

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GniR4D6krhSfdenDuWxT4syseGxUy6egh</u>
TOTAL RECEIVED	0.15027543 BTC
	9,469.40 USD
TOTAL SEND	0.15027543 BTC
	9,469.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 05:38:09	<u>76ea3b7499304a5040c802</u> <u>f19c63031f77dc156ad035</u> <u>af1276798ecc18008310</u>	- 0.00230622 BTC	
			97.87 USD	
2	2022-04-21 04:28:53	<u>b8a1a857639cfedc81d6be</u> <u>bfee034a8dae955e164485</u> <u>22113855d1644dc55415</u>	+ 0.00230622 BTC	
			96.52 USD	
3	2022-02-16 11:12:51	<u>6ac9ec80d5da5daa57a3e3</u> <u>85b8383d8e4734cf392a53</u> <u>62fafa4e9b168066eee9</u>	- 0.00326292 BTC	
			142.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-15 18:27:02	<u>ed5387ab2732500d0dedc54d741edc60584a08e489e50dc5e11caf811d482567</u>	- 0.00257852 114.85 USD	BTC	✓
5	2022-02-15 18:27:02	<u>ed5387ab2732500d0dedc54d741edc60584a08e489e50dc5e11caf811d482567</u>	- 0.00182346 81.22 USD	BTC	✓
6	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2918975f6ce74adbf2ba2e4b8ae2f657bb053b31de9</u>	+ 0.00326292 145.34 USD	BTC	✓
7	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2918975f6ce74adbf2ba2e4b8ae2f657bb053b31de9</u>	+ 0.00257852 114.85 USD	BTC	✓
8	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2918975f6ce74adbf2ba2e4b8ae2f657bb053b31de9</u>	+ 0.00182346 81.22 USD	BTC	✓
9	2022-02-04 10:37:09	<u>3487265b77aa373f6da461e482c38aa04213191102c891ea2a9c3580e2cb624a</u>	- 0.00306033 124.00 USD	BTC	✓
10	2022-02-04 10:37:09	<u>3487265b77aa373f6da461e482c38aa04213191102c891ea2a9c3580e2cb624a</u>	- 0.00256883 104.09 USD	BTC	✓
11	2022-02-04 10:37:09	<u>3487265b77aa373f6da461e482c38aa04213191102c891ea2a9c3580e2cb624a</u>	- 0.00640000 259.33 USD	BTC	✓
12	2022-02-02 02:38:51	<u>f46eb19fe4cebb266dbec0df2330e472069354d93a35e6657ffcf7343358b9d</u>	+ 0.00306033 117.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-02 02:38:51	<u>f46eb19fe4cebb266dbec0df2330e472069354d93a35e6657ffcfc7343358b9d</u>	+ 0.00256883 98.68 USD	BTC	 
14	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af5865838efb54fc5ae4f2264cafd6e51efaa1c3fba3</u>	+ 0.00640000 238.11 USD	BTC	 
15	2022-01-16 09:11:29	<u>0ea649855db990e8ab93fcd5db4339cf63edeaa0b94432aa25b32de79e6d49f0</u>	- 0.00277136 119.77 USD	BTC	 
16	2022-01-16 09:11:29	<u>0ea649855db990e8ab93fcd5db4339cf63edeaa0b94432aa25b32de79e6d49f0</u>	- 0.00277136 119.77 USD	BTC	 
17	2022-01-16 09:11:29	<u>0ea649855db990e8ab93fcd5db4339cf63edeaa0b94432aa25b32de79e6d49f0</u>	- 0.00277136 119.77 USD	BTC	 
18	2022-01-16 09:11:29	<u>0ea649855db990e8ab93fcd5db4339cf63edeaa0b94432aa25b32de79e6d49f0</u>	- 0.00554273 239.55 USD	BTC	 
19	2022-01-16 09:11:29	<u>0ea649855db990e8ab93fcd5db4339cf63edeaa0b94432aa25b32de79e6d49f0</u>	- 0.00554273 239.55 USD	BTC	 
20	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>	+ 0.00277136 119.08 USD	BTC	 
21	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>	+ 0.00277136 119.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-01-16 03:58:53	<u>53fedaed5d337c471cd97f30c46721b3e8cd17316e06d7003667ea1b86b438ed</u>	+ 0.00554273 238.16 USD	BTC	✓
23	2022-01-16 03:58:53	<u>53fedaed5d337c471cd97f30c46721b3e8cd17316e06d7003667ea1b86b438ed</u>	+ 0.00554273 238.16 USD	BTC	✓
24	2022-01-16 03:58:53	<u>53fedaed5d337c471cd97f30c46721b3e8cd17316e06d7003667ea1b86b438ed</u>	+ 0.00277136 119.08 USD	BTC	✓
25	2021-12-05 11:33:57	<u>ab27a9737f44de7ecf217f23d31fb47425e6555d8e6dfa2d5229c827ffeee39b</u>	- 0.01979931 978.01 USD	BTC	✓
26	2021-12-05 10:29:34	<u>50fc1273718c72d9cf85c44ce76b6814055331dfe03c93391e8fcada2a9a99f8</u>	+ 0.01979931 978.01 USD	BTC	✓
27	2021-12-05 09:50:04	<u>1ff6cf025e1ea35a62f1764a080a1a0ba36aba9f3842d8a4d5e495c1ba1173fc</u>	- 0.00008824 4.23 USD	BTC	✓
28	2021-12-05 09:50:04	<u>1ff6cf025e1ea35a62f1764a080a1a0ba36aba9f3842d8a4d5e495c1ba1173fc</u>	- 0.08898806 4,267.11 USD	BTC	✓
29	2021-12-05 09:43:45	<u>dcefa0b62466039e4dcb438701b575ef5579d6a67a71841c1189943e365fa4f5</u>	+ 0.08898806 4,267.11 USD	BTC	✓
30	2021-12-02 10:21:04	<u>665d26d2b51f691d846a8d720d5cdd7c33d6179066a450a5eb2e0a6e3775ee1e</u>	+ 0.00008824 4.98 USD	BTC	✓

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