

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2cGdb5ZnT7X3DjfU8Vi2XfqtdAWH7Z2S</u>
TOTAL RECEIVED	0.15543671 BTC
	9,807.26 USD
TOTAL SEND	0.03547652 BTC
	2,238.38 USD

Token	Balance
Bitcoin	0.11996019 BTC
	7,568.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:46:35	<u>4602d4cd473d58c9490ac3</u> <u>d39912bf32feb6aad6fea9</u> <u>93e718a62c61aa5f4f51</u>	+ 0.00111921 BTC	
			71.41 USD	
2	2024-09-18 04:19:04	<u>d67e869b7a36d0bf43ea7b</u> <u>b8d334809b9947875c0080</u> <u>17afb47e623d0a482edf</u>	+ 0.00117305 BTC	
			70.88 USD	
3	2024-09-16 05:13:31	<u>58fef6d9afd5e31862dfa1</u> <u>550c2458aef538a35f69e8</u> <u>733bfa1cb8a5dfcfa126</u>	+ 0.00116142 BTC	
			68.14 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 04:43:35	<u>0f4608a935479acbfbe797</u> <u>2405b238074927b6772807</u> <u>bb4348062e27ebcabed9</u>	+ 0.00109170 65.42 USD	BTC 	✓
5	2024-09-12 04:00:06	<u>69459e5733ce63f8c1a34a</u> <u>3e6601ef99487049e8de70</u> <u>459c54af44cf65b1728c</u>	+ 0.00119543 69.55 USD	BTC 	✓
6	2024-09-11 06:20:21	<u>e253e0925e340920ca89c5</u> <u>ba5157e3dd022ec185876a</u> <u>cad11c29a44765f1f8d8</u>	- 0.00566149 319.64 USD	BTC 	✓
7	2024-09-10 04:31:49	<u>0097a9ad840c61600e5e79</u> <u>abd8f8d980ded55c973d31</u> <u>1dd4c7488b569b3802d0</u>	+ 0.00105612 60.14 USD	BTC 	✓
8	2024-09-08 03:54:55	<u>deb208155b300472f9031f</u> <u>f0128cd5cff63db56eff5d</u> <u>94e12b7448e8036cf702</u>	+ 0.00110275 60.09 USD	BTC 	✓
9	2024-09-06 03:44:04	<u>e21891cea686664822318b</u> <u>b400f4814a6eaa508c6795</u> <u>5b97f730396e9beaa1dc</u>	+ 0.00139600 79.00 USD	BTC 	✓
10	2024-09-03 05:05:09	<u>a9ad83e1bc7e3ec2b8ba7f</u> <u>5715cde20a41b541184b1c</u> <u>16245864be508fc68e17</u>	+ 0.00106527 63.04 USD	BTC 	✓
11	2024-08-31 05:10:34	<u>7c3a654a5c2adb3d2f2d6d</u> <u>fb7d612f6fc9e0f44c0faf</u> <u>60e3f70539255f02da73</u>	+ 0.00172311 102.02 USD	BTC 	✓
12	2024-08-28 05:02:57	<u>70b129caa40b65115edae8</u> <u>698c8b0bceb2d1edef0e0c</u> <u>bb121e96871d923551e8</u>	+ 0.00117018 69.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-26 04:31:11	<u>4fbbc16e4d1063c391bcc70a5c9e4f49402d6c5de0c5ae7c4a64a3326917b749</u>	+ 0.00118492 BTC 75.77 USD		✓
14	2024-08-24 03:37:11	<u>873e51cd73b88d9cfcecf05e5f3fb0d049424527b59b2d2e42de00fe1b25c46f</u>	+ 0.00320192 BTC 204.59 USD		✓
15	2024-08-21 12:03:58	<u>a56d7df5d71ea29cbd21378d91818da36eb6858d1b5fc3e9ed09d6fd64c235d9</u>	- 0.00307963 BTC 183.25 USD		✓
16	2024-08-18 03:45:05	<u>eb1943ab42dda9e51757c66fc986e5a5ac7dcef9210ad884a7e5d7da2540003f</u>	+ 0.00108996 BTC 64.80 USD		✓
17	2024-08-16 03:30:47	<u>5305086c4c9273cff7cd4a88c88b4f2f9455244ede4c6ecf9882b54bcd8a9262</u>	+ 0.00105505 BTC 61.51 USD		✓
18	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981c815ade90be427e50619e47acb6ae38cdebcee6cfd</u>	+ 0.00109008 BTC 66.31 USD		✓
19	2024-08-11 03:32:20	<u>7cfff34b6b1bbdcfb622f8c77935d42dcd7f9e5db35bac42f627a6a9d06fdd2b</u>	+ 0.00103993 BTC 63.32 USD		✓
20	2024-08-09 03:37:40	<u>6a1fe6093c81ec2d2f773f1fba293dc10cf4467ce0536e90a0f0427b2d471c49</u>	+ 0.00205027 BTC 124.49 USD		✓
21	2024-08-05 03:25:51	<u>01af217bd29151863a7fc637e084dbee7dacb7db457cc1b19caf945a8dfed521</u>	+ 0.00137918 BTC 74.32 USD		✓


#	Date & time	Transaction Id	Amount		
22	2024-08-02 04:10:26	<u>9db756c51d939bcae2438c</u> <u>3c22d64f68b72eb9ff8625</u> <u>8f2ce5ac2a1d1eef8020</u>	+ 0.00121245 78.24 USD	BTC 	✓
23	2024-07-30 04:27:16	<u>ee92cad044875da8bd1a30</u> <u>84a6083d12b0d8f4ecdd3b</u> <u>523248184292708c0226</u>	+ 0.00143692 95.99 USD	BTC 	✓
24	2024-07-27 03:44:06	<u>55c6c5838c747ebb79580d</u> <u>35ed91fbf2c62371841be8</u> <u>2b23ecac8e8896167606</u>	+ 0.00135510 91.96 USD	BTC 	✓
25	2024-07-24 03:45:39	<u>eced2929a728ef71b2ae8e</u> <u>9052a94f7e949a465463e5</u> <u>4457a78da3387e6a194b</u>	+ 0.00280672 184.85 USD	BTC 	✓
26	2024-07-18 03:44:34	<u>907989ec6cb555dd231c74</u> <u>262091ea5de19e1f419db8</u> <u>be79e44234b727e08fb1</u>	+ 0.00307963 198.86 USD	BTC 	✓
27	2024-07-11 04:10:56	<u>7b73554923a2c31f84be31</u> <u>141cf51404a41d79d07b83</u> <u>31439a897cf658bc2c2b</u>	+ 0.00118770 68.62 USD	BTC 	✓
28	2024-07-07 04:37:18	<u>267742c41e7d23a3c6d794</u> <u>e42a91bde3dc61eacd3c5c</u> <u>516c0f6a56c42b727163</u>	- 0.01006247 580.08 USD	BTC 	✓
29	2024-07-07 03:53:01	<u>8d229a8279c473f015ff47</u> <u>60b732af01df9290d97bdf</u> <u>dee5c4ae7ee74df3132c</u>	+ 0.01006247 579.57 USD	BTC 	✓
30	2024-06-03 04:36:46	<u>a40d050fd762fa8614200f</u> <u>1d56d5cc247e8819c2c990</u> <u>08515e3f46afa78feaa5</u>	+ 0.00112990 77.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-30 03:38:13	<u>dc61e1ef4224a26bb64caa</u> <u>544e24a1b176a1283a723e</u> <u>94467cfc158d2bfa56cc</u>	+ 0.00295940 201.72 USD	BTC	✓
32	2024-05-20 03:38:01	<u>ab62613980d113215d1691</u> <u>65f8b7eb9db076a3d7e1a7</u> <u>52f2052f8a7b1facb4fa</u>	+ 0.00152488 102.36 USD	BTC	✓
33	2024-05-15 04:53:16	<u>dfaae69fb235c8b44d3816</u> <u>5d7863ad713a7148421225</u> <u>a189ed8fbf0d5cbfa972</u>	+ 0.00129722 80.33 USD	BTC	✓
34	2024-05-14 23:26:02	<u>2499f3f9e3467adeef4b02</u> <u>a6503c5d79916680cab58b</u> <u>ac04f77614623d0f321d</u>	- 0.00935637 576.14 USD	BTC	✓
35	2024-05-11 06:42:46	<u>011c99fa7e3ae10449a38a</u> <u>18a9d105d1887e627d1211</u> <u>dafb4a2c945a2c299b95</u>	+ 0.00139117 84.88 USD	BTC	✓
36	2024-05-07 04:42:27	<u>f37b903e5ee931195a432b</u> <u>49603fe48850891a6e9bb8</u> <u>dcac251170d2d2717c65</u>	+ 0.00102871 65.38 USD	BTC	✓
37	2024-05-04 03:50:41	<u>ab65842c9f191675297296</u> <u>eec5183d5b6d25222371a</u> <u>0e22e1a832ca892c151a</u>	+ 0.00101407 63.94 USD	BTC	✓
38	2024-05-04 01:36:58	<u>31ce55001d32463edd6296</u> <u>362a1df98f4d0950ab8d77</u> <u>05cae6b480457283e2b5</u>	- 0.00731656 458.74 USD	BTC	✓
39	2024-05-01 04:12:45	<u>e358592672a8abc7acbe54</u> <u>e8d7d0cd9e544035fad0ad</u> <u>70be0a552c241cf96bc4</u>	+ 0.00181063 109.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-24 05:50:05	<u>e730cc2517d4c74e49f7bb</u> <u>2823cf02cd2e7e4967ce62</u> <u>935b087664ab303151cc</u>	+ 0.00185184 BTC 123.66 USD		✓
41	2024-04-21 06:08:16	<u>3f8e7ce451e1209f3ce12e</u> <u>0be83ac88eea8ff1ca3f31</u> <u>aee457a91122b2dcf670</u>	+ 0.00132810 BTC 86.39 USD		✓
42	2024-04-20 05:29:41	<u>1a880815f781f8ddec5249</u> <u>4fc7314a8396b4c7d0e425</u> <u>307521f5125ace482b9e</u>	+ 0.00171491 BTC 110.02 USD		✓
43	2024-04-17 04:25:46	<u>93d857b8de84a2a3efb416</u> <u>79fe827ff22f66e13c9ba8</u> <u>8ab54259dc0fe3d55afe</u>	+ 0.00126248 BTC 80.92 USD		✓
44	2024-04-15 06:07:54	<u>b0d0a494a1d19fa43a1b38</u> <u>e14b27e2058e23d9f71ff1</u> <u>65701bf4323baf03d30d</u>	+ 0.00330764 BTC 219.83 USD		✓
45	2024-04-10 04:37:08	<u>b2a144f2dda9ef1769351a</u> <u>fd026df0278a14d8740a8f</u> <u>13fffc441d2adbbec8ee</u>	+ 0.00217485 BTC 150.62 USD		✓
46	2024-04-07 04:17:28	<u>838efe5e253be253779a8b</u> <u>95c1aea714a848913c5357</u> <u>df91ef003ddbcd46fc1b</u>	+ 0.00566149 BTC 392.36 USD		✓
47	2024-03-30 04:40:53	<u>031f8102459b560a0d5659</u> <u>55810b13117cb391ca22ff</u> <u>aa1cf5bc5c5a706d6c91</u>	+ 0.00731656 BTC 512.20 USD		✓
48	2024-03-20 04:18:24	<u>0d729ce41bfc6098181df6</u> <u>a6ff868c2554f6fdab346f</u> <u>f84d749b2bc92e0c95b7</u>	+ 0.00150973 BTC 93.07 USD		✓

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49	2024-03-18 04:48:44	<u>8223de156017a4e3e560b3</u> <u>b044c4d9990b2411aad9e1</u> <u>906ac27eb149512d371c</u>	+ 0.00227984 BTC 156.61 USD		✓
50	2024-03-15 05:40:10	<u>b8c06a5552f909098f3454</u> <u>05244ffe730d29f06cb222</u> <u>ebf58087961f3c634047</u>	+ 0.00234522 BTC 161.04 USD		✓
51	2024-03-12 05:30:46	<u>02f78f8658776cd4f89ee1</u> <u>4c1ae53f736f48bac4cd35</u> <u>2d4e9bf7dc6b7a509fc1</u>	+ 0.00155209 BTC 112.16 USD		✓
52	2024-03-10 04:27:57	<u>9a5118c1d25e6d8f417cfb</u> <u>9f375166467293c0ddfe9e</u> <u>4559b0bbbe3b5449e30e</u>	+ 0.00163795 BTC 113.67 USD		✓
53	2024-03-08 04:13:57	<u>13a170c7d4ed15bd11fcd3</u> <u>d7bd3dd1abfb47c668ac90</u> <u>f958bd70bb1735dcb698</u>	+ 0.00162048 BTC 108.68 USD		✓
54	2024-03-06 05:43:08	<u>1239909fedac32e0e95622</u> <u>3c9c8204e6a33df23d7e2c</u> <u>ef126552f6f02bc795e7</u>	+ 0.00165060 BTC 108.50 USD		✓
55	2024-03-04 06:40:46	<u>6947655c5342f83be24ab3</u> <u>66e0e1019f207db6e4002a</u> <u>81e60ce1df09d2283e0b</u>	+ 0.00330482 BTC 211.72 USD		✓
56	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00162472 BTC 101.61 USD		✓
57	2024-02-27 04:02:12	<u>93f36ca35c911029ddc227</u> <u>833118e9611015e2b62650</u> <u>62d9c6651ddcf5d6f895</u>	+ 0.00160338 BTC 89.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-02-25 04:01:48	<u>e3cf97eaa38a7b3aa961e58ee4df4d7a23887ef406857ee7eaa0d281e78be702</u>	+ 0.00231600 119.54 USD	BTC	 
59	2024-02-22 04:00:37	<u>9a4e3ac3f040a9017824666da8d5feaac48739a0e40171deaf69033160bb8dea</u>	+ 0.00152290 78.32 USD	BTC	 
60	2024-02-20 03:58:23	<u>de4bfe24476b4d607e064e675ef33221ba8f5d7ecf8771e1ec7afaf160cb78d3</u>	+ 0.00327857 169.79 USD	BTC	 
61	2024-02-16 04:11:49	<u>1ecae288d5834d8fc9b6ff876407b20bd75d720532e15e79c88ab4c285e18c00</u>	+ 0.00129985 67.75 USD	BTC	 
62	2024-02-14 04:29:58	<u>8d644243dbff227c5112afd3602484ad3df648063c360a4cf98561ba0fb9dd5d</u>	+ 0.00168217 83.07 USD	BTC	 
63	2024-02-12 04:07:28	<u>a5cbc766242c50b00f2b61695f12522030b8f8e03c4dc9a94ae7ba1e64dc3df3</u>	+ 0.00149627 71.92 USD	BTC	 
64	2024-02-10 04:12:14	<u>85c990c608e131cdabb863d771faca0dd77cf3deeedb0197f90620a79f80142</u>	+ 0.00160877 76.27 USD	BTC	 
65	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c067668dc08db12aa42f557a937fe1806cd79756dd04</u>	+ 0.00170573 75.88 USD	BTC	 
66	2024-02-06 04:19:03	<u>a47af0fac93a6f7fc849ba836cf20e20889f629cc1020880c2e4ee58eba944e3</u>	+ 0.00162797 69.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2024-02-04 06:41:50	<u>85855cd07278bac2733356</u> <u>319277aa555fab714c828f</u> <u>17c8e6d7b8591f5bd12c</u>	+ 0.00185526 BTC 	79.48 USD	✓
68	2024-02-02 04:19:45	<u>588b3906ddcfef04677361</u> <u>9dd612404730f0afab5c2f</u> <u>87c6a7f48a03ca77a850</u>	+ 0.00187623 BTC 	80.61 USD	✓
69	2024-01-31 05:03:03	<u>fa7289948094b5a1df2e1b</u> <u>d579ba8843af7757d83c48</u> <u>df93e217dd93e65c4078</u>	+ 0.00183996 BTC 	79.08 USD	✓
70	2024-01-29 04:14:48	<u>4c9b5eac318265f5896900</u> <u>0f66c33446b956fec27885</u> <u>df1ad9ee0001a4e4fac4</u>	+ 0.00163669 BTC 	69.09 USD	✓
71	2024-01-27 06:34:43	<u>183481b538463604ddd715</u> <u>09ce78cc81a75356964424</u> <u>45294e2c048a9ce4058c</u>	+ 0.00190366 BTC 	79.40 USD	✓
72	2024-01-25 04:10:02	<u>b7677179e93128a6ff5914</u> <u>a67101270a5d9d3d251236</u> <u>6450b80924c04a58d983</u>	+ 0.00189213 BTC 	75.60 USD	✓
73	2024-01-23 06:23:43	<u>c8858fadf818df068cef57</u> <u>63aa6ebdf26bbc6aeb1987</u> <u>77b0d44cb1624729c822</u>	+ 0.00203505 BTC 	81.44 USD	✓
74	2024-01-21 04:09:11	<u>26f18553dc04ad22e7b838</u> <u>0029a7881aea42c42f4f1c</u> <u>21ed12a7f027af93406e</u>	+ 0.00172920 BTC 	72.06 USD	✓
75	2024-01-19 05:15:00	<u>69bd91f7b65a9597b60dd8</u> <u>25f0027b3e6461b1834a75</u> <u>1b3b1974732aa619f4ea</u>	+ 0.00180422 BTC 	74.35 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-01-17 08:28:30	<u>3b279b9b81dca792ed4e147436bbf8ec47169c6c559d272086c527c93f266ecf</u>	+ 0.00187587 BTC 80.15 USD		✓
77	2024-01-15 12:23:54	<u>9020d05525779c663a1a07b1e43524eea08badcf8fadc652d67054ed6e464fb4</u>	+ 0.00109023 BTC 46.51 USD		✓
78	2024-01-14 05:09:21	<u>7dc840cb988a469ae679de2b645f6801b225f668ab76858499a988f51b1a8fda</u>	+ 0.00192355 BTC 82.23 USD		✓
79	2024-01-12 07:38:17	<u>ecbae9f67f93c6d6baf2d2298e732a5a6e2796bcfc8305645bfd09548145c022</u>	+ 0.00179886 BTC 82.49 USD		✓
80	2024-01-10 04:26:58	<u>2bf698c23e4532d366c49c1693e6adbec66d7a07eb4965821519c3506eca4f8</u>	+ 0.00190957 BTC 87.76 USD		✓
81	2024-01-08 04:46:45	<u>a58b4f927c7122b02663dc2d046b6fe86675c38240df78e9d504f34190819028</u>	+ 0.00198241 BTC 86.51 USD		✓
82	2024-01-06 04:10:41	<u>87278bc46415755ac486fe97a99556d1164faa05ac66425a343423de40242105</u>	+ 0.00935637 BTC 410.27 USD		✓

* USD values displayed at the time of transaction

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