

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPxTvAcdbGJWevtftVaNsmZN3p61bcHLy</u>
TOTAL RECEIVED	0.20550369 BTC
	12,973.44 USD
TOTAL SEND	0.20550369 BTC
	12,973.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 19:52:22	<u>fd7bea3af9649646515681</u> <u>b2021290927b9224b03a81</u> <u>5ead0a6c8e5a1924cfd8</u>	- 0.00531400 BTC	
			154.65 USD	
2	2022-05-05 08:49:48	<u>90837bef6e485c02ad4034</u> <u>69404639a8c24bb2eb5ece</u> <u>e3055953693be2c2f0b8</u>	+ 0.00531400 BTC	
			209.86 USD	
3	2022-04-25 10:15:54	<u>aef17d4712e9bdbdd8f00b</u> <u>87bef9105146309ef91061</u> <u>1d66aacfaff0a166dd32</u>	- 0.00501490 BTC	
			195.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-24 08:12:29	<u>5c1dce78d1a14aa1d23606</u> <u>afd275eefe32f1c0f4068d</u> <u>649e27f6ff3245503898</u>	+ 0.00501490 198.63 USD	BTC 	✓
5	2022-04-16 16:18:00	<u>d7e3fbf913abfe4a0255f3</u> <u>c031220386936a45451842</u> <u>0fb702b8b4636dba99e3</u>	- 0.00522611 210.14 USD	BTC 	✓
6	2022-04-16 09:21:45	<u>0e45e2d22d9b57e82e63b9</u> <u>5b83ed68d6c33b0e34a3dd</u> <u>f67b179f038b43a6c58b</u>	+ 0.00522611 211.22 USD	BTC 	✓
7	2022-04-09 11:14:06	<u>20dbc5c1f30c99e4f816c2</u> <u>b98a5ba75777d71fe78dc7</u> <u>fc2aeab25b325c0c2c88</u>	- 0.00515768 217.96 USD	BTC 	✓
8	2022-04-08 08:36:03	<u>f288639a6cec6970b07231</u> <u>1b4ed3a2b7633ca561bf5a</u> <u>18f99660c5ec1c382c8c</u>	+ 0.00515768 223.32 USD	BTC 	✓
9	2022-03-28 16:25:01	<u>3dca85d38e9680204ea3b9</u> <u>f69b767eda5ec40c647353</u> <u>40eae4c95cc0a79efbb4</u>	- 0.00508241 243.73 USD	BTC 	✓
10	2022-03-28 09:31:59	<u>bf814d392fc842f98eb710</u> <u>8b535dd6aed27b97af838f</u> <u>584e66d7366250bd7255</u>	+ 0.00508241 240.15 USD	BTC 	✓
11	2022-03-19 12:17:03	<u>501e089a9f42019b63e427</u> <u>471d09e01f6114087520ed</u> <u>f3486178f1ebd3504276</u>	- 0.00547860 229.75 USD	BTC 	✓
12	2022-03-19 06:10:46	<u>cef7668649418d98b43c84</u> <u>53f3658a5e3b7881761972</u> <u>5496be62fcd65a6e6f47</u>	+ 0.00547860 228.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-14 12:02:53	<u>b3862c43557b0b180c9520</u> <u>a33242e78704febbf99e6e</u> <u>6d51dae98e540d2f14ea</u>	- 0.00512913 199.85 USD	BTC 	✓
14	2022-03-11 08:57:30	<u>d5b437d08d88a1822df4e2</u> <u>96c996b47b730eda3dca2c</u> <u>c11e3f6fc28eb1d75349</u>	+ 0.00512913 200.44 USD	BTC 	✓
15	2022-03-04 21:20:18	<u>225cdba49583a5ad7b76eb</u> <u>65356a3aaa1ecb4458efa7</u> <u>6bb22341d076677a1e4b</u>	- 0.00539396 210.40 USD	BTC 	✓
16	2022-03-03 07:43:01	<u>210da33d06a0fc5afb6353</u> <u>281a96c6d30d2b5565a3a6</u> <u>b19be22c15d5087a87ef</u>	+ 0.00539396 229.49 USD	BTC 	✓
17	2022-02-23 18:16:17	<u>7e180100c202902ba2aab8</u> <u>c540f2aa3efb3bcbe31c0b</u> <u>ed185ec7249455b68856</u>	- 0.00527194 196.37 USD	BTC 	✓
18	2022-02-23 05:05:55	<u>48ad35a7eef4b51a6f5953</u> <u>7c23efec2fabdb68906f0b</u> <u>4654940642ad731ee1e2</u>	+ 0.00527194 204.46 USD	BTC 	✓
19	2022-02-16 16:36:17	<u>eea3361952f7476150a6fb</u> <u>c6c626b1a54d0980a628ae</u> <u>dede3405ffa3b6189323</u>	- 0.00567719 249.07 USD	BTC 	✓
20	2022-02-15 06:45:04	<u>760964202835aae9ff8285</u> <u>834ee314e78a8640235357</u> <u>28708b997818f7267d42</u>	+ 0.00567719 251.12 USD	BTC 	✓
21	2022-02-07 18:44:19	<u>8d9809822569ef17587080</u> <u>71c4091d0a6890306eec34</u> <u>7b4eeebacb5eaae9ef8b</u>	- 0.00567519 248.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-07 05:48:39	<u>8b94ff2ec47d50d7723e99c2d12c310368d3de721fcc8128c5d78009eb0ded49</u>	+ 0.00567519 242.44 USD	BTC 	✓
23	2022-02-01 00:20:41	<u>ed5a1832b77fa3ad70b55851ecb07361ab16f90ea2ede8a498abe3cff3fe212e</u>	- 0.00564197 216.95 USD	BTC 	✓
24	2022-01-30 09:16:24	<u>6658d36c8ab1ffac6728f98b8fa5032484bd9da98b012ca85b57879e234d991c</u>	+ 0.00564197 214.28 USD	BTC 	✓
25	2022-01-29 13:35:21	<u>d5bded7016bb17e5e34e35e1f89060b1e5ff0916d52e9429735de2ee8b310fb7</u>	- 0.00553482 208.36 USD	BTC 	✓
26	2022-01-29 13:35:21	<u>a5e5e24702e0c3eb64f337737532ff145bfd8d4a1a081a98a1ba377ecdeab7c3</u>	- 0.00525537 197.84 USD	BTC 	✓
27	2022-01-29 13:35:21	<u>d1c455890da75672b73da72f19e412cebd910ff2d3707bd79b6f628cfc598437</u>	- 0.00514292 193.61 USD	BTC 	✓
28	2022-01-29 12:04:33	<u>ce218abd68b53ffafcd9acdeb7f926c072c6a85282ad4bb4ce6b252dae6d3aab</u>	- 0.00516755 194.53 USD	BTC 	✓
29	2022-01-29 12:04:33	<u>ac4953162ec5e756bd915c82affec549567a279f50bfab560effab0f0a81ba02</u>	- 0.00528028 198.78 USD	BTC 	✓
30	2022-01-19 06:54:57	<u>3b59d4cd3a8d11f7184b3a38956ba645346ce9ce0bad691e4bd3bd0679d5e033</u>	+ 0.00553482 232.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-10 07:34:02	<u>562ef5f4af85fa1f8214d0</u> <u>b18a460861d217821f7a1f</u> <u>0cb54ebbfc826cfc6c9f</u>	+ 0.00525537 215.38 USD	BTC 	✓
32	2022-01-04 08:08:51	<u>25be757cb204f010807c0e</u> <u>861a5c3917cb0679fc934a</u> <u>c05bc2ab81e64252251e</u>	+ 0.00514292 241.33 USD	BTC 	✓
33	2021-12-27 08:20:34	<u>e64c9005724fdc10e53037</u> <u>45279d752551ae658aa1ed</u> <u>3b6d9423a616fea49f8d</u>	+ 0.00528028 271.67 USD	BTC 	✓
34	2021-12-17 11:54:15	<u>4650f2b5dae1bc6eb64f40</u> <u>46c4a9d0e84bb8ba07a052</u> <u>21135ffb646bad2b0a13</u>	- 0.00541986 250.02 USD	BTC 	✓
35	2021-12-16 07:31:43	<u>46ba8308916472c16811fc</u> <u>cb528bc4c9141384d90996</u> <u>65dff58386215292ece9</u>	+ 0.00541986 263.32 USD	BTC 	✓
36	2021-12-08 14:49:04	<u>3ed5b8facecb562d5cf14c</u> <u>4d282730391a68c3fa5373</u> <u>02ef34073d581d9cd64c</u>	- 0.00520586 262.74 USD	BTC 	✓
37	2021-12-05 07:13:51	<u>21d05d7104fe1af2f2fefcd</u> <u>a72d388d1257253fcaa3bf</u> <u>6e54ece0348aca92aa80</u>	+ 0.00516755 247.79 USD	BTC 	✓
38	2021-11-24 07:38:35	<u>2a642c3949706422881d9f</u> <u>86ca263dd9b6f245f7fa55</u> <u>0d80fbb4e451ba65c381</u>	+ 0.00520586 295.31 USD	BTC 	✓
39	2021-11-09 06:42:51	<u>03227da705bf1462c21eca</u> <u>45ac11a58bbd48136fec2c</u> <u>cf3f89c2ed71d3d9145d</u>	- 0.00509648 340.29 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2021-11-08 08:05:03	<u>1f3dbfaf542af1b76d8716</u> <u>3516a47b9918d8a592be2d</u> <u>e196e5c58ade941e1611</u>	+ 0.00509648 338.30 USD	BTC	✓
41	2021-10-25 00:01:57	<u>478ffd3596d14917824206</u> <u>dba50974bc6c3e4721c224</u> <u>3fa2b4bcabf268d0ed3e</u>	- 0.00513541 321.78 USD	BTC	✓
42	2021-10-24 07:21:41	<u>98d1430aba3b5575b5d4d9</u> <u>eab775e7463a705e9fa018</u> <u>37182286309f2f6c0290</u>	+ 0.00513541 307.40 USD	BTC	✓
43	2021-10-11 02:03:00	<u>184061b197956d41b9178a</u> <u>531d11fb2330346cc7a81a</u> <u>c4f01bde8bb9524fc920</u>	- 0.00525574 298.47 USD	BTC	✓
44	2021-10-10 06:30:34	<u>d14b11554e55a1665b28a3</u> <u>544090b12ec9c8d0d01e27</u> <u>806da45f1cb04ac34eef</u>	+ 0.00525574 291.02 USD	BTC	✓
45	2021-09-29 20:38:07	<u>e54ed7e11e228ad8f8b6a0</u> <u>a3d7d9c259c624ab25731b</u> <u>770d4ed2a3a46da7a5d0</u>	- 0.00534975 231.57 USD	BTC	✓
46	2021-09-25 06:02:18	<u>28fb26671912b2882887a9</u> <u>fffac40b526c5e11dd8f7c</u> <u>94e2a57d91c2222805d8</u>	+ 0.00534975 228.27 USD	BTC	✓
47	2021-09-14 00:05:37	<u>4e6b982dbe3fdf491a3132</u> <u>d4d79c3483e92b4558aca0</u> <u>cad0f2f4410194a17fc1</u>	- 0.00517478 237.90 USD	BTC	✓
48	2021-09-11 06:20:42	<u>d43dea4cf69717ec131e33</u> <u>4dcda6259e5315bb531479</u> <u>cf6269fd476829c0a643</u>	+ 0.00517478 233.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-30 14:04:38	<u>3fc2d00084b76f57ea21fa</u> <u>8868a507161e92ac25ccdb</u> <u>415e5e79754ed4f32c30</u>	- 0.00525508 246.89 USD	BTC 	✓
50	2021-08-29 05:55:18	<u>924c88ed8b3303be09505c</u> <u>b37787423f11de23cf968c</u> <u>36ccc46f64bd10e43dc5</u>	+ 0.00525508 253.08 USD	BTC 	✓
51	2021-08-18 19:01:39	<u>6a25f613934aeae91a3545</u> <u>ac77d2dd451a1fa0288fbf</u> <u>87b1ce2e251017235651</u>	- 0.00524593 231.95 USD	BTC 	✓
52	2021-08-17 06:36:48	<u>d3ba58c52e9a7a8938c920</u> <u>19476cc258fd17f2bc6e9b</u> <u>051ae141eb75708db221</u>	+ 0.00524593 234.47 USD	BTC 	✓
53	2021-08-07 10:32:42	<u>26bbc17e532416c1b9d26c</u> <u>480550006845cfa274e9e2</u> <u>d0b1454be98d42a5276a</u>	- 0.00542467 241.79 USD	BTC 	✓
54	2021-08-06 07:26:26	<u>9df080ddb0951fb8bd5ab1</u> <u>b9aeb301163506bce8bbb7</u> <u>0a79844470c000e725f1</u>	+ 0.00542467 232.37 USD	BTC 	✓
55	2021-07-30 14:33:29	<u>f85e6e7e4e0d4518423350</u> <u>5c8c552aba0b52b282e45f</u> <u>39b59790c5bdba1b0e58</u>	- 0.00524279 221.27 USD	BTC 	✓
56	2021-07-26 08:14:56	<u>e18b62601a1a10666b9e92</u> <u>e5ffaa1bea2ddfe32bc675</u> <u>bc0c549b8ecb0a79eab2</u>	+ 0.00524279 195.22 USD	BTC 	✓
57	2021-07-20 06:13:01	<u>a3773091848627c714cbb2</u> <u>8d9ac432935ac01b16dcd5</u> <u>dbb79ca2ac766b9c2b8c</u>	- 0.00516426 153.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-16 07:45:18	<u>2586c45130b7fd43c90875</u> <u>bffd036c80a8bc8cd639be</u> <u>7875be0c42615aec4fe5</u>	+ 0.00516426 162.07 USD	BTC 	✓
59	2021-07-06 18:09:10	<u>5c63b7ca3902c4ae215342</u> <u>fe5f79b7b99e28d08c2bc3</u> <u>89981fd34b121d6a2de7</u>	- 0.00507978 176.91 USD	BTC 	✓
60	2021-07-06 06:12:36	<u>27ed69c827badfc0221b72</u> <u>f15f7c4fe7972365455dd6</u> <u>13175b45e34f5b16cbe4</u>	+ 0.00507978 173.83 USD	BTC 	✓
61	2021-06-26 04:01:20	<u>176c3472be3ca54e4e608e</u> <u>36abac4e316509674ecc52</u> <u>915b298b5e0b799b3de2</u>	- 0.00520108 165.27 USD	BTC 	✓
62	2021-06-24 07:30:59	<u>a713528d1824427216a595</u> <u>c0ebb1002e2fe65e83f304</u> <u>4cb8b5576969866ad67a</u>	+ 0.00520108 180.28 USD	BTC 	✓
63	2021-06-10 14:10:52	<u>d20692bddf3e69a27c7ea4</u> <u>3f4d5162148139c81d052f</u> <u>c7846737b8ce8e87c4b0</u>	- 0.00516683 189.49 USD	BTC 	✓
64	2021-06-10 10:06:14	<u>1c949aa9c13946cb16bab6</u> <u>a8fa25fa2cdd4047e28ae3</u> <u>85499914559e92d279e4</u>	+ 0.00516683 189.49 USD	BTC 	✓
65	2021-05-26 12:14:25	<u>e6a1388c4407fdbcab2aed</u> <u>52e36126a16a16417e85a3</u> <u>6ea2602f11c680e3d047</u>	- 0.00530560 208.20 USD	BTC 	✓
66	2021-05-26 06:57:13	<u>5374f84cc8168d50aeb3bd</u> <u>ed1b0f458688e753244d11</u> <u>71b440383392fb030748</u>	+ 0.00530560 208.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-05-10 10:10:59	<u>4860545db72a40f70c78bf5cfdb25c4ca56a3ff9c1aed7d780d0ca59b3a13a3d</u>	- 0.00516995 288.56 USD	BTC 	✓
68	2021-05-10 05:30:14	<u>d2ef826f0e5fdb287846d86a9764850b7b579c024856c180a00416186562fb26</u>	+ 0.00516995 300.22 USD	BTC 	✓
69	2021-04-26 10:03:59	<u>62b1526f775e8d5e1fafb4ea8155ff2b849be990cac73c1826c0821dfbdc7a36</u>	- 0.00533056 287.85 USD	BTC 	✓
70	2021-04-26 09:15:20	<u>6badf9099c6c61ad87c3c91c2a619d7d217bb887f0a6e157ab6796470c62c56b</u>	+ 0.00533056 287.85 USD	BTC 	✓
71	2021-04-14 03:54:16	<u>dd611981effba8af52773977b34377e02abe252388830702af16798158c0697</u>	- 0.00519845 327.29 USD	BTC 	✓
72	2021-04-12 02:26:57	<u>7addd89dd9bfcf8ae7d65d0d38c73db67df979a7c7ff208349a0937f93c75e07</u>	+ 0.00519845 311.17 USD	BTC 	✓
73	2021-03-28 10:02:40	<u>e9e57988cc81314ff8497411e0a0c9d80c3be49419fafe660cbcd21f383aeb02</u>	- 0.00507898 283.29 USD	BTC 	✓
74	2021-03-28 02:47:15	<u>8589816d2d3920d3d7d8ed61faaf56b0f95b04e4d1d8a06b944872a314a438de</u>	+ 0.00507898 283.29 USD	BTC 	✓
75	2021-03-14 20:02:22	<u>cdfb0e3f682166bd4b0bd77326adc40c1c1486271ae9c245a70e6d53d047fa01</u>	- 0.00519147 288.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-14 02:59:00	<u>887a470e6372afcd3e9dfc</u> <u>3f71eed7fe4c717bdd7b58</u> <u>96862cfd528ce65190f8</u>	+ 0.00519147 BTC 306.13 USD		
77	2021-03-08 20:27:23	<u>d722e9545a621c3a0bc52a</u> <u>3109fa0b5dc73f843b2ef8</u> <u>0cd3ec6b7b85bbffd3f3</u>	- 0.00536636 BTC 294.52 USD		
78	2021-03-06 06:50:49	<u>5cb09a6e9c55575633ce2f</u> <u>c822e01113662295de1eda</u> <u>95efd628603354740718</u>	+ 0.00536636 BTC 262.31 USD		

\* USD values displayed at the time of transaction

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