

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdEB7gSgjDfjFWd1FVJTaRCBVRs49JZED</u>
TOTAL RECEIVED	0.13952233 BTC
	8,779.30 USD
TOTAL SEND	0.13952233 BTC
	8,779.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 09:43:57	<u>92bff68d7f1aa76d9c519d</u> <u>a4dc9413eb6935bf0d6842</u> <u>64a1a000aef9abc9bc3d</u>	- 0.00400000 BTC	
			267.08 USD	
2	2021-11-09 09:43:57	<u>92bff68d7f1aa76d9c519d</u> <u>a4dc9413eb6935bf0d6842</u> <u>64a1a000aef9abc9bc3d</u>	- 0.00040000 BTC	
			26.70 USD	
3	2021-11-09 08:09:55	<u>a4924c60c4ebe7df274575</u> <u>9d2fd3267e45a145b03b20</u> <u>be4eded449277ba1dc97</u>	+ 0.00040000 BTC	
			26.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 07:56:15	<u>81034f8aca1ef26de54342</u> <u>c74b5dec6c68d8a5549b10</u> <u>853c28bf828473ebf9dc</u>	+ 0.00400000 267.08 USD	BTC 	✓
5	2021-11-06 10:51:10	<u>580f8d41ef40fcd461338b</u> <u>1da14e4c512dc29faf26e1</u> <u>842475634fed784cfc5c</u>	- 0.00350000 215.14 USD	BTC 	✓
6	2021-11-06 09:17:53	<u>a7e8fe09da9151b3fdf726</u> <u>eb194dba41c374140cc33a</u> <u>09f4cae79e6b7200d979</u>	+ 0.00350000 212.27 USD	BTC 	✓
7	2021-11-04 14:12:38	<u>27ceb0dad8fa7e08138295</u> <u>d31d4ebca553fd280215b6</u> <u>4a5d622ee76167c7f641</u>	- 0.00310000 190.32 USD	BTC 	✓
8	2021-11-04 12:24:42	<u>198cd1a8c190f1806fd083</u> <u>bb5ff1aa668324021bab36</u> <u>bc1f3e98af5669e1ce72</u>	+ 0.00310000 190.32 USD	BTC 	✓
9	2021-11-02 22:50:56	<u>866f23c2d1cdeda54a1750</u> <u>326109c44428f6b8a4ebc8</u> <u>accf34da382fe8afc5a8</u>	- 0.00020000 12.67 USD	BTC 	✓
10	2021-11-02 22:14:19	<u>590f8c2c68be08039ba9ce</u> <u>079209596e22245dee95d0</u> <u>9675b86d31bad8be9f7a</u>	+ 0.00020000 12.67 USD	BTC 	✓
11	2021-11-02 09:17:34	<u>0cb51c3caef70555f7d36e</u> <u>0f72b32c15c09c72be7c00</u> <u>393b9de97ebde52e8abd</u>	- 0.00500000 320.09 USD	BTC 	✓
12	2021-11-02 07:35:02	<u>f6109fc9dd0bae39b1ee70</u> <u>d094ce6879424b04e64e8d</u> <u>b89c7ceb8a096fe627d9</u>	+ 0.00500000 320.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-31 08:03:27	<u>df29414bd17325c06cc0a4</u> <u>7b456a4d3a210b809d63b0</u> <u>a3413f8924ca8b8016db</u>	- 0.00180000 108.82	BTC 	
14	2021-10-31 08:03:27	<u>df29414bd17325c06cc0a4</u> <u>7b456a4d3a210b809d63b0</u> <u>a3413f8924ca8b8016db</u>	- 0.00007000 4.23	BTC 	
15	2021-10-31 04:31:28	<u>872dc8a0fecaafe24b1a28</u> <u>1d56247c543f365566397f</u> <u>5407ceeabc47b15b7463</u>	+ 0.00007000 4.23	BTC 	
16	2021-10-31 04:29:05	<u>03e0f56d5d1b0598205655</u> <u>580cd3ec1ff6323935dd8b</u> <u>a489e794814036d6f262</u>	+ 0.00180000 108.82	BTC 	
17	2021-10-28 12:43:00	<u>2afd0cd97852392e7e09ae</u> <u>9da73fe7ef1ff878dda2a5</u> <u>435139b5aa3ef02bd19d</u>	- 0.00100000 60.57	BTC 	
18	2021-10-28 12:43:00	<u>2afd0cd97852392e7e09ae</u> <u>9da73fe7ef1ff878dda2a5</u> <u>435139b5aa3ef02bd19d</u>	- 0.00070000 42.40	BTC 	
19	2021-10-28 10:17:41	<u>8ce3f5e4325e9b89fcad8d</u> <u>35be6b32e11de440bde594</u> <u>d8c6956505a7e4a0cebe</u>	+ 0.00100000 60.57	BTC 	
20	2021-10-28 10:17:41	<u>327371ac3ca650c155b394</u> <u>f71ad7b70213cf4f8a9775</u> <u>4f3dee72faa906739117</u>	+ 0.00070000 42.40	BTC 	
21	2021-10-22 09:49:38	<u>0f14cf27831deffe4c5ffe</u> <u>61cf1f4c65b85921f49145</u> <u>5095908cff3a00559ade</u>	- 0.00200000 121.38	BTC 	



#	Date & time	Transaction Id	Amount		
22	2021-10-22 09:49:38	<u>0f14cf27831deffe4c5ffe</u> <u>61cf1f4c65b85921f49145</u> <u>5095908cff3a00559ade</u>	- 0.00040000 24.27 USD	BTC 	
23	2021-10-22 09:24:43	<u>0a897ff0e9cce74dc8c076</u> <u>28633907e90b8686f9410f</u> <u>d8646176f4d58143a18f</u>	+ 0.00040000 24.27 USD	BTC 	
24	2021-10-22 09:24:43	<u>99e4d43a3ed0a7e102e1df</u> <u>a1bb0a903783a10fa5cae9</u> <u>87962e5bb6f06025e287</u>	+ 0.00200000 121.38 USD	BTC 	
25	2021-10-22 05:52:07	<u>a31e16d522aa09ce397233</u> <u>1ef8e241dc68092e0220ef</u> <u>c7c536ba4b8dced57d99</u>	- 0.00400000 242.76 USD	BTC 	
26	2021-10-22 05:52:07	<u>a31e16d522aa09ce397233</u> <u>1ef8e241dc68092e0220ef</u> <u>c7c536ba4b8dced57d99</u>	- 0.00050000 30.34 USD	BTC 	
27	2021-10-22 04:24:17	<u>9509afa373fd9359f6071b</u> <u>fbbd8f2a58c5f997442cda</u> <u>9959061c97fb9bd8abe8</u>	+ 0.00050000 30.34 USD	BTC 	
28	2021-10-22 03:57:12	<u>cacf5d9c2b45f3bef6a75e</u> <u>8e9b2b9364e816c70bda6b</u> <u>e670769f2394145b508e</u>	+ 0.00400000 253.48 USD	BTC 	
29	2021-10-21 05:24:26	<u>fa620b2024940274b870ed</u> <u>df94f5a8bfe8e9a46594d3</u> <u>5c8702051d3e9f8506df</u>	- 0.00400000 251.88 USD	BTC 	
30	2021-10-21 05:24:26	<u>fa620b2024940274b870ed</u> <u>df94f5a8bfe8e9a46594d3</u> <u>5c8702051d3e9f8506df</u>	- 0.00040000 25.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-21 03:10:58	<u>cdc829c0106cecdfcff08f4ee4bc8d3490081ee7ea42051a6a8b1c7c5d0ceb6a</u>	+ 0.00040000 26.04 USD	BTC 	
32	2021-10-21 02:42:36	<u>c431983a12571ba34433a913aeabc626f199de95309d989b236bf1e07f4f9464</u>	+ 0.00400000 260.40 USD	BTC 	
33	2021-10-20 05:15:05	<u>09256d7afdaf11d97f67b6705d222854ae69b3aecb253dedf27d2187158b6102</u>	- 0.00150000 100.31 USD	BTC 	
34	2021-10-20 03:32:28	<u>3fb859b5aee786904a1c0bec5f0620ccb84d5e4963aa6bd3a84f159e94a6eb22</u>	+ 0.00150000 95.99 USD	BTC 	
35	2021-10-12 03:53:30	<u>e2c90526e83580e910315d9266975a079813c23b966d06e1789b560dead8a49c</u>	- 0.00600000 344.05 USD	BTC 	
36	2021-10-12 03:53:30	<u>e2c90526e83580e910315d9266975a079813c23b966d06e1789b560dead8a49c</u>	- 0.00070000 40.13 USD	BTC 	
37	2021-10-12 03:30:48	<u>5aa17ea9438f43c18a4f683178be26adf7dc22df89ef12c1406f208f24d29120</u>	+ 0.00600000 344.05 USD	BTC 	
38	2021-10-12 03:30:48	<u>3396bf53f56ccfc490e858e6df12259f29fa541232034eb4538a640702fe5e4d</u>	+ 0.00070000 40.13 USD	BTC 	
39	2021-10-11 02:27:10	<u>fe90fbac5750f484f972e51d26f3f4653dbcbf4e6504fd08633f935b6ba6b68e</u>	- 0.00700000 397.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-10 23:03:15	<u>1ac0054b206192c5776b947b1790c2394370e8cc139ce9f7ef54d1f0a99fe0f5</u>	+ 0.00700000 397.52 USD	BTC 	
41	2021-09-10 06:47:24	<u>e5a15fbb9485606139ac4e2685661108c2a0c31d050c2758a0178bba054e6205</u>	- 0.00250000 112.12 USD	BTC 	
42	2021-09-10 03:35:47	<u>b3366aef3f5cf9b05d1daf a8854a1bf3f225722c43cf5ade6409a2cfdcd7fb7</u>	+ 0.00250000 115.82 USD	BTC 	
43	2021-09-07 09:37:18	<u>fb5a37c6a4769e65d6b9d5932fad26c6451bc7101e9c3bcbeaba0aea9c8b0b5</u>	- 0.00180000 84.35 USD	BTC 	
44	2021-09-07 07:54:32	<u>c9e79506bfba55e24d4b646b721810b999b49b3ea8532772b7b99cb47492a278</u>	+ 0.00180000 84.35 USD	BTC 	
45	2021-09-01 03:40:01	<u>83a18701eaffc60becf83d663c5c22b5fdd172f88e5b49ff705bde63893c79e8</u>	- 0.00630000 300.59 USD	BTC 	
46	2021-09-01 03:26:35	<u>a2687927cae7c05032c3689aad4de58fda948ba6d03479fefdfb797e87fe5436</u>	+ 0.00630000 300.59 USD	BTC 	
47	2021-08-24 08:06:40	<u>62082fa1a5c9048287a161106235f2ef1dc694142c5ea45d9a3a44c7f8ed85b5</u>	- 0.00610000 290.81 USD	BTC 	
48	2021-08-24 08:06:40	<u>62082fa1a5c9048287a161106235f2ef1dc694142c5ea45d9a3a44c7f8ed85b5</u>	- 0.00170000 81.04 USD	BTC 	

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49	2021-08-24 04:38:56	<u>574342593a2d515cb4d174</u> <u>0698194d379db8fbe5726b</u> <u>31c6c86fefb369510a70</u>	+ 0.00610000 301.52 USD	BTC	✓
50	2021-08-24 04:38:56	<u>1bb5500be839957098f6ca</u> <u>00daf303dff5b538260ea1</u> <u>9f5ef2578e385e1a3f05</u>	+ 0.00170000 84.03 USD	BTC	✓
51	2021-08-21 08:57:08	<u>bf2a0f74d7faaf425488e4</u> <u>3bb4fa9d821b1114e92f34</u> <u>bdec0af3641d7a41f498</u>	- 0.00512494 250.20 USD	BTC	✓
52	2021-08-21 05:35:18	<u>9fcfa33bddacfc8bd0cc8a</u> <u>f4f9f9b9e7b9b52c65751b</u> <u>e4300512293400f7a131</u>	+ 0.00512494 248.56 USD	BTC	✓
53	2021-08-20 11:57:45	<u>4769d0d34c54af98b14287</u> <u>a38d677ffe12b1438baea9</u> <u>12332dd4d8f268c54e5d</u>	- 0.00816373 402.65 USD	BTC	✓
54	2021-08-20 10:08:59	<u>b0018130064a87e110b6d0</u> <u>b7a89670e37f9ce209c673</u> <u>c74ba4ac4f8e9b6901e8</u>	+ 0.00816373 402.65 USD	BTC	✓
55	2021-08-19 11:09:59	<u>9a31da2b846b7664fc944c</u> <u>bf9f713b7cdbfdc500c675</u> <u>44049cfffdc0e98a884a</u>	- 0.00855032 399.81 USD	BTC	✓
56	2021-08-19 11:09:59	<u>9a31da2b846b7664fc944c</u> <u>bf9f713b7cdbfdc500c675</u> <u>44049cfffdc0e98a884a</u>	- 0.00851334 398.08 USD	BTC	✓
57	2021-08-19 08:54:08	<u>ef9d025de349623c691837</u> <u>662d7a462241a845ceedd</u> <u>fa058c2989ebd14e73d4</u>	+ 0.00851334 398.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-19 07:47:54	<u>6fd7dd0d24d9048eb0aa36</u> <u>bac2733cfc9ba3fe6b9666</u> <u>585c64e13b9bece7617e</u>	+ 0.00855032 399.81 USD	BTC 	
59	2021-08-12 08:32:22	<u>e63352093c2c72a9670ae2</u> <u>0d172fe9b0643735324062</u> <u>c08c7abeb1e6a853abf5</u>	- 0.01060000 470.62 USD	BTC 	
60	2021-08-12 05:14:36	<u>69d09961998a9c6d61a6d5</u> <u>2547a93484210422112776</u> <u>2de2031e378f5ccb0f04</u>	+ 0.01060000 474.37 USD	BTC 	
61	2021-08-11 08:04:31	<u>3f08107ab07cb59c4be8ca</u> <u>48087416d35d8912c67c2f</u> <u>bcf97cef534f756db71b</u>	- 0.01060000 482.41 USD	BTC 	
62	2021-08-11 04:45:51	<u>56a9e13f36e293de7150e2</u> <u>e80d334020d302e92b63bc</u> <u>6801daad737020a7d640</u>	+ 0.01060000 486.79 USD	BTC 	
63	2021-07-27 07:25:23	<u>066b759bca01ddd3aa9083</u> <u>896f7eba6a1b2c569f0058</u> <u>5b527c710b9cb8302960</u>	- 0.01300000 512.95 USD	BTC 	
64	2021-07-27 05:23:51	<u>7e83702f5026f38455398f</u> <u>7998d07e17497d9f86c0f0</u> <u>b0575a21ba876e90890e</u>	+ 0.01300000 494.84 USD	BTC 	
65	2021-07-15 08:43:38	<u>244e0a86c69a34477993f1</u> <u>62ab4a219f5260c1e6010f</u> <u>55acf6b6c45390c2d00b</u>	- 0.00690000 219.97 USD	BTC 	
66	2021-07-15 06:38:15	<u>0b345d860b8b3e5f21cf13</u> <u>34de5384d9d705c1a85b5c</u> <u>dd6e87952049ac292c44</u>	+ 0.00690000 219.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-06 14:03:07	<u>26e4dd8a0ca7a99924c2c7</u> <u>27bad8f951d742293edc25</u> <u>d0cf2e80630d02dbe600</u>	- 0.00340000 BTC 	✓	116.34 USD
68	2021-07-06 09:22:06	<u>d27ea461340286f40bf73e</u> <u>f95fd1c68123d0bec4b2b8</u> <u>660fb3460e3f6b56025e</u>	+ 0.00340000 BTC 	✓	116.34 USD

* USD values displayed at the time of transaction

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