

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G2f35Qy4QRhQsSwRiUvEZM3aktmA9yATr</u>
TOTAL RECEIVED	0.12701171 BTC
	8,008.84 USD
TOTAL SEND	0.12701171 BTC
	8,008.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:32:53	<u>c8d7c7df4246dc629b979e</u> <u>c849aeb339fa1a7550f279</u> <u>01b48d7765307ab777c5</u>	- 0.01792987 BTC	
			1,091.89 USD	
2	2024-06-29 21:05:14	<u>1e3a01bfe63d60d315dece</u> <u>470eaa594504036c7faf66</u> <u>a61f2c78eca17e8404b5</u>	+ 0.01792987 BTC	
			1,094.52 USD	
3	2024-04-02 18:38:34	<u>5099d20049bddcd3c7992b</u> <u>2eeae2a58babebb73dcaba</u> <u>3e34183e5d566a834bc2</u>	- 0.00174973 BTC	
			115.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-02 18:38:34	<u>622b7328e87a1550c04ae4</u> <u>5706458661a60315453911</u> <u>34a9d9b34476eca03dad</u>	- 0.00259941 171.33 USD	BTC	✓
5	2024-03-30 23:36:52	<u>d49368cae36c33d90df787</u> <u>3f46b25aee3d9dbde3de28</u> <u>679712b65c1c1a1e5138</u>	+ 0.00259941 181.62 USD	BTC	✓
6	2024-03-29 18:01:15	<u>fa8af062c46974e546d919</u> <u>62d6aa249bdc40355dca7e</u> <u>1d6c0effffc303a5855a</u>	+ 0.00174973 121.63 USD	BTC	✓
7	2024-03-27 02:42:10	<u>04a6a270996076c4160c6b</u> <u>93b3ba1140d82e9b396e23</u> <u>63e919cec6511dfaddb8</u>	- 0.00241261 169.81 USD	BTC	✓
8	2024-03-27 02:42:10	<u>04a6a270996076c4160c6b</u> <u>93b3ba1140d82e9b396e23</u> <u>63e919cec6511dfaddb8</u>	- 0.00184971 130.19 USD	BTC	✓
9	2024-03-25 11:34:17	<u>2659ccf9f497d8db19dc9f</u> <u>d8c65fdbb3395ce37f3e2f</u> <u>4b88f292d3e1a12e2131</u>	+ 0.00184971 124.07 USD	BTC	✓
10	2024-03-22 22:56:04	<u>87e4aef120241511ae7ad4</u> <u>031214bb17bf47d8ac476b</u> <u>2ae6bbcf1925a7fa432</u>	+ 0.00241261 153.91 USD	BTC	✓
11	2024-03-22 14:46:10	<u>18b0a889443e7344e81656</u> <u>81e95d853ad6f504664f94</u> <u>8a7dd3bcfcec57fc414a</u>	- 0.00094577 60.41 USD	BTC	✓
12	2024-03-20 09:34:21	<u>065f7e38faffd57a5bd53f</u> <u>02738aa0af06c8bd6e0e49</u> <u>028106910b24748cf6cc</u>	+ 0.00094577 59.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-19 19:31:48	<u>c6f38fcd029b2f258bf20b91c728e398590b26f3157a72039599f21560533ce9</u>	- 0.00086226 54.98 USD	BTC	
14	2024-03-19 19:31:48	<u>2d247e1d92a97c2cd1bc274c3fa04f6f9a8e68936e40e4618b5cad0de8aeb2d3</u>	- 0.00132671 84.60 USD	BTC	
15	2024-03-18 23:03:59	<u>cfbb5d3cfe2a8063e744b385d5438afd85a5b3a7f8be37424e6b722916e4caf9</u>	+ 0.00132671 89.69 USD	BTC	
16	2024-03-15 19:41:11	<u>359f943dadd678769c33bbb62ce748a9ee980115338b0b073f6061b4a3fde8</u>	+ 0.00086226 58.52 USD	BTC	
17	2024-03-12 10:18:30	<u>e78be80c0201e28bbfc2449a45395421a01eea8e6572da3694329437a7259c6d</u>	- 0.00222328 159.77 USD	BTC	
18	2024-03-08 21:43:14	<u>a1c8cd5901ce48c43c1d2e4f0f9a4ead32e60c0d88e11cf832684155ee5181e9</u>	+ 0.00222328 151.40 USD	BTC	
19	2024-02-15 19:15:46	<u>5f073cf8faacd6cd3dd2a596e13c0f56026364db6e032019d7e3b603c7b12305</u>	- 0.00189500 98.54 USD	BTC	
20	2024-02-14 11:36:41	<u>980bf0d686f6fdc088d15525e7a07f4b3eb69c9117358f05b5ab77a6ef1fbdba</u>	+ 0.00189500 97.73 USD	BTC	
21	2024-02-10 08:22:22	<u>53bf371bd1f1338fee4726b1cc6dab805d44e4c8bd4ba6043ef4bb031547a144</u>	- 0.00358075 168.60 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2024-02-07 11:24:51	<u>741e424daca304500bfd0f</u> <u>ea1dcc852cc9f6b544dde4</u> <u>d7bc2bbe00fcdfe47dc7</u>	- 0.00152525 BTC 	65.47 USD	✓
23	2024-02-07 08:27:29	<u>53cd6306731d2c1f03a4de</u> <u>72849e85f4cc87b30d4b0e</u> <u>ef5fb670325523f44e25</u>	- 0.00113108 BTC 	48.57 USD	✓
24	2024-02-07 02:17:02	<u>9a7ffc915c377b5a73b90a</u> <u>5824854645a408a2dee3e9</u> <u>372e288bcaa973972b31</u>	- 0.00190883 BTC 	82.17 USD	✓
25	2024-02-04 09:47:01	<u>5c2a65a64f43b3579b11cb</u> <u>952dd5f62416923da30afd</u> <u>2947eec921f418b612a4</u>	- 0.00124899 BTC 	53.63 USD	✓
26	2024-02-01 23:01:57	<u>9ee03267d325735512f147</u> <u>7b80e7b7af046e250a20ec</u> <u>d71441d1b2f4121a1a73</u>	- 0.00306405 BTC 	132.00 USD	✓
27	2024-02-01 22:47:22	<u>5aeb4a7b58b04dddc2b7ce</u> <u>5646924a76f6c501e58560</u> <u>56fbee524d8482015365</u>	- 0.00493763 BTC 	212.72 USD	✓
28	2024-01-31 09:12:40	<u>628586ae5ebcd41d8096b5</u> <u>3194a7dc1018ed43c1da11</u> <u>67893b6506d5713a270d</u>	+ 0.00190883 BTC 	81.40 USD	✓
29	2024-01-30 22:33:35	<u>0d1ea26158c170d42de87a</u> <u>82e4f7114943edd8550d76</u> <u>86a11c593184560a7cdd</u>	+ 0.00113108 BTC 	48.56 USD	✓
30	2024-01-30 00:03:21	<u>bfb65fffc01c097de08d23</u> <u>f941c7ddfc1c5337ac7da1</u> <u>d81af14cda0bc359d21a</u>	+ 0.00152525 BTC 	65.83 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 21:01:48	<u>e8adc249dc44bdce5f2935</u> <u>e8860fd5e5270a3fd85073</u> <u>ab204921c78d2511140b</u>	+ 0.00493763 197.15 USD	BTC 	✓
32	2024-01-25 03:29:12	<u>bc4f3ef9dae72d0e5eae20</u> <u>cb0396113efd4c234471ce</u> <u>f67f031d75aab6f9633f</u>	- 0.00133825 53.54 USD	BTC 	✓
33	2024-01-23 10:06:51	<u>fe30cc9276b0d0dc09bd99</u> <u>bc615ac5e7c0d96e4c7b31</u> <u>741cbe5324423d008a0d</u>	+ 0.00124899 48.60 USD	BTC 	✓
34	2024-01-16 05:31:28	<u>223cd86c82ccf29a843c23</u> <u>a0f6ae37c5a3115bd36a2d</u> <u>14963545e4deafc1c626</u>	+ 0.00133825 57.19 USD	BTC 	✓
35	2024-01-15 08:01:49	<u>f3e8f0a1e70bde82a3bb2a</u> <u>07fbf75f96c954709e9482</u> <u>e4931cd5c87715f6c2d0</u>	+ 0.00306405 130.77 USD	BTC 	✓
36	2023-12-01 00:49:41	<u>e02ea124a8252d3e1a7d85</u> <u>8e6450869129521ecdfe6a</u> <u>59eb0eb909c466769ec6</u>	+ 0.00358075 135.87 USD	BTC 	✓
37	2023-10-31 00:12:49	<u>3235d2785fff91f306f83b</u> <u>f96d5cebe860dfc12cd4be</u> <u>5c77c50cf5db8cae4426</u>	- 0.00311345 107.45 USD	BTC 	✓
38	2023-10-31 00:12:49	<u>273c0d90f1bad9ecded568</u> <u>517221e7adf84447655e88</u> <u>4d5fdb8880237483053c</u>	- 0.00257710 88.94 USD	BTC 	✓
39	2023-10-30 05:44:20	<u>0b85e8b1ba7491c4223002</u> <u>4aa324fea5ea89e6528e90</u> <u>49b4b866de5fcfe0d039</u>	+ 0.00257710 88.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-28 22:07:05	<u>94ee38dd15f871c69df77e</u> <u>179f1391d4f9e56dc67d7d</u> <u>9a6efde3531311567ddb</u>	+ 0.00311345 BTC  106.18 USD		
41	2023-10-25 19:18:26	<u>8bd6d5fb643770b676fdfb</u> <u>7f016ecb268d35a6ca6015</u> <u>70f549706f871d61bb1c</u>	- 0.00206934 BTC  71.88 USD		
42	2023-10-25 12:36:26	<u>53b12fb27b1f2a989840ed</u> <u>bb75392fa4470794c1e70f</u> <u>076ffec16708f743db79</u>	+ 0.00206934 BTC  71.35 USD		
43	2023-06-05 00:11:26	<u>b17195ba8b2f9268cf16d3</u> <u>68534153ffd47d50db863a</u> <u>09f99b48f141c08465e9</u>	- 0.00922358 BTC  249.26 USD		
44	2023-06-04 20:00:45	<u>5f7fbca569f246ca58ee06</u> <u>b7b88f737f598853f1de3f</u> <u>8ff82cc6e52dbc35ad41</u>	- 0.05749906 BTC  1,566.36 USD		
45	2023-05-05 07:06:05	<u>d99857dd8328df1dae4168</u> <u>53036c436905d5231fdee5</u> <u>83b8eeba0aea9d24266f</u>	+ 0.05749906 BTC  1,671.05 USD		
46	2023-05-04 23:59:04	<u>5aa037e95dfe2be3990c4e</u> <u>ea8d32fb6c1c7dc44d7546</u> <u>795fa3772e4eb753d2d2</u>	+ 0.00922358 BTC  266.90 USD		

* USD values displayed at the time of transaction

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