

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBoqteK432mRnEq97B24H9bdTevtHYMXi</u>
TOTAL RECEIVED	0.78879969 BTC
	49,512.94 USD
TOTAL SEND	0.78623874 BTC
	49,352.19 USD


Token	Balance
Bitcoin	0.00256095 BTC
	160.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 22:57:51	<u>a1a00378b79272ac987502</u> <u>349539c3cc2ffc13d0f729</u> <u>9767ed71958ef047ffd2</u>	+ 0.00256095 BTC	
			61.00 USD	
2	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.05900000 BTC	
			478.51 USD	
3	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00289234 BTC	
			23.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00299780 BTC 24.31 USD		✓
5	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.07959096 BTC 645.50 USD		✓
6	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100314 BTC 8.13 USD		✓
7	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00207764 BTC 16.85 USD		✓
8	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00150469 BTC 12.20 USD		✓
9	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00218001 BTC 17.68 USD		✓
10	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100311 BTC 8.13 USD		✓
11	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100313 BTC 8.13 USD		✓
12	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00254133 BTC 20.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100312 BTC 	8.13 USD	✓
14	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.13100000 BTC 	1,062.45 USD	✓
15	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00252100 BTC 	20.44 USD	✓
16	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.04990461 BTC 	404.74 USD	✓
17	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00224579 BTC 	18.21 USD	✓
18	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.04500000 BTC 	364.96 USD	✓
19	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00291333 BTC 	23.62 USD	✓
20	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.03500000 BTC 	283.86 USD	✓
21	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.05821284 BTC 	472.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100291 BTC 	8.13 USD	✓
23	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00356644 BTC 	28.92 USD	✓
24	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.01855364 BTC 	150.47 USD	✓
25	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00258971 BTC 	21.00 USD	✓
26	2020-01-13 03:55:21	<u>f82c457dd77e023bed725b</u> <u>f8928f1585cc52f4dc40d1</u> <u>ab73e04cde4e5fb56f70</u>	- 0.00100313 BTC 	8.13 USD	✓
27	2019-05-10 10:49:39	<u>ce29ccde130ded3e24d811</u> <u>d19e14a6874a2019cec4c7</u> <u>23f6bb102dae2d1784db</u>	+ 0.00100311 BTC		✓
28	2018-09-07 10:10:54	<u>a0874876970fac2a0cca5f</u> <u>3fbb7e2f0e09b5d6e15753</u> <u>fe2bac137a23128c820f</u>	+ 0.00100312 BTC		✓
29	2018-07-06 10:55:49	<u>98a7e77a12b9e55a0a170a</u> <u>561ee6e4b325e5d440c575</u> <u>afb55dedb9a291c58c49</u>	+ 0.00100313 BTC		✓
30	2018-06-01 11:19:19	<u>d6a0cdcbbc97df317f8c04</u> <u>c353f8073310055f247584</u> <u>b0d7deadb985b1393b32</u>	+ 0.00150469 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84e0e066675cc7cdea8d4fd1d2bb6f9aa2dd90e4deb3</u>	+ 0.00252100 BTC	✓
32	2018-04-06 13:04:29	<u>cd1eaa69ade83b596273f30026603780aa84cd5bd47392c64631df6f428901bb</u>	+ 0.00100314 BTC	✓
33	2018-03-02 11:22:17	<u>115533f8aa9a2631cf287081da5231eadd2993d5e2df22925d3c97c0e2a01ee5</u>	+ 0.00100291 BTC	✓
34	2018-02-28 11:22:15	<u>cffd9fd9ed537bb33f2137b145621950574f8404dc8ce3a31e4da6ec7446c68f</u>	+ 0.00100313 BTC	✓
35	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00258971 BTC	✓
36	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00254133 BTC	✓
37	2018-01-01 13:42:19	<u>fbab70d97108d945ee1dd684b05db9c7cb66912c020e1c69bd471ffab28dd476</u>	+ 0.13100000 BTC	✓
38	2017-12-26 09:34:17	<u>7f0a936c92e666932a0750b6c3897c8907d0c001fa856948b6c148ed1497ca3d</u>	+ 0.04500000 BTC	✓
39	2017-12-24 21:15:12	<u>8af568c83950f179c2ae45d1a52e03556258557dac2c9bbd460312c59928ef93</u>	+ 0.04990461 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 09:05:39	<u>6e76b7d00d69bfca0a9a42</u> <u>8a274b63d43ec6d901f3e1</u> <u>f201a0e0c90f07d0d879</u>	+ 0.03500000 BTC	✓
41	2017-12-15 04:44:22	<u>bb0a7ecddedbe310ccb9ab</u> <u>e08bd7a06e412bb7b8e178</u> <u>8a294a90871a56f76df8</u>	+ 0.05821284 BTC	✓
42	2017-12-14 20:26:37	<u>c192e4fc6811248962e684</u> <u>26d351e5ac7c7e89a7f9c7</u> <u>395d3e1c68da129e8e68</u>	+ 0.05900000 BTC	✓
43	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00289234 BTC	✓
44	2017-12-07 18:59:17	<u>7aa69da3fcd989fbd90c16</u> <u>502e80d920bf855989d5c9</u> <u>6fb5609a158186e70caa</u>	+ 0.07959096 BTC	✓
45	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d</u> <u>8d9183baeb97a3a617eb52</u> <u>643ef9dab4136bf88863</u>	+ 0.00299780 BTC	✓
46	2017-11-14 03:01:10	<u>cbff7a868c87c948f963dd</u> <u>08d0b5455413442361307d</u> <u>69e438f6bbe20f2a2817</u>	+ 0.01855364 BTC	✓
47	2017-11-11 20:03:55	<u>739a73cfab2d2e0c14f69c</u> <u>4fc458c9db978a66f60ce5</u> <u>ef0374a9447fdbe696a7</u>	+ 0.00356644 BTC	✓
48	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a7</u> <u>4c4c8d6c3c131f3b1b4b97</u> <u>1ac203d274c80ca756c3</u>	+ 0.00218001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 19:10:02	<u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u>	+ 0.00291333 BTC	✓
50	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u>	+ 0.00224579 BTC	✓
51	2017-10-16 14:33:41	<u>8515229b3eb749019745b4</u> <u>373580dcf0f055970d096f</u> <u>4d97462d1037c14bd85b</u>	+ 0.00207764 BTC	✓
52	2017-10-11 21:02:16	<u>91dcf1844011108515b7f9</u> <u>aa040411b4e62da4811459</u> <u>91b5715aa13f54e1f89c</u>	- 0.06107660 BTC	✓
53	2017-10-11 21:02:16	<u>91dcf1844011108515b7f9</u> <u>aa040411b4e62da4811459</u> <u>91b5715aa13f54e1f89c</u>	- 0.11600330 BTC	✓
54	2017-10-11 21:02:16	<u>91dcf1844011108515b7f9</u> <u>aa040411b4e62da4811459</u> <u>91b5715aa13f54e1f89c</u>	- 0.08422641 BTC	✓
55	2017-10-11 21:02:16	<u>91dcf1844011108515b7f9</u> <u>aa040411b4e62da4811459</u> <u>91b5715aa13f54e1f89c</u>	- 0.01462176 BTC	✓
56	2017-10-01 14:55:47	<u>044c4a172a1ddfd0648f7b</u> <u>bf8f8844490a417300799c</u> <u>cb2f806bacee40012f27</u>	+ 0.01462176 BTC	✓
57	2017-09-22 11:50:45	<u>c88b7badd1c1b16d283ba0</u> <u>e2ec29276fed0574b5966a</u> <u>1e2c4b0956c6be42d3f2</u>	+ 0.06107660 BTC	✓

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58	2017-09-08 09:09:08	<u>495e91b633c0440bb0da6a</u> <u>19df9cb94b91676ec1bca3</u> <u>3e20eaff883078de3b2d</u>	+ 0.08422641 BTC	✓
59	2017-09-06 10:40:53	<u>489b80cb40c1915e6385d3</u> <u>688e7df898384fa83add91</u> <u>1b5c47aa4cc1d31b7333</u>	+ 0.11600330 BTC	✓

* USD values displayed at the time of transaction

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