

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gi4LmUUufpmXwPmXR7569rDNMUtaPUPMV</u>
TOTAL RECEIVED	0.01396143 BTC
	882.78 USD
TOTAL SEND	0.01396143 BTC
	882.78 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-28 20:19:08	<u>12bfa5311a0fae5ebb5648</u> <u>742f978cd56b908ffede84</u> <u>e3d14fff0277c45ae249</u>	- 0.00010646 BTC 3.09 USD	
2	2022-05-08 19:01:44	<u>34e1d99086565904a548f7</u> <u>886edfc711ddbde06003c</u> <u>ae81a430250c3910fe2f</u>	+ 0.00010646 BTC 3.62 USD	
3	2022-03-13 22:25:21	<u>3c5fc7289a364cc8622f3c</u> <u>50a2187cd1b2748fdec1b2</u> <u>530dcefdb18d058913c2</u>	- 0.00011929 BTC 4.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-13 18:31:39	<u>4184dbd151830ae125868f</u> <u>ae24e6bcff57484ebb5fcb</u> <u>6cd804bb96fcc8844d06</u>	+ 0.00011929 BTC 4.50 USD		✓
5	2022-02-28 00:59:42	<u>bd77152a9963d154016e4c</u> <u>1bb09122628ffbb8e85d1f</u> <u>b49579733d312b110d65</u>	- 0.00024199 BTC 9.15 USD		✓
6	2022-02-25 18:35:06	<u>07035238f3a67138f03602</u> <u>b5c5305a083e8a192afa15</u> <u>98c37a28aac6178c6239</u>	+ 0.00024199 BTC 9.49 USD		✓
7	2022-02-13 19:19:00	<u>83a09a76198cb23a6e4b61</u> <u>2416f1acd3ec119ccc7fc9</u> <u>dd6b62a3c161d0d92fad</u>	- 0.00012752 BTC 5.36 USD		✓
8	2022-02-13 18:35:00	<u>40d3e06e5ad0f433d1e1f7</u> <u>443f2983813499a4854ec7</u> <u>b27568613ca35095e320</u>	+ 0.00012752 BTC 5.36 USD		✓
9	2021-08-12 09:50:57	<u>71fb05a3a1ed5a72710ac8</u> <u>4fd53599252488896c74e8</u> <u>61cf11d4a33fdbb5ef2d</u>	- 0.00014120 BTC 6.26 USD		✓
10	2021-08-08 18:33:59	<u>d93a6505964f15b1910ffb</u> <u>c612adc6d34bad694a153c</u> <u>8f11847de5f289e21f30</u>	+ 0.00014120 BTC 6.48 USD		✓
11	2021-07-25 21:26:47	<u>cc0ce70e66568e1048a144</u> <u>bb79fc3b7d8c790cd7f1b0</u> <u>1898dcdf22dfe748ce3d</u>	- 0.00023285 BTC 8.95 USD		✓
12	2021-07-25 18:36:47	<u>1f1b974a6a9ad0998c4f2e</u> <u>90379cf6e70a47b6b3105a</u> <u>7eac16698aeb60a2fdf</u>	+ 0.00023285 BTC 8.95 USD		✓







#	Date & time	Transaction Id	Amount		
13	2021-07-05 12:36:50	<u>1a6e9832c057da64188209</u> <u>2abe365fc87a3e81c1145d</u> <u>60d168cbd87ff244714c</u>	- 0.00027590 BTC 	9.29 USD	✓
14	2021-07-04 18:35:35	<u>9fc34c3e6e40f8515ff2b0</u> <u>61f36b83d7b7d5c9e4f81d</u> <u>f2647a57f0aa62d376d6</u>	+ 0.00027590 BTC 	9.20 USD	✓
15	2021-06-21 21:07:35	<u>e6505ebcc4b65d20dc80cf</u> <u>b0eb941d0001d471c701d0</u> <u>6917a180527fc150084a</u>	- 0.00020909 BTC 	6.53 USD	✓
16	2021-06-08 08:11:34	<u>3b7c0bbf29034866a56e20</u> <u>0b106e857a512b3c5f5247</u> <u>ad2a3356243d1b9f710a</u>	- 0.00023140 BTC 	7.72 USD	✓
17	2021-06-06 18:32:56	<u>48d0c92f8ee0b7edea65ea</u> <u>1c1daa97646d563c8d44a3</u> <u>0516edcd1e143d5a4907</u>	+ 0.00023140 BTC 	8.41 USD	✓
18	2021-05-02 18:36:24	<u>cd1b8643cf6643acd6533d</u> <u>4ae3cbe7d8895630149111</u> <u>d52cff0195990b9ad03f</u>	+ 0.00020909 BTC 	12.26 USD	✓
19	2021-04-12 17:48:12	<u>7e5a86f8ae6f953d7f7b49</u> <u>d6a5fc97a1faa85c926bdf</u> <u>368af2d2af1a77c052a4</u>	- 0.00020475 BTC 	13.01 USD	✓
20	2021-04-11 18:43:10	<u>eeeb3880f885c9b8a50d6f</u> <u>45b4c95769295be035bed7</u> <u>a369770a72fcd1c9e9ab</u>	+ 0.00020475 BTC 	12.25 USD	✓
21	2021-03-29 11:52:43	<u>14514586f36eb4a65b0174</u> <u>7da6cb0ccd13a2ad6a8022</u> <u>47ce810fbaecef06c0ef</u>	- 0.00036910 BTC 	21.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-28 19:18:36	<u>6ec2b97890b50ed51b752b</u> <u>fa3b00231dc65bf481ec73</u> <u>bdd023645f5de0d0625e</u>	+ 0.00036910 21.27 USD	BTC 	
23	2021-03-17 19:08:30	<u>a55625c514c1a40a05dc07</u> <u>90556273843ea813960f26</u> <u>12a71b4cbd55e23ded92</u>	- 0.00020043 11.55 USD	BTC 	
24	2021-03-16 12:39:42	<u>4c1dc17d352cf3f1086240</u> <u>0c260738be65fc4ee8e89f</u> <u>3127ebf66a73a8dadaf0</u>	- 0.00022137 13.04 USD	BTC 	
25	2021-03-14 18:44:06	<u>acd65d089ca6f338d83d16</u> <u>23feabf0b5ad279cf34caf</u> <u>9e2a3b458d7a0b60ca82</u>	+ 0.00022137 12.30 USD	BTC 	
26	2021-02-14 19:16:56	<u>b8cf1da9f89f8bcafb2907</u> <u>77a900c6239f76b8bd2925</u> <u>443ad7a7f56e0c6a4e4f</u>	+ 0.00020043 9.60 USD	BTC 	
27	2021-02-03 03:53:36	<u>5f6903cd4600bc0ae785a1</u> <u>ee55d5fa7d7b1426f6a671</u> <u>7cd37c765ac1d3c16812</u>	- 0.00031569 11.87 USD	BTC 	
28	2021-01-31 21:39:58	<u>e9a362d4193c2fb1f1c188</u> <u>e4717a97270efeb505f170</u> <u>0ac068e252dd40fdb8b</u>	+ 0.00031569 10.58 USD	BTC 	
29	2021-01-11 02:40:53	<u>1a72765a9c41c396140617</u> <u>66d0eb3c9595d6b6ec92fb</u> <u>568f25a0b8c032c8b0ab</u>	- 0.00020120 7.12 USD	BTC 	
30	2021-01-10 18:43:41	<u>f105a9a1d06c1d79f60e19</u> <u>bbfcafdeb5617c96c2c7a6</u> <u>906bf35ba57a38919b93</u>	+ 0.00020120 7.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-07 01:48:17	<u>7aa38146fe858082b07db9</u> <u>18adff5b4d5c3b7de7e7c3</u> <u>408976071b4e9e3feb4c</u>	- 0.00040977 16.15 USD	BTC 	
32	2021-01-06 20:26:30	<u>9a64ded2790ff4b2d8efe9</u> <u>232918c46085b335fab942</u> <u>79f0de86d29fc7cd1e27</u>	+ 0.00040977 16.15 USD	BTC 	
33	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a</u> <u>0b67edf365f6f0fcd5c713</u> <u>fc46024e06d0b45597f3</u>	- 0.00024068 6.51 USD	BTC 	
34	2020-12-27 20:13:34	<u>8ba10542a34711f6a4ed66</u> <u>c382d1e2caf4e71f5e40</u> <u>35428dee499d68cfbcf9</u>	+ 0.00024068 6.51 USD	BTC 	
35	2020-12-13 20:46:54	<u>c2113a31e0b3ea4e6f6953</u> <u>1d49ed70f7cf4dae951f6a</u> <u>b6614cf878eebc15f41f</u>	- 0.00057192 11.02 USD	BTC 	
36	2020-12-13 20:46:54	<u>c2113a31e0b3ea4e6f6953</u> <u>1d49ed70f7cf4dae951f6a</u> <u>b6614cf878eebc15f41f</u>	- 0.00028426 5.47 USD	BTC 	
37	2020-12-13 19:00:31	<u>bca20d11df3bcdd8ee76ad</u> <u>a3913787f5dedc28f46670</u> <u>61a42e6a98ce9a17800c</u>	+ 0.00028426 5.47 USD	BTC 	
38	2020-12-13 04:43:10	<u>c359be9f920d6416adea5f</u> <u>851c7ea0f6a2078c78a84d</u> <u>8c822196b5fe8607e178</u>	+ 0.00057192 10.96 USD	BTC 	
39	2020-12-05 03:55:27	<u>ba6a0b137e02573b7ffb4d</u> <u>1cbd0b9aafd355c84f628e</u> <u>dd316f04b80f55ab6a53</u>	- 0.00029554 5.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-29 18:35:11	<u>6f0016bdbeee5b5b2780d4</u> <u>02b4ab05501c710abc9e61</u> <u>57cf0466964214908ede</u>	+ 0.00029554 5.82 USD	BTC 	
41	2020-10-19 10:08:21	<u>8c77c1e0f0cb517c678027</u> <u>46423e770b6da262f0d091</u> <u>e8068f173e098ef673b0</u>	- 0.00027530 3.23 USD	BTC 	
42	2020-10-19 00:42:07	<u>7cfdc69bd6e1790ea2c79b</u> <u>562105a83b9a961d00d9db</u> <u>1a9dd3856cf4d1840b39</u>	+ 0.00027530 3.23 USD	BTC 	
43	2020-10-15 07:07:35	<u>93ee25d6eb343f67f559be</u> <u>8330ea0351997622327970</u> <u>e5038513fc8f466f3ac4</u>	- 0.00072916 8.38 USD	BTC 	
44	2020-10-15 00:56:35	<u>2b24f4295077dd37e609c5</u> <u>0757c03ca4fc345fd2a945</u> <u>012c9bb665eb9d728e47</u>	+ 0.00072916 8.38 USD	BTC 	
45	2020-05-18 01:24:45	<u>a361433307a420ff57cfb0</u> <u>eb69c20208bc4b1d0a3aa5</u> <u>e22dfb8cba12a8cfeac9</u>	- 0.00032300 3.14 USD	BTC 	
46	2020-05-13 05:06:21	<u>a37a81ac42f3665a005a38</u> <u>a26bf0c7f4bc1ca299d148</u> <u>84842730972cd3fff8eb</u>	+ 0.00032300 3.00 USD	BTC 	
47	2020-05-09 21:54:02	<u>1e82cf4b8d45cd49b6bc47</u> <u>de191de442155c360af666</u> <u>33c5e2294dad8cd3c797</u>	- 0.00072848 6.35 USD	BTC 	
48	2020-05-09 08:03:19	<u>3596bd7787139610aa66af</u> <u>7230a23d0f4aa31d0bde3b</u> <u>e10e73ae27213435e531</u>	+ 0.00072848 6.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-07 10:12:50	<u>0bbc1a6515f1db7bacc76b3def2393d5ae76783e8ebb3290609b167529d2edf5</u>	- 0.00137000 13.68 USD	BTC	✓
50	2020-04-06 21:55:54	<u>71bbab808aaa8775167e8df7e802f2244abd1fcb5acf e802e70a0b811da3ba04</u>	+ 0.00137000 9.86 USD	BTC	✓
51	2020-02-28 06:17:37	<u>eb83d4a6cc5dcf33d9a7b18b5df022fecaa0d1e42126d54ace1df09fdffd2f6b4</u>	- 0.00048500 4.21 USD	BTC	✓
52	2020-02-27 21:50:28	<u>f1c2c6afb7de273b880ba09f72a798aa72e582652a39b85757d5570c6cc2c732</u>	+ 0.00048500 4.21 USD	BTC	✓
53	2020-02-26 09:28:23	<u>b5578ed3f5d8b290f4dda800dfc5544bef6b370c29e28b083d24dab87bb9c296</u>	- 0.00055000 4.83 USD	BTC	✓
54	2020-02-25 20:01:44	<u>39e5f530739b3dcf33969fc78251c7f054333d851f9c572414bef0fac71315e9</u>	+ 0.00055000 4.83 USD	BTC	✓
55	2020-02-08 12:29:59	<u>30a9e6b15120f251854ba36fe6537ca75f1711d04a34c54ba0f1d82c34d68283</u>	- 0.00024070 2.44 USD	BTC	✓
56	2020-02-08 12:09:30	<u>ec6865e605b367950c7f82310adab71087d203d3637e031303750854db2be1c0</u>	+ 0.00024070 2.44 USD	BTC	✓
57	2020-01-30 21:27:30	<u>645bbdfabaacf253b1712a72e25e06a926359fa8acd626995e1c21014f21b0c7</u>	- 0.00016424 1.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-30 16:01:14	<u>7b7e68fe93900b075e49fc</u> <u>183343e560dbae2b69d316</u> <u>6a76fd2978fb451be5da</u>	+ 0.00016424 BTC 1.53 USD		
59	2020-01-24 10:32:45	<u>1f5b240a34a0d6c810684e</u> <u>2d7e429678a0e84da34f9e</u> <u>acf8058321877f864a14</u>	- 0.00014910 BTC 1.25 USD		
60	2020-01-24 00:38:44	<u>27f868fe5e2dcd5ce4082e</u> <u>ddd911e844fb3034807570</u> <u>27d24048544966256e50</u>	+ 0.00014910 BTC 1.25 USD		
61	2020-01-05 12:37:40	<u>49bdf9b10fdf34c3d31b8a</u> <u>e4efbb76c31869c9977020</u> <u>237f432608521d6db28e</u>	- 0.00011131 BTC 0.86 USD		
62	2020-01-05 08:05:44	<u>e25e7ddb5d653611bd5190</u> <u>dad3b3d3dda4b66775a5c4</u> <u>7f479b5edf1fa6286ba7</u>	+ 0.00011131 BTC 0.81 USD		
63	2019-12-30 08:15:44	<u>419a32d80173c7a775d32b</u> <u>a5f8b55023e132336a956f</u> <u>c1c34a3e2d6cb91c3119</u>	- 0.00021950 BTC 1.59 USD		
64	2019-12-29 18:38:56	<u>f1099dccadcc0eea161448</u> <u>751acb3977fba1e322599</u> <u>2a6fa2d6aab0bf028809</u>	+ 0.00021950 BTC 1.59 USD		
65	2019-12-19 23:00:17	<u>5c37f6515d9da1968539ce</u> <u>05b52fc9085f279fea5c19</u> <u>b6970c94d34d461ce11d</u>	- 0.00061500 BTC 4.42 USD		
66	2019-12-19 20:08:18	<u>4a1e98ac37fb7db11a4b38</u> <u>b15acd7ec18f6ffecc3d7</u> <u>cc762118157642425aba</u>	+ 0.00061500 BTC 4.42 USD		

#	Date & time	Transaction Id	Amount		
67	2019-12-19 10:07:47	<u>03966629338e85d784e1ee</u> <u>a39fd895a97e70df106afb</u> <u>7901432542a514970328</u>	- 0.00094471 BTC 6.75 USD		✓
68	2019-12-19 08:02:11	<u>cb8e979cfa8e5159b0a868</u> <u>1bcc53e464340ce1a352b4</u> <u>c558fb0eafe684ba9922</u>	+ 0.00094471 BTC 6.75 USD		✓
69	2019-12-16 07:59:52	<u>ea8a860191ae352edec86d</u> <u>75552463c3159582d13d41</u> <u>a08877ebc7421726c097</u>	- 0.00073900 BTC 5.09 USD		✓
70	2019-12-15 20:29:11	<u>fc569ae56ab86016ca13d2</u> <u>b6b327477570780fbcba4</u> <u>2a37058b3670c63796d3</u>	+ 0.00073900 BTC 5.09 USD		✓
71	2019-12-09 12:50:51	<u>a4c3accf8d3f33ff0ff6d3</u> <u>3ab2f48daea3e5caad6df0</u> <u>f12e7692af4182bf269e</u>	- 0.00048155 BTC 3.47 USD		✓
72	2019-12-08 22:08:13	<u>217fc450ceb94e6381cfc7</u> <u>fd940536525420f4fd5941</u> <u>fcd785761ff3724c6a57</u>	+ 0.00048155 BTC 3.53 USD		✓
73	2019-11-10 21:45:02	<u>d80e0e093515a5ab24337b</u> <u>2d2af1f6b8ea0591f26c51</u> <u>691b6c02ba541ca60a4c</u>	- 0.00083497 BTC		✓
74	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa5</u> <u>4391028a44e4792f46f152</u> <u>ac8f97fdb2c435d2fd65</u>	+ 0.00083497 BTC		✓

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