

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G4sLhueFf27sGHHRAYtiRpNd6Mn3ibEeG</u>
TOTAL RECEIVED	0.00862018 BTC
	545.05 USD
TOTAL SEND	0.00800887 BTC
	506.40 USD

Token	Balance
Bitcoin	0.00061131 BTC
	38.65 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7</u> <u>706a664b843ef285b6efd4</u> <u>a788a124a97e3e6bbf51</u>	+ 0.00001480 BTC	
			0.68 USD	
2	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef42</u> <u>4bfabc7062698e9bff251d</u> <u>ac58c6fe1b27986b2818</u>	+ 0.00001471 BTC	
			0.53 USD	
3	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00001663 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-08 11:36:28	<u>1212d6b073eb3903c73ecd</u> <u>ee85088c776f9e1fbadbb8</u> <u>23facfc8fb1c53600b08</u>	- 0.00203319 BTC 	31.46 USD	✓
5	2020-10-23 01:34:29	<u>3e415936a4b929f72684b9</u> <u>afea7c3c259e0005f1f112</u> <u>caf0e5d184c7751a897a</u>	+ 0.00203319 BTC 	26.27 USD	✓
6	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00004761 BTC 	0.45 USD	✓
7	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730</u> <u>eb7065f525c791391f752a</u> <u>84a0bce727d00118b5b8</u>	+ 0.00003486 BTC 	0.32 USD	✓
8	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00003957 BTC 	0.36 USD	✓
9	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60deb1de0a0e20</u> <u>94991bc2f68c6e6a928b</u>	+ 0.00002023 BTC 	0.19 USD	✓
10	2020-07-07 03:08:25	<u>d4b04bd0360773b45b0551</u> <u>5987bdb43b91286cb24697</u> <u>61f120780539c3b4ed46</u>	- 0.00005026 BTC 	0.46 USD	✓
11	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f7358551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00005026 BTC 	0.46 USD	✓
12	2020-07-03 03:48:52	<u>4049feaf57f2e5704bd8d</u> <u>a9ba5a888e60cd55d7173b</u> <u>8bda315106a0e46f834b</u>	- 0.00007148 BTC 	0.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71874920b799639b44d88c3cbeb59391967088b37ae6</u>	+ 0.00007148 0.64 USD	BTC 	✓
14	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0dcd23a3fddf4a619f561df7532a8c7d8334852cdf1</u>	+ 0.00003872 0.35 USD	BTC 	✓
15	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0bfa5d48ead798cb7b70cee0e18ffbb3d2b7c519ea7a</u>	+ 0.00003422 0.31 USD	BTC 	✓
16	2020-06-06 01:22:22	<u>8d64aeb97a1bafb7f26b5be7481415797684981295c22cc874fa7162d97309e8</u>	- 0.00004979 0.48 USD	BTC 	✓
17	2020-06-06 00:44:56	<u>bffa79990153b8891902ead23f50f6428592039f84d8f6db5411c7b889cccf0a</u>	- 0.00006574 0.63 USD	BTC 	✓
18	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525c36db19bba8221e475ef85d1ce9bcdb8a2c0517faf</u>	+ 0.00001234 0.11 USD	BTC 	✓
19	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00002175 0.19 USD	BTC 	✓
20	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d423d7af5b30b5d5746cdf9977af1594d916438e381</u>	+ 0.00002503 0.22 USD	BTC 	✓
21	2020-05-18 03:04:53	<u>c795067c239076e85b2d23635baee8e900eb75b3a020537b4dc7222a16884fe3</u>	+ 0.00001686 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-16 07:12:42	<u>e76d82c24f1afaa48c3dae</u> <u>ceed93b10cbfcd0368b70e</u> <u>2c95541306ba76f00bd1</u>	+ 0.00002374 BTC  0.22 USD		
23	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00001013 BTC  0.09 USD		
24	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95</u> <u>dc4d28598e31a9d033ac5e</u> <u>1ca97378471a3c369e07</u>	+ 0.00004560 BTC  0.42 USD		
25	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00004787 BTC  0.45 USD		
26	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00004979 BTC  0.49 USD		
27	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00006574 BTC  0.59 USD		
28	2020-04-19 15:26:50	<u>0e8ea6e62484fe9f3bd498</u> <u>f47633dbd9b1ca149da516</u> <u>b500d860e8f34b5b3e7c</u>	- 0.00011432 BTC  0.78 USD		
29	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00011432 BTC  0.78 USD		
30	2020-04-15 21:23:50	<u>fa1e86042ee9160fc332f5</u> <u>3c5c7d43c8c97b556cdde5</u> <u>e3d9deeb1b0bf1c68978</u>	- 0.00010869 BTC  0.77 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00010869 BTC  0.77 USD		
32	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00001023 BTC  0.07 USD		
33	2020-04-05 08:36:52	<u>91b5affe7ef6a3062fc050</u> <u>29a06b011f60fd34b2cc01</u> <u>4bb5dd343aac7276a358</u>	- 0.00035852 BTC  2.42 USD		
34	2020-04-05 07:16:06	<u>c4d6c91857816da64b0ee5</u> <u>1fe71aab4c3f00887b596b</u> <u>5661e9719ea6566a3299</u>	+ 0.00035852 BTC  2.42 USD		
35	2020-04-04 21:48:16	<u>07fe8f73fbaad880152c69</u> <u>5637b141e8670171af6b0b</u> <u>4607d1cefe50c315a7db</u>	- 0.00005048 BTC  0.34 USD		
36	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00005048 BTC  0.34 USD		
37	2020-04-04 05:24:34	<u>9e372cce69dc5f7ff982d3</u> <u>c253dcab356b896a946d1a</u> <u>adf1fd3167bdc86017a5</u>	- 0.00006333 BTC  0.43 USD		
38	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00006333 BTC  0.42 USD		
39	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00003987 BTC  0.25 USD		

#	Date & time	Transaction Id	Amount		
40	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00002500 0.15 USD	BTC 	✓
41	2020-03-27 06:32:38	<u>ad0c78ea6a40edc9e122b9</u> <u>4ff340b6a33dd334e8f568</u> <u>41475d986d8de4a5c407</u>	- 0.00005685 0.36 USD	BTC 	✓
42	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00005685 0.38 USD	BTC 	✓
43	2020-03-21 03:22:33	<u>266410fe704cb0432f35b2</u> <u>b6916f080f0b09faebd7ea</u> <u>57d7bb97183202e6ed59</u>	- 0.00093000 5.75 USD	BTC 	✓
44	2020-03-20 02:20:52	<u>78249ca549cc9f2f7dc2a1</u> <u>b82d72fe87a189b98aab3a</u> <u>87426930680c9ebf3b38</u>	+ 0.00093000 5.77 USD	BTC 	✓
45	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00001078 0.09 USD	BTC 	✓
46	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00001003 0.08 USD	BTC 	✓
47	2020-02-27 22:16:52	<u>890a975278a71f56195f5e</u> <u>f6f9690c44b28b26762d70</u> <u>d46346977473a5e08930</u>	- 0.00005488 0.47 USD	BTC 	✓
48	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00005488 0.47 USD	BTC 	✓

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49	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00003769 BTC 0.33 USD	 ✓
50	2020-02-26 04:19:26	<u>46615d908a1e8aa876e816</u> <u>2f6ebf1c41cc6ddb961a5</u> <u>cc97621cb297da92be4f</u>	- 0.00005134 BTC 0.45 USD	 ✓
51	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00005134 BTC 0.45 USD	 ✓
52	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00001304 BTC 0.12 USD	 ✓
53	2019-06-03 00:23:15	<u>f999667ce17ca66d63fc9a</u> <u>eb5258ecfefe2b55466121</u> <u>57b523857b9fa29b15c4</u>	- 0.00057988 BTC	 ✓
54	2019-06-02 03:46:35	<u>e9dfa6c9b729a4aece583</u> <u>05a2273f1467531bc914fd</u> <u>892d3a749267248338a2</u>	+ 0.00057988 BTC	 ✓
55	2019-06-01 02:10:12	<u>69a4427ab71a417040e5a5</u> <u>61162b772890c8c8a67ff7</u> <u>a509e6a842f07ce6e501</u>	- 0.00224451 BTC	 ✓
56	2019-05-31 08:49:43	<u>f3377e0812b4df6c7898dc</u> <u>f996e248799280301f7338</u> <u>aaef5df66e2b1e1a2a91</u>	+ 0.00224451 BTC	 ✓
57	2018-10-22 10:11:49	<u>230c0af295615a46210b68</u> <u>15bcdb527547dd67bb97ee</u> <u>e27ad024f1940b799101</u>	- 0.00083461 BTC	 ✓

#	Date & time	Transaction Id	Amount	
58	2018-10-22 09:44:33	<u>b8d9f63cdc957b8e334d1f</u> <u>aa5140acc4c80c97b041a8</u> <u>c658e75fde3ad883f5f9</u>	+ 0.00083461 BTC	✓
59	2016-03-14 00:23:36	<u>444c23c1fda7ca22190f3a</u> <u>059927f9bdb392c74e1b6c</u> <u>933c807bc4912a748751</u>	- 0.00029100 BTC	✓
60	2016-03-14 00:00:56	<u>f563e8299e4da24fa91361</u> <u>685eb90eac68e347a5d9a9</u> <u>9493eefae808e16c37e9</u>	+ 0.00029100 BTC	✓

* USD values displayed at the time of transaction

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