

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GHWntQx2YtNenRwB29EVq4suiqJ1MaTCL</u>
TOTAL RECEIVED	0.15882292 BTC
	10,014.70 USD
TOTAL SEND	0.15882292 BTC
	10,014.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-09-19 12:42:04	<u>689016b14d5482fa3a1702</u> <u>9bddf926eab7ed74826570</u> <u>b1f8f3041a8b285520db</u>	- 0.00527830 BTC	
			332.72 USD	
2	2024-09-19 10:55:43	<u>77d3f871ac3941754e821b</u> <u>11b96d15ce3438d7a7cee6</u> <u>fee1f4d4cb03f56cf59a</u>	+ 0.00527830 BTC	
			330.66 USD	
3	2024-09-05 12:47:00	<u>887d521d7a76320324c2f5</u> <u>0eb2841d6ff5c53cc19323</u> <u>b651d936d1b607ff1a12</u>	- 0.00626928 BTC	
			357.52 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 11:03:22	<u>20b627edb97dad015dfeda</u> <u>605ea939fba4606ed08352</u> <u>4bd5b03209f31705bf2c</u>	+ 0.00626928 355.45 USD	BTC	✓
5	2024-08-05 16:50:19	<u>d4ac270ed8814a20062e2b</u> <u>afeffc10e37358040d4a5</u> <u>8e29429e0507e25db9ca</u>	- 0.00508164 278.00 USD	BTC	✓
6	2024-08-05 15:03:19	<u>e37676e5c945e8b01c933c</u> <u>1f3678564a47ad7ae6d8f5</u> <u>9b4fd4eaf3d8b6cd5249</u>	+ 0.00508164 276.04 USD	BTC	✓
7	2024-07-04 17:29:53	<u>c8f6751ea13310627feb1f</u> <u>68e4c2943301a4668a9d70</u> <u>e3d32513663d8d8ebe15</u>	- 0.00419872 244.53 USD	BTC	✓
8	2024-07-04 14:55:17	<u>4d9d135015009c81c8d9b1</u> <u>a7490d10684420b567b9fc</u> <u>c7f8a81ed7b7b9cfa59b</u>	+ 0.00419872 244.11 USD	BTC	✓
9	2024-06-18 23:17:55	<u>ba2c26f6a1b8e0b101b604</u> <u>e83e1228bdf827fc56765b</u> <u>6d009e6f7bc5356f4b12</u>	- 0.00410089 267.27 USD	BTC	✓
10	2024-06-18 14:48:48	<u>b3127e526dcfbca4765ec2</u> <u>6cb10f38fff38e4bbbc044</u> <u>6c4ef0937ca6b28e7d03</u>	+ 0.00410089 265.35 USD	BTC	✓
11	2024-05-17 21:24:46	<u>8ffe122e6b3c7c97c0567f</u> <u>02506e470239f5f0986d13</u> <u>99c455a2d2ec069a426f</u>	- 0.00392755 262.40 USD	BTC	✓
12	2024-05-07 23:44:26	<u>c11a97e00e5666564db8ef</u> <u>56ffea146d10f75dba4d36</u> <u>206a73cbd82c13146a8d</u>	- 0.00344601 215.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-07 18:05:29	<u>d152c8e992569e8bb050fb</u> <u>9e56a7c5f8a30523b18bf3</u> <u>fcaae4193d9a057f1694</u>	+ 0.00344601 217.68 USD	BTC 	✓
14	2024-04-18 10:00:08	<u>fddf61e228cb6a401aa987</u> <u>4fef92907cda6fa261f3c0</u> <u>5329d99b4f5e36ed1e1a</u>	+ 0.00392755 242.80 USD	BTC 	✓
15	2024-03-27 05:41:13	<u>f9b4d178072838f29482c6</u> <u>b6973995a85af55014df49</u> <u>9e6a95bf1e3a2c31968d</u>	- 0.00339112 238.42 USD	BTC 	✓
16	2024-03-19 09:13:24	<u>737d7c0f5690bfe1b6032b</u> <u>c565532448a00443a35235</u> <u>92ffa87ed34ace22da61</u>	+ 0.00339112 217.51 USD	BTC 	✓
17	2024-02-20 22:38:05	<u>7898f8316fc233b3c2726b</u> <u>957cb5c23a567aa880e486</u> <u>78b28efb21cd8b17d82b</u>	- 0.00448170 234.20 USD	BTC 	✓
18	2024-02-20 11:00:00	<u>8777f474babb144d51cabe</u> <u>f2e20a0c6cc74a50d6128f</u> <u>baed9daa82fe151d4d20</u>	+ 0.00448170 234.33 USD	BTC 	✓
19	2024-02-12 06:45:52	<u>76e027cff6ac0785a40ada</u> <u>3ae8088771b1062383bc1f</u> <u>d2ba371891aae0a96cde</u>	- 0.00739410 356.42 USD	BTC 	✓
20	2024-01-23 05:20:30	<u>baa8f04d4ca099f677359d</u> <u>b9e06a50ed2fbbc059d30f</u> <u>d641040b8a8a047d2ac7</u>	- 0.00573757 229.90 USD	BTC 	✓
21	2024-01-17 14:49:32	<u>8f6a308cd4016b6d80f738</u> <u>dab30f494b4f2d955233e7</u> <u>64dac88e5228dc0e632d</u>	+ 0.00573757 243.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-11 07:23:59	<u>83c20466c8eb6eed5e808e</u> <u>e799a3a61d231248d3da82</u> <u>d37c689f9d110d5f7c5e</u>	- 0.00549679 253.40	BTC 	
23	2024-01-05 08:23:18	<u>5ffad4bf05213e887db996</u> <u>db6bbc0227c3b033355180</u> <u>d68b7196956d3ab9f126</u>	+ 0.00549679 241.37	BTC 	
24	2023-12-20 14:09:47	<u>180a7a3d8bde4d15ed6cd2</u> <u>428288db60856a6e13a79e</u> <u>099a0200f2ec0d0e3a08</u>	- 0.01065697 467.48	BTC 	
25	2023-12-19 13:58:41	<u>751e46ac235646c132e2e4</u> <u>27ff30918974dc70f3cc08</u> <u>6fcb9cc1ecda74a2e99</u>	+ 0.01065697 451.50	BTC 	
26	2023-11-17 12:45:24	<u>4520f3d65eac7b4c490036</u> <u>42e421657325a163b12b62</u> <u>fbcd6943a4626c092e9d</u>	- 0.00640012 232.58	BTC 	
27	2023-11-17 11:42:50	<u>d24cfe5c5d90c9fc74bf96</u> <u>6eb95091d574aa9aa0831e</u> <u>7d5d1d540b7084c1bbbb</u>	+ 0.00640012 233.76	BTC 	
28	2023-11-03 09:57:06	<u>3becf830df79665f4ec911</u> <u>bb6aced5c1e7f968936641</u> <u>460a5ebb14dbf81ea4d6</u>	+ 0.00739410 253.46	BTC 	
29	2023-10-18 15:10:06	<u>41476754263712cebbfcb4</u> <u>08138272de44f8737e6fff</u> <u>9846d86e23c0b9c2cf32</u>	- 0.00923650 260.90	BTC 	
30	2023-10-18 12:56:33	<u>d2998ee5aa30b785b89474</u> <u>bffa622a27a1f90e119df2</u> <u>83f6859305456a1df646</u>	+ 0.00923650 261.62	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-10-04 16:21:29	<u>2ca6d8d9ec644061c33623</u> <u>e9d29301af84e0a8f1ff39</u> <u>c361d913945a71a6c205</u>	- 0.01029590 283.38 USD	BTC	✓
32	2023-10-04 13:09:42	<u>75ed5782bcacb0f6d65698</u> <u>367eb6df1159cca91e4082</u> <u>652909cf461d437332c4</u>	+ 0.01029590 282.31 USD	BTC	✓
33	2023-09-05 10:32:04	<u>73df2a805efc08a9ed234a</u> <u>a7f67c5a342067d6c70336</u> <u>21bf8277424bd723a5cc</u>	- 0.01845430 475.81 USD	BTC	✓
34	2023-09-05 09:04:31	<u>142ab0f97975fc753726f4</u> <u>85e7bb5cb7f6bbb950cbc0</u> <u>ec2d562864915fa7b1ca</u>	+ 0.01845430 475.24 USD	BTC	✓
35	2023-08-17 12:53:04	<u>ca303da0cae20103ddefd2</u> <u>5f28f5238fa7d402b99c90</u> <u>9f8546747fac0c025b5d</u>	- 0.00909462 258.28 USD	BTC	✓
36	2023-08-17 10:42:53	<u>8e6987283e3fff92c5e00a</u> <u>83674d035f71182234d2a4</u> <u>37a405997bd92f75f0a0</u>	+ 0.00909462 259.60 USD	BTC	✓
37	2023-08-03 18:12:05	<u>f4f7fdfd200d0b3ff2a229</u> <u>39e805848f33b15acde492</u> <u>ff30f521143d5552c436</u>	- 0.00916199 268.16 USD	BTC	✓
38	2023-08-03 13:52:55	<u>c80ca0344eaf887192c5e5</u> <u>2442dc5c989e412c4df6e7</u> <u>76c17a0656e1c59f429d</u>	+ 0.00916199 269.29 USD	BTC	✓
39	2023-07-19 10:30:14	<u>4f8b87e05f975bacff3f64</u> <u>0e04f76fc4048cfabce3a5</u> <u>52a7cffb52bbe27eb70c</u>	- 0.01688298 506.70 USD	BTC	✓

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40	2023-07-19 09:38:15	<u>cbcc13bf4000d2aaf6b899</u> <u>be8d8e1363b7dd52e88e51</u> <u>e28b857c64ca65ecf481</u>	+ 0.01688298 BTC 506.28 USD		
41	2023-07-04 14:53:12	<u>abf6c561b1ec1f5ac30fe8</u> <u>59d6fb54e3b9f996a27586</u> <u>2a06b8524d289d02baa4</u>	- 0.00983006 BTC 304.38 USD		
42	2023-07-04 13:25:50	<u>ec81c7d4e5271610aee229</u> <u>e2362cb74072bfe6eccfb9</u> <u>bef934377971f631d43b</u>	+ 0.00983006 BTC 304.72 USD		
43	2023-06-28 10:24:25	<u>71ee8c82ba77e699d0f3d5</u> <u>dafa6f0ecd931c4a2a642c</u> <u>71278f38448937ff6f95</u>	- 0.00000581 BTC 0.17 USD		
44	2023-06-28 08:31:44	<u>17acfb99a7ee127e724884</u> <u>c4966dbfeb4808c0fc590f</u> <u>825f4b83cefa246f4162</u>	+ 0.00000581 BTC 0.17 USD		

* USD values displayed at the time of transaction

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