	✓
27	2018-03-07 10:39:36	<u>0c8b13349533c2e8f32e8a</u> <u>98b8012de9b015858465d9</u> <u>63bb1169dda9a470aee7</u>	- 0.02254459 BTC	✓
28	2018-03-07 09:53:35	<u>93cb715ead5b36a0d967e3</u> <u>5aaf27fe8b7f76db837f9d</u> <u>e3c743f0e17df09dc922</u>	+ 0.02254459 BTC	✓
29	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5</u> <u>b80a6070133725f61f8848</u> <u>f6229041f214fd542ec4</u>	- 0.02186959 BTC	✓
30	2018-02-18 13:51:20	<u>d62ce67de169b8284a1f60</u> <u>fcc2e3b4c5d4cc74032b8b</u> <u>0b2b384c6a531451c56b</u>	+ 0.02186959 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 02:33:41	<u>7fa08aa001e37782b1ac66</u> <u>cbe3a86105cdb82218caa7</u> <u>575ba9e94f4623f6a265</u>	- 0.02129459 BTC	✓
32	2018-02-18 01:02:55	<u>d1dd914e4afe57aa8b59cb</u> <u>fc314a89a1d1032196a7db</u> <u>dfd2afc2e2e7db30803b</u>	+ 0.02129459 BTC	✓
33	2018-02-17 21:14:32	<u>0e19c98c4b0433d101cb90</u> <u>27fdbef164263c6c116882</u> <u>25e76d452c3a59b933a7</u>	- 0.02209459 BTC	✓
34	2018-02-17 20:39:50	<u>47a01ba33c98fdbe89f8a8</u> <u>72b5b36faf04e4e9318ab6</u> <u>1911aa0778882897fcd4</u>	+ 0.02209459 BTC	✓
35	2018-02-17 12:58:24	<u>88f503478823a5c541e490</u> <u>4abd5f7e96a76eb2c6c430</u> <u>6345cd22dace13ec6bb3</u>	- 0.03501934 BTC	✓
36	2018-02-17 12:58:24	<u>88f503478823a5c541e490</u> <u>4abd5f7e96a76eb2c6c430</u> <u>6345cd22dace13ec6bb3</u>	- 0.02184459 BTC	✓
37	2018-02-17 12:32:55	<u>9fc54028a132b1f43f3738</u> <u>d430330b54742de41a3a17</u> <u>62e4a3c44b2122cf1d92</u>	+ 0.02184459 BTC	✓
38	2018-02-17 12:32:55	<u>ba2bf06d8ef19d8ffce41a</u> <u>14cea56a833c707cc9a4a4</u> <u>427398329395a44f71c4</u>	+ 0.03501934 BTC	✓
39	2018-02-16 16:59:25	<u>827d08e94cfce05124952d</u> <u>5bea53c7111a9758f13cd1</u> <u>c0ea0fad4d1a3423c281</u>	- 0.02359459 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 16:38:26	<u>1bd544c60d892732852849</u> <u>1cf6be2ac76b0dcb224e00</u> <u>140a0be6c84b982dad2</u>	+ 0.02359459 BTC	✓
41	2018-02-16 12:36:32	<u>dbda676324aee2c780aa01</u> <u>03b7bb106b5d499429637d</u> <u>4e688203cf015f1c87d4</u>	- 0.03857934 BTC	✓
42	2018-02-16 12:36:32	<u>dbda676324aee2c780aa01</u> <u>03b7bb106b5d499429637d</u> <u>4e688203cf015f1c87d4</u>	- 0.02424459 BTC	✓
43	2018-02-16 12:16:34	<u>6deabf1cf35fd96ff981d6</u> <u>f8d9c3ae0fb37840d0fb54</u> <u>fec8d7008e186bc477d8</u>	+ 0.03857934 BTC	✓
44	2018-02-16 12:04:40	<u>86f84880bfd9d77c68005</u> <u>5e619d94037916cd44428d</u> <u>b41dc6dab699500e4825</u>	+ 0.02424459 BTC	✓
45	2018-02-13 10:42:29	<u>8fbee836e0cd4cbaa4aaf8</u> <u>5511cd1e9765863fb3f034</u> <u>e2716fd4a3807492c685</u>	- 0.02836959 BTC	✓
46	2018-02-13 09:51:20	<u>518128b3ac92bdcd57550d</u> <u>6bc6b38bbed24640b3d4af</u> <u>6dc3177b316844f11660</u>	+ 0.02836959 BTC	✓
47	2018-02-12 21:41:51	<u>3a4c761e33a81477c93c0f</u> <u>07894aff2c1d3dc1643ab1</u> <u>ae183f723b66d136ce1e</u>	- 0.02694459 BTC	✓
48	2018-02-12 20:47:53	<u>eb3e4f555a5a6e4a932fe2</u> <u>469d7d7394e00870a2657d</u> <u>4a223d6b699cab862a8c</u>	+ 0.02694459 BTC	✓

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49	2018-02-12 13:34:13	<u>1fb7d221173e4f12f86144</u> <u>2707d9389b0aef1815c0c8</u> <u>4f0e1b0e79ac4b58454d</u>	- 0.02736959 BTC	✓
50	2018-02-12 13:00:41	<u>dfafb4d1eb49e0bc0088f8</u> <u>631a537545baf3aebbb9e7</u> <u>6bc8fb39a96a72f02ce6</u>	+ 0.02736959 BTC	✓
51	2018-02-12 12:41:28	<u>0d021a1977ad56777506a4</u> <u>3b236d95d5b3f859678c36</u> <u>21164d2e7e3b10b08bdc</u>	- 0.04393934 BTC	✓
52	2018-02-12 12:27:26	<u>92d3fa7e73ebebb3ea744a</u> <u>16cdb7d19a0283e8afe00c</u> <u>88c56978419aaf8e5141</u>	+ 0.04393934 BTC	✓
53	2018-02-09 19:06:18	<u>ef38b81d5bd234345ba75a</u> <u>a87582dee234c3b2e8bbcd</u> <u>45725334328059418dab</u>	- 0.04397934 BTC	✓
54	2018-02-09 18:48:16	<u>277a01fbba45cd112dcc72</u> <u>6a8a655d96d98e1a4ff8ac</u> <u>85055a39c80f6d58f124</u>	+ 0.04397934 BTC	✓
55	2018-02-09 07:11:56	<u>d620068c0aacfc29b32f42</u> <u>7b5d85723982705303f44f</u> <u>61cab1bc1711813d8b72</u>	- 0.02919459 BTC	✓
56	2018-02-09 06:36:09	<u>15d8d28a37cf07752d7e34</u> <u>a1ec8dfef96bcbb82ba8d3</u> <u>8cfe714ad5d196ddab81</u>	+ 0.02919459 BTC	✓
57	2018-02-07 19:56:25	<u>f58446718a804a54e0f444</u> <u>a1d8ee34c7b715155b6c22</u> <u>322b421bacac4046ab65</u>	- 0.04649934 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 19:31:28	<u>7d040625adf98c883a4a38</u> <u>3e2c10567664c585ef7694</u> <u>f9a8593ed8c877a5c5b7</u>	+ 0.04649934 BTC	✓
59	2018-02-07 11:45:01	<u>4c7d9935e5508cd8f1dc16</u> <u>116c9a1ff3deaf5459ff9a</u> <u>6faa11788fa7dc0d807d</u>	- 0.04689934 BTC	✓
60	2018-02-07 11:00:07	<u>927a8a4fc1b507f270663b</u> <u>0e2994e554c77279101df7</u> <u>1e51df5587d016407c78</u>	+ 0.04689934 BTC	✓
61	2018-02-06 22:56:51	<u>e5be0c46420bdee1a60f27</u> <u>205fa7f6d70ddb244a0c31</u> <u>e1155489696f31192c54</u>	- 0.05041934 BTC	✓
62	2018-02-06 22:27:11	<u>6bc4545f361ae59abf5362</u> <u>bf947300c17daf0ad9f889</u> <u>d698bae9e17d5e0090b7</u>	+ 0.05041934 BTC	✓
63	2018-02-06 13:34:49	<u>16be92182f60585f31e4b5</u> <u>64a0abf2b5714412037c20</u> <u>d3dd43f7298473b08264</u>	- 0.05849934 BTC	✓
64	2018-02-06 13:12:21	<u>24fae6af6ee1bb84c7f25d</u> <u>cbe145e7e170e770f9e294</u> <u>c6dc20a058c0dae6c095</u>	+ 0.05849934 BTC	✓
65	2018-02-05 19:45:36	<u>f63f3d3a09b3545d8a334c</u> <u>cc31e9409da0ecae98c1aa</u> <u>337d9d41a04f96ea256b</u>	- 0.05537934 BTC	✓
66	2018-02-05 19:30:52	<u>8686ebacfc13dbffdd5642</u> <u>ea9ff034306d824edcedbf</u> <u>a834bda3bfe2d1c5a93f</u>	+ 0.05537934 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 13:36:39	<u>504bfda7c22bf5e25bf8c282ec436883aa196187fbf468c4c23aa20341a5576c</u>	- 0.03084459 BTC	✓
68	2018-02-05 13:03:03	<u>33b9beb19f23591e96c0ea895da12040fe65c4ad1f3deac246383a4ea7a4ff69</u>	+ 0.03084459 BTC	✓
69	2018-02-05 10:44:25	<u>3f020ccf8370df2822bdd9c078a611111712cb5eba651ce501705c43b300ac4e</u>	- 0.04905934 BTC	✓
70	2018-02-05 10:30:47	<u>70220604b102f1aef62fbfd91241cde64549625cc9c6d0fe2dab77ce99a5bdfc</u>	+ 0.04905934 BTC	✓
71	2018-02-04 12:43:00	<u>14dd71f3ff071c69633fc05b2909e920d8f91532c16a97c45150bd16daab8298</u>	- 0.04317934 BTC	✓
72	2018-02-04 12:43:00	<u>14dd71f3ff071c69633fc05b2909e920d8f91532c16a97c45150bd16daab8298</u>	- 0.01600475 BTC	✓
73	2018-02-04 12:07:10	<u>781d1f1425711ab0c5f7e22ba041e351647ccf23ebe256a63ecd5bdc279125ae</u>	+ 0.04317934 BTC	✓
74	2018-02-04 12:07:10	<u>40604dd0e7cf2279164ff755e1881d664bceb92fa8dc705f3b010c9aad2ca216</u>	+ 0.01600475 BTC	✓
75	2018-02-04 11:20:01	<u>d6a3cf643b0c4b1aa117f0ced0b090d09bab1146e984fda96055117f6b539bbf</u>	- 0.01636475 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 11:05:17	<u>78eca2b6cb5b60ed00746b</u> <u>218302191c4515e93c7d57</u> <u>0421eebe54265c785f3</u>	+ 0.01636475 BTC	✓
77	2017-05-17 00:43:05	<u>c41fcbe14b3a900caae229</u> <u>f7455c40bf31585a266015</u> <u>6fea0131c977b879b1d7</u>	- 0.09579189 BTC	✓
78	2017-05-15 13:47:58	<u>aa6eb9663d1701c064356f</u> <u>12832655aa5584de50c559</u> <u>099eed2daf5bbe2133e4</u>	+ 0.09579189 BTC	✓

* USD values displayed at the time of transaction

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