

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPK9EfBCgogwgjwEBLTgwsgoRYjjUW35n</u>
TOTAL RECEIVED	1.08332743 BTC
	68,141.28 USD
TOTAL SEND	1.08332743 BTC
	68,141.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00006417 BTC	
			1.04 USD	
2	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03175256 BTC	
			518.22 USD	
3	2020-11-06 21:51:31	<u>82200cf96b01991afd42c8</u> <u>cc21441d64e84c8c586482</u> <u>0615960c10c994571abf</u>	+ 0.00006417 BTC	
			0.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-05 21:27:30	<u>a164322fd7215d3217cda9</u> <u>2ff2106980e75c64293730</u> <u>63911df1d8bd659816fa</u>	+ 0.03175256 BTC 	494.70 USD	✓
5	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u>	- 0.04957600 BTC 	772.39 USD	✓
6	2020-11-05 13:54:29	<u>026c03b2359a74f651e85a</u> <u>fc29522ae014c24862711d</u> <u>445a260a1cd2f043800d</u>	- 0.03718100 BTC 	579.27 USD	✓
7	2020-11-05 13:54:29	<u>39476de46393baa3b47c84</u> <u>b5bbf271f461e74d909974</u> <u>22ca89eed4242f7dc650</u>	- 0.36237900 BTC 	5,645.83 USD	✓
8	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.36610000 BTC 	5,703.80 USD	✓
9	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5cfb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07347700 BTC 	1,144.76 USD	✓
10	2020-11-04 18:15:23	<u>a26cb12a2f26110f1b9951</u> <u>afac227b769616cb67d75f</u> <u>acaf005b42dde2abf052</u>	+ 0.04957600 BTC 	772.89 USD	✓
11	2020-11-02 22:58:47	<u>0223ed627c1e4f06986981</u> <u>cdde41277d9fafe575f437</u> <u>d19e7b030ea4ee09ad27</u>	+ 0.07347700 BTC 	1,030.40 USD	✓
12	2020-11-02 08:49:01	<u>01caa9fa59e9d76ba3f5d9</u> <u>7c778872af2c4259fbbf9e</u> <u>586442c20ec290a7ec2d</u>	+ 0.36610000 BTC 	4,960.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-31 18:51:13	<u>a3e447da66b08f98978918</u> <u>4e9ce1a0dfc43c2d43646c</u> <u>3747f435b1ed4b40bf2c</u>	+ 0.36237900 BTC  4,986.87 USD	✓
14	2020-10-30 16:06:35	<u>16d8a2e62b397901aef133</u> <u>de3e51763255522872d3c8</u> <u>7226998c47656e40a74e</u>	+ 0.03718100 BTC  512.76 USD	✓
15	2018-05-01 13:54:22	<u>8fb55f7f20e601c5c467d3</u> <u>a2f286df6c5af834b24963</u> <u>a1976b63841b356a53b9</u>	- 0.03466199 BTC	✓
16	2018-05-01 13:54:22	<u>e80c42696604c1994b7886</u> <u>76ae4eb73f1c16541a8400</u> <u>f62f2c7785141fbf086f</u>	- 0.03115462 BTC	✓
17	2018-04-28 09:14:52	<u>8ae702ccaa9ececb93a086</u> <u>5116302660070f824971d6</u> <u>5b11d925324ea98bc01a</u>	+ 0.03115462 BTC	✓
18	2018-04-27 15:55:16	<u>fd971229a8fff330dd9bcb</u> <u>0a188683b1e40bdf8b3c36</u> <u>6da42e55e3579f8e7722</u>	+ 0.03466199 BTC	✓
19	2018-04-10 13:43:20	<u>5f844c1869523c3803599e</u> <u>7257149e6cd74d2eed161e</u> <u>db85f16ebb1b299310ed</u>	- 0.04536175 BTC	✓
20	2018-04-10 10:17:22	<u>53b36fe6b52beae1ad5fc4</u> <u>c6c97312ea11b237086094</u> <u>bd5765d572d772eef34b</u>	- 0.00573230 BTC	✓
21	2018-04-10 10:17:22	<u>2210a004c0c46b887b6f34</u> <u>0b0132597a0781ea7a13f5</u> <u>d0c7a4de72505cda3df8</u>	- 0.01720904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 10:17:22	<u>0638480c51140f94057be2</u> <u>d0983060b26548b149cbd4</u> <u>566a14f1c96add00f9c8</u>	- 0.02867800 BTC	✓
23	2018-04-08 21:17:57	<u>b4b183231395e0bf6f2599</u> <u>76edd2e4587477ecf98d66</u> <u>2557297f64f64538a40b</u>	+ 0.02867800 BTC	✓
24	2018-04-08 21:17:57	<u>5396645302671e10bdf400</u> <u>4aecfbd1a7f03a5d80ba42</u> <u>71e8d780fbb4ae32d686</u>	+ 0.00573230 BTC	✓
25	2018-04-08 18:20:14	<u>609dd08e4a3b4da45050fd</u> <u>3fdb32092eda8bb076f86a</u> <u>160988f4fccede5895e9</u>	+ 0.01720904 BTC	✓
26	2018-04-06 16:36:47	<u>41ca2a10222b6429346307</u> <u>72efcc9a4774a5f5e232a7</u> <u>48b18158fec1441d0de6</u>	+ 0.04536175 BTC	✓

* USD values displayed at the time of transaction

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