

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:46 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G9D3n4jrokmG5Chgkq7jfuL1dbSYiaCmi</u>
TOTAL RECEIVED	0.05958339 BTC
	3,752.19 USD
TOTAL SEND	0.05958339 BTC
	3,752.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 12:50:54	<u>48d4eb8f680ff48b56b35e</u> <u>6d5abf0b0303753c1fb2c3</u> <u>5595e511fbe322f02582</u>	- 0.00150351 BTC	
			28.97 USD	
2	2020-12-13 12:50:54	<u>48d4eb8f680ff48b56b35e</u> <u>6d5abf0b0303753c1fb2c3</u> <u>5595e511fbe322f02582</u>	- 0.00133364 BTC	
			25.70 USD	
3	2020-12-13 12:50:54	<u>48d4eb8f680ff48b56b35e</u> <u>6d5abf0b0303753c1fb2c3</u> <u>5595e511fbe322f02582</u>	- 0.00109140 BTC	
			21.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 12:50:54	<u>48d4eb8f680ff48b56b35e6d5abf0b0303753c1fb2c35595e511fbe322f02582</u>	- 0.00154735 29.82	BTC 	
5	2020-12-13 12:50:54	<u>48d4eb8f680ff48b56b35e6d5abf0b0303753c1fb2c35595e511fbe322f02582</u>	- 0.00137636 26.52	BTC 	
6	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00154573 29.92	BTC 	
7	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00168645 32.64	BTC 	
8	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00155506 30.10	BTC 	
9	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00108860 21.07	BTC 	
10	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00179576 34.76	BTC 	
11	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00189940 36.77	BTC 	
12	2020-12-05 12:56:02	<u>4f851856133d29b4ab18342d9836cabe42fc28973f127d72340e0e3f0015a90f</u>	- 0.00141140 27.32	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00104133 20.15 USD	BTC 	✓
14	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00191628 37.09 USD	BTC 	✓
15	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00171268 33.15 USD	BTC 	✓
16	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.02148957 416.02 USD	BTC 	✓
17	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00128697 24.91 USD	BTC 	✓
18	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00123202 23.85 USD	BTC 	✓
19	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00106125 20.54 USD	BTC 	✓
20	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00186400 36.08 USD	BTC 	✓
21	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00154323 29.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00186619 BTC 36.12 USD		✓
23	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00183288 BTC 35.48 USD		✓
24	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00166213 BTC 32.17 USD		✓
25	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00185164 BTC 35.84 USD		✓
26	2020-12-05 12:56:02	<u>4f851856133d29b4ab1834</u> <u>2d9836cabe42fc28973f12</u> <u>7d72340e0e3f0015a90f</u>	- 0.00138856 BTC 26.88 USD		✓
27	2018-07-23 11:22:43	<u>185b6c5e0c84236f9420b1</u> <u>72efbf56427ef7b0fb37ff</u> <u>6d9635245ed1d0a4ebd2</u>	+ 0.00137636 BTC		✓
28	2018-06-10 08:09:05	<u>6e10e1aa7fb8e4f66bf2e3</u> <u>eeaae6183a49456d846bc3</u> <u>2c43a6dc7ea184497a01</u>	+ 0.00109140 BTC		✓
29	2018-06-08 11:14:48	<u>8642f33f777f37ebfd80f2</u> <u>ed39ae3259de51b21ee480</u> <u>925963730afe1708a322</u>	+ 0.00133364 BTC		✓
30	2018-06-06 07:40:36	<u>a4a86201ae9fff5e9651d7</u> <u>bb7fdc4e98846fab4fe93b</u> <u>3dc18fe3e867d4c77459</u>	+ 0.00150351 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 07:24:26	<u>426ca27055729f1b77660583ea941c0bbeb3d575dac0e6862f55020a81b55edb</u>	+ 0.00154735 BTC	✓
32	2018-06-02 06:50:43	<u>d0cca9f9a77ffe7e3dd4b01042246688b25105eb152686cf24c2085189306b43</u>	+ 0.00155506 BTC	✓
33	2018-05-31 08:05:22	<u>43aae58c5457aada490eb67293fc64221ef83bcea0a61df527c08afb54efe4b1</u>	+ 0.00154323 BTC	✓
34	2018-05-29 10:23:08	<u>f9d38859c54c96be868d97add58616aa5dd7f00900fa23cae73e635646da84d8</u>	+ 0.00154573 BTC	✓
35	2018-05-27 11:04:37	<u>57eaf42f6d9cda2dbb67966eb3034082e53ae0036171d2e9680bb9303f02b005</u>	+ 0.00106125 BTC	✓
36	2018-05-22 07:29:21	<u>cb07bbcf917ac1a7da2292e4916650aa8660403dd55817e21f8d46470dde5195</u>	+ 0.00108860 BTC	✓
37	2018-05-19 09:22:13	<u>f9bc78bacaeb86cfe97e77b4279ce4c49272373e203a962bd9c316432310cec2</u>	+ 0.00168645 BTC	✓
38	2018-05-17 07:56:35	<u>8d52b89290f92295aa56f0371e1663bcc433b768935391066e5135eae60defa1</u>	+ 0.00104133 BTC	✓
39	2018-04-19 07:50:17	<u>13f4ceae0e367ed8b64dc47fcd107f248b19adcaf9ebd490ac975c56cab561c5</u>	+ 0.00138856 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 19:28:31	<u>64b5132e89a5534e5a3a34</u> <u>cac13ffd5bc9e83e40beea</u> <u>53919a18978203ef724f</u>	+ 0.00123202 BTC	✓
41	2018-04-17 08:56:24	<u>99642f6104a9ea54d5c5ce</u> <u>db04a7fe08aa3e92e42931</u> <u>2ca54a4766c92856efbe</u>	+ 0.00141140 BTC	✓
42	2018-04-15 06:54:47	<u>6f2f8d696a75dc9c803ea6</u> <u>2231a28a75964b83a2bb3f</u> <u>cec42bf48b8f5c10f5cd</u>	+ 0.00128697 BTC	✓
43	2018-04-11 17:26:49	<u>2f90da5055bced5e685abe</u> <u>9724cc5cffa96d7a61f69a</u> <u>f4895d9dc833ef1f61f4</u>	+ 0.00166213 BTC	✓
44	2018-04-10 15:56:42	<u>2184ea84861f4305029cce</u> <u>0490b245de4d9fd9daa97f</u> <u>a22bb3216b87ab3984c8</u>	+ 0.00185164 BTC	✓
45	2018-04-07 13:55:01	<u>3428094d781740ce7e778d</u> <u>7c36592647e7ea886cbda2</u> <u>f6e639162e87a87b09a9</u>	+ 0.00186619 BTC	✓
46	2018-04-06 03:16:49	<u>54854563dc6a0c8e442d29</u> <u>f87ca73eb6867770664577</u> <u>976d8e9cf35e5580340e</u>	+ 0.00186400 BTC	✓
47	2018-04-03 11:44:29	<u>b74194577b5090313ac3b8</u> <u>40e30f89a9755a3b7e8150</u> <u>330ceb0e18e4778dca5a</u>	+ 0.00189940 BTC	✓
48	2018-04-02 00:27:32	<u>c17a862c1accd74a6b332b</u> <u>5abfa7161f99b0348b6018</u> <u>6206db543412fc6feadf</u>	+ 0.00179576 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 15:59:24	<u>80b14cc78fe98f6e40e318</u> <u>cfa65cdbb72d02a18ff048</u> <u>414a43a124af7fd2eb7a</u>	+ 0.00171268 BTC	✓
50	2018-03-28 11:38:06	<u>301b92103a4d5a97c52a80</u> <u>d8d0e31a97fde75e73a09f</u> <u>6f5295872cf685b2e2b2</u>	+ 0.00183288 BTC	✓
51	2018-03-26 23:52:01	<u>8a046336cd2a39a2ee138a</u> <u>99d61cac2038ba64c7980b</u> <u>e595ec6ad3058ef0004e</u>	+ 0.00191628 BTC	✓
52	2018-03-24 23:53:56	<u>7f3254ef7524d6f3501e7d</u> <u>fe3443add4d15951484cd3</u> <u>f485a05d91626b4dc738</u>	+ 0.02148957 BTC	✓

* USD values displayed at the time of transaction

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