

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gppn3fzU97mQ3QSAaLMoRbCpcXLhQXRN5</u>
TOTAL RECEIVED	0.01920878 BTC
	1,214.87 USD
TOTAL SEND	0.01920878 BTC
	1,214.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:29:42	<u>53e41b44ae511c26bcea55</u> <u>222f40e6fdcfef499393997</u> <u>23c230aaa6132b4f2c9b</u>	- 0.00060688 BTC	
			16.44 USD	
2	2023-05-21 03:40:00	<u>99583194bfda8c48c63615</u> <u>1483859db5585be0b0bfe4</u> <u>7e762e1c931e1c52995a</u>	+ 0.00060688 BTC	
			16.46 USD	
3	2023-04-22 06:14:29	<u>095456c86d7b1ed5f4e90f</u> <u>19987f0893e6d4283ef962</u> <u>99155aca05e96a4362f0</u>	- 0.00082132 BTC	
			22.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-22 04:30:40	<u>88bd02e08175c9471fa5ba6dd1c7674d156e7d681fb735e4a68d446ae68d72e5</u>	+ 0.00082132 22.50	BTC 	✓
5	2022-12-07 06:03:18	<u>0de53687c9eed6f7fbc4cfdb837da38de3f7cb45ec2125b23b449ca4491df0fb</u>	- 0.00064944 11.01	BTC 	✓
6	2022-12-07 05:40:59	<u>dca3a3d700d0f1c1c4e891c388f3db7648c1fb72467d5aadd859a778490a2351</u>	+ 0.00064944 11.01	BTC 	✓
7	2022-12-01 20:13:04	<u>5f7167c0fa534d3573e77c37372570b6422c6b7a69f5a74a5875b21aa9a2e345</u>	- 0.00480551 81.29	BTC 	✓
8	2022-12-01 19:13:59	<u>dc6a32929cfc192f5b3d9d7ddb1f91584d42bee1dd81df92e371df1ac6bf59d</u>	+ 0.00480551 81.46	BTC 	✓
9	2022-11-20 05:30:07	<u>5170046a8d081040e1fbccc1492bf2dc3ab1e8d2d0f810f0622620f6aa9946b8</u>	- 0.00005719 0.95	BTC 	✓
10	2022-11-20 03:54:21	<u>d61e68e3ab4669042a9851a6726d7fc95a70db88d441e99084319576df099022</u>	- 0.00003672 0.61	BTC 	✓
11	2022-11-20 03:38:37	<u>f1495eecfb323d229d796c257cf2fb2e1219331747731810447ada932ce2fe8d</u>	- 0.00002051 0.34	BTC 	✓
12	2022-11-20 03:38:37	<u>eeb1f1b417db25cb5e3955ade3348685337510361ab4ad9d41fc371f49358529</u>	- 0.00001025 0.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-20 03:08:53	<u>1499502afa384a7f7f56e6ad56a9530fe1f808bb2afc</u> <u>f53f5a036dc31cc587fd</u>	- 0.00005397 BTC 	0.90 USD	✓
14	2022-11-20 02:52:13	<u>a94e8403573f253360f4a67fc387a60a3b6088abd534</u> <u>1418dafc49b7ebf2ac08</u>	- 0.00001006 BTC 	0.16 USD	✓
15	2022-11-20 02:46:13	<u>36167b12a9961468214bc2ba11140800d67f80dae778</u> <u>8c045ff0533c12ab08d0</u>	- 0.00004092 BTC 	0.68 USD	✓
16	2022-11-19 02:50:50	<u>96c0e4f204504a9aa3bf298ed87502f473f7743cc445</u> <u>c88240e9aad6a73bb98a</u>	- 0.00030195 BTC 	5.02 USD	✓
17	2022-11-18 22:36:01	<u>f49e054a8ba7346dd55adae86348917a3feef62a63c0</u> <u>ee308d9e380f8e196b28</u>	- 0.00011407 BTC 	1.90 USD	✓
18	2022-11-18 11:23:50	<u>5a8812cb1ee2ad63455c5e218135440b599dfe0aca59</u> <u>4ec745afe36a0c7dc563</u>	- 0.00053291 BTC 	8.92 USD	✓
19	2022-11-18 11:05:18	<u>4eff65daee3d91e564aefd</u> <u>d7cd5c712637eb6329037c</u> <u>b84b664d3363bc6ec02e</u>	- 0.00013041 BTC 	2.18 USD	✓
20	2022-11-18 10:35:54	<u>e14499f19866dfa531e38a</u> <u>9950a15e9e1db3ab34ab1c</u> <u>a044a4415e86623f6fe8</u>	- 0.00042002 BTC 	7.03 USD	✓
21	2022-11-18 06:01:36	<u>ee54783897550affc5f2dc</u> <u>20c498c92b4c06c98914b9</u> <u>d89f1fded24bc6648569</u>	- 0.00017756 BTC 	2.98 USD	✓


#	Date & time	Transaction Id	Amount		
22	2022-11-18 03:41:46	<u>67972d99d8f2f52152c6fe</u> <u>a65c0b920d38b0dd628c32</u> <u>56eb0aff38c76081143b</u>	- 0.00050080 BTC 	8.41 USD	✓
23	2022-11-18 02:30:32	<u>70ccf4ea5d36839f56e3a2</u> <u>5a71ebdba0497380636f1d</u> <u>7454df9d44d8cbc1f6fe</u>	- 0.00021280 BTC 	3.58 USD	✓
24	2022-11-17 14:56:36	<u>94826d2aacf930b7acf291</u> <u>43ed6e729f97009515ee32</u> <u>9f5f8e9657c8fc56d94b</u>	- 0.00049945 BTC 	8.25 USD	✓
25	2022-11-17 12:48:29	<u>1056fc50027a282955dc2f</u> <u>7dc91d36e454cc137316e1</u> <u>1e4497344d74b69d0d09</u>	- 0.00017414 BTC 	2.87 USD	✓
26	2022-11-17 07:35:58	<u>f6d0df4be902ea631733c3</u> <u>094dc1afdd12e089630ff8</u> <u>353cb4bf9590e77b4e0a</u>	- 0.00133157 BTC 	22.06 USD	✓
27	2022-11-17 02:37:18	<u>5f417d9d4877a9db9cb18d</u> <u>91320486faa6f673120491</u> <u>fbe1f0c8131fca14961b</u>	- 0.00040754 BTC 	6.73 USD	✓
28	2022-11-16 23:41:07	<u>4cfd7f7f5557aa4bbcef853</u> <u>18111280a05095b9959377</u> <u>2e9db975bfda6c052bac</u>	- 0.00041220 BTC 	6.88 USD	✓
29	2022-11-16 23:27:51	<u>2aa22b92c7aa85e62b39fc</u> <u>71cfa7210b358d4f71c149</u> <u>933459f73981cc074f87</u>	- 0.00030731 BTC 	5.12 USD	✓
30	2022-11-16 01:15:25	<u>24f1266f9f70f313dd2cdb</u> <u>d93b24f27ec19b20a05323</u> <u>a98837da70819424c25e</u>	- 0.00032417 BTC 	5.46 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-15 21:25:19	<u>de8920393237ed928f3c4a</u> <u>163b1a7ee487f89c6504e0</u> <u>0939f6cfc5ab21dfa3f7</u>	- 0.00048542 BTC 	8.20 USD	✓
32	2022-11-15 21:24:01	<u>39f959c635bee6b5772dcc</u> <u>f46fae2bc6b1975a1a9931</u> <u>1fcd98785c553b0d45dd</u>	- 0.00012914 BTC 	2.18 USD	✓
33	2022-11-15 21:04:11	<u>e4cf97f7cd08f5dfffc242f</u> <u>1d7b6ae03a7bd9223e1e8d</u> <u>c6d56b7a6983ec4593a1</u>	- 0.00030862 BTC 	5.21 USD	✓
34	2022-11-15 15:17:44	<u>fb6d93f5bb8be1bc0ba7bf</u> <u>b3c9dea747d8afebd49c88</u> <u>b624b8ad250d7764974b</u>	- 0.00010575 BTC 	1.79 USD	✓
35	2022-11-15 13:29:26	<u>4f9cdbf277eeda2439ef7f</u> <u>dac074784cbd6d330f1209</u> <u>be4f21df9ace9f686b1e</u>	- 0.00025311 BTC 	4.30 USD	✓
36	2022-11-15 13:22:24	<u>01435db1ed9b6692dcb2b0</u> <u>1e4edac0c18a6493794a39</u> <u>1447d5d66d7cdf9d49eb</u>	- 0.00120541 BTC 	20.50 USD	✓
37	2022-11-15 09:47:36	<u>a7b595f5746683e685eb77</u> <u>df61470773b2608a1863f6</u> <u>3ba67b37e94931663c4c</u>	- 0.00183261 BTC 	30.94 USD	✓
38	2022-11-15 05:50:57	<u>4e5ed30d7ca0b43fafcee0</u> <u>f101d389c0ab942beb1436</u> <u>1265c29d016d494c2212</u>	- 0.00034509 BTC 	5.78 USD	✓
39	2022-11-15 05:50:57	<u>71a2202034176496994f3a</u> <u>a718d3b96ae05f787e03aa</u> <u>f7a1456de7b003618307</u>	- 0.00050090 BTC 	8.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-14 18:01:07	<u>6719d9d78017bf5d30b7b3</u> <u>b269a142bed259d638117e</u> <u>76ec3d0416deaed70597</u>	- 0.00059559 BTC 	9.89 USD	✓
41	2022-11-14 16:11:00	<u>6e470a83c948bfed11f2d7</u> <u>3497176f803795c455c2e4</u> <u>aeb2c7a9668b9fb4cccd</u>	- 0.00048747 BTC 	8.02 USD	✓
42	2022-10-15 21:50:25	<u>5f86d386d0bc767b1bd9df</u> <u>0d603227e02c48f59296e4</u> <u>525bce3cf1d54cc1cf31</u>	+ 0.00183261 BTC 	34.93 USD	✓
43	2022-09-30 12:48:29	<u>4dcbf1b80cc08d8c50f8b4</u> <u>c6276360b069d32f8c62c6</u> <u>8f816e54b716d015c6d9</u>	+ 0.00133157 BTC 	25.92 USD	✓
44	2022-09-07 22:07:22	<u>0e19474a2acca18fb58e74</u> <u>26dafb97b7781273fc115f</u> <u>84ae3322ece64fabed2b</u>	+ 0.00120541 BTC 	23.30 USD	✓
45	2022-08-21 07:47:30	<u>0a8826db6a12d045727435</u> <u>9f8f26552dfd0b079ea432</u> <u>22a1eab6c47fc1002f19</u>	+ 0.00050090 BTC 	10.69 USD	✓
46	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00041220 BTC 	9.49 USD	✓
47	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00034509 BTC 	7.93 USD	✓
48	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00042002 BTC 	10.01 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00032417 BTC 7.24 USD		✓
50	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00050080 BTC 11.04 USD		✓
51	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00048747 BTC 9.86 USD		✓
52	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00053291 BTC 10.63 USD		✓
53	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00059559 BTC 12.14 USD		✓
54	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00030862 BTC 7.06 USD		✓
55	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00030195 BTC 9.49 USD		✓
56	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fccca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00040754 BTC 12.88 USD		✓
57	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00030731 BTC 9.30 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00025311 BTC 7.58 USD		✓
59	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00010575 BTC 3.31 USD		✓
60	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u>	+ 0.00013041 BTC 4.43 USD		✓
61	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fb573d8b4dcb3ea76de</u>	+ 0.00005397 BTC 1.93 USD		✓
62	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00011407 BTC 4.33 USD		✓
63	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00017756 BTC 6.83 USD		✓
64	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00005719 BTC 2.24 USD		✓
65	2022-04-26 22:00:19	<u>c5e3f9ba820a596d91fd72</u> <u>24003ce33cd43fef561f1</u> <u>336fcb026c3cd4784818</u>	+ 0.00017414 BTC 6.67 USD		✓
66	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u>	+ 0.00049945 BTC 19.83 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00048542 BTC 19.52 USD		
68	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d</u> <u>c447de0f1a3d90a0be882b</u> <u>be549a2a65ee2167d1a6</u>	+ 0.00012914 BTC 6.02 USD		
69	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00003672 BTC 1.73 USD		
70	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00021280 BTC 10.09 USD		
71	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00002051 BTC 0.86 USD		
72	2022-03-20 06:16:48	<u>ccb42c47c63284dd2107c9</u> <u>1c0d330be490441fa4b14d</u> <u>39940422ce763650d2b3</u>	+ 0.00004092 BTC 1.70 USD		
73	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdb68f479c45e8f51</u>	+ 0.00001025 BTC 0.45 USD		
74	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225dddb3fbf6d96d2b</u>	+ 0.00001006 BTC 0.37 USD		

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