

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G4zqX6oxiZiMtF3X8QRP2r7dg9vpIU</u> SPP
TOTAL RECEIVED	0.15908366 BTC
	10,035.95 USD
TOTAL SEND	0.15908366 BTC
	10,035.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 11:37:36	<u>dc0c1edb968e6676bbb17c</u> <u>8e8a8a5d5bc61a3582cd1c</u> <u>e7763a8fbeb4476781c1</u>	- 0.00026698 BTC	
			11.37 USD	
2	2022-03-21 21:47:56	<u>e384c8180fa38110bd6d42</u> <u>1f240a6453aa5451070331</u> <u>605808f70c88bdc0f568</u>	+ 0.00026698 BTC	
			10.94 USD	
3	2022-03-02 06:45:45	<u>0f2f375715cf53d09b9126</u> <u>43aed89c6140576772e345</u> <u>a6a1e3c3957cbc2c8769</u>	- 0.00955121 BTC	
			421.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.01149895 507.14	BTC 	✓
5	2022-02-21 17:07:30	<u>144bf24ced15c33fc4c629</u> <u>2fa0b4411dfb5520937d47</u> <u>6c24f7de45384d45fd9b</u>	- 0.00453568 167.85	BTC 	✓
6	2022-02-21 17:07:16	<u>bb348cf87ac0e1f96302f4</u> <u>f214c38c34b4f15636da2e</u> <u>9c2a5b34f297efc228a3</u>	- 0.00704984 260.90	BTC 	✓
7	2022-02-17 16:19:09	<u>a1c102d36192bff9e34d69</u> <u>912f12c2c1c9aa62ec8b4c</u> <u>690bc188f89dd94fb1a4</u>	+ 0.00955121 386.97	BTC 	✓
8	2022-02-17 00:34:03	<u>0f44e74265ae8bd0ac146b</u> <u>3805d052d7963dead9244a</u> <u>a5415947cf3eafe4c24d</u>	+ 0.00453568 197.83	BTC 	✓
9	2022-02-15 03:05:21	<u>adc7fd0da7de7cfcf6e51e</u> <u>26b039f712196b2ab83493</u> <u>a05851b2abd15d61e3cb</u>	+ 0.01149895 508.63	BTC 	✓
10	2022-02-13 23:09:10	<u>54b2bed92202bd34ff45bb</u> <u>fbff27d9c4ee1283e96b68</u> <u>69106d0c043fd14e4132</u>	+ 0.00704984 294.53	BTC 	✓
11	2022-02-12 10:31:44	<u>4b1fac6173159b507526e0</u> <u>ba06e880dff3683fac55da</u> <u>05c7c6f73d3b690cc703</u>	- 0.00865891 369.94	BTC 	✓
12	2022-02-12 10:31:44	<u>4b1fac6173159b507526e0</u> <u>ba06e880dff3683fac55da</u> <u>05c7c6f73d3b690cc703</u>	- 0.01329050 567.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-12 10:31:44	<u>4b1fac6173159b507526e0</u> <u>ba06e880dff3683fac55da</u> <u>05c7c6f73d3b690cc703</u>	- 0.01137429 485.95 USD	BTC 	✓
14	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.01260689 538.61 USD	BTC 	✓
15	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00673015 287.53 USD	BTC 	✓
16	2022-02-12 10:31:44	<u>5317ebbbfaa72277b4595a</u> <u>762a6661400ccbe6ad44ea</u> <u>230c55b84b20e9dc9fd2</u>	- 0.01635060 698.56 USD	BTC 	✓
17	2022-02-10 18:47:42	<u>d28872951e3ad8597f36af</u> <u>fd5398302a0a9523813634</u> <u>b1230b7994dbd31e8c49</u>	+ 0.01260689 548.34 USD	BTC 	✓
18	2022-02-10 02:15:27	<u>b46f1616adbcefb88cc8a0</u> <u>68c3d99d615afdece1a4df</u> <u>efdcbdd777fb05016a99</u>	+ 0.00865891 379.95 USD	BTC 	✓
19	2022-02-08 21:12:17	<u>dff68e692d05e7a04e8d19</u> <u>ea27de1b4a259206764666</u> <u>f7b524aa6989663afa97</u>	+ 0.01329050 579.26 USD	BTC 	✓
20	2022-02-07 13:58:04	<u>f4785d9531ec601459ab43</u> <u>a4a2c6cf8bfaea80ef265b</u> <u>7e11f8d9a07e0125b5b0</u>	+ 0.01635060 722.76 USD	BTC 	✓
21	2022-02-06 17:11:06	<u>47a3bb6167c341b92614b4</u> <u>1cbd5ed3d79823d3e72738</u> <u>d86914f6f4c39d9118df</u>	+ 0.00673015 285.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-06 16:58:49	<u>9dc7289d929db5fdf0cd59</u> <u>c96934166f99627bcccd3d</u> <u>1ad91db14ad8534dc58e</u>	+ 0.01137429 482.05 USD	BTC 	✓
23	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f5</u> <u>8eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eccc7</u>	- 0.00270000 112.24 USD	BTC 	✓
24	2022-02-03 21:18:37	<u>b03fabcb88016e4e8ab2e77</u> <u>16cbcc0013e9933fe64104</u> <u>29a81361ebdbc65b94b0</u>	+ 0.00270000 101.37 USD	BTC 	✓
25	2022-01-13 18:28:54	<u>5a843963a5cc9caf9a6668</u> <u>173b3fff46c98de8b9cd7ce</u> <u>37a34a2e8b2667d55ff0</u>	- 0.00070947 30.19 USD	BTC 	✓
26	2022-01-03 23:52:17	<u>a9337ebbc6ddf5e5e8f0e3</u> <u>6cb966b10e0a679dce4406</u> <u>0175d81a6820538a0aa5</u>	+ 0.00070947 32.74 USD	BTC 	✓
27	2021-12-31 14:45:38	<u>42b5a84c5f956dbdd000b8</u> <u>ff3c12437971d405101aad</u> <u>da05640be98dfd013ede</u>	- 0.00052914 24.45 USD	BTC 	✓
28	2021-12-30 16:26:52	<u>36c9b3a0153005dce9efad</u> <u>3d580d72259f5ecd78448f</u> <u>88ebe2739e72d96333de</u>	+ 0.00052914 24.93 USD	BTC 	✓
29	2021-12-30 02:25:35	<u>2baa119f270ce1067ce277</u> <u>d35712ee3cbf0b92dd7d4c</u> <u>11d68307c8017ab89490</u>	- 0.00091178 42.63 USD	BTC 	✓
30	2021-12-30 02:25:35	<u>5970ec606a05591a976bb6</u> <u>28b48661b71a714fff775d5</u> <u>9c335dad594a8de4f8a2</u>	- 0.00303860 142.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-30 01:33:29	<u>93e7db7ee386002928cc6c</u> <u>e1655254c278777fb49055</u> <u>9d8208c89bc799dd63d7</u>	- 0.00084371 BTC 39.45 USD		✓
32	2021-12-30 00:58:58	<u>af0912e028fb47ad061c58</u> <u>e9c36a3aea877dba24b73f</u> <u>6e31329dc5d5a7e7d9cb</u>	- 0.00096201 BTC 44.98 USD		✓
33	2021-12-29 02:35:44	<u>29839ee9bf50ef71dba922</u> <u>c08eb17e3c57cc9f61f157</u> <u>49113361c5c061513693</u>	- 0.00234269 BTC 112.21 USD		✓
34	2021-12-29 02:35:44	<u>8b42f66ff2da343f1937b0</u> <u>ab9e981125c7be60a08cdc</u> <u>57c25e41379bc3b73190</u>	- 0.00115673 BTC 55.40 USD		✓
35	2021-12-28 21:55:52	<u>faff208c4760e5a0dd1694</u> <u>9d7c02e5361d73fd54db0c</u> <u>b82fb32e4a31d7129b44</u>	+ 0.00115673 BTC 55.40 USD		✓
36	2021-11-24 01:16:06	<u>271e10ac3cf7c85d37e01b</u> <u>53becf7c10df03045067b2</u> <u>aeafeae9ec85c083f6ba</u>	- 0.00334267 BTC 188.85 USD		✓
37	2021-11-24 01:15:15	<u>aaed0cfc39925147a06707</u> <u>988056c9536a5ca4d5dfc1</u> <u>ac38551627d92205ea8c</u>	- 0.00418214 BTC 236.28 USD		✓
38	2021-11-24 01:15:15	<u>094b96a9ca7c970f2f876a</u> <u>1481f2b397e5b4168dfeb0</u> <u>ca406d92fc1aeae1b0b4</u>	- 0.00202687 BTC 114.51 USD		✓
39	2021-11-24 01:15:15	<u>c2be642a3de954f0f78650</u> <u>a338e8140796c7a545faf5</u> <u>345c303f0f1b1c717ced</u>	- 0.00205551 BTC 116.13 USD		✓


#	Date & time	Transaction Id	Amount		
40	2021-11-24 01:12:40	<u>2e9d7fbb81189d5fd3e4a8</u> <u>2923aedbdd717d3f5e9f50</u> <u>0245dda08fadd1ef5bca</u>	- 0.00158280 BTC 	89.42 USD	✓
41	2021-11-18 17:34:04	<u>a0ca4405690b5a2f9b852d</u> <u>8738005847c93a841aefbb</u> <u>82126e4ac546fc58184b</u>	+ 0.00158280 BTC 	90.04 USD	✓
42	2021-11-17 19:17:31	<u>4224545ca926180fb5d5f8</u> <u>6acf4697abcb981eb5e666</u> <u>7c59de4130a32197ceb4</u>	+ 0.00084371 BTC 	50.91 USD	✓
43	2021-11-17 18:30:30	<u>b03c42c81dd61b3bb2562b</u> <u>af080b8cfd5bfbadd5a51</u> <u>d0d1acadd3b8abab2970</u>	+ 0.00418214 BTC 	252.37 USD	✓
44	2021-11-12 15:55:05	<u>caa79d500c4dff485dd48a</u> <u>9d167634fb4995b1f72939</u> <u>74905848252a4eaa79eb</u>	+ 0.00303860 BTC 	194.84 USD	✓
45	2021-11-11 00:58:15	<u>abb36706b9ea5efc949951</u> <u>00af553509572491018652</u> <u>6cbdcff7766098eed961</u>	+ 0.00205551 BTC 	134.07 USD	✓
46	2021-11-10 02:01:29	<u>05e9451ff48cbafc29b67c</u> <u>25e79f1452fb9474f20466</u> <u>4664c87cd2a63246832a</u>	+ 0.00202687 BTC 	134.63 USD	✓
47	2021-11-09 15:12:49	<u>6eb82efad9338ff24ec769</u> <u>8b48f6d16043ada77e5b4c</u> <u>f86466f90e6184a62b59</u>	- 0.00242092 BTC 	162.07 USD	✓
48	2021-11-09 15:12:30	<u>a6c2af79aef05cf6afb579</u> <u>e39b543ea8e9e9916da40a</u> <u>b62f7f6102e653c57e71</u>	- 0.00194052 BTC 	129.91 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-09 15:10:09	<u>f2b7c26e94367c3eb454ce</u> <u>9e4b80c6960defdde48f05</u> <u>6f86c8bd2d20750c0b2b</u>	- 0.00237020 158.67 USD	BTC 	✓
50	2021-11-09 15:10:09	<u>c955df590ab65dbdd9628c</u> <u>6ca8c302037708009e1692</u> <u>a45fc57b5d8a843972cc</u>	- 0.00341613 228.70 USD	BTC 	✓
51	2021-11-09 15:10:09	<u>b1b9a89f279d35abfa88c1</u> <u>610582172113c45c5ac809</u> <u>9089e25e611b0c45f798</u>	- 0.00321719 215.38 USD	BTC 	✓
52	2021-11-09 14:16:08	<u>b097029bd2ea53bcc1d6da</u> <u>9c68d6de496e1a12e3d574</u> <u>4169b0fe22ab7904a35f</u>	- 0.00304643 203.95 USD	BTC 	✓
53	2021-11-09 12:01:01	<u>3c5736bc55156cb64ae36c</u> <u>be5137ca73906425122b82</u> <u>fd05efecbbb0e7fdaac9</u>	- 0.00247346 165.59 USD	BTC 	✓
54	2021-11-06 19:11:48	<u>fdb1031e9a878058233410</u> <u>72678fc6bc55b9c507de09</u> <u>fabee35bceed823e1e0f</u>	+ 0.00194052 119.28 USD	BTC 	✓
55	2021-11-02 15:55:46	<u>3f2b11d4870f5401d0fe4b</u> <u>00a91ed1f06a937be2ec2b</u> <u>6df013b479b8dc79f731</u>	+ 0.00237020 149.84 USD	BTC 	✓
56	2021-11-01 18:47:44	<u>17d79cfb787c8f1b5a63eb</u> <u>f95ba80005f49d3de24444</u> <u>2796c1d14d5db79395af</u>	+ 0.00096201 58.59 USD	BTC 	✓
57	2021-10-29 16:31:58	<u>0d535f79111081884349f8</u> <u>bf0fc410da43ac7cc282bf</u> <u>537f5652e31baf067869</u>	+ 0.00242092 150.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-28 14:26:54	<u>d8dbd6f88dc2d517295621</u> <u>12fce1a5565fde5b12c0c4</u> <u>8ba35e448a7693728914</u>	+ 0.00091178 55.23 USD	BTC 	✓
59	2021-10-28 00:25:15	<u>55b12325d7c9dc1bbcb974</u> <u>0bed6e8e828b2dbd285221</u> <u>cd417f537cca8d31d00b</u>	+ 0.00247346 145.91 USD	BTC 	✓
60	2021-10-27 16:15:16	<u>37e6979dbf8217232483f2</u> <u>8661ef42cc501d621f8bc4</u> <u>e253b81a3c803084c647</u>	+ 0.00341613 199.54 USD	BTC 	✓
61	2021-10-26 04:22:07	<u>e1346c8039b995bcb83c47</u> <u>3cbf645c4f27db410eafbf</u> <u>0651f32dece748729356</u>	+ 0.00304643 190.44 USD	BTC 	✓
62	2021-10-24 01:05:21	<u>1d06cf79906f8eda108add</u> <u>e2eb1668aac5882a3280fa</u> <u>65d2d8d12e08d424b5c2</u>	+ 0.00234269 142.17 USD	BTC 	✓
63	2021-10-22 18:02:47	<u>1251f9deba9dc074399690</u> <u>2c27a60070448ee7a086b3</u> <u>0d315472852c8a3752a1</u>	+ 0.00334267 202.86 USD	BTC 	✓
64	2021-10-21 19:03:30	<u>41ff9c08716f7a332ded92</u> <u>d01235e0f5ecfa785e41ef</u> <u>ca51287f848dca73f09b</u>	+ 0.00321719 200.08 USD	BTC 	✓
65	2021-07-29 17:55:32	<u>3f9542836bb0fa7a0bc815</u> <u>03cdede00bf113fb693237</u> <u>0fff98e76d7b45e1267a</u>	- 0.00100000 40.01 USD	BTC 	✓
66	2021-07-29 17:13:51	<u>06a666c7153b5550041cfd</u> <u>e4e248efc746d0c89d5805</u> <u>0890b9d9b808ee5bb571</u>	- 0.00379457 151.84 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-29 17:13:03	<u>a1d3256d7e6bd415d0f23b5dcf17320ab641352380709d977af1aa1eb70a4dc0</u>	- 0.00150000 60.02 USD	BTC	 
68	2021-07-27 17:25:43	<u>4cfa64fa293fe52d998d89adda0460f13e39499b1de7f873204c260ed7762d36</u>	+ 0.00150000 59.18 USD	BTC	 
69	2021-07-26 14:49:05	<u>55e0457036ca2d6bde794ee3057a1e41bc68c77140768fd6c69c49537c0e700b</u>	- 0.00160000 59.58 USD	BTC	 
70	2021-07-26 14:38:34	<u>20ee6dd07ef9995ba23695044bdb004077c199f97185d3fce4f40243def9ee10</u>	- 0.00194881 72.56 USD	BTC	 
71	2021-07-26 14:38:34	<u>4ed8105f3d4d3841f6b7702461b3a8b57f5fcbd1889076675e621387e1d1ed07</u>	- 0.00205731 76.60 USD	BTC	 
72	2021-07-23 17:33:12	<u>0637f59a5a4d47335ccd56d44d23b286a5324c956219df87b14d4bb90fdc9a90</u>	+ 0.00379457 127.62 USD	BTC	 
73	2021-07-22 17:44:00	<u>2b14c1031da0b3303ec40809bd5d7e98ce838f83fa45505ef9c448ebae46390a</u>	+ 0.00205731 66.42 USD	BTC	 
74	2021-07-21 15:03:16	<u>79bc26c19dd9bad6a4e685dd7414b869ed151273bd5118fd241175b35418645f</u>	+ 0.00160000 51.43 USD	BTC	 
75	2021-07-19 13:24:41	<u>af6345fa5f339c7d352d595f83a33c6080cfd5527e834c991cd3fc97c65809ce</u>	+ 0.00100000 30.83 USD	BTC	 

#	Date & time	Transaction Id	Amount	
76	2021-07-18 23:00:28	<u>22c49165ee3e4e972e3db5</u> <u>0b6fa11fc6a24af7f6b044</u> <u>342f07ee6ed4e6aa954f</u>	+ 0.00194881 BTC  60.93 USD	✓

\* USD values displayed at the time of transaction

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