

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZxSjhGhGcbwdpqnXtUZt5mE4xwpYE4Pv</u>
TOTAL RECEIVED	0.03638352 BTC
	2,299.35 USD
TOTAL SEND	0.03638352 BTC
	2,299.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:00:28	<u>3a0c439ec30c2246a20987</u> <u>39c7bfb03b6966fbd15229</u> <u>2b9f94fda74279f3b138</u>	- 0.00010347 BTC 5.77 USD	
2	2024-08-05 18:06:41	<u>abb34540e64ed92760df9f</u> <u>c9868516bb87a99f6b76f1</u> <u>ccdf67705c0cad408ae8</u>	- 0.00010606 BTC 5.63 USD	
3	2024-08-05 14:02:40	<u>e9e95615ec945d74b71403</u> <u>d50222b689b5080a51e370</u> <u>dc907039aded8c60f23f</u>	- 0.00010658 BTC 5.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 06:40:23	<u>5668ff6c2f3fcad4613ec09b99951e0f73cb31f9f40dc4f5b2a6b9374a6df107</u>	- 0.00010761 BTC 5.66 USD		✓
5	2024-08-04 13:57:57	<u>0f62e1a69cd97aaf963697354ff6c286ea4b4f94fba2344d4a5c74491b61d42d</u>	- 0.00010876 BTC 6.48 USD		✓
6	2024-08-04 00:41:13	<u>b41e0b16c7bbb81139b04741376b4e1039be12065cc2d2fd37a968f050249790</u>	- 0.00010947 BTC 6.64 USD		✓
7	2024-08-02 19:02:04	<u>15e836d17c4e588a46bdc34bec9796ba785e5183575f2de699e2d634b8e7766d</u>	- 0.00011063 BTC 6.92 USD		✓
8	2024-08-01 16:25:20	<u>d01c237d846a4da8d97a08ac8d45d4904efa49360765cd832e3d7166bd8dd6e5</u>	- 0.00011266 BTC 7.08 USD		✓
9	2024-08-01 15:25:29	<u>a120ee28f17c210fef4207dce78a3939f3ced7f9cd5a5eb427c976485f26b490</u>	- 0.00011285 BTC 7.09 USD		✓
10	2024-08-01 09:28:23	<u>5a9dd6f1253cbcdc7331190095f804297e27c7adfd7277b1d7c173f748d0db2a</u>	- 0.00012763 BTC 8.22 USD		✓
11	2024-08-01 09:28:23	<u>5a9dd6f1253cbcdc7331190095f804297e27c7adfd7277b1d7c173f748d0db2a</u>	- 0.00012101 BTC 7.80 USD		✓
12	2024-07-29 23:31:37	<u>6cf61844848acf3070a7722d7d77eabfee78737905b3db62ce17549452014b28</u>	- 0.00011869 BTC 7.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-29 23:23:06	<u>bab67b98dc8a0dd146b47844555b973891508cae3d00efab38d27dcfe408c5ad</u>	- 0.00011872 BTC 7.92 USD		
14	2024-07-26 05:17:47	<u>947bdfe2547f47f9089c16c6f5db3910a25cd354e42b803fd3ca64a94af95431</u>	- 0.00012629 BTC 8.45 USD		
15	2024-07-25 08:04:10	<u>2bf506316aeb258b7e487c1914d314a4ff4bf778aa08d65967a2dcc3ca1a28bd</u>	- 0.00012911 BTC 8.30 USD		
16	2024-07-23 17:30:21	<u>62ea4fab1928c646bb58249eb4eec08adabde8ad870cc134ad4f310956abde8e</u>	- 0.00013597 BTC 8.95 USD		
17	2024-07-23 02:14:04	<u>f7265f0ab6d941bb34b27fdb1792e41787f0cf95f2d6b66ce7559b396f8307ba</u>	- 0.00013967 BTC 9.44 USD		
18	2024-07-21 15:32:06	<u>7b400e9d694d0cc656952f37976c4bdc7618f4661a54a0722d36963f9fb99803</u>	- 0.00014362 BTC 9.70 USD		
19	2024-07-21 13:38:40	<u>eb0f9e129544f3ce3a3f1746b5d1f21d716ff0dfdeadaf3c48a2c0a7da1d75cd</u>	- 0.00014665 BTC 9.86 USD		
20	2024-07-20 20:18:04	<u>37a11bc3213ed88582900ee6b04c8af90d2d6bb4f8e8ece757441646446a9014</u>	- 0.00015195 BTC 10.23 USD		
21	2024-07-16 11:21:34	<u>1b416840cb56970664a363c2f0317cf691854123dca91fecfeb4bae8968b6aa4</u>	- 0.00017272 BTC 11.01 USD		

#	Date & time	Transaction Id	Amount		
22	2024-07-16 07:25:50	<u>e01353c13bb1fe48cfe33a</u> <u>c965e71f428be1f12179fa</u> <u>6fcc13eef41e6434300c</u>	- 0.00018324 BTC 	11.52 USD	✓
23	2024-07-15 15:11:16	<u>f1cc9d45bbf600f0dff5e</u> <u>6b8b3d51c206e405de4f08</u> <u>08fc31802daaeb8b3d21</u>	- 0.00018990 BTC 	11.96 USD	✓
24	2024-07-14 09:27:02	<u>17187fa288ca6900eb043a</u> <u>593f2e9280ce20e794b2de</u> <u>b148e554e90df2e6f81b</u>	- 0.00019492 BTC 	11.73 USD	✓
25	2024-07-09 14:15:03	<u>f5b7c0eca094dcfb6699f8</u> <u>b714e8e3e34a040820e002</u> <u>3cedaf41a3f70da77cc9</u>	- 0.00020501 BTC 	11.69 USD	✓
26	2024-07-09 09:18:38	<u>528ca263e5dd13eb761a93</u> <u>07288dbb7708cbf3094586</u> <u>44ccf10b767fcc40766e</u>	- 0.00020853 BTC 	12.00 USD	✓
27	2024-07-09 09:18:38	<u>5c0e6f3c1900f3ed0d1c7d</u> <u>930a91779ebcfecace4ca6</u> <u>a874444d94abf278f198</u>	- 0.00020885 BTC 	12.02 USD	✓
28	2024-07-07 16:27:48	<u>3e81818acf6a730907b04a</u> <u>6b3a7ebc8ef67fa0b888d0</u> <u>fe51bd6dd9b6ea35f2f8</u>	- 0.00022754 BTC 	12.99 USD	✓
29	2024-07-06 14:27:48	<u>38cbb3d088d175861aa246</u> <u>b33da74b8619703a12f466</u> <u>3fa9c38d3f5ab627d347</u>	- 0.00023941 BTC 	13.66 USD	✓
30	2024-07-06 09:05:37	<u>cc1f88e2ffaf33218c5f37</u> <u>6e8c5fa817bdf730add01a</u> <u>adebf2d18a4408788012</u>	- 0.00025680 BTC 	14.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-07 05:58:16	<u>d647a2af199bd8ea1bf4a3</u> <u>f8a271d433525a5cc51467</u> <u>f096bcc644ecfc34425e</u>	- 0.00028437 BTC 5.81 USD		✓
32	2022-06-18 04:44:34	<u>dc51145ba564e4dc96dc74</u> <u>4af7a3f994db7200d00fee</u> <u>9dcc5e6ed8fdbf6ea56a</u>	- 0.00028479 BTC 5.81 USD		✓
33	2021-08-17 06:55:47	<u>f9cdc53f496a1ef161a387</u> <u>46a2f05a0e3369fa26b64b</u> <u>b163f1598780b8781b0b</u>	- 0.00030037 BTC 13.42 USD		✓
34	2021-08-17 04:27:15	<u>37dad69e9315193fc6d67d</u> <u>48af36a9dd29f03841ef97</u> <u>7338494e2438c279e47a</u>	- 0.00031100 BTC 14.57 USD		✓
35	2021-08-16 23:09:02	<u>523f8d4362ed9b43c158f1</u> <u>371e94df6e1048c8803a00</u> <u>d8c4bbeb8cce0ef59ac8</u>	- 0.00034395 BTC 16.11 USD		✓
36	2020-07-10 01:32:09	<u>9653d5aaeae7bf978944a0</u> <u>2a063983d83ba8d4698eb3</u> <u>cf2334438a62dc6b11f3</u>	- 0.00038637 BTC 3.58 USD		✓
37	2020-05-30 03:51:23	<u>e384ddeb6fb9ff11089225</u> <u>91911cd012d1404a73b954</u> <u>d25d6d8d80cde9cfdc7d</u>	- 0.00040377 BTC 3.91 USD		✓
38	2020-05-29 03:12:14	<u>13f353bda8c7b0a93ee659</u> <u>9f6f735b1c5d07d49fca68</u> <u>b394f3b58847496420ee</u>	- 0.00041598 BTC 3.92 USD		✓
39	2020-05-28 03:07:30	<u>fcc24e7208b861f7711034</u> <u>09df4e3f3e7381b92cea9f</u> <u>c716624929c9ab4050ce</u>	+ 0.00010761 BTC 1.03 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-21 05:09:15	<u>b896aa17945d186284008a</u> <u>780f9563944481fa39fe15</u> <u>77b0949ba205a6ec006c</u>	+ 0.00014362 BTC 1.30 USD		✓
41	2020-05-08 09:53:32	<u>466ff89ec2eca73a60b277</u> <u>134416b552b8d0d35139c6</u> <u>30eac6251cca58c6193e</u>	+ 0.00010876 BTC 1.06 USD		✓
42	2020-05-05 07:29:52	<u>e33f9811ac3b62241b401f</u> <u>10922fd3afb7db500a7f55</u> <u>3e46896dbbcdd82d925d</u>	- 0.00044884 BTC 4.04 USD		✓
43	2020-05-03 04:39:29	<u>e3dc753336d4f91c698d7c</u> <u>8496241dff3af28ae1ad98</u> <u>c904b1084b9bde88cd88</u>	- 0.00044772 BTC 3.98 USD		✓
44	2020-04-14 01:41:45	<u>c6a6a30c697a5820dcc82e</u> <u>273e4f97bb2240681a86ac</u> <u>6c670f854c9313a49c5c</u>	+ 0.00011266 BTC 0.77 USD		✓
45	2020-04-09 19:02:22	<u>de7cf7feebd04d555547ad</u> <u>f4fc112a4e969ccdb0ff89</u> <u>aadd8bf68d5736e61a6a</u>	- 0.00726687 BTC 49.84 USD		✓
46	2020-04-09 14:44:07	<u>bb311539193e25e9209dcd</u> <u>37d83ecd50612fefe050fa</u> <u>eaca06124485c81fe383</u>	+ 0.00726687 BTC 49.84 USD		✓
47	2020-04-06 01:03:05	<u>d44fb1b384e61862e90a57</u> <u>f9407e19052aede0dc4cef</u> <u>a9cfcb6cad8c2db3e4bd</u>	+ 0.00011285 BTC 0.82 USD		✓
48	2020-04-03 11:48:35	<u>9b4bb5dd8e2de6d2d2df94</u> <u>6157bd3ba19636a7fac605</u> <u>22db894bd44322148cc9</u>	- 0.00733091 BTC 49.36 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-03 09:50:40	<u>d48906b7abd7ef9b3536d9</u> <u>176f1501d8ee25b06a302b</u> <u>1e55ebdb53ccb8e5f999</u>	+ 0.00733091 BTC 	49.36 USD	✓
50	2020-03-26 04:11:38	<u>3e18952bcd5e6c0f64f0ad</u> <u>ccb85b59ad3f3e0422ae31</u> <u>863c4098ad49ec3e4d8f</u>	+ 0.00012101 BTC 	0.81 USD	✓
51	2020-03-16 00:56:32	<u>faeb20f0cd331437fb59eb</u> <u>631bb0bdebdbbd9185dc54</u> <u>cc94820c2528cd652c7d</u>	+ 0.00015195 BTC 	0.76 USD	✓
52	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00010347 BTC 	1.02 USD	✓
53	2020-02-02 23:09:59	<u>c07e98c1b08af5c3476c68</u> <u>adb73bbdcee7723390bba2</u> <u>91a19535a15c188bda40</u>	+ 0.00025680 BTC 	2.38 USD	✓
54	2020-01-09 00:48:19	<u>667614a7c7ea742f0bd9f7</u> <u>f42af1246c3da35f61bb55</u> <u>ddf68d115ab7701d7683</u>	+ 0.00012629 BTC 	0.98 USD	✓
55	2020-01-01 20:29:08	<u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u>	+ 0.00022754 BTC 	1.58 USD	✓
56	2019-12-09 03:15:41	<u>7f787aa5d54810d9032646</u> <u>26cca1d732634c76061944</u> <u>f64da45801044f341043</u>	+ 0.00014665 BTC 	1.07 USD	✓
57	2019-11-23 00:44:57	<u>72fde8958a5bcbb613d5b2</u> <u>da50130abff9244e5c9c7f</u> <u>c92b38c05c7ac774dbe7</u>	+ 0.00011063 BTC		✓

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58	2019-11-04 12:30:29	<u>86a02d2860944a5609f501</u> <u>e6b9047647a5e328e9edf4</u> <u>00281059513a22a20c33</u>	+ 0.00018990 BTC	✓
59	2019-10-05 15:01:59	<u>49035a765584074da197b7</u> <u>006702b19dd34cc2c6e153</u> <u>a41fd582829804b7420c</u>	+ 0.00020501 BTC	✓
60	2019-09-20 12:25:59	<u>146af954084211895a420b</u> <u>23aa9915d85659c41c2988</u> <u>536b90e0ff0f5686fb3a</u>	+ 0.00038637 BTC	✓
61	2019-08-01 18:25:54	<u>16f16b7a47173a817250ef</u> <u>972f265d8dd5e88263bc10</u> <u>ea4bc6db1a55ec1de7c4</u>	+ 0.00040377 BTC	✓
62	2019-06-09 10:07:10	<u>65c42a9aff183e277cef9f</u> <u>55cd4646899d053ea9a826</u> <u>ab05b3928a27a94de550</u>	+ 0.00041598 BTC	✓
63	2019-05-12 22:23:23	<u>1951e665ae4aeea229dd09</u> <u>8021d59a9cd8d36abaffa7</u> <u>7762863a58351fc7f9f4</u>	- 0.01363426 BTC	✓
64	2019-05-12 18:27:55	<u>5b5c976f59dbce5a358a91</u> <u>a38569a2826419526934d0</u> <u>bbad197c49d8ad17801b</u>	+ 0.00012911 BTC	✓
65	2019-05-11 11:59:01	<u>aa7baba6ad0ab3e5cc62e4</u> <u>d9b9c6740f62bb4cb71a3a</u> <u>43dbed1eaa00d81610c3</u>	+ 0.01363426 BTC	✓
66	2019-05-03 02:55:32	<u>6c7f2e4aa937ce921cf61e</u> <u>23cf33fa7fde63c927fd8d</u> <u>fa8f6c2a240af576f637</u>	+ 0.00019492 BTC	✓

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67	2019-04-26 02:16:28	<u>3af4247a239a2c64306b71</u> <u>dd657f182f68f887b01b36</u> <u>031cb5616c33cbd9ef5a</u>	+ 0.00028479 BTC	✓
68	2019-04-24 00:39:38	<u>9834bc3e67d82e45fda444</u> <u>0622a883cfb8d834589d1b</u> <u>39ec035153cd81b2cba1</u>	+ 0.00034395 BTC	✓
69	2019-04-15 18:29:51	<u>581fcbf467c73a83f73529</u> <u>b95d5c5793bfd28f02be3d</u> <u>653e90f0063239918b4c</u>	+ 0.00018324 BTC	✓
70	2019-04-10 04:26:17	<u>26599030599c1028765761</u> <u>aeecaf61ad750a5cd852b3</u> <u>efa97a73ee73caaf6779</u>	+ 0.00010658 BTC	✓
71	2019-04-08 17:42:47	<u>d60ed485651434a7f681c2</u> <u>f921d0ab9aef7e5a99a9f7</u> <u>575e0f432e35a759d579</u>	+ 0.00044772 BTC	✓
72	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b9</u> <u>0d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u>	+ 0.00020853 BTC	✓
73	2019-02-27 11:12:54	<u>fdd35dce2b0542e0bbeae1</u> <u>f6f723328bbb42034283cd</u> <u>4d7403f2db2543638278</u>	+ 0.00010947 BTC	✓
74	2019-02-24 09:59:05	<u>66ae048c7aed3415b237bb</u> <u>1e846a29f723a476618404</u> <u>7ad009ecc4730780fb4c</u>	+ 0.00011869 BTC	✓
75	2019-02-21 09:19:26	<u>57c983a33c57f681c2799b</u> <u>497365ae16f676acd8daea</u> <u>6bbbb5f12f3a1e5a1eaf</u>	+ 0.00010606 BTC	✓

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76	2019-02-20 01:53:37	<u>dd217a65534edc47771740</u> <u>b59fc43ec3d860e93fba04</u> <u>a986b138492844d05b07</u>	+ 0.00012763 BTC	✓
77	2019-02-11 08:36:23	<u>b97b10e7c2615379c59497</u> <u>8f4f1b17c1bb6b49e3a1a2</u> <u>66e2d5b0ecda63cf688c</u>	+ 0.00013967 BTC	✓
78	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00011872 BTC	✓
79	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00013597 BTC	✓
80	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00020885 BTC	✓
81	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00017272 BTC	✓
82	2019-01-16 18:01:45	<u>904fcef1284b5ebc2ba68a</u> <u>51a500176d16ae53378a9c</u> <u>61c977a9ceddef91f776</u>	+ 0.00044884 BTC	✓
83	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbb</u> <u>c4adac8c59514a61b86361</u> <u>1ea5f6f3580a8e5f8203</u>	+ 0.00023941 BTC	✓
84	2018-12-15 11:35:11	<u>07403713223666f270e2a0</u> <u>148945accf5b1596d38ab5</u> <u>d4642b70cfbe7d7107e4</u>	+ 0.00028437 BTC	✓

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85	2018-12-06 05:28:01	<u>c50f762c9d71ed04ac1a69</u> <u>1b8ceb84237b7f4b76e2a1</u> <u>32391e2f58ca396161c0</u>	+ 0.00031100 BTC	✓
86	2018-11-23 05:56:43	<u>48c6f8557b62bcbb2525ab</u> <u>5968e317ba2bd0ffb8e8a2</u> <u>ff37fb3008c9bae69cfc</u>	+ 0.00030037 BTC	✓

* USD values displayed at the time of transaction

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