

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GCjKGJi6PkJ5vZUG1ALPp3rdTGVJdbneQ</u>
TOTAL RECEIVED	0.00947882 BTC
	596.21 USD
TOTAL SEND	0.00947882 BTC
	596.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>b8903294f822819177237d</u> <u>d13b088c839e05024dd81f</u> <u>1c56ec894b81b2e7abfa</u>	- 0.00028216 BTC	
			4.69 USD	
2	2022-11-19 19:28:29	<u>a4c3223155bf441a1bade0</u> <u>5291f100ff92abc33643e5</u> <u>7ae61a22fad5afe1c6fe</u>	- 0.00036553 BTC	
			6.07 USD	
3	2022-11-19 19:16:22	<u>9f4fe4f0cad4035f5c9307</u> <u>59ebd8101a0f89a21d0b30</u> <u>b960b075f3f8bd5180d4</u>	- 0.00053061 BTC	
			8.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-10 06:45:54	<u>a112ee6b2e97abddfcea7c</u> <u>cac3d6949a9bd032396a0f</u> <u>b97c15a9190114cd62a1</u>	+ 0.00036553 BTC 10.98 USD		✓
5	2022-05-13 06:19:32	<u>3eaec715b4fb5fd7416bf4</u> <u>30b5e3c6e99699d9ffc572</u> <u>2f43cecdc1d2eb9aeb2e</u>	+ 0.00053061 BTC 16.27 USD		✓
6	2022-03-25 04:24:08	<u>5251cc162dd111744b55f5</u> <u>be9b4657939260804633fb</u> <u>27d1c8be80498252a3d9</u>	+ 0.00028216 BTC 12.38 USD		✓
7	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00039571 BTC 16.70 USD		✓
8	2022-03-23 13:19:49	<u>facf4bb88a20a7a115a543</u> <u>e83a75b676e8dfba971d7c</u> <u>8074f055945b00425589</u>	- 0.00038963 BTC 16.60 USD		✓
9	2022-03-17 11:33:10	<u>66a36c12741db144763a18</u> <u>7a59a1897e57117ba46c22</u> <u>72233dc9c02c2f48f9ba</u>	+ 0.00038963 BTC 15.89 USD		✓
10	2022-03-04 03:23:35	<u>fa9456bff50b29f3ff1d11</u> <u>d2286070dd547fbf945079</u> <u>0eef0bd3a2502d3f34ef</u>	+ 0.00039571 BTC 16.48 USD		✓
11	2021-12-30 03:35:58	<u>de438e14fe60c0ff098d9f</u> <u>ae998f96c3a85298e69d1c</u> <u>fbe9b06efd8b78624b3b</u>	- 0.00018297 BTC 8.69 USD		✓
12	2021-12-30 02:22:03	<u>6cbea035ac908894b341c2</u> <u>531ba9e9738fdbf6edcd1c</u> <u>0a7a8e2365c3e2b692f5</u>	- 0.00025844 BTC 12.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 01:51:53	<u>a469b12811bbdcfaed705b</u> <u>a0d5018ea4616d4fd76f6e</u> <u>f1f23040d0fbe74fa848</u>	- 0.00020325 BTC 	9.50 USD	✓
14	2021-12-09 07:37:24	<u>7411b95b2da3e3002589a0</u> <u>d1ddd7b54939d8982e8c04</u> <u>e7680b91337b7ec218ba</u>	+ 0.00025844 BTC 	12.52 USD	✓
15	2021-10-13 01:06:35	<u>a71179bcd112ec3d0773ce</u> <u>31913f0bdf78723300beef</u> <u>2dd838319f1ff2ee5e87</u>	+ 0.00018297 BTC 	9.99 USD	✓
16	2021-10-06 01:02:59	<u>151e283d8962d1b4fad0f5</u> <u>73eeddb574098ed28d4bc8</u> <u>3ef9d77e7dfef6c007a7</u>	+ 0.00020325 BTC 	10.45 USD	✓
17	2021-01-01 02:50:02	<u>7653f88cae21e09a3831eb</u> <u>2fd0162c086e9513733f8a</u> <u>fce0a3d624887af3121b</u>	- 0.00095747 BTC 	28.08 USD	✓
18	2020-12-30 07:26:21	<u>8e0729de95b8d7d6457334</u> <u>9fa18c4b2a1d399259b6c8</u> <u>226a49935d93c1ec2849</u>	- 0.00017994 BTC 	5.19 USD	✓
19	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d222e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00097090 BTC 	28.03 USD	✓
20	2020-12-30 06:25:20	<u>cd99177dfe580cf939e960</u> <u>1aa11b488c92c140853a7b</u> <u>06ae384c25a201a90d1f</u>	- 0.00050077 BTC 	14.46 USD	✓
21	2020-12-30 06:21:43	<u>ded290858be8a051a5104f</u> <u>9235d66738a1884b23777e</u> <u>88b21d33cbb0d5dde94</u>	- 0.00025954 BTC 	7.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 02:30:00	<u>4e3552cd58d440d98b880f</u> <u>23651b7c786b4a0ee5d06d</u> <u>52f2201ebd6073662390</u>	- 0.00052824 BTC 	✓	14.30 USD
23	2020-12-28 02:23:40	<u>970dfffd1b54e69e3991061</u> <u>4a08abc58c8465a4787448</u> <u>0b00f80633e38e8d5903</u>	- 0.00028435 BTC 	✓	7.70 USD
24	2020-10-21 01:37:09	<u>bcfdbc3a39d77c64ce3936</u> <u>3e0081367727331b356411</u> <u>803e8cc27b41e22b8fd3</u>	+ 0.00017994 BTC 	✓	2.29 USD
25	2020-07-28 16:43:23	<u>452cb6773ff7416939a142</u> <u>9c9d5ebfc45ff2987a593f</u> <u>44e158dfaebf5528c3d3</u>	- 0.00067926 BTC 	✓	7.54 USD
26	2020-07-15 04:15:26	<u>8d985bf63c1cb293a48ecb</u> <u>afee37fa4d549b611a71a9</u> <u>f30ca4347b392005bb7b</u>	+ 0.00097090 BTC 	✓	8.92 USD
27	2020-07-01 21:36:43	<u>3d591878e4581327751c52</u> <u>b6b549a9c60d6d0dcae970</u> <u>9da17d5570afe90c2e14</u>	- 0.00107766 BTC 	✓	9.79 USD
28	2020-07-01 03:22:22	<u>5d3091a5dc9c306019909b</u> <u>3f6ea869686db997039cc6</u> <u>b53e73c7fd5a26bc4af1</u>	+ 0.00025954 BTC 	✓	2.39 USD
29	2020-06-24 10:43:14	<u>f778770541aa05c3d8b502</u> <u>8a92a778bc2d65c0177fe4</u> <u>de71c818296d1b9ab070</u>	+ 0.00052824 BTC 	✓	4.91 USD
30	2020-06-17 04:33:53	<u>16f82436c32d7f7421a178</u> <u>c691847d3a4a55a702e6d0</u> <u>d4de9ffd45519d184691</u>	+ 0.00107766 BTC 	✓	10.20 USD

#	Date & time	Transaction Id	Amount		
31	2020-06-10 04:20:33	<u>8c4fb8f76f30eb09736107</u> <u>b3f35068f81ed41992b8be</u> <u>d65bff1beb84c2c5ab63</u>	+ 0.00095747 BTC 9.46 USD		✓
32	2020-06-03 01:08:42	<u>c639ea20e48d12a59bd6d9</u> <u>14397f9c0e37a7360ba269</u> <u>c633760c074fb7ce59b1</u>	+ 0.00028435 BTC 2.74 USD		✓
33	2020-05-27 01:17:00	<u>8d615607f581b74bd57847</u> <u>d0e4e8f16dde26be51c493</u> <u>1d57becddb8f77362e6d</u>	+ 0.00050077 BTC 4.60 USD		✓
34	2020-05-20 01:27:37	<u>05b66f0e4ff1f3d49c7d90</u> <u>5dd6e979bf46220cba27ca</u> <u>be64ab2fb337e04b5640</u>	+ 0.00067926 BTC 6.46 USD		✓
35	2018-07-29 23:49:51	<u>ff971daba44774d66c5468</u> <u>85e277966081119c21d417</u> <u>b7f162f93e01e9ae8b70</u>	- 0.00103239 BTC		✓
36	2018-07-29 17:12:09	<u>78213fc8a6de7cf3919cc5</u> <u>4f04fdeea31edccb5498e</u> <u>f9895e6e5d25c816a5f1</u>	+ 0.00103239 BTC		✓
37	2018-07-18 12:39:07	<u>2208b11308dbf4d93247b3</u> <u>fcdb7a4802cdd5303fbf5f</u> <u>97106db448031f44d5ec</u>	- 0.00040000 BTC		✓
38	2018-07-18 11:35:02	<u>a8b255fdcfe908a7562600</u> <u>469cdb5676d0c7016b62b3</u> <u>5c5b8ae1151fa0723c38</u>	+ 0.00040000 BTC		✓

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