

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G99cvF8ZXi1sF98wiaUov2JDBsV4T6MkR</u>
TOTAL RECEIVED	0.04442684 BTC
	2,799.33 USD
TOTAL SEND	0.04035861 BTC
	2,542.99 USD

Token	Balance
Bitcoin	0.00406823 BTC
	256.33 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:42:55	<u>b0073d1a1bd6764f9db7b0</u> <u>6b30b40a7bb0984d5fe05e</u> <u>46afa99c3bd505bb89e0</u>	+ 0.00101102 BTC	
			30.62 USD	
2	2023-06-16 05:59:25	<u>952ae452e56aa0d852cc6c</u> <u>4895148c921350a083736f</u> <u>3dd434d0f31ff0a19e07</u>	+ 0.00102700 BTC	
			26.26 USD	
3	2023-05-20 03:17:29	<u>a1ca87a297291bcd7a5d38</u> <u>5645ae5b1fbaa443fff7b5</u> <u>16d37be6325062d2da06</u>	+ 0.00101403 BTC	
			27.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-27 08:04:48	<u>440096a1b074b532206b12</u> <u>4b49053df2dbb61351ba45</u> <u>573874806f94fb6f29f8</u>	+ 0.00101618 29.42 USD	BTC 	✓
5	2023-03-30 08:32:33	<u>8fc915963157a311249fb4</u> <u>9740b45f10c90627f11327</u> <u>54db7a81f729c2690b87</u>	- 0.00100533 28.73 USD	BTC 	✓
6	2023-03-28 04:36:00	<u>08b61f15d3be2fe32919ad</u> <u>1ca7a16c5b1bb3ef6b68bc</u> <u>8427341737163f7b662a</u>	+ 0.00100533 27.11 USD	BTC 	✓
7	2023-02-02 02:28:25	<u>39328913712d87746cd334</u> <u>11a42aa5dbf13866882be1</u> <u>9a17329c3657bfb3fd23</u>	- 0.00108590 25.93 USD	BTC 	✓
8	2023-01-09 04:18:07	<u>fff13cb1e2ee6332816ee8</u> <u>c61511aa4d20f376375c30</u> <u>6b68b938c06dcb01a71e</u>	+ 0.00108590 18.70 USD	BTC 	✓
9	2023-01-06 21:37:33	<u>c07a9dbf2770cc9bdae544</u> <u>522eb76eb89c436e965472</u> <u>288111e59f6eaaad36b12</u>	- 0.00101578 17.22 USD	BTC 	✓
10	2022-12-29 04:57:37	<u>28780355916e113183875f</u> <u>d53d56017ac43038d95861</u> <u>036ebde5169bf44fc0d2</u>	+ 0.00101578 16.83 USD	BTC 	✓
11	2022-12-25 19:17:25	<u>09c619962824ef50b543f0</u> <u>0b6910a55cc8d8bb8b68f5</u> <u>7a9a0fd30c09e3f1c216</u>	- 0.00102318 17.18 USD	BTC 	✓
12	2022-12-25 19:17:25	<u>09c619962824ef50b543f0</u> <u>0b6910a55cc8d8bb8b68f5</u> <u>7a9a0fd30c09e3f1c216</u>	- 0.00106849 17.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-25 19:17:25	<u>09c619962824ef50b543f0</u> <u>0b6910a55cc8d8bb8b68f5</u> <u>7a9a0fd30c09e3f1c216</u>	- 0.00107928 18.12 USD	BTC 	✓
14	2022-12-20 04:39:22	<u>502c5b318f1b8067eb98df</u> <u>a5f904541013e3bd6ecb6c</u> <u>85f345754136f8c26e7e</u>	+ 0.00107928 18.11 USD	BTC 	✓
15	2022-12-11 04:11:19	<u>6a466bd32355134edbb194</u> <u>09471af22eca99df36198a</u> <u>c148feedcdea9d1eb302</u>	+ 0.00106849 18.34 USD	BTC 	✓
16	2022-12-02 04:14:21	<u>8c8b7be6e11e4c99432b98</u> <u>d96b6df23e77b3d9a41a45</u> <u>d1984815a5f13f96dbc2</u>	+ 0.00102318 17.32 USD	BTC 	✓
17	2022-11-06 23:21:29	<u>826787991d733683c42d95</u> <u>55d71c5cfe3adc570b2816</u> <u>7b380c4bb1f41d585f18</u>	- 0.00107494 22.47 USD	BTC 	✓
18	2022-11-06 23:21:29	<u>826787991d733683c42d95</u> <u>55d71c5cfe3adc570b2816</u> <u>7b380c4bb1f41d585f18</u>	- 0.00104411 21.82 USD	BTC 	✓
19	2022-11-06 23:21:29	<u>826787991d733683c42d95</u> <u>55d71c5cfe3adc570b2816</u> <u>7b380c4bb1f41d585f18</u>	- 0.00101337 21.18 USD	BTC 	✓
20	2022-11-06 23:21:29	<u>826787991d733683c42d95</u> <u>55d71c5cfe3adc570b2816</u> <u>7b380c4bb1f41d585f18</u>	- 0.00109740 22.94 USD	BTC 	✓
21	2022-11-06 23:21:29	<u>826787991d733683c42d95</u> <u>55d71c5cfe3adc570b2816</u> <u>7b380c4bb1f41d585f18</u>	- 0.00108252 22.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-04 04:05:48	<u>31e5058264d13a75c8b9a8</u> <u>adf5c2df6bd64d6011edc7</u> <u>dee00ef2c0e1bf9b89c5</u>	+ 0.00109740 BTC 	22.30 USD	✓
23	2022-10-25 04:08:05	<u>0c38216727c88f3aa01dc0</u> <u>3a73787b3e87574ee6b977</u> <u>18fc8f7181d4041d8ddd</u>	+ 0.00108252 BTC 	20.93 USD	✓
24	2022-10-15 04:02:07	<u>a8d3ede23dc884ec752db2</u> <u>510a8a76104e01ea061be3</u> <u>bd5b90cff15a4d5b5c59</u>	+ 0.00104411 BTC 	20.03 USD	✓
25	2022-10-06 04:02:46	<u>8bd29e342d148b93f92fa4</u> <u>6dc96b82478765d7830805</u> <u>011eace65d47dad1b6ce</u>	+ 0.00101337 BTC 	20.62 USD	✓
26	2022-09-27 05:47:16	<u>ed71745ff1f8c205c43abe</u> <u>364f4234b02faebb24a37b</u> <u>46c8231dcd735fde16f4</u>	+ 0.00107494 BTC 	21.70 USD	✓
27	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00110169 BTC 	23.82 USD	✓
28	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00111761 BTC 	24.16 USD	✓
29	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00102798 BTC 	22.23 USD	✓
30	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00103257 BTC 	22.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00102021 BTC		✓
			22.06 USD		
32	2022-07-07 21:55:14	<u>73f0022f7231725c74c410</u> <u>727670de86190ec7a4863b</u> <u>74891f6c2b0dc5b54941</u>	- 0.00103424 BTC		✓
			22.36 USD		
33	2022-07-07 04:14:44	<u>1583a2acbb9b1e9bb96d53</u> <u>df12b7d7fc63e60457d806</u> <u>a5ddd5a6e402060c35ff</u>	+ 0.00103424 BTC		✓
			20.99 USD		
34	2022-06-26 04:14:52	<u>dc6be3e49518d35604115c</u> <u>61eacedb043a5fd9c734da</u> <u>365118510f9cf1ff5632</u>	+ 0.00110169 BTC		✓
			23.62 USD		
35	2022-06-15 04:25:13	<u>967937c775cceb2cdf50c</u> <u>446e96f93edf7fe4db69a9</u> <u>16b3a1a21c8ccfde6e24</u>	+ 0.00102798 BTC		✓
			21.82 USD		
36	2022-06-06 04:46:57	<u>45a6396f160aceaddafb46</u> <u>e7411156e1b1c0ab198c37</u> <u>b2212ee9c4d76d341a17</u>	+ 0.00102021 BTC		✓
			31.79 USD		
37	2022-05-28 04:34:21	<u>9ed7ef952092c8484cfa49</u> <u>9dfd1787296b497f79d404</u> <u>92fdaf431789f62ae5fe</u>	+ 0.00111761 BTC		✓
			32.28 USD		
38	2022-05-19 05:07:49	<u>6493c66058125c54f18bcb</u> <u>d306d86feb0a81cfef6768</u> <u>e90a7ce9659b246ed9e1</u>	+ 0.00103257 BTC		✓
			30.46 USD		
39	2022-05-11 21:58:51	<u>0a63c2c199828c377e098f</u> <u>3ca643b46c8d231cb93d9d</u> <u>6edecec9f99b91d1ea02</u>	- 0.00109231 BTC		✓
			31.79 USD		

#	Date & time	Transaction Id	Amount		
40	2022-05-11 21:58:51	<u>0a63c2c199828c377e098f3ca643b46c8d231cb93d9d6edecec9f99b91d1ea02</u>	- 0.00103541 30.13 USD	BTC	✓
41	2022-05-11 04:58:16	<u>103a2a05140e7bc4a7dc872d752314e8714e4aa4dbc2a410d96d6c610e140f1a</u>	+ 0.00109231 33.44 USD	BTC	✓
42	2022-05-03 04:46:01	<u>0b0c884549c6bd3ec7eb9924a82249dc3d425d7e53fe045fd22e24a2e39d28b5</u>	+ 0.00103541 39.92 USD	BTC	✓
43	2022-05-01 11:30:44	<u>af826f70ed629605eb1a8e352ea51092e679107affc2096ec41f09dae8c43aae</u>	- 0.01925868 741.26 USD	BTC	✓
44	2022-05-01 11:30:44	<u>af826f70ed629605eb1a8e352ea51092e679107affc2096ec41f09dae8c43aae</u>	- 0.00104761 40.32 USD	BTC	✓
45	2022-04-25 05:07:12	<u>043d6e0a81b7ca8077bc22dc254e9bfd39de2938dc1bdc8f802ae15b3616d46</u>	+ 0.00104761 40.68 USD	BTC	✓
46	2022-04-18 04:51:31	<u>23c77736a9341718418b8b7fc5d534050add53d40adf3744d61fff7890c2d8137</u>	+ 0.01925868 749.54 USD	BTC	✓

\* USD values displayed at the time of transaction

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