

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBwMdwbwq6aRSTazmLoKoAsgJQRXaw7t4</u>
TOTAL RECEIVED	0.67896921 BTC
	42,775.06 USD
TOTAL SEND	0.67896921 BTC
	42,775.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>d9fbbab8a3b590c6ad0f42</u> <u>9c5e8929a7798c7ca07c95</u> <u>65a1039cddf8480db1b4</u>	- 0.01100000 BTC	
			617.95 USD	
2	2024-08-23 09:58:57	<u>8dd1c5ab2886c4311983ff</u> <u>65c8b2286779f3698e482f</u> <u>ca5c8bde5daf54d96e4b</u>	+ 0.01100000 BTC	
			671.66 USD	
3	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcde3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.01000000 BTC	
			583.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-27 11:24:18	<u>34e96f9ff1b0bb7e47e5f2</u> <u>f292fc43e83f77f90a090b</u> <u>2e55746eb817b7ce4625</u>	+ 0.01000000 611.96 USD	BTC	✓
5	2024-05-21 10:22:26	<u>067b39151211764bc33d50</u> <u>308f44fe8901c2534c88bf</u> <u>ad5250425209d49f2c2c</u>	- 0.00600000 426.33 USD	BTC	✓
6	2024-05-14 08:02:25	<u>4b15ac32f1192cc310c474</u> <u>2fe71ede5dbc5987a6ca6c</u> <u>e10f1490970ee2037c46</u>	+ 0.00600000 371.16 USD	BTC	✓
7	2024-02-22 09:55:09	<u>64e29391687c2b1cde2dab</u> <u>526339d6b5e5a80b20ce09</u> <u>ee6ec7a585ccc182c9e9</u>	- 0.01000000 516.94 USD	BTC	✓
8	2024-02-15 10:43:46	<u>a763c5afd955a47a8e573f</u> <u>68a573686485c97d4f84d7</u> <u>00bf1d763bd550fb1120</u>	- 0.00500000 261.65 USD	BTC	✓
9	2024-02-12 22:54:33	<u>813c4e81ba41cdd44f0fe5</u> <u>9b95769df3d643941a3e21</u> <u>bcc32d2e978eafdac4cd</u>	+ 0.00500000 249.58 USD	BTC	✓
10	2024-02-01 10:27:39	<u>12a1380cde0ab65f9ee446</u> <u>1e3dfc53cb46f30d870ad5</u> <u>62617d9821ea3f9c4a9e</u>	+ 0.01000000 422.26 USD	BTC	✓
11	2023-06-30 09:48:24	<u>2e92d8f423c2e4e6920cd7</u> <u>0426b4e8904f516f3d5731</u> <u>f0a11fdca8d052cc1d81</u>	- 0.01000000 308.11 USD	BTC	✓
12	2023-06-28 05:38:00	<u>6978f26244106ccdf5b329</u> <u>96f1fdd1d27ce9620d5270</u> <u>c4bbd425c6968a12e345</u>	+ 0.01000000 303.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 03:17:59	<u>10289a05b6336162261bbb a2b3be3f5d2cc4bed0c9ea dd7cd4331f960b5b1ad8</u>	- 0.01300000 342.19 USD	BTC 	✓
14	2023-05-02 02:25:49	<u>84be40cbe5bf335cf29917 5459950cbee607a2de80b7 8d7e4b117a00a070dc5e</u>	+ 0.01300000 364.11 USD	BTC 	✓
15	2023-04-15 04:04:36	<u>e61c467f740ef97ff52db2 b4169266e0136de49eaa62 2eca7068df32be418588</u>	- 0.00600000 182.13 USD	BTC 	✓
16	2023-03-05 09:29:29	<u>f6e7d17070d752849ef32e feba4af967ba8b7a014c77 abe94220aa54f946432e</u>	+ 0.00600000 134.21 USD	BTC 	✓
17	2023-02-23 05:44:06	<u>c8dc0a18e447a1f6dbadf8 1a342e6bd38f97c8be41b8 35201c2b98e229db66b8</u>	- 0.00600000 146.34 USD	BTC 	✓
18	2023-02-10 08:38:12	<u>1f701a6839b453316e85ed 5374763cc1ea3239d418fd 7a8593204c9e6b3dfe38</u>	+ 0.00600000 130.92 USD	BTC 	✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974 60e0409f08d19fc8b15331 0d4d07bc7abb09901bc2</u>	- 0.01100000 233.53 USD	BTC 	✓
20	2023-01-11 06:05:43	<u>34c71a8251a08a908f8eb1 034408f2e273534a430094 9533eef3c2409832e534</u>	+ 0.01100000 191.81 USD	BTC 	✓
21	2022-12-30 10:37:46	<u>07f17cd5df9572b651893e 4394ee49f4ae1d1a7e4ae6 d76d3caa2cd0410175ac</u>	- 0.01500000 247.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-25 04:46:18	<u>b30d81875a50b106273f49</u> <u>fc4486c50bb16f0682ffb4</u> <u>87b1b81babebcdfb5562</u>	+ 0.01500000 252.47 USD	BTC 	✓
23	2022-10-05 12:27:41	<u>4e4ad0e832176a6b46366e</u> <u>1ed033818de75b7ae326c1</u> <u>9b851f1a0012bcbe2683</u>	- 0.01000000 200.21 USD	BTC 	✓
24	2022-10-05 01:17:53	<u>a26fe99124daf7c719183e</u> <u>d7b7e66641ff5581561590</u> <u>69a717cd142af2d8e921</u>	+ 0.01000000 202.13 USD	BTC 	✓
25	2022-09-07 10:18:04	<u>89af5c54c9af0eb19c2cda</u> <u>5dfda9778521bac2a50e4d</u> <u>368225224ba25fe25f1f</u>	- 0.00800000 149.98 USD	BTC 	✓
26	2022-09-05 00:36:23	<u>46d8b767d4bd7745828e9c</u> <u>d604148b67f4f47704f9df</u> <u>9aa1526e562ad48b0c68</u>	+ 0.00800000 158.71 USD	BTC 	✓
27	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b4</u> <u>00083891c6320c9e9b1151</u> <u>42a6c999f4ea6a375239</u>	- 0.00900000 211.80 USD	BTC 	✓
28	2022-08-03 10:29:14	<u>02f60e75cbf7a90c9f9e3b</u> <u>9e6ebfac19df7c69dc86fc</u> <u>2786c21ac7d8fa79f74d</u>	+ 0.00900000 210.69 USD	BTC 	✓
29	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00800000 295.27 USD	BTC 	✓
30	2022-04-30 09:57:04	<u>7970b19036ddd952ff753d</u> <u>ab7130ee33597170a73d1c</u> <u>352ae02cdc19a86d7df5</u>	+ 0.00800000 308.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-07 10:56:17	<u>4b5ce3221f5cb7bb6ca51b</u> <u>5fb6aab96e2b1faafd75f4</u> <u>23e0d6ee6de4b74f442e</u>	- 0.00820000 355.32 USD	BTC	✓
32	2022-03-27 10:27:18	<u>76af7667ede3cbccbd2a13</u> <u>3f16dadfcf1f1018a4f74b</u> <u>0491b2b0cf77704c300e</u>	+ 0.00820000 367.83 USD	BTC	✓
33	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00740000 310.24 USD	BTC	✓
34	2022-02-03 10:51:08	<u>5784de301c67a6e4f56bb6</u> <u>3b4cb0224f466e9cb55006</u> <u>c20f220a701ca9d10a27</u>	+ 0.00740000 272.55 USD	BTC	✓
35	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00850000 365.54 USD	BTC	✓
36	2022-01-02 11:15:57	<u>8af380f80967f8604cbf7f</u> <u>28585dcbc339e7ca3f2344</u> <u>5d0857b69eb8d3bad835</u>	+ 0.00850000 402.90 USD	BTC	✓
37	2021-12-02 12:58:55	<u>ee50b521de3bab4643b06c</u> <u>7e3a8f62f5f37f5766f730</u> <u>172923606c441790ee2c</u>	- 0.00600000 338.88 USD	BTC	✓
38	2021-11-29 03:45:49	<u>b80722fd0a901805774846</u> <u>915440399f657c9e61b80f</u> <u>334762f0c66e595be4b9</u>	+ 0.00600000 345.09 USD	BTC	✓
39	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00217421 137.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-17 00:20:14	<u>6e973aedfdd3df98b57d65</u> <u>ce8e103d316944a4671adb</u> <u>1688bf43a681dec4cdc9</u>	+ 0.00217421 BTC 131.16 USD		✓
41	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00700000 BTC 401.43 USD		✓
42	2021-10-11 11:28:43	<u>2f5ce79627c83d0713c991</u> <u>a20dfff568d92aeb05b5e8</u> <u>48b5a58f02dcb74546bc</u>	+ 0.00700000 BTC 402.29 USD		✓
43	2017-11-23 06:22:26	<u>0dd8bf78be4583ecd9b683</u> <u>047fa3163d91962c065dcd</u> <u>770caf7c7c1417e477a4</u>	- 0.14414800 BTC		✓
44	2017-11-23 00:43:48	<u>02fd8cb8be3985b3880555</u> <u>a43a709d52d86e67c171e5</u> <u>eda6bb17b9a1348be10c</u>	+ 0.14414800 BTC		✓
45	2017-11-21 10:36:58	<u>6fe553b23ac1512ce83fcd</u> <u>882e4538f15002a9a09c0f</u> <u>50d6bbb1fb5cfff9795b</u>	- 0.05410600 BTC		✓
46	2017-11-21 06:56:41	<u>e1090bdf2c88eeb7985ed2</u> <u>deb5493cdac0cce5530cdf</u> <u>49c0a07d72504afb4f10</u>	+ 0.05410600 BTC		✓
47	2017-11-21 06:11:58	<u>b8d7556bab9e4db38c82f5</u> <u>0ce0fe7a41476b50629fd0</u> <u>86267ba46b6818f29c63</u>	- 0.06344100 BTC		✓
48	2017-11-20 14:49:54	<u>ea8537017f034f32e80251</u> <u>7310b8f8cdac424e244dd6</u> <u>27e0c75dea04c08df270</u>	+ 0.06344100 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 18:43:20	<u>ccc92e00f2eec000f176db</u> <u>014a49f9e0da63fd4b537a</u> <u>91d7654b7b18b3afffc</u>	- 0.04000000 BTC	✓
50	2017-11-14 08:02:45	<u>96146ef1e5923cf8e90ad7</u> <u>d1695b6e7b8dcd5c8d6f6c</u> <u>8fbc64487b573ff38c1e</u>	- 0.20000000 BTC	✓
51	2017-11-13 14:08:44	<u>df843557f4bb52e51da8c0</u> <u>134c53b1961325869c14fd</u> <u>a6a4058f7998fcb24a83</u>	+ 0.20000000 BTC	✓
52	2017-11-12 10:55:43	<u>2108002dd787b59df09753</u> <u>01ee7f4ad1e4eb355f1dae</u> <u>34598038a86dc6456076</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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