

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GdePvF4x6S7RNSSbfUGKEwWUPiWzm6dUB</u>
TOTAL RECEIVED	0.03753876 BTC
	2,364.28 USD
TOTAL SEND	0.03753876 BTC
	2,364.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:17:56	<u>853e14dbf3ffb0c021a636 c0224c32f7da19c594e668 d8becd56ff1dfffb85450</u>	- 0.00068797 BTC 35.74 USD	
2	2024-02-15 22:21:23	<u>051edf60c7061603fccd1c 3e0e462f464d86c67dc33b 7a7a84033d176b294224</u>	+ 0.00068797 BTC 35.52 USD	
3	2024-02-06 14:02:00	<u>fa2b56095bf00056b6557a f76d5cc31a4cbc734c04c9 10a107ac971763fb2302</u>	- 0.00030763 BTC 13.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-06 10:18:32	<u>c818bdeb404e6cf9d9c2a2ad98e991393f51a13a1da1152823a31abaae5befdb</u>	- 0.00106236 BTC 45.46 USD		✓
5	2024-02-06 06:32:51	<u>c02555cb80d2e40fd0488c02c21338b5ae000d3375c0c81071eeb701708d78b3</u>	- 0.00054578 BTC 23.40 USD		✓
6	2024-02-06 06:22:20	<u>1f05b1f509eeae70482aa907900c2f579fa8a7cdbbd8e9761ba2b6794151bc9a</u>	- 0.00045515 BTC 19.47 USD		✓
7	2024-02-06 04:20:05	<u>fee8238afd1c6ab83ded2a99335b2c68ecbf99a1657a2e2af714719eb254f24f</u>	- 0.00038483 BTC 16.48 USD		✓
8	2024-02-05 05:13:51	<u>40891ee3a36add782a63f2f329943d67077cabb26c98499e67fd2476f7d6f538</u>	- 0.00117857 BTC 50.41 USD		✓
9	2024-02-04 23:40:55	<u>bbe295136841ca5b2d5cb3c56e90f6d02f26567e8d6ca647a6c4be321f227546</u>	- 0.00055958 BTC 23.70 USD		✓
10	2024-01-11 08:05:44	<u>0dd56ea0bd0695b8932ed5219e1d27d8f56ed5d0649b486c2fdd3caa64ac035a</u>	- 0.00061936 BTC 28.66 USD		✓
11	2024-01-01 08:40:16	<u>83df286d83f52bf2f831e5a16954a7725361913305bec82f9795893bacc7aa7c</u>	+ 0.00030763 BTC 13.12 USD		✓
12	2023-12-30 02:50:25	<u>5121995a914bbd7eab0abac1df51d299d8b2674da83b33d35e057ae81ae0258b</u>	+ 0.00038483 BTC 16.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-20 17:51:41	<u>aab38bd549863cd668b665</u> <u>ca88f2d14792f42f17518a</u> <u>1dcbafe8655f78c8c17f6</u>	+ 0.00061936 27.34 USD	BTC 	✓
14	2023-12-01 23:29:53	<u>7d7729268d9db61d53cc36</u> <u>cc032a0e0c07c9eab025f3</u> <u>248f251f7102f5680c1a</u>	+ 0.00045515 17.60 USD	BTC 	✓
15	2023-12-01 17:00:39	<u>ecd0c8d0fb60f526bddf24</u> <u>b8bb020f1aff2557f66f8e</u> <u>cf202b8a96f36bce057c</u>	+ 0.00055958 21.71 USD	BTC 	✓
16	2023-11-30 18:31:33	<u>08543dfa88e6a323c86553</u> <u>b02877e376df9f4f0fbb7b</u> <u>7378e44bfe3edf0a7c5d</u>	+ 0.00106236 40.10 USD	BTC 	✓
17	2023-11-30 14:58:35	<u>c348e9c669668cea2a5c40</u> <u>7ea982f5978675e476baa5</u> <u>eb9cde85b6deda50ae96</u>	+ 0.00054578 20.53 USD	BTC 	✓
18	2023-11-30 01:01:48	<u>673792e515508f912ea1c1</u> <u>93ca7446298bb74ac32bf6</u> <u>a481473993ab74bd8f0e</u>	+ 0.00117857 44.43 USD	BTC 	✓
19	2023-11-28 20:49:25	<u>f5daea7a8cd8d568577e7e</u> <u>abe1d32699fd24ae296220</u> <u>3814d82accbbae71c20c</u>	- 0.00016466 6.24 USD	BTC 	✓
20	2023-11-17 11:46:51	<u>0a4a8bfc1a7c37fbe06aaa</u> <u>54f899966251eb98ecb50e</u> <u>8ebdd9350780120080d9</u>	+ 0.00016466 6.01 USD	BTC 	✓
21	2023-11-03 07:20:31	<u>41b80e0c716db0d0769749</u> <u>419c14a69786209e6680d4</u> <u>4395f096258bdc401a24</u>	- 0.00277138 95.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-03 06:16:14	<u>218ff349ddf8279c543374</u> <u>33f4835e2cd64ecd1511bc</u> <u>af25ebaf9687f51dc3bd</u>	+ 0.00277138 95.45 USD	BTC	 
23	2023-11-02 20:49:36	<u>c3d9de5f885973f8c1bb15</u> <u>6301a187e206cf2e54fc06</u> <u>ee3e455cc68eeea36cc4</u>	- 0.00230000 80.32 USD	BTC	 
24	2023-11-02 17:57:34	<u>740cfd62d968792d8e651d</u> <u>e66b155da634d4b0978326</u> <u>6694063df0049220f641</u>	+ 0.00230000 80.14 USD	BTC	 
25	2023-10-19 00:48:23	<u>f405c000af24359975a5ca</u> <u>7b2923237a8197d2fab932</u> <u>58dfef98e7a58d719b8d</u>	- 0.00113335 32.00 USD	BTC	 
26	2023-10-18 22:24:52	<u>e61148e02c2314e4038391</u> <u>35016be08f022c148840e4</u> <u>02194a6881dd2ef1932c</u>	+ 0.00113335 32.12 USD	BTC	 
27	2023-10-12 13:12:37	<u>22ed62938d982438ddd929</u> <u>40dd440ccdc031016ece4b</u> <u>da52516144383bf7aa86</u>	- 0.00203780 54.53 USD	BTC	 
28	2023-10-12 11:48:48	<u>807564e97fe09a1ba20af8</u> <u>c16bc14adf470a650cb066</u> <u>297de17b7c6723668733</u>	- 0.00577853 155.03 USD	BTC	 
29	2023-10-12 10:55:58	<u>ce3cdddd1c92a2c9b542d2</u> <u>14fbfadbad8a27ffbc9f93</u> <u>8c40ac5faf77c7c08050</u>	+ 0.00203780 54.69 USD	BTC	 
30	2023-10-12 10:15:11	<u>737c19305413d3a66cf897</u> <u>0a41a457e070a02c1467f9</u> <u>85117772992fa1791458</u>	+ 0.00577853 154.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-09-14 11:01:23	<u>a70b15c4b2a4e431587d6c</u> <u>aeced4fb543614bd546c5e</u> <u>53c0c47be70f92a7a11d</u>	- 0.00270471 BTC 	71.52 USD	✓
32	2023-09-14 10:36:46	<u>b4eaa187f3aec9ee713299</u> <u>1e7ba2a5724e2efb283d8e</u> <u>e3d65bf9dbf1de38e50f</u>	+ 0.00270471 BTC 	71.52 USD	✓
33	2023-09-14 02:55:57	<u>1fd05cfa8291f9fca63526</u> <u>94659b65225af803e2d40d</u> <u>fe32214aba77c91a6574</u>	- 0.00232964 BTC 	61.18 USD	✓
34	2023-09-14 01:30:59	<u>12b7d834c03f3515ac6f7c</u> <u>6a2066d516f89f43824aa0</u> <u>70303a2dd0e5aa02acc9</u>	+ 0.00232964 BTC 	61.23 USD	✓
35	2023-09-14 00:44:51	<u>f4c5e35e83e3dd649a41d9</u> <u>e51c89650fcd4ad7b75f23</u> <u>813e7ccf8ae3f30869c4</u>	- 0.00686969 BTC 	179.80 USD	✓
36	2023-09-13 23:36:51	<u>b55c769f8070171fb80a44</u> <u>ed5a05956884fa85b6fdf9</u> <u>00d3dcc82ee934a40628</u>	+ 0.00686969 BTC 	182.19 USD	✓
37	2023-09-12 00:53:02	<u>dc6bb739579dc8fdd2d728</u> <u>a620e2d9cb936acd9d0815</u> <u>d473e705bbeacfa6ac3c</u>	- 0.00146655 BTC 	36.87 USD	✓
38	2023-09-12 00:26:22	<u>ec34d6aac86274d670e7f7</u> <u>799c485f7e6ef09b82c40d</u> <u>b56ebe8b695ea5925e77</u>	+ 0.00146655 BTC 	36.96 USD	✓
39	2023-09-10 18:59:35	<u>6b168b33d44864a3388281</u> <u>1745b4d6b3a1dff099034c</u> <u>4df7cce3f834d4ef177b</u>	- 0.00067366 BTC 	17.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-10 17:53:50	<u>de73d11ff22d6ff5e8c952</u> <u>0420f1be71078bd206aad4</u> <u>ae44895804ad71c9d686</u>	+ 0.00067366 BTC 	17.33 USD	✓
41	2023-09-10 16:50:31	<u>cbecce28475947e499ed7c</u> <u>777ae47fa87f200b9d14e6</u> <u>6d7ea4cd0abe572bcb87</u>	- 0.00055877 BTC 	14.35 USD	✓
42	2023-09-10 14:53:09	<u>7ad20a981f3e147d6522b0</u> <u>b7bb53e2595ec7ac10c9af</u> <u>23cbf4fb7ab2c17e77e5</u>	+ 0.00055877 BTC 	14.40 USD	✓
43	2023-09-10 14:53:09	<u>21b3f02cc649d1b641a53e</u> <u>eca815dcc604c1dadf2872</u> <u>84db5e7a0a4e1b1cc4a3</u>	- 0.00063402 BTC 	16.34 USD	✓
44	2023-09-10 14:53:09	<u>21b3f02cc649d1b641a53e</u> <u>eca815dcc604c1dadf2872</u> <u>84db5e7a0a4e1b1cc4a3</u>	- 0.00135236 BTC 	34.85 USD	✓
45	2023-09-10 14:13:06	<u>cee347e91451bd8f0fce4a</u> <u>717e69d8043430dfd85962</u> <u>9c70bb1ac1f4845b87fc</u>	+ 0.00063402 BTC 	16.34 USD	✓
46	2023-09-10 13:47:35	<u>668afddc08b3a430ec5365</u> <u>5760fad431f36de5efaaf3</u> <u>c90758218eb9fb495e2c</u>	+ 0.00135236 BTC 	34.85 USD	✓
47	2023-08-28 20:41:28	<u>6c8590b180123284a8fc2a</u> <u>ae4a634944c636613eece</u> <u>e0c8b5b266d799ae12b0</u>	- 0.00096241 BTC 	25.00 USD	✓
48	2023-08-28 20:20:12	<u>382666bd9aec73ef41221</u> <u>49759c205632a079d9a36e</u> <u>f5c71a666b47bc7413da</u>	+ 0.00096241 BTC 	25.01 USD	✓

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