

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAgm2Lecdn6GMGK3UCT4Wnazhf7e2nmzv</u>
TOTAL RECEIVED	0.00424089 BTC
	266.75 USD
TOTAL SEND	0.00418347 BTC
	263.14 USD

Token	Balance
Bitcoin	0.00005742 BTC
	3.61 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 01:36:26	<u>e1e312c349a67d0f62683e73c4abe77d4582f7773eaa051fb18a9d3a6bd205d4</u>	- 0.00003007 BTC 1.87 USD	
2	2024-09-19 01:36:26	<u>e1e312c349a67d0f62683e73c4abe77d4582f7773eaa051fb18a9d3a6bd205d4</u>	- 0.00003007 BTC 1.87 USD	
3	2024-09-18 19:52:08	<u>428896806edfd4f1743739864f093d38395e9ef681741ed12c314ada18a282</u>	- 0.00003020 BTC 1.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 19:52:08	<u>428896806edfd4f17437</u> <u>39864f093d38395e9ef681</u> <u>741ed12c314ada18a282</u>	- 0.00003020 BTC 1.81 USD		✓
5	2024-09-18 19:52:08	<u>67f3fde4195e771aa327da</u> <u>2f62671bb8049c9a3d881f</u> <u>b8a28dc7aba1f09c0f64</u>	- 0.00003018 BTC 1.81 USD		✓
6	2024-09-18 15:22:05	<u>26f2d364f5c92168b994fd</u> <u>265b3fbe8a70ffe0620af9</u> <u>1bc6fdbdeef5f57ce164</u>	- 0.00003026 BTC 1.79 USD		✓
7	2024-09-18 11:46:33	<u>316074f73f023f4f0bd011</u> <u>2beb25d3f8ffb6f816e320</u> <u>965bba2e2e6d03448928</u>	- 0.00003032 BTC 1.81 USD		✓
8	2024-09-18 11:33:49	<u>d201e30358b27c1df7213c</u> <u>86555fd1f28d0404e914f0</u> <u>3594345ff8d8e581d54c</u>	- 0.00003034 BTC 1.81 USD		✓
9	2024-09-18 07:57:21	<u>9dc8b14f9aac4a8a084579</u> <u>62b3a367610184d7ef0709</u> <u>66c5196ab04ae879e238</u>	- 0.00003052 BTC 1.83 USD		✓
10	2024-09-17 23:46:27	<u>c24f2e38d8698f5c043693</u> <u>5034ad3c57472b05305fc0</u> <u>ffec216fcaabf22f1311</u>	- 0.00003077 BTC 1.85 USD		✓
11	2024-09-17 23:46:27	<u>4ed2ab2872eb7ca22f989d</u> <u>4a402217957c50bc76ef82</u> <u>a341dc201bd3f4a78da4</u>	- 0.00003073 BTC 1.85 USD		✓
12	2024-09-16 11:29:38	<u>e0fde472fa0d13c37b6b96</u> <u>aacd2490af2876c8ed7047</u> <u>7ac8f9e1f957d036cf9a</u>	- 0.00003383 BTC 1.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-16 11:16:15	<u>8c206f702cfa514801ac0b4aba2f2726ae669e5b5bf66281b4a74a0a76f10df3</u>	- 0.00003388 1.98 USD	BTC	 
14	2024-09-16 08:54:03	<u>d2c378fb82018ee1ea44c398c5f7c304e24a73074c349b18a89a4b240d07a6da</u>	- 0.00003415 2.00 USD	BTC	 
15	2024-08-31 17:57:17	<u>66af4bdeb310b0e71e877d67d3fad8424eda82595dbc82983764fd2472c41ef1</u>	- 0.00007982 4.70 USD	BTC	 
16	2024-08-31 17:57:17	<u>31fd3012ed0eee5ab981b111b79be619c07a047bb3c571a966d98539e19a762e</u>	- 0.00006189 3.64 USD	BTC	 
17	2024-08-10 12:31:31	<u>d87630bf7a01748ae7c602883128f24584594ccbaeb849a75f42b1682ce8a950</u>	- 0.00010095 6.10 USD	BTC	 
18	2024-08-08 23:07:46	<u>493d1e32308e466a6949fb47050d4a15b218a57be758a89955b221d1fa36f569</u>	- 0.00010053 6.20 USD	BTC	 
19	2024-08-07 17:53:01	<u>1e936d3dcd7ed36477ca3fd0ed5b6105c4ce7a3a4bdbdc3806c8cd03f88d47a2</u>	- 0.00010123 5.54 USD	BTC	 
20	2024-08-07 14:58:22	<u>ae9bf54a4d267f14025792d6b4c95040af719c6cb8e11db9130207a6a41f7a66</u>	- 0.00010152 5.69 USD	BTC	 
21	2024-08-05 13:14:10	<u>f7aea7ca75ec1675c7ead52600566c221cfa2ce0b04c668990c9b42f69e25c08</u>	- 0.00010687 5.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2024-08-01 19:34:11	<u>8bf72b9874dc720c20455b</u> <u>5632b53b3d91bf4d97d216</u> <u>fafd4081254ccee294cc</u>	- 0.00011234 BTC 	7.27 USD	✓
23	2024-07-21 13:38:40	<u>b86a7a8754b854d6015112</u> <u>433d3f8de5b8e021449cec</u> <u>05ccf8383583b23cafd5</u>	- 0.00014601 BTC 	9.82 USD	✓
24	2024-07-14 12:09:14	<u>c04621050d715f96917e89</u> <u>307cf2e5b792fcfb4f8632</u> <u>3f27e2788c6ba3483f73</u>	- 0.00019448 BTC 	11.58 USD	✓
25	2024-07-06 13:29:13	<u>1c178f12d8aeb1c8271987</u> <u>eea0131dfe708437df49b0</u> <u>3d6df06061eb83ceae11</u>	- 0.00024475 BTC 	13.94 USD	✓
26	2023-06-25 04:32:07	<u>cba485d63c0ae7dbf52a28</u> <u>8bf81c17ca1bd9d301849f</u> <u>1f2c31075f1c85eab0e8</u>	+ 0.00001465 BTC 	0.45 USD	✓
27	2023-06-17 04:55:08	<u>26010d143668d579b077a2</u> <u>be49512a3b33f9bfd98261</u> <u>034327f503f355332afd</u>	+ 0.00024475 BTC 	6.53 USD	✓
28	2023-05-13 10:34:17	<u>56e1e8e19b9ca2cc19157d</u> <u>75aca81bb27d706fe28a6f</u> <u>62f7da69b4ef49eeb138</u>	+ 0.00001480 BTC 	0.39 USD	✓
29	2021-10-22 15:59:35	<u>a2505617a2c7d83bba3825</u> <u>f24e9d4de641689915d188</u> <u>5af3a7686be0c2e02da8</u>	+ 0.00002797 BTC 	1.69 USD	✓
30	2020-03-29 14:36:20	<u>eea29e45be54ab29a4a371</u> <u>be78533892280b3ea7200c</u> <u>0cf774a5f09ddc57c142</u>	- 0.00060249 BTC 	3.85 USD	✓


#	Date & time	Transaction Id	Amount		
31	2020-03-15 04:06:51	<u>be7a52cabaf5fa78dd8b57</u> <u>6682d1a156ffcc12f49afe</u> <u>71fc9558a43bf84c8113</u>	- 0.00088879 BTC 4.76 USD		✓
32	2020-03-10 07:06:43	<u>10bee399f0e27c6a7db4f5</u> <u>aa018deb506bff096545f1</u> <u>d93245e8cb9bcde9a19b</u>	+ 0.00088879 BTC 7.01 USD		✓
33	2020-01-28 08:44:03	<u>8bfa01b59b9e82fa0df947</u> <u>d030a94ea4de51d78b376b</u> <u>b383086877baca15b8ad</u>	- 0.00090628 BTC 8.49 USD		✓
34	2020-01-10 06:16:18	<u>d5bd75f8e0e504d56a7cfe</u> <u>0dc8adf7521d1d125bd162</u> <u>ef192fdab9e170a442ac</u>	+ 0.00003020 BTC 0.24 USD		✓
35	2019-11-23 22:35:02	<u>356dcf2b662b26ed9361bd</u> <u>c98bacdbfdf769f3684dfe</u> <u>aa9057e53c4b07a31738</u>	+ 0.00003388 BTC		✓
36	2019-11-03 20:49:19	<u>f81ba033ad1b14ea0034af</u> <u>c7eb057950d772309f00d1</u> <u>68744a09bbac9093c9bd</u>	+ 0.00003018 BTC		✓
37	2019-10-14 09:48:20	<u>e6e68e5f1e1ae5726b3c7b</u> <u>89695dc6b08de0ef9fc2a2</u> <u>2ded4d4e7792c7beb138</u>	+ 0.00003415 BTC		✓
38	2019-09-21 08:03:16	<u>2d5d2940b7c569da044a0b</u> <u>e474c4f9fee7a330d0fe1b</u> <u>4a079409be6caa6532d6</u>	+ 0.00003077 BTC		✓
39	2019-08-30 18:00:20	<u>beca5d7ef8659514bc7f52</u> <u>fea0de225121052aa60311</u> <u>ca4db9099d81a8f3d1bd</u>	+ 0.00003052 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 01:47:22	<u>d973020ba265c4cadecf6a</u> <u>3e33c344627f1d46b36a82</u> <u>3c1c4b942b2502c92849</u>	+ 0.00010095 BTC	✓
41	2019-07-19 18:13:38	<u>725d8e8969f6bd80dfe803</u> <u>0885a93f723e12a7017f02</u> <u>891211b55539eaf6426a</u>	+ 0.00003026 BTC	✓
42	2019-07-08 22:47:14	<u>b010b747901c7ceda78fbd</u> <u>0be6d3fa34a28d7ef00356</u> <u>42b5856f140d9130f988</u>	+ 0.00007982 BTC	✓
43	2019-07-01 10:16:04	<u>b9ee2584bf32d23b883d52</u> <u>adb3334852867b36256893</u> <u>28f3233b30e384c574e4</u>	+ 0.00003020 BTC	✓
44	2019-06-10 05:04:12	<u>ef4ba99bab0ba1fb65b7ac</u> <u>ef9e4b298472fc13200053</u> <u>4b4b10ba556bd00f17e7</u>	+ 0.00006189 BTC	✓
45	2019-06-09 01:43:00	<u>87a9a8d8353c07ba3fae35</u> <u>21cfbe9b590d11f4b5651d</u> <u>b3e5009b859630b0fb92</u>	+ 0.00003383 BTC	✓
46	2019-06-07 07:42:37	<u>63942607cce1dd3dc5adcb</u> <u>2c08dae93c5815ee1a2ace</u> <u>fd0ec99d00b41c1ec547</u>	+ 0.00010123 BTC	✓
47	2019-06-04 20:58:32	<u>3034f07b6b72844552861d</u> <u>90e5ef11f0747f59d00bfa</u> <u>4323fdf73154beb821f1</u>	+ 0.00010687 BTC	✓
48	2019-05-12 00:38:18	<u>416095513bc913793349b9</u> <u>8b0bb67a09563d08c49540</u> <u>2781d5a073d170c7a0be</u>	+ 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 00:56:35	<u>b1d8c9211e93a7a4ab48e2</u> <u>2b1ab882a164fcf657101a</u> <u>dc93994978520981fc0c</u>	+ 0.00010053 BTC	✓
50	2019-04-24 19:38:10	<u>18c937babe480a9a949557</u> <u>bbff29d936fb44dacd39e3</u> <u>858172ad6a0c622649ca</u>	+ 0.00003073 BTC	✓
51	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00019448 BTC	✓
52	2019-02-24 14:13:00	<u>82936f3ce6ae7efb26a6f6</u> <u>0296dcc13e8a08e1e27cd5</u> <u>d84dca5d8424862e4a58</u>	+ 0.00003032 BTC	✓
53	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3</u> <u>c8cf908ef9f9dc07ccfb46</u> <u>35ebcc3d138d42bf823b</u>	+ 0.00011234 BTC	✓
54	2019-01-07 06:08:19	<u>3891f8fdb92a257a530d3d</u> <u>d6d30ef3812468b8285270</u> <u>3d6674918bf3cefd1d23</u>	+ 0.00003007 BTC	✓
55	2018-12-16 21:26:34	<u>65009117e26fbcfbfcf4e5</u> <u>9fbb87dc9068183b1d7883</u> <u>86655258067b2b57863f</u>	+ 0.00090628 BTC	✓
56	2018-12-16 09:36:31	<u>2c6d10b74db5403678f64b</u> <u>514126be896d23244959ee</u> <u>da756ebdbb5ff51951d6</u>	+ 0.00060249 BTC	✓
57	2018-12-06 03:35:07	<u>3d6d2bdd8385169e58e499</u> <u>cbc238f26ddbffc2cbe57e</u> <u>743ae4b90f5ce57ed212</u>	+ 0.00014601 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-28 11:22:23	<u>52e5aa4b4da61fd3bf6ed1</u> <u>b07f63659d191efdc1adb0</u> <u>c0413eb2959dedf3f6fb</u>	+ 0.00010152 BTC	✓
59	2018-11-21 17:02:36	<u>14db363d64488538c847e5</u> <u>239fbe8056c8f41f2ad8df</u> <u>4e42dbcb704fd800f605</u>	+ 0.00003034 BTC	✓

#### MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:02:28	<u>b712b786cd17239b449daf</u> <u>5be76168d7e028bbc97e4e</u> <u>de0955cbefb9bde9fc5f</u>	- 0.00002797 BTC  	
			1.77 USD	

\* USD values displayed at the time of transaction

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