

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GQ2F1Gc2izBZoBqYoJrfoVwq85GFPWCnh</u>
TOTAL RECEIVED	0.04379691 BTC
	2,754.38 USD
TOTAL SEND	0.04379691 BTC
	2,754.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:22:24	<u>4759087d703af1c32b465d</u> <u>6889184c7e648479d8828c</u> <u>cf436afdee3487ee2dfc</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-11 14:52:32	<u>0b6b0e0862e585a26fc08b</u> <u>756e7055eeb17955abb13b</u> <u>62dba7f5a77c626c68b1</u>	- 0.00010000 BTC 6.01 USD	
3	2024-08-11 12:08:52	<u>abc52680ab947eb1f25cd1</u> <u>461930e81e3a0b2fa03802</u> <u>f204b2a886529061f700</u>	- 0.00010000 BTC 6.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 16:24:23	<u>934fc25cd94452e2c94a41 ecc90d64ed4d9455abdda2 c25ced50dfa24c23a516</u>	- 0.00010070 BTC 5.99 USD		✓
5	2024-08-06 16:35:12	<u>a36f3cd30871a69274b4f2 3216814d658067172ccac2 67e68f75a46290217876</u>	- 0.00010210 BTC 5.76 USD		✓
6	2024-08-06 14:37:36	<u>0dd63d48700fb25f82e87a 3768b088583083cbfb1ca6 993d4eac6c77d7301d98</u>	- 0.00010227 BTC 5.76 USD		✓
7	2024-08-06 10:34:48	<u>b8f233d64b7d79073a367a eea852db27b3596eccd98f c07ef9f83359d19c341e</u>	- 0.00010442 BTC 5.76 USD		✓
8	2024-08-06 06:51:00	<u>b7fab349e31a268298628 0b21c3a0fd2049553d8a00 e491e080acc8a02bc4c7</u>	- 0.00010277 BTC 5.75 USD		✓
9	2024-08-05 20:19:39	<u>8217ddaf8772cf27dae7a9 39e642dbca1ae5b8acf259 0e6d8317f5ffbd1e61f9</u>	- 0.00010581 BTC 5.75 USD		✓
10	2024-07-30 08:38:42	<u>d6579003516d5b10a40d16 c27cf59b8346817eb8e89d a34aefb5e45c7450545c</u>	- 0.00013154 BTC 8.76 USD		✓
11	2024-07-30 08:38:42	<u>7fc81534a8c63b6b9590c6 71ca46cde64101368e18b4 3ed53dddd11117e054d4</u>	- 0.00012247 BTC 8.15 USD		✓
12	2024-07-26 21:45:46	<u>516ff59335d98e74dfbd91 b42ad737795390880d2cc0 d9571abb41248c23e194</u>	- 0.00012539 BTC 8.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-25 22:10:14	<u>83f49f8decf946cc191b40649c375cbead348204ae0525d1c59930b5e45e5c34</u>	- 0.00012707 BTC 8.34 USD		✓
14	2024-07-21 19:40:28	<u>d8c5683318f588122feaf71e4a026b9faf47e7476872048cf27d8395c9f9738c</u>	- 0.00014267 BTC 9.66 USD		✓
15	2024-07-21 14:17:11	<u>b694f1fbb903ade809fa5aeae fcfca6dc75a1fbdc9f95dfa4e0e08a7c1e0f36a</u>	- 0.00014491 BTC 9.75 USD		✓
16	2024-07-20 12:38:20	<u>4426193ce2e5defca02c5204cae9c3e14c3d534494cc84b6e9674af6b4dc4bf7</u>	- 0.00015292 BTC 10.17 USD		✓
17	2024-07-19 12:00:47	<u>a6f9e97098c9ab90cd55291a4d042088a9743661301194e4f12fdf82045b4a20</u>	- 0.00015682 BTC 10.10 USD		✓
18	2024-07-17 02:28:00	<u>c9ac168801f8d832bada2e1aaa16442bba9b31f87f38ffc343ed83b0e3b6470d</u>	- 0.00016417 BTC 10.77 USD		✓
19	2024-07-17 00:15:33	<u>8093e10d2359a0b3437cbbf2cd12e4cdb96187a456999c2486e40985b9d3b898</u>	- 0.00016453 BTC 10.77 USD		✓
20	2024-07-16 18:37:29	<u>c53f485d1dfc3ef1533e77aa2fa0a2775ad6b7efe644905922c695b64fdf3f17</u>	- 0.00016538 BTC 10.77 USD		✓
21	2024-07-14 17:55:01	<u>7c845c665f469f14c6bc42fc713a674b1982b5a1a4cfd5573089a4cfc3bef542</u>	- 0.00019380 BTC 11.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 14:32:12	<u>24c0c476e21bd3a3fe6f7b6c0b30c1ff3157bdfd667d49dc7e851b931bb8c501</u>	- 0.00024302 BTC 13.92 USD		✓
23	2024-07-06 13:41:08	<u>a46a4589ba2ef7327dd6e69fc9d331c312f8cb7cb4cb83fa20ad30c17126fa65</u>	- 0.00024449 BTC 13.95 USD		✓
24	2024-07-06 09:18:06	<u>130149b2d7d2d4fd7b47425179a0522ea3eb59fddd7a9de6b24cd93c245d80ad</u>	- 0.00025689 BTC 14.58 USD		✓
25	2021-08-20 12:08:02	<u>a9d1156471b615e8963f54ab8a7cc0931a1a931a5ced5a29e4f065e70ccd4485</u>	- 0.00030000 BTC 14.79 USD		✓
26	2021-08-17 04:27:15	<u>25f3ddb993345d51a5f910b039b9dad0f7179625a4d7f1e6c09a4d717eda402c</u>	- 0.00031084 BTC 14.56 USD		✓
27	2020-12-07 00:20:07	<u>47816243d27c4b069c6929da4802d2392716d86b8820266e8fb92374fa7f67de</u>	- 0.00287145 BTC 55.03 USD		✓
28	2020-12-06 16:20:22	<u>83448dd6d9e1badb2091254ee29ba8d47f76ef0fab01fc0afd18c67cdd358e1b</u>	+ 0.00287145 BTC 55.03 USD		✓
29	2020-04-25 20:23:31	<u>777fb14e48c23b7209d9914839df662ed2d0c4db5042de41752a5a5706914da3</u>	- 0.00047803 BTC 3.67 USD		✓
30	2020-03-31 19:50:32	<u>5e69a707c39ea9960effe726d1b26998513d5ce99fe2f15eafa5c9980275c6b3</u>	- 0.00058217 BTC 3.86 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 22:55:40	<u>5dff170858b2a237d505b39a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00058217 BTC	✓
32	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e6085265582aa88edd5ae64d23</u> <u>66aeea3f7c592a51582e</u>	+ 0.00010442 BTC	✓
33	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00014267 BTC	✓
34	2019-02-10 08:16:01	<u>e14aa11f9a965e9870d06b54066d265648ee01d76ff8</u> <u>38dadda635af7a1e0b14</u>	+ 0.00016417 BTC	✓
35	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00019380 BTC	✓
36	2019-01-30 11:05:55	<u>e1ca3ed4a71ac79ecf991a6ce14dbff73ade4f646a7d</u> <u>4693ca6c66cc9cd160cb</u>	+ 0.00016538 BTC	✓
37	2019-01-29 01:31:36	<u>b2dbf7576473b895201f34c03f4181da3822d431044c</u> <u>202038ff001ca935a258</u>	- 0.02580028 BTC	✓
38	2019-01-28 22:22:27	<u>78263b7f59d1bdefe9d3304c82b1cf88e0d172934e34</u> <u>4dfe37d288a7010ce21b</u>	+ 0.02580028 BTC	✓
39	2019-01-23 02:36:40	<u>65d21193d5548b00ceddfa</u> <u>c7b2df98a15a364c03daf3</u> <u>c87a7934808355ab4d9f</u>	+ 0.00047803 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d0935</u> <u>71fcb8e9d8057e6fb35baf</u> <u>bcc1d8a98032b90882eb</u>	+ 0.00015682 BTC	✓
41	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00013154 BTC	✓
42	2019-01-14 15:27:25	<u>1c4d82a288ecf4e63dd894</u> <u>15070c4ed72ec0a2cbc96e</u> <u>9d30b755910d886438ba</u>	+ 0.00016453 BTC	✓
43	2019-01-13 01:09:08	<u>5922ca2b6012c2699ed38d</u> <u>fa0b7802d6e9e434173804</u> <u>8227cd5175724234ab2b</u>	+ 0.00025689 BTC	✓
44	2019-01-03 08:50:05	<u>d26cb7bde7274bff53bb64</u> <u>395dec755163708d2cb6d5</u> <u>d83a43f7953e9b8578fb</u>	+ 0.00031084 BTC	✓
45	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00012247 BTC	✓
46	2018-12-20 20:19:14	<u>cb900cc0b2f34dda4e56c1</u> <u>7e566591a602f98e6b51e2</u> <u>18dab734fe9e56035879</u>	+ 0.00012707 BTC	✓
47	2018-12-17 11:17:25	<u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u>	+ 0.00024302 BTC	✓
48	2018-12-15 11:35:11	<u>32a9a306b1c2c81e137d48</u> <u>0dd60d4d9af356b862d832</u> <u>433e5dab518c5042569e</u>	+ 0.00014491 BTC	✓

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49	2018-12-12 19:52:19	<u>d64450a87e8935fc95ba66</u> <u>407e61327e457ec19abed8</u> <u>eca0176085a677981ddb</u>	+ 0.00010070 BTC	✓
50	2018-12-09 10:56:04	<u>20197afb2389230a735398</u> <u>66db385d6b270f8fb25447</u> <u>83ee9b3a946f6661d5a9</u>	+ 0.00012539 BTC	✓
51	2018-12-06 05:28:01	<u>c50f762c9d71ed04ac1a69</u> <u>1b8ceb84237b7f4b76e2a1</u> <u>32391e2f58ca396161c0</u>	+ 0.00010227 BTC	✓
52	2018-11-29 21:09:16	<u>f77fefbc2f3b09fd2121b4</u> <u>e4966dac94ade15c28dc3c</u> <u>a7cbfbeffd00a38c1365</u>	+ 0.00015292 BTC	✓
53	2018-11-09 18:35:20	<u>769672b5b52a180d46ce51</u> <u>03afb6c350c1a36511d11d</u> <u>de06457f76f0a8a082c3</u>	+ 0.00024449 BTC	✓
54	2018-10-21 09:30:46	<u>e5c933dda5a5281f7c7639</u> <u>13741521e252628a0b362b</u> <u>54f538f1fc52031c6f05</u>	+ 0.00010277 BTC	✓
55	2018-10-10 09:34:45	<u>9b329428dc2f6b54e0b470</u> <u>abff9e87a81f2f05df2111</u> <u>164db8426cceb1bdc286</u>	+ 0.00010581 BTC	✓
56	2018-10-08 05:22:59	<u>13ad427838ead8f8b6e1b1</u> <u>8c16b4f43b05d0298de996</u> <u>7c982f8285dcae0fa48e</u>	+ 0.00010210 BTC	✓
57	2018-10-01 11:15:43	<u>69734367fa563bff7d0f20</u> <u>27fcdd48f1e41e3548ee72</u> <u>1e27c3e3cdabdfeacb54</u>	+ 0.00010000 BTC	✓

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58	2018-09-18 12:03:29	<u>40568cb7091ddbb77c68ec</u> <u>9755e58257bfa96e6dc3d1</u> <u>54ae0ab61b67be59bfcc</u>	+ 0.00010000 BTC	✓
59	2018-09-11 10:29:47	<u>9b949102d90cc4e14a991e</u> <u>78f515a750a94ce836101d</u> <u>c11774adad654eef5c1f</u>	+ 0.00010000 BTC	✓
60	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2</u> <u>b7ad23b23cf1a359235e01</u> <u>0847d92f3be61bdb8e06</u>	+ 0.00030000 BTC	✓
61	2018-09-07 11:11:10	<u>da0e267ef7b63af54812b9</u> <u>d427e26a6a5f4719ca5b42</u> <u>a97c65945864a60bdbb7</u>	- 0.01000000 BTC	✓
62	2018-09-06 23:16:36	<u>9157027b6c30deea358964</u> <u>f7634c628d52b94c9e2d34</u> <u>f56f7433958830d3a1fe</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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