

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GCTh3qfmg4EWoMqtvLCYZxHxg5EqrvdjT</u>
TOTAL RECEIVED	0.20476933 BTC
	12,911.88 USD
TOTAL SEND	0.20476933 BTC
	12,911.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 09:51:56	<u>5b8c9b84385363818dc249</u> <u>27ae6387bf80b566a32a6d</u> <u>01f43893662872f66cea</u>	- 0.00832800 BTC	
			393.42 USD	
2	2021-09-19 09:51:56	<u>5b8c9b84385363818dc249</u> <u>27ae6387bf80b566a32a6d</u> <u>01f43893662872f66cea</u>	- 0.00315856 BTC	
			149.21 USD	
3	2021-09-17 07:15:13	<u>faf1e00356f5c3fb910a1f</u> <u>68307c6511cb1ca2a94e75</u> <u>07245575ac38f7c8ea0b</u>	- 0.02663763 BTC	
			1,259.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-17 06:22:23	<u>b86763581789a44e92f5fd</u> <u>dc9a3de5f6437e2e28a046</u> <u>345c436e74653520c8e6</u>	+ 0.00832800 BTC 393.91 USD		✓
5	2021-09-17 05:24:17	<u>7755e3724f9eb6e30e691f</u> <u>31e34264c582c308766440</u> <u>bf2c1000c177bec22340</u>	+ 0.02663763 BTC 1,262.71 USD		✓
6	2021-09-17 05:20:25	<u>a4b44b9b22ee5eaac6ccd2</u> <u>7bb0e6c0ffc0f4363264ae</u> <u>9d5c3ab4656c84ffb7bf</u>	+ 0.00315856 BTC 149.72 USD		✓
7	2021-09-15 23:33:04	<u>efb48aba7fec855bd8e891</u> <u>8d1613efc75b7a730398be</u> <u>b3627936b840007946b2</u>	- 0.00499440 BTC 239.20 USD		✓
8	2021-09-15 19:09:45	<u>6a6082706a3bf28f5742d2</u> <u>059d9c2c16dca14c39d543</u> <u>346029958ba2ade04ea9</u>	+ 0.00499440 BTC 239.20 USD		✓
9	2021-08-06 20:32:42	<u>bb066e82d73abfb7683e8e</u> <u>a78d2435b7042c7c5516c7</u> <u>2a1403143c4255595cd5</u>	- 0.01684125 BTC 737.64 USD		✓
10	2021-08-06 04:51:42	<u>178ab05aed6f4149d93d0c</u> <u>47c6b65722952d15fdc375</u> <u>bc0480930adbf3050f62</u>	+ 0.01684125 BTC 682.19 USD		✓
11	2021-08-03 23:23:21	<u>eabf05eafa93eda0eea371</u> <u>6083f27576b573f9bb76ae</u> <u>ae26943a692cea921302</u>	- 0.07472400 BTC 2,851.47 USD		✓
12	2021-08-01 01:32:14	<u>e92389dacf2c2a918c8bf0</u> <u>1ddc41866b11cf1f6e34ab</u> <u>5b76461a0b9d054c0a8b</u>	+ 0.07472400 BTC 3,107.54 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-06-01 12:35:13	<u>4c53080be60390d021c791379a152c7b8b95e6ed8e826533d0eaa8c75afd3345</u>	- 0.04016035 BTC 1,473.60 USD	 
14	2021-05-31 16:33:19	<u>30f347cd289d650f918248cd948a59a49ec954ed0bfd a6225b6cbc06485fbd16</u>	+ 0.04016035 BTC 1,496.12 USD	 
15	2021-03-08 23:50:22	<u>22e105140d475e359fd6502def234558a5079cafcd819eae382ae90d3f2535b4</u>	- 0.00801955 BTC 440.14 USD	 
16	2021-03-08 21:29:00	<u>601b447ab393b41586fa3aad b00fdb927a12e73e7685ea6d33a2489460003b32</u>	- 0.00797697 BTC 437.81 USD	 
17	2021-03-06 07:14:29	<u>4394528165b0b432e26449838b0f034977bf360080b13cf5b807ff9deef973c2</u>	+ 0.00797697 BTC 389.93 USD	 
18	2021-03-06 07:06:11	<u>ea437d42fefde226ac9bcc428ed377bb4de45179789348daf0c649e3b513a284</u>	+ 0.00801955 BTC 392.01 USD	 
19	2020-11-18 08:55:17	<u>04ef4670968673657f816d19868df1c8796dda3f1613e064748ebc4487417a0a</u>	- 0.01392862 BTC 247.59 USD	 
20	2020-11-17 22:10:00	<u>7d824ddeb635157f52203324b84ad34513ae502ded468855565fd6d24090bfe8</u>	+ 0.01392862 BTC 247.59 USD	 

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