

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GhBaTp7pcuC5PynT3FugaWRT94xPsEMFX</u>
TOTAL RECEIVED	0.23176603 BTC
	14,597.20 USD
TOTAL SEND	0.23176603 BTC
	14,597.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.03049268 BTC	
			1,833.33 USD	
2	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.00392446 BTC	
			235.95 USD	
3	2024-06-12 18:01:53	<u>2d9697a50f4e53679ae39e</u> <u>bbccd4c361c3627be5387a</u> <u>c37d5c9c47751561a926</u>	+ 0.00392446 BTC	
			270.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-09 12:39:06	<u>8c5fbee339c0d192308652</u> <u>cb49c22cadbdc5bf5a0b6a</u> <u>63dfbc3daf2a9246e4f4</u>	- 0.00547123 382.59 USD	BTC	✓
5	2024-04-01 15:10:14	<u>f4940af66f6f3646fa9146</u> <u>dafa97e107102d2a236737</u> <u>db3f4a4c290a9751f834</u>	+ 0.00547123 373.34 USD	BTC	✓
6	2023-11-01 18:42:55	<u>eb6eb6a8c80f6e415af27b</u> <u>673429cbba4b9e53428937</u> <u>6b610b99e3be041710ce</u>	+ 0.03049268 1,053.75 USD	BTC	✓
7	2023-06-25 13:23:07	<u>5088c9a2559d661f4605e6</u> <u>fab421fa7860a1e86621a6</u> <u>9d5a81f333f9c2fce9cc</u>	- 0.00519000 159.21 USD	BTC	✓
8	2023-06-25 13:23:07	<u>5088c9a2559d661f4605e6</u> <u>fab421fa7860a1e86621a6</u> <u>9d5a81f333f9c2fce9cc</u>	- 0.00274685 84.26 USD	BTC	✓
9	2023-05-09 06:08:19	<u>7c27264be15676e7e3339d</u> <u>652c6fcd8944c7853c78f5</u> <u>9a12897acdafd13f973c</u>	+ 0.00519000 142.97 USD	BTC	✓
10	2023-05-09 05:41:36	<u>bc2202d34994524fed4bc</u> <u>58eeaf3ea8a750b0b36b27</u> <u>7d95cf75e55b11a52d14</u>	+ 0.00274685 75.66 USD	BTC	✓
11	2023-01-02 11:53:21	<u>ec03779ad6eb01447e64e0</u> <u>ee3f68742591db5c1f6ecc</u> <u>1ab2c70a560e3842bec3</u>	- 0.00909000 151.99 USD	BTC	✓
12	2023-01-02 08:47:15	<u>785ecb7a8828fee380ba20</u> <u>7be3c6f4dfe1c199c8d504</u> <u>0508079e1994eb733d06</u>	+ 0.00909000 151.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-07 09:26:59	<u>dfaaa954b823e8562cf596</u> <u>770e151cc483e84b763521</u> <u>288f112a34a0e38bff78</u>	- 0.00549000 103.14	BTC 	✓
14	2022-09-07 07:45:57	<u>3649ab27853d5f31173ac8</u> <u>5f6823bc2e5b419bc65bbe</u> <u>aedc75dca8a8a5b7153c</u>	+ 0.00549000 103.23	BTC 	✓
15	2022-01-02 19:04:17	<u>994ef37ee6878e84f3f7d2</u> <u>d986b4caf1c6dfe01ea04a</u> <u>80d84953ade1ece6079c</u>	- 0.00656000 310.19	BTC 	✓
16	2022-01-02 15:57:27	<u>6ae4ae44f1ad57b916e494</u> <u>ac14f3ac3d68e0648e39d9</u> <u>1f6b0eec742c79e533cb</u>	+ 0.00656000 310.19	BTC 	✓
17	2022-01-02 10:52:06	<u>f22011140e5f0171c9369e</u> <u>39c831e8dbd894fcf79b17</u> <u>076b6eadda97f07bfcc7</u>	- 0.00101700 48.20	BTC 	✓
18	2022-01-02 09:32:56	<u>d39222344b55bbb313afc8</u> <u>7e833f81517a828e83f886</u> <u>2f9b2902c007907a58f7</u>	+ 0.00101700 48.14	BTC 	✓
19	2021-11-16 11:38:37	<u>a4cc08938bfc4c561a0f9d</u> <u>bc9324a22104ab75d5e50d</u> <u>3ba86273104819b19101</u>	- 0.00212000 127.32	BTC 	✓
20	2021-11-16 07:28:44	<u>950bf820febbe7a80e04a7</u> <u>3493d54e236934dfc540c4</u> <u>363dba51eb5dac9f22d7</u>	+ 0.00212000 128.61	BTC 	✓
21	2021-10-30 15:29:05	<u>0c4fe4548136748215325d</u> <u>305fd44fccaa956084b1c8</u> <u>61444141fd73c7ac7a41</u>	- 0.00735900 455.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-30 09:41:35	<u>6333a64be35335858f91b657ba132152173bb5964ed01283f5b321a0080275a9</u>	+ 0.00735900 451.67 USD	BTC	 
23	2021-10-07 07:24:50	<u>a4784ab8b4cb8de9bf19f8783ff38f8bd234c965462cec201797f52f1fa87f69</u>	- 0.00649700 350.18 USD	BTC	 
24	2021-10-06 15:47:11	<u>5ce1b099372265d33e38f6920056626e3f936430d963d9d3ef9f348db479efac</u>	+ 0.00649700 359.38 USD	BTC	 
25	2021-10-03 16:28:04	<u>02bc23c3018221a5cfc194e3fc142e8a10fc34bcfca8fb5d0a28be42c112a387</u>	- 0.00100000 48.20 USD	BTC	 
26	2021-10-03 15:07:53	<u>a4498beb2f3dbe079daee4d767160d20f1560f56141b16e9d49edbfc54e7d3ba</u>	+ 0.00100000 48.20 USD	BTC	 
27	2021-10-01 20:07:37	<u>0b7699439596dd492da8c4f76e89ec0f33205cc14a2c258f9921de94c797dfa8</u>	- 0.01294900 617.99 USD	BTC	 
28	2021-10-01 07:49:49	<u>14e96aa7c368ea97a463657fa93f92f919695242013cf04563b7664935e695bd</u>	+ 0.01294900 613.31 USD	BTC	 
29	2021-08-02 22:57:45	<u>660ab91a5f17c2a5a485a76b4fbaa7623f23a0983a2c712f56796985c9579101</u>	- 0.02015000 775.57 USD	BTC	 
30	2021-08-02 16:34:30	<u>b487f67b842d2e92f8f472d2db8f1529169f39e9491bee50df0dd5164cc0042</u>	+ 0.02015000 788.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-07-01 21:30:20	<u>c96b98ac6a8143fa9c3788</u> <u>0947782a0cc1a911a12bb2</u> <u>a29efc2f2ce0816d5028</u>	- 0.02444359 807.20 USD	BTC 	✓
32	2021-07-01 19:17:52	<u>f4d45867192d736ed502b4</u> <u>3a3df3070a275b41791175</u> <u>c1667640c62752eba4ef</u>	+ 0.02444359 807.20 USD	BTC 	✓
33	2021-02-12 10:25:56	<u>b963a3fb30feb976f0c9e3</u> <u>92dce806551683dac5a61a</u> <u>9cb60490afacd7071487</u>	- 0.00332066 157.02 USD	BTC 	✓
34	2021-02-12 07:20:40	<u>09dac34a7c1996afe3419c</u> <u>ebe90f46ac2424d56d361d</u> <u>73d0f1f95ceee13eb643</u>	+ 0.00332066 157.02 USD	BTC 	✓
35	2021-02-02 16:26:54	<u>24ff085b40defd5fa57101</u> <u>7a30b1c11946cc07599ddf</u> <u>4ef16fd153225e9c1e03</u>	- 0.01385204 521.09 USD	BTC 	✓
36	2021-02-02 14:08:55	<u>77ee8b30bec91e41a00b5a</u> <u>9c0d5d95af14d2336a9871</u> <u>470f186973fef3eb479a</u>	+ 0.01385204 521.09 USD	BTC 	✓
37	2019-12-17 11:10:59	<u>6da583db5578dac39a5c41</u> <u>88d37bbc905f8dd6326d2a</u> <u>92011cb25165d56f2d13</u>	- 0.00169820 11.24 USD	BTC 	✓
38	2019-12-16 10:55:24	<u>b7d1cf96329af5670b1a71</u> <u>867940b84fe10a264ccadb</u> <u>8542a5aef6a846c2eb6a</u>	+ 0.00169820 11.70 USD	BTC 	✓
39	2019-10-21 17:42:36	<u>10b8cca6f842d21ddd0a2e</u> <u>07852bacdda74c3b894a3e</u> <u>bec81d63d800582a225f</u>	- 0.00043094 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-21 16:56:10	<u>75e30c92093341a4c4b47f3cc668cf1d96dcf9d597986d863f853422948573d1</u>	+ 0.00043094 BTC	✓
41	2019-10-08 00:20:16	<u>fa72ecde2775324d56484e76cfed46614a4744642265c29c322d1395a0f4d115</u>	- 0.00052516 BTC	✓
42	2019-10-07 17:18:37	<u>e91d65c726c0d77964692c0d4807de97bf74df8339a8e59e76e50ecc4f4a84d9</u>	+ 0.00052516 BTC	✓
43	2019-09-23 19:02:09	<u>19270b48432b5cc659884e2018f36222d0c43983345d8338668c7a9c416d8776</u>	- 0.00040026 BTC	✓
44	2019-09-23 16:48:44	<u>ebc21afc657fc82e2d9c379257dfd70bc64de352ca7fbc212f7da9c96f7a2448</u>	+ 0.00040026 BTC	✓
45	2019-09-10 20:37:27	<u>2fdae519c68fd429e4b85b1268c073ef4cdd7fc7eb5a014b90312e51dfaec50b</u>	- 0.00047676 BTC	✓
46	2019-09-09 14:20:00	<u>94e30b8873f577ef71747654ecdb67e489b970d55cee81083b6bc125df1e92d2</u>	+ 0.00047676 BTC	✓
47	2019-08-27 05:36:06	<u>c33a7cf174b3a4e2d15a36af63f5ec20676110b454f87f1193ff9888e8d5dc00</u>	- 0.00052778 BTC	✓
48	2019-08-26 15:46:02	<u>f6ac48f825bb0935297f2962a62a44567085e025c5ceb307ae38d93b5250d6e</u>	+ 0.00052778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-13 01:07:41	<u>c618e7d9773976cac28014</u> <u>d2990a110cbba655739a87</u> <u>78c5346a0a566cbc93d2</u>	- 0.00036210 BTC	✓
50	2019-08-12 19:02:04	<u>79a83f8e026a43a9dbd601</u> <u>7bf7e287c5e728e971dabb</u> <u>5cf935cad7cb67ad3fa6</u>	+ 0.00036210 BTC	✓
51	2019-07-30 07:31:38	<u>3bbe8ca9024554c2842ba0</u> <u>78c02d6f2dc0ea499dda18</u> <u>b5cd992be5744eb705c8</u>	- 0.00023475 BTC	✓
52	2019-07-29 09:45:03	<u>e1cc2ef8d245e4f704bee5</u> <u>bed784182be43d7d616ea1</u> <u>f1967a11f2039166cc63</u>	+ 0.00023475 BTC	✓
53	2019-07-15 14:15:37	<u>0900f910671766548932c2</u> <u>45be82d9515e2d1b776528</u> <u>a07b043ee0ec610c8b19</u>	- 0.00004261 BTC	✓
54	2019-07-15 10:18:33	<u>76813aad93a1428af89b33</u> <u>7ff9427a1ea44c372af1d8</u> <u>a07b9bc4492fb3bd8cb9</u>	+ 0.00004261 BTC	✓
55	2019-07-03 20:35:17	<u>943a3b125b73cddb8c41d0</u> <u>4c3aba2fb1a85e33098e81</u> <u>1e0ed241a7853e1b19d1</u>	- 0.00184909 BTC	✓
56	2019-07-03 16:48:22	<u>c761b77e6c415ab8d32c08</u> <u>53d0da31d28795a704e625</u> <u>6cbf78360e8ea6645b79</u>	+ 0.00184909 BTC	✓
57	2018-01-17 17:03:41	<u>219bf1b356af600e8a6ae4</u> <u>18269d4aa899fdf30533c2</u> <u>90a579afdcb6556a5dbf</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-17 15:11:59	<u>c7766a61c229830fe671b8a64c7095331711387b1bbf33dc9c209be92e808137</u>	+ 0.00950000 BTC	✓
59	2017-12-17 04:15:50	<u>1c051c064243eba5b54ceb636e30b768ba4ddc2b98316357e6fc82e20024066d</u>	- 0.00540380 BTC	✓
60	2017-12-17 03:05:46	<u>18cab98a3ad1f3f10b1e2b0bc9e8eb47d333d1ae3dd83050fb3320fecf0a659c</u>	+ 0.00540380 BTC	✓
61	2017-07-06 13:33:21	<u>87b5cbb74c038ae25d8c49687403f615850116df594a91629095da600f4ddbe3</u>	- 0.02189918 BTC	✓
62	2017-07-06 09:00:14	<u>0fc4d883ce3eae3a9bbe13a629afea73d4c69be0bc1d61ffab913eb747c1e066</u>	+ 0.02189918 BTC	✓
63	2017-03-09 11:49:51	<u>fdbde753cc4f1bbb6871bf355515dd75895cc19ad84442a5c1b2c5011142a3bb</u>	- 0.01279250 BTC	✓
64	2017-03-09 09:02:58	<u>cc60cf2872d0c135dc1d049d3a2374bbc4922a7eed918cf9a1bac1ec93f4db50</u>	+ 0.01279250 BTC	✓
65	2014-05-05 22:24:13	<u>daef2556245a654b1dc3007e2eef100cd528905de9e7dd4dac8d337f1417ef5c</u>	- 0.01394939 BTC	✓
66	2014-05-05 19:07:46	<u>f6dacf868853f334f175540c37fdff9efac20b4a377f77bbf22d6182b280e950</u>	+ 0.01394939 BTC	✓



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