

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GXYrtDZqZo8ScwqNtoqwRwH8nz7qyJXi6</u>
TOTAL RECEIVED	1.28557954 BTC
	81,063.47 USD
TOTAL SEND	1.28557954 BTC
	81,063.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 07:00:10	<u>1a1e729d904fcd92dae6e2 f28a368bc34abd87f3a85f b29ec5be7f6607bcc34d</u>	- 0.01376486 BTC 492.73 USD	
2	2021-06-05 08:12:39	<u>809361c6b3a7c85f5fd95f 28c584246c4884c334f98b 8ed6bd363f1f41ed79a1</u>	- 0.12622952 BTC 4,482.81 USD	
3	2021-06-05 04:26:33	<u>c51477a8801cba7f2d476c d17e14afaa8796795a26cb 7a10969042e68041ea55</u>	+ 0.12622952 BTC 4,527.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-05 02:44:47	<u>530cee323b3f491a48ac28</u> <u>78a98251417addb6035888</u> <u>3518efa904d39f54c66d</u>	+ 0.01376486 493.73 USD	BTC 	✓
5	2021-05-28 22:56:12	<u>8106818baf4d00ead06754</u> <u>3dd41710da1d180cdc5c41</u> <u>a282408739aa480f45d5</u>	- 0.02189128 774.40 USD	BTC 	✓
6	2021-05-28 16:00:07	<u>5a1fb1a4cac96fafdf6a51</u> <u>975cac2bb0dceae39e7e29</u> <u>8a1c84f11fcc868dea2b</u>	+ 0.02189128 780.71 USD	BTC 	✓
7	2021-05-27 18:13:04	<u>b7519623b48ebd1a88f320</u> <u>fbbb27c2f3cd8fa7fb5a8f</u> <u>a353cb44c54872a4e675</u>	- 0.01732634 612.51 USD	BTC 	✓
8	2021-05-27 09:58:47	<u>832163f7074d94d324963b</u> <u>64415b6fc1d9287ce27948</u> <u>23508abcd451c1378992</u>	+ 0.01732634 667.58 USD	BTC 	✓
9	2021-05-15 00:04:12	<u>417e51086635b8a1f60975</u> <u>e55d06d2cb13e8a108d967</u> <u>e909e6a0e246ce23e6b0</u>	- 0.00369386 180.73 USD	BTC 	✓
10	2021-05-14 21:42:11	<u>cd00f40528915dee4f1c3f</u> <u>4e429e39d5e7e2d7ccd07c</u> <u>9d8e0bfbf6c6f1f5a9fb0</u>	+ 0.00369386 180.73 USD	BTC 	✓
11	2021-05-07 06:53:05	<u>bfa8384af2befff5342d20</u> <u>6da84598fe8c18f9e8ae8c</u> <u>2b83bf2b0aa88c1c4af6</u>	- 0.00433291 248.33 USD	BTC 	✓
12	2021-05-06 22:50:23	<u>8ee59c70c3330062559445</u> <u>13fdced708c58867ec85c2</u> <u>c798dac42a497133e7f0</u>	+ 0.00433291 244.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-29 14:09:17	<u>4aa01a466d61875a2a0ed0</u> <u>401654b15ff65fa7138059</u> <u>dbcc07f64b74c3c37ae5</u>	- 0.00673860 360.88 USD	BTC 	✓
14	2021-04-28 17:06:59	<u>6f37bc7ac99361349953f9</u> <u>a94d6f6754c4321778bfbe</u> <u>59d4658b55ea438a99d0</u>	+ 0.00673860 369.58 USD	BTC 	✓
15	2021-04-22 10:12:43	<u>16ededc40c3e03ceab61d3</u> <u>3e2d0c48a718a24725c43c</u> <u>efda30665a074455e9ae</u>	- 0.00881768 455.79 USD	BTC 	✓
16	2021-04-22 00:27:15	<u>1a3d282cc5f1ef08f955ef</u> <u>7c3f81afdae807f9997309</u> <u>b6c6138a71ac0dec97ad</u>	+ 0.00881768 483.79 USD	BTC 	✓
17	2021-04-07 22:01:43	<u>f88b51d4ef01f64789b7f8</u> <u>e0b653127070dcfe2da675</u> <u>7c975ed1eac6e153b810</u>	- 0.00611191 354.96 USD	BTC 	✓
18	2021-04-07 15:23:51	<u>e49ff66dafab0060b50aa1</u> <u>421e9fe325359b0b470747</u> <u>e32f12cb45607fd94e55</u>	+ 0.00611191 354.96 USD	BTC 	✓
19	2021-03-31 16:08:34	<u>1d844875cbea28b276efee</u> <u>cffc913d61c14c710d1c5d</u> <u>19f2c1bfb9b3d34f5843</u>	- 0.00630083 369.98 USD	BTC 	✓
20	2021-03-31 15:32:40	<u>b99af24deb505022f32436</u> <u>742df1bcabb94189381af2</u> <u>d307aa36a08794050830</u>	+ 0.00630083 369.98 USD	BTC 	✓
21	2021-03-25 14:02:02	<u>e3dc7e8b19bc3d98b58ce8</u> <u>4be563b9fae56a8e0dd082</u> <u>9a50448475753690b528</u>	- 0.00644014 354.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-25 01:31:39	<u>ba8dd0669a951984453d43</u> <u>4e9b42fe074a17d889f3ca</u> <u>4537b1cb1d105668c03d</u>	+ 0.00644014 330.33 USD	BTC 	✓
23	2021-03-17 14:01:22	<u>cefc3e4a1582b07001cf64</u> <u>b9ed4748ced4112eb29b6c</u> <u>52e0e52236e649551a6c</u>	- 0.00471949 272.06 USD	BTC 	✓
24	2021-03-17 13:23:59	<u>ece6c6dc15c2523f54aaa4</u> <u>49ee5484b96eaead51b4f5</u> <u>2220370369993d16e73c</u>	+ 0.00471949 272.06 USD	BTC 	✓
25	2021-03-12 06:03:58	<u>1554ed6db2d1c651a0320a</u> <u>a86ace7b61d1c6ee8f182e</u> <u>91627e67820147abbac8</u>	- 0.00643221 368.06 USD	BTC 	✓
26	2021-03-11 18:38:16	<u>4adafcb32c1ecfca6dd2b5</u> <u>22e8143c0a2fdf6617b819</u> <u>84440211f08639fa9a43</u>	+ 0.00643221 368.06 USD	BTC 	✓
27	2021-02-26 04:05:49	<u>17b2c44eb03ca82cc3b88b</u> <u>0e89de6fb68074a3c0c298</u> <u>7a7eb444429c5c9c8983</u>	- 0.00700013 323.94 USD	BTC 	✓
28	2021-02-26 04:05:49	<u>17b2c44eb03ca82cc3b88b</u> <u>0e89de6fb68074a3c0c298</u> <u>7a7eb444429c5c9c8983</u>	- 0.00387845 179.48 USD	BTC 	✓
29	2021-02-25 23:22:51	<u>45d0a0b36e7178a01a238c</u> <u>b1fd2ac347c238cfabfbb6</u> <u>c4aa5187ece2c1ff2a5f</u>	+ 0.00387845 179.48 USD	BTC 	✓
30	2021-02-25 23:12:10	<u>0cbc2e6b6881582594dcb4</u> <u>9d8562723daccbc11bb373</u> <u>9a3e07614d2e919ee2e2</u>	+ 0.00700013 323.94 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-02-18 10:00:47	<u>5c7cbdf01c0738de678af2</u> <u>26aee8a26c7465fe6ff126</u> <u>884fc4c5c9818ef967c7</u>	- 0.00438895 226.26 USD	BTC 	✓
32	2021-02-17 20:27:10	<u>9a5be4436eedf421fd0cf0</u> <u>0ea0c28b19649b9e86f91d</u> <u>af6b059a829a826e206e</u>	+ 0.00438895 226.26 USD	BTC 	✓
33	2021-02-10 23:19:25	<u>0c16d1c82feb9e6345b164</u> <u>9276bee505b487e875d5ff</u> <u>fbea066fcad15262378e</u>	- 0.01195533 573.49 USD	BTC 	✓
34	2021-02-10 20:20:17	<u>f56dfa20c46e2ab2fc5d18</u> <u>3269a8bcb13655c3cebb2b</u> <u>67666d4cbaae19d69a97</u>	+ 0.01195533 573.49 USD	BTC 	✓
35	2021-02-04 10:04:06	<u>58750b0ca0eb1086f7a103</u> <u>ebabd6e33e0511a6fc706e</u> <u>a49c41d3489427cbc959</u>	- 0.00738504 272.77 USD	BTC 	✓
36	2021-02-04 01:09:10	<u>dfa5b938ca12139cdacd90</u> <u>54c6d08d9cf0b5d4be9718</u> <u>27d70513114f0620b656</u>	+ 0.00738504 272.77 USD	BTC 	✓
37	2021-02-01 16:02:54	<u>66688a914e1f08de1c603f</u> <u>40d70a92382507f96e88f0</u> <u>f3ca5b9e451489ed6e19</u>	- 0.06627000 2,350.34 USD	BTC 	✓
38	2021-02-01 16:02:54	<u>66688a914e1f08de1c603f</u> <u>40d70a92382507f96e88f0</u> <u>f3ca5b9e451489ed6e19</u>	- 0.01051000 372.75 USD	BTC 	✓
39	2021-02-01 11:13:07	<u>dca4e49f5a75770291ca24</u> <u>8f51b6286333654b56e16b</u> <u>39ec236b10ffb8870130</u>	+ 0.01051000 352.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-01 11:01:41	<u>20d7a1442feebc41304c57821e270ea57785081dd6c3e8f08238e7aaf63f354e</u>	+ 0.06627000 BTC 2,221.79 USD	 
41	2021-01-29 04:27:32	<u>8e003c945801951c157fddbced9b57f685d41ba94789b560197f72e0a71fd48a</u>	- 0.01074342 BTC 367.98 USD	 
42	2021-01-27 18:49:39	<u>fca13319c257f014e7905041d69977c64cfc7c60199c226defed52d4cd575340</u>	+ 0.01074342 BTC 358.45 USD	 
43	2021-01-21 04:02:12	<u>7de0f578b34830cdd5053ca3f19735505dbd828c5ec8ebbd372b3734cb4a987e</u>	- 0.00290496 BTC 89.61 USD	 
44	2021-01-20 23:30:10	<u>389da2b544288883e989d517e553a5854882311c103e975ab899658ad7f10ea4</u>	+ 0.00290496 BTC 89.61 USD	 
45	2021-01-07 00:05:38	<u>c21f916b7c8b8e77e5e19914372a4c9d3bccb48fb79a38869c01848048e3d117</u>	- 0.00742953 BTC 292.96 USD	 
46	2021-01-06 16:29:18	<u>b0730f2bad74381c7bbd64aa8b7d92083c483dac4c3ee4e265ec86f4019abee6</u>	+ 0.00742953 BTC 292.96 USD	 
47	2021-01-06 06:00:49	<u>c853f64c21e8612b1a695169ea038d729e1d6f8b631e4c920912a00340e50c15</u>	- 0.00648713 BTC 238.52 USD	 
48	2021-01-05 20:06:39	<u>aff3d714d412e4ffe40fab14bc94b03e39d2fb8f252279e6db9631e1fd76bc2f</u>	+ 0.00648713 BTC 238.52 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-12-31 06:31:09	<u>e462cb3d40eb589782e2c7c3a1ded9d379dbc05bd17a604f4aa15f10d66bc2fa</u>	- 0.01227529 355.04 USD	BTC	✓
50	2020-12-31 04:35:26	<u>fb7ac3d41db806965360ee0908477ba2cde8e0098af81bf58f98608b0c3aae76</u>	+ 0.01227529 355.04 USD	BTC	✓
51	2020-12-28 20:04:10	<u>7285037d689ec683dc8b5ba67e1314a56415e2159fe2b58c37122707b4ff3072</u>	- 0.01164859 318.99 USD	BTC	✓
52	2020-12-28 14:32:48	<u>6fa1150697e3b84c65040c765974cf9d639d5fbe81dbb68f3fdb8942e82d2136</u>	+ 0.01164859 318.99 USD	BTC	✓
53	2020-12-23 22:17:28	<u>92ceab81e1ecc9d8338a3784d39a12e05456af1dc67a3fcba054663b1792ff3f</u>	- 0.00943468 223.87 USD	BTC	✓
54	2020-12-23 21:37:21	<u>5c07948750d4c0c9c54e103237cb227c297a761821f9464ba8a29ff0cbd7cc77</u>	+ 0.00943468 223.87 USD	BTC	✓
55	2020-12-18 20:01:33	<u>de2a7cb7528c96b25ce965269046e785520c5c89dec3074324895b4929cb13e4</u>	- 0.01889118 450.01 USD	BTC	✓
56	2020-12-18 18:24:30	<u>c2cd09859c47a517c44351c832e04eada42847297b9fb9f5b5abb7eb608a80f9</u>	+ 0.01889118 450.01 USD	BTC	✓
57	2020-12-18 04:32:37	<u>805dd6f6278a82e2382e27bceaf345558b438d6f8dc6b5d673b5e49211b769b7</u>	- 0.01726385 398.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-16 23:51:48	<u>0ed0973c6276405f092e8d3423a12f214410a036ea93e3e71e3f63c328287ded</u>	+ 0.01726385 393.56 USD	BTC 	✓
59	2020-11-27 15:40:29	<u>330f860968efc29a13cc625fe80a0ecc820549af4f42988e2a8fec646fe4a44d</u>	- 0.01633604 289.47 USD	BTC 	✓
60	2020-11-27 10:48:10	<u>e26362a335891ccfd4a56dc6336d3f6b8cab1212951e179c859abafa6b425924</u>	+ 0.01633604 279.99 USD	BTC 	✓
61	2020-11-25 20:05:38	<u>cc805b2b7f3eaa008f2fbf4541fcf77f32378e22350827711163258160a4fc02</u>	- 0.00924828 158.60 USD	BTC 	✓
62	2020-11-25 15:49:12	<u>b9052d88d4129728313a814ce826277d692de222bf8f88e21aca28bfbbfb79016</u>	+ 0.00924828 158.60 USD	BTC 	✓
63	2020-11-24 12:27:44	<u>2b4551b51fe34a748d25ec05c6d9460aae48b74232ec6d93593ad9d60be64183</u>	- 0.33054000 6,187.41 USD	BTC 	✓
64	2020-11-24 10:36:34	<u>ac8e4e96aa343c94f875ec6ad0bfac6db4b972c1b18a2246a702efd629b83deb</u>	+ 0.33054000 6,333.14 USD	BTC 	✓
65	2020-11-18 10:04:56	<u>0dfaca3fab3a263ac54949f673673017956ed2683c8d949dcbf8d8186ce873e2</u>	- 0.01414185 251.38 USD	BTC 	✓
66	2020-11-18 08:27:09	<u>8c4fad943c65e7e91088959332e60c9f7e94346ac13d4529f2d8a3f6301411d3</u>	+ 0.01414185 251.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-11-09 11:54:45	<u>6b93cafeab29c892e94cc9e2c5520de73ccdcf0419d1dfde2e0e256132214577</u>	- 0.16845000 BTC 2,582.07 USD	✓
68	2020-11-09 09:31:25	<u>28cbbdb6d6c01a192da1bb188df50a92b8194385cd13368d74327c298697e5bf</u>	+ 0.16845000 BTC 2,582.07 USD	✓
69	2020-11-05 14:05:13	<u>b7430cf3ce2e5e4dbb3722e59426292196a8c533dc005ef75ccade52a1029c31</u>	- 0.01381135 BTC 215.17 USD	✓
70	2020-11-05 13:24:39	<u>cdb00827cb5b4d233ad52fbc05167f21129571ec82c6139a8b7c019479a91615</u>	+ 0.01381135 BTC 215.17 USD	✓
71	2020-10-29 10:57:58	<u>50aa2fe271ce8ac889146deb46850acaaa7dc59a715f6a124b0b58ce44a3c2f1</u>	- 0.00828580 BTC 111.49 USD	✓
72	2020-10-29 06:54:02	<u>a8c6a2f4a91120207c07766ae76bf711449bba0118d301e1bf67593d6bd86c08</u>	+ 0.00828580 BTC 111.49 USD	✓
73	2020-10-19 12:02:42	<u>28bf0dc4ce9a12647da249ddced2c021517e5de03d269a60f578de21f187d8c7</u>	- 0.26572000 BTC 3,164.72 USD	✓
74	2020-10-19 10:17:22	<u>981d77d34470b84d879ae49b2d8a370851055124df929d2c3a66f35eeebcc488</u>	+ 0.26572000 BTC 3,122.60 USD	✓
75	2020-10-14 15:44:45	<u>4a334d6a3513b2c969f286af28d2826c6ba5d29c8830a0f7395c7d0740625962</u>	- 0.00862408 BTC 99.22 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-14 12:31:50	<u>7fbcaf56d4dd3cede96fdd</u> <u>e931c9a12d8a44cab0bf1e</u> <u>8418eae4bcc3354e42c3</u>	+ 0.00862408 BTC 99.22 USD		
77	2020-10-01 00:05:28	<u>1d3ebf4685b366b76933e1</u> <u>d31fd74cfcdfb1473047fb</u> <u>b2ce692ecad9cb7cd09e</u>	- 0.00915598 BTC 97.22 USD		
78	2020-09-30 22:39:28	<u>52fd48a500b8638465fd1f</u> <u>7c116e8b2c59607f21c567</u> <u>1330a19433fc12dcaa39</u>	+ 0.00915598 BTC 97.22 USD		

* USD values displayed at the time of transaction

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