

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gm2sYSLsYkoJ7mUvA1xMRmSRuJrk12SUh</u>
TOTAL RECEIVED	0.30773645 BTC
	19,374.47 USD
TOTAL SEND	0.30773645 BTC
	19,374.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:29:53	<u>c2a164b786be0663d60767</u> <u>191683876b17c689aa70b8</u> <u>fa00dac28dd736ba755e</u>	- 0.01646325 BTC	
			1,127.33 USD	
2	2024-05-30 06:56:58	<u>424f6b5f7503f025b2699f</u> <u>b400275315c9a517eeb84d</u> <u>3d1fc342d5ad05450ffb</u>	+ 0.01646325 BTC	
			1,112.66 USD	
3	2024-05-29 21:35:57	<u>038377f3d0f3b9706d6dc7</u> <u>caacd4d277e8d67dca587e</u> <u>edd831ec35a7d3d4bd32</u>	- 0.00497585 BTC	
			336.76 USD	



#	Date & time	Transaction Id	Amount	
4	2024-05-29 08:40:08	<u>6c9b6e766fcf778ec1ab093eae2436f86c660e2ba7ea9a909e718fe905a1f662</u>	+ 0.00497585 BTC 337.88 USD	 
5	2023-06-25 07:01:43	<u>aee2d60979815a3e33465b876f8b2b24a29dbf0de45d5724ee6aa7f2bf4298bd</u>	- 0.05105500 BTC 1,568.60 USD	 
6	2023-06-24 13:43:50	<u>ac6195fc6979c4659044ccb6e6a877f78e31fb352fc25cd807d282c8a77ae403</u>	+ 0.05105500 BTC 1,566.80 USD	 
7	2023-06-20 23:03:42	<u>0515b0bec902e64ad7bfca09ab7eec7d85c2c39f8b4bf551123c8bcf1c065296</u>	- 0.01508900 BTC 427.13 USD	 
8	2023-06-20 16:39:57	<u>6bec585099a50614be8bdd2931222ee593806d0c43b7ee3a263f2b07a21e7b9e</u>	+ 0.01508900 BTC 419.41 USD	 
9	2023-06-07 22:10:30	<u>bce4a62d8bf11612327fc9dc8f27db8decf85119aa6ed0c83e8d009584d128bd</u>	- 0.00438800 BTC 115.29 USD	 
10	2023-06-07 14:01:31	<u>1a2f68dd6005139a487e6a3976fd306ef5b5cda99d0d7317ddc09cba64d0f9d1</u>	+ 0.00438800 BTC 116.03 USD	 
11	2023-01-03 19:32:33	<u>c2ff936ec920912d7c265912c80a07deaaf691955b1797de60129fb2af143b4c</u>	- 0.00373743 BTC 62.27 USD	 
12	2023-01-03 14:47:33	<u>9216c152cc03d8ab06af3128a92bde666d8c759e93856839f7e5ae2832b546e0</u>	+ 0.00373743 BTC 62.32 USD	 










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13	2022-11-24 19:36:48	<u>073ceef628194f019ed2e531b4be7558b1693dbfa9c547157f1343be57149dc7</u>	- 0.01671320 276.89 USD	BTC 	✓
14	2022-11-24 04:03:14	<u>73f15945d72fab16754c5ee8aff6c5e011654f5fe66ab004e0a2e48777a886e9</u>	+ 0.01671320 279.07 USD	BTC 	✓
15	2022-10-22 09:55:35	<u>e212cb464252b0c1816f6562d818bca8873e18a0dec3b531fe53effda5aaae46</u>	- 0.07627717 1,462.02 USD	BTC 	✓
16	2022-10-21 08:22:20	<u>32bfca9068e8d6506dfde6ae1d1484b14801a97f92eb88f0df5a70d668af54c3</u>	+ 0.07627717 1,447.77 USD	BTC 	✓
17	2022-10-18 20:27:41	<u>707875c9bcf4c91acc58caf55d57cc78b3f56acb4a56ba8eb2679882aaec2cc6</u>	- 0.01203000 232.97 USD	BTC 	✓
18	2022-10-17 21:03:34	<u>a4ebb83e5dab9b7c19c899bd175dc142076b3d08ec71aa2c99ab8057aa997ea0</u>	+ 0.01203000 234.76 USD	BTC 	✓
19	2022-10-16 11:24:23	<u>cb4623d70b8202109d14a3fa41b5dda390c2a4b234ef31e3bd6ade110a4bccd1</u>	- 0.00320118 61.28 USD	BTC 	✓
20	2022-10-13 18:00:02	<u>5d9033fe99e98212cd62ce3a204a92f78cef718ef125fd2a492445e08f6c7ef2</u>	+ 0.00320118 62.17 USD	BTC 	✓
21	2022-09-23 21:41:09	<u>68acaee81ddce709e25ac66fa95360e90df445837ccd7f54d92b6d2c29c0c320</u>	- 0.02138852 413.50 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-09-23 11:12:39	<u>dff84df4b0afc20520176c</u> <u>5f4f66ef0cba17476fe746</u> <u>9dec5af3255c87cacf49</u>	+ 0.02138852 BTC  403.44 USD		
23	2022-08-29 20:58:50	<u>e5f6918783fd892a503b27</u> <u>264b5c49ed2341b4588cff</u> <u>bdbd045abdfadb424805</u>	- 0.00454319 BTC  91.78 USD		
24	2022-08-26 11:32:17	<u>6cd34012a225ed85826e5c</u> <u>cc8763a474eccda993ed25</u> <u>c672a6a25d67e78f0250</u>	+ 0.00454319 BTC  98.31 USD		
25	2022-04-12 11:29:16	<u>857a226774c355a2063832</u> <u>d3c623554c0cc2f312b864</u> <u>fe867146e1e60acb7e7c</u>	- 0.00305923 BTC  122.91 USD		
26	2022-04-12 11:29:16	<u>857a226774c355a2063832</u> <u>d3c623554c0cc2f312b864</u> <u>fe867146e1e60acb7e7c</u>	- 0.00071451 BTC  28.70 USD		
27	2022-04-12 09:03:06	<u>40bc1ac844e30679791259</u> <u>2ff2907c3cde71bfc3e908</u> <u>c2189dbc2c440d1736cd</u>	+ 0.00305923 BTC  123.52 USD		
28	2022-04-12 09:03:06	<u>76d36b954ee55ed2599ae6</u> <u>0e392b5791ba77dd28567d</u> <u>e14ff3332b0163cd9c6c</u>	+ 0.00071451 BTC  28.85 USD		
29	2022-03-15 19:41:26	<u>1b6d189ffed5ce2cf1d709</u> <u>6d53fa5bcdfabab510ac9c</u> <u>3211300e6af177d4f6c1</u>	- 0.00076873 BTC  30.19 USD		
30	2022-03-15 07:28:17	<u>7bdd3f4dcad523581daf66</u> <u>b4f88f66bb38719f5fd124</u> <u>8cb2c9a59bde2a6b0a2f</u>	+ 0.00076873 BTC  29.70 USD		

#	Date & time	Transaction Id	Amount		
31	2022-03-07 10:50:29	<u>48be087c951f82320ae62c</u> <u>6b2e7b3aac437eca92c713</u> <u>12b2f3a9ed18c23b61c7</u>	- 0.00265466 102.47	BTC 	✓
32	2022-03-07 10:03:06	<u>5e692211bb1fc6af1652d9</u> <u>d601540da4ef4cb073b256</u> <u>ece93bf5fd9d31e1c735</u>	+ 0.00265466 102.47	BTC 	✓
33	2022-02-07 05:49:09	<u>31609e681cb0b99b98b6d3</u> <u>1f00f4a92008c5645e25c3</u> <u>460971ce96cf6e68ca91</u>	- 0.00030525 13.04	BTC 	✓
34	2021-12-17 03:50:07	<u>110a53623fa877b7157cc0</u> <u>6e98b7e0105981d67daf60</u> <u>809803f985af64233e65</u>	- 0.00398551 187.34	BTC 	✓
35	2021-12-15 08:46:41	<u>f0f31b56e85eb72a961b27</u> <u>2737252b43d09636802221</u> <u>128e63c75e8d4f096463</u>	+ 0.00398551 185.85	BTC 	✓
36	2021-09-30 09:54:05	<u>8adea79566eb6f246d3539</u> <u>e5b58c8c557fe841c399c3</u> <u>d144c3a00c813893979f</u>	- 0.00569033 245.53	BTC 	✓
37	2021-09-30 00:19:21	<u>c8d6a837d8a50441c0dd50</u> <u>3ff22325716a3c00607846</u> <u>c9a369540964b49a65ff</u>	+ 0.00569033 246.31	BTC 	✓
38	2021-09-14 23:50:55	<u>7f33abb3300fb7d716a43d</u> <u>adad4ec826026310d4635a</u> <u>82fa08d71c8c5b18e9b3</u>	- 0.00317837 151.16	BTC 	✓
39	2021-09-14 22:13:50	<u>55867191c6908ce71860be</u> <u>67593ae077327dc57bb4e4</u> <u>d877543fcb4c193e5225</u>	- 0.00110725 52.66	BTC 	✓

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40	2021-09-14 18:39:28	<u>2346e921d1fbf7c2a3b5337eba234c4fc1edc25381d2cbcd566f9d7a96abe650</u>	+ 0.00317837 BTC 151.16 USD		✓
41	2021-09-14 09:25:04	<u>71ef9c1afb2114190c1dab29f85bb37dd3c538928c3c60d8dd8535a70837e74d</u>	- 0.00162787 BTC 76.69 USD		✓
42	2021-09-10 21:05:51	<u>a676bc74c9240840fed652a32a547d9c18f6eb5723957a4338fa8e06dac3ce6b</u>	+ 0.00162787 BTC 74.15 USD		✓
43	2021-09-10 10:57:42	<u>494aa670eafc9f069ae2abf8131356bdad47ac1179e25946fb963947362b1c00</u>	+ 0.00110725 BTC 49.66 USD		✓
44	2021-06-08 23:08:12	<u>5f35eb2de0e0f7704ff8208fd33d7ea913a15a5c621e2ebe870cb95896c5e109</u>	- 0.00235907 BTC 82.50 USD		✓
45	2021-06-08 07:34:03	<u>7b185b9b407371099d8c38e665acc1d57432ddb9a160939aa21c6ee160159c4e</u>	+ 0.00235907 BTC 78.74 USD		✓
46	2020-11-05 05:36:02	<u>1b112ede75667278981848e3138f2487cf5e7421e26d0f7b758ca10d6751e526</u>	- 0.00324135 BTC 50.53 USD		✓
47	2020-11-01 13:27:30	<u>59818d499dc0e128ef4a75455aa88761daf594fe95b45c92aa458fb1db6f172a</u>	+ 0.00324135 BTC 43.91 USD		✓
48	2020-10-13 06:58:43	<u>1a5d0781cd104c5dee78cf5bf3a6d2380b11f66412d38217be1072a8695c7297</u>	- 0.00886572 BTC 101.25 USD		✓

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49	2020-10-06 10:02:04	<u>fda18952f19f5995ff9aa77c4c9a210279843dab89812274f64250e9fd80f509</u>	+ 0.00886572 93.97 USD	BTC	 
50	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b923154dae476c61aa8fb632dc6df647fa3a4ea7a5c</u>	- 0.00453906 46.38 USD	BTC	 
51	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b923154dae476c61aa8fb632dc6df647fa3a4ea7a5c</u>	- 0.00845669 86.42 USD	BTC	 
52	2020-09-08 10:21:26	<u>7c5ec7691b84b56e4f21e24d098279364ae2c350145b4ac4cc08e343d06249bd</u>	+ 0.00453906 45.96 USD	BTC	 
53	2020-09-04 02:07:46	<u>a690ebec03d676f7f7d5aa0a16b35942b81ef363963283d3ff1a2005df13ce6a</u>	+ 0.00845669 88.34 USD	BTC	 
54	2020-05-10 08:43:13	<u>29fefcffb6319f45d882801f5f7740d70ed01d4aae0b2a84f9e7c63bb65c711d</u>	- 0.00158637 13.83 USD	BTC	 
55	2020-04-27 02:31:32	<u>6591c040b98b1baddbb99fbafd49ae836a46a563aa8a7927e150ffca052e85b9</u>	+ 0.00158637 12.33 USD	BTC	 
56	2020-04-23 06:25:22	<u>9f7bc00c37de19227ea158b5ca03261dab765af38d1fa99dc1900535b1a200a8</u>	- 0.00240940 18.02 USD	BTC	 
57	2020-04-22 23:57:53	<u>fefbb36a4460f6683212fccc1264384daa7d18043eab9500678339262edc4888</u>	+ 0.00240940 18.02 USD	BTC	 

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58	2020-04-22 01:40:15	<u>a2562f30f9cd95cd3ed32e8238ed17b336d41b6015158bc6e1adfc02b7d2f58b</u>	- 0.00330763 23.56 USD	BTC 	✓
59	2020-04-16 02:04:04	<u>7f4d7036b8402618be76a229384a716a1b2c31c0d7a13a20f693ae3f445eae72</u>	+ 0.00330763 23.49 USD	BTC 	✓
60	2020-04-05 22:27:20	<u>0b8f46fff00c61ad21aa72eedc7aebaa0353d6d1eb31bb7bfc706c2a3ea731d1</u>	- 0.00237773 17.42 USD	BTC 	✓
61	2020-03-29 07:03:54	<u>2ad0fdb33f85625cb5f98460d2846967a6fe05fcacd3c5463591bbc45658eeac</u>	- 0.00596854 35.10 USD	BTC 	✓
62	2020-03-29 07:03:54	<u>2ad0fdb33f85625cb5f98460d2846967a6fe05fcacd3c5463591bbc45658eeac</u>	- 0.00437694 25.74 USD	BTC 	✓
63	2020-03-26 07:00:34	<u>e7f3e194dbc585bf042510729f4be2ce665e17ec6b6ea93f1270a1d3295c8fd1</u>	+ 0.00237773 16.01 USD	BTC 	✓
64	2020-03-25 04:22:38	<u>aa76be20916e5b60dd9e5dddbead8ca63d06a9c72f904c0b93bc394187576caa</u>	+ 0.00030525 2.03 USD	BTC 	✓
65	2020-03-19 04:31:45	<u>2a980f07920ad2ead65e674d3befa818bc7130db26ae8d020c8a8ecbf0055434</u>	+ 0.00437694 26.97 USD	BTC 	✓
66	2020-03-16 08:13:29	<u>7a2725fa88367cf378c9d545c1b9f81b63fe8d1ebed217fc8f79d2bfbb094392</u>	+ 0.00596854 30.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-14 01:20:45	<u>9419d0909deb5ad81e41c0</u> <u>61e41bb1ed3aebe8c5e453</u> <u>9f16c7d6a46c2d6042f9</u>	- 0.00729445 BTC 	37.72 USD	✓
68	2020-03-12 05:12:07	<u>22f1b6e9b6d9ed1771be10</u> <u>109f807e023ccdf0468aa5</u> <u>13ca3636fb3dfde3e686</u>	+ 0.00729445 BTC 	35.01 USD	✓

* USD values displayed at the time of transaction

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