

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GtY7htqB99r5gjWdzm5NoXCHfD7v6gXDX</u>
TOTAL RECEIVED	0.02776152 BTC
	1,742.59 USD
TOTAL SEND	0.02776152 BTC
	1,742.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:16:54	<u>f4a0feb4de49f8ffd5ef31</u> <u>e7d7c80d8d5dadbd00217e</u> <u>6bdd16512da5d69f5791</u>	- 0.00039061 BTC	
			6.49 USD	
2	2022-03-25 04:24:08	<u>d61108c2b5a3a441592015</u> <u>8b184500c3df1d47341a12</u> <u>abaf3087bd2b5542e075</u>	+ 0.00039061 BTC	
			17.14 USD	
3	2022-03-23 13:19:49	<u>2541fcd37f946bd463cc11</u> <u>a7abb03b29e97e757acef2</u> <u>35fbe9d27af453701302</u>	- 0.00025523 BTC	
			10.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-23 11:37:36	<u>1bd67c3662c585e69f28e3</u> <u>41e014fd3f2c7624d73396</u> <u>812335d9f0e5762adf91</u>	- 0.00032252 BTC 	✓	13.74 USD
5	2022-03-17 11:33:10	<u>7001e8b190c9ce4bfdc006</u> <u>21773ffb4fd2ee029725e9</u> <u>4c3dc064a821730b554b</u>	+ 0.00032252 BTC 	✓	13.15 USD
6	2022-03-10 07:34:41	<u>c41a23ff8354a2a38776df</u> <u>c16d2760ad387dc9710be1</u> <u>6b3da78a78c09b59f6ce</u>	+ 0.00025523 BTC 	✓	9.99 USD
7	2021-12-31 08:19:52	<u>fd5ace5903aada6060ddd0</u> <u>9a4a7fdbafd329603f31fe</u> <u>0a2e671f0b4e5dd5e8ad</u>	- 0.00019208 BTC 	✓	9.22 USD
8	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00015299 BTC 	✓	7.34 USD
9	2021-12-30 03:35:58	<u>580127b25fdf5930f24803</u> <u>6caccdb79ee44d6b30a51a</u> <u>920b0dcedf2e7ebb1ec3</u>	- 0.00025799 BTC 	✓	12.25 USD
10	2021-12-30 02:08:21	<u>9b8f4ad3552fa9534588fc</u> <u>438a0d6c4c7b3eb3770ae4</u> <u>21db5d5f83730fa00172</u>	- 0.00026421 BTC 	✓	12.35 USD
11	2021-12-30 02:08:21	<u>edd2485af35fbdc7624293</u> <u>53604bc01e597b0698cd74</u> <u>522489bc1c6031493122</u>	- 0.00005639 BTC 	✓	2.63 USD
12	2021-12-30 01:51:53	<u>a469b12811bbdcfaed705b</u> <u>a0d5018ea4616d4fd76f6e</u> <u>f1f23040d0fbe74fa848</u>	- 0.00019838 BTC 	✓	9.27 USD

#	Date & time	Transaction Id	Amount		
13	2021-12-30 01:33:45	<u>24a878400a428d92fa86cb</u> <u>b605bcd2ac50a24524733f</u> <u>96e6bc81ff993b2b5034</u>	- 0.00027102 BTC 12.67 USD		✓
14	2021-12-30 01:33:29	<u>aaa84b9fbefe5c4d74b2a5</u> <u>39e2ad1659b15f4eb96425</u> <u>f0b1f4e289460c392e8c</u>	- 0.00038947 BTC 18.21 USD		✓
15	2021-12-24 00:37:05	<u>c840cef81408b02fe544c7</u> <u>c89fe8da2f9f2d7feb67a9</u> <u>8f62a57cbe5612a11bf2</u>	- 0.00107954 BTC 55.07 USD		✓
16	2021-12-23 07:58:11	<u>a7b6080f0fce124974db71</u> <u>3add14d75d162327713f8e</u> <u>c28490b653ce32d67f1c</u>	+ 0.00107954 BTC 52.70 USD		✓
17	2021-11-25 02:29:13	<u>35fee2dcd2649ca0d8fa3a</u> <u>2ed49db0a1e037cee5e3b4</u> <u>816d37163abf435e17e7</u>	+ 0.00019208 BTC 11.07 USD		✓
18	2021-11-10 04:54:54	<u>bf01dd3403f9b3ac41f59d</u> <u>20daddfc1da988636c346f</u> <u>4dbb4921e18e720dcbfc</u>	+ 0.00015299 BTC 10.45 USD		✓
19	2021-10-13 01:06:35	<u>8b4c8479018533ee7e1941</u> <u>1e369ada76c00cdb4f1774</u> <u>60f42b093a04e3719dd9</u>	+ 0.00038947 BTC 21.26 USD		✓
20	2021-10-06 01:02:59	<u>151e283d8962d1b4fad0f5</u> <u>73eeddb574098ed28d4bc8</u> <u>3ef9d77e7dfef6c007a7</u>	+ 0.00019838 BTC 10.20 USD		✓
21	2021-08-11 05:09:33	<u>89cdff6eb5ca73ee173c46</u> <u>b39ba4851e914c06987e84</u> <u>acd10abbb36e93d30b20</u>	+ 0.00025799 BTC 11.84 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 01:33:35	<u>15417ad96256e2f17ab59a47eec93e333ff5e2fdd244e1402db094ed5505c55d</u>	+ 0.00026421 10.08 USD	BTC	 
23	2021-07-28 02:51:42	<u>f144d49690e8ad370ded7b7dc18293fb63e5c1547d2dfe106615209679b3e31c</u>	+ 0.00027102 11.04 USD	BTC	 
24	2021-07-26 14:38:34	<u>ae09e7831dc7373574d919eacd4d3cf001ef349c216881de7ea414093d926807</u>	- 0.00031830 11.85 USD	BTC	 
25	2021-06-23 01:16:15	<u>3d37450e4ee230e5f698d62bb5e4c9078effbbf647b2dcb9da12720c37bba432</u>	+ 0.00031830 10.79 USD	BTC	 
26	2021-06-08 10:13:58	<u>24d314baee6d8f104e4cfe9fc86a26b3ec368d832f39a7cd976ba456ecb3f1ba</u>	- 0.00009502 3.17 USD	BTC	 
27	2021-06-03 19:20:49	<u>75c9b00fa46931922c3a52168cbd6dca5cc87fec6d40cc8c3fa31deea3bb51d1</u>	- 0.00031732 11.60 USD	BTC	 
28	2021-05-30 07:44:52	<u>282048391179c7bacc9a1a524b555a5ccdbc12b6b86221f424e612358bf50698</u>	- 0.00017320 6.17 USD	BTC	 
29	2021-05-30 07:20:56	<u>8277122de7468b1614a28f724b633bee793053848727076b9331692667fd4e5f</u>	- 0.00015585 5.55 USD	BTC	 
30	2021-05-30 07:02:22	<u>2f9f6f357b13de2f073620b53ebdfa442dcb7444974e71450f9e81d8ef8c9846</u>	- 0.00030999 11.04 USD	BTC	 











#	Date & time	Transaction Id	Amount		
31	2021-05-19 01:40:21	<u>392f373abbc67036830b51ca3cb062b7a74d65264aed</u> <u>da14bd6ae393438166c4</u>	+ 0.00031732 12.28 USD	BTC 	✓
32	2021-05-16 12:46:27	<u>394413dd1d057cde064f51c3b5753dd693f9edc6ddc7</u> <u>a6a8d25c4b13b3ba86ba</u>	- 0.00012984 6.02 USD	BTC 	✓
33	2021-05-16 12:46:27	<u>0381cd4cb5b9205bac08ed89c09944557af5e897e5a3</u> <u>08564051373b2aa9559a</u>	- 0.00021233 9.85 USD	BTC 	✓
34	2021-02-24 01:05:23	<u>8bc851061c63cbbb756cb9e157e7edbb4e3118cce065</u> <u>d29b747ca5c14870dae8</u>	+ 0.00030999 15.39 USD	BTC 	✓
35	2021-02-17 01:25:00	<u>ec877a594cfd23947a43ec48761904030eeae4418abd</u> <u>7b720f343a1f3c6b3ff1</u>	+ 0.00021233 11.06 USD	BTC 	✓
36	2021-02-03 01:21:33	<u>1a7ec0ca430ac3b13484a6da2ab8767b83b313bd6d28</u> <u>b00ec072fb6f2b4d589a</u>	+ 0.00012984 4.88 USD	BTC 	✓
37	2021-01-27 02:09:07	<u>5fcc7fbe1a696634e5531ebc575301cc9b26827b02c2</u> <u>ba698c4c1f844baaed29</u>	+ 0.00015585 4.73 USD	BTC 	✓
38	2021-01-20 01:35:56	<u>d52e94be0fa4b573e3966ca30faa2a182ff75352a48a</u> <u>8803b5dd3e7f7debd999</u>	+ 0.00005639 2.00 USD	BTC 	✓
39	2021-01-13 03:38:00	<u>c10b39a7baddad34311cd0312d3c60bea043ed9f9113</u> <u>fe6c9eaa057270ec7643</u>	+ 0.00009502 3.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5a</u> <u>e665907d5b2def62869e4b</u> <u>89eae200781703c13452</u>	- 0.00530030 155.46 USD	BTC 	✓
41	2020-12-31 04:33:43	<u>8ce4ff505faa2d17fbf9df</u> <u>092984cee662d29f480eca</u> <u>841b878be037b40ff884</u>	+ 0.00017320 5.00 USD	BTC 	✓
42	2020-12-30 06:25:20	<u>3fca1a138b12cd9c17f644</u> <u>e9e8e6d2b168e17e01e865</u> <u>faadeb643a80e61f9ddd</u>	- 0.00031897 9.21 USD	BTC 	✓
43	2020-12-28 14:32:48	<u>f309d80c3e05ecd702eff5</u> <u>e3b3ac076cc1f50d4ab038</u> <u>48e2ad7abf813a5f43f1</u>	- 0.00022621 6.19 USD	BTC 	✓
44	2020-12-28 05:45:25	<u>c62bdac6cabdd91d0fd7d1</u> <u>b54af03d7b2ac15a0baa41</u> <u>0a2492f34cbae486ec8c</u>	- 0.00017872 4.83 USD	BTC 	✓
45	2020-12-28 05:40:39	<u>00f35adfcf0348c39d8793</u> <u>3a62f9fc1d96f69199629c</u> <u>bb8444f82e245af98053</u>	- 0.00034548 9.35 USD	BTC 	✓
46	2020-12-28 05:22:34	<u>b03274955dc3c73521e24e</u> <u>b269bae07c071c9a9cb40b</u> <u>9e5ecd409c0ae2b2b0bf</u>	- 0.00033640 9.10 USD	BTC 	✓
47	2020-12-28 04:58:56	<u>6dd1107b39d38c25f849a8</u> <u>29f7e442676bc05f56967c</u> <u>01c0799f6c07916e5ae0</u>	- 0.00041043 11.11 USD	BTC 	✓
48	2020-12-28 04:41:50	<u>751d869f1980f11205d71c</u> <u>5f7f10e5ddec8f415b424b</u> <u>b23ef72a0826418ff1a8</u>	- 0.00465243 125.98 USD	BTC 	✓

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49	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c</u> <u>8e723405451f58f4e42c80</u> <u>6b6b09f498610e84ea27</u>	- 0.00117689 BTC 	31.86 USD	✓
50	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c</u> <u>8e723405451f58f4e42c80</u> <u>6b6b09f498610e84ea27</u>	- 0.00255084 BTC 	69.07 USD	✓
51	2020-12-28 02:31:14	<u>9fc69221d077c24232cf65</u> <u>d62cd3ca8e063689e773b6</u> <u>dc4c08245b6417066b71</u>	- 0.00025212 BTC 	6.82 USD	✓
52	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e</u> <u>235bc4139bea3fc99c3233</u> <u>269e9ca920f95f05547a</u>	- 0.00021459 BTC 	5.81 USD	✓
53	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00041005 BTC 	11.10 USD	✓
54	2020-12-28 02:24:40	<u>eba4c0b9f568816a0ad744</u> <u>2c31ae09e9a219e2f6383d</u> <u>93da32e07c30409cf5c3</u>	- 0.00302140 BTC 	81.81 USD	✓
55	2020-12-28 02:24:40	<u>b62b4950e4ae776faa708a</u> <u>74482bbadee0a21b972cdf</u> <u>89a7fbe87f87dc10412a</u>	- 0.00046631 BTC 	12.62 USD	✓
56	2020-12-23 02:28:45	<u>4baaa152585550a32d3939</u> <u>ce9fdd07aa35416f1e31df</u> <u>2ef766e85b74701e1064</u>	+ 0.00465243 BTC 	108.08 USD	✓
57	2020-12-16 03:14:06	<u>38718eb607135913228ffb</u> <u>526d8b78fe251eabf8a1e4</u> <u>3ed9b23ed2fd8bff1e44</u>	+ 0.00530030 BTC 	113.08 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-10 19:02:55	<u>18358116bbb7ef82457934</u> <u>abbe3a56dc8976e1edbc86</u> <u>1247b40ac3032e116ac4</u>	+ 0.00017872 BTC 2.80 USD		✓
59	2020-10-28 02:16:26	<u>d5925da08f83652c46524a</u> <u>f8b917495c911033ba782e</u> <u>7687691fc9add66c9e83</u>	+ 0.00022621 BTC 3.00 USD		✓
60	2020-09-02 01:06:01	<u>bd430713548355fe95518f</u> <u>dbc51c6e9438010adc2faf</u> <u>c968469b48bcd5074528</u>	+ 0.00025212 BTC 2.87 USD		✓
61	2020-08-26 03:17:31	<u>0f23136c3efbcadf2946c2</u> <u>8a3fb5df060f20572bf3f6</u> <u>31fc6315d10dc37807ea</u>	+ 0.00302140 BTC 34.62 USD		✓
62	2020-08-19 01:26:19	<u>c7ad77ff03c056833b8aa7</u> <u>2788e4079af9e1fc264ee7</u> <u>cad08e10a6a6447ac17a</u>	+ 0.00117689 BTC 13.83 USD		✓
63	2020-08-12 01:38:37	<u>20c180679c600f3df0449a</u> <u>5583dfaef0cd70e7e9525b</u> <u>fc39dfbbc3549a2fe979</u>	+ 0.00255084 BTC 29.49 USD		✓
64	2020-08-05 04:30:01	<u>d7ccf9f1452245f0c9b0ff</u> <u>7bec273ecd32822e7b1cb7</u> <u>da28a2f8111ae50d3172</u>	+ 0.00046631 BTC 5.47 USD		✓
65	2020-07-28 01:34:37	<u>308baaa7c9321986c29f12</u> <u>708d1254b86e2dd2dee7f1</u> <u>a9f4ac5609adad198c29</u>	- 0.00069102 BTC 7.53 USD		✓
66	2020-07-22 03:16:15	<u>4e4a86db87f90b9a03d842</u> <u>123c2ac0e878c5c6f3148a</u> <u>4c6cba8f93c081b3fd8d</u>	+ 0.00021459 BTC 2.04 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-07-18 15:49:10	<u>e022368c66545ee15f3074</u> <u>82cab5527af02fd7b8b11c</u> <u>15f7c492b059fbf41e39</u>	- 0.00032508 BTC 	2.99 USD	✓
68	2020-07-18 04:19:32	<u>d5c6675bd0f003c472f589</u> <u>d528802d5ef6342bf70a62</u> <u>5b0dbd1f23c2b497fc2c</u>	- 0.00030736 BTC 	2.81 USD	✓
69	2020-07-17 23:58:49	<u>27f418af77de9b62bcab0d</u> <u>ea70676c8dfa3786566269</u> <u>0e7bdc476844d7d9798d</u>	- 0.00058460 BTC 	5.36 USD	✓
70	2020-07-17 16:49:14	<u>13103eb08309a84b1b9bfa</u> <u>ca2651e963bdd9d0fe1e07</u> <u>3b10d4f36c44f1f273f9</u>	- 0.00045004 BTC 	4.12 USD	✓
71	2020-07-15 04:15:26	<u>b930c586110f70750e257c</u> <u>b34208ef7c15bdb8c5afc9</u> <u>d8ce63c3c3ebc6d87e19</u>	+ 0.00032508 BTC 	2.98 USD	✓
72	2020-07-01 03:22:22	<u>d6778661468254576590f2</u> <u>cc12cdc57adc09a0e98544</u> <u>ec558972199ed652ab3a</u>	+ 0.00069102 BTC 	6.37 USD	✓
73	2020-06-17 04:33:53	<u>ed43757b9603ed6e7cd5cc</u> <u>76adadbdd2732de331be2e</u> <u>90d1b9e27dbce75a1fb3</u>	+ 0.00034548 BTC 	3.27 USD	✓
74	2020-06-10 04:20:33	<u>0ddb26f20eba508875abde</u> <u>ad4dfdae605deb23812a87</u> <u>e638eebbb8531423cc53</u>	+ 0.00041005 BTC 	4.05 USD	✓
75	2020-06-03 01:08:42	<u>d7a87b66e639f49c2fd0b1</u> <u>a742126b44a14a0050fc35</u> <u>e7c5cad0f800a373e2a0</u>	+ 0.00031897 BTC 	3.08 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-20 01:27:37	<u>b14b14b2d13ea431b78f9a</u> <u>1430b7ec741cc72846c039</u> <u>22fa337147818b1164b9</u>	+ 0.00041043 BTC 3.90 USD		
77	2020-05-13 10:03:01	<u>053ba9ace3a77795fe0db7</u> <u>c3d8111c51400f7e4f85ad</u> <u>311f39b6238718822f02</u>	+ 0.00045004 BTC 4.18 USD		
78	2020-05-06 07:53:04	<u>cee3c29ace740b7865a9f4</u> <u>448ef9fd3409a8948a6c5b</u> <u>2df62e3b5bc39cfd6280</u>	+ 0.00033640 BTC 3.07 USD		
79	2020-04-15 01:14:15	<u>968e769de521a56f5814f8</u> <u>75c022f99f67a2d92785c8</u> <u>cfe828549d3242e13810</u>	+ 0.00058460 BTC 3.87 USD		
80	2020-04-08 01:07:37	<u>31b88ca9fbb9d6003a5acd</u> <u>93b9b4fdded9c648bec5ab</u> <u>a3f6f3e479819a8f9c16</u>	+ 0.00030736 BTC 2.26 USD		

* USD values displayed at the time of transaction

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