

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAnsrpsfroaLTfGzCUSQ3huaSrY5ww1t</u>
TOTAL RECEIVED	0.34760000 BTC
	21,918.25 USD
TOTAL SEND	0.34760000 BTC
	21,918.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:01:40	<u>d2e5334951fd728a9c9110</u> <u>0b9839161a72e61ba8b4b3</u> <u>16387ce8e5fb52033f84</u>	- 0.00940000 BTC	
			83.66 USD	
2	2020-05-25 03:56:51	<u>f39b7bf181bde84f545579</u> <u>1887f767ed976e1f71b20c</u> <u>a62d3cfa64a42b5e4b83</u>	- 0.00940000 BTC	
			83.66 USD	
3	2020-05-25 01:54:33	<u>c16afc570d99427bc99dbb</u> <u>7f4031f8987d5888535eec</u> <u>08ce8ee933edbc66b34</u>	- 0.00940000 BTC	
			83.66 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-25 01:29:46	<u>0f9d78e5dd38a91d2fcf9a</u> <u>ae3b08a3d484366dbebed0</u> <u>e068a6aa80166c3c9348</u>	- 0.00940000 83.66 USD	BTC 	
5	2020-05-10 03:00:27	<u>8435071eee0c0fef2e96e0</u> <u>beacd5b19bcbfbd46214f</u> <u>b339f71a81ab98155981</u>	- 0.01000000 87.22 USD	BTC 	
6	2020-05-10 03:00:27	<u>8435071eee0c0fef2e96e0</u> <u>beacd5b19bcbfbd46214f</u> <u>b339f71a81ab98155981</u>	- 0.01000000 87.22 USD	BTC 	
7	2020-05-10 00:51:13	<u>b4fe1f5581f5c3b975030c</u> <u>230854722454d1477549e0</u> <u>91840eed49149cf9efae</u>	+ 0.01000000 87.22 USD	BTC 	
8	2020-05-10 00:42:38	<u>63f4f4a37f03264edf9265</u> <u>7ea9a5e7e487192a1ec973</u> <u>9500ad2e93243f400118</u>	+ 0.01000000 87.22 USD	BTC 	
9	2020-05-09 05:33:22	<u>6f0e6ba41c9612f0c3f3d0</u> <u>59806dce6e487fc1d6e6ef</u> <u>f701d0743d5d892c631a</u>	- 0.01000000 95.39 USD	BTC 	
10	2020-05-09 03:59:51	<u>a5fbacd1977d3fc2c2deec</u> <u>d17591857323fbf18ab489</u> <u>d0f8351169e845db8354</u>	+ 0.01000000 95.39 USD	BTC 	
11	2020-05-09 03:59:51	<u>3f2567eb0cd5dc5fdf6112</u> <u>d4989d31484551a425b8ae</u> <u>f1487c130b51409a52a0</u>	+ 0.00940000 89.67 USD	BTC 	
12	2020-05-01 07:47:59	<u>33af45ae0745ae46bd2f96</u> <u>c465c6aa3003854e9c6ee3</u> <u>4435baafbfb2c81d70d6</u>	- 0.01000000 88.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-01 01:24:12	<u>360eddb6d7233104de53d781cab7331491575e7fbf10882534d38ec37aa9cc81</u>	+ 0.01000000 88.26 USD	BTC	 
14	2020-04-30 07:31:27	<u>9b1885d69759a4d1ebce41f20ed9c7b14e1b17e2c9a924c28258165dd51335a7</u>	- 0.01000000 86.20 USD	BTC	 
15	2020-04-30 05:09:09	<u>97a23123cc3ce92edfd1c9a1b426649510706c90c15e16c0e55dc4fa9ddf11ee</u>	+ 0.01000000 86.20 USD	BTC	 
16	2020-04-29 05:29:41	<u>de459cb0372d25ff15490737de4aac81f5fcc037d2cf53cb7a47e4067dd7801a</u>	- 0.01000000 87.78 USD	BTC	 
17	2020-04-29 02:46:34	<u>d30240a5b08e48631c4a8af828475c7849e806912d7ba9c4bc5b696714bacf3b</u>	+ 0.01000000 87.78 USD	BTC	 
18	2020-04-22 11:02:23	<u>9dcd7632cf9a7f5563e1307298254435d7ef3135e7101267e9d3cbe383122f77</u>	- 0.01000000 71.25 USD	BTC	 
19	2020-04-22 01:20:17	<u>72e924ff6fbc599c940b94a38ddb93de65071cea20809f722e6e1be7f4f6c5e1</u>	+ 0.01000000 71.25 USD	BTC	 
20	2020-04-21 19:40:55	<u>432312bf25c3ae487cfeeb66e251e1b041f077753a07ba7c258ef59de7c70ad5</u>	- 0.01000000 71.25 USD	BTC	 
21	2020-04-21 02:36:01	<u>23ab9a01a254d611bd186611c247528765d61de3544aeac010fb5a7453ab7cfd</u>	+ 0.01000000 68.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-20 07:31:15	<u>fb0adfea5e010f96a96cb0</u> <u>b3f8659ed3684f84d8c719</u> <u>1b545383dcf2eee4cd6b</u>	- 0.01000000 68.26 USD	BTC 	
23	2020-04-20 01:50:36	<u>67e082f263cb2b0052176f</u> <u>f1a15eaf91983b9d059ce6</u> <u>2fe1f2d85246d5873c6b</u>	+ 0.01000000 68.26 USD	BTC 	
24	2020-04-17 03:13:09	<u>789ab83c36d2f46a65658c</u> <u>209560d04d9263b028010e</u> <u>6110e59c8b013144fa36</u>	+ 0.00940000 66.05 USD	BTC 	
25	2020-04-12 06:33:16	<u>083ceae13df7c5f46ba818</u> <u>8bcd810431408d99b6aa0a</u> <u>d329785b47239730bd18</u>	- 0.01000000 69.03 USD	BTC 	
26	2020-04-12 06:33:16	<u>083ceae13df7c5f46ba818</u> <u>8bcd810431408d99b6aa0a</u> <u>d329785b47239730bd18</u>	- 0.01000000 69.03 USD	BTC 	
27	2020-04-12 05:38:40	<u>1773351e63c1c870169b52</u> <u>2f734b91d6cfe15a18ba45</u> <u>d1ae42ca4fffea6f3242</u>	- 0.01000000 69.03 USD	BTC 	
28	2020-04-12 03:00:21	<u>7cc73bdf fd023cf627f8f7</u> <u>3c47b36f8188833a1a5cb2</u> <u>674cbf4f4141eb2d2adf</u>	+ 0.01000000 69.03 USD	BTC 	
29	2020-04-12 03:00:21	<u>868c59b1b07eb33ebcb617</u> <u>916d97da55e12966edb f04</u> <u>4bd534066023215bead4</u>	+ 0.01000000 69.03 USD	BTC 	
30	2020-04-12 03:00:21	<u>4a6084110ce8cb4189e2bb</u> <u>f1037e0eec70c909188730</u> <u>dcfc9bfe19b543f8b3c1</u>	+ 0.01000000 69.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-03 07:23:48	<u>0d86a53abfa76af15e39a0</u> <u>962888d9252640a74a21ff</u> <u>8e150c55ecac6800c9dc</u>	- 0.01000000 67.34 USD	BTC	✓
32	2020-04-03 07:23:48	<u>0d86a53abfa76af15e39a0</u> <u>962888d9252640a74a21ff</u> <u>8e150c55ecac6800c9dc</u>	- 0.01000000 67.34 USD	BTC	✓
33	2020-04-03 05:20:56	<u>c318c587bab4dda5427905</u> <u>3baf420d5da37cd89ded53</u> <u>13e8153b237cf0d8cffc</u>	- 0.01000000 67.34 USD	BTC	✓
34	2020-04-03 02:03:10	<u>cf1bf6f4033c3e5d14561d</u> <u>314593c01a98cc7f8d6eb3</u> <u>5a7357becae6c924ac71</u>	+ 0.01000000 67.34 USD	BTC	✓
35	2020-04-03 02:03:10	<u>a800de49e3e905bbc0180d</u> <u>62ff9bbbdd1e7bca47ca9d</u> <u>612ae4260d07c8a07cd2</u>	+ 0.01000000 67.34 USD	BTC	✓
36	2020-04-03 02:03:10	<u>df980031f05210ffe3fe2a</u> <u>a38408c24b4c2d15224139</u> <u>f8d8a9c9538b6b26f71d</u>	+ 0.01000000 67.34 USD	BTC	✓
37	2020-03-25 08:21:20	<u>c8dafdbf8f74779d570c46</u> <u>a8f9873b5e6cfbd21e640b</u> <u>4ae40f0c06b05421de7c</u>	- 0.01000000 66.77 USD	BTC	✓
38	2020-03-25 08:21:20	<u>c8dafdbf8f74779d570c46</u> <u>a8f9873b5e6cfbd21e640b</u> <u>4ae40f0c06b05421de7c</u>	- 0.01000000 66.77 USD	BTC	✓
39	2020-03-25 08:21:20	<u>c8dafdbf8f74779d570c46</u> <u>a8f9873b5e6cfbd21e640b</u> <u>4ae40f0c06b05421de7c</u>	- 0.01000000 66.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-25 07:08:14	<u>e8c795a49dd1737081ecec</u> <u>ecf3e2e96f206f02044938</u> <u>e836205912928780a190</u>	+ 0.00940000 62.76 USD	BTC 	
41	2020-03-25 07:08:14	<u>f25056d8025536584ce82e</u> <u>0af20879dbe4f26c02d530</u> <u>3a746a1786a5843e6e5f</u>	+ 0.01000000 66.77 USD	BTC 	
42	2020-03-25 07:08:14	<u>e1a66a7e9b730f532e29b1</u> <u>e55bbc09cf5cf1f0dd7f19</u> <u>b9b35f146f4d075b67ad</u>	+ 0.01000000 66.77 USD	BTC 	
43	2020-03-25 07:08:14	<u>84535ff87bc11faa213bf3</u> <u>6673d14d627068af997551</u> <u>5d86ec1e5d000db6c1a0</u>	+ 0.01000000 66.77 USD	BTC 	
44	2020-03-17 20:10:57	<u>4e9d9920124e47fde093c5</u> <u>ec067e897b61ce7716959b</u> <u>6724af663ba5e6786adc</u>	- 0.01000000 53.93 USD	BTC 	
45	2020-03-16 09:40:32	<u>7cdca7aebe7c9bb742a58c</u> <u>cc035c9be8e1d9f9dfbef9</u> <u>d200a14e67bfd8568e07</u>	- 0.01000000 50.28 USD	BTC 	
46	2020-03-16 09:40:32	<u>7cdca7aebe7c9bb742a58c</u> <u>cc035c9be8e1d9f9dfbef9</u> <u>d200a14e67bfd8568e07</u>	- 0.01000000 50.28 USD	BTC 	
47	2020-03-16 01:45:54	<u>797aa0b7d42e44ff89f2ca</u> <u>138c35223f10ca9ed232f8</u> <u>15ea4f5faf0fb1e4628f</u>	+ 0.01000000 50.28 USD	BTC 	
48	2020-03-16 01:45:54	<u>fa45c28df186bdfd830b2b</u> <u>bb60684acb2e3c33bf9051</u> <u>d2ddada8e59823f37358</u>	+ 0.01000000 50.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-16 01:45:54	<u>c191e5221a428097cc19247a1cb9f65fb9a7cda52e6c69e4c195036e8457b0e3</u>	+ 0.01000000 50.28 USD	BTC	 
50	2020-03-08 08:17:52	<u>a2318100926b19a25e8766094ffa21beb229012e251123a5f61d26f3ebec7717</u>	- 0.01000000 80.33 USD	BTC	 
51	2020-03-08 08:17:52	<u>a2318100926b19a25e8766094ffa21beb229012e251123a5f61d26f3ebec7717</u>	- 0.01000000 80.33 USD	BTC	 
52	2020-03-08 04:00:29	<u>27017e0fda7ff9b5b3b7405031e31b987068eaa29bbb7e55b829d6cf9d21c7b1</u>	- 0.01000000 80.33 USD	BTC	 
53	2020-03-08 03:16:37	<u>10b307971a88bc89c8027ccaba0c82816519d2ddf8a7558704fba2a8ad02e5e4</u>	+ 0.01000000 80.33 USD	BTC	 
54	2020-03-08 03:16:37	<u>833af0c628b0d77ff2aea0c21f3cbf6b651f58f5a9aa0edc8c5469086701b7bc</u>	+ 0.01000000 80.33 USD	BTC	 
55	2020-03-08 02:49:53	<u>ad2db2fef78d69baf27432d5dfc31bbe37075fedd3f5b2e11098ab4db013c200</u>	+ 0.01000000 80.33 USD	BTC	 
56	2020-03-08 01:14:59	<u>cad9958355a62fbf75c36e7208b355d260236d3a64bb0a10ee52a45bfdfb804a</u>	+ 0.00940000 75.51 USD	BTC	 
57	2020-03-04 02:14:59	<u>16ac079518576984ee700ce1445398a90fc1c05f6df8ae08e37cfa8c8b5be8d5</u>	- 0.02000000 175.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-03-04 02:14:59	<u>16ac079518576984ee700c</u> <u>e1445398a90fc1c05f6df8</u> <u>ae08e37cfa8c8b5be8d5</u>	- 0.02000000 175.01 USD	BTC	✓
59	2020-03-04 00:42:41	<u>6beea0da551c41bfb5c761</u> <u>0c7feb50abc316439424bf</u> <u>9642b5604a25dd88b95c</u>	+ 0.02000000 175.01 USD	BTC	✓
60	2020-03-04 00:42:41	<u>3f9386cd229239c3d1bf66</u> <u>d8986ae562a9a57eabed80</u> <u>6efcd2f38af8dc117b25</u>	+ 0.02000000 175.01 USD	BTC	✓
61	2020-03-01 06:23:16	<u>c8a1822c3e509327d27e8b</u> <u>405e7ac423559620c242c2</u> <u>2170cd8edb739b824475</u>	- 0.01000000 85.31 USD	BTC	✓
62	2020-03-01 00:55:47	<u>46b0f111c0a1ebdff82ead</u> <u>683745ac81644724cfb9fe</u> <u>303bd79af99ad8537587</u>	+ 0.01000000 85.31 USD	BTC	✓
63	2020-02-23 04:16:56	<u>b905e72097a7e973883859</u> <u>d008748fb0cd56ea25d40f</u> <u>e3ece3640913ff1bfe01</u>	- 0.01000000 99.36 USD	BTC	✓
64	2020-02-23 02:37:26	<u>10c11f6bdd4e686dc9e4cb</u> <u>6857b817914d692bf2b11a</u> <u>505626e5e35d7088b99d</u>	+ 0.01000000 99.36 USD	BTC	✓
65	2020-02-16 11:43:36	<u>d6a4f7b676d1598edc62a6</u> <u>0532e51188f18633e12ed7</u> <u>dbe1dd313bdfb77624a1</u>	- 0.01000000 99.17 USD	BTC	✓
66	2020-02-16 05:32:52	<u>87c584a0991cdf3cf91a65</u> <u>8ca1dd4e9f70b9bc081ecf</u> <u>29f27a22fdc2a03b83aa</u>	+ 0.01000000 99.17 USD	BTC	✓

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