

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G9RN8CsoVdHCZttEfHBcMgvQQSVBRzFLM</u>
TOTAL RECEIVED	0.01272774 BTC
	802.55 USD
TOTAL SEND	0.01227744 BTC
	774.16 USD

Token	Balance
Bitcoin	0.00045030 BTC
	28.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:31:30	<u>51b1bd991bd5d4b4aae977</u> <u>de35afdce511e8627e63d9</u> <u>395acb948c4b6c1f1592</u>	- 0.00002767 BTC	
			1.73 USD	
2	2024-09-20 09:23:24	<u>06fa5c818118a72123dceb</u> <u>0a2d23441fba65f84c479b</u> <u>db95eb7f85909a78bbb8</u>	- 0.00002824 BTC	
			1.79 USD	
3	2024-09-19 04:10:12	<u>09294c00fa90d60bfb0718</u> <u>aa644bd3445df59ab16b16</u> <u>4614420e2c2957c89cef</u>	- 0.00003005 BTC	
			1.86 USD	


#	Date & time	Transaction Id	Amount		
4	2024-09-17 00:16:44	<u>519205b961cef3ebc57e28</u> <u>1b17f45bd630bf32d8b1fb</u> <u>112c20e2851cf04b8adc</u>	- 0.00003210 BTC 	✓	1.84 USD
5	2024-09-16 16:57:55	<u>194df887e17cb674669a62</u> <u>bd2802badef6e677b1f3ca</u> <u>a1669e46bfc6b755b6dc</u>	- 0.00003336 BTC 	✓	1.94 USD
6	2024-09-16 07:05:01	<u>6184ffb6ca762af428efd6</u> <u>b627e783393a59600fbc2c</u> <u>cf613a785ff6d17cd79c</u>	- 0.00003458 BTC 	✓	2.03 USD
7	2024-09-15 08:56:38	<u>21797d503730439da9150c</u> <u>bed43d93f4b4d753b0e563</u> <u>a92588397f7017c340f8</u>	- 0.00004141 BTC 	✓	2.48 USD
8	2024-09-12 23:52:57	<u>3280163fbce524f12760a4</u> <u>e40dee267b4e0196637c18</u> <u>3b6baa46f5e118f13988</u>	- 0.00005294 BTC 	✓	3.07 USD
9	2024-09-01 13:25:48	<u>1774c7bd8e0f66c92c10fa</u> <u>fa7d2153979e7d1e51ea92</u> <u>b92c7b8288b74477427f</u>	- 0.00006023 BTC 	✓	3.50 USD
10	2023-08-24 22:53:22	<u>8274b904a7885592defbc2</u> <u>44bfbc0e3703cb1e15dc</u> <u>7c5006b1a3a33e90a337</u>	+ 0.00003005 BTC 	✓	0.78 USD
11	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00001020 BTC 	✓	0.27 USD
12	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00001106 BTC 	✓	0.29 USD

#	Date & time	Transaction Id	Amount		
13	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00001000 0.27 USD	BTC	 
14	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a</u> <u>6d4e6541916221d304438b</u> <u>23d801c3ed2a398d630b</u>	+ 0.00001035 0.23 USD	BTC	 
15	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00001034 0.23 USD	BTC	 
16	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00001031 0.18 USD	BTC	 
17	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001004 0.16 USD	BTC	 
18	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001103 0.18 USD	BTC	 
19	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001012 0.20 USD	BTC	 
20	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001065 0.20 USD	BTC	 
21	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00001015 0.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00001023 0.20 USD	BTC	✓
23	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00001022 0.21 USD	BTC	✓
24	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00001017 0.23 USD	BTC	✓
25	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00001071 0.22 USD	BTC	✓
26	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00001027 0.58 USD	BTC	✓
27	2021-10-03 20:38:02	<u>7a9b5f914f80a473998b0e</u> <u>5daa5e16531216e8179d99</u> <u>6e39ec79065f8efd995c</u>	- 0.00050020 23.92 USD	BTC	✓
28	2021-10-03 08:42:17	<u>1d8e8aa4f286ae231a128c</u> <u>2d31aa8fd04254f8048b41</u> <u>dcca6fdbf93a1c7ab74d</u>	+ 0.00050020 23.94 USD	BTC	✓
29	2021-07-25 21:13:35	<u>0c66124e7fc43b675c8f6d</u> <u>42e8c07f885412e8329b60</u> <u>429b4daa497ce3fd0157</u>	+ 0.00001103 0.42 USD	BTC	✓
30	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001191 0.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001047 BTC  0.34 USD		
32	2021-06-12 13:49:50	<u>28ebf072feb37d710ca0e</u> <u>1b68e63c8ac4a93b3e52b4</u> <u>527a07e76631ea285f27</u>	+ 0.00001018 BTC  0.36 USD		
33	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00001061 BTC  0.36 USD		
34	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00003336 BTC  1.15 USD		
35	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u>	+ 0.00002767 BTC  1.41 USD		
36	2021-03-10 07:42:10	<u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u>	+ 0.00003458 BTC  1.93 USD		
37	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00002824 BTC  1.00 USD		
38	2020-12-24 21:35:56	<u>86108490e1fcfde3302305</u> <u>da9e6f30baf5cd170ce1cb</u> <u>0a8981de1eaa8c5f4618</u>	+ 0.00003210 BTC  0.79 USD		
39	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00006023 BTC  1.15 USD		

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40	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f07698bef34f01c084ab89ec0fcead3cff53cee1f623</u>	+ 0.00005294 BTC 0.57 USD		✓
41	2020-09-07 05:45:04	<u>81d7dc4e49b4e5f3ce85e8b197938c31a4d2890dc81596189f574f6e890d00ae</u>	- 0.00041262 BTC 4.28 USD		✓
42	2020-08-19 05:15:59	<u>97f0911ad382ef4fcb8d1953fb58a3ee0c27daf9b398153b97ec1c4646bb2d93</u>	+ 0.00041262 BTC 4.85 USD		✓
43	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a2f4d90a56f3b1bbdec3fd51a3c9a4227b4fb118b91</u>	+ 0.00002370 BTC 0.22 USD		✓
44	2020-05-30 04:10:06	<u>f781a0b73eaf63475901427c66a593f71e0ae08ff2a458e80d8ccf60f6ca3384</u>	- 0.00040459 BTC 3.92 USD		✓
45	2020-05-30 04:04:17	<u>77f37636bfd076aa3be0ef938431dc3cdd582f5e4d7c4482711f9aa4ed0a4e9a</u>	- 0.00042403 BTC 4.11 USD		✓
46	2020-05-29 03:12:14	<u>8373bd50f0c47cc205c982613f874d4450311c06df8b7cd90cc7463d7ed9ca30</u>	- 0.00040031 BTC 3.77 USD		✓
47	2020-04-11 10:45:58	<u>521bb876536d9b582355e1aa650e20adb5fa0d1c77a0c7d82542adc9b823b169</u>	- 0.00051531 BTC 3.54 USD		✓
48	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7d5a755cc8b2e99131a2adf849fb906894df5d2edcf</u>	+ 0.00004141 BTC 0.30 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-31 00:02:58	<u>fda9554dfdca7b19f4df64</u> <u>74c62584aab2451c92a0cd</u> <u>ad3d6bd05c241f77acaa</u>	- 0.00059694 BTC 	3.82 USD	✓
50	2020-03-28 19:38:23	<u>7ea197fc4c8f999b42b6e0</u> <u>774ef78b767d7f59e94553</u> <u>e442650d31c708803461</u>	- 0.00061863 BTC 	3.63 USD	✓
51	2020-03-15 04:06:51	<u>266863cb668b253eb810fe</u> <u>5ed6e7de68b85698795adb</u> <u>ad772fd2947035224bae</u>	- 0.00088106 BTC 	4.72 USD	✓
52	2020-03-04 05:40:10	<u>6c5e140e22a933fb3c749d</u> <u>f61fe82f2410d723dbe36d</u> <u>0685e13841a9728a82f9</u>	+ 0.00040459 BTC 	3.54 USD	✓
53	2020-01-22 04:36:08	<u>ac8228e62a17d098d86bf8</u> <u>9dbf1454f08a862cf04399</u> <u>29f243f295fd22717511</u>	- 0.00104755 BTC 	9.09 USD	✓
54	2020-01-22 04:19:08	<u>af7693c392879db19425ee</u> <u>e90c5f6c3baecd95f8cb69</u> <u>36b76b7021fa1ee7cfad</u>	- 0.00103983 BTC 	9.02 USD	✓
55	2020-01-22 04:19:08	<u>491e9386994bc6b66a446b</u> <u>0047cef0e2c91f79a79f91</u> <u>2ff04baf85e5ce388e63</u>	- 0.00102357 BTC 	8.88 USD	✓
56	2020-01-22 04:19:08	<u>751b4f294718769b68b5d8</u> <u>8a5a4fb2e67bbd35200cec</u> <u>28fece79d870a0e5667d</u>	- 0.00101300 BTC 	8.79 USD	✓
57	2019-12-10 07:20:55	<u>d337351a4dd2a348eba50c</u> <u>c0ee6cdc3750c6606b8867</u> <u>42369561fed69969fcef</u>	+ 0.00042403 BTC 	3.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00001450 BTC 0.10 USD		✓
59	2019-12-05 18:47:33	<u>abe898a969fb63663709c9</u> <u>44bf4ec7ade3d2a7d83d2e</u> <u>6507ec1422e4cc729365</u>	+ 0.00103983 BTC 7.82 USD		✓
60	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00001643 BTC		✓
61	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001136 BTC		✓
62	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001049 BTC		✓
63	2019-09-20 19:23:09	<u>17640c27c769d640bfe427</u> <u>19dc44b11782fdd8aac043</u> <u>3033da704a4171594d46</u>	+ 0.00101300 BTC		✓
64	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001133 BTC		✓
65	2019-08-26 07:14:13	<u>2f66d20fbafe93337162ab</u> <u>429cb3b3fef69b0d2aa099</u> <u>ab933f724c01e3323ecc</u>	+ 0.00040031 BTC		✓
66	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00001034 BTC		✓

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67	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001074 BTC	✓
68	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00001334 BTC	✓
69	2019-07-12 20:28:22	<u>0cccca4ae4d8825d52836</u> <u>1a5b7dc4372d950f35a3c5</u> <u>a698b638fe5cf93de2de</u>	+ 0.00088106 BTC	✓
70	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001253 BTC	✓
71	2019-06-29 15:45:57	<u>0fa766629b5848c0232458</u> <u>86b7ca75a6c14b5e3de85e</u> <u>c2be28648864db69af9d</u>	+ 0.00001216 BTC	✓
72	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00001257 BTC	✓
73	2019-06-12 22:51:06	<u>52fae1cb4b41310c98864d</u> <u>40e7cb185cc92df0e3dea8</u> <u>7819d825ac0b8ae2c86b</u>	+ 0.00102357 BTC	✓
74	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00001526 BTC	✓
75	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00002026 BTC	✓

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76	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00002010 BTC	✓
77	2019-04-26 22:02:37	<u>bc87cd51a9878d3f4a4e69</u> <u>9387b9815ce0bb19335832</u> <u>c659c2035b4abc15c9a7</u>	+ 0.00104755 BTC	✓
78	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001514 BTC	✓
79	2019-04-11 20:13:38	<u>65fef4ace63ee9377173f6</u> <u>47f58ad70c9b51d5b300d8</u> <u>ee20a3d5046e6cb75596</u>	+ 0.00061863 BTC	✓
80	2019-04-06 02:21:18	<u>33c3add577697db9bdca9c</u> <u>5834bf88324226a9aa5784</u> <u>2e2efe8ecf474f473015</u>	- 0.00305922 BTC	✓
81	2019-04-02 06:56:35	<u>e40015d872e5c03fcd78ac</u> <u>ed447ec2bcb7894a7eca1d</u> <u>3429e075a18537cc21ef</u>	+ 0.00051531 BTC	✓
82	2019-03-28 08:12:09	<u>5d3a97c2124b55e52520b4</u> <u>0fc8a5d5327dcc0e1ffa88</u> <u>3148863fc980217b6399</u>	+ 0.00305922 BTC	✓
83	2019-02-09 10:22:14	<u>7059e4ac3249d6679c2634</u> <u>1fb94cd8d566f3ec7c8e8c</u> <u>3c1d01b395a5165f9f90</u>	+ 0.00059694 BTC	✓

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