

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdJzYVTU9cnYsDNBReqWkCsaHtDmZqWkV</u>
TOTAL RECEIVED	0.12058458 BTC
	7,607.19 USD
TOTAL SEND	0.12058458 BTC
	7,607.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 16:47:17	<u>17bad70b989d0d2e5eae6d</u> <u>78887c6ea99946d5d1e748</u> <u>30b7ac0131f4872947ec</u>	- 0.00042188 BTC	
			21.11 USD	
2	2021-04-24 16:47:17	<u>17bad70b989d0d2e5eae6d</u> <u>78887c6ea99946d5d1e748</u> <u>30b7ac0131f4872947ec</u>	- 0.00105469 BTC	
			52.78 USD	
3	2021-04-15 15:22:01	<u>9f08a848df4c81539cbd74</u> <u>8645183f944232e7c707bd</u> <u>1860d590cae4ab8f9517</u>	+ 0.00105469 BTC	
			66.61 USD	



#	Date & time	Transaction Id	Amount		
4	2021-04-15 01:31:13	<u>8b8b07d5478335120fa093</u> <u>6c105072adb9cc8dd15419</u> <u>bf55b992d3c11dd93863</u>	- 0.00117521 BTC 73.28 USD		✓
5	2021-04-15 01:31:13	<u>7f1d86cccc61434e4f5393</u> <u>0b42d744175e7f76f64d4a</u> <u>f59bdd41aa0e932f87c0</u>	- 0.00151875 BTC 94.71 USD		✓
6	2021-04-13 20:06:48	<u>b9c25f87a1326591cf5363</u> <u>d01b6b4cc4d0d0ef3e0b0a</u> <u>5facf9763f716109b5eb</u>	+ 0.00042188 BTC 26.56 USD		✓
7	2021-04-13 15:49:01	<u>ff25d15a91946195f3b786</u> <u>c0fa525a60b8c60fdfe6a2</u> <u>48e75101e0143bc300a7</u>	+ 0.00151875 BTC 95.61 USD		✓
8	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00117521 BTC 65.75 USD		✓
9	2021-04-07 04:21:27	<u>080d7563dd14ed3d7f9491</u> <u>a2d49da9471aacedc1074</u> <u>b1a9b9a95f909ba63503</u>	- 0.00060000 BTC 33.57 USD		✓
10	2021-04-07 00:43:15	<u>88b3757b5d56532f225f97</u> <u>93ab8a420aac37e1d11d8f</u> <u>355cf9391860deba10ce</u>	- 0.00261818 BTC 146.49 USD		✓
11	2021-04-05 21:26:02	<u>ebd1dec9bbf767114cbbaa</u> <u>da0729ad5473db48687ccf</u> <u>bd195bd7c1fb767cc777</u>	+ 0.00261818 BTC 151.83 USD		✓
12	2021-04-04 05:12:01	<u>e9ab8ae4d367074fe2c7af</u> <u>dbc90af64ef2a1021372b2</u> <u>21a79c65514fef3c3b6a</u>	- 0.00210000 BTC 122.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-04 05:12:01	<u>e9ab8ae4d367074fe2c7af</u> <u>dbc90af64ef2a1021372b2</u> <u>21a79c65514fef3c3b6a</u>	- 0.00060000 34.92 USD	BTC 	✓
14	2021-03-31 04:55:58	<u>d426f4ba3a309d727033e7</u> <u>cceed6b3146b75f262dc3a</u> <u>940c121d29ea08eef4a6</u>	+ 0.00210000 123.35 USD	BTC 	✓
15	2021-03-29 23:04:19	<u>aa659d73ae5223b175a488</u> <u>0d28d6da13f558a7d1267a</u> <u>d55a52328398c8d0191d</u>	+ 0.00060000 35.24 USD	BTC 	✓
16	2021-03-29 23:04:19	<u>fb3aa633bf98a5b874f02d</u> <u>06c448a1a60f45478e76b3</u> <u>836b30ec678b0e774492</u>	+ 0.00060000 35.24 USD	BTC 	✓
17	2021-03-26 05:06:18	<u>c3b14aed37df973a9be832</u> <u>1edd13c64a379ce19014b1</u> <u>23bca21351617b92132a</u>	- 0.01057404 581.84 USD	BTC 	✓
18	2021-03-25 19:39:45	<u>527d96a06014355dbc958f</u> <u>dcd6d922febacf45d7b521</u> <u>a8135487dab50a65ae5b</u>	+ 0.01057404 581.84 USD	BTC 	✓
19	2021-03-22 20:40:36	<u>e35001553aaf50c5040037</u> <u>b50bb481c966a28bbab1f2</u> <u>fa2b9e743feecb28ba2d</u>	- 0.00485255 263.69 USD	BTC 	✓
20	2021-03-22 20:03:36	<u>016c03ee6ba561ce248662</u> <u>1f6797c704f8c23bc39c7a</u> <u>5313322890681fa0f0f6</u>	+ 0.00485255 263.69 USD	BTC 	✓
21	2021-03-21 09:38:09	<u>b11e93904ff3a8958733dc</u> <u>7fe7e2f2f2e34d58fa469a</u> <u>3d2852b5333fda2b6582</u>	- 0.00069700 39.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-19 20:54:30	<u>a6231b4874a4204882329c8d662d66f4d70730ec0eb14c9507b1ceb5033e50d7</u>	- 0.00247500 143.80	BTC 	
23	2021-03-19 14:54:23	<u>7fe868510de75c4f51b513d765d4e6f1c06b5cbdfcc2e0ec6d0f7462373afed</u>	+ 0.00247500 143.80	BTC 	
24	2021-03-18 22:31:17	<u>01b3f520925ed1a14374f153d720aa4e8d7f56b40f05cc499001791320d4feb6</u>	+ 0.00069700 40.44	BTC 	
25	2021-03-16 04:16:22	<u>b6599bc54f538a0bab2b3787cd8125aded51008dc91da90673d9353001b3ac5c</u>	- 0.00157500 89.61	BTC 	
26	2021-03-15 20:26:45	<u>fbf94a0bb1c44c2082c71bd9432e08aa4a09b0e02e221d15dcc59597569e4be4</u>	+ 0.00157500 89.61	BTC 	
27	2021-03-14 23:38:00	<u>c3fd9c79584836ee3e4f0b3f0d495bbaa9fbd21e31463e2ad98cd47f5271cc1d</u>	- 0.00078261 43.51	BTC 	
28	2021-03-14 23:38:00	<u>c3fd9c79584836ee3e4f0b3f0d495bbaa9fbd21e31463e2ad98cd47f5271cc1d</u>	- 0.00131584 73.16	BTC 	
29	2021-03-14 18:55:06	<u>691182fa462e0f8914db328bdf653e8197843b2862c028296282c97b9f321e7f</u>	+ 0.00131584 73.16	BTC 	
30	2021-03-12 18:21:37	<u>a75855970e2b218a1b8755edea1c1faabb3114db9d59ea96658f02d30da53769</u>	- 0.00184737 113.03	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-12 14:26:08	<u>c33afa50693746b4235b2a</u> <u>18708a111f0b2e81c56d8d</u> <u>f402ce25a69a868e998a</u>	+ 0.00184737 BTC 113.03 USD		
32	2021-03-12 08:46:16	<u>cae62e81417502d4bbca3a</u> <u>888c8c2101db27732cac72</u> <u>3bc9107e2cf96d0e3317</u>	+ 0.00078261 BTC 44.78 USD		
33	2021-03-08 22:47:13	<u>147289a065c30abfdbc50e</u> <u>c8c2aefb00d049459de5a6</u> <u>25d2d2ef282928d8d149</u>	- 0.00195577 BTC 107.34 USD		
34	2021-03-08 17:22:33	<u>8069bdfdc5f7f6b4550624</u> <u>9f41787ea3ec2b312cb303</u> <u>d2518342e239bce2dc4e</u>	+ 0.00195577 BTC 107.34 USD		
35	2021-03-03 00:18:56	<u>9d805b1b027b402d9d0efe</u> <u>87928c67fe0bd72dda34e3</u> <u>7e7becca2ef83dd40e4a</u>	- 0.02112877 BTC 1,063.82 USD		
36	2021-03-03 00:18:56	<u>9d805b1b027b402d9d0efe</u> <u>87928c67fe0bd72dda34e3</u> <u>7e7becca2ef83dd40e4a</u>	- 0.00549184 BTC 276.51 USD		
37	2021-03-03 00:18:56	<u>9d805b1b027b402d9d0efe</u> <u>87928c67fe0bd72dda34e3</u> <u>7e7becca2ef83dd40e4a</u>	- 0.02093000 BTC 1,053.81 USD		
38	2021-03-02 21:32:52	<u>217c793a9149af2c004fb9</u> <u>7d60d51f6f6f6049f95b14</u> <u>d264a2cd3b7decc44e39</u>	+ 0.02093000 BTC 1,053.81 USD		
39	2021-03-02 21:02:10	<u>e3504c1b5d69f1c8c0675c</u> <u>939fab2e06f5ed2b2583f</u> <u>c713e421ec0bd13950b6</u>	+ 0.02112877 BTC 1,063.82 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-02 20:37:32	<u>92ca99c3315cf445066bdb</u> <u>df0c2f81b87a88d193cda6</u> <u>404103e2a1ef737013c5</u>	+ 0.00549184 BTC 276.51 USD		✓
41	2021-02-28 19:27:24	<u>336ccd41fb09989b114d5d</u> <u>0096e7247f2f8178d1b9ab</u> <u>57286fe9ee920d5d4767</u>	- 0.00230000 BTC 114.05 USD		✓
42	2021-02-28 19:27:24	<u>bb370acaee0cfb2220189f</u> <u>151f4e64d43fc41400502e</u> <u>bce1cbb2ac5fef1b203</u>	- 0.02302000 BTC 1,141.49 USD		✓
43	2021-02-28 17:47:31	<u>8183f02c89e266bcae0a2d</u> <u>efea7bf08bf5ca8aab5b08</u> <u>cc8667f7f9d7119c7c73</u>	+ 0.02302000 BTC 1,141.49 USD		✓
44	2021-02-28 17:47:31	<u>49a65ad494f9efe9213fea</u> <u>0ea94cc40914e398f19f10</u> <u>f0b74890afd4424900c1</u>	+ 0.00230000 BTC 114.05 USD		✓
45	2021-02-10 04:15:06	<u>9b65d6d5d26ca096e6e222</u> <u>867a33fc71c25d5f9028ff</u> <u>55f85d0fcf3675df4b31</u>	- 0.00124589 BTC 55.82 USD		✓
46	2021-02-09 12:11:45	<u>2fc6cf786b40194aab0f6c</u> <u>39b56292838c1a20072bba</u> <u>c7bdf7f549f5448e97ef</u>	+ 0.00124589 BTC 55.82 USD		✓
47	2020-10-23 12:33:49	<u>68f7cb6b5777258a33a911</u> <u>19386d707418fbe0dcb6bb</u> <u>73bdf7aa8036ad879b16</u>	- 0.00422727 BTC 55.42 USD		✓
48	2020-10-23 11:34:38	<u>5e76633fb4d43ef63dc46f</u> <u>4a9a98fd41b512e824a7e1</u> <u>aae04feb52d481d491e1</u>	+ 0.00422727 BTC 54.62 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-10-19 18:38:58	<u>aa499b8514aa30ceac788c</u> <u>4580a747985e29c76e0d53</u> <u>95af2eb95f0765502726</u>	- 0.00607692 BTC  72.37 USD	✓
50	2020-10-19 10:06:25	<u>94e9d177061837b482bd83</u> <u>cd8755c0a364675c4a6b66</u> <u>14191f53ebc4c13273f7</u>	+ 0.00607692 BTC  71.41 USD	✓

* USD values displayed at the time of transaction

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