

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GpxaaVjp3AEFd8vGHayGVRZAGaqa9HDkD</u>
TOTAL RECEIVED	15.94564908 BTC
	1,005,465.18 USD
TOTAL SEND	15.94564908 BTC
	1,005,465.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-14 16:31:39	<u>f6d2dde38a461f5d342be1</u> <u>6fe50a09901904ba98cf2e</u> <u>aa4f38812d1529d89bd4</u>	- 0.19374915 BTC	
			3,212.84 USD	
2	2022-11-14 16:06:05	<u>8e71c9c64d2cc368d9800f</u> <u>a4d1e80d2952062a2b283b</u> <u>959516711a505aa76fcc</u>	+ 0.19374915 BTC	
			3,191.07 USD	
3	2022-09-15 17:24:05	<u>ce1fdb10a938ffa9394043</u> <u>25876c75783b3cb104493a</u> <u>d96fc19943db82132c11</u>	- 1.00000000 BTC	
			19,829.86 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-15 16:45:40	<u>66191883f858d38b2ee2d807d84819f4e327745d42711c608fece9607cc61ecc</u>	+ 1.00000000 BTC 19,829.86 USD	✓
5	2022-05-22 17:05:07	<u>07eea2c45aab9cd1a502ce62350280b19d6c990cf718f2f2bc23d9ce3cfb3643</u>	- 0.14832136 BTC 4,493.23 USD	✓
6	2022-05-22 15:49:11	<u>8de2760b70e3a1afa89c25dcaa331130c8c2ecbd4f6c32da543d964eef80c60a</u>	+ 0.14832136 BTC 4,440.14 USD	✓
7	2022-05-12 10:56:43	<u>005247bf98135106814e15b78e67258ee4b8b7291f61866c57505688c0eabf3b</u>	- 0.10744657 BTC 3,118.23 USD	✓
8	2022-05-12 09:16:59	<u>0094446e6161b9ed035169b735a38c422fba344499a42cb30fca35c9f333ab3b</u>	+ 0.10744657 BTC 3,059.32 USD	✓
9	2022-05-09 19:59:47	<u>ab5397be82a02dda2054836760ec859ce3f29e667349ed7b6445406f5119b5cf</u>	- 0.59359170 BTC 17,853.04 USD	✓
10	2022-05-09 18:42:37	<u>d76cccf5b96469b25cb88cd803ebc8938892fa47eaecb1637c0b94270141c06d</u>	+ 0.59359170 BTC 17,853.04 USD	✓
11	2022-05-09 14:05:53	<u>ad945f8a80ac37091cb65293e852a749b7252ee852841777d19f95589ca8860f</u>	- 0.70000000 BTC 21,661.37 USD	✓
12	2022-05-09 13:12:06	<u>fb49bcecf9a0fa0304277329ac89f11f41cbe6ed0e3fc3660980c98a41cea375</u>	+ 0.70000000 BTC 22,639.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-26 07:07:48	<u>958ed1e10d602cef565b2c8f52fecae31eb26d51d4924c48b7fd9308f591ea03</u>	- 2.05073713 BTC 82,987.24 USD	✓
14	2022-04-26 05:34:30	<u>a9497ab998e548b9921857ddf62af38e61195254521d6a1d27e3ebb7712c8277</u>	+ 2.05073713 BTC 82,987.24 USD	✓
15	2022-04-25 11:03:37	<u>e072f37774dd3a45d13ed20e452c48854de1f11aa3847f15da4f3436a9fbeb4c</u>	- 0.25000000 BTC 9,744.19 USD	✓
16	2022-04-25 09:55:32	<u>693fa415254f38be3d36203498a415436b08557c55c87aa9966ed346c8131277</u>	+ 0.25000000 BTC 9,708.07 USD	✓
17	2022-04-25 08:44:28	<u>1e51f7ccf666bacfe2e62e491ff1424bdfc646e78de695c36afe3e00a6535470</u>	- 0.02540300 BTC 986.45 USD	✓
18	2022-04-25 07:55:09	<u>1fc2aee18dca4b6bac083f712f1cb0a56f8558e6aef02976ea9d3f66106c8707</u>	+ 0.02540300 BTC 986.45 USD	✓
19	2022-04-21 12:57:53	<u>1d71404ff9dd7d7c667a96616bb519b7a6d5c352e5834d98bc317be37b2dacb2</u>	- 0.25000000 BTC 10,533.83 USD	✓
20	2022-04-21 11:29:32	<u>4d2ed15edff2fcca8d54a83f901e6c32780ca2b8999e822d99abc0ead5c3fb8</u>	+ 0.25000000 BTC 10,533.83 USD	✓
21	2022-04-12 20:01:28	<u>d40c6a611c087f7f0bc840e736984567d072a36ec417d714ce507a5a9c8d7267</u>	- 0.01600962 BTC 641.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-12 19:21:02	<u>c5df9d866e59dae83c011a</u> <u>c73a41c65ad9444b01d8ed</u> <u>0e9f24b8581a29de1ba3</u>	+ 0.01600962 BTC  641.58 USD	✓
23	2022-03-25 16:20:16	<u>d802b120f9c7c32ab8a0fd</u> <u>2d3005aef1c08ca25bce36</u> <u>cc594c7c459f026eca17</u>	- 0.22333070 BTC  9,925.92 USD	✓
24	2022-03-25 15:03:47	<u>9a9f08c21955bd582549fb</u> <u>c46480d72d074ced75182e</u> <u>0e87472bb96b491b044a</u>	+ 0.22333070 BTC  9,925.92 USD	✓
25	2022-03-24 16:45:27	<u>d8bacb4bd7c2977992efb6</u> <u>5f9e85600bd37b5cc0aa4a</u> <u>db85d98b559d9d0d905a</u>	- 0.24950000 BTC  10,955.12 USD	✓
26	2022-03-24 16:06:49	<u>faaf6ac91052a6e37ba407</u> <u>c948bf0796f256c8776761</u> <u>1ab58be73799dd4077cd</u>	+ 0.24950000 BTC  10,955.12 USD	✓
27	2022-03-23 05:53:20	<u>178e8eef76ce07e5291d2d</u> <u>9008ea2b56c1d698a18631</u> <u>1fc9f7853d7d02d8ab79</u>	- 0.15000000 BTC  6,305.96 USD	✓
28	2022-03-23 05:15:32	<u>5efbf599bc9e6bbfe8e0</u> <u>ed45a8cfddc975ddf0e43d</u> <u>0d683fd695e7b4f95d84</u>	+ 0.15000000 BTC  6,305.96 USD	✓
29	2022-03-14 18:48:24	<u>b757ef8d43ce57d3efb5c8</u> <u>579c04a777f519978b6c83</u> <u>d5933f868c61503c374c</u>	- 0.11950000 BTC  4,740.72 USD	✓
30	2022-03-14 17:10:36	<u>01f8367227b544c00575ad</u> <u>2152015d4fb8b1794863f1</u> <u>50719df4993340ace5a8</u>	+ 0.11950000 BTC  4,740.72 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-20 07:42:59	<u>4017c5c4cd490ea70a5de1</u> <u>01411a51d498e47b87ee85</u> <u>466808f7c1ee39141166</u>	- 2.00000000 BTC 76,670.08 USD	 
32	2022-02-20 06:40:11	<u>f839c4411890902e377006</u> <u>f6eeb1d2bcd428d4457827</u> <u>816b452008d8d41d9357</u>	+ 2.00000000 BTC 76,687.98 USD	 
33	2022-02-17 19:31:36	<u>7bf338de2f9d8eb29da49d</u> <u>672f976983a1d2ea666615</u> <u>414d973b219f5145fcfb</u>	- 1.00000000 BTC 40,515.70 USD	 
34	2022-02-17 18:42:05	<u>0f668497c0f3265583982e</u> <u>95e9197cf91c259d2508e0</u> <u>c0a6ace3d29df7540f0a</u>	+ 1.00000000 BTC 40,515.70 USD	 
35	2021-12-06 06:56:35	<u>8090c0c53c345b35061696</u> <u>7c4f4a41b0ddd47dd31c1b</u> <u>3320b4c6dcc38f559bce</u>	- 4.99995898 BTC 244,711.39 USD	 
36	2021-12-04 17:00:02	<u>643653ae77e6190c5fbcb8</u> <u>fd3d7cb5a59c2e35c3d591</u> <u>dc7dabd5fb2d5df20969</u>	+ 4.99995898 BTC 245,760.33 USD	 
37	2021-11-02 06:47:25	<u>322582f39ed228fb13e79e</u> <u>ad0d4b9b06ae3045315959</u> <u>794356b6b3217b547706</u>	- 0.19608026 BTC 12,552.80 USD	 
38	2021-11-01 18:34:17	<u>5e3a0ebe5308866575a36e</u> <u>3e518d73476be2d8f40acd</u> <u>0116e5ba2f86270e4e62</u>	+ 0.19608026 BTC 11,943.46 USD	 
39	2021-10-23 03:09:10	<u>8b3a311a85bd6c00ce016a</u> <u>ba2dc833d719a933b5f42d</u> <u>6770d45ba6dfe17b1a20</u>	- 0.08200000 BTC 4,992.16 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-10-20 18:58:36	<u>e3c28143e6d2388b6945b8</u> <u>bd2448e32f0f910f369317</u> <u>39d80d59391baf07e95f</u>	+ 0.08200000 BTC  5,412.11 USD	✓
41	2021-10-18 06:01:57	<u>9de0d567f3deb077f1e630</u> <u>cbf32b07ebd63cd7197b57</u> <u>e149bf555bdebc385f3a</u>	- 0.63000000 BTC  39,061.90 USD	✓
42	2021-10-17 12:50:09	<u>140470e41d11f331215653</u> <u>6fe783697df9245b4d40ac</u> <u>4fd6191e41e223409d11</u>	+ 0.63000000 BTC  38,762.84 USD	✓
43	2021-09-22 11:42:34	<u>6c3a2d1d37e2bc41cd918f</u> <u>2e2e1e15b64c18b76699ea</u> <u>549b4516289005c7c2f0</u>	- 0.96002061 BTC  41,802.76 USD	✓
44	2021-09-18 04:17:01	<u>ef48d828c800fa00196fd8</u> <u>1a5d739b1e96659da5f7bb</u> <u>dd7ea203504fa5ad08af</u>	+ 0.96002061 BTC  46,433.47 USD	✓

* USD values displayed at the time of transaction

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