

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G3CT8pQaKTUSuGAkaeD8yZ737jqT6yfLm</u>
TOTAL RECEIVED	0.48714602 BTC
	30,677.44 USD
TOTAL SEND	0.48714602 BTC
	30,677.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:48:26	<u>c163cd4639ec5dd0f26d65</u> <u>12c419dcea4d812d0667c9</u> <u>63bde2d34061a639813e</u>	- 0.00621463 BTC	
			379.24 USD	
2	2024-06-25 04:15:30	<u>b190eab2f3e4bc97bbb210</u> <u>4edafd1f2dab28ce923ea1</u> <u>d5842db0958b3ed03f20</u>	+ 0.00621463 BTC	
			381.39 USD	
3	2024-06-24 06:39:12	<u>61b76d7a278c6e743feedf</u> <u>bfee8c9efad5679c32c6ea</u> <u>550b69d256d414bda8e5</u>	- 0.01121443 BTC	
			700.40 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-24 04:28:25	<u>2cebb2f038d5fae54604fc</u> <u>a4c1822aececbf2653707a</u> <u>8f086d3103e9564b5981</u>	+ 0.01121443 704.72 USD	BTC 	✓
5	2024-06-23 10:54:02	<u>cb7794edfa264d3d8ca8f8</u> <u>5d079fb9b9c7ff9646146c</u> <u>4ad445666cd3c9230d3f</u>	- 0.01126152 724.58 USD	BTC 	✓
6	2024-06-23 07:46:14	<u>09fe31570e41fb470ca216</u> <u>064750f20fbde76f1f1581</u> <u>f3d7c9729bc2903fa955</u>	+ 0.01126152 725.19 USD	BTC 	✓
7	2024-06-22 10:45:23	<u>97b256fedc900641271b2b</u> <u>64339642477dbde8cb41dc</u> <u>9c4efab1cdf1f7fcff28</u>	- 0.00972844 625.20 USD	BTC 	✓
8	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00972844 625.43 USD	BTC 	✓
9	2024-06-21 09:52:16	<u>ea0d83d2afbb83f1555bbd</u> <u>64cf6cf436dd5a06d8cc19</u> <u>aaaf28dc66e1479239fe</u>	- 0.01145058 731.64 USD	BTC 	✓
10	2024-06-21 06:54:05	<u>7be6088d5c33e20c52c0d6</u> <u>77aaa845268276e2ca3f30</u> <u>406dff4ed2c3b94aa971</u>	+ 0.01145058 735.14 USD	BTC 	✓
11	2024-06-20 12:40:32	<u>a79d1768bd440a3dc31837</u> <u>d3e9f514c69b294a05b300</u> <u>190108def469fb86192a</u>	- 0.01155827 752.93 USD	BTC 	✓
12	2024-06-20 10:02:04	<u>33e369c3efbc322e6d18b3</u> <u>c0de30ed752a8d9263cb8a</u> <u>171105d10dbd7bcb132b</u>	+ 0.01155827 765.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-19 04:38:21	<u>6b54dddaddbee98d34fe4d</u> <u>ab831c1c5e1b87262e803b</u> <u>fe7813aed14ee846d21d</u>	- 0.01158407 757.74 USD	BTC	✓
14	2024-06-19 03:47:43	<u>9dbb4e7de6a12c12a66ac1</u> <u>0cee65277d0cda9b68dc16</u> <u>46d8559c33e3c3fb7a8d</u>	+ 0.01158407 757.89 USD	BTC	✓
15	2024-06-18 08:53:49	<u>60c1c2e232e27f47ffde64</u> <u>1287bee08884e3ab5fd574</u> <u>39f262f4eed10c75409</u>	- 0.01139783 746.21 USD	BTC	✓
16	2024-06-18 05:52:55	<u>34bf707ea739c2705576eb</u> <u>3cfc668b371624a517e8a7</u> <u>c532b9ae2954f213ad0a</u>	+ 0.01139783 746.55 USD	BTC	✓
17	2024-06-17 09:07:44	<u>07e65015804095d383b7f4</u> <u>3747775878fbf8110366ad</u> <u>3549ba4708cb0403d7cd</u>	- 0.01155429 759.37 USD	BTC	✓
18	2024-06-17 07:07:17	<u>15ac3c41148a7f58a5ce40</u> <u>a045f90cd9004f98f10e20</u> <u>5fa513d420ffb2b90730</u>	+ 0.01155429 764.57 USD	BTC	✓
19	2024-06-16 04:52:46	<u>85b1eed19cc592eeace1da</u> <u>e90310ae043ad803485b85</u> <u>fe62afe4667ee2640dc8</u>	- 0.01193483 790.84 USD	BTC	✓
20	2024-06-16 04:16:40	<u>53935dbac17051fd2a9ea9</u> <u>8368bd69c58a7f7266ed50</u> <u>8f8ff4e035a25061f8bf</u>	+ 0.01193483 789.68 USD	BTC	✓
21	2024-06-15 13:36:50	<u>440ce7eb6065d4f2786282</u> <u>edc3be02fd19198f2e10d6</u> <u>598c7d889eeda2e27516</u>	- 0.01214452 804.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-15 08:58:03	<u>fcb16773a858c2b0667f02b9b971ed5ac2fec5d70d702611621172f31b0ef75b</u>	+ 0.01214452 804.29 USD	BTC 	✓
23	2024-06-14 07:21:49	<u>16809f119ec15499d5f35c060c751a65880a5d468a0659564ad6859f079a9088</u>	- 0.01162104 777.50 USD	BTC 	✓
24	2024-06-14 05:11:30	<u>eca3eecca7d02caddc127ac09ece0c89d412b11a1ad915ae645c0d005a95442d</u>	+ 0.01162104 779.21 USD	BTC 	✓
25	2024-06-13 08:39:39	<u>0179a6814c7aaf2a8cff33f8a8bc01e8729dd4cba9841f04f7e2784da6ad965c</u>	- 0.01175377 792.43 USD	BTC 	✓
26	2024-06-13 07:20:30	<u>e7004ac7c258c63a430309cbb7d817612b72431ec108b82aa4aad797cb8c598d</u>	+ 0.01175377 796.02 USD	BTC 	✓
27	2024-06-12 06:49:09	<u>af5b8eb0003e13dbe04313ab3bc83515fea651ac82000c26bdf1afaadf4e0bb1</u>	- 0.01197674 807.87 USD	BTC 	✓
28	2024-06-12 05:02:15	<u>782859afcb9ee225fbe41bbbabf6caf413c912123879ff9e58084071c591efe6</u>	+ 0.01197674 805.35 USD	BTC 	✓
29	2024-06-11 10:53:13	<u>b4ba0db18a194c595903a47b78952597e7c33cf7ef5375abf9c20b17ff3c6609</u>	- 0.01228273 821.59 USD	BTC 	✓
30	2024-06-11 06:08:09	<u>5fba59ad74352115038312511fb7a4e5909657d3481b2c18034e12c510e2df8b</u>	+ 0.01228273 831.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-10 11:33:08	<u>76f59dfbf7414e43256d77</u> <u>2c190e4cd1ea1b21675295</u> <u>78d1f8aefd801a9f93fa</u>	- 0.01233718 855.75 USD	BTC	✓
32	2024-06-10 09:11:51	<u>00156a481d34d950f62c34</u> <u>c3ecedd4be35d632a17eb5</u> <u>d5aecc7b322f97eb5f45</u>	+ 0.01233718 856.81 USD	BTC	✓
33	2024-06-09 09:02:11	<u>08ea3bce57c4c5c30b446e</u> <u>72f5a3ddfa8d471c2ecab4</u> <u>660fbbe9f325d3c82746</u>	- 0.01372101 951.82 USD	BTC	✓
34	2024-06-09 06:03:50	<u>da6ff5e30cefdc54593a3c</u> <u>c63802565c77bd97137364</u> <u>f3fd3df20c272b0ede40</u>	+ 0.01372101 952.11 USD	BTC	✓
35	2024-06-08 10:28:15	<u>04ebf115bde84f9ca11812</u> <u>89c444932a7eb63b3c7b99</u> <u>6072c02b4a1c7ac1df12</u>	- 0.01237911 859.77 USD	BTC	✓
36	2024-06-08 08:52:22	<u>b0aa3cbee267b6bfafe434</u> <u>ae40f24aee602d470f4db8</u> <u>ddb8ec0b3c2714418b54</u>	- 0.01810922 1,257.56 USD	BTC	✓
37	2024-06-08 06:35:44	<u>c965f24f01081d6afdd73e</u> <u>fa13d48634961650e72044</u> <u>657c26a942615d914cd3</u>	+ 0.01810922 1,260.07 USD	BTC	✓
38	2024-06-07 07:53:28	<u>041e7472b44c0c5c32342d</u> <u>15b7c4f7dcc4ba7d36861b</u> <u>f3fdb3e34291f773009b</u>	+ 0.01237911 880.36 USD	BTC	✓
39	2024-06-06 09:04:23	<u>b371c57f5e2c36e3e93232</u> <u>16ffd633512beac3168a96</u> <u>7fce780518899f971be5</u>	- 0.01207548 857.10 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2024-06-06 07:23:06	<u>9ef94818e5c742c0bd9a2d</u> <u>b7f7a63b41fe022b51c921</u> <u>7a01695a1337cdc25fae</u>	+ 0.01207548 857.61 USD	BTC 	✓
41	2024-06-05 13:36:02	<u>3f33a77cc5150d30eca65b</u> <u>b3e502add864a800e81df6</u> <u>7a446889611a0e35b0b2</u>	- 0.01128513 799.75 USD	BTC 	✓
42	2024-06-05 08:37:03	<u>e415daef332794c245c726</u> <u>1bb8a628eb31b1e52bdbdb</u> <u>1cdfb5cf1ac7333e6a77</u>	+ 0.01128513 800.05 USD	BTC 	✓
43	2024-06-04 08:00:48	<u>f86241b55a44bc61a19e21</u> <u>e9be9e269fa719ee106dac</u> <u>c795aabfe5532496827e</u>	- 0.00842000 579.60 USD	BTC 	✓
44	2024-06-04 05:19:29	<u>9045f1d9d0ae3e67645bb4</u> <u>6ec156e39fc6082772a32b</u> <u>9c3e067687bfd199f26d</u>	+ 0.00842000 580.60 USD	BTC 	✓
45	2024-06-03 06:44:19	<u>8465ee1c57ae585b3b7ec5</u> <u>cd57491361db650231661e</u> <u>fcf2b77049b705b47c54</u>	- 0.01142748 787.42 USD	BTC 	✓
46	2024-06-03 04:18:18	<u>9c479e1f38a8127e91c758</u> <u>6b70c76fb7930d57a7fc3c</u> <u>55e26f24228f82800c5f</u>	+ 0.01142748 782.89 USD	BTC 	✓
47	2024-06-02 08:38:44	<u>0730751fbad759e8b9b733</u> <u>cab414005f7c476fe2574f</u> <u>77a91a507eb0f114e1aa</u>	- 0.01162968 785.35 USD	BTC 	✓
48	2024-06-02 07:42:52	<u>27338dbe673055c65da867</u> <u>f8ca6ce914320a1b1ce4c7</u> <u>4674475c17d4beaba178</u>	+ 0.01162968 787.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-01 09:04:12	<u>694157f53dc16381f93707</u> <u>a39d1a1fe0a0c587f6d1af</u> <u>f6fac12105c9f1302f59</u>	- 0.01210905 819.86 USD	BTC	✓
50	2024-06-01 04:42:53	<u>7f186440933adb85bedd9c</u> <u>9aa99a9a361207597ada34</u> <u>7e0c0225f267ce81d268</u>	+ 0.01210905 819.61 USD	BTC	✓
51	2024-05-31 20:07:07	<u>275dfb269eb47223a6f511</u> <u>ee2fca6ec1a52b88490ea4</u> <u>ff04af32a700c2c1427f</u>	- 0.01157270 783.57 USD	BTC	✓
52	2024-05-31 05:17:13	<u>c3b614ac087fe5b84099da</u> <u>2778f99ad1d9914921ecb8</u> <u>2f2dd86b159f775935da</u>	+ 0.01157270 792.06 USD	BTC	✓
53	2024-05-30 08:24:57	<u>87385e6a23e0835440ba97</u> <u>ef20e5deafbb8195c03eac</u> <u>4d91b625f55e2e1ae92d</u>	- 0.01149617 778.16 USD	BTC	✓
54	2024-05-30 05:26:29	<u>d055037d801114df9293a4</u> <u>f027f964f60a534018e629</u> <u>b3ccd02863da2014adba</u>	+ 0.01149617 783.28 USD	BTC	✓
55	2024-05-29 06:39:34	<u>9fe93c624c12612af5ecf4</u> <u>c80374c20379d4a3bc93f9</u> <u>3c9c763074691c561bc4</u>	- 0.01101963 748.74 USD	BTC	✓
56	2024-05-29 05:38:46	<u>91aab135070b5a9a233976</u> <u>991c8df9ef9fb46f148d33</u> <u>9db67d1de0f2cb1b58d1</u>	+ 0.01101963 754.99 USD	BTC	✓
57	2024-05-28 08:38:25	<u>e10d1d2f3f12239add8171</u> <u>02e848e03a08d6dfa66f0e</u> <u>5392cd9f5845c70b1cb7</u>	- 0.01117479 763.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-28 06:07:31	<u>9b17d20e42c856d48f726b2cc33ca03db1e005aff0db0ae6a1da1c2bd67dadd7</u>	+ 0.01117479 759.58 USD	BTC	✓
59	2024-05-27 10:06:58	<u>a5a49d2882be87f63e3c2326bf4942ceda2ffefb7f1cadb5798699a482ab24d6</u>	- 0.01094972 750.90 USD	BTC	✓
60	2024-05-27 06:07:46	<u>2656123cfc3e2fd8e9a5511bf4e448bf14e6473c72db94e9fd277766bc4dad85</u>	+ 0.01094972 748.88 USD	BTC	✓
61	2024-05-26 08:37:56	<u>67d374209e3555f3f5ec9e10eeef261b54bd51ef6be2fd967894dcc557e88e18</u>	- 0.01101822 761.21 USD	BTC	✓
62	2024-05-26 07:08:58	<u>e41295951739094b71fc4a4f7be7ff44de21ed2bacf393e4958587653e063282</u>	+ 0.01101822 764.00 USD	BTC	✓
63	2024-05-25 09:20:57	<u>b0ccec79255c6bf0716ef9ac4355c5ac499a06761488ceb737f59b4653ba62d2</u>	- 0.01110557 767.34 USD	BTC	✓
64	2024-05-25 04:20:58	<u>6285f4dc5e977ba93b73ed17693843a59f71936b19dd7f12f71cc01da5d69274</u>	+ 0.01110557 763.88 USD	BTC	✓
65	2024-05-24 08:43:46	<u>9908f2a5788bc13835c1b2d87d8de66680617647e4cb37f57158aa991960cf17</u>	- 0.00949008 639.39 USD	BTC	✓
66	2024-05-24 06:55:38	<u>5377715dce003029dcffb3685ba55f19b5fe7a42e26a4eaab1c4c188a22b91e7</u>	+ 0.00949008 637.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-05-23 11:25:43	<u>e7ba09f49e80b901d3ae91</u> <u>31873f5cc970c04ba739d4</u> <u>fe199d20917030d1220e</u>	- 0.01126652 BTC 	788.46 USD	✓
68	2024-05-23 10:30:31	<u>4735396e861aedb0df8ac2</u> <u>046af6473bf78c1c21448e</u> <u>6c52555217f478a057b0</u>	+ 0.01126652 BTC 	788.46 USD	✓
69	2024-05-22 08:39:28	<u>0cf50c9b5f1f4f60fe2133</u> <u>3927c73be2c92458d69e37</u> <u>476f61808809ce4e389d</u>	- 0.01125157 BTC 	787.46 USD	✓
70	2024-05-22 05:45:33	<u>41a55632452d08c378d8a2</u> <u>01997109e146730c66a783</u> <u>70aebbbc6e48f212e871</u>	+ 0.01125157 BTC 	785.96 USD	✓
71	2024-05-21 08:42:54	<u>605ce06a3dedb689d8738b</u> <u>169ea7a581a9aca67c5aee</u> <u>e911870afd83c2a5db0b</u>	- 0.00792432 BTC 	562.54 USD	✓
72	2024-05-21 06:53:22	<u>328305435548e449344dc9</u> <u>175534e87fd7252789b2de</u> <u>25cf2921ac4393fa1599</u>	+ 0.00792432 BTC 	561.66 USD	✓
73	2024-05-20 06:47:52	<u>177748453accbaf105c96f</u> <u>0e8ae93e453a75dca34779</u> <u>62b54fc7687a390f43cc</u>	- 0.00748158 BTC 	499.95 USD	✓
74	2024-05-20 05:40:30	<u>03272b1e1305a84f67dd34</u> <u>2b163c568b4acc31a293c6</u> <u>2301f5ac851585aa21e2</u>	+ 0.00748158 BTC 	496.85 USD	✓
75	2024-05-19 08:39:05	<u>68bd5c62856d7fb0f88bd2</u> <u>194d76df5ef3ab0ae27473</u> <u>cf3564976d5d7fcb724</u>	- 0.00854617 BTC 	574.13 USD	✓

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76	2024-05-19 07:42:17	<u>f1431eacf51aa6ea944826</u> <u>74b15e28d8753fb579d907</u> <u>fa4de339bdd82d3babce</u>	+ 0.00854617 573.96 USD	BTC	✓
77	2024-05-17 08:43:09	<u>f209b867d290da01dd4764</u> <u>7c69a84302c96bccb57df3</u> <u>75098d26326ef8c045cd</u>	- 0.00775068 514.21 USD	BTC	✓
78	2024-05-17 07:02:45	<u>43df309e6b2d2d8a7c64a6</u> <u>a0b5344c3a747b44237a4d</u> <u>fb3ba208d8c0babd5cd5</u>	+ 0.00775068 514.54 USD	BTC	✓
79	2024-05-15 08:46:03	<u>9f8925fae75af0402cc328</u> <u>3f00c9de9841b2287ba447</u> <u>681b551350b8581d25dd</u>	- 0.00631236 395.46 USD	BTC	✓
80	2024-05-15 08:01:04	<u>9e3cce112320105e1e0f7e</u> <u>282b637519fdedd54fbc25</u> <u>6b0a089150e398116789</u>	+ 0.00631236 392.27 USD	BTC	✓
81	2024-05-13 08:56:23	<u>0f91b02df6d358c7f0574b</u> <u>07f1eedbc9723b86a0f6d9</u> <u>7c8791d8a0cccbf4469e</u>	- 0.00797129 502.67 USD	BTC	✓
82	2024-05-13 05:51:52	<u>eb923a2ed0f8ea590a7446</u> <u>1a116a31ea28c4f715f2f8</u> <u>136c7167e7e68c8ce1e8</u>	+ 0.00797129 490.26 USD	BTC	✓
83	2024-05-11 08:40:09	<u>0fecf19d57be4560c83eed</u> <u>8621512cb06efe72553bf0</u> <u>d10d8d48eb32266db752</u>	- 0.00790607 481.51 USD	BTC	✓
84	2024-05-11 05:20:20	<u>5cc39e1294c85158999497</u> <u>6e23acf3aceb938fba774e</u> <u>8154c4385341f3874352</u>	+ 0.00790607 481.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-05-09 10:40:30	<u>424133d646a1fdffc0a8231</u> <u>3e49ce59879a7901f82124</u> <u>dd6cce2731e5b4276257</u>	- 0.00772790 471.81 USD	BTC 	✓
86	2024-05-09 09:34:53	<u>9c9e9958523e73bedcc540</u> <u>432a283a05493fbefe4656</u> <u>194bfc85b6cfd8ffdf08</u>	+ 0.00772790 469.90 USD	BTC 	✓
87	2024-05-07 10:49:35	<u>1a7b10b5e6222997650cc8</u> <u>1fb872d37c0ef7d6af154f</u> <u>46164943956b2dcd6452</u>	- 0.00829233 526.48 USD	BTC 	✓
88	2024-05-07 08:08:37	<u>3d6bce19e4ef0cc2363e70</u> <u>31e86f74179f878d2afe11</u> <u>ca99bdbc85469e64081c</u>	+ 0.00829233 532.63 USD	BTC 	✓
89	2024-05-05 11:59:56	<u>179cfb6cd580d34a5861ed</u> <u>e391eaca1b3cf8bd22c688</u> <u>6e1ca5fd848cb953b146</u>	- 0.00820811 523.06 USD	BTC 	✓
90	2024-05-05 07:12:58	<u>86598a82c9b0a11a3f8515</u> <u>f5464eb2afb258bc603903</u> <u>dc3256432b0a7c3a1f9b</u>	+ 0.00820811 523.15 USD	BTC 	✓
91	2024-05-02 06:41:33	<u>38dfc48449513b0acf8b14</u> <u>927b8bab391073e6ba279b</u> <u>56aad9e52e4074bfff24</u>	- 0.00750921 433.13 USD	BTC 	✓
92	2024-05-02 04:49:16	<u>546231d6df42c09f5048e9</u> <u>cf54d46f64a49e9ddaf85f</u> <u>f40a6fd83d3a8d5f71b2</u>	+ 0.00750921 431.66 USD	BTC 	✓

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