

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GonxXL5hJud8upHauAa1wj84UJ6xhPFqJ</u>
TOTAL RECEIVED	0.82177981 BTC
	51,974.28 USD
TOTAL SEND	0.82177981 BTC
	51,974.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 09:03:26	<u>861d552929678c8d697e37</u> <u>e397f633eb777531e3c8bd</u> <u>4749660daab77a8d431c</u>	- 0.01470923 BTC	
			655.58 USD	
2	2022-03-27 00:05:09	<u>36ca1020e8ea8764dfb26f</u> <u>996f1d55bb200f88aad9de</u> <u>b2194ae94a865d2afaa9</u>	- 0.06690963 BTC	
			2,991.73 USD	
3	2022-03-26 17:30:40	<u>58f4e2640890a58a760cc5</u> <u>3e037f3e9996997a1219bf</u> <u>f911bda8be6f6b082dc7</u>	+ 0.01470923 BTC	
			654.72 USD	


#	Date & time	Transaction Id	Amount	
4	2022-03-26 16:41:29	<u>eaf7074f3fb4d7ccf42e5f776eaa15a059a45c202b483d7b86992055f5b335a1</u>	+ 0.06690963 BTC 2,968.61 USD	
5	2022-02-11 00:35:44	<u>5dd84249ccda40b1472702a4c7204221d0f5a5996bad812f31995e17292a0f82</u>	- 0.00018058 BTC 7.73 USD	
6	2022-01-28 02:08:55	<u>35ab0df44a41565b82a83272e62e51cfcab744861b89475123b81fdbc2e1a6d2</u>	- 0.00086500 BTC 32.18 USD	
7	2022-01-23 02:27:44	<u>b9cb6bb50d54e98023c3edc43553939b65de500756941b9b8bb835a11ddba582</u>	+ 0.00086500 BTC 30.66 USD	
8	2021-12-28 22:39:18	<u>c10145b693b0b7f31ec3cc188d2d8cd23d32e8fcc41eacfff72a4b2cdb847f7</u>	- 0.00440000 BTC 210.75 USD	
9	2021-12-27 12:44:05	<u>f2281d61b0e0847b00f63678f753bc99a3595bad9a1dbb6c70b99d3851b98422</u>	+ 0.00440000 BTC 228.15 USD	
10	2021-12-09 10:46:57	<u>936bac26891f26b5756b8d12b52b565247d0bfdc6d2e22e5333155aa316fa0e5</u>	- 0.00529600 BTC 251.80 USD	
11	2021-12-09 10:46:57	<u>936bac26891f26b5756b8d12b52b565247d0bfdc6d2e22e5333155aa316fa0e5</u>	- 0.00551700 BTC 262.30 USD	
12	2021-12-09 10:46:57	<u>936bac26891f26b5756b8d12b52b565247d0bfdc6d2e22e5333155aa316fa0e5</u>	- 0.00503200 BTC 239.24 USD	

#	Date & time	Transaction Id	Amount		
13	2021-12-08 09:30:38	<u>887a4ecb2121be96eafdf4</u> <u>57854ad539db206bbe8f2c</u> <u>3db8a764058ee5bb0972</u>	+ 0.00503200 254.82 USD	BTC 	✓
14	2021-12-06 19:35:55	<u>ac44a25a95ac99a64e9725</u> <u>c8a871e66a117ffdf53f13</u> <u>cd55e7fa98fa81c3e4f4</u>	+ 0.00529600 267.14 USD	BTC 	✓
15	2021-12-06 11:33:04	<u>fda0d57dceb87ed16ae1de</u> <u>b613db737a13979db4a684</u> <u>6e33a0b4b699f79e4daf</u>	+ 0.00551700 278.28 USD	BTC 	✓
16	2021-11-22 06:03:22	<u>865e40e5ac314e960ee1fd</u> <u>e4b687385f00fb2e35f53f</u> <u>2adaeb56d36e37d9812f</u>	- 0.00397862 231.53 USD	BTC 	✓
17	2021-11-17 10:02:15	<u>adacef1d9fab9cf96910e0</u> <u>962ab3c444498025b083af</u> <u>3e88d15f0bcbdca6390c</u>	- 0.00396428 239.22 USD	BTC 	✓
18	2021-11-17 10:02:15	<u>adacef1d9fab9cf96910e0</u> <u>962ab3c444498025b083af</u> <u>3e88d15f0bcbdca6390c</u>	- 0.00433846 261.80 USD	BTC 	✓
19	2021-11-16 11:36:03	<u>c714cba3210fac2a47046e</u> <u>e290fc2bd55c6031df72c7</u> <u>44aff6aad53276944002</u>	+ 0.00433846 260.56 USD	BTC 	✓
20	2021-11-10 19:53:28	<u>68b76017c241d6b6d6df95</u> <u>3b0e181cffe346471ce1ef</u> <u>dbe7f0c970df7fd0e18e</u>	+ 0.00397862 258.14 USD	BTC 	✓
21	2021-11-09 13:01:07	<u>1d9f4b105680b5b4b22d39</u> <u>48b9265d8e80c1592303a3</u> <u>c5c2b2728da158888acd</u>	+ 0.00396428 265.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-03 21:37:02	<u>da1c0d4c30d19d83b9ee0a</u> <u>7d7f3f928450f485c4afd0</u> <u>24d78729c12980d07851</u>	- 0.00050000 30.92 USD	BTC 	✓
23	2021-10-28 19:41:36	<u>2da3a21659949833046be1</u> <u>9e3c181347ab23c5a63dd9</u> <u>f1f9b8e9ad5a0559ef88</u>	- 0.00440972 267.12 USD	BTC 	✓
24	2021-10-24 14:17:28	<u>9d9474b8e875e4ce8604bb</u> <u>1a583932c9b2a4aa99c769</u> <u>a505f11a716a9d9811e6</u>	- 0.00388552 236.44 USD	BTC 	✓
25	2021-10-23 17:09:32	<u>1bd6d587215cf96dc2bf01</u> <u>71a78f34cd1506cbcc9c75</u> <u>6a73d319541506629548</u>	+ 0.00050000 30.64 USD	BTC 	✓
26	2021-10-23 16:32:32	<u>9b06ae114f821646dd3e26</u> <u>3ac0e18653f77ad8c82e90</u> <u>7853abc644e2be9b4eed</u>	+ 0.00388552 238.13 USD	BTC 	✓
27	2021-10-23 16:23:30	<u>5b4f72fa096655ce35f2c1</u> <u>f05ee46a0b69d4573480ee</u> <u>2235e58cd166924d05f1</u>	- 0.00439405 269.29 USD	BTC 	✓
28	2021-10-23 14:03:06	<u>03a1ffde975af8120bab5a</u> <u>9f0ad19137bd54c8f2c1f0</u> <u>587da9cc3ce38d6e727f</u>	+ 0.00439405 269.29 USD	BTC 	✓
29	2021-10-23 09:06:57	<u>45f09346d4e2742ea0da53</u> <u>9c9effd0e23bba6ca55a41</u> <u>e313bd1805bdc791357d</u>	+ 0.00440972 270.96 USD	BTC 	✓
30	2021-10-22 16:06:03	<u>ac4997fdede8d2bc3ac1c5</u> <u>650cb8e44939bad6ca3649</u> <u>ef93907e57cad8a6e5e4</u>	- 0.00413899 251.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-21 19:44:22	<u>4b015393a3e6e0d01c27bd</u> <u>d96802a75744f1c811bce8</u> <u>5e9d36abe1fb91af1671</u>	+ 0.00413899 257.41 USD	BTC	✓
32	2021-10-21 12:04:08	<u>8db2f1e3743d2522454094</u> <u>d5cf6c77739c44438c8670</u> <u>94cb5a81b386742c9429</u>	- 0.00411959 256.21 USD	BTC	✓
33	2021-10-20 21:21:27	<u>f0fbb1c6db82188d954022</u> <u>22f5d30c2bf7c4836d6e1c</u> <u>2bc14b59432ee4bd0f39</u>	+ 0.00411959 268.18 USD	BTC	✓
34	2021-10-18 04:04:48	<u>42116130eb7fe63b7cf49d</u> <u>0875dcc4ed0a09a4b2ec38</u> <u>86a7ed4fa5d9565d3531</u>	- 0.00441945 274.01 USD	BTC	✓
35	2021-10-17 06:06:20	<u>2450c5507987e7d5114ce0</u> <u>1c6a6a2599985f2ee215d3</u> <u>f94eece587af670f1c46</u>	+ 0.00018058 10.97 USD	BTC	✓
36	2021-10-17 03:06:01	<u>967d108be9fb1b6f22f0b2</u> <u>2dca5fed0f7fedf2fdde0e</u> <u>518556e329d33f969648</u>	+ 0.00441945 266.62 USD	BTC	✓
37	2021-10-13 18:17:43	<u>a50746bc64ef7c73dd0158</u> <u>8be5f2af8227ad9898af45</u> <u>522a671d2c15e9de0a5a</u>	- 0.00475848 272.97 USD	BTC	✓
38	2021-10-13 16:45:04	<u>eb0b5f630b9b3dc9882e63</u> <u>2afd6e9aabc6b0fea83c2</u> <u>1b14843242f5b0955e2c</u>	+ 0.00475848 272.97 USD	BTC	✓
39	2021-10-13 14:19:14	<u>063494cb098dcad98c978a</u> <u>41249e0b479ec894356421</u> <u>a44d6ea2306e4f50d2cd</u>	- 0.00488000 279.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-13 10:59:06	<u>e2fe9260c140120244010d</u> <u>cef7f727fd4f44814c8d0e</u> <u>fceb387488df4d73fa63</u>	+ 0.00488000 279.95	BTC 	✓
41	2021-09-01 22:47:36	<u>6221423c3fdcc8aebc90e7</u> <u>4f37b47d4ba162bcdf4d34</u> <u>8b260b3e4fa9a23e5cfa</u>	- 0.00600000 300.43	BTC 	✓
42	2021-08-31 12:24:39	<u>c722900db81ae3a78022bf</u> <u>07a933620bee12fe50420d</u> <u>c1cb6625de39f3b05d73</u>	- 0.06444840 3,035.57	BTC 	✓
43	2021-08-31 11:05:38	<u>7ea142c09d4eb518688b77</u> <u>d174bac3e80127dda29f18</u> <u>faba830bede2fd650e66</u>	+ 0.06444840 3,035.57	BTC 	✓
44	2021-08-31 09:20:52	<u>c89438d30d487a1ad6cd1e</u> <u>4dbd05f84fc783988b8a64</u> <u>da078713e99e9311786a</u>	+ 0.00600000 282.60	BTC 	✓
45	2021-08-31 02:01:13	<u>6ea5f65f6d0c62d0ca139e</u> <u>62bb53325f628be8ec2411</u> <u>3b3aeb23c0674bca37bd</u>	- 0.20000000 9,593.90	BTC 	✓
46	2021-08-30 21:15:18	<u>5a0004d2ec266f97fc05eb</u> <u>382d0c4f2d03fe2d809b4b</u> <u>97e0b69c56acde874989</u>	+ 0.20000000 9,593.90	BTC 	✓
47	2021-08-30 20:49:49	<u>25e469f296538e325c3878</u> <u>e5fe590032c06a0e83008c</u> <u>a5804c27464f079c6469</u>	- 0.00534649 256.46	BTC 	✓
48	2021-08-30 06:37:45	<u>5d88578af3ecbe0aeb6373</u> <u>49044f96f823fefc7313aa</u> <u>def75d7b907e6aa2d648</u>	- 0.00535300 251.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-29 17:31:54	<u>e7b27248fe828f95ed4fa1</u> <u>2c84078608c31f84f5ab91</u> <u>9979fcf40ec65d1110a0</u>	+ 0.00535300 261.05 USD	BTC 	✓
50	2021-08-29 16:59:15	<u>06865a00788c6f39566ea3</u> <u>0a84a8fcdcd7c1aa7400b</u> <u>e3f36700353aab42d03a</u>	+ 0.00534649 260.73 USD	BTC 	✓
51	2021-08-21 02:51:12	<u>865d94fd6be60c55a13de7</u> <u>2978d5ffe3ecce831b733b</u> <u>7cf942248aa541881d42</u>	- 0.01000000 485.01 USD	BTC 	✓
52	2021-08-20 15:31:01	<u>4a0d714f4d71333fffc23b</u> <u>55563a5513d8c4c65915ca</u> <u>041a13bd4d77b3af57f6</u>	+ 0.01000000 493.22 USD	BTC 	✓
53	2021-08-09 08:14:02	<u>c2c1d6172ef610d9417402</u> <u>d6548c3e1fd7b93b627560</u> <u>6fc43c7dd3e38772cb2c</u>	- 0.00112121 51.85 USD	BTC 	✓
54	2021-07-31 18:47:10	<u>fb3b5a521fcfa0a2a3bcdf</u> <u>90594c56325eac6c0e5a73</u> <u>30e3d63dabc09e824d67</u>	- 0.00200000 83.17 USD	BTC 	✓
55	2021-07-29 07:47:13	<u>1075b504235b38253c3ff4</u> <u>22ff5119c79be0d9a3506b</u> <u>15e9f6df0362dbbee535</u>	+ 0.00200000 80.03 USD	BTC 	✓
56	2021-07-24 15:09:02	<u>5fd8c38fec1b088da4ddf8</u> <u>5e4e0580d64f16af8cf52d</u> <u>39590a9dcefb2b6028d7</u>	+ 0.00112121 38.41 USD	BTC 	✓
57	2021-07-20 09:18:27	<u>9afae45db090942fe5da16</u> <u>b81f42d96a89bcc75e85cb</u> <u>4ad2480152c6899a3c0d</u>	- 0.01000000 297.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-20 09:18:27	<u>9afae45db090942fe5da16</u> <u>b81f42d96a89bcc75e85cb</u> <u>4ad2480152c6899a3c0d</u>	- 0.00841600 250.71 USD	BTC	✓
59	2021-07-19 16:12:05	<u>e4c0fe30dade7693d6c272</u> <u>7787b4f47675e56fbc63ae</u> <u>68c4137c3d41d1769329</u>	+ 0.00841600 259.54 USD	BTC	✓
60	2021-07-15 20:44:07	<u>3ebccb5d67cb16e5487f6b</u> <u>e6bcfadaa0c951a10a11a1</u> <u>1d9801b7847c299213c6</u>	+ 0.01000000 310.86 USD	BTC	✓
61	2021-07-13 16:12:04	<u>4cd5c3454edf22588fc7c3</u> <u>c9fc55723484a8df0a758f</u> <u>be8394faf191b02c514d</u>	- 0.00780310 255.39 USD	BTC	✓
62	2021-07-13 16:12:04	<u>4cd5c3454edf22588fc7c3</u> <u>c9fc55723484a8df0a758f</u> <u>be8394faf191b02c514d</u>	- 0.01000000 327.29 USD	BTC	✓
63	2021-07-13 09:23:53	<u>b9f6c07f00529a5ad288b7</u> <u>ab97b233b493dabbeb2d68</u> <u>febd3ce9fa43b560894b</u>	+ 0.01000000 327.29 USD	BTC	✓
64	2021-07-12 16:06:44	<u>1f67cf965393a8837419db</u> <u>3fe34b99175c1f4f8ebed8</u> <u>968e15418e1d90281907</u>	- 0.10000000 3,308.66 USD	BTC	✓
65	2021-07-12 14:02:35	<u>dbafc3eefae4be7eec8315</u> <u>286329508423b536326fcf</u> <u>c1074f67e36b8ba81ed8</u>	+ 0.10000000 3,308.66 USD	BTC	✓
66	2021-07-12 14:02:35	<u>70a76704a564d778301a9c</u> <u>d0d9396e8edccac0c79d87</u> <u>4bee2b25bd60d481b779</u>	+ 0.00780310 258.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-11 02:10:10	<u>3202eba9cb2b4bc2cad727</u> <u>6edd7e91e274035f26eef9</u> <u>25581d22818b2d682097</u>	- 0.00769768 260.29	BTC 	✓
68	2021-07-11 02:10:10	<u>3202eba9cb2b4bc2cad727</u> <u>6edd7e91e274035f26eef9</u> <u>25581d22818b2d682097</u>	- 0.01000000 338.14	BTC 	✓
69	2021-07-10 17:16:50	<u>506489991e1ab8245b2b67</u> <u>cd95aa3a70f51c02834ab7</u> <u>153492acd81f7c922151</u>	+ 0.00769768 257.89	BTC 	✓
70	2021-07-10 15:29:08	<u>7b517d8e830d2a72c50fa0</u> <u>8168d1aaa298b96293966e</u> <u>aa80f793ea409a208736</u>	+ 0.01000000 335.02	BTC 	✓
71	2021-07-01 06:23:09	<u>010cad87aadbccc3589a57</u> <u>e96f132bd39322e7adc8ab</u> <u>c10d85236aeb37a3d0ed</u>	- 0.01000000 335.04	BTC 	✓
72	2021-07-01 06:23:09	<u>010cad87aadbccc3589a57</u> <u>e96f132bd39322e7adc8ab</u> <u>c10d85236aeb37a3d0ed</u>	- 0.01000000 335.04	BTC 	✓
73	2021-06-29 09:02:51	<u>6bd333508a44fd1f85a6d0</u> <u>12970e6c155cf258e194f5</u> <u>013bf98d1c698bb3c3dd</u>	+ 0.01000000 359.11	BTC 	✓
74	2021-06-29 09:02:51	<u>3fe29a0674b081032f73b3</u> <u>e24f252baf692eaa0e87d9</u> <u>b7a572bf71c2655cf6a1</u>	+ 0.01000000 359.11	BTC 	✓
75	2021-06-25 14:26:10	<u>910c5b163721841b6e3fae</u> <u>bbc1ca97c02a54927f9ddb</u> <u>ac09560bc65505595f94</u>	- 0.00481592 152.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-25 09:40:45	<u>e2263b62852e493ce87f70a6231cab3aa9879f5b9efa75469c3b5db23bace547</u>	+ 0.00481592 BTC 152.10 USD		✓
77	2021-06-21 20:36:08	<u>cdb8ac3ad6b12c11b132222322d7fca05072c12ee2e58cbf7423736e1806ac17</u>	- 0.01000000 BTC 312.43 USD		✓
78	2021-06-20 20:37:17	<u>6f92dcf3c9e1f2bd0fe0b445cc4f13db41a4efbea218b78bd9227d36e6e5884e</u>	+ 0.01000000 BTC 325.20 USD		✓
79	2021-05-17 04:23:19	<u>d64f862b8fa57301e346ab7592ee280daa904ce43084db5e58bcb08d70934f25</u>	- 0.01308141 BTC 598.23 USD		✓
80	2021-05-15 15:27:17	<u>75b9a8b5008e1269dcd02801d742acf7117ad5fc92ca6ce2b16b2a781016ae9e</u>	+ 0.01308141 BTC 611.72 USD		✓
81	2021-04-29 03:26:14	<u>fdea61d40027404af5049969ced6b29bd148d86d31176398dc1cabf94aeb6f04</u>	- 0.15000000 BTC 8,145.02 USD		✓
82	2021-04-28 21:17:30	<u>7920499963cc7651f70c5fcbf1b97d8bb12fb76443ab951f8956c12925982129</u>	+ 0.15000000 BTC 8,145.02 USD		✓
83	2021-04-28 18:20:59	<u>58158585645f18a09dbb479486fb6f01d071dfbc20658463f6cfac3ecb77de13</u>	- 0.02500000 BTC 1,357.50 USD		✓
84	2021-04-28 12:31:08	<u>18c3848069706811bf55b152a50098edc9aa2579285f20f572525256e295a0ce</u>	+ 0.02500000 BTC 1,371.15 USD		✓

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