

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GHFV1fD4izuKKAQLPE8DoLMRUm1oXmFub</u>
TOTAL RECEIVED	0.10513463 BTC
	6,625.79 USD
TOTAL SEND	0.10513463 BTC
	6,625.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-21 04:01:09	<u>a0af961a023c7170748ca5</u> <u>716ad5009e7f8407ce1550</u> <u>bfdbb0545caef54529c0</u>	- 0.00178769 BTC	
			66.84 USD	
2	2023-11-20 19:14:32	<u>10a3f2fdf6bf12d909a3eb</u> <u>fc4573a3c9de7be324ce3e</u> <u>08e294da9822daf29419</u>	+ 0.00178769 BTC	
			67.16 USD	
3	2023-11-19 19:04:33	<u>834345048eee5dc5482301</u> <u>62a724d447eeb1a9504b5c</u> <u>24a56197df243bd9d8c3</u>	- 0.00137208 BTC	
			50.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-19 19:04:33	<u>6ab546880462ffe9a8fd50</u> <u>b2091e29908c5faf70eafe</u> <u>e22fb2bc3ff59985e1f5</u>	- 0.00136598 BTC 	50.47 USD	✓
5	2023-11-19 06:23:56	<u>14f9fed43dc252937e40c8</u> <u>9fd4f4796cfa965087d27e</u> <u>f9c0df30fcf040de820f</u>	+ 0.00136598 BTC 	49.99 USD	✓
6	2023-11-18 11:00:58	<u>7a65e0776fb61780994c6c</u> <u>1529683743f61460348687</u> <u>52f858f2225defc2affc</u>	+ 0.00137208 BTC 	49.94 USD	✓
7	2023-11-15 01:02:09	<u>175513a46328aa3ff84c64</u> <u>11dac6c79ebaf3649fa20f</u> <u>15fe2f47480f2444c38d</u>	- 0.00270156 BTC 	95.70 USD	✓
8	2023-11-13 08:31:15	<u>0fa2654f52d2f058ae473b</u> <u>bbc84ad0d72611382a5f4d</u> <u>da74c10e084d4cd5bcf5</u>	+ 0.00270156 BTC 	99.92 USD	✓
9	2023-09-05 04:23:26	<u>f80330febae6016d293f85</u> <u>88f4f2070c09d44e922d26</u> <u>4b54e2dc7fb1b7fe25af</u>	- 0.00537835 BTC 	138.21 USD	✓
10	2023-09-04 21:15:54	<u>502d60aabfe20eff162d98</u> <u>0d7771616c2caafdc7f89f</u> <u>612e31bd93981e9788b1</u>	+ 0.00537835 BTC 	138.10 USD	✓
11	2023-08-28 22:04:09	<u>dc75b9a47528e3ebf79937</u> <u>42d584d4d62d53ed963de8</u> <u>4aa6ade28d95642db44d</u>	- 0.00807806 BTC 	210.52 USD	✓
12	2023-08-28 20:41:28	<u>620bcc0bc84eff1e3304bb</u> <u>e2cbc0d28efdfe210e5a59</u> <u>14538c593d2790892e5b</u>	+ 0.00807806 BTC 	209.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 20:03:19	<u>7ac59f7fb713a555216b2fb04bc0a257fb9f91ea1f00e6ba81066097d215d42a</u>	- 0.01977083 473.38 USD	BTC 	✓
14	2023-02-23 14:04:21	<u>6b4c91656b2023518460c12fbd0ae50cad10d4857f1c937aaf3849f89a61351e</u>	+ 0.01977083 474.72 USD	BTC 	✓
15	2023-02-18 18:12:15	<u>5c5692fdb8cdb3636a0657e6a7a5b0ddacc2ec9f5f8916ca32c83dc75bbf3339</u>	- 0.00572609 141.49 USD	BTC 	✓
16	2023-02-18 17:44:56	<u>bbbed11211643bb3a69830cc3042e2bb663c635e10bf0cd7b0aa3db4eb278be0</u>	+ 0.00572609 141.49 USD	BTC 	✓
17	2023-02-16 21:40:13	<u>bdd721ddd7e4dc3450a5b2fc999f7c0d4c59dcfa755b07444578fb053ef8b5ac</u>	- 0.00568066 136.30 USD	BTC 	✓
18	2023-02-16 19:37:27	<u>06b67f3c11e61a151eb94e6d6442c5240f2d88556fd38949cf640221ff143bb1</u>	+ 0.00568066 139.54 USD	BTC 	✓
19	2023-02-09 14:08:48	<u>4d101c6730c07e532b03558aee70ef2c1f62391e6baec8f3098cb9d0c68dc93e</u>	- 0.00641695 145.62 USD	BTC 	✓
20	2023-02-09 13:04:54	<u>8034d2042125dc2b88645f6cd9572c3407e37ca513bd2873c64293ab9501a9d</u>	+ 0.00641695 145.97 USD	BTC 	✓
21	2023-02-08 15:07:18	<u>a1d1dfd89495d1b7ef13e17598f5eacd427cd6c363b0e041df4d2c8b836bea3a</u>	- 0.00628155 143.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-08 11:22:17	<u>d670b08bfdedf15fc5b31</u> <u>2529d87fdcb07b20ea306b</u> <u>1b47235e76f97b2e1853</u>	+ 0.00628155 145.47	BTC 	✓
23	2023-02-01 16:24:14	<u>1470dc6b48f18baa0ad13f</u> <u>fa38c557d4710a19acbfd3</u> <u>407f6023985618e4a451</u>	- 0.00656619 151.02	BTC 	✓
24	2023-02-01 16:24:14	<u>1470dc6b48f18baa0ad13f</u> <u>fa38c557d4710a19acbfd3</u> <u>407f6023985618e4a451</u>	- 0.00655969 150.87	BTC 	✓
25	2023-02-01 15:41:00	<u>2e55c46c8014ab73337de6</u> <u>55966fbae466ef3b94e94</u> <u>c06f67a417306ed7ddb</u>	+ 0.00655969 150.87	BTC 	✓
26	2023-02-01 14:30:02	<u>f034c055c326c7c2e34db6</u> <u>0e7f502b49c615f5059f1b</u> <u>faa403c41b539f33338a</u>	+ 0.00656619 150.88	BTC 	✓
27	2023-01-20 12:21:25	<u>6e6e14dd8a001d84ba3103</u> <u>a0896ba0ea8bb92d6d6153</u> <u>f453e13df571be93b8d0</u>	- 0.01440190 303.72	BTC 	✓
28	2023-01-20 06:49:18	<u>f4be69ca22a07eb40fe542</u> <u>9042564d4b8f408ac1599f</u> <u>e8a318c8c447440c4691</u>	+ 0.01440190 301.85	BTC 	✓
29	2022-09-13 20:34:11	<u>a0e7ea8bea6c8799cdefe3</u> <u>f10e8017b594c78a72df81</u> <u>f398b9c1f59a9e9ccee4</u>	- 0.00058983 11.87	BTC 	✓
30	2022-09-13 17:22:06	<u>2f05eb00072c06124799b3</u> <u>cc3d54f2000206b7d2d596</u> <u>f0cc24bb9b354cf57044</u>	+ 0.00058983 12.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-13 10:03:44	<u>78f1ca74e909f4e7c7738e</u> <u>a8ba5707b4dbfe270e77d0</u> <u>2771ab9ec5ce60d18905</u>	- 0.00805915 181.58 USD	BTC 	
32	2022-09-13 09:12:14	<u>12199497bbda508f92137a</u> <u>273382848bd3db758ae764</u> <u>d7bc0aa08e6a06241c13</u>	+ 0.00805915 180.37 USD	BTC 	
33	2022-05-05 01:23:13	<u>f317f46acc5f80073f3576</u> <u>2ea49ec37336b45c7c295f</u> <u>0482c9dcd45f4c941cb3</u>	- 0.00010000 3.97 USD	BTC 	
34	2021-08-26 16:05:39	<u>c3ce364294eea7237158a2</u> <u>8e196cfc4b41abf85f3aac</u> <u>b46c3ab38186c42a7d63</u>	- 0.00212601 99.59 USD	BTC 	
35	2021-08-25 05:26:30	<u>1b4419cacf08ad6125e824</u> <u>94e5ce5166992e3dc176bb</u> <u>88f7e122ba1a161351e3</u>	+ 0.00212601 101.13 USD	BTC 	
36	2021-08-23 02:00:51	<u>cf9e5fbfb0fb0cdc2f266c</u> <u>f1683a38a63c843b824586</u> <u>fe0955f0e3a91f3bb8c1</u>	+ 0.00010000 5.03 USD	BTC 	
37	2021-08-07 06:39:37	<u>f92bf4918f988ba60c04b9</u> <u>4416925a4e80b8cfd225f</u> <u>fb44246643ee0238ac58</u>	- 0.00082440 36.74 USD	BTC 	
38	2021-08-05 19:23:37	<u>78742fe9e065c772c80823</u> <u>ae70f2570bdc3e24e76f48</u> <u>7da54d028cf69d4ab36e</u>	+ 0.00082440 33.39 USD	BTC 	
39	2021-07-27 10:08:43	<u>46bd7e05248bed20d31f2b</u> <u>32f30ed5defe86936aaa9e</u> <u>9abd6af62fff9a601dd1</u>	- 0.00134766 53.17 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-07-27 01:58:47	<u>16a98ad34d0af085be4a9a</u> <u>9ad97b9978c9c277e32f4b</u> <u>47b9ba6f94aaca62fc8d</u>	+ 0.00134766 BTC  51.29 USD	

* USD values displayed at the time of transaction

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