

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPXMoDYdts55pWWLyawJQ2r5n33Eh7eGj</u>
TOTAL RECEIVED	0.25020901 BTC
	15,766.58 USD
TOTAL SEND	0.25020901 BTC
	15,766.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 18:03:30	<u>cc1fd048353b64c59436b6</u> <u>9454fbaaa65db693ab324a</u> <u>0f193345ff3cf3f0f9d8</u>	- 0.01015699 BTC	
			211.82 USD	
2	2022-06-27 15:07:50	<u>d46f0ce3d1dfae9abfa560</u> <u>d6fb88df91a423faea5d93</u> <u>418bae8f8cb6f2f4075c</u>	+ 0.01015699 BTC	
			210.52 USD	
3	2021-05-10 05:36:06	<u>9fc47600e619ef1d660f57</u> <u>2a5e8d0bd02f2ca510489f</u> <u>c23547d8baba93564895</u>	- 0.00102350 BTC	
			59.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 17:42:44	<u>0d25ba2081a4f1d1c23008</u> <u>7bb06ff7aea9d24fd81464</u> <u>4a9a9ddf3d65c5596f94</u>	+ 0.00102350 BTC 58.56 USD		✓
5	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95</u> <u>e85c1ec35ec5dd8206083a</u> <u>7215f4c19eaeca25bc45</u>	- 0.00508487 BTC 41.24 USD		✓
6	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00508487 BTC 41.24 USD		✓
7	2019-12-24 15:29:52	<u>303a42e47ceb3bd77098f0</u> <u>00f74bc7dad8450717bff</u> <u>4e191ca425ee1dc83165</u>	- 0.00542063 BTC 39.05 USD		✓
8	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00542063 BTC 39.33 USD		✓
9	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00538526 BTC 39.08 USD		✓
10	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00538526 BTC 38.76 USD		✓
11	2019-11-30 05:04:50	<u>65f033537e95ae6f154d3f</u> <u>a91eeeea2a0017a30e2d51</u> <u>e580bf8f27b43c8d0d2f</u>	- 0.00503085 BTC		✓
12	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00503085 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 17:09:12	<u>fa4a46231d4a0e1f59390c</u> <u>d045ca342e3223653d7786</u> <u>15aa4b5c54485e013914</u>	- 0.00507529 BTC	✓
14	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00507529 BTC	✓
15	2019-11-08 04:00:00	<u>f4d641cffdddfe307b26bc</u> <u>d1ef3aa918775a7868d4af</u> <u>783b51dd7d644980b064</u>	- 0.00509909 BTC	✓
16	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00509909 BTC	✓
17	2019-10-28 04:32:46	<u>8327735fd40e3afa5c867f</u> <u>62dd150225567535eee46a</u> <u>3646b29ede27746092b7</u>	- 0.00544571 BTC	✓
18	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00544571 BTC	✓
19	2019-10-15 03:02:02	<u>f20145db317c27a5596f97</u> <u>13d5cbf736c9ab063e3920</u> <u>6e54d15cb77bd8705677</u>	- 0.00522614 BTC	✓
20	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00522614 BTC	✓
21	2019-10-07 21:27:38	<u>f376f50142ff30e8a4ba22</u> <u>d8713522c26726f480c6f5</u> <u>038b0c7d575d56a9e159</u>	- 0.00517756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u>	+ 0.00517756 BTC	✓
23	2019-09-23 05:12:59	<u>81b98ffd034b318feaf631</u> <u>cad23eab861228c1f142d3</u> <u>1542035118f97fee7625</u>	- 0.00518100 BTC	✓
24	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.00518100 BTC	✓
25	2019-09-13 04:40:24	<u>5272a22a878d167a4c654d</u> <u>273ae1c8f9a96413c8f84d</u> <u>4cd091cf4319e8764cf1</u>	- 0.00523771 BTC	✓
26	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00523771 BTC	✓
27	2019-08-29 04:27:04	<u>5a95dd2ac08214bd2d4ab9</u> <u>7af0573a43f6a3ac11cd48</u> <u>f1a5251ca1debeb2eb88</u>	- 0.00511553 BTC	✓
28	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00511553 BTC	✓
29	2019-08-13 07:23:26	<u>3a6290aba3db0cc1a0b24f</u> <u>9d209a5931e915250670e5</u> <u>2f2f35ee5d72800249f8</u>	- 0.00554822 BTC	✓
30	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00554822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-04 18:47:10	<u>b17f1f731573b7e9ac97ad</u> <u>a52b9cefdbb848fec1c3f6</u> <u>62fbef8c60477afeb7c0</u>	- 0.00541357 BTC	✓
32	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00541357 BTC	✓
33	2019-07-27 12:14:09	<u>cf2ab3479c78082b7392af</u> <u>26ba315aedb93f03e44ab4</u> <u>4ffbf77b8a9e3158772e</u>	- 0.00547405 BTC	✓
34	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.00547405 BTC	✓
35	2019-07-19 17:15:34	<u>c4d445bd4d3067b1b719d9</u> <u>0f7ad2eba07773c32bcde1</u> <u>434c83e9fef99c63adf2</u>	- 0.00552287 BTC	✓
36	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00552287 BTC	✓
37	2019-07-11 03:57:28	<u>3224f2220bcc5c8091df51</u> <u>ba6f4c5c2fc44813f15eed</u> <u>9edee902d91337019cb1</u>	- 0.00518963 BTC	✓
38	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.00518963 BTC	✓
39	2019-07-07 17:51:16	<u>1854610c35defc0eecb5d8</u> <u>0166f6573bcf0c82fff36d</u> <u>b843f3c7296cfa1e1130</u>	- 0.00584850 BTC	✓

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40	2019-07-07 17:51:16	<u>b34b52e4cc1efdf5c39af3</u> <u>d7d4169266e38dd1f7ef9e</u> <u>7a0e391f0e954ea54d53</u>	- 0.00567437 BTC	✓
41	2019-07-04 03:05:48	<u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u>	+ 0.00567437 BTC	✓
42	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.00584850 BTC	✓
43	2019-06-20 05:01:08	<u>f015a9b6cc7a3e3084a7b5</u> <u>4bf627633b62ab2be10297</u> <u>4329bed023f289a4b099</u>	- 0.00521154 BTC	✓
44	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u>	+ 0.00521154 BTC	✓
45	2019-06-14 20:23:28	<u>7a37cec83efcfc4625f252</u> <u>e4c4745d0d573dfb0a3981</u> <u>2dfdc6112495e0473fcd</u>	- 0.00577105 BTC	✓
46	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u>	+ 0.00577105 BTC	✓
47	2019-06-06 17:17:26	<u>dbf1a3aa43034a9f1a0321</u> <u>ef25a0a114337250a3baf9</u> <u>15697f9137c3c4ebf074</u>	- 0.00559236 BTC	✓
48	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u>	+ 0.00559236 BTC	✓

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49	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5300e8ca0ab4cd371ad959f6baecb6f506aa527cbf7</u>	- 0.00703444 BTC	✓
50	2019-05-30 00:47:22	<u>f3956182db21a04db167acb5970d85066ef9ba129a456b8284a340d6a0921d08</u>	+ 0.00703444 BTC	✓
51	2019-05-28 22:32:06	<u>eea91a58924c57228cc1866f356c8ff3ea8bb7cc538d367d33cd76e4cf0fbfa0</u>	- 0.01130000 BTC	✓
52	2019-05-28 19:41:50	<u>b00aeefe3ff009addb02b9e9ed7a759f87604180dd66633307a95d11a2b923269</u>	+ 0.01130000 BTC	✓
53	2018-10-02 01:04:07	<u>b2de862b9b2f389913944bb85eaaf3427e7c45d360cb063a418a89981b363d4a</u>	- 0.01170000 BTC	✓
54	2018-09-28 00:06:10	<u>4a8c4f392d0b640adb91d2f0a9bb2031288226bcccd2df415cadccd24d5dad38</u>	+ 0.01170000 BTC	✓
55	2018-08-30 14:08:04	<u>c03cf45975a75dd00e4a55e539447f0f52369edd07d0a0fd1f206e3c178bcc84</u>	- 0.01630000 BTC	✓
56	2018-08-30 00:41:47	<u>072e177c950ec58891e3415672d84bfbde1894e982510c1337701d8265e9e6a6</u>	+ 0.01630000 BTC	✓
57	2018-07-26 01:08:27	<u>a285fa38a8fff9ff8223a47e24e65436b96c446325ba8d4f6d0c928bda3cb701</u>	- 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-25 15:10:45	<u>688d1a3e836b2edb230bbf</u> <u>db7462d34ab6731bcadf65</u> <u>25c891c8c31152e19160</u>	+ 0.01020000 BTC	✓
59	2018-06-05 20:27:52	<u>7d902c3279b7c75a681af4</u> <u>fb73336e0cc592cfed6b3</u> <u>47113274d7606bbda709</u>	- 0.01196471 BTC	✓
60	2018-06-04 11:57:27	<u>f6fc1f23030353057ae959</u> <u>1ba9ee90b87add2727ed0d</u> <u>c0e5363d8ff3d8314145</u>	+ 0.01196471 BTC	✓
61	2018-05-25 20:55:45	<u>c42571e35e4ecf45c4d24c</u> <u>aeb445debddb8dc5d3c095</u> <u>7b310a46a950392a05f6</u>	- 0.00956686 BTC	✓
62	2018-05-19 15:09:10	<u>441d607fea7e7fbf9a0088</u> <u>6a27d46fa79aed758f79d0</u> <u>9e703addd01dee9d4e78</u>	- 0.01692388 BTC	✓
63	2018-05-18 18:11:46	<u>c25a4356d95f62d817f607</u> <u>660a7ae95f9aec80108fd7</u> <u>5ea55f6d2a58ace1c5f0</u>	+ 0.00956686 BTC	✓
64	2018-05-17 17:01:16	<u>6933f18dd755847dce773e</u> <u>f2e3889e11d08056d1e4a7</u> <u>46d9da7cf192edac6be8</u>	+ 0.01692388 BTC	✓
65	2018-05-08 18:01:40	<u>3125fda52abb9ed0ee11e2</u> <u>23bf5c9b3dc34a4db94e36</u> <u>e1d5c7fbd9dc78bc492c</u>	- 0.00216516 BTC	✓
66	2018-05-03 16:59:18	<u>685af0a596957143883195</u> <u>718a7a709355c8defad4c9</u> <u>eb92c043d128c5301ad9</u>	+ 0.00216516 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-04 12:12:40	<u>7fef2f57b26abd041d990d</u> <u>3ef605563abe736d02cbcf</u> <u>0b3f127a98b7476342a2</u>	- 0.01360392 BTC	✓
68	2018-04-04 07:43:16	<u>90cdd2686c4d3ba1466c47</u> <u>e97a3062bce2cfc13ce2e7</u> <u>e64923fdfff74a4fcb76</u>	+ 0.01360392 BTC	✓
69	2017-10-22 21:14:35	<u>29eed52b35d40e6cb69d93</u> <u>b65f0bf42f552e3e3b684c</u> <u>78d7742ac08cadd045b0</u>	- 0.00274031 BTC	✓
70	2017-10-22 19:13:20	<u>b5c7fc63912da2657c5b0f</u> <u>5e3986d2e268f6c55af10d</u> <u>7855ce5d3598f97283be</u>	+ 0.00274031 BTC	✓
71	2017-08-06 04:40:12	<u>0655c8bcc7af00027225ea</u> <u>36bef2f935b0775ef74a50</u> <u>e724efe60676337f7e7d</u>	- 0.00780344 BTC	✓
72	2017-08-06 01:47:13	<u>a4d3122c4c1f3f3af8dafb</u> <u>634e9ea1d0810bd5df8382</u> <u>e8d8e848cdfc0852651b</u>	+ 0.00780344 BTC	✓

* USD values displayed at the time of transaction

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