

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G5YDjBay7QqBYxwS8qzH7JshLH6HFrrP8</u>
TOTAL RECEIVED	0.05875867 BTC
	3,695.91 USD
TOTAL SEND	0.05875867 BTC
	3,695.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 00:39:10	<u>e9da4a629765a1c8e02d1e</u> <u>3f23b3d54f8a5359da39b7</u> <u>a1932b80fa4494096e28</u>	- 0.00029287 BTC	
			14.02 USD	
2	2021-12-29 00:39:10	<u>7f9d0ff88b2f459e7f84b6</u> <u>59be19441cb3cb04eeb227</u> <u>458086867a9667755c9d</u>	- 0.00028502 BTC	
			13.65 USD	
3	2021-12-28 04:42:21	<u>ade8157c87c0722fa5bd4e</u> <u>4e97e1a534ea75f7705b08</u> <u>263981b98bb9c733450a</u>	- 0.00000547 BTC	
			0.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 20:14:20	<u>7360bf9a60e3b815006cd6</u> <u>0160e846be149c1ec3a5cb</u> <u>2e16179f47c3c51a9940</u>	- 0.00029981 BTC 14.51 USD		✓
5	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00030053 BTC 14.34 USD		✓
6	2021-05-31 15:34:32	<u>e7dca0fc7646f1208f3643</u> <u>ab33f284353ef38259487d</u> <u>d58fafa591322534bf20</u>	- 0.00032743 BTC 12.19 USD		✓
7	2021-01-21 21:16:10	<u>e0d3bcd0446bcd785949c3</u> <u>61e68d3eb2c1cdaa112995</u> <u>05b1ca0bee029ddfbaa4</u>	- 0.00123410 BTC 40.65 USD		✓
8	2021-01-10 03:28:45	<u>302038df27b19c555f3ea4</u> <u>cef0e8301e1c1d02f1090f</u> <u>b8983ffa61b7cc1461c2</u>	+ 0.00000547 BTC 0.20 USD		✓
9	2021-01-09 21:07:36	<u>ae6e4713b754dacde0c412</u> <u>7c65cdaa226b1720e6052a</u> <u>57714903b0e5e5343cf1</u>	+ 0.00123410 BTC 47.08 USD		✓
10	2020-11-23 19:59:29	<u>d6003ff1c3521da5051457</u> <u>fd786ca03eae123d07fa44</u> <u>d7fa8b82e4c7a2d1c656</u>	- 0.00090611 BTC 17.36 USD		✓
11	2020-10-23 22:17:15	<u>077f9273092afd6e95007e</u> <u>0fa2637b0272fcb94f35cd</u> <u>0db2e3adf6637dc02baf</u>	+ 0.00090611 BTC 11.88 USD		✓
12	2020-07-24 16:18:45	<u>fbd8cdc122963d3905baae</u> <u>64f40764dd679e96ea9b70</u> <u>82572d76969e02a83e1e</u>	+ 0.00030053 BTC 2.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u>	- 0.00044648 4.14 USD	BTC	✓
14	2020-06-29 03:28:27	<u>227e3d84c6b725b2a4483a</u> <u>9ba718074c1fc04037826e</u> <u>a27917284b55f3cfe67e</u>	+ 0.00044648 4.10 USD	BTC	✓
15	2020-06-08 04:52:07	<u>929e59d293e2d378657a27</u> <u>990d0aed94cf560abac197</u> <u>8aaef74988d26bc1e19a</u>	+ 0.00029287 2.86 USD	BTC	✓
16	2020-04-20 03:54:44	<u>c0b075aa5faddd34e86e24</u> <u>fa5c2d2f17ae0b0cd75257</u> <u>6ad3d853a46457008701</u>	+ 0.00032743 2.23 USD	BTC	✓
17	2020-04-13 16:40:54	<u>a7edf8657d9b01aad537fd</u> <u>cfdbe4245c8e2a9a53f684</u> <u>fd98aaa6550186c7068c</u>	- 0.00038993 2.67 USD	BTC	✓
18	2020-04-11 19:19:43	<u>9a17d5ea9c8abdf37050a1</u> <u>fa9a7f39dc4b377dd95f7c</u> <u>de72031aa1e9f053efd0</u>	- 0.00030400 2.09 USD	BTC	✓
19	2020-04-06 04:05:09	<u>f26639b610c49c731057b3</u> <u>933a9d5dbb63144491fa70</u> <u>cb6c7fd43842a652f583</u>	+ 0.00038993 2.85 USD	BTC	✓
20	2020-03-23 05:38:22	<u>aaf171072bcf6a00f86375</u> <u>ca10613b93c0fd3781af02</u> <u>fde46ad026fde5d9066a</u>	+ 0.00028502 1.84 USD	BTC	✓
21	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00031078 2.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-07 13:17:22	<u>392fb30d72a928b85101cd</u> <u>7ac2a924c3521a6d090c1d</u> <u>d3685eec9b6e20e52179</u>	- 0.00999443 80.28 USD	BTC	✓
23	2020-03-06 21:00:16	<u>50c7d7b27b2e616c4d960d</u> <u>f038d2dcb2e80231ea8a03</u> <u>cd10264a5d4863855750</u>	+ 0.00999443 88.81 USD	BTC	✓
24	2020-03-06 14:31:10	<u>bc2ca7a3ad861b62a6db5a</u> <u>bf478237cc7d969a2b84ac</u> <u>088626a2d50ee7db4caf</u>	- 0.00031059 2.76 USD	BTC	✓
25	2020-02-27 17:20:26	<u>c1407ff85d47230e8229bc</u> <u>4a02d1e59df4ef2a9423e5</u> <u>65013e6df4ab6a32d117</u>	- 0.00033599 2.92 USD	BTC	✓
26	2020-02-18 23:33:19	<u>452ce0147d4d521a693c6a</u> <u>47bc6abeb0489dfc88b6d5</u> <u>124e2dfc601ae4b708b1</u>	- 0.00033666 3.22 USD	BTC	✓
27	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00037873 3.03 USD	BTC	✓
28	2020-01-09 06:22:25	<u>b3ce59f04542803d4d4161</u> <u>68717aa05646d0a9ea3f53</u> <u>3aad104a83ab892ea8c8</u>	- 0.00043995 3.43 USD	BTC	✓
29	2020-01-06 04:25:59	<u>a4aae9616aa4591002ee51</u> <u>4b173bd015cad9827e585b</u> <u>edf0786f707475346e95</u>	+ 0.00043995 3.41 USD	BTC	✓
30	2019-12-15 11:06:51	<u>efde9aca1c083a49ff5f5d</u> <u>5ac7d6d5f1a7279954123b</u> <u>f7d90f9d00a4a21ae892</u>	+ 0.00037873 2.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-03 01:15:12	<u>3e938543e3bf5323bb9f25</u> <u>90b04d7360938779ab6c83</u> <u>29a3ecaa97ad619d316a</u>	- 0.00038398 BTC		✓
			2.80 USD		
32	2019-12-02 03:29:24	<u>ed3f7b8c05c2e238d08c55</u> <u>25a3dd2b1a9d8e7da6230f</u> <u>f81c6d013fce709fbf7f</u>	+ 0.00029981 BTC		✓
			2.18 USD		
33	2019-11-22 00:26:29	<u>5e0efc927a2d1ab79bc1b2</u> <u>607d490b8c0e74e4f5ec34</u> <u>bd961d13df5efaf68c1f</u>	+ 0.00038398 BTC		✓
34	2019-11-19 04:11:18	<u>262fb9c23520efc264ad1e</u> <u>a9d45ffea566742ebdc1ad</u> <u>acd746b40e1b0b6d51e3</u>	- 0.00226376 BTC		✓
35	2019-11-16 11:11:59	<u>d923d86a4bd2f242cfed9e</u> <u>3ab4d5d236f12102b4339b</u> <u>1d3eea2193e2848e258b</u>	+ 0.00226376 BTC		✓
36	2019-11-15 03:22:24	<u>e35d8955c615f3ddba8b5c</u> <u>3c332cab2ef983e6447765</u> <u>ca4bfaf0570ab492a737</u>	- 0.00150000 BTC		✓
37	2019-11-14 14:49:08	<u>8904858e0e92210af9e627</u> <u>0a617a245cae75b880959b</u> <u>612de05a2de521f474f3</u>	+ 0.00150000 BTC		✓
38	2019-11-11 19:43:45	<u>3a7aac6b0109e10d56def7</u> <u>1c3f36a70198c50e15a956</u> <u>4a402c662b04c104cfcf</u>	- 0.00549603 BTC		✓
39	2019-11-11 15:14:40	<u>754570344fa2378c522041</u> <u>b5ffd2b3ff5f5d4253f73e</u> <u>51f587def574493fa370</u>	+ 0.00549603 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 13:01:13	<u>0bab40e662c48f6921931c</u> <u>ca13f12decad5a56c83fc4</u> <u>4d06bfb71ccd3d4a563f</u>	- 0.00238288 BTC	✓
41	2019-11-08 13:01:13	<u>0bab40e662c48f6921931c</u> <u>ca13f12decad5a56c83fc4</u> <u>4d06bfb71ccd3d4a563f</u>	- 0.00271430 BTC	✓
42	2019-11-08 11:01:38	<u>dd763e206ac9bb6645f602</u> <u>e34f18702448cd5e37eb1e</u> <u>1a4abb018008991fa4b6</u>	+ 0.00271430 BTC	✓
43	2019-11-07 16:39:52	<u>c41470c5fcae3d3a6ba7d3</u> <u>5c0d068fce6d2c5bead569</u> <u>b25e1b1608f2215c628e</u>	+ 0.00238288 BTC	✓
44	2019-11-04 03:36:37	<u>0dac8d536007d7bd1f6b07</u> <u>aff6ac91ecc52f8d3057e1</u> <u>e1639d76a8218d4577e3</u>	+ 0.00033666 BTC	✓
45	2019-10-20 13:40:09	<u>24cede82d45e276b8ddcfe</u> <u>6b702ca408d2238a9d7b8b</u> <u>ff34111f82d7e431cf48</u>	+ 0.00030400 BTC	✓
46	2019-10-10 18:46:26	<u>073c9506b275bdfae3d129</u> <u>74afacdb42f63b2cc6f498</u> <u>3d108e4359b9fe228b31</u>	+ 0.00031078 BTC	✓
47	2019-10-10 05:48:17	<u>00cfc6c45f5526b1177106</u> <u>834e360f2e46d1c6f45b32</u> <u>3f7c2b354670cf016c44</u>	- 0.00208322 BTC	✓
48	2019-10-10 03:09:43	<u>9136c2030e8e7770a1b499</u> <u>4cbab303ed18980c2977be</u> <u>7986f7504779f2cbad06</u>	+ 0.00208322 BTC	✓

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49	2019-10-09 16:29:25	<u>5b791dc5e7e38b18193baf</u> <u>3d836548c25a462c7f4416</u> <u>ba92f16cafa34561c198</u>	- 0.00120000 BTC	✓
50	2019-10-09 12:48:49	<u>aeaa77f84fc8d172f4e03c</u> <u>1150d7624727a5655e0a9c</u> <u>4b95f1b03f498d14f854</u>	+ 0.00120000 BTC	✓
51	2019-10-08 15:22:18	<u>a0f417b5a5a2fdd7f00b27</u> <u>09e335a84eb78947b1e0f8</u> <u>b8576d9c82465a99db1e</u>	- 0.00114808 BTC	✓
52	2019-10-08 13:00:52	<u>4858ddd982e8a8557e2839</u> <u>91a2beb7641f1e079242b5</u> <u>53b65c7c8893e7c64a1a</u>	+ 0.00033599 BTC	✓
53	2019-10-07 21:27:38	<u>cdbd8fcdd99543c19211c6</u> <u>3bdb31a43e9d3bcd66f499</u> <u>78a8ca990677f387eac2</u>	- 0.00195068 BTC	✓
54	2019-10-07 21:27:38	<u>97b59ea6c442c25aa015d7</u> <u>d36efa2441539b344e2cb8</u> <u>e6e3c24b0403b25ceea8</u>	- 0.00548326 BTC	✓
55	2019-10-04 01:55:59	<u>02877cafa72139b11170ed</u> <u>4eaaffdeb327c6f92a1c18d</u> <u>d57fe898832b19366667</u>	+ 0.00195068 BTC	✓
56	2019-10-03 15:29:30	<u>c7fa27f14c6c6ea2643163</u> <u>12a92806c1938db47cac92</u> <u>1021f0f3af359310554a</u>	- 0.00648186 BTC	✓
57	2019-10-03 14:58:28	<u>6e93b7d6944cdf66986f18</u> <u>3a34d8065675ddf2f32cf2</u> <u>220de2f391266280edb8</u>	- 0.00777174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-02 20:32:22	<u>a3a63f74b574a4d03e260a</u> <u>08de9a6e9c664118830e38</u> <u>69fb800525ca56c3bbd7</u>	+ 0.00114808 BTC	✓
59	2019-10-02 16:42:19	<u>00ea1d0d7c56dc1bdf330d</u> <u>08c57313868d6ad7752b71</u> <u>6983356e89bac5f8c2ce</u>	+ 0.00777174 BTC	✓
60	2019-10-02 15:21:06	<u>b6ddad02ceda7e25b36402</u> <u>1bf0b9f4c4a1c414adcce7</u> <u>44f458e0e330b3911edb</u>	+ 0.00648186 BTC	✓
61	2019-10-02 12:33:10	<u>f8781da29d9c63b3066385</u> <u>02c41ac2d7a7fe52f4a549</u> <u>8e2bfeed1cbc2bc4cf68</u>	+ 0.00548326 BTC	✓
62	2019-09-30 20:31:56	<u>062fe7cdf4cc419e1281da</u> <u>f78b09ff892ad7f4edff66</u> <u>ec9e697b10b76991ddeb</u>	+ 0.00031059 BTC	✓
63	2019-09-26 00:29:42	<u>83986debb1b9cee17e1e18</u> <u>d4982bafa8f849db897c68</u> <u>b221aa303d9047f091cd</u>	- 0.00100000 BTC	✓
64	2019-09-25 23:24:18	<u>11a451b39966561c2ae2a8</u> <u>8ee623b745bd41c6412789</u> <u>1d5c70e1a58793f08894</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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