

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GoeQM81nSdT8vUuYTis5dTrqnvFnFpZXy</u>
TOTAL RECEIVED	0.01111821 BTC
	700.80 USD
TOTAL SEND	0.01111821 BTC
	700.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00028636 BTC	
			4.93 USD	
2	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00049824 BTC	
			8.58 USD	
3	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00035123 BTC	
			6.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00037416 BTC 	6.44 USD	✓
5	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00075940 BTC 	13.09 USD	✓
6	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00053469 BTC 	9.21 USD	✓
7	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00031133 BTC 	5.36 USD	✓
8	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00034512 BTC 	5.94 USD	✓
9	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00042690 BTC 	7.35 USD	✓
10	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00051074 BTC 	8.80 USD	✓
11	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00036654 BTC 	6.31 USD	✓
12	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00055331 BTC 	9.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00053490 BTC 	9.22 USD	✓
14	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00036663 BTC 	6.31 USD	✓
15	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00038334 BTC 	6.60 USD	✓
16	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00045418 BTC 	7.82 USD	✓
17	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00029851 BTC 	5.14 USD	✓
18	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00031488 BTC 	5.42 USD	✓
19	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00048627 BTC 	8.38 USD	✓
20	2022-12-09 09:24:21	<u>007c83ff0da350c5e4f770</u> <u>05966cebbb5ff63163e490</u> <u>d211b24c20ee9382c965</u>	- 0.00037806 BTC 	6.51 USD	✓
21	2020-03-23 08:23:02	<u>e2c8b2279e62ca57419be9</u> <u>269322fc41bbaffb9c9790</u> <u>df759514bb1c5feaf43e</u>	+ 0.00028636 BTC 	1.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 04:20:42	<u>14bb5218c619042ae0fd5f5e0edc46e1e5eef6916688f1a374da0f289bdfbdf3</u>	+ 0.00029851 BTC	✓
23	2019-07-02 23:51:09	<u>79c7873b4ef0e38fe91e15404756e588046bccbb1da80d277a22025ec3c05f72</u>	- 0.00121689 BTC	✓
24	2019-07-02 23:51:09	<u>79c7873b4ef0e38fe91e15404756e588046bccbb1da80d277a22025ec3c05f72</u>	- 0.00136653 BTC	✓
25	2019-06-24 03:29:27	<u>97d25c39970a87e0098d084f799efe7a59952c945734f9dc1b14f27be88f5b74</u>	+ 0.00031133 BTC	✓
26	2019-06-10 03:34:11	<u>b299a7977e203849608d2fda768cdcd74c8a4c993f61648eebe06e20501ab00c</u>	+ 0.00035123 BTC	✓
27	2019-04-15 03:51:10	<u>1aad0268c0b54a7dcb955e3471d80fba11c90cac46717b6985aa76b1c9bc202</u>	+ 0.00045418 BTC	✓
28	2019-03-11 04:09:06	<u>6752b7ac7a88e6b69e149b1d8a1c291f2972524e1ffd681996c83955a8a6ef34</u>	+ 0.00036654 BTC	✓
29	2019-01-28 08:20:43	<u>b50183f3844b5012f510ded3c28a69336c8b19a608d486b578b25d44cde94eac</u>	+ 0.00049824 BTC	✓
30	2019-01-21 05:12:34	<u>391e4a1a00494b51f516077546c9515e9a86838169e7c81a3a55ead8f60131c0</u>	+ 0.00121689 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-13 18:28:43	<u>edb50332a3b8bbc27fa2d26149fa3c018e7d625cbdf6babb2fbb5be5be7db7d6</u>	+ 0.00136653 BTC	✓
32	2019-01-06 15:43:46	<u>51ad4e0c02e11148a6e523e9664c2f8e824e6f39c4585220ced0423e01a645e7</u>	+ 0.00053490 BTC	✓
33	2018-12-30 15:09:16	<u>a6bb34380906d6b073cd25fcbec5532354a2d2fc7fbe0d4822b219acbadd9e5</u>	+ 0.00075940 BTC	✓
34	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b03a1f0be10dd7bb6d29fe8e2a24df4f9c2a4f09760</u>	+ 0.00037806 BTC	✓
35	2018-12-09 15:10:52	<u>64869260f1817d9f53e2e35be44fd7f43b059e786af4eaf3cc02477ae7eb22e0</u>	+ 0.00055331 BTC	✓
36	2018-12-02 15:10:16	<u>88eb59cbba4e7034728d048796d38d8cfa069508379a5c503c084f0081134217</u>	+ 0.00034512 BTC	✓
37	2018-11-25 15:07:28	<u>a61074aa1940033d79402f4085ccc3f0605bb094650dbebd8fc21394dbe4c831</u>	+ 0.00053469 BTC	✓
38	2018-11-18 15:23:28	<u>049bbdae6c0f8385279c67f18eff0dd55a17fd99c009f3b9252206e57de4c258</u>	+ 0.00048627 BTC	✓
39	2018-11-04 15:06:18	<u>6e4b6364d12b7214209be88a1b40266daf207aa272ff66d39aa84825c89c21f8</u>	+ 0.00051074 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 15:14:30	<u>ae07b0da8e7dc4990beea9</u> <u>e17b88eb625c55e542e304</u> <u>39648777411ee7a742a9</u>	+ 0.00037416 BTC	✓
41	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00038334 BTC	✓
42	2018-10-14 15:12:49	<u>296ade2648e4de868c59ad</u> <u>a881a7a0fe7de951e3c893</u> <u>f71674b52c362c1de86e</u>	+ 0.00036663 BTC	✓
43	2018-10-07 15:06:52	<u>80ae792655cb26ac42bdb7</u> <u>453d59c1f90ecfdaf377b</u> <u>75e1a20a04372bf8c9aa</u>	+ 0.00042690 BTC	✓
44	2018-09-09 15:09:36	<u>06ed7a5bce220e3ccd2c7a</u> <u>6f8844b27caf5dc3505172</u> <u>85309b6e298234b8515d</u>	+ 0.00031488 BTC	✓

* USD values displayed at the time of transaction

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