

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTy1UYXRPCqtKSrvMqyZ5SumL8i1ZSjGk</u>
TOTAL RECEIVED	0.00483007 BTC
	303.67 USD
TOTAL SEND	0.00483007 BTC
	303.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:08:23	<u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u>	- 0.00010303 BTC	
			5.06 USD	
2	2021-12-27 23:20:02	<u>5f148391010ae4e14da313</u> <u>9aa6a0803abed5977aaa8e</u> <u>bf9a7524967d0b26048e</u>	- 0.00011025 BTC	
			5.42 USD	
3	2021-12-27 23:20:02	<u>5f148391010ae4e14da313</u> <u>9aa6a0803abed5977aaa8e</u> <u>bf9a7524967d0b26048e</u>	- 0.00010000 BTC	
			4.92 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:14:12	<u>06d8ee6d9a636386233ba7</u> <u>a4ca4ddff4b4cbc1d5510f</u> <u>467f319c932f209ff6d4</u>	- 0.00014279 BTC 7.02 USD		✓
5	2021-12-27 23:06:40	<u>e1b16cd00f0c57041e519d</u> <u>57c3470b4dd42a29598799</u> <u>f902a8c287d08c33e28f</u>	- 0.00016857 BTC 8.29 USD		✓
6	2021-12-27 23:06:40	<u>4c0f6a6503a9d56a6b1152</u> <u>eb4a3d60f80e821fa069fb</u> <u>c7cffe972f2d4e8166c1</u>	- 0.00011358 BTC 5.58 USD		✓
7	2021-12-27 22:51:12	<u>16954c18ab8e17797d9c73</u> <u>37e49a93e7c61f8d40c5fc</u> <u>d1efd34100f2574f69de</u>	- 0.00015225 BTC 7.49 USD		✓
8	2019-07-27 15:31:45	<u>f9dfef55275fc302ca4c5f</u> <u>9ee9c86c1798c6fc577be2</u> <u>ae34bc81b8b251103aa9</u>	+ 0.00010303 BTC		✓
9	2019-06-01 10:16:58	<u>20b73aa7360cc0f3ca0802</u> <u>67e02817a2b7081a9150e6</u> <u>d570044236c749fec443</u>	+ 0.00014279 BTC		✓
10	2019-05-20 03:52:15	<u>f0f83251919479daf29587</u> <u>38f33577a14e72b205a371</u> <u>87dae6fca9a088f94d03</u>	- 0.00021782 BTC		✓
11	2019-05-20 02:39:26	<u>f8271e937e3450b0a98cd3</u> <u>30dbef7c049c59ba00e498</u> <u>43ed3482e3434365a794</u>	- 0.00025289 BTC		✓
12	2019-05-20 02:21:39	<u>aaf3b1ec8fb376b5f00d88</u> <u>ab19785719f8509f70c121</u> <u>7bd882cb90886e723481</u>	- 0.00026732 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-19 00:07:10	<u>87aea11446e46e07a9dcb6</u> <u>f2e6b9137f8c6b6873abcf</u> <u>fc9650c34c9544f71875</u>	- 0.00030249 BTC	✓
14	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00011358 BTC	✓
15	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00026732 BTC	✓
16	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00106234 BTC	✓
17	2019-04-20 05:01:24	<u>c4c89d6bcb55891105466e</u> <u>be34dca8228f929291a7cb</u> <u>29ce8a7f9ea553954ab1</u>	+ 0.00015225 BTC	✓
18	2019-04-18 06:49:52	<u>8b416f2bf916b5b7215f85</u> <u>2428f908f952812ce35f84</u> <u>dbb3d44c34adc75fbcfd</u>	+ 0.00025289 BTC	✓
19	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c24</u> <u>4c24238600245bed6bb77b</u> <u>8c98cffaec4d6289a4d7</u>	+ 0.00021782 BTC	✓
20	2019-04-05 06:45:32	<u>5065db99a777d349513dfa</u> <u>eab18410e998ec57213d69</u> <u>66c1bcbfc8d0e2ba7047</u>	+ 0.00030249 BTC	✓
21	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00106234 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eefc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00016857 BTC	✓
23	2019-02-14 11:46:46	<u>f48385b3d4dca3df07d532</u> <u>93e01c47ab4452d9fcccb9</u> <u>18f26a500aa9c86fe07e</u>	+ 0.00011025 BTC	✓
24	2019-02-06 12:33:56	<u>ddf565108cf2aef6191429</u> <u>3296c3151939bb3564d84a</u> <u>92b88852ed786fa19319</u>	+ 0.00010000 BTC	✓
25	2018-04-30 01:15:31	<u>8db1939b734a7d932d08e4</u> <u>eec5546c646ab8c4ec2750</u> <u>0d6a7ef41f7cc37cafdf</u>	- 0.00030000 BTC	✓
26	2018-04-28 16:22:11	<u>459dd2d64197353cd30ea2</u> <u>d8e919d5add00a026df402</u> <u>8051289ba7f2a5972e85</u>	+ 0.00030000 BTC	✓
27	2018-04-12 22:43:25	<u>88e023db7d5b2f07dc089f</u> <u>189ababf89ee89d887d80a</u> <u>90565d7925738fbc0b82</u>	- 0.00031798 BTC	✓
28	2018-03-26 22:31:19	<u>5719f2dab1f304a576972e</u> <u>da736778d76949c70c4761</u> <u>de0ddaa2f39f187d6dbe</u>	+ 0.00031798 BTC	✓
29	2017-11-08 08:08:02	<u>37a25e1ed18cee66f26694</u> <u>12273698aaf3fddf10eff7</u> <u>eee6bbac08e7ba703e04</u>	- 0.00010070 BTC	✓
30	2017-11-08 00:18:30	<u>f59e48bac50b33c5180412</u> <u>13044963c230f25306f2fe</u> <u>bf73f3d1892714dc66a7</u>	+ 0.00010070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-28 14:35:32	<u>a42f577b7cddc5ff2551c5d87a08ea626b53a9fe109efb0fd8e71758760103c6</u>	- 0.00020008 BTC	✓
32	2017-05-28 13:03:50	<u>88757dc4ee26998400eed7b4d615ead69f5eb6e8d8e70a766605fb9bee967c</u>	+ 0.00020008 BTC	✓
33	2017-05-19 03:38:52	<u>3d0cdfb04a03bc13d947ee8b7c6625bfb119abf0caecf2b13cf021222ffa543</u>	- 0.00048178 BTC	✓
34	2017-05-18 23:48:39	<u>8aa1456c6aef115cc01300986af3ab7e8429ef3647b5e4afe0288bc204cb041d</u>	+ 0.00048178 BTC	✓
35	2017-04-07 15:47:13	<u>cefeec63c2e0df1b4c1afb653ff96a6c9a059fd34b4ca0505fda4df288ae2521</u>	- 0.00009896 BTC	✓
36	2017-04-07 15:31:39	<u>014158e1f165fc38ae376bce8dbff043c3b757a5c87a74534e9036ff4a588159</u>	+ 0.00009896 BTC	✓
37	2017-03-17 07:09:17	<u>5df2c951ea853600ff3ff7c22b61b297d18fd5e74423ec2cca7bbdcc5bf56ac7</u>	- 0.00011220 BTC	✓
38	2017-03-17 05:55:46	<u>702f70ebae2d65287553961a87dbb7242f67839ba4adb18ba1b7cd0ca792859e</u>	+ 0.00011220 BTC	✓
39	2017-03-17 04:58:28	<u>3d8953c9a54be2fff97a108b2ddf72606f9308a0c8d6582f11e6f38ed69b64cd</u>	- 0.00011950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-17 01:47:39	<u>8d21145c0b9de8bcdf2a46</u> <u>3532c09b2afdaebb3d66cf</u> <u>4dff9c3db01a9141340d</u>	+ 0.00011950 BTC	✓
41	2017-02-18 12:28:36	<u>e6ad951b8eb0bc5e4af27e</u> <u>b179cbfffc0d8c78c60f3f</u> <u>26b1e1aa6dec89278745</u>	- 0.00010554 BTC	✓
42	2017-02-18 07:10:25	<u>a5323b3eaed6ce57ef28cf</u> <u>250153b86621999482c180</u> <u>e06efb1f95bda142906d</u>	+ 0.00010554 BTC	✓

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