

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GNGe2tduz54ku2Cv7M9rqx9n4774iqE3h</u>
TOTAL RECEIVED	0.01128070 BTC
	713.27 USD
TOTAL SEND	0.01128070 BTC
	713.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00030149 BTC	
			2.68 USD	
2	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00011198 BTC	
			0.99 USD	
3	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00246991 BTC	
			22.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00061685 BTC 	5.49 USD	✓
5	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00048610 BTC 	4.32 USD	✓
6	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00045000 BTC 	4.00 USD	✓
7	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00037858 BTC 	3.37 USD	✓
8	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00036948 BTC 	3.29 USD	✓
9	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00036724 BTC 	3.27 USD	✓
10	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00034208 BTC 	3.04 USD	✓
11	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00030624 BTC 	2.72 USD	✓
12	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00030195 BTC 	2.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00030057 BTC 	2.67 USD	✓
14	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00029943 BTC 	2.66 USD	✓
15	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00028767 BTC 	2.56 USD	✓
16	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00028614 BTC 	2.54 USD	✓
17	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00027981 BTC 	2.49 USD	✓
18	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00027452 BTC 	2.44 USD	✓
19	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00025282 BTC 	2.25 USD	✓
20	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00022631 BTC 	2.01 USD	✓
21	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00018516 BTC 	1.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00017810 BTC 	✓	1.58 USD
23	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00017124 BTC 	✓	1.52 USD
24	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00016065 BTC 	✓	1.43 USD
25	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00015964 BTC 	✓	1.42 USD
26	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00015787 BTC 	✓	1.40 USD
27	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00015749 BTC 	✓	1.40 USD
28	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00013646 BTC 	✓	1.21 USD
29	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00013605 BTC 	✓	1.21 USD
30	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00013441 BTC 	✓	1.19 USD

#	Date & time	Transaction Id	Amount		
31	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00012149 BTC 1.08 USD		✓
32	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00011736 BTC 1.04 USD		✓
33	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00011596 BTC 1.03 USD		✓
34	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00011445 BTC 1.01 USD		✓
35	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00011163 BTC 0.99 USD		✓
36	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00010657 BTC 0.94 USD		✓
37	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00010435 BTC 0.92 USD		✓
38	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00010214 BTC 0.90 USD		✓
39	2020-01-26 23:14:15	<u>c84f779c9dacc96b0a0d41</u> <u>6193d60f0c5b5ceafa7485</u> <u>e09361b7a3d2ff72129d</u>	- 0.00010051 BTC 0.89 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-16 21:03:24	<u>76a944eef93996fed22302</u> <u>580c93262b79f5867761d8</u> <u>718128b601c9710270e4</u>	+ 0.00061685 BTC 4.08 USD	 ✓
41	2019-12-13 00:27:58	<u>2c310324c91d51f3af88b5</u> <u>c6e8280c52c6b43e7c95b6</u> <u>77334701f6eefdd6e2f0</u>	+ 0.00246991 BTC 17.92 USD	 ✓
42	2019-11-23 00:44:57	<u>72fde8958a5bcbb613d5b2</u> <u>da50130abff9244e5c9c7f</u> <u>c92b38c05c7ac774dbe7</u>	+ 0.00036724 BTC	 ✓
43	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6</u> <u>d5151655d2ec7a49c928f4</u> <u>ed22b6b0e4cfb37b2be6</u>	+ 0.00030057 BTC	 ✓
44	2019-07-08 12:39:18	<u>3cdca3918a63da460ecc0c</u> <u>910d5c342b05ed3debc1cc</u> <u>439fda20024fa1cc44a9</u>	+ 0.00013605 BTC	 ✓
45	2019-07-07 18:24:55	<u>325ef210bcc399b83596fa</u> <u>2b64cec3f8cc60efd324a4</u> <u>32db865f4eedd29aa8a1</u>	+ 0.00034208 BTC	 ✓
46	2019-06-19 01:11:33	<u>aacca512ad5a41844a7c70</u> <u>c21afd474a9b5d89540af3</u> <u>063b12e13225a2ee34ad</u>	+ 0.00048610 BTC	 ✓
47	2019-05-07 12:23:43	<u>c64eab064f32aa10ba8d9d</u> <u>134d69e25151551621b016</u> <u>a94274e7277891e7bfa4</u>	+ 0.00028614 BTC	 ✓
48	2019-04-24 01:18:09	<u>498b519056fe4c1d76648f</u> <u>d07a07cc27678d321300a2</u> <u>78edfdc6fb89b240c270</u>	+ 0.00030624 BTC	 ✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 01:29:41	<u>a24adc0396e57abe1c773d</u> <u>0353ac3c28afc2730bdd5e</u> <u>58c3a05c30fcfd14a91f</u>	+ 0.00010657 BTC	✓
50	2019-03-30 05:00:35	<u>4907317a966c19bec5fab5</u> <u>974bcd8800936cbd8c457f</u> <u>c32586b48dd7a02f4883</u>	+ 0.00015964 BTC	✓
51	2019-03-28 17:19:09	<u>dcad0c4a452d506113fbcc</u> <u>2b445237a2bcf9c0264040</u> <u>fe151beec03044a7fe31</u>	+ 0.00037858 BTC	✓
52	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00015749 BTC	✓
53	2019-03-18 04:34:11	<u>4cccf19718e26da5cfeb74</u> <u>1e1631f0e90d300f5bf397</u> <u>aaa82a5fce3c9b6a87cf</u>	+ 0.00036948 BTC	✓
54	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00015787 BTC	✓
55	2019-03-06 20:14:13	<u>6180e2dfbe0d00dffa5714</u> <u>b20969cbfdb873dd6fd680</u> <u>c3d2f191b0e39e2b7a9a</u>	+ 0.00017810 BTC	✓
56	2019-03-04 08:04:02	<u>ef1d3225e2884d220a33bd</u> <u>960ff4bf5a36432acfe3ef</u> <u>601aa498c5635eec9d9e</u>	+ 0.00013646 BTC	✓
57	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00028767 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-26 00:25:41	<u>09ee5a44de91eea33d9625</u> <u>9890ba00acc770df3e67db</u> <u>9a255029ebe502670091</u>	+ 0.00010435 BTC	✓
59	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d22986</u> <u>2018e000ce7430b9ad2d85</u> <u>8321a49327510063b930</u>	+ 0.00011596 BTC	✓
60	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00018516 BTC	✓
61	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00013441 BTC	✓
62	2019-02-18 11:55:05	<u>2b28458e0d356060ebb438</u> <u>4f8488932ce05be684ab35</u> <u>cc692e0e32cfe4e4d544</u>	+ 0.00012149 BTC	✓
63	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f85</u> <u>2cbd42a8bb0162b39a1ac4</u> <u>280a7d6f180575da1899</u>	+ 0.00029943 BTC	✓
64	2019-02-11 08:36:23	<u>b97b10e7c2615379c59497</u> <u>8f4f1b17c1bb6b49e3a1a2</u> <u>66e2d5b0ecda63cf688c</u>	+ 0.00025282 BTC	✓
65	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00010214 BTC	✓
66	2019-02-06 12:33:56	<u>ddf565108cf2aef6191429</u> <u>3296c3151939bb3564d84a</u> <u>92b88852ed786fa19319</u>	+ 0.00011736 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-04 08:13:08	<u>9f0f7e9597bc8b18abac9e</u> <u>8ec8f6c566a6be4951b9fc</u> <u>99d4f594f0c0ef5104d5</u>	+ 0.00011445 BTC	✓
68	2019-02-03 23:17:27	<u>db7b1b7f9988dfd1beac2f</u> <u>d82bc0afabf594be918d51</u> <u>61e9163677bc00567b5a</u>	+ 0.00030195 BTC	✓
69	2019-02-02 11:25:18	<u>84a0d09ff35174c4cee995</u> <u>df974df0358c3c96e3f594</u> <u>7bdd0ab66bc354c79d2e</u>	+ 0.00011198 BTC	✓
70	2019-02-01 07:11:53	<u>eca300298feb9aad13938d</u> <u>4881df87bd82c70d256adb</u> <u>afb37deb4a36cbbbfa75</u>	+ 0.00027452 BTC	✓
71	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00022631 BTC	✓
72	2019-01-26 05:08:38	<u>5f558e77c97a5369aeedc0</u> <u>71bd20a23c1026c60c9ef5</u> <u>b360e353519036ce7cc1</u>	+ 0.00011163 BTC	✓
73	2019-01-25 10:20:02	<u>e38c1f5e0dc0a182c7157c</u> <u>9674c23150bbb8ae5b417a</u> <u>462ae7cc109812bb891a</u>	+ 0.00017124 BTC	✓
74	2019-01-24 11:32:04	<u>538250875c6e6f769f2d1f</u> <u>4ecddc45679a07b4790dbc</u> <u>ac44c1e1fe333f59725c</u>	+ 0.00030149 BTC	✓
75	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00010051 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d0935</u> <u>71fcb8e9d8057e6fb35baf</u> <u>bcc1d8a98032b90882eb</u>	+ 0.00027981 BTC	✓
77	2019-01-18 13:04:15	<u>b27859689a00898c66f4f6</u> <u>604a1a045aaa9defadf90f</u> <u>ce3b15a59b155ae06205</u>	+ 0.00016065 BTC	✓
78	2019-01-15 12:46:10	<u>c54a39c6fa97cbbe04a46c</u> <u>772e302ab1f05a7f81ea37</u> <u>3a004252efbf116b05cc</u>	+ 0.00045000 BTC	✓

* USD values displayed at the time of transaction

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