

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GT98d698nJhFgrdYymBkNezDkdm3uAJMQ</u>
TOTAL RECEIVED	0.16847330 BTC
	10,604.80 USD
TOTAL SEND	0.16847330 BTC
	10,604.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 08:50:03	<u>750f0697f747bd12808789</u> <u>8617ec678d6c1ffe9e5fbc</u> <u>11db7b8cdf5605a79a1f</u>	- 0.00514361 BTC	
			116.95 USD	
2	2023-02-09 05:28:09	<u>0e394575ee25778780cbf2</u> <u>9c440f2432ad453e6bfe1c</u> <u>c5d242cbbb8cba91d99b</u>	+ 0.00514361 BTC	
			116.26 USD	
3	2023-02-01 07:05:40	<u>b3f33e046bc47db9a4de41</u> <u>156f22b723fb35c7e66505</u> <u>54dae27748c648cacbcb</u>	- 0.00530792 BTC	
			122.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-01 06:30:07	<u>c9046cbe661e7605d8c4fb</u> <u>e858b162b92b32faf309b1</u> <u>a8227aa31f39b6a4c85e</u>	+ 0.00530792 122.48 USD	BTC 	✓
5	2023-01-24 08:45:19	<u>2a54ed2aa3682a322d59cf</u> <u>404400aa6774ad1c64b79a</u> <u>6610b648c80bd6c80d8d</u>	- 0.00521663 119.21 USD	BTC 	✓
6	2023-01-24 04:27:36	<u>f0c10021b58124f4cbb704</u> <u>8c4987613dd7788b66c13a</u> <u>2b8abd6561df16be6fba</u>	+ 0.00521663 120.35 USD	BTC 	✓
7	2023-01-17 19:28:05	<u>6aeb881b9029948e0f71cc</u> <u>21675350d74b21c1293ea3</u> <u>0a5fb32a0e8d4ac4407d</u>	- 0.00545465 116.38 USD	BTC 	✓
8	2023-01-17 03:22:44	<u>bfc2e6766bc33561e397cb</u> <u>2dda2c9c5691d8e02b1ef6</u> <u>980a0fd7c7368e836782</u>	+ 0.00545465 115.22 USD	BTC 	✓
9	2023-01-10 09:07:01	<u>8e7e93d471a7886455df80</u> <u>ef485b122670a6f47518f0</u> <u>553f479b90f8d0acab4b</u>	- 0.00501469 86.49 USD	BTC 	✓
10	2023-01-10 06:14:55	<u>c3b3677a39a1a494dec659</u> <u>45a59dcb61056d9b4ac7ec</u> <u>cd577aaa1a3992dec349</u>	+ 0.00501469 86.27 USD	BTC 	✓
11	2023-01-04 08:01:11	<u>3f94bad879d1dcae48004d</u> <u>473d035fc6c5bb150a3668</u> <u>133a6df968a0d89a9083</u>	- 0.00567041 95.63 USD	BTC 	✓
12	2023-01-04 04:27:33	<u>b9ccf455022c96037b4eae</u> <u>bf091fde344f5c59159022</u> <u>8e997c1491a0b11eed7b</u>	+ 0.00567041 95.60 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-12-28 12:06:39	<u>289490b1833227fffde1de</u> <u>d8eceb6f469704f669916e</u> <u>6ae04094278e53b09d1f</u>	- 0.00576944 96.09 USD	BTC 	✓
14	2022-12-28 04:19:04	<u>df3103c16598e16bf956a9</u> <u>d90a46f60e9888329efbbd</u> <u>382c1a19584026a75669</u>	+ 0.00576944 96.12 USD	BTC 	✓
15	2022-12-21 04:58:48	<u>a82dd8117a5920c446ecbb</u> <u>d10a930f2c6d7ca342d817</u> <u>0d5e8253eb6e7c632437</u>	- 0.00552948 93.08 USD	BTC 	✓
16	2022-12-21 03:44:10	<u>1d702c56fe92f6362ea163</u> <u>695e3eab9243ec213f4ab7</u> <u>66bca4d8caefac4db5e1</u>	+ 0.00552948 92.86 USD	BTC 	✓
17	2022-12-15 05:19:56	<u>3d127eefd4843c23571c80</u> <u>b26b05d433af864344269e</u> <u>2e720751f364200a95f5</u>	- 0.00563833 99.87 USD	BTC 	✓
18	2022-12-15 03:46:53	<u>1c5c220faecd06793497f1</u> <u>fe47a7a16e3b6a018b584d</u> <u>0e78dc6d24d097c88dfe</u>	+ 0.00563833 99.84 USD	BTC 	✓
19	2022-12-09 09:49:59	<u>07364e591310a20d0641c4</u> <u>5c74035d4ffeb2a3eee5d1</u> <u>fc0bb2d099293384610b</u>	- 0.00529965 91.23 USD	BTC 	✓
20	2022-12-09 04:11:27	<u>0a740fce05572d9103ec24</u> <u>1d427fdc584682c0b9cbca</u> <u>97de0441ea717fdcdce6</u>	+ 0.00529965 91.28 USD	BTC 	✓
21	2022-12-03 05:32:19	<u>90c67f93603482b08cc95f</u> <u>bb9501e3e2baf856803521</u> <u>0cc388ec1c751b8728ed</u>	- 0.00505448 85.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-03 03:23:33	<u>b85a67f7b5a53f7216a87c</u> <u>ccead3b8618caadf1e6d95</u> <u>92fffc7c87e9f8dcbc3f</u>	+ 0.00505448 86.03 USD	BTC 	✓
23	2022-11-27 10:16:06	<u>a47c6582f776e947a6bb42</u> <u>d7063b0977102331f1a4db</u> <u>84964169864fd9eb7892</u>	- 0.00506444 83.77 USD	BTC 	✓
24	2022-11-27 03:45:09	<u>c9a7ec52c642a4a9bf05a2</u> <u>f5349b07fad7923e0e95d0</u> <u>544765b1c19a6ee34639</u>	+ 0.00506444 83.89 USD	BTC 	✓
25	2022-11-21 05:23:22	<u>6910a046d526686624b124</u> <u>0c0b32fab5af8246b0f6a</u> <u>9deba1180a87adf17d72</u>	- 0.00526113 85.37 USD	BTC 	✓
26	2022-11-21 04:36:47	<u>8e55a4fb3832cb2112b47a</u> <u>5422145485bc92600a5b84</u> <u>dc10a2c9412b111cd6b9</u>	+ 0.00526113 85.37 USD	BTC 	✓
27	2022-11-07 12:21:07	<u>5e069838b99f6bce0e2f48</u> <u>40498ed6d740f21691d450</u> <u>8a7cef0344ca0009f07c</u>	- 0.00531731 110.39 USD	BTC 	✓
28	2022-11-07 04:15:05	<u>64e3dfeebfc00054794267</u> <u>633b0cb8bd61f69bab44e5</u> <u>7287f8457f0e8dbd7ba5</u>	+ 0.00531731 111.09 USD	BTC 	✓
29	2022-11-03 00:43:41	<u>e10fab26221e42b5639ce7</u> <u>a59aeb6b70a28cf79cc7ea</u> <u>1923f9f3d635245b8a41</u>	- 0.00547011 111.07 USD	BTC 	✓
30	2022-11-02 03:19:05	<u>61a4a8a7adbb131e5a2c86</u> <u>67b87eeb0d2becb6f5bc26</u> <u>1550f1ad2a744d0e400e</u>	+ 0.00547011 112.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-27 16:23:20	<u>e3811b133a196412d92063</u> <u>f98c841eb5fef4ae65b775</u> <u>eb12d771c797c0ea4d47</u>	- 0.00524030 107.80	BTC 	
32	2022-10-27 03:47:48	<u>f100c3497ba76286c58d86</u> <u>c986f56d6591360fd908c9</u> <u>b60a4c72e1b8c1ec2ded</u>	+ 0.00524030 109.00	BTC 	
33	2022-10-22 12:38:57	<u>d6c08ce3ad3d4210ffff37</u> <u>6be2c11f61969ab698f1a4</u> <u>c5b1daef3dc3df4a3724</u>	- 0.00581616 111.65	BTC 	
34	2022-10-22 09:54:53	<u>28503f8e491676979e05d4</u> <u>15692ebbacf6842c3dabf1</u> <u>9afae1b2900f2a286865</u>	+ 0.00581616 111.47	BTC 	
35	2022-10-17 11:22:45	<u>38d2c85156c766e3920498</u> <u>6d4399bb4a1668bcab9a58</u> <u>85686e26d3d68c8ead75</u>	- 0.00553335 107.66	BTC 	
36	2022-10-17 03:10:23	<u>5f1b2b93987d4ed259cb03</u> <u>fc2dbf804b8bcb4a7bd563</u> <u>eddbe45fdab823ecd8bd</u>	+ 0.00553335 106.16	BTC 	
37	2022-10-12 09:31:04	<u>6764ee7f064fb3e1199aac</u> <u>860e10ff854174d4799b9f</u> <u>190fbabbe6c140e2adf2</u>	- 0.00537685 102.98	BTC 	
38	2022-10-12 04:09:00	<u>dca311d452a0bb01ee62fc</u> <u>a6dcd3b6014170d30599a2</u> <u>e0a071cbcab1951d4a31</u>	+ 0.00537685 102.69	BTC 	
39	2022-10-08 13:13:41	<u>12b247cdad8f5e057e63d7</u> <u>e7a945fb4d575ad409c53d</u> <u>6a0d44e772c86883ed60</u>	- 0.00578198 112.64	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-08 07:14:22	<u>d44f72bf95755477b239ea</u> <u>b71b7a903767eea6112878</u> <u>5353a7930072717b52c4</u>	+ 0.00578198 112.74 USD	BTC 	✓
41	2022-10-04 11:35:45	<u>16dd86a3c8c6e1d900bfa1</u> <u>234b2539522d52094bead4</u> <u>87e87af5de18e5fffc0f</u>	- 0.00588672 117.61 USD	BTC 	✓
42	2022-10-04 10:31:03	<u>5865cecf736f1533dc5b14</u> <u>a30f81301621378f3319db</u> <u>e54a169451177674af72</u>	+ 0.00588672 117.37 USD	BTC 	✓
43	2022-09-30 15:25:29	<u>a74d3ab0507579092c4588</u> <u>c5d4156b7852869d8d3cb1</u> <u>f9a073ea40ee877d0447</u>	- 0.00554252 109.49 USD	BTC 	✓
44	2022-09-30 09:36:06	<u>282ee6f4bd8ea8b900a541</u> <u>a7f7da45f75eb04f897d87</u> <u>7b2cbcd89a96c9659c90</u>	+ 0.00554252 108.00 USD	BTC 	✓
45	2022-09-26 13:04:50	<u>a47912535cc9c1483fb959</u> <u>b6f6406012af20888b3cc</u> <u>60c50f426eb39fe286a5</u>	- 0.00631468 121.18 USD	BTC 	✓
46	2022-09-26 09:45:02	<u>f383cc44d1876c444cf519</u> <u>822f23b13a5d6d8050fcb7</u> <u>6d141389e337d2394a82</u>	+ 0.00631468 120.56 USD	BTC 	✓
47	2022-09-22 13:05:34	<u>78570518474138daeed753</u> <u>05f916b67c3eddcff50139</u> <u>1578c05122a92c46681b</u>	- 0.00574307 108.56 USD	BTC 	✓
48	2022-09-22 11:03:53	<u>5ab2d5cdbc07760a89b066</u> <u>b559b5bbb47cbd5d906638</u> <u>af2b0eb61a6caf4d8f5e</u>	+ 0.00574307 110.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-18 11:08:09	<u>5ac108aaeea5c81310ee47</u> <u>c378eb5ecd02f4d5844fb0</u> <u>848da17be5ea6695d0a4</u>	- 0.00642543 128.01 USD	BTC	✓
50	2022-09-18 09:07:29	<u>41a33f9e98fc184d760a2e</u> <u>ca0c4657cb151a04ab3b2d</u> <u>874cf4a4307f22945a83</u>	+ 0.00642543 127.43 USD	BTC	✓
51	2022-09-14 12:09:33	<u>e5fb9f30bdc5655f059f21</u> <u>b3e21244c8e6cde652e873</u> <u>2142ceea8f72281aafab</u>	- 0.00648247 131.65 USD	BTC	✓
52	2022-09-14 11:14:47	<u>079eb059f1217646f54b55</u> <u>f2d00892e6a4023863b032</u> <u>4cc5c954011daba8f25f</u>	+ 0.00648247 131.11 USD	BTC	✓
53	2022-09-10 12:03:50	<u>6b0832cc4bf5031c2a53cb</u> <u>a5ced5a01c441e70c1c934</u> <u>c62d12bc3df4b208c617</u>	- 0.00639981 136.37 USD	BTC	✓
54	2022-09-10 09:56:26	<u>42ba5dc6ac281f6977200f</u> <u>cbe8d9c8636baf4ce48bf6</u> <u>3e22ad69bade696a698a</u>	+ 0.00639981 136.57 USD	BTC	✓
55	2022-09-06 19:05:46	<u>c9eab5a0f3c84d89f8095f</u> <u>79e98a1cbbf9b9b53ce914</u> <u>908fa4b8be65ac5f2573</u>	- 0.00610213 114.86 USD	BTC	✓
56	2022-09-06 08:21:03	<u>9af06ea1068057b54a6a20</u> <u>ade9fb4cc0b49d23c73ad8</u> <u>5a8e0056845f97493398</u>	+ 0.00610213 122.14 USD	BTC	✓
57	2022-09-02 15:12:48	<u>58bc4e51b4c0a3774b0241</u> <u>b37484a611912825aa3e15</u> <u>304b6548b23dd39a0ce5</u>	- 0.00616096 125.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-02 09:40:51	<u>908ebf43f4cb40af9b988d</u> <u>74fb5747fdc1a5b04bbc0d</u> <u>8c4a64f6db33528eb7e7</u>	+ 0.00616096 BTC 123.63 USD		✓
59	2022-08-29 14:18:51	<u>89d1ea85cca826ce4fd8f5</u> <u>b888bb6a57f54a3b4b1600</u> <u>217ddde707badc7a777b</u>	- 0.00545459 BTC 110.00 USD		✓
60	2022-08-29 08:54:44	<u>121f5e67f3ab6160dd63cf</u> <u>0b0951bcc3fd4ef4c4f2a2</u> <u>c1b6627e03e190973923</u>	+ 0.00545459 BTC 108.23 USD		✓

* USD values displayed at the time of transaction

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