

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GXfRW8hwRbjpeugiT3dmJh5De7nuiZQae</u>
TOTAL RECEIVED	1.76959677 BTC
	111,307.61 USD
TOTAL SEND	1.76959677 BTC
	111,307.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 10:04:27	<u>6e0fc08cee5ac0fde0fb7b</u> <u>f284e49e8c12c2cbcdf321</u> <u>fd1098fb5d78d46e1934</u>	- 0.02904279 BTC	
			995.08 USD	
2	2021-01-30 08:57:52	<u>57954f816d72f06d44a459</u> <u>99066da2ef59d7d1d6ceaa</u> <u>f0b0b0ed123dc9edb479</u>	+ 0.02904279 BTC	
			995.08 USD	
3	2021-01-10 02:40:02	<u>87e64b412df23d37bf9462</u> <u>890a98efcda77ef6b28ca0</u> <u>32e9dbbbd8fe5949df46</u>	- 0.02029516 BTC	
			774.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-10 01:52:43	<u>c063583bdee52fd087adb6d8e05d6a496bf5487a67d4</u> <u>eeeea67b708c2070953f3</u>	+ 0.02029516 774.26 USD	BTC 	✓
5	2020-12-23 22:42:17	<u>927a64b292a60af4cd9c754baed9bec32e4f4619473d</u> <u>6cf0a883989c3968931a</u>	- 0.02756490 654.09 USD	BTC 	✓
6	2020-12-23 21:52:04	<u>78ccb87a3f25dfcd2c6be988764c4f1035ee069fbdb9</u> <u>ce4cd1edab6d99f4b86d</u>	+ 0.02756490 654.09 USD	BTC 	✓
7	2020-12-07 14:26:36	<u>d68099da67b1fdceae27850c9aad7947d81f57f2fe2</u> <u>159bc5efe3569098593d</u>	- 0.01921118 352.02 USD	BTC 	✓
8	2020-12-07 11:31:01	<u>9032dbd7cebb7efc4031ea9d8b508fdc43132b98695c</u> <u>a6c8c456b0a5b4462ba2</u>	+ 0.01921118 368.21 USD	BTC 	✓
9	2020-11-22 20:04:54	<u>251904321213e91951b932ed196a6a580baa01c2993f</u> <u>17c5c5f709b376e6dfe9</u>	- 0.02697300 495.44 USD	BTC 	✓
10	2020-11-22 19:47:00	<u>c2ce7c5748e4e480dd89f6676b90e9c8cf67afa1d970</u> <u>205cfb7a49e26d1545f6</u>	+ 0.02697300 495.44 USD	BTC 	✓
11	2020-10-31 01:07:36	<u>1c6455a7237d1ae57f1c92137cfa4ced7197734e97fa</u> <u>e5a6f5870e0e243035c4</u>	- 0.02771686 382.24 USD	BTC 	✓
12	2020-10-30 22:15:04	<u>e288d1bf881aa3e29f2ffbb3b8517e0ce3b932c7f8681</u> <u>4a71c1fd38b98a649e45</u>	+ 0.02771686 382.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 22:50:06	<u>31495a69243671df8d527a</u> <u>b9c7b772b245e20516ee7f</u> <u>b79330adea9acfb6e69</u>	- 0.02880716 332.09 USD	BTC	✓
14	2020-10-11 22:35:48	<u>f089abcf9c7d84eab44fd9</u> <u>8cec4f58606b3ddbcd9093</u> <u>ee8d04995e3ae02c64d2</u>	+ 0.02880716 332.09 USD	BTC	✓
15	2020-09-25 11:52:19	<u>e45d0da00b98ca11140f7e</u> <u>39a190efd4644b074134e7</u> <u>8d290c0f72354544c6e7</u>	- 0.05294700 565.82 USD	BTC	✓
16	2020-09-25 10:32:34	<u>01e8825989a6583f3dcc8a</u> <u>9c270883ab1da7c8c4cd86</u> <u>b5deb0761995e0083528</u>	+ 0.05294700 565.82 USD	BTC	✓
17	2020-09-07 01:28:17	<u>d0478d0d13e3662375c694</u> <u>f32f814035b38e620ad355</u> <u>2d63884550e830060ac3</u>	- 0.03596400 373.07 USD	BTC	✓
18	2020-09-07 00:39:49	<u>b53dc3a0fcd127060bce99</u> <u>a691d9e17c2d026f4c628e</u> <u>f1e5961b0018f57e3f58</u>	+ 0.03596400 373.07 USD	BTC	✓
19	2020-08-24 01:21:46	<u>362151d9124bbaf43f38d2</u> <u>78690e75f04c56265224d8</u> <u>4aa4f1a814f77eba8e41</u>	- 0.05041389 592.27 USD	BTC	✓
20	2020-08-23 23:38:02	<u>3b3b8379df0939e07509ba</u> <u>00cba5718d120ab8708c18</u> <u>57c98f01a3a8564c1272</u>	+ 0.05041389 592.27 USD	BTC	✓
21	2020-08-06 01:03:01	<u>fae4f4e23d992f49ab2008</u> <u>2ed5041d3e0ce70fa3af7d</u> <u>0e06a74d60b648f7edf4</u>	- 0.03066875 360.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-05 22:40:56	<u>e3af33f97ac1b9bbaa5e57</u> <u>f17321b6f423c97056dd1b</u> <u>99de6767024f5f7ccee</u>	+ 0.03066875 360.73 USD	BTC	✓
23	2020-07-23 12:43:49	<u>4d03d1fd6c833d97986831</u> <u>5e886ef15148199acb8209</u> <u>e74fbc49eb9200269d58</u>	- 0.03176320 302.95 USD	BTC	✓
24	2020-07-23 11:15:07	<u>989b1ecb26e73c6f363267</u> <u>7633426338938fbaf5d177</u> <u>5e7b03caf9b69505aa16</u>	+ 0.03176320 305.03 USD	BTC	✓
25	2020-06-26 02:15:51	<u>cb7917f73ec8b8633c7d66</u> <u>bf76cd1829bf2e69473250</u> <u>5058335b8d6455e5488d</u>	- 0.02940596 269.42 USD	BTC	✓
26	2020-06-26 00:29:20	<u>a3558f155b5bcddc641ed2</u> <u>66a8ead7e99f48df620536</u> <u>107e1b07fa5880fde40f</u>	+ 0.02940596 269.42 USD	BTC	✓
27	2020-06-07 02:10:43	<u>72ed797fd742ff521c4ea7</u> <u>2f203daadc96ab7bf80306</u> <u>47205ccb8dda9fea5147</u>	- 0.04997425 487.09 USD	BTC	✓
28	2020-06-07 01:54:15	<u>9b84f2fc29900205eadbc9</u> <u>a5af5fc10cb54928844a4f</u> <u>0644e59215d784e03594</u>	+ 0.04997425 487.09 USD	BTC	✓
29	2020-05-07 23:40:14	<u>acf730a65337d3559da122</u> <u>cb7cdaef6ca0eb6e2dc5dc</u> <u>9a9f514ef6e74501b04d</u>	- 0.04481714 439.20 USD	BTC	✓
30	2020-05-07 23:20:12	<u>ef091c3fb6b1506b3aa6dd</u> <u>0f0e52135ce6f062bae477</u> <u>645bd94f1ed022276fd2</u>	+ 0.04481714 439.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-07 01:35:05	<u>a852c926e4d45e072f34c1</u> <u>fb0bc4bffa29f43ac56db</u> <u>a125fc9bbea5143d9c36</u>	- 0.04675320 336.49 USD	BTC 	✓
32	2020-04-07 00:40:12	<u>f6351fc2be80dd876bd484</u> <u>bd548b1c17e49eb2e12bb0</u> <u>ed35fc8e699d4abd3ef0</u>	+ 0.04675320 336.49 USD	BTC 	✓
33	2020-03-09 22:42:46	<u>a5c9db64cbceaa23e2e273</u> <u>45daa410e65bc18ca0b255</u> <u>98a08a3f20553bf34688</u>	- 0.02345872 185.19 USD	BTC 	✓
34	2020-03-09 22:17:31	<u>83483a0aaa16cbe2fe4416</u> <u>c797df800d9a0da885e3cc</u> <u>fa13cb2e97704d76a7f1</u>	+ 0.02345872 185.19 USD	BTC 	✓
35	2020-02-26 15:22:34	<u>8709d4d636e26ff23eb417</u> <u>61dac3eff634f4981eaad0</u> <u>5eb51420bc2d160c2f40</u>	- 0.03346264 295.24 USD	BTC 	✓
36	2020-02-26 14:55:38	<u>699d3052750ac68cc7c6d8</u> <u>b8916e9379ccf4a4766893</u> <u>3a0d5c901b22f8f68f26</u>	+ 0.03346264 295.24 USD	BTC 	✓
37	2020-02-10 01:27:21	<u>6aece9e83e737d7a6879ce</u> <u>d6ff8c257cbe85a809640c</u> <u>33c572f8ee9f529324ba</u>	- 0.04252393 418.93 USD	BTC 	✓
38	2020-02-09 23:45:06	<u>b112303513f328267af94a</u> <u>137f91fdc2395ac22421a2</u> <u>61f8ff91b08099fa85e8</u>	+ 0.04252393 418.93 USD	BTC 	✓
39	2020-01-10 17:31:48	<u>89e2cb57ac4ff20f77675e</u> <u>05f7c4ee967b4fa5a4f500</u> <u>8dfa90cb42a4fc9e56b1</u>	- 0.04141377 332.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-10 16:29:56	<u>8d2972b82f9275af63ed13</u> <u>ac2bd83fcfaeba3c78316f</u> <u>c6998667d4ca70b70264</u>	+ 0.04141377 BTC 332.13 USD		✓
41	2019-12-08 01:09:47	<u>c55822e4c92d8de9aec3ac</u> <u>f5997f4459a73dee0597be</u> <u>16deb65102dde4984b38</u>	- 0.03882889 BTC 291.60 USD		✓
42	2019-12-07 21:44:00	<u>9f9289cdfcfe254ecf88be06</u> <u>7e18f32445343e800afcf9</u> <u>bb8cdf43dd42bf9c1766</u>	+ 0.03882889 BTC 291.60 USD		✓
43	2019-11-11 01:01:07	<u>a445b003f72f9e3ee1b141</u> <u>05d870182dfe57e0013786</u> <u>ad593fd46fec51e79b0c</u>	- 0.03800272 BTC		✓
44	2019-11-10 21:28:18	<u>6ae9d33e7dc29f4d0d36b2</u> <u>e4ee6ee8335ae324cbb103</u> <u>79d32d6ddea27daccd6d</u>	+ 0.03800272 BTC		✓
45	2019-10-13 10:35:07	<u>d644507b2171280d1d4677</u> <u>75fe558b57ad7f7d9015f9</u> <u>4a1b446c1bc9e395f57e</u>	- 0.02198992 BTC		✓
46	2019-10-13 07:27:18	<u>9fea897a1cc5458a09997d</u> <u>7b01eeffb9e9ec0e765dba</u> <u>f0bc879363118cc99e07</u>	+ 0.02198992 BTC		✓
47	2019-09-26 20:13:11	<u>2c340a66458794ae77f603</u> <u>8b603620b806980d6878d6</u> <u>3534831d2d06bc2080e5</u>	- 0.01721882 BTC		✓
48	2019-09-26 18:19:56	<u>da8e0b41fbecdb66c00d2</u> <u>a90a6d90e7bbf35134ec90</u> <u>6ebb84efef89365869f0</u>	+ 0.01721882 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-09-10 20:37:27	<u>c9100edf33f08ae5414e9a2ce722394c5aa16f4c79fcaba5c5c401a71755ddb3</u>	- 0.02327886 BTC	✓
50	2019-09-10 19:01:04	<u>eac7d76e1e34f6b275a6d98c1c32a6949480b4d6be74d5b25b3f12aa4b3dba32</u>	+ 0.02327886 BTC	✓
51	2019-08-24 09:38:41	<u>51d2382e03ad7a7397e1259f92de037ae0a649bde046dd1f9815c5c0d5298fdf</u>	- 0.02428605 BTC	✓
52	2019-08-24 07:41:16	<u>8cd91f88ae5144ec92e774542ca454ccf6592d06e36bc32c4d960acd419ddd78</u>	+ 0.02428605 BTC	✓
53	2019-08-13 09:38:11	<u>7114f40382379d44ea3f2db30007edd3236263c2553ee05cfb9b571fe89ad2b4</u>	- 0.00128762 BTC	✓
54	2019-08-13 09:18:18	<u>6c2f746497d280bc2e03116068d95a743cb057c66b0069b4e2ae8c6ed77345fb</u>	+ 0.00128762 BTC	✓
55	2019-08-05 10:54:40	<u>a3ed79b8973407cc526da638f3aa65dc2b6e149c1d116f4378695da82ae78e4c</u>	- 0.03756955 BTC	✓
56	2019-08-05 09:26:08	<u>e7a378b89b7f6fa22b25c2c247cb521a52d2b7a1722087ff430cdad584a51016</u>	+ 0.03756955 BTC	✓
57	2019-07-19 10:27:16	<u>e7f9cda124a5add2f6525260a2e1bb1d998927b34f79a8f667857c138aae33e5</u>	- 0.02562889 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc58</u> <u>2aed3760788c89a644e173</u> <u>cdfc31f84a30b9c208e8</u>	+ 0.02562889 BTC	✓
59	2019-07-08 10:13:20	<u>5acd17d3b3d8a1bd2b6f9d</u> <u>f4b3b2fb5b23c07380f6f6</u> <u>d2b791a64b6a178b7628</u>	- 0.02563618 BTC	✓
60	2019-07-08 09:23:03	<u>fb1614b8c619dc24dc418</u> <u>c66b75ae7da451dfa8698f</u> <u>43b329d1eb156616ff9c</u>	+ 0.02563618 BTC	✓
61	2019-06-29 09:33:09	<u>5d21719482f8f5877c64ce</u> <u>ece660584e00d1ecceda47</u> <u>e0141359fae95b6f2f25</u>	- 0.04193918 BTC	✓
62	2019-06-29 09:07:10	<u>ac26214bcc93cd1d8edb83</u> <u>e4c17be06af07e0b74cd37</u> <u>cdec5f6ca94c4f7d43fc</u>	+ 0.04193918 BTC	✓
63	2019-06-17 10:13:32	<u>1851103f16a136933fe249</u> <u>c0254ba4bbdbb9bb6c6fbf</u> <u>914cb4f985205e2fb376</u>	- 0.03019477 BTC	✓
64	2019-06-17 09:39:12	<u>6ae1d2c5b376091a6dbe65</u> <u>76c3c35c389f9f2d457bbf</u> <u>c04e13b1c5cde9fc6418</u>	+ 0.03019477 BTC	✓
65	2019-06-08 10:36:56	<u>b90cd4e6629ba0157e2367</u> <u>bf58c0c7c36fbe06dc03dc</u> <u>a49a1e350d0bfa6b8849</u>	- 0.01752635 BTC	✓
66	2019-06-08 09:17:09	<u>7c35fc7ffbf85609e5bb46</u> <u>ac20eb97217d072ad48666</u> <u>5fbf9e3c2e0b1000f030</u>	+ 0.01752635 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-31 10:19:07	<u>e41a6c6e850fe9230c7ae42261e0ddcf2d0b081e9edac8d51a82ba75f1993a27</u>	- 0.01761667 BTC	✓
68	2019-05-31 09:56:30	<u>fd41e0355e02c99adb201bced5b6aca14309cb45e6e87778b4ca00e8b2d492b1</u>	+ 0.01761667 BTC	✓
69	2019-05-17 10:11:48	<u>7154f5bd786b10057ea2ce23f028ae304598fbb3705863ce0449f4410f1f524b</u>	- 0.04049539 BTC	✓
70	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133e837bd0eaaa8a3791ccef75b232f2da62b1d48c3d</u>	+ 0.04049539 BTC	✓
71	2019-05-01 09:56:07	<u>6085f1507b37be85b1ecf690ecdd40c469edc7397ab17ee0b220f4d1aa76116f</u>	- 0.08448970 BTC	✓
72	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15cb0bdad40b0b926c33a8eaf75d040d12bd5e597b6f9</u>	+ 0.08448970 BTC	✓
73	2019-04-05 10:38:18	<u>85adaf1314bed4cf7269a66d4c46b15e204d99cf38da982890f192e917d3340e</u>	- 0.06396929 BTC	✓
74	2019-04-05 10:13:46	<u>467d71a63aeba10836882d846a67b9fd3061f5e971fe3ece2843d55e9be8242a</u>	+ 0.06396929 BTC	✓
75	2019-03-20 11:15:35	<u>f9b03df8c40a651e11334c3ff32060045f2b949ad8cf29e797d0bce16128fde2</u>	- 0.10126972 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.10126972 BTC	✓
77	2019-02-23 12:14:47	<u>6afdf6045d8c35636243fdbadfbe99eedf6e36f109eedf476bc1fbb8c34a44c9</u>	- 0.08743079 BTC	✓
78	2019-02-23 11:43:38	<u>3b40cc279b293c04878d4e007d5a3bb828053e1002d9307e5722dcc298821953</u>	+ 0.08743079 BTC	✓
79	2019-01-29 11:06:46	<u>d33be393e32143417ec9f8bb207b8a7a7d5142472e1a315134c627e3c6d7c4f6</u>	- 0.04340699 BTC	✓
80	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc cbb63a2945d5d1e9ed39bf24a00bcbf88976d29b29</u>	+ 0.04340699 BTC	✓
81	2019-01-09 10:58:06	<u>58ef4d8de12163272407ca3fad3671d52b702575ea5fd03d2e141d30716c864e</u>	- 0.06799999 BTC	✓
82	2019-01-09 10:09:03	<u>b7c851f742a2514e7fcf10e2fc5553cefe1012814a37455ec3aa6fd9decf65e9</u>	+ 0.06799999 BTC	✓
83	2018-12-08 11:04:16	<u>e656f8e05fce698b0b0ff2b35f2c7a2a0cf9a7e9b5a4ad9e7cd6d1f209076a69</u>	- 0.06455450 BTC	✓
84	2018-12-08 10:35:10	<u>83d1080e824c6bc938b511573401c8ad57e3adfaddd872e92427743fd71487e2</u>	+ 0.06455450 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-07 11:43:08	<u>cff0597cea557d774d318b</u> <u>574595823b9a8c5ea01c99</u> <u>d391668d07fe015e05de</u>	- 0.05002243 BTC	✓
86	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.05002243 BTC	✓
87	2018-08-21 10:00:26	<u>ef569d228ba944994cdf4f</u> <u>1a0be3f11d7fd872d9133c</u> <u>5c8247e316daca5edcf7</u>	- 0.11177600 BTC	✓
88	2018-08-21 09:16:02	<u>a149e9fd3c8551beb19033</u> <u>02e4298bd856e384220f1d</u> <u>8135638bfbf7d5b8fcc3</u>	+ 0.11177600 BTC	✓

* USD values displayed at the time of transaction

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