

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gpz3UPdJNbrivJeHYPZCxBvL4bD1UWw8p</u>
TOTAL RECEIVED	2.03035758 BTC
	127,715.29 USD
TOTAL SEND	2.03035758 BTC
	127,715.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:03:42	<u>f8af7dd40b4fe49b979cfb</u> <u>b70f28724b1540cd4b0fde</u> <u>7fe9143e83865067a9f9</u>	- 0.04048455 BTC 2,562.97 USD	
2	2024-08-02 16:03:42	<u>f8af7dd40b4fe49b979cfb</u> <u>b70f28724b1540cd4b0fde</u> <u>7fe9143e83865067a9f9</u>	- 0.05216349 BTC 3,302.33 USD	
3	2024-08-02 13:15:57	<u>80d2fae3403717bc814f1d</u> <u>52118a2534ec00496f6b95</u> <u>1a3e115e58bb94a7580b</u>	+ 0.05216349 BTC 3,402.62 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-01 13:50:06	<u>0f56223db0c87607127cee</u> <u>d1a5e91e131fc6b59690b2</u> <u>4c2b0cab72ff7d20ec8e</u>	+ 0.04048455 BTC  2,588.41 USD	✓
5	2020-03-21 12:09:50	<u>7f21b48597b2fafa8405b6</u> <u>cbae667e1353803927aee2</u> <u>838edd82e55aa7620b25</u>	- 0.23337900 BTC  1,357.37 USD	✓
6	2020-03-21 11:51:11	<u>7360a7f5f54c8013c445a1</u> <u>d4268ba5bcb94e8f0bbdab</u> <u>81e389ab3e208275c9d0</u>	+ 0.23337900 BTC  1,443.91 USD	✓
7	2019-12-21 11:33:19	<u>411a0c1073ac803717e44a</u> <u>6f1e9fb332b85bd5bce18b</u> <u>3b2039a2a2f8e82d8f21</u>	- 1.01400338 BTC  7,232.63 USD	✓
8	2019-12-21 02:56:08	<u>851a3cbd33e5a9d4e7cfc3</u> <u>d461ea832f5ffe1029a587</u> <u>fa64d8a8bf25b90e70c2</u>	+ 1.01400338 BTC  7,232.63 USD	✓
9	2018-05-02 12:25:25	<u>c934a32b29dbc581983707</u> <u>5c9c13f5c0172c7caaa663</u> <u>986d8fcdc7d96b5a3c81</u>	- 0.00923269 BTC	✓
10	2018-05-02 11:16:26	<u>9c70b67a9ff1d895803661</u> <u>42865680a835184e7adfd2</u> <u>b52cf296df9bf34d1002</u>	+ 0.00923269 BTC	✓
11	2017-12-27 16:44:44	<u>b5968d905b3693e21088f7</u> <u>0af68792266c1dd5557dc1</u> <u>7280f65dc644021a6303</u>	- 0.40892734 BTC	✓
12	2017-12-27 16:29:06	<u>9c3a0436156ea2bd95145a</u> <u>40769365f5cbb88e428a8f</u> <u>7718736f6fe4a25936b0</u>	+ 0.40892734 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 02:46:39	<u>3a5e3d8f1291f18bbd9bef</u> <u>4edb9d8da690e80d630f24</u> <u>1618ea346cf57ff92f7b</u>	- 0.05928747 BTC	✓
14	2017-12-18 02:31:55	<u>a87ea211e45401173ca7a6</u> <u>48ff97cd044330225031cd</u> <u>88935d3cca3f9dfe98d7</u>	+ 0.05928747 BTC	✓
15	2017-12-11 00:05:11	<u>cb1cf3d0847f8e68efda20</u> <u>b046e9a92fb68e97928ed4</u> <u>122c9ff2c0f660a7e89e</u>	- 0.09396347 BTC	✓
16	2017-12-10 20:46:23	<u>878c14d047273ec5894aef</u> <u>9968d6872867d854663ace</u> <u>3b671464ff2eb8ee0e1f</u>	- 0.11891619 BTC	✓
17	2017-10-05 15:55:29	<u>c8723233c860689a4b8299</u> <u>b4edab01339023c590ec12</u> <u>2e5897ece9781b9d8ac0</u>	+ 0.11891619 BTC	✓
18	2017-09-29 15:19:13	<u>88614a5ffccd9fc9034595</u> <u>ff0b065c437b081daf29e5</u> <u>5fef3419793242cc53b6</u>	+ 0.09396347 BTC	✓

* USD values displayed at the time of transaction

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