

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G5TYHAyLE49PopDHz6BtgAmMierZjRV39</u>
TOTAL RECEIVED	0.15149976 BTC
	9,554.48 USD
TOTAL SEND	0.15149976 BTC
	9,554.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 21:57:45	<u>2e8afd24795af5cfa9a99b</u> <u>dc2550b449d3933b65a4a5</u> <u>9a7f8d614eaba720d830</u>	- 0.00239303 BTC	
			55.29 USD	
2	2020-12-16 19:37:18	<u>6c3cc003f23c590f224041</u> <u>8c12f53c9679ba212e734c</u> <u>fac0a20cc518e8337a4e</u>	+ 0.00239303 BTC	
			54.55 USD	
3	2020-11-05 21:18:18	<u>8ca1e3ab655f97bec3ec32</u> <u>886eef85d8b37ea224b409</u> <u>0c4e013f085133f52c81</u>	- 0.00107667 BTC	
			16.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-28 03:23:43	<u>b6b8822dab614ead42391</u> <u>06a286cb9240268f056a58</u> <u>9ebeeff40a07eb09be14</u>	- 0.00106733 BTC 14.15 USD		✓
5	2020-10-28 03:23:43	<u>b6b8822dab614ead42391</u> <u>06a286cb9240268f056a58</u> <u>9ebeeff40a07eb09be14</u>	- 0.00184946 BTC 24.53 USD		✓
6	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00117167 BTC 15.19 USD		✓
7	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00117141 BTC 15.19 USD		✓
8	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00175750 BTC 22.79 USD		✓
9	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00117167 BTC 15.19 USD		✓
10	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00117167 BTC 15.19 USD		✓
11	2020-10-21 16:33:55	<u>08bbf7863f9e5c52b1ac40</u> <u>3907632d7ebe667eca357f</u> <u>04509bb6bc5611dbe243</u>	- 0.00117167 BTC 15.19 USD		✓
12	2019-10-04 12:35:01	<u>54c0c647d8e655d4d8ed62</u> <u>ea2eeda62b942993e16ebb</u> <u>a233ff0762cf9962077e</u>	+ 0.00107667 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 12:15:48	<u>e2fa9d0180c399e731d83a</u> <u>108b0f07a49ceea920b4f6</u> <u>7e60b0389f63db00a95d</u>	+ 0.00106733 BTC	✓
14	2019-01-04 16:05:04	<u>246b28953811f57d85b30d</u> <u>7960478d0f272d7f116faf</u> <u>38f3a42b7b9a893587fc</u>	+ 0.00184946 BTC	✓
15	2018-09-07 09:40:50	<u>1a379a3b002830129635e9</u> <u>c74c6ba9cceb335c91d55a</u> <u>b3431530d332c6eff3ea</u>	+ 0.00117167 BTC	✓
16	2018-07-06 09:45:09	<u>11f1f8ff0eea64d77b351b</u> <u>23d603d3bcc19b547ea661</u> <u>50141345b3162e063261</u>	+ 0.00117167 BTC	✓
17	2018-06-01 11:07:52	<u>6c20745d766aa454355d1a</u> <u>af7cf4d69ba0988a3cdee1</u> <u>ae0abfbee3239f9ddf03</u>	+ 0.00175750 BTC	✓
18	2018-04-06 13:04:29	<u>d4e9c65a161e21ac35236a</u> <u>3c98f46d61a67a5c6f57eb</u> <u>f98839247df56b26ddaf</u>	+ 0.00117167 BTC	✓
19	2018-03-02 11:15:36	<u>b4d72226d6a56a8321dfeb</u> <u>58336a8485327c4472ddda</u> <u>0a48bffb3b410a1e8d5</u>	+ 0.00117141 BTC	✓
20	2018-02-28 11:22:15	<u>36403926a442ca9022394c</u> <u>6b73257404f97bd44653ac</u> <u>06a99279db5965c2ee86</u>	+ 0.00117167 BTC	✓
21	2017-11-18 01:29:10	<u>4819aabb6e0585eab90956</u> <u>dfd5a8d955b38778e5e162</u> <u>2a8bbbb48045a26c1873</u>	- 0.01355680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:21:00	<u>f267e673d0f1ca39442e6376dae538a2fd8000b3a5ae</u> <u>e23263b6f3d78d555051</u>	+ 0.01355680 BTC	✓
23	2017-11-04 08:19:41	<u>48b6ae05560df7aa0ef30ceeb5934d2be3bafb4323ec</u> <u>1cc39d034a302edf3823</u>	- 0.01261382 BTC	✓
24	2017-11-03 11:26:11	<u>b41ba7a16fa5f01d4de564b64a1e35fb4cda6e4d327a</u> <u>f2f8f2f4905bf2ca2571</u>	+ 0.01261382 BTC	✓
25	2017-10-29 22:00:11	<u>c17a7e6f001799a7bc7ecf3c383f323d62ece2e97928</u> <u>1961473a270717016eaf</u>	- 0.01160009 BTC	✓
26	2017-10-22 21:19:33	<u>d3b9a8b5e8f8cfcebea33a3c84241fe079beafc311db</u> <u>0a885b3d38cebdaa9316</u>	- 0.01495462 BTC	✓
27	2017-10-22 21:19:33	<u>d3b9a8b5e8f8cfcebea33a3c84241fe079beafc311db</u> <u>0a885b3d38cebdaa9316</u>	- 0.01383249 BTC	✓
28	2017-10-20 10:32:47	<u>d35c070b638f0d9a40b0f9616683bc56e70a2b8d030b</u> <u>d5a7fc3300cbfe5491cb</u>	+ 0.01495462 BTC	✓
29	2017-10-06 10:48:10	<u>c173a58ecd5611216e36136f93857876dc03ea693a97</u> <u>84bfb24a32a392d70a26</u>	+ 0.01383249 BTC	✓
30	2017-10-04 22:15:23	<u>2d36e5a4229e512edcc0ec103e6fb153400b4f15be45</u> <u>bc735f373d89a9230c3d</u>	- 0.01484737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 10:28:45	<u>2b515f90a4197f13475275</u> <u>2c27f3db9ded23faca433e</u> <u>13ef3ca938b98938acd4</u>	+ 0.01484737 BTC	✓
32	2017-09-08 10:36:31	<u>4abb0c31f109e0d11c0d03</u> <u>67db868987ce14e42e31a8</u> <u>01eba5016a06a4b3c4a4</u>	+ 0.01160009 BTC	✓
33	2017-08-25 11:42:37	<u>fec339ad04fe4103a0d8f7</u> <u>dc7e9304dcad19eedb08a4</u> <u>6ce3a5d6c22402215a85</u>	- 0.01143947 BTC	✓
34	2017-08-25 11:42:37	<u>fec339ad04fe4103a0d8f7</u> <u>dc7e9304dcad19eedb08a4</u> <u>6ce3a5d6c22402215a85</u>	- 0.01359642 BTC	✓
35	2017-08-25 11:42:37	<u>ef1374d3c608ead9f7a8d0</u> <u>25f424a7b990c822153c52</u> <u>5cc53d1415492084b51a</u>	+ 0.01143947 BTC	✓
36	2017-08-18 11:16:50	<u>8fc5457c8cfd1ae9ddd3b4</u> <u>471505c7a5c5d5b382c3a8</u> <u>1aae7294c8f10bc89493</u>	+ 0.01359642 BTC	✓
37	2017-08-08 11:57:36	<u>d84707cf3bf08ebbcfeb5c</u> <u>fb03d5160ef64f9cd01842</u> <u>2a7b247e9929065dc876</u>	- 0.01539518 BTC	✓
38	2017-08-08 10:32:55	<u>6f404d63d4ab9693ccde27</u> <u>f672790724dc6611e2a22a</u> <u>e78e1956dfec07d35907</u>	+ 0.01539518 BTC	✓
39	2017-06-27 11:37:11	<u>de68e9e3cc750ba11425ad</u> <u>2dccaed270fb48f651c0cd</u> <u>8c6a4003eb31295e286f</u>	- 0.01566142 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 11:37:11	<u>002e77b5a24626e89f50d7</u> <u>4654fc10cb2f615621082f</u> <u>b11d35732f103635fdca</u>	+ 0.01566142 BTC	✓

* USD values displayed at the time of transaction

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