

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G5pCgLdotc2SkdNkBRfKS7mWRg8dyybBw</u>
TOTAL RECEIVED	0.08368292 BTC
	5,252.77 USD
TOTAL SEND	0.08368292 BTC
	5,252.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 22:04:03	<u>23a7129e76f2a1566d2d56</u> <u>c28a6cf2643ffef183ee97</u> <u>646a7c82bb52977560e3</u>	- 0.06231535 BTC	
			1,051.21 USD	
2	2022-12-20 20:31:16	<u>2d2c597a3932b3b707729b</u> <u>f2ec657f42b3e8c7388723</u> <u>e033d682fa795c3cde91</u>	+ 0.06231535 BTC	
			1,051.70 USD	
3	2022-12-13 22:05:08	<u>5d00ab989bc71b4c3690d1</u> <u>e81ad27a6c5422d0838545</u> <u>b0fe89ae63abc6fa6b4e</u>	- 0.00050170 BTC	
			8.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-13 21:24:42	<u>b8d1321350fc911dd7f161</u> <u>4c8ba5b73f685502d4c022</u> <u>e780d8b498cb6b5cdf59</u>	+ 0.00050170 8.91 USD	BTC	 
5	2022-11-24 20:10:08	<u>976e9073c086acdf6986de</u> <u>3ba3fa654621e3f16e1c7a</u> <u>d53af5966f17c5e1899d</u>	- 0.00059313 9.82 USD	BTC	 
6	2022-11-24 17:39:29	<u>a4e0331648c921ec56328d</u> <u>b7648f338e89afc30bfb1f</u> <u>7fd45cdae37d05a40666</u>	+ 0.00059313 9.83 USD	BTC	 
7	2022-09-08 18:33:00	<u>006c0d45cabe04c33ebf90</u> <u>0c68dba5833d48bf1792d1</u> <u>f3a6e017b4d526e0733e</u>	- 0.00053241 10.30 USD	BTC	 
8	2022-09-08 10:14:49	<u>411d99ab6f4067a33f9cc0</u> <u>15024172fc1685e8f017d1</u> <u>933eea4df0c5ddda3270</u>	+ 0.00053241 10.27 USD	BTC	 
9	2022-09-04 22:13:47	<u>9e70a278adeeed3fc4f69a</u> <u>16d4370561515975d76a1e</u> <u>1bc490db78802a7aca1f</u>	- 0.00140643 27.89 USD	BTC	 
10	2022-09-04 18:09:44	<u>4f98511f350298c26db074</u> <u>18b714fe83b0bbc680f897</u> <u>23d35219934d97a9a248</u>	+ 0.00140643 27.91 USD	BTC	 
11	2022-08-25 14:03:44	<u>b97ce499209361ff06556b</u> <u>59325128cacbd5a4c4f1f0</u> <u>c35c92cea122114f8d95</u>	- 0.00102517 22.20 USD	BTC	 
12	2022-08-25 13:12:02	<u>eb8e9fa1cd5f652005e9a4</u> <u>0ac45dfdaca1a5e7efc620</u> <u>1e30e836962a7ec90c66</u>	+ 0.00102517 22.25 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-07-15 00:13:03	<u>2e75b1539c50818c3e9b44</u> <u>a1f86bf685b3ea5a1af2c5</u> <u>a2e3d08b469aa47e2070</u>	- 0.00050429 10.40 USD	BTC 	
14	2022-07-14 20:34:50	<u>b1df50802296c6aff02e89</u> <u>7925a11185ffe8ffc3a6e8</u> <u>b613e3ecb3d93008c1c8</u>	+ 0.00050429 10.32 USD	BTC 	
15	2022-07-09 10:14:28	<u>88bd4d571f31019c986e16</u> <u>4bbea56399432ddcddf9a</u> <u>2c0035b2310458cc7bf3</u>	- 0.00050520 10.83 USD	BTC 	
16	2022-07-09 08:00:37	<u>3f7fa277d46456e00e9dec</u> <u>e44a1d9b134e13aa34da0b</u> <u>c7d76296660347360dd5</u>	+ 0.00050520 10.93 USD	BTC 	
17	2022-07-04 15:23:47	<u>ee3687ed285928e92b4574</u> <u>9d40d46315152cbda3d62f</u> <u>77469eeb13f2e36778e3</u>	- 0.00049901 9.93 USD	BTC 	
18	2022-07-04 12:28:01	<u>330a49e7722bd3e45a563c</u> <u>27830b3ea5345a971c3e3e</u> <u>c6bc37558d6af48ceef8</u>	+ 0.00049901 9.74 USD	BTC 	
19	2022-06-29 22:05:55	<u>8351b2aa307d4de2ad5feb</u> <u>a8224f075e3ba8517b0167</u> <u>474c2ea9232feb3870d4</u>	- 0.00049796 10.02 USD	BTC 	
20	2022-06-29 16:23:26	<u>cd67c954bcbdc60b32ff34</u> <u>6b0f4411725e555f4a1697</u> <u>13209342095b908e9425</u>	+ 0.00049796 9.99 USD	BTC 	
21	2022-06-27 14:17:15	<u>25c2cfb187b460d40b3478</u> <u>f02e62e6c6a4f0bacd0804</u> <u>d05e9c120cac17238b5b</u>	- 0.00095411 19.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-27 12:25:44	<u>8b4d6d2dd4e9e46c915b3e</u> <u>e086953d4b3d7e8a01cae1</u> <u>6954d6486892f7120f2d</u>	+ 0.00095411 BTC 19.78 USD		✓
23	2022-06-24 08:27:48	<u>7b7cad80fdabaf9b8a976d</u> <u>6d23537c3c7c951d36689a</u> <u>53370b92b10cb22871d3</u>	- 0.00049687 BTC 10.34 USD		✓
24	2022-06-24 06:15:04	<u>1c0f187f8e8a860821a793</u> <u>8f4d7452776e78bf06b94f</u> <u>f778eb85578377bed3d7</u>	+ 0.00049687 BTC 10.39 USD		✓
25	2022-06-18 23:13:19	<u>b62178140494c1ed92ff92</u> <u>d98c758416bbd86e6181b7</u> <u>963387f063724d8e0b02</u>	- 0.00049710 BTC 9.18 USD		✓
26	2022-06-18 19:22:07	<u>0dccd814ddd347f26feab6</u> <u>56e05ab77c19ee47a4d69e</u> <u>65a2e4b72109af43c73f</u>	+ 0.00049710 BTC 9.20 USD		✓
27	2022-05-16 23:37:00	<u>0689adf5e470d1cd6efffa</u> <u>954db6bf88fdbddd8cf5aa</u> <u>36e396d57c07b5aff122</u>	- 0.00001018 BTC 0.30 USD		✓
28	2022-05-16 23:34:32	<u>b5ffcbebe3556433c180f2</u> <u>67bf215518df3aeea14d00</u> <u>14d7c49deced05ca4915</u>	- 0.00002177 BTC 0.66 USD		✓
29	2022-04-11 07:20:44	<u>99ad03fd3e814a1613ffd9</u> <u>e2d0b32f64c7fe5fdaed38</u> <u>227c6fdeb69e95f758f0</u>	- 0.00002057 BTC 0.84 USD		✓
30	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001018 BTC 0.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-04 06:40:05	<u>ece3024a5cccf53b4af556</u> <u>fb94881a771cb72c0587ff</u> <u>821886f796295d8e34c3</u>	- 0.00056639 BTC 	23.59 USD	✓
32	2022-03-03 19:32:19	<u>831a449d9cbd26215039f6</u> <u>337809f0f7c709d1544c79</u> <u>3b727e63aab50e861ac5</u>	+ 0.00056639 BTC 	24.04 USD	✓
33	2022-02-10 14:24:13	<u>ed28b4c347c97b7af0d778</u> <u>a464dd9191d3b371701177</u> <u>a89b2f5807452edf9582</u>	- 0.00049795 BTC 	21.65 USD	✓
34	2022-02-09 08:38:58	<u>bef83516795aef4b5f1c5</u> <u>78efb2038d7479748231d9</u> <u>d07210f41850f51268d4</u>	+ 0.00049795 BTC 	21.84 USD	✓
35	2022-01-24 12:22:10	<u>be005dd350d6adb886d2ea</u> <u>2911abbe7f198e7358bfc</u> <u>6651d3e4cff48291bc64</u>	- 0.00050014 BTC 	17.68 USD	✓
36	2022-01-24 09:37:56	<u>7643c29825b435e9ce58f7</u> <u>5d0201f9f8e1811fb4246b</u> <u>56437b0a7567f2493f20</u>	+ 0.00050014 BTC 	17.12 USD	✓
37	2022-01-21 11:50:21	<u>06f4a9b0549deb108b5565</u> <u>29ead3ee51e08987e76523</u> <u>e29b11891868ef394c1c</u>	- 0.00051014 BTC 	19.58 USD	✓
38	2022-01-20 12:55:15	<u>7ba4a9add629bc778db798</u> <u>26862191290dc6406545e7</u> <u>919f90d56d61ec8e0eba</u>	+ 0.00051014 BTC 	21.94 USD	✓
39	2022-01-19 06:14:03	<u>0fd95b72a7715d8fcdf58</u> <u>edf93f042ae04f7ce8267d</u> <u>2fb60e4d16de037186c4</u>	- 0.00050678 BTC 	21.30 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-16 20:36:10	<u>1cea6aa36cabaa3e00cd8b</u> <u>6ca78d76cfec19228902f6</u> <u>f929506eefe7f3eb100d</u>	+ 0.00050678 BTC 21.82 USD		✓
41	2022-01-13 20:24:36	<u>aeac90a56ba8e847f0bbc1</u> <u>1e1036dfbfcad7238f8fb2</u> <u>9311d1b5a8698226b963</u>	- 0.00052992 BTC 22.55 USD		✓
42	2022-01-13 09:17:18	<u>9fc804596bcab92afb4184</u> <u>a067ae2859641adbf4f04d</u> <u>db3ed396ab90ba00995d</u>	+ 0.00052992 BTC 22.89 USD		✓
43	2021-11-03 14:24:29	<u>325f99f454de8b922d48ae</u> <u>26379c06666b6e450d280d</u> <u>88cad2e932eb464666f6</u>	- 0.01019035 BTC 640.93 USD		✓
44	2021-11-03 11:21:21	<u>11ac54fdc3c4b79ccfc1aa</u> <u>3ba2877a9e64316e254f48</u> <u>d70aab3d920733121f9b</u>	+ 0.01019035 BTC 640.93 USD		✓
45	2021-09-23 16:47:57	<u>1e6b9a42d83a67019d2c1c</u> <u>9c9d074d38da82e08236ee</u> <u>f1bb41ffe3715464ffe1</u>	+ 0.00002177 BTC 0.97 USD		✓
46	2021-09-16 21:33:42	<u>0567a4b7b1bc0f5e3becb6</u> <u>cc117ee9742ee7f697e2f7</u> <u>13e7344b9cc8468e1d45</u>	+ 0.00002057 BTC 0.97 USD		✓

* USD values displayed at the time of transaction

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