

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GbJXgJTUR9QjuQgX4iHk9RNks1PVFwUVM</u>
TOTAL RECEIVED	0.13940136 BTC
	8,785.35 USD
TOTAL SEND	0.13940136 BTC
	8,785.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:33:31	<u>d58c5d0829616f25ca242a</u> <u>d758ff138d073b5fb92469</u> <u>a4470689a990dbb10407</u>	- 0.00398000 BTC	
			278.53 USD	
2	2024-05-23 09:41:02	<u>9ffd8cf43847132c8a1578</u> <u>51ec094c8db4c3f0d3060b</u> <u>c5f7a6e970a758ca9821</u>	- 0.02740000 BTC	
			1,905.31 USD	
3	2024-05-19 16:24:10	<u>042485c2f1151c309667d8</u> <u>ba5a39c368532cb7474709</u> <u>03258484f480eb73dbd3</u>	+ 0.02740000 BTC	
			1,826.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-19 14:39:20	<u>324358fe2fabbbc0d796f2e3a70b3448e65313e0d5a9b890471ebff8557115d6</u>	+ 0.00398000 266.22 USD	BTC 	✓
5	2024-04-09 13:53:02	<u>e8f44b4171f3fa720ce96f4e55fb6260483dee747e54387a1e3364911f728bc5</u>	- 0.01058342 734.04 USD	BTC 	✓
6	2024-04-04 16:27:23	<u>0c515c8030ed6e36de0e3a237b6b4b0ce0bb0ebf43e9504762077117c7f23461</u>	+ 0.01058342 717.63 USD	BTC 	✓
7	2023-10-24 17:32:38	<u>f9c2369388acf309e0f194f70600cc176f26590df83d774119b98624148bcdff</u>	- 0.00684457 231.72 USD	BTC 	✓
8	2023-10-24 03:46:41	<u>0dfac30580766eaa4259ef748089e774f2371ca9e0212fdaae4f8f47cab013a9</u>	+ 0.00684457 235.32 USD	BTC 	✓
9	2023-05-01 00:18:14	<u>747ff41cd0a99c551919ac2954127c7d63cdb40f2c0fbf4330ed8543d2e41636</u>	- 0.00254338 74.56 USD	BTC 	✓
10	2023-04-30 13:32:46	<u>62b3958705312ea8a06cf01a1f617449d8fa6883d076e6b263d49be37b257915</u>	+ 0.00254338 74.76 USD	BTC 	✓
11	2023-04-17 05:02:01	<u>aa7de92d2a18e6feb4268f9c206e060b8e8d65e51fc3eaf00620e97024401feb</u>	- 0.00131282 39.38 USD	BTC 	✓
12	2023-04-17 01:51:46	<u>6a077bd3526fba3abc9143d84c2ef4b056dc8517af9e4577f2c1e4c7906bdd85</u>	+ 0.00131282 39.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-04 22:27:51	<u>c5a5438a465131b9f016d8</u> <u>0bda60e4290a65e66d5602</u> <u>95a114155a7d403608cd</u>	- 0.00106318 29.96 USD	BTC 	✓
14	2023-04-04 05:58:58	<u>0eac163965a732e055d7dc</u> <u>fb2b4fe9f1bfee83c20949</u> <u>a26fe31625384ae04ffa</u>	+ 0.00106318 29.85 USD	BTC 	✓
15	2023-01-28 16:16:10	<u>f5483f28a423a6589969c9</u> <u>45beb2c3343cc95d91c9e7</u> <u>047a3fd86d2095a09791</u>	- 0.01913586 440.47 USD	BTC 	✓
16	2023-01-28 02:40:25	<u>bc33ea0b4946aca62b8c1f</u> <u>99aef976595657afa1048e</u> <u>445f2fbf82adcad95b98</u>	+ 0.01913586 442.37 USD	BTC 	✓
17	2022-10-23 02:10:24	<u>ed63ad46cc618ef2b942b1</u> <u>165564a8f67f458092a7cb</u> <u>ddbdf9173f3e2cf4d982</u>	- 0.02470491 474.25 USD	BTC 	✓
18	2022-10-22 22:19:48	<u>ba6a5d7e4983b93769350f</u> <u>80774a81deeb82b4585ece</u> <u>7e3ea4080c37cd3d5606</u>	+ 0.02470491 474.14 USD	BTC 	✓
19	2022-09-30 04:03:11	<u>fef35cdf04a2353ba2b1af</u> <u>eece9b1b467215695caeaf</u> <u>e53754eb4752d7870ffc</u>	- 0.00257196 49.97 USD	BTC 	✓
20	2022-09-30 00:54:31	<u>e6ce0d762b90fce31a0c7b</u> <u>73f0859458ab210c17601a</u> <u>8d45f6575b6454df459c</u>	+ 0.00257196 50.17 USD	BTC 	✓
21	2022-09-08 14:12:48	<u>c5cd10e85ffc678f93b14</u> <u>f67fbfbcdf920354182889</u> <u>88f80343170d6af283b5</u>	- 0.00839052 162.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-08 02:44:11	<u>d5357388d0702c665834ef4174bd860f16518b094af46d938f88a7f056d776da</u>	+ 0.00839052 161.25 USD	BTC 	✓
23	2022-08-30 12:01:59	<u>0c9c56adfe0cd5c0d51830e4c96292706ef0db2059ff19f93d3cb75190be73c0</u>	- 0.00266645 54.22 USD	BTC 	✓
24	2022-08-29 16:53:22	<u>ad3abeefd6136e6ae9c6facfcb897d630a9e6d69f1b3bc209fd17e217afb46f4</u>	+ 0.00266645 54.06 USD	BTC 	✓
25	2022-08-19 18:06:50	<u>85be556069bf5a8b2e649276e3b06e5139755aeb1beb56680c784f854a4526a9</u>	- 0.00440651 94.18 USD	BTC 	✓
26	2022-08-19 10:26:32	<u>202ee549ab72f6cb20b63da45f6b3b786565b490cf68515c9913b9f216800ded</u>	+ 0.00440651 95.25 USD	BTC 	✓
27	2022-07-27 00:02:43	<u>257d0792428d78f61b96ae21c08bc35bfce5886f133805cdc372c876017765cb</u>	- 0.00475223 100.78 USD	BTC 	✓
28	2022-07-26 19:50:21	<u>0befa3b2023137ca56009cf11120cb1a3bdc9a99a1106c31fdcc19072830fbc3</u>	+ 0.00475223 99.72 USD	BTC 	✓
29	2022-07-11 22:18:29	<u>8c1d21c356c46a9825fafd0b8f782dea409eefaddf0fbedb54295892b12880e9</u>	- 0.00238458 47.60 USD	BTC 	✓
30	2022-07-11 17:51:01	<u>951d1336e41885a4c91bf6d65a7094c2819a5631270ab1161b07716ecfd9ae31</u>	+ 0.00238458 48.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-30 22:04:40	<u>d9dfb32af0d17bee9d030c</u> <u>fcdae3f67068744f2d091a</u> <u>69506a3d6754ee7f799f</u>	- 0.00337511 67.30	BTC 	
32	2022-06-30 18:27:43	<u>eb5d3184730816fdea7487</u> <u>9f8169faf97f90a9cc936a</u> <u>8f44f6d9311bee9ddea8</u>	+ 0.00337511 63.88	BTC 	
33	2022-06-15 20:26:37	<u>4180fd0ae4cc5b44f7539e</u> <u>502693aa8789194d608660</u> <u>932cf7a0b28955681a83</u>	- 0.00295475 65.63	BTC 	
34	2022-06-15 15:32:42	<u>45816eebfbacd2fa60d24b</u> <u>ba94e0aaafd82fd6bf21dc8</u> <u>d72bad35637723607826</u>	+ 0.00295475 62.39	BTC 	
35	2022-05-31 14:01:58	<u>9117e2379ecd62621f93aa</u> <u>4c15cb2c6c021e512dea3a</u> <u>8a4dfd2bdf40de448868</u>	- 0.00170964 54.06	BTC 	
36	2022-05-31 08:40:15	<u>09b1d482fc8cd1e838fe39</u> <u>157eb5057bb850a49a2e7e</u> <u>6400d2c35516c6088877</u>	+ 0.00170964 54.31	BTC 	
37	2022-05-14 22:03:45	<u>c090d7bcdaa98ef9b371d9</u> <u>dc14ef4ba6c40eb42f1180</u> <u>14a8d2c808b2b7424392</u>	- 0.00251090 74.62	BTC 	
38	2022-05-14 15:35:39	<u>150b2266144c0c0c76c8bd</u> <u>975d5cecbf0910e6904c06</u> <u>deec65242d97f1a3d794</u>	+ 0.00251090 73.66	BTC 	
39	2022-05-04 19:27:40	<u>da513903334066121b8bc3</u> <u>f317dbb464252f4dfd8ce3</u> <u>f5d49348213ebc8b8157</u>	- 0.00301270 119.57	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-01 01:52:00	<u>830241e95af8eee1319d1f93ec72e38f206f6509f69e5cb4951f62bc5dc6159a</u>	+ 0.00301270 114.60	BTC 	✓
41	2022-04-11 06:03:44	<u>c9a459f194b6cae2f52a8cfc9e0d03a6dcb36eff767e3a53b9f25fc5cb810bd2</u>	- 0.00146720 60.25	BTC 	✓
42	2022-04-11 02:01:45	<u>43cb0c0613cd9197bc5da67f10b2ffbd0bf72fa8b52af187e21f994b71efdb10</u>	+ 0.00146720 62.07	BTC 	✓
43	2022-02-27 14:50:23	<u>df0ee633d6d482e739a3501a68897a4652f50379e146744780de86be3e203bd6</u>	- 0.00118702 44.74	BTC 	✓
44	2022-02-26 20:01:08	<u>dea4e68fd52bbcb883673596de5d34c8b3134a609b4e7d0a431e9ea1e8d02c6e</u>	+ 0.00118702 46.43	BTC 	✓
45	2022-01-25 20:06:02	<u>3d047e6c73f0d59b5d8f602e7106c210abaec63d662d2fd9bf5fcb89de6bc391</u>	- 0.00044365 16.39	BTC 	✓
46	2022-01-11 20:35:51	<u>92d09996bc9df819b438b2a974aba9cffb7df51b0df102b9eaa0a330fe6b6b18</u>	+ 0.00044365 18.95	BTC 	✓

* USD values displayed at the time of transaction

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