

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgUPE6WSS5rRXNkUE2CpQn4yrhGvnL1RC</u>
TOTAL RECEIVED	0.10756178 BTC
	6,752.51 USD
TOTAL SEND	0.10747017 BTC
	6,746.76 USD

Token	Balance
Bitcoin	0.00009161 BTC
	5.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:25:19	<u>7b8cf700b36a10bc492d32</u> <u>0d7752a2d9a0aed7b8d3a0</u> <u>84c40fb0dc439c2a2483</u>	- 0.00083397 BTC	
			14.01 USD	
2	2023-01-06 04:22:03	<u>8188703e6a3159bf49e7bb</u> <u>9a973f5f2569678137d3d2</u> <u>124668ca754582a7bcdc</u>	- 0.00083397 BTC	
			14.02 USD	
3	2023-01-06 03:40:12	<u>5204333bfc75f9ceb577c6</u> <u>536d4452e9501fce1bcd3</u> <u>031e7573fac67edf37b7</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>d088f91b6b5748d07f0eac</u> <u>e42d2265448dfba08ffa38</u> <u>89f3fd77178fe5a72e97</u>	- 0.00091610 BTC 	15.41 USD	✓
5	2020-05-05 23:55:18	<u>66d159e84e74b5273b8669</u> <u>ffaa89608c51a1677e30a3</u> <u>600e6f3cddb52ea81eec</u>	- 0.00258741 BTC 	23.65 USD	✓
6	2020-05-05 23:46:10	<u>68f1e7f4e2767aa51c1b9c</u> <u>b3578c80cd8f71bf512511</u> <u>99cffd4e474b723edad2</u>	- 0.00258741 BTC 	23.65 USD	✓
7	2020-05-05 07:27:01	<u>11ab958ed2021ab299c309</u> <u>038e997677b47f19f47282</u> <u>082772046662b0898581</u>	- 0.00115638 BTC 	10.43 USD	✓
8	2020-05-05 07:03:12	<u>bc6f8a4ce4b09460c76f66</u> <u>8388c512742d842f98bd60</u> <u>2985af6fa3dcf00f6fb3</u>	- 0.00119252 BTC 	10.75 USD	✓
9	2020-05-03 08:22:01	<u>cdb82e9c00923d344e928e</u> <u>10d7acdd4dbae051179c21</u> <u>fa3d42596ec76e3a6338</u>	- 0.00311749 BTC 	27.72 USD	✓
10	2020-05-03 06:40:33	<u>9d5f43be787515d7415a83</u> <u>070fea6bdcd40e036b807d</u> <u>41a2c546acb177559588</u>	- 0.00252675 BTC 	22.47 USD	✓
11	2020-05-03 00:43:16	<u>a1a89954c299c41ab31878</u> <u>5998a3c3f731aff9bdc60b</u> <u>7bda15cc2e4dc7ca74a5</u>	- 0.00457436 BTC 	40.68 USD	✓
12	2020-05-02 23:54:28	<u>a906ea5a1b649eda1f1fa6</u> <u>24a3e185f7ba2c35295011</u> <u>6efe5f8aa7d7063d5fd8</u>	- 0.00457436 BTC 	40.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 11:24:41	<u>d314a47cee0fc2c58b57db</u> <u>16d5a4e1f42f249966655d</u> <u>8543de4d9969f827862b</u>	+ 0.00091610 BTC	✓
14	2019-11-21 15:34:27	<u>a9e7203f60417aeda5635e</u> <u>5d554bd6351bce794a9a3e</u> <u>bc1df55235f815eaf951</u>	+ 0.00009161 BTC	✓
15	2019-11-21 13:00:29	<u>1e525ad86e7c4b6179fd1b</u> <u>7a35f9d49a9a01db3642c3</u> <u>76de91a9ee36a3b3da88</u>	+ 0.00091275 BTC	✓
16	2019-11-21 10:07:15	<u>80eabaa0eaad05233951d3</u> <u>1fbccfc1c445327c0f98dc</u> <u>202bdb85e65ea2a8927e</u>	+ 0.00083397 BTC	✓
17	2019-11-21 09:54:08	<u>507e3434bec47f4573ca95</u> <u>d3e8135829c193ffbd706a</u> <u>d08fba0d6369debb3216</u>	+ 0.00083397 BTC	✓
18	2019-11-07 23:52:54	<u>147f37ad4d7749f193b3cb</u> <u>ce2732f75a944c32770010</u> <u>bf559714bc2e5ea1ecc8</u>	- 0.02712121 BTC	✓
19	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a</u> <u>42a126779eb6bae67a4c8f</u> <u>02fc1199030cea5de6b2</u>	+ 0.02712121 BTC	✓
20	2019-08-21 05:03:40	<u>46e95e076e170531d7b716</u> <u>aeefdf28afd89299e263b0</u> <u>8eddbadcf2fe533e98d2</u>	+ 0.00258741 BTC	✓
21	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 23:34:52	<u>f09dd75d88b587bb82f60bd24513395e1eb228d0bcc75c57e7b100fe42705863</u>	+ 0.00119252 BTC	✓
23	2019-08-20 22:15:26	<u>b38ad2e39a77109272e1925cc1d5d6cb7d14c787bcfb1e1f6a7d975846cca4e9</u>	+ 0.00115638 BTC	✓
24	2019-07-11 04:53:13	<u>321369f22f3940ffb9ff9b5062a19ca3c72cfbd5d6508c64d8a24ef1b0cc848d</u>	+ 0.00311749 BTC	✓
25	2019-07-10 07:37:50	<u>ac27a40186c6ffb0284282965e8106af296a39a918145471b0829cb26fe74d72</u>	+ 0.00252675 BTC	✓
26	2019-06-25 04:47:18	<u>f63d22a4010be4959050d243685b4fad672f95e3dbd0cc797bd3e5302f50cdd</u>	- 0.01076184 BTC	✓
27	2019-06-25 03:51:40	<u>8576a613d7314a3ae8836a514b3f6a24ae0081b2761de861e78e6ce502f6e6cf</u>	+ 0.00457436 BTC	✓
28	2019-06-25 03:51:40	<u>6bbc93d2a220a3d6bcf4ad41f98f8394fccc07d6bed30bc295bcd9c843640618</u>	+ 0.01076184 BTC	✓
29	2019-06-25 03:50:22	<u>b3aa5c9222a7d516a9572dfc092b44c5fa1343769a33a2fb09a8ed98aff8f242</u>	+ 0.00457436 BTC	✓
30	2019-06-10 03:26:03	<u>0cda12cad60e07217cf457907d632d848ad55ee3ae4dc822ab7d30c122226039</u>	- 0.01044134 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 03:08:39	<u>be574bdabc534e9e8d9cef</u> <u>f430347b68d01524f124fe</u> <u>1b6f754e8e49d330745e</u>	+ 0.01044134 BTC	✓
32	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3</u> <u>d79e0f2a17b8808146ed1c</u> <u>44b7dbc84dde51a39fee</u>	- 0.01442462 BTC	✓
33	2019-05-30 01:55:15	<u>1c48efedaa9f6073f64b7e</u> <u>786ae3c3340fffa4c95e98</u> <u>3e227e5a174bacd6ac8a</u>	+ 0.01442462 BTC	✓
34	2019-05-17 03:48:07	<u>e6dfa6c7a7434e34644cf9</u> <u>093c2d9d6db50edc893147</u> <u>4b4322601f7cbae27eee</u>	- 0.01890769 BTC	✓
35	2019-05-17 03:15:56	<u>37ac756c027e594438eddc</u> <u>bbd0415be6016856a20a71</u> <u>aa425f2a567d365a4f20</u>	+ 0.01890769 BTC	✓

* USD values displayed at the time of transaction

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