

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GbbD3rynNKc4zYJiEU6TeC9ZMiaSo1mrt</u>
TOTAL RECEIVED	0.30961373 BTC
	19,531.05 USD
TOTAL SEND	0.30961373 BTC
	19,531.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 17:36:56	<u>060ac30d73b23dd7882d45</u> <u>4bfd10a10220984b78b685</u> <u>92bcc2e3cd4c904a89e9</u>	- 0.00194473 BTC	
			65.19 USD	
2	2021-01-31 17:36:56	<u>060ac30d73b23dd7882d45</u> <u>4bfd10a10220984b78b685</u> <u>92bcc2e3cd4c904a89e9</u>	- 0.00516745 BTC	
			173.24 USD	
3	2020-09-02 16:20:01	<u>77b08051b93bda319d50be</u> <u>9dc8cfca62b5c1603df506</u> <u>3209d5b419d8a85fe485</u>	+ 0.00194473 BTC	
			19.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-23 14:51:10	<u>65b519007bb10566c56b71</u> <u>f916ef86a98fa52a93c033</u> <u>2c28d87d82f096bf08eb</u>	+ 0.00516745 BTC 60.70 USD	 ✓
5	2020-07-28 20:07:10	<u>de3baec6b1ba853e0ae609</u> <u>900ab0957ddaecd6cce8c3</u> <u>f9b1d9f22d0878e58258</u>	- 0.00411449 BTC 45.67 USD	 ✓
6	2020-07-28 19:00:35	<u>02e377a4abcc7affeb4716</u> <u>2f98d52b89db6106411e8b</u> <u>a3cd9bafc6e65adf77b4</u>	+ 0.00411449 BTC 45.67 USD	 ✓
7	2019-12-05 13:38:52	<u>3de4a443009c2905bc7062</u> <u>38b2f974c1b752cac974ed</u> <u>df672855e61155339078</u>	- 0.00610779 BTC 45.97 USD	 ✓
8	2019-10-01 20:54:59	<u>09412a20ab8ddc3de3b852</u> <u>e4fec612bddeeae44d548a</u> <u>0456f9a3e59dff9ecd93</u>	- 0.00480590 BTC	 ✓
9	2019-10-01 17:21:17	<u>d0d5a8b95420b294e6b12b</u> <u>35e0dc0c62fb2536d77fb3</u> <u>3f7f43ca7a02af2a9b9f</u>	+ 0.00610779 BTC	 ✓
10	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u>	+ 0.00480590 BTC	 ✓
11	2019-07-31 11:55:01	<u>04af0cf53bb9a4e6dc1e26</u> <u>fb96490d666b11fd849ad2</u> <u>925363d9663313616e2b</u>	- 0.01262985 BTC	 ✓
12	2019-07-31 09:29:58	<u>483185d49533533c1a760a</u> <u>e0e340a7f77e92af277bc7</u> <u>86667fbb5a123bb63240</u>	+ 0.01262985 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 12:27:47	<u>666baa4b11087cb83c9e19</u> <u>a397741db867c285b2422e</u> <u>69ac69ad33333dac0673</u>	- 0.00995820 BTC	✓
14	2019-07-22 12:22:54	<u>6dee7f52f1d6214f53ce87</u> <u>d253dea380677292f5d0ba</u> <u>b3630a3695a8083a3563</u>	+ 0.00995820 BTC	✓
15	2019-07-08 08:15:22	<u>3fc06ff64aab18f4eb8a1c</u> <u>725dc8c26716fe262ac7f2</u> <u>6d8f805c720e1e5f0144</u>	- 0.00576303 BTC	✓
16	2019-07-08 08:15:22	<u>3fc06ff64aab18f4eb8a1c</u> <u>725dc8c26716fe262ac7f2</u> <u>6d8f805c720e1e5f0144</u>	- 0.00507246 BTC	✓
17	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd5</u> <u>81d6dd4f279f41aca1600c</u> <u>e7fb0e64ff898c021d73</u>	+ 0.00507246 BTC	✓
18	2019-06-21 01:49:08	<u>fde2f66e1e36009e8284c1</u> <u>9e2c0df856acda7f31981d</u> <u>78051f41e69e950f83dc</u>	+ 0.00576303 BTC	✓
19	2019-06-13 23:05:12	<u>a3b5d19504fb1a08ba45d4</u> <u>3a227c0869fc1a34287018</u> <u>2bdc7e501104b316d278</u>	- 0.04667160 BTC	✓
20	2019-06-13 23:05:12	<u>a3b5d19504fb1a08ba45d4</u> <u>3a227c0869fc1a34287018</u> <u>2bdc7e501104b316d278</u>	- 0.01126442 BTC	✓
21	2019-06-13 23:05:12	<u>a3b5d19504fb1a08ba45d4</u> <u>3a227c0869fc1a34287018</u> <u>2bdc7e501104b316d278</u>	- 0.00576684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 16:37:36	<u>ff33a76d0a8b51884545ff</u> <u>aa229f363ba4281a4d872b</u> <u>4cbb78d97b4f153ef4be</u>	+ 0.04667160 BTC	✓
23	2019-06-11 01:42:16	<u>5d9e8cf8d45bc3c75cc102</u> <u>5039ff9933f8fb0c143200</u> <u>8a0f47318b8b1ab22d50</u>	+ 0.00576684 BTC	✓
24	2019-06-03 01:59:06	<u>d1e4a15eb2ea97ec885265</u> <u>e5725ace5068330985c6b3</u> <u>362440b983f9c690cd6a</u>	+ 0.01126442 BTC	✓
25	2019-05-21 14:49:30	<u>dd825d413c4d500f44f9a3</u> <u>ccac1a8afc29eac5f43002</u> <u>01ead1156973a8eb8a2e</u>	- 0.00585586 BTC	✓
26	2019-05-21 14:49:30	<u>dd825d413c4d500f44f9a3</u> <u>ccac1a8afc29eac5f43002</u> <u>01ead1156973a8eb8a2e</u>	- 0.00585586 BTC	✓
27	2019-05-21 14:49:30	<u>dd825d413c4d500f44f9a3</u> <u>ccac1a8afc29eac5f43002</u> <u>01ead1156973a8eb8a2e</u>	- 0.00582542 BTC	✓
28	2019-05-20 03:51:22	<u>2ecea81c1c1c9e3c624802</u> <u>de7297ee393cb02fd284c4</u> <u>e4a4167aaa75dd16d35a</u>	+ 0.00582542 BTC	✓
29	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0</u> <u>d3f300882ec61354c6d8e6</u> <u>7f33556afab7a97b1985</u>	+ 0.00585586 BTC	✓
30	2019-05-14 20:23:34	<u>c6f462d6bf89e6a1af8c1a</u> <u>f93df572b23129362b9438</u> <u>bd6bc698e3873eea52cc</u>	+ 0.00585586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 12:58:37	<u>ca14f212825af45a9612f72cc50512e8645b0248cae8bbecade8c986918cd07b</u>	- 0.02472241 BTC	✓
32	2019-04-29 02:55:07	<u>3ad6b9d38c970e76406a82c93f5c82958fcc3766e9b689a12db3c893704da241</u>	+ 0.02472241 BTC	✓
33	2019-03-29 18:16:37	<u>5274b9dde386f3e357c752b0f1faf9719ba37ec33fbc779b3f11fa01863e5a17</u>	- 0.02611122 BTC	✓
34	2019-03-24 12:57:10	<u>21f2323774ad5bf2a273955a3165bf74a2334fafb9c00dd0548781c6467bef61</u>	- 0.01155312 BTC	✓
35	2019-03-24 12:57:10	<u>21f2323774ad5bf2a273955a3165bf74a2334fafb9c00dd0548781c6467bef61</u>	- 0.01396379 BTC	✓
36	2019-03-24 12:57:10	<u>ae08ccc41c566a9a107b03229ca8c3284d185a124d419fd7a0e129eb860fa928</u>	+ 0.02611122 BTC	✓
37	2019-03-19 02:46:19	<u>ce7c189c66aa033106d9050e7135899530ce2b7e805a115d25779d450d699eb7</u>	+ 0.01396379 BTC	✓
38	2019-03-19 02:46:19	<u>ea0d74d12036d8950c0c28e0b202efb5ff68ba40f29af4b204b3cc4c3f322095</u>	+ 0.01155312 BTC	✓
39	2019-02-28 07:26:18	<u>b90fb4fa699f5a3deb3af0c89e71304868eb7f63600f2ee314d2c7998de2b969</u>	- 0.02528727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-26 05:50:12	<u>cc9b96ef6179299d9db677</u> <u>be420a09e93c7ac12db6a8</u> <u>bd40396d88b26059ffd6</u>	+ 0.02528727 BTC	✓
41	2019-02-23 09:34:19	<u>6bdd20adf55db566a9f38a</u> <u>cbbbc480ff363e8001041b</u> <u>ff48eb0401b7c44e1e58</u>	- 0.02920953 BTC	✓
42	2019-02-16 09:18:53	<u>528b350f18ab23f79d5f58</u> <u>697403720ff2d9f22d5f09</u> <u>caf54dfdac1186f58293</u>	+ 0.02920953 BTC	✓
43	2019-01-29 18:09:24	<u>eb6faab32916bec06bab07</u> <u>67d3a3649c75df53e6ab5c</u> <u>ad4e0daec24af3162311</u>	- 0.01369205 BTC	✓
44	2019-01-29 18:09:24	<u>eb6faab32916bec06bab07</u> <u>67d3a3649c75df53e6ab5c</u> <u>ad4e0daec24af3162311</u>	- 0.01385466 BTC	✓
45	2019-01-29 18:09:24	<u>eb6faab32916bec06bab07</u> <u>67d3a3649c75df53e6ab5c</u> <u>ad4e0daec24af3162311</u>	- 0.01441578 BTC	✓
46	2019-01-28 01:00:52	<u>11d8ff656a43ff4dde83e0</u> <u>e79626a7dea5d68ebf5e79</u> <u>cf80dfd58368a8178d5b</u>	+ 0.01441578 BTC	✓
47	2019-01-15 05:40:09	<u>87e0ed5a7d2fcc4dec4ef2</u> <u>123d80fba40618c88e5245</u> <u>0300fc07ea6880e69080</u>	+ 0.01385466 BTC	✓
48	2018-12-31 04:06:38	<u>f8f96659b5fe124635b93f</u> <u>96c90ec0d050df512dc0e6</u> <u>29c7974f3fc760476889</u>	+ 0.01369205 BTC	✓

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