

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gj8D3DqTdHx8ErD5woUq3gZUPGMjctNPY</u>
TOTAL RECEIVED	0.15416086 BTC
	9,720.76 USD
TOTAL SEND	0.15416086 BTC
	9,720.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 13:19:49	<u>5f70ef89698b0ab6459cef</u> <u>f7bb00b2d7714774618fd3</u> <u>d4093a3b90e4cc34cd2c</u>	- 0.00000547 BTC 0.23 USD	
2	2021-05-30 07:16:04	<u>4906d32ddb003781b0dce</u> <u>29f4a0144f06c27953f046</u> <u>d5ac69d372726acf487a</u>	- 0.00068182 BTC 24.30 USD	
3	2021-05-16 06:32:37	<u>9a02ae6686b8906c77081c</u> <u>3d9ba3714a71d0a8fc614b</u> <u>1ae0b6f67cdbfd9ce81d</u>	- 0.00048913 BTC 22.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-16 05:33:27	<u>224a52c8d5672c3da83550</u> <u>1d91e0b21d3e4cd35678a4</u> <u>c182d692b18c59ccc421</u>	- 0.00046452 BTC 22.76 USD		✓
5	2021-05-16 05:08:32	<u>7566814835f8e752f70af8</u> <u>422da4659d7a62f8d50662</u> <u>d2dddc4a94c74b45d38f</u>	- 0.00368181 BTC 180.46 USD		✓
6	2021-05-16 05:08:32	<u>381ca4e2318bd6d2d96bf5</u> <u>7110ec7d1487dfb0ddb4c2</u> <u>68ffcab08bb3d4e4f14c</u>	- 0.00446293 BTC 218.75 USD		✓
7	2021-05-16 05:07:32	<u>8271a166c6d1c25e4076d3</u> <u>49c3121673d4ae785a6f9b</u> <u>28a36a677487d934e19f</u>	- 0.00194712 BTC 95.43 USD		✓
8	2021-05-16 05:07:32	<u>21e33271c4d7c74c411548</u> <u>323e0cda10914d158240a8</u> <u>86b9e0c2150e44b3e45c</u>	- 0.00252336 BTC 123.68 USD		✓
9	2021-05-16 04:55:08	<u>f6d9b0efedb93984e54346</u> <u>4d3237b7077393fc0d8e2e</u> <u>c24ee4b156479665f38b</u>	- 0.00117392 BTC 57.53 USD		✓
10	2021-05-16 03:44:19	<u>48e1e9a5626d0c09e7ec1a</u> <u>f3f3cf7a441bad17056efb</u> <u>817bdb3fff967109399e</u>	- 0.00223888 BTC 109.73 USD		✓
11	2021-05-13 09:17:34	<u>a8650c336358707a145a13</u> <u>6c992baa011b7de3dd9ad4</u> <u>258a20aac3d44ac0e0b3</u>	- 0.00446475 BTC 221.76 USD		✓
12	2021-05-13 09:17:34	<u>2e6c447968093112bf930e</u> <u>100eea535e30bf253309bc</u> <u>5bcd7586123e9de116b8</u>	- 0.00532895 BTC 264.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-13 09:17:34	<u>5c6fef9355f4567058efb9</u> <u>4016e3b30fc244d10301d6</u> <u>dd9f70fccdc8d4b731f5</u>	- 0.00284211 141.17 USD	BTC 	
14	2021-05-13 08:58:58	<u>8f51e96b69c000ccece6ae</u> <u>d09dcf0f08351ac54961a9</u> <u>2d0d920de62457575db3</u>	- 0.00644037 319.89 USD	BTC 	
15	2021-05-13 08:58:58	<u>9d5bfee2189e33cd414968</u> <u>755a822abaab05992c9eb2</u> <u>7c8cdc73faea0a47b14c</u>	- 0.00408000 202.65 USD	BTC 	
16	2021-05-13 08:58:58	<u>bbd0f38d6273e34ad517f2</u> <u>a0bbb1b2e61d8a7ab68431</u> <u>ad92aa18ec1ec874dd4e</u>	- 0.00504672 250.67 USD	BTC 	
17	2021-05-13 08:58:58	<u>bbd0f38d6273e34ad517f2</u> <u>a0bbb1b2e61d8a7ab68431</u> <u>ad92aa18ec1ec874dd4e</u>	- 0.00130645 64.89 USD	BTC 	
18	2021-05-13 08:18:45	<u>6711294e43ae9c37518f50</u> <u>6e395f0663d985284dbc08</u> <u>a51e6e5d8a402cba13ce</u>	- 0.00110656 54.96 USD	BTC 	
19	2021-05-13 07:59:37	<u>4fb84c43f6078320e076cb</u> <u>ad2e3aeaa6552fab305db1</u> <u>364511ed6addaae1e27c</u>	- 0.00297248 147.64 USD	BTC 	
20	2021-05-13 07:59:37	<u>4fb84c43f6078320e076cb</u> <u>ad2e3aeaa6552fab305db1</u> <u>364511ed6addaae1e27c</u>	- 0.00270000 134.11 USD	BTC 	
21	2021-05-13 07:59:37	<u>0a7a4d217de59efd44cd45</u> <u>05131824c21f503d3ee8fa</u> <u>4a2f4920475215d7e86c</u>	- 0.00414110 205.69 USD	BTC 	









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22	2021-05-13 07:59:37	<u>c9bf055513526fd3235344</u> <u>89a1e02d1833d5c5859fb1</u> <u>fdfaaf1b84dcb69c4865</u>	- 0.00165789 BTC  82.34 USD		
23	2021-05-13 07:59:37	<u>0a8c15005fcf2b35ef7731</u> <u>f4ec32fe42d4a9a53a4c8c</u> <u>910660b169d7548de1e8</u>	- 0.00625970 BTC  310.92 USD		
24	2021-05-13 07:31:29	<u>716981c4279813fc182291</u> <u>44d4bc0ac834471fe5197d</u> <u>774e28da9dc9c14bf8ee</u>	- 0.00528261 BTC  262.39 USD		
25	2021-05-13 07:26:45	<u>d69b9c320bb9a9f20cd136</u> <u>01abd0f3fcb7713e24a75</u> <u>be5e235e7f316031f96e</u>	- 0.00675000 BTC  335.27 USD		
26	2021-05-13 07:26:45	<u>51bd3439925defd6773898</u> <u>2bd6ef5dfa59030b739e88</u> <u>97d866a031c800acbbce</u>	- 0.00522580 BTC  259.57 USD		
27	2021-05-13 05:52:13	<u>591cfa9229275a83c2850d</u> <u>9d90e6970cada57f53eb2f</u> <u>4e85637f0e6c384ea241</u>	- 0.00110656 BTC  55.08 USD		
28	2021-05-13 05:50:36	<u>4c01eb83338dbb15f9d0c3</u> <u>a9050f1dd4d4053312135e</u> <u>209e6628c5fffb60d6c5</u>	- 0.00257142 BTC  127.99 USD		
29	2021-05-13 05:50:36	<u>7df2865ba232628f9c3bfa</u> <u>27ccb4a1b189dec6e81a02</u> <u>a11d8cf57876a6081ff3</u>	- 0.00256154 BTC  127.50 USD		
30	2021-05-13 05:35:45	<u>59acd51747f413ca6a4c8d</u> <u>e8c555cb59ff135062dafb</u> <u>e671a632ab7bff3e6061</u>	- 0.00752870 BTC  374.75 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-13 05:13:57	<u>cbaaf2be96e2cf5558e554</u> <u>d9057ff06bf95daa08f095</u> <u>fac0f41dbe15b17ca1b0</u>	- 0.00284210 141.47 USD	BTC 	
32	2021-05-13 05:12:52	<u>d85f10283ab67f6236aab9</u> <u>6ad933e64f27287077f1d8</u> <u>b295b65d9ac9b933d093</u>	- 0.00828367 412.33 USD	BTC 	
33	2021-05-07 01:50:31	<u>61bc6cc994c1633db25fdb</u> <u>cc76181283d9871b9b19ba</u> <u>5a501906df39203e8bd8</u>	- 0.02571429 1,451.95 USD	BTC 	
34	2021-05-07 00:50:06	<u>699f15de483fd5c470ac38</u> <u>04f3c54e84392fd182714a</u> <u>6a2cae7f729b968369d5</u>	- 0.01009688 570.11 USD	BTC 	
35	2021-05-04 23:48:02	<u>96fc7cb0b27e1245bedde2</u> <u>dad9a7a567a36bd1c3f195</u> <u>7351288a7b045d990155</u>	- 0.01018125 561.07 USD	BTC 	
36	2021-04-16 10:35:03	<u>30d2be7d360e4ea745c76d</u> <u>ce54247fee8e4a61a3942a</u> <u>728469091dd82cb48279</u>	+ 0.00257142 157.71 USD	BTC 	
37	2021-04-14 17:03:33	<u>35ce610bb6f5c3bb3fa861</u> <u>f6dc90b393c2b52c8afc08</u> <u>042253b37644a9dbe78a</u>	+ 0.00068182 42.92 USD	BTC 	
38	2021-04-14 07:58:25	<u>d8f4504388a5cd436e7cdc</u> <u>946b8cb7448f2c14c31a26</u> <u>4f195ece4e43f6ca3bbb</u>	+ 0.00368181 231.80 USD	BTC 	
39	2021-04-12 09:48:40	<u>cf5649ba3b8692a0a9f2bd</u> <u>1bd8403f472c10a27fabe7</u> <u>4db01aa2c452d02b26cf</u>	+ 0.00046452 27.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-09 15:24:54	<u>d439f924aa6c91507b5f32</u> <u>6d0a33b569a2de8e47b777</u> <u>13d60e51f6d7099ad5a5</u>	+ 0.00675000 403.44 USD	BTC 	✓
41	2021-04-02 07:55:24	<u>494f6157ff7f1d46e454bd</u> <u>b085f968b52a3261bb2eae</u> <u>ace5b186c2f3456e99d7</u>	+ 0.00223888 131.98 USD	BTC 	✓
42	2021-04-02 07:55:24	<u>303c401242a3b6a1e9250b</u> <u>568449f3d101255cb90de0</u> <u>38b2b2d1a1be0bd71123</u>	+ 0.00446293 263.08 USD	BTC 	✓
43	2021-04-02 05:34:30	<u>dca01169a450ad23efc89c</u> <u>814e5a8bda28b66aeab621</u> <u>ff1e7e6f8bb836cbffb2</u>	+ 0.00000547 0.32 USD	BTC 	✓
44	2021-03-26 08:47:12	<u>719cc0f2625e07ad6f85bc</u> <u>ae394a8e44d9ee1980df4a</u> <u>8d2951fedf39577dad71</u>	+ 0.00297248 163.56 USD	BTC 	✓
45	2021-03-26 08:30:52	<u>6e3ae695e90c5904dd776a</u> <u>b2ad8e91c803927b0a9e81</u> <u>c25842e036c68890f3d9</u>	+ 0.00644037 354.38 USD	BTC 	✓
46	2021-03-18 09:35:24	<u>df5bf892b2b19f50de75d0</u> <u>98b5cb19efe047b6f32977</u> <u>eacc0b0a43ffeee66d71</u>	+ 0.00270000 155.65 USD	BTC 	✓
47	2021-03-16 09:06:10	<u>a6cf1528860c40e28c93b4</u> <u>b84f476a7d50d3595ffd6b</u> <u>00d2b4996ec97d8fc324</u>	+ 0.00284211 161.71 USD	BTC 	✓
48	2021-03-12 08:46:16	<u>cae62e81417502d4bbca3a</u> <u>888c8c2101db27732cac72</u> <u>3bc9107e2cf96d0e3317</u>	+ 0.00752870 430.80 USD	BTC 	✓

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49	2021-03-05 10:57:46	<u>1cc21854d2ca5b0297daaf</u> <u>ceda1beb6c41e13e32bf27</u> <u>5d98a02f689d3e8be0a4</u>	+ 0.00828367 403.84 USD	BTC 	✓
50	2021-02-26 10:52:39	<u>635bcc66696f28b81e6c45</u> <u>edecb42168102266c3630a</u> <u>9d31ea92858bc27bf6e5</u>	+ 0.01018125 471.15 USD	BTC 	✓
51	2021-02-19 10:40:13	<u>d5f080340c5de9e3b6c105</u> <u>2741eb4ae070f0a86e9ee1</u> <u>30575ce7fdc71964682d</u>	+ 0.00252336 141.07 USD	BTC 	✓
52	2021-02-19 10:40:13	<u>0e999bfa1b77110526bf92</u> <u>f5e6939325fb8603f588c6</u> <u>47afa9cafd147f38416</u>	+ 0.00504672 282.14 USD	BTC 	✓
53	2021-02-12 07:40:25	<u>3e0e8e512050ed82ba194c</u> <u>4ac40882345f5df73d3659</u> <u>6e33cc735851d356e37d</u>	+ 0.00110656 52.32 USD	BTC 	✓
54	2021-02-12 07:32:28	<u>c56184fc3874cadd83aa3f</u> <u>8f16ecd4ad21d0ba47adfb</u> <u>9789062a1efef35a3b8f</u>	+ 0.00110656 52.32 USD	BTC 	✓
55	2021-02-11 09:17:56	<u>729abab838aa4f1d1f35bf</u> <u>972ed9bfd60c6e1eb3319b</u> <u>43f72ecd698d03207dd5</u>	+ 0.00117392 56.31 USD	BTC 	✓
56	2021-02-10 15:16:21	<u>2cd67b41632e8eb14d6297</u> <u>5ef1b3b12b9accd5107f86</u> <u>e052b73c72f02699b699</u>	+ 0.00048913 23.46 USD	BTC 	✓
57	2021-02-10 15:12:17	<u>4b10738ae640e00ee9b0d6</u> <u>a7ad85fc20481ab21713fc</u> <u>becf5e16cfa54d6b3120</u>	+ 0.00528261 253.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-05 13:42:44	<u>2a85e7f75cebb6d4ad2cb8</u> <u>40c93185a52b2fa183306d</u> <u>55ebc4aef79ec0c139a7</u>	+ 0.00284210 111.37 USD	BTC 	
59	2021-02-05 13:42:44	<u>d6dff37ffcb43ee51a5692</u> <u>28628d7828ab230f661320</u> <u>96b31e009125c08b3cb8</u>	+ 0.00165789 64.96 USD	BTC 	
60	2021-02-04 06:09:26	<u>02fe6ba6f10617f9b63f08</u> <u>de4d882d5968570d1ed5f9</u> <u>72fe307e02e5ae24b705</u>	+ 0.00532895 196.83 USD	BTC 	
61	2021-01-29 08:44:41	<u>bcd46d85b3c189e6088b91</u> <u>825608dce6e63a5cc85a69</u> <u>0f671d3695d90c9f9f6c</u>	+ 0.00414110 141.84 USD	BTC 	
62	2021-01-29 07:05:31	<u>3b037622d7f9aa3bbce350</u> <u>c948646444f54c0db1b147</u> <u>1715b236e1849541a868</u>	+ 0.00625970 214.40 USD	BTC 	
63	2021-01-22 08:33:49	<u>1188298bd78fb13e8f6733</u> <u>8562db05ad0dee3fc4877c</u> <u>432add0bd0a305343e16</u>	+ 0.00130645 43.04 USD	BTC 	
64	2021-01-22 08:23:26	<u>068cf4b7c213c624511c05</u> <u>9742899e0b9e4719f49bdf</u> <u>fa5c40d849fcb6cfc2c1</u>	+ 0.00522580 172.16 USD	BTC 	
65	2021-01-19 08:39:36	<u>f92494fb8bcdb9d36a1429</u> <u>57ca4e564f9b311bd1a057</u> <u>62b1faf9cd297cf9b511</u>	+ 0.00408000 146.43 USD	BTC 	
66	2021-01-15 09:39:40	<u>94c3df28f1cbd4b18e7246</u> <u>f989420d2f0d2caae39aee</u> <u>841a61717da157873895</u>	+ 0.00256154 94.11 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2021-01-14 12:39:57	<u>4ac4614b81a89bb207d3a969ea5ba4af0ffde400d290686160d0b5a9ac665ed5</u>	+ 0.00446475 BTC 164.04 USD	 
68	2021-01-13 17:58:06	<u>288f94abf2565a78cc4c5f26e774a63e5bcaa46ff5ca420f12eae65fb0331c16</u>	+ 0.02571429 BTC 1,006.57 USD	 
69	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea5082d4af9f0a38be95635e1442a968cdf46ff62cd1</u>	+ 0.00194712 BTC 79.01 USD	 
70	2021-01-05 13:34:50	<u>5d471f80077c392c558836983bfe19a1b4fec4e8067dd2122d3085c9a48198ea</u>	+ 0.01009688 BTC 371.25 USD	 

* USD values displayed at the time of transaction

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